

14

MATERIAL SUPPORTING THE AGENDA

Volume XVIIIa

September 1970 - December 1970

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 12, October 23, and December 4, 1970.

November 14,

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 4, 1970

Meeting No.:..... 685

Name: *Office Copy*

Approved 7 Minutes -
C 7 W - A + R - 3
A + R - 7
B + H - 2 - It 1

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

December 4, 1970

Place: U. T. Austin,
Austin, Texas

Meeting Room: Main Building, Room 212

Friday, December 4, 1970

9:00 a. m.

The Board and the Committees
will meet in the order set out
below:

Meeting of the Board
To Consider Sale
of U. T. Arlington
Combined Fee
Revenue Bonds,
Series 1971 (\$875, 000)

Executive Committee

Academic and Developmental
Affairs Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Meeting of the Board

2 p.m. - Cactus Picture
2 p.m. - Mr. Small

Lunch: Presentation of Plaque to Paul Com. Saller

Telephone Numbers:

Offices:

Board of Regents	471-1265
Chancellor Ransom	471-1741
Chancellor-Elect LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Jordan	471-1233

Hotels:

Sheraton Crest Inn	478-9611
Villa Capri Motor Hotel	476-6171

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	478-9585

Executive Committee

EXECUTIVE COMMITTEE

Date: December 4, 1970

Time: Following the meeting of the Board at 9:00 a. m.

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

	<u>Page</u> <u>EXEC</u>
1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., for September 11, 1970 (7-M-70)	2
2. U. T. Austin, U. T. Arlington, Houston Dental Branch, M. D. Anderson, G.S.B.S.: Amendments to 1970-71 Budgets; Dallas Medical School: Amendments to 1969-70 and 1970-71 Budgets (2-B-70)	2
3. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union held on September 16, September 24, and October 14, 1970 (8-M-70)	2
4. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc. held on September 22 and October 14, 1970 (9-M-70)	2 a

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE

Since the last report of the Executive Committee on October 23, 1970, the following actions have been taken by the Executive Committee by mail ballot:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., for September 11, 1970 (7-M-70). -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on September 11, 1970, were reviewed. Upon recommendation of the Administration, these minutes were approved.
2. U. T. Austin, U. T. Arlington, Houston Dental Branch, M. D. Anderson, G.S.B.S.: Amendments to 1970-71 Budgets; Dallas Medical School: Amendments to 1969-70 and 1970-71 Budgets (2-B-70). -- The following amendments to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Dental Branch at Houston, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and The University of Texas Graduate School of Biomedical Sciences at Houston were approved as of October 30, 1970. Also approved as set out below were two amendments to the 1969-70 Budget for The University of Texas (Southwestern) Medical School at Dallas (Item 33). See Pages 3 - 6.
3. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union Held on September 16, September 24, and October 14, 1970 (8-M-70). -- The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on September 16 and 24 and October 14, 1970, were approved with the exceptions of Item III of the meeting held on September 16, 1970, Items I and V of the meeting held on September 24, 1970, and Items III and IX of the meeting held on October 14, 1970. These specific items were disapproved and were referred to the Committee of the Whole for further consideration. See Page C of W 47.

4. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., Held on September 22 and October 14, 1970 (9-M-70). -- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on September 22, 1970, were approved with the exceptions of Items IIIB, IV and V. These specific items were disapproved and were referred to the Committee of the Whole for further consideration. See Page C of W 52.

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held October 14, 1970, at The University of Texas at Austin were approved with the understanding that Item III "Cactus Question on Dorms and Co-ops" was accepted for information only and any approval of it is to be held in abeyance until the Committee to study the Cactus presents long range plans to the Board.

Sources of Funds - Departmental Appropriations
(Unless Otherwise Specified)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Auxiliary Enterprises - Gymnasium Store			
	Transfer of Funds	From: Gymnasium Store Unappropriated Balance	To: Gymnasium Store - Operating Expenses	
	Amount of Transfer	\$ 4,784	\$ 4,784	---

For the purchase of 5,000 locks for lockers in the men's gymnasium.

15.	Auxiliary Enterprises - Housing and Food Service Division Office			
	Transfer of Funds	From: Jester Center Halls Unappropriated Balance	To: Housing and Food Service - Division Office - Salaries	
	Amount of Transfer	\$ 6,300	\$ 6,300	---

To fund part of the \$16,800 salary for the new position of Associate Director, Division Office, Housing and Food Service, the remaining portion being available in the Salaries account in the Division Office.

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Housing System			
	Transfer of Funds	From: Housing System Unappropriated Balance	To: Housing System - Maintenance and Operation	
	Amount of Transfer	\$10,170	\$10,170	---

To provide funds for payment of services of a security officer for the women's dormitory, Lipscomb Hall, during the hours from 11 P.M. through 7 A.M. This will be sufficient to provide manpower on a 56 hour per week basis. Services will be purchased via Campus Police Department.

2.	Auxiliary Enterprises - Parking and Traffic Facilities			
	Transfer of Funds	From: Parking and Traffic Facilities Unappropriated Balance	To: Parking and Traffic Facilities - Salaries	
	Amount of Transfer	\$6,215	\$6,215	---

To finance a new position in the Campus Police Department.

The University of Texas (Southwestern) Medical School at Dallas

1969-70 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
33.	Plant Funds Projects Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects: Ground Floor of Basic Science Research Building \$250,000 Remodel Hoblitzelle Building 400,000 One-Story Building East of Physical Plant Building <u>50,000</u>	
	Amount of Transfer	\$700,000		<u>\$700,000</u>

To transfer \$700,000 from Unappropriated Balance to the following Plant Funds Projects:

1. Ground Floor of Basic Science Research Building - \$250,000
This building is under construction, with the contract providing a shelled-in ground floor for completion at a later date. These funds will be needed to complete this floor for medical school departments that have insufficient space or are located in temporary quarters.
2. Remodel Hoblitzelle Building - \$400,000
Upon completion of the Basic Science Research Building, a major portion of the Cary Building will be assigned to the clinical science departments. This will necessitate considerable remodeling in the Hoblitzelle Building, including major repairs to the presently inadequate air conditioning system in this building.
3. One-Story Building East of Physical Plant Building - \$50,000
This building will house the Ophthalmology Department, which is currently in leased space. The initial appropriation for this building was \$200,000; the architects estimate that an additional \$50,000 will be needed to fully fund the project.

1970-71 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Jerry B. Hutton Pediatrics	Instructor	Instructor	
	Salary Rate	\$ 12,840	\$ 15,000	10/1/70
	Source of Funds: USPHS Grant			

Dr. Hutton's responsibilities are considerably greater than the responsibilities we usually assign at the instructor level, and his ability has been unquestionably proven. He has been offered other positions recently and we do not feel we can retain his services at a salary level less than requested here.

The University of Texas (Southwestern) Medical School at Dallas (Continued)

3. Ibrahim A. Kamberi
 Physiology Visiting Assistant Professor Visiting Assistant Professor

Salary Rate \$ 11,500 \$ 14,000 10/1/70

Source of Funds:
 USPHS Grant

Dr. Ibrahim A. Kamberi, Visiting Assistant Professor in the Department of Physiology, has recently received permission to change his immigration status and will now be permitted to remain in the USA indefinitely.

Because we did not have a decision from the State Department earlier, we could not make definite plans for his future.

4. Bruce N. Epker
 Surgery Assistant Professor of Oral Surgery Assistant Professor of Oral Surgery

Salary Rate \$ 15,000 \$ 17,500 10/1/70

Source of Funds:
 USPHS Grant

Dr. Epker occupies a key position in the division of Oral Surgery. Half of his time is spent in supervision of our research laboratory and the remaining half is spent in the clinical program at the John Peter Smith Hospital, Fort Worth, Texas. He has given excellent coverage for our house staff in this affiliation of our program and has strengthened it to the point where it represents a very strong arm of our total educational program.

The University of Texas Dental Branch at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	William H. Bell Dental Science Institute	Assistant Member (1/2T)	Assistant Member (1/2T)	
	Salary Rate	\$12,000	\$14,000	10/1/70
	Source of Funds: USPHS Grant			

Dr. Bell has been employed on a half time basis as an Assistant Member at at the Dental Science Institute with his salary paid from NIH Grant No. DE-02664 for four years. During this time, Dr. Bell has published twelve papers in the scientific literature, won the American Society of Oral Surgeons award for research in 1968, and the Southwest Society of Oral Surgeons award for research in 1969. His grant application, submitted on a competitive basis for the coming year, reflected the \$1,000.00 increase in salary (Rate @ \$2,000 for full-time). The National Institutes of Health accepted his increase in salary, approved the grant and funded it. I feel Dr. Bell should be granted this increase in salary.

The University of Texas M. D. Anderson Hospital and Tumor Institute
at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Departmental Classified Personnel, Pharmacy Maintenance and Operation, Reserves Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Classified Personnel - Medicine Radiotherapy Surgery Nuclear Medicine Computer Science Laboratory, Institute of Biomathematics Anatomical Pathology Service Clinical Pathology Service Diagnostic Radiology Service Medical Communications Pharmacy - Maintenance and Operation Reserve for Professional Salaries Reserve for Classified Salaries	\$ 5,028 5,520 5,520 5,520 34,020 7,800 24,480 4,020 8,520 100,000 75,000 <u>99,572</u>
	Amount of Transfer	\$375,000		<u>\$375,000</u>

Transfer of \$375,000.00 from Unappropriated Surplus to various operating accounts:

Plans have been started for developing an automated laboratory system and to facilitate this planning additional personnel will be added to the departments of Biomathematics and Clinical Pathology.

An increase in the Maintenance and Operation Appropriation for the Pharmacy is recommended based on the increased drug costs for 1969-70.

Increases are recommended for the Reserve for Professional Salaries and the Reserve for Classified Salaries to provide funds for changes in salaries during the year for which funds are not presently available in these two reserve accounts.

Funds are requested to establish several new Classified positions where a review of work loads has indicated the need for adding personnel.

The University of Texas Graduate School of Biomedical Sciences at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Clement Johnson Graduate Studies Division	Research Associate (1/2 T)	Research Associate (1/2 T)	
	Salary Rate	\$ 12,000	\$ 14,000	10/1/70
	Source of Funds: US Army Grant			

Dr. Johnson is employed on a half-time basis for \$6,000 (full-time rate \$12,000). The Department of the Army grant from which he is paid includes a provision of \$7,000 for this half-time salary, which increases the full-time rate to \$14,000.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: December 4, 1970
Time: Following the meeting of the Executive Committee
Place: Main Building, Room 212
 The University of Texas at Austin
 Austin, Texas

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3. U. T. Austin: Rates for University-Owned Residence Halls and Apartments Effective September 1, 1971	3
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7a. U. T. Arlington: Discussion of Interpretation of Regents' Action with Respect to Official Flag and Official Theme. Appearances by J. R. Jeffrey et al.	24
8. U. T. Dallas: Resolution Designating Authorized Agents for Tax-Free Alcohol Permit	25

1. U. T. System: Chancellor's Docket No. 44. -- Chancellor's Docket No. 44 was mailed to each member of the Board on November 13. The mail ballots are due in the Office of the Secretary no later than November 30. The Secretary will report at the meeting if any exceptions to this docket have been recorded.

2. U. T. Austin: Approval of M. A. and Ph. D. Programs in Oriental and African Languages and Literatures. -- Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-Elect LeMaistre concurs with President ad interim Jordan's recommendation for approval of the M.A. and Ph.D. degrees in Oriental and African Languages and Literatures at U.T. Austin. This particular proposal has been under careful review for eight months, and a group of four national scholars in this field served as outside consultants to evaluate and advise on the substance of the program and the desirability of establishing these graduate degrees. No program of the type proposed is offered elsewhere in Texas or in the Southwest, and the outside consultants commended U.T. Austin for its resources, qualifications and plans to offer these degrees in this area of the country. The degrees will provide major concentrations in African studies, Arabic, Chinese, Dravidian studies, Hebrew studies, Indo-Aryan studies, Japanese and Persian.

A Department of Oriental and African Languages and Literatures already exists at U.T. Austin and no new organizational structure is required. The B.A. degree in this area was authorized by the Board of Regents on June 20, 1969, and has been initiated at U.T. Austin.

After approval by the Board of Regents this proposal will be submitted to the Coordinating Board for approval.

3. U. T. Austin: Rates for University-Owned Residence Halls and Apartments Effective September 1, 1971. -- Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Operating costs in all units of the Division of Housing and Food Service have continued to rise. In order to meet these increased costs, President ad interim Jordan recommends, and System Administration concurs, the proposed schedule of rates indicated on the attached, to become effective September 1 of 1971.

The proposed increases, based on an analysis by the Director of Housing and Food Service of current and anticipated revenues, costs, and possible savings, generally represent approximately 5% for room and board, except that the proposed increase for rooms with connecting baths in Jester and Kinsolving Dormitories is to reflect a Long Session differential of \$100 over rooms in the community bath sections, to provide for the added operational costs of the connecting bath areas.

Although the cost analysis indicates that the proposed rate increases will be sufficient to cover requirements for 1971-72, the U.T. Austin Administration anticipates that further increases may be necessary for the following year. The present rates were adopted as of September 1, 1969.

RATE SCHEDULE FOR 1971-72
University Residence Halls and University Apartments

Residence Halls	Present Long			Proposed Long			
	Room	Board	Total	Room	Board	Total	
<u>Double Rooms</u>							
Jester							
	community bath	\$484	\$524	\$1008	\$508	\$550	\$1058
	connecting bath	506	524	1030	608	550	1158
	Kinsolving-South and Blanton	396	524	920	416	550	966
	Kinsolving-North	418	524	942	516	550	1066
	Andrews, Carothers and Littlefield	264	524	788	277	550	827
	Moore-Hill and Simkins	396		396	416		416
	Brackenridge- Roberts-Prather	264		264	277		277
	San Jacinto	140		140	152		152
<u>Single Rooms</u>							
	Brackenridge, Roberts and Andrews	396		396	416		416
	San Jacinto	216		216	227		227

These rates include a telephone in each room (except San Jacinto), maid service and bed linens furnished and laundered. The San Jacinto double is raised more than 5% in order that the single will again be $1\frac{1}{2}$ times the double rate. San Jacinto rates were not adjusted at the time of the last increase in 1969-70 pending their anticipated removal.

Other Residence Hall Rates

1. The rate for a double room rented as a single is computed at $1\frac{1}{2}$ times the double rate.
2. Summer session rates are established as approximately $\frac{1}{3}$ of the semester rate for each six-weeks term.
3. Guest rates - no change recommended in present rates which are:
Overnight \$1.00; Breakfast .75; Lunch \$1.25; Dinner \$1.50;
Sunday noon \$1.75.

4. Conference Rates

	<u>Present</u> <u>Daily Rate per Person</u>	<u>Proposed</u> <u>Daily Rate per Person</u>
Adult and Youth Groups		
Board	\$ 4.50	\$ 5.00
Double Room	5.50	6.00
	<u>\$10.00</u>	<u>\$11.00</u>
Single Room	\$ 7.50	\$ 8.00

The rate recommended for conference groups is a 10% increase rather than 5%. The services we furnish, our usual summer loss and comparable rates for these services found elsewhere indicate at least a 10% increase is in order. This also applies to Summer Orientation and Short-Term Rates below.

5. Summer Orientation Rates

	<u>Present</u> <u>Daily Rate per Person</u>	<u>Proposed</u> <u>Daily Rate per Person</u>
Board	\$ 3.50	\$ 3.85
Double Room	3.75	4.15
	<u>\$ 7.25</u>	<u>\$ 8.00</u>

6. Short-Term Rates

Used for individuals or groups staying in dormitories open to regular students, for short periods of a few days to a few weeks. These persons eat in the regular student dining room, but receive some additional services such as towels, soap and blankets.

	<u>Present</u> <u>Daily Rate per Person</u>	<u>Recommended</u> <u>Daily Rate per Person</u>	<u>Present</u> <u>Weekly Rate per Person</u>	<u>Recommended</u> <u>Weekly Rate per Person</u>
Air-conditioned				
Board	\$2.75	\$3.00	\$16.50	\$18.00
Double Room	2.75	3.00	16.50	18.00
	<u>\$5.50</u>	<u>\$6.00</u>	<u>\$33.00</u>	<u>\$36.00</u>
Single Room	3.75	4.00	22.50	24.00

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate*</u>
<u>University Apartments</u>		
Brackenridge-Deep Eddy (unfurnished)		
1 bedroom apartment	\$30	\$34
2 bedroom duplex	33	37
2 bedroom apartment	35	39
3 bedroom apartment	40	44
4 bedroom apartment	45	49
Trailer Park lot	15	18

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate*</u>
Colorado Apartments (unfurnished)		
1 bedroom	\$65	\$70 78
2 bedroom	75	81 88
(furnished)		
1 bedroom	75	81 88
2 bedroom	85	91 98

Rates for apartments include gas and water with the student paying his electric bill.

*These rates have been adjusted to cover increased operational costs of the apartment units as well as the cost of maintaining the married student housing community building which has been estimated at \$2.00 per unit per month.

Division of Housing and Food Service
November 3, 1970

4. U. T. Austin: Recommendations Concerning the 1971 Entering Class for the School of Law. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-elect LeMaistre concurs in President ad interim Jordan's recommendation that the 1971 minimum size for the entering class for the School of Law remain at 500 notwithstanding Dean Keeton's recommendation that the class be reduced to 400. By holding the entering class size to 500 each year, the size of the School of Law will reach its peak size in 1971-72 and then decline to level off at approximately 1,500 students in 1973-74. It would clearly be unfair to aspiring law students to cut the size of the entering class to 400 for 1971-72 due to a decision in 1969 to change the admission standards which resulted in an inordinately large class that fall. The cut would be almost 300 students below the number admitted in the fall of 1969 and 203 below the number admitted last fall. The Board of Regents did not require the School of Law to admit such large classes the last two years and should not approve a reduction to 400 students, which would be interpreted as a penalty to the aspiring class of next year, despite the crowded situation which will unfortunately exist.

Chancellor-elect LeMaistre does not concur in President Jordan's recommendation that the 15.1 percent limitation on non-residents be waived for the Fall 1971 entering class. With an entering class of 500 next fall, the School of Law will still be able to admit 55 non-resident students and remain within the 15.1 percent for the total student body of the School of Law. (See table below.) This number of students will still be above the number which could be admitted under the limitations set by the State Legislature were the School of Law to impose a fixed numerical limitation on the number of students that it admits.

Fall 1971 Enrollment

<u>Entering Classes</u>	<u>Residents</u>	<u>Non-Residents</u>	<u>Total</u>
1969	500	125 (20%)	625
1970	496	74 (13%)	570
1971	<u>445</u>	<u>55 (11%)</u>	<u>500</u>
TOTALS	1,441	254 (15%)	1,695

November 9, 1970

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

Dear Dr. LeMaistre:

I am in receipt of two requests from Dean Page Keeton for changes in regental regulations concerning the size and residential origins of the student body in the School of Law. These requests are:

1. That the Board of Regents approve a limitation of the 1971-72 first year class to 400, rather than the 500 which currently is required for first year classes.

2. That the Board of Regents relieve the School of Law from the requirement scheduled to take effect with the 1971-72 academic year, that the overall nonresident component of the student body not be greater than 15.1%.

Two letters have come from the School of Law in support of these requests, one from Dean Keeton and one from Professor Stanley M. Johanson, the chairman of the Law School Admissions Committee. I append copies of these letters for your information.

My recommendations concerning Dean Keeton's requests are as follows:

1. That the lower limit for the 1971-72 first year class remain at 500, as is the case at present. I make this recommendation in light of the continuing demand for admission to the Law School of Texas residents, and the fact that changing the lower limit to 400 would call for a raising of the Texas Index requirement. This latter action could in all probability be viewed as denying reasonably qualified Texas residents admission to the School of Law.
2. That the School of Law be granted a one year immunity from the regulation requiring that no more than 15.1% of the entire student body be non-residents. This would not relieve the school from the 15.1% requirement for the entering class, but would recognize that the 1971-72 senior class, which contains a non-resident component of some 20%, was admitted at a time when the 15.1% rule for the first year class was not in effect.

If the Board of Regents approves Dean Keeton's request for a smaller first year class, it is my opinion that the non-resident limitation of 10% which is a rider to the current appropriation bill would apply, since, as I pointed out above, an increase in the Texas Index requirement would quite probably be viewed as denying qualified Texas residents a place in the school.

Sincerely yours,



Bryce Jordan
President ad interim

BJ/gp

cc: Dr. Peter Flawn
Mr. Jim Crowson

October 21, 1970

Dr. Bryce Jordan, President
The University of Texas at Austin
Main Building 102

PRESIDENT'S OFFICE
U.T. AUSTIN

REC'D OCT 21 1970

REFER TO _____
HANDLE _____ READ & RETURN _____

Dear Bryce:

In a letter dated September 29, 1970, I reported on the need for Administration approval of a smaller entering law school class of 400 for next year, compelled because of the unusually large size of last year's and this year's entering classes. That request requires prompt action in order to enable us to begin processing applications for the June and September 1971 classes, which are already being received in large numbers.

In this letter I want to call your attention to two other law school admissions matters that call for prompt action. Both relate to the admission of nonresidents.

1. Recall that last year the Regents enacted a rule (a) limiting the percentage of nonresidents in any entering class to 15%, and (b) limiting the percentage of nonresidents in the entire student body to 15% by the 1971-72 school year. The first provision was met this year: nonresidents in the first-year class comprise 13.0% of the entire class. We will also endeavor to meet that first provision for the coming school year-- although I do want to advise you that while I am in general agreement that there should be some restriction in nonresident enrollment, I feel that the 15% figure is far too restrictive.

It will be virtually impossible, however, for the law school to meet that second provision by 1971-72 unless we substantially restrict nonresident admissions to well below the 15% figure for one class. This is based on simple arithmetic. The very large 1969 entering class (690 students) included 20% nonresidents. (This number was, of course, admitted before the Regents' Rule was enacted.) Next year that one very large class (including that large proportion of nonresidents) will be seniors. Here are some projections for next year:

	<u>Residents</u>	<u>Nonresidents</u>	<u>Total</u>
Seniors	500	125 (20%)	625
Mid-law	496	74 (13%)	570
1971 entering class	340	*60 (15%)	400 †
	<u>1336</u>	<u>259 (16.9%)</u>	<u>1595</u>

Almost half the nonresidents enrolled will be in the one class. Accordingly, even if we limit nonresident enrollment to 15% next year, we will be well above the 15% requirement for the entire student body.

Since it is obvious that the critical figure, in terms of limiting nonresident enrollment, is the one applicable to any given entering class, I solicit your support in securing amendment of the Regents' Rule, by deleting the percentage requirement applicable to the entire student body in 1971-72.

2. As you may recall, last year's Appropriation Bill contained a rider that provided in effect that under certain conditions nonresident enrollment would be limited to 10%.

That provision is, of course, inconsistent with the Regents' Rule governing nonresident enrollment. It is my strongly held view that a question of educational policy such as this should be resolved by the governing body of the institution, not by the legislature via an Appropriations rider. Accordingly, I solicit your support, along with that of the Board of Regents, in working for the repeal of this rider, so that this policy matter will be controlled by a Regents' Rule as it should be.

3. As you know, I have gone on record urging that an increase in nonresident tuition would be a more effective means of controlling nonresident enrollment at all components of the University system. If such a proposal is made during the coming legislative session, and if you think that my support for such a measure would be of any value, I stand ready to assist you in any way that I can.

Sincerely,

Page Keeton
Page Keeton
Dean

arl

October 21, 1970

PRESIDENT'S OFFICE
U.T. AUSTIN

REC'D OCT 21 1970

REFER TO _____
HANDLE _____ RECD BY RETURN _____Dr. Bryce Jordan, President
The University of Texas at Austin
Main Building 102

Dear Dr. Jordan:

In Dean Keeton's absence, I am replying to your inquiry concerning Law School enrollment figures and admissions procedures. As these data show, the Law School faces nothing less than a crisis in its enrollment situation. Both a smaller entering class for the 1971-72 school year and revised admissions procedures are seen by us as imperative. Our law school is not alone in being overwhelmed with applicants and enrollees. During the 1968 admissions year, 49,000 individuals took the Law School Admissions Test; last year 74,000 took the test. That's a 50% increase in two years. The Educational Testing Service expects another increase this year. Last year the Registrar and the Law School admissions office received and processed 2350 applications for admission. The volume of mail already received at this early date indicates that this year we can expect a substantial increase in that figure. We expect between 2500 and 3000 applications.

1. Law School enrollment as of September 15, 1970.

Graduate students	10
Third-year class	317
Second-year class	658
First-year class	<u>603</u>
Total	1588

Student-faculty ratio: 37:1. This is by far the largest ratio of any major law school in the country, and is nearly double the ratio at the other leading state law schools (e.g., Minnesota, Michigan, Virginia, California) with which we are most often compared.

2. Admissions data on 1971 entering class.

	<u>Residents</u>	<u>Nonresidents</u>	<u>Total</u>
June 1970:	76	10	86
Sept 1970:	<u>455</u>	<u>68</u>	<u>523</u>
	531	78 (13.0%)	609*

*Attrition of 6 from June entering class as of Sept. 15; that explains 603 figure above.

Median grade point average	2.90	3.07	2.92
Median Law School Admission Test Score	600	637	607
	(83rd %tile)	(91st %tile)	(85th %tile)

3. Projected enrollments for next year (assuming entering class of 400).

Graduate students	10
Third-year class	625
Second-year class	570
First-year class	<u>400</u>
	1605

These figures project this year's attrition rates to present enrollment figures. Observe that with a much smaller entering class of 400 we would still have an increase in total enrollment--to over 1600. If we are forced to admit another entering class of 500, our overall student body will be over 1700.

4. Why we cannot effectively handle another large entering class in 1971-72.

In general terms, the figures of course speak for themselves. Here are the specific problems we face.

a. Need for more seminars than this year. The Law School catalog requires that all law students must have one two-hour seminar credit in order to graduate. This year, despite our overall enrollment figures, there was no problem because of the relatively small senior class. But next year! For teaching effectiveness and a reasonably close teacher-student relationship, we feel that ideally a seminar should have no more than 15-16 students. Our current maximum is 20 students. Unless we waive the seminar requirement in some cases (which of course we have never done but may be compelled to do), next year we will have to offer at least 31 to 32 twenty-student seminars or 39 sixteen-student seminars.

b. Required offerings of basic courses. Because of this year's large second-year class, we had to offer added sections of the basic mid-law courses: Business Associations, Marital Property Rights, Oil and Gas Law, Income Taxation, Criminal Law, and so on. We met this faculty manpower need by cutting down on the number of sections of first-year and third-year courses and by increasing the size of first-year course sections. But next year we will need to

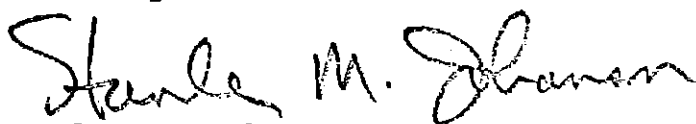
offer added sections of third-year courses (as well as added seminars) for the large senior class, and probably as many sections of the second-year courses because of the large mid-law class we will have next year.

c. Limited facilities. Our three largest classrooms hold 150 students--in terms of space, not just seats. This year we programmed fewer first-year sections in order to increase our second-year course offerings, and in several first-year sections we have more than 150 students. (Several students have been assigned temporary seats in these sections.)

Recently we were forced to close down one study hall in order to provide additional office space and another seminar room. Our present enrollment already severely strains available space for studying between classes and during evenings. For some time we have been used to the situation of seeing all of the law library reading room seats being occupied during examination periods. We are now approaching that situation during the semester, while classes are in session.

The only means by which we can meet the need for more seminars and more upper-class course offerings next year are to increase the size of the faculty or to divert faculty manpower from the first-year curriculum (or, ideally, a combination of the two).

Sincerely,



Stanley M. Johanson
Professor of Law
Chairman, Law School Admissions
Committee

5. U. T. Austin: Enrollment Control Procedures. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-elect LeMaistre recommends that Alternate II attached to President ad interim Jordan's November 4, 1970 letter be approved by the Board of Regents as the method for admission under the freshman quota of the enrollment control plan for students who are not in the top quarter of their high school classes and who do not obtain admission under competitive scholarship programs. Alternate II provides a random selection process for all students falling in this group.

It should be noted that in making this recommendation Chancellor-elect LeMaistre is not recommending the method preferred by President Jordan. Alternate I (President Jordan's preference) would give first priority to those students in the second quarter of their high school classes who score above 1,000 on the SAT. It is argued that since the second quarter student must score only 800 and a student in the lower half of his class must score 1,000 or better for admission, this approach would put greater emphasis on the high school standing as the basis for admission. Thereby, a second quarter student with 1,001 would be admitted ahead of a third or fourth quarter student with 1,001. After all second quarter students scoring over 1,000 were admitted, all remaining applicants would be randomly selected for admission.

Despite this defense of Alternate I, it could also be defended as a method of selecting the next group of students beyond the first quarter on the basis of highest academic achievement in terms of relative class rank and scores on the SAT. If this method were followed and applications for admission became sufficient in number, it would have the effect of raising the admission standard for those in the second quarter to 1,000 or better on the SAT, and no other students below this group would be admitted.

Despite the expressed opposition of the faculty to a random selection process, those who look to the future of U.T. Austin under an enrollment control plan must realize that if the result deplored by the faculty, an academic elitism at U.T. Austin, is to be avoided, some method of selection other than admission by order of class rank and test scores must be used. For all its faults and associated problems, random selection does offer an objective means of attaining a student body representing a cross-section of society. It is not subject to the whims or abuse of subjective evaluation and is far preferable to admission by order of receipt of applications. Admission under a controlled enrollment plan entails decisions and responsibilities the institution cannot pass along to others. The day will come when the quotas will be filled entirely by applicants falling entirely in the top quarter, and the question of elitism will become an immediate reality. It seems wise, therefore, for U.T. Austin to begin immediately to gain experience in making the random selection process work for all students not in the top quarter of their high school classes.

Chancellor-elect LeMaistre concurs in President Jordan's recommendation on the procedure submitted for admitting lower division transfer students. This procedure will

remove some of the pressure from freshman courses, but permits the more outstanding student with fewer hours of credit to transfer while the student with lower grades but more hours can also be admitted. Those additional students not qualifying under the Admissions Index but otherwise eligible will be selected on a random basis to fill the quota of 1,300 students. It is appropriate that the procedures for admitting transfer students parallel the freshman admission procedures by providing a first selection procedure based on merit followed by a random selection of admission for all others.

The procedures for enrollment control approved by the Board of Regents on October 23 and procedures adopted at this meeting will apply for one year only and are subject to modification based on next year's experience in their application. A summary of the estimated distribution of students under the procedures follows:

Freshmen Students	5,500
Top Quarter in High School Classes and Competitive Scholarships	(3,300)
Upper 10 percent	1,600
Remainder in Top Quarter	1,500
Competitive Scholarships	200
Lower Three Quarters in High School Classes (by random selection)	(2,200)
Lower Division Transfers	1,300
Provisional Admission Students qualifying from 1971 Summer Sessions	<u>300</u>
TOTAL	7,100

CHANCELLOR'S OFFICE II, 617,

November 4, 1970

REC'D NOV 9 1970

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

To.....For Information Return
To..... Please Advise Me
To..... Please Handle

Dear Dr. LeMaistre:

At its October 23, 1970 meeting, the Board of Regents approved most of our recommendations for a one-year enrollment control plan for the lower division. That approval included a limitation on enrollment in the summer and fall of 1971 of new freshmen (5,500 students) and new lower-division transfers (1,300 students), the establishment of priority application periods, and procedures under which approximately 3,300 new freshmen would be admitted under the quota. We were requested to present to the Regents revised recommendations on procedures under which the quota for new lower-division transfer students and the remaining openings for new freshmen students would be filled. These new recommendations are attached.

With respect to admission procedures to complete the new freshman quota, two alternative recommendations are presented. I would like to express our

strong preference for Regental approval of the first of these alternatives. This particular proposal would allow preferential treatment for candidates ranking in the second quarter of their high school classes and who score above 1000 on the SAT. This latter score is, of course, the minimum which must be achieved by those graduating in the bottom half of their high school classes if they are to be eligible, under current as well as proposed standards, for admission to The University of Texas at Austin. Thus, in accordance with opinions expressed by members of the Board of Regents, Alternative I would allow us to place relatively greater emphasis on high school ranking and less emphasis on SAT scores for those whose academic performance has placed them in the second quarter of their class. For example, a second quarter student with an SAT score of 1001 would be given preference over a third quarter student with the same score.

One characteristic of our recommendation for admission of lower-division transfers (those with less than 54 hours) deserves emphasis. Our proposal incorporates preferential treatment for eligible transfer applicants who present an Admission Index value of 60 or above. Such a procedure will enable us to influence positively the proportion of the 1,300 new lower-division transfer students who enter the University, having completed most if not all of their basic, first-year courses. Since pressures for enrollment control grew in large part out of problems in staffing and administering these particular courses, this feature of our recommendation has special significance.

I am also attaching, as Appendix A, The Educational Policy Committee's recommendations for the selection of new freshmen students for the approximately 2,200 openings remaining under the quota. These are submitted for your information and do not carry my endorsement as a third alternative because, if adopted, a number of administrative difficulties would be encountered. These recommendations, however, do underscore the serious concern felt by the faculty about the inherent imperfections of any random selection system.

With this submission of our proposals to complete this phase of the enrollment control plan, may I re-emphasize our understanding that (1) these policies and procedures will be applicable for a one year period, (2) new recommendations for upper-division enrollment control will be formulated for use beginning in 1972, and (3) our analysis of and experience under the lower-division control plan next year can be a basis for subsequent revision of that plan.

Sincerely yours,



Bryce Jordan
President ad interim

BJ/gp

RECOMMENDATIONS FOR SELECTION OF NEW FRESHMEN STUDENTS FOR
REMAINING OPENINGS UNDER THE QUOTA (Anticipated Enrollment: 2,200)

Regental approval has been given to procedures under which admission offers will be made to eligible priority candidates who rank in the top quarter of their class or receive competitive scholarships recognized by UT Austin. For candidates who rank in the bottom three quarters of their high school class and who apply during the priority period for admission as new freshmen, two alternative admissions procedures are hereby presented:

Alternative I

Candidates who ranked in the bottom three quarters of their high school classes and who meet the present UT Austin admission requirements (second quarter--SAT total of 800 for Texas residents, 1000 for nonresidents; third and fourth quarters--SAT total of 1000 for Texas residents, nonresidents ineligible). If there are more eligible candidates in this group than can be accepted under the quota, candidates who rank in the second quarter of their high school graduating class and who score above 1000 will first be offered admission. (Anticipated enrollment: 1,100). Candidates who rank in the second quarter with scores below 1000, but above 800, and candidates in the lower half of their high school class who meet present UT Austin admission requirements will be selected on a random basis until the quota is met. (Anticipated enrollment: 1,100).

Any vacancies created by accepted candidates who decide not to enter UT Austin will be offered, on a random selection basis, to qualified priority period candidates who had not been offered admission earlier because of the quota restriction.

Alternative II

Candidates who ranked in the bottom three quarters of their high school classes and who meet the present UT Austin admission requirements (second quarter--SAT total of 800 for Texas residents, 1000 for nonresidents; third and fourth quarters--SAT total of 1000 for Texas residents, nonresidents ineligible). If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met. Any vacancies created by accepted candidates who decide not to enter UT Austin will be offered, on a random selection basis, to qualified priority period candidates who had not been offered admission earlier because of the quota restriction.

ADMISSION OFFERS TO PRIORITY CANDIDATES FOR ADMISSION AS LOWER-DIVISION TRANSFERS.

Candidates who apply for admission as lower-division transfers and who meet the present UT Austin admission requirements (a 2.5 GPA on all work undertaken) will be offered admission in the following manner:

1. First, the Director of Admissions will determine for each eligible candidate (1) the total number of semester hours

of his credit (SHC) acceptable at UT Austin and (2) the grade-point average (GPA) he earned over all work undertaken at other collegiate institutions.

2. Next, the Director of Admissions will compute an Admissions Index value for each eligible candidate by first multiplying his GPA by ten, and then adding to that product his number of semester hours of transfer credit. The Admission Index values for all combinations of GPA and the number of semester hours are provided in Appendix B.
3. Eligible candidates (those having a 2.5 GPA on all work undertaken) whose applications are filed before July 1 and who have an Admission Index value of 60 or above will be offered admission. (This standard is based on the transfer of 30 SCH with a 3.0 (B) average or the equivalent, i.e., candidates with a larger number of hours transferred could have a lower average and candidates with fewer than 30 hours would be required to have a higher GPA).
4. If the admission quota of 1,300 is not filled by candidates offered admission under the preceding subsection (3), other eligible candidates (those with a 2.5 GPA on all work undertaken) who applied during the priority period (prior to May 1) will be offered admission. If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met.
5. If the admission quota of 1,300 is not filled by candidates offered admission under the preceding subsections (3) and (4), other eligible candidates (those with a 2.5 GPA on all work undertaken) who applied after the priority period but before July 1 will be offered admission. If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met.
6. Any vacancies created by accepted candidates who decide not to enter UT Austin will be offered, on a random selection basis, to qualified priority period candidates who had not been offered admission earlier because of the quota restriction. If the quota is not filled from this group, available openings will be offered, on a random selection basis, to eligible candidates who applied between the close of the priority period and July 1.

APPENDIX A

RECOMMENDATION FOR SELECTION OF NEW FRESHMEN STUDENTS FOR REMAINING OPENINGS UNDER THE QUOTA - Prepared by the Educational Policy Committee of the Faculty of The University of Texas at Austin.

I. Introduction

Herewith are submitted recommended priority groupings for admission of students as new freshmen at The University of Texas at Austin. These priority groupings are submitted in lieu of priority grouping 4 (d), which was submitted to the Board of Regents at its meeting of October 23, 1970.

In accordance with the wishes of the Board of Regents, these priority groupings provide for the use of flexible criteria of an applicant's chances of doing satisfactory work at the University. These flexible criteria are in addition to the applicant's high school standing and SAT score and might include leadership characteristics, outstanding creative ability, excellence in a particular area despite sub-par performance in other areas, better grades scored in the last year or two of high school, and others. These criteria will assure the selection of students with a broad spectrum of abilities whose grades at The University of Texas are likely to fall within the C range.

II. New Priority Groupings (in addition to those already approved by the Board of Regents).

- a) Candidates who ranked in the top quarter, but not the top 10% of their high school classes who are Texas residents with an SAT score under 800, but whose records contain indications that they are better candidates for admission than their SAT score would indicate. (100)
- b) Candidates who ranked in the second quarter of their high school classes who have an SAT score of 1000 or higher. (1100)
- c) Candidates who ranked in the second quarter of their high school classes who are Texas residents with an SAT score between 800 and 1000 whose records contain indications that they are better candidates for admission than their SAT score would indicate. (900)
- d) For positions still unallocated, candidates who ranked in the bottom half of their high school classes who are Texas residents with an SAT score of 1000 or higher.
- e) If any positions are still unallocated, candidates who ranked in the bottom half of their high school classes who are Texas residents with an SAT score under 1000, but whose records contain indications that they are better candidates for admission than their SAT score would indicate.

APPENDIX B

Admission Index Values for Lower-Division Transfer Applicants
where

$$\text{Admission Index} = (\text{Sem. Hours Credit}) + 10 (\text{GPA})$$

[Sem. Hours Credit ranges from 1-53 hours; GPA ranges from 2.5 to 4.0.]

Sem. Hours Credit \ GPA	GPA															
	2.5	2.6	2.7	2.8	2.9	3.0	3.1	3.2	3.3	3.4	3.5	3.6	3.7	3.8	3.9	4.0
53	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93
52	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92
51	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91
50	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90
49	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89
48	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88
47	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87
46	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86
45	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85
44	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84
43	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83
42	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82
41	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81
40	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80
39	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79
38	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78
37	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77
36	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76
35	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75
34	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74
33	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73
32	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72
31	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71
30	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70
29	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69
28	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68
27	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67
26	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66
25	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65
24	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64
23	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63
22	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62
21	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61
20	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
19	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59
18	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58
17	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57
16	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56
15	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55
14	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54
13	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53
12	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52
11	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51
10	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50
9	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49
8	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48
7	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47
6	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46
5	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
4	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
3	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43
2	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42
1	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41

6. U. T. Austin: Establishment of the E. P. Schoch Professorship in Engineering. --Below is a Xerox copy of a recommendation submitted by Chancellor-Elect LeMaistre to establish at The University of Texas at Austin the E. P. Schoch Professorship in Engineering:

Chancellor Ransom and Chancellor-Elect LeMaistre concur in the recommendation of President ad interim Jordan that the Board of Regents approve the establishment of the E. P. Schoch Professorship in Engineering.

The letter below from Dr. Jordan details the outstanding services of the late Professor Schoch and the mechanics of funding the professorship. These latter aspects have been reviewed and approved by the Development Board:

October 22, 1970

Dr. Charles A. LeMaistre
Chancellor-Elect
The University of Texas System
Commodore Perry Hotel 1104

Dear Dr. LeMaistre:

The attached correspondence indicates that the Engineering Foundation Advisory Council has agreed to commit the sum of \$10,000 annually for a period of ten years toward the establishment of the E. P. Schoch Professorship in Engineering. The Foundation also will provide an annual sum for the occupant of the professorship until such time as there is sufficient income from the endowment to cover the payment. The initial \$10,000 will be forthcoming on approval by the Regents.

Dr. Schoch came to the University first as a student, obtaining the first C. E. degree given at the University in 1894, and an M. A. in 1896. He received a Ph.D. from the University of Chicago in 1902. He served as a Tutor in chemistry from 1894 to 1896 and became an Instructor in 1897. From that time on, except for a leave in 1899-1900 to attend the University of Chicago, he served the University through various ranks -- the last one Professor of Chemical Engineering -- until 1953-54, becoming Professor Emeritus November 1, 1954. He died August 15, 1961, approximately two months before his ninetieth birthday.

Because of Dr. Schoch's long association with the University, his devotion to teaching, his affectionate concern for his students and his ability to inspire them to do better work, as well as his interest in and capacity for research when that branch of academic endeavor was not considered an essential, it seems eminently appropriate that a professorship bear his name. Since the conditions set out in the first paragraph meet the requirements for the establishment of a professorship, I recommend approval.

*approved -
Charles LeMaistre*

Sincerely yours,

Bryce Jordan

Bryce Jordan
President ad interim

BJ:vt



THE UNIVERSITY OF TEXAS AT AUSTIN
COLLEGE OF ENGINEERING
AUSTIN, TEXAS 78712

THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD	
ACKNOWLEDGED	FILE
RECD	OCT 13 1970
REFER TO	
PLEASE READ AND RETURN	

Office of the Dean

October 9, 1970

Mr. William D. Blunk
Executive Director
University Development Board
Littlefield Home

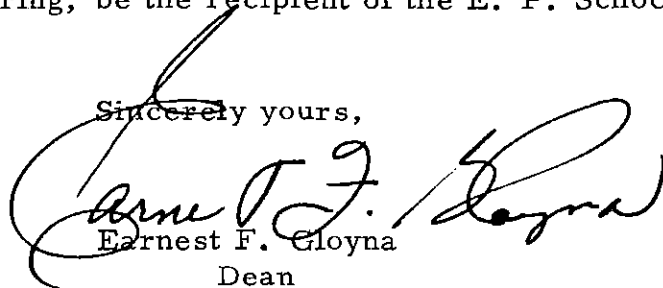
Dear Mr. Blunk:

The Engineering Foundation Advisory Council, following a recommendation of the faculty members of this Council and the Advisory Council Board of Grants, authorized me to proceed with the establishment of the E. P. Schoch Professorship. The Engineering Foundation has agreed to commit a sum of \$10,000 annually for a period of ten years toward the establishment of this professorship.

As I understand the requirements, this commitment meets the rules established by the Board of Regents covering the creation of new professorships and I request your assistance in this matter. The Engineering Foundation Advisory Council understands that the Foundation is obligated to provide an annual sum to be paid to the occupant of the E. P. Schoch Professorship until sufficient income is derived from the Endowment Accounts.

I hope that it will be possible to get the approval from the Board of Regents when they meet the next time. The faculty representatives and the Advisory Council Board of Grants of the Engineering Foundation Advisory Council have recommended that John J. McKetta, Jr., Professor of Chemical Engineering, be the recipient of the E. P. Schoch Professorship.

Sincerely yours,


Ernest F. Gloyna
Dean

EFG:kj

cc: Dr. Bryce Jordan, President Ad Interim

7. U. T. Austin and San Antonio Medical School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. -- It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed below. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

The University of Texas at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
William Shive, Ph.D.	Professor of Chemistry	Member - Nutrition Study Section, National Institutes of Health, Depart- ment of Health, Education and Welfare. Compensation - \$50 per day.
Albert A. Rooker	Intramurals Director	Chairman - Governor's Advisory Committee on Physical Fitness. Compensation - none.

The University of Texas Medical School
at San Antonio

Robert L. Leon, M.D.	Professor and Chairman, Department of Psychiatry	Member - Psychiatry Training Review Committee, National Institutes of Health. Compensation - \$50 per day.
Robert H. Barnes, M.D.	Professor, Department of Psychiatry	Chairman - Epidemi- ological Studies Review Committee, National Institute of Mental Health. Compensation - \$50 per day.
Harry W. Martin, Ph.D.	Professor and Chief, Division of Sociology, Department of Psychiatry	Member - Experi- mental and Special Training Review Committee, Division of Manpower and Training, National Institute of Mental Health. Compensation - \$50 per day.
		Member - Regional Health Advisory Committee, National Institute of Mental Health. Compensation - \$50 per day.

The University of Texas Medical School
at San Antonio (continued)

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Richard G. Domey	Professor, Biomedical- statistics, Department of Bioengineering	Member - National Research Council, National Academy of Engineering, National Academy of Science Division, Highway Research Board, Committee on Vision. Compensation - none.

7a. U. T. Arlington: Discussion of Interpretation of Regents' Action
with Respect to Official Flag and Official Theme: Appearances by
J. R. Jeffrey et al. --

8. U. T. Dallas: Resolution Designating Authorized Agents for Tax-Free Alcohol Permit. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-Elect LeMaistre concurs in the recommendation of Acting President Francis Johnson that the resolution set forth in the attached letter be approved by the Board of Regents. This resolution names Acting President Johnson and Vice President for Business Affairs Stewart C. Fallis as authorized agents for tax-free alcohol permits. This resolution would replace the previous resolution adopted by the Board on September 12, 1969, and is necessitated by certain personnel changes at The University of Texas at Dallas.

MEMORANDUM

TO: E. D. Walker

November 5, 1970

SUBJECT: Board of Regents' Resolution Designating Authorized Agents for Tax-Free Alcohol Permit for U. T. Dallas

Due to changes in personnel assignments, it is requested that the following resolution be submitted for adoption by the Board of Regents:

WHEREAS, The Division of Biology, The University of Texas at Dallas, is carrying on research programs which require a continuing supply of alcohol for experimental and other scientific purposes;

THEREFORE, BE IT RESOLVED, That Doctor Francis S. Johnson, Acting President of The University of Texas at Dallas, and Mr. Stewart C. Fallis, Vice President for Business Affairs of The University of Texas at Dallas, or either of them, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas at Dallas; and

BE IT FURTHER RESOLVED, That it shall be the duty of Doctor Francis S. Johnson and Mr. Stewart C. Fallis or either of them to execute on behalf of The University of Texas at Dallas any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

The copy of the previous resolution adopted at Board of Regents meeting #672, September 12, 1969, is attached for reference.


F. S. Johnson

SCF/v1

EMERGENCY ITEMS

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: December 4, 1970

Time: Following the Meeting of the Executive Committee

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

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DOCUMENTATION

9. Dallas Medical School: Acceptance of Ford Foundation Grant. --
Below is a Xerox copy of a recommendation submitted by
Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre and Dean Sprague recommend the acceptance of a five-year grant from the Ford Foundation in the amount of \$277,000.00 for the continued support of research in reproductive physiology to be expended by the Dallas Medical School. Notice of grant award was received November 23, 1970, from the Ford Foundation to be retroactively effective to September 1, 1970.

Following acceptance of this grant, it is further recommended that the Chancellor-Elect be authorized to execute the letter of acceptance and the agreement with regard to patents. This agreement has been reviewed and approved by appropriate System Administration officers.

Letter to Chancellor Ransom

HOWARD R. DRESSNER
SECRETARY

Chancellor Harry A. Ransom
University of Texas
Austin, Texas 78712

Dear Chancellor Ransom:

I am pleased to inform you that The Ford Foundation has approved a grant of \$277,000 to The Board of Regents of the University of Texas over a five-year period beginning September 1, 1970 for continued support of research in reproductive physiology to be conducted at the Southwestern Medical School under the direction of Dr. Samuel M. McCann. This grant is being made in response to the proposal submitted with Dr. McCann's letter of March 5, 1970 and endorsed by Deputy Chancellor Charles A. LeMaistre

November 20, 1970

1 CAL for ack

660-0370B
Grant Number *2 COSTB for record*

in Dean F. Douglas Lawrason's letter of March 9, 1970, both to Dr. Anna L. Southam of the Foundation staff, as modified by this letter. It supplements grants totaling \$236,081.02 of which you were advised by our letters of June 28, 1966 and November 28, 1967.

Under the laws of the United States Government applicable to the Foundation, all grants, including this one, must be expended solely for educational, scientific, literary, or charitable purposes. It is understood that the grant funds will be used substantially in accordance with the attached approved budget. The grant is made only for the purposes stated in this letter, and the funds under the grant may not be expended for any other purpose without the Foundation's prior approval in writing. Grant funds will be returned to the Foundation if these funds are not expended or committed for the purposes of the grant and within the period stated.

Payment of the grant funds will be made in quarterly installments each year. Please specify a schedule of payments on the attached Grant Quarterly Payment Request form. Payment will be initiated following receipt by the Secretary of a countersigned copy of this letter, a signed copy of the attached Agreement, and two completed copies of the Payment Request form.

The Foundation will refer to this grant in a press release that will be sent to you in advance. If you wish to release additional information following the Foundation's public announcement, you may do so without prior clearance from the Foundation. However, should you wish to make an earlier announcement, please consult with the Foundation's Office of Reports. The grant will also be listed in the Foundation's next annual report.

A written report is to be furnished to the Secretary of the Foundation by the University upon completion of the grant period. As the period of this grant exceeds one year, interim reports are to be furnished annually in addition to the final report. These reports should contain a narrative account of what was accomplished by the expenditure of the funds, a financial accounting according to the categories of the attached approved budget, and copies of any publications resulting from the grant.

If this letter and its attachments correctly set forth your understanding of the arrangements made regarding this grant, will you please countersign and return the attached copy of this letter to the Secretary of the Foundation. In all correspondence concerning this grant, reference should be made to the grant number designated on the preceding page.

On behalf of the Foundation, may I extend every good wish for the continued success of this research.

Sincerely,

Howard R. Dwyer

Attachments

for The Board of Regents of the University
of Texas

cc: Deputy Chancellor Charles A. LeMaistre
Dean F. Douglas Lawrason
Samuel M. McCann, M.D.

November 20, 1970

660-0370B
Grant Number

APPROVED BUDGET

Postdoctoral fellows (3)	\$186,000
Supplies	56,000
Equipment	<u>10,000</u>
	\$252,000
Overhead (approximately 10%)	<u>25,000</u>
TOTAL	<u>\$277,000</u>

Proposed Agreement

A G R E E M E N T

between

THE FORD FOUNDATION

and

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

On November 20, 1970 The Ford Foundation (hereinafter called the Foundation) made formal notification of a grant of \$277,000 to The Board of Regents of the University of Texas (hereinafter called the University) for support of research in reproductive physiology.

In pursuance of the objectives of the grant, the University and the Foundation agree to the following terms and conditions:

ARTICLE I. PATENTS

1. The grantee or the inventor shall be entitled to apply for United States and foreign patents at his own expense on his inventions relating to fertility control made, conceived or developed during the course of or that result directly or indirectly from research, clinical tests or other studies funded in whole or in part by the Ford Foundation (hereinafter "Inventions").

2. The grantee or the inventor shall grant licences to make, use and sell the subject matter of any Invention and patent thereon to all applicants, as follows:

- A. To The Ford Foundation: non-exclusive, royalty-free licence with right to sublicense non-profit organizations and federal, state, local and foreign governments and government instrumentalities (hereinafter "Governments");
- B. To non-profit organizations and Governments: non-exclusive, royalty-free licences; and
- C. To commercial organizations: non-exclusive, uniform licences bearing reasonable royalties or royalty-free.

3. The grantee or the inventor shall disclose promptly and fully each Invention to the Foundation and advise the Foundation of all countries in which the grantee or the inventor plans to file patent applications thereon.

4. With respect to each country in which the grantee or the inventor does not plan to file, or fails to file, a patent application on any Invention, he shall, at the request of the Foundation, promptly assign all remaining rights to file such applications to the Foundation.

5. The Foundation may thereupon, at its expense, file such applications; if it obtains patents it shall licence them on a non-exclusive royalty-free basis to all applicants.

6. At the Foundation's request, the grantee or the inventor shall furnish the Foundation duly executed instruments confirming the foregoing licences and rights.

7. A grantee or inventor need not comply with the provisions of this paragraph (ARTICLE I) if to do so would be contrary to regulations of Governments or to requirements contained in contracts between the grantee or inventor and Governments.

8. If it should not be possible to comply with the provisions of this paragraph (ARTICLE I) because of restrictions imposed on grantees or inventors by sponsors other than Governments, or the unwillingness of a potential licensee to engage in development work and testing of inventions unless he receives some exclusivity, the grantee or inventor shall notify the Foundation so that the matter may be discussed; in such cases the grantee or the inventor shall not make undertakings contrary to the provisions of this paragraph (ARTICLE I) without the Foundation's prior written approval.

IN WITNESS WHEREOF, the undersigned have signed this agreement as of this _____ day of _____, 19__.

FOR THE FORD FOUNDATION

FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

W³ H. Sims
Assistant Secretary

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.....

THE FORD FOUNDATION, 320 EAST 43rd STREET, NEW YORK, NEW YORK 10017

GRANT QUARTERLY PAYMENT REQUEST FORM

Instruction Sheet

Annual Reporting Date

The annual reporting date is the closing date of the period that will be covered in the annual narrative and financial reports. It is not to be regarded as the date on which these reports are actually submitted.

If this is a new grant, select an annual reporting date which best fits the accounting and fiscal practices of your organization.

Amounts

All amounts entered should be in U.S. dollars.

Line a.

If this is a new grant, no entry is required.

If this is a continuing grant, enter the cumulative total of grant payments received through the last annual reporting date and enter this total on the line provided.

Line b.

If this is a new grant, no entry is required.

If this is a continuing grant, enter the cumulative total of expenditures under this grant as of the last annual reporting date.

Line c.

If this is a new grant, no entry is required.

If this is a continuing grant, deduct Line b. from Line a. and enter the balance on hand, if any, as of the last annual reporting date. If a deficit existed as of the last annual reporting date, please enter figure in brackets.

Line d.

If this is a new grant, enter estimate of funds required to fulfill grant purposes through one quarter beyond the annual reporting date you select.

If this is a continuing grant, enter estimate of funds required to fulfill grant purposes for five quarters following the last annual reporting date.

Line e.

If this is a continuing grant, subtract entry, if any, in Line c. from entry in Line d. and enter resulting figure. (If there is a deficit add entry in Line c. to entry in Line d. and enter the resulting figure.)

Table of Payments Required

Quarter Ending: Enter last day of quarter following last annual reporting date. If this is a new grant, enter the last day of the fiscal quarter in which payments are to commence.

Balance on Hand: On Line 1, enter the amount from Line c, if any. If a balance also exists at the close of the first quarter, enter the amount of the balance in the appropriate column of the second quarter.

Estimated Expenditures: Enter estimated expenditures of grant funds by quarters. Quarterly payments need not be equal in amount but should reflect budgeted requirements under this grant. Payments requested should not exceed quarterly requirements; payments should not be requested until the Balance on Hand is insufficient to meet the quarter's Estimated Expenditures.

Payments from the Ford Foundation

Amount: If this is a new grant, enter the amount of each quarterly payment required from the Ford Foundation through one quarter beyond the annual reporting date you select.

If this is a continuing grant, enter the amount of any quarterly payment received from the Ford Foundation since the last annual reporting date; then enter the amount of each quarterly payment required for the remaining quarters to fulfill grant purposes.

Date Requested: If this is a new grant, enter the beginning date of each quarter.

If this is a continuing grant, enter date payment was received and/or beginning date of each quarter. If this is a continuing grant and you are arrears in submitting financial and narrative reports through the last annual reporting date, further payments will be delayed until adequate reports have been received.

Payments will be made automatically by the Ford Foundation within fifteen days after the Requested Dates specified.

Sign and date the form and return the original and one copy to the Secretary of the Ford Foundation; retain one copy for your files. When the last scheduled payment is made, the Office of the Treasurer will forward a Grant Quarterly Payment Request form for your use in scheduling subsequent payments.

THE FORD FOUNDATION, 320 EAST 43rd STREET, NEW YORK, NEW YORK 10017

GRANT QUARTERLY PAYMENT REQUEST

GRANTEE: _____ Grant Number: _____

_____ Date of Grant: _____

Purpose: _____ Amount of Grant: _____

_____ Annual Reporting Date: _____

Mail Payment Checks to: _____

Name

Address

a. Total Payment Received through last Annual Reporting Date:

_____ \$ _____

month/year

b. Total Expenditures through last Annual Reporting Date above

\$ _____

c. Balance (or deficit)

\$ _____

d. Estimated Expenditures for 5 quarters following last Annual Reporting Date

\$ _____

e. Estimated amount required for next 5 quarters above

\$ _____

TABLE OF PAYMENTS REQUIRED

Quarter Ending	Balance beginning of each quarter	Estimated Expenditures (Line d by quarters)	Payments from Ford Foundation	
			Amount	Date requested or received
1				
2				
3				
4				
5				

Date: _____ Signature: _____

For Ford Foundation Processing

Secretary	Program	Treasurer	Comptroller
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10. U. T. San Antonio: Establishment of Foundation for The University of Texas at San Antonio. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-Elect LeMaistre concurs in the recommendation of President Templeton that the following resolution establishing The University of Texas at San Antonio Foundation be approved by the Board of Regents.

RESOLUTION

WHEREAS, there exists a need for promoting widespread interest and commitment to The University of Texas at San Antonio, as well as a clear and specific need for means to finance the program of The University of Texas at San Antonio in addition to the regular budgetary provisions; and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing:

IT IS, THEREFORE, RESOLVED that the Board of Regents of The University of Texas System approves the establishment of, and hereby establishes, The University of Texas at San Antonio Foundation of The University of Texas at San Antonio.

IT IS FURTHER RESOLVED that the purpose of said Foundation is to promote and foster education and the recognition, welfare, and progress of The University of Texas at San Antonio and to encourage the making of gifts to said Foundation for carrying out its purposes.

IT IS FURTHER RESOLVED that the Board of Regents of The University of Texas System agrees to accept in trust any and all money or property, real or personal, given to or subscribed for The University of Texas at San Antonio Foundation (under circumstances acceptable to the Board of Regents), subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the purposes set forth in this resolution (in accordance with the specific gift or bequest, where so provided), but

shall not be used for the ordinary operating expenses of The University of Texas at San Antonio. The gifts or the income from the endowments may be used for any purpose having as its goal the academic advancement of The University of Texas at San Antonio.

2. Donations to the Foundation may be given in the name of the donor or other designation specified by the donor, as for example, The Richard Roe Fund of The University of Texas at San Antonio; or they may be given as undesignated funds that shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property at its discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation of The University of Texas at San Antonio Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any way authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes.

5. Authorization for expenditures from the funds of the Foundation (other than for expenses for administration), as in the case of all other System funds, shall be vested in the Board of Regents, and recommendations for such

expenditures shall come to the Chancellor from the President of The University of Texas at San Antonio.

IT IS FURTHER RESOLVED that an advisory council to The University of Texas at San Antonio Foundation may be created and appointed through previously established procedures and as approved by the Board of Regents.

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: December 4, 1970

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

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

Page
B & G

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U. T. AUSTIN

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BUILDINGS AND GROUNDS COMMITTEE

1. U. T. SYSTEM - AUTHORIZATION TO CONSTRUCT SYSTEM ADMINISTRATION OFFICE BUILDING AT SEVENTH AND COLORADO STREETS, APPOINTMENT OF PROJECT ARCHITECTS THEREFOR, AND APPROPRIATION FOR ARCHITECT'S FEES.--When the System Administration offices are moved into the remodeled O. Henry Hall and Claudia Taylor Johnson Hall, there will still remain a need for additional office space to accommodate offices of the Board of Regents and System offices which are not scheduled to move into the buildings referred to above. In order to provide additional office space and parking facilities, System Administration recommends:

a. That authorization be given by the Board to construct an office building at Seventh and Colorado Streets to meet the current needs of the Board of Regents and System Administration, the building to consist of two levels of parking for approximately 50 cars, one floor of finished office space of approximately 10,000 gross square feet, and one floor of unfinished space of the same area, with the capability of the addition of two additional floors when future expansion is required and that there be all weather connection between this facility and the other two office buildings. The total estimated construction cost is \$900,000.

b. That Project Architects be appointed from the list given below with authorization to proceed with the preparation of preliminary plans and outline specifications to be presented to the Board for approval at a later date:

Kenneth Bentsen, Houston, Texas
Harwood K. Smith and Partners, Dallas, Texas
Brooks, Barr, Graeber and White, Austin, Texas
Page, Southerland, and Page, Austin, Texas
Preston M. Geren, Fort Worth, Texas

c. That an appropriation of \$10,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

2. U. T. SYSTEM - INCREASE IN BUILDING USE FEES AT U. T. AUSTIN, U. T. ARLINGTON, AND U. T. EL PASO.--System Administration recommends that the building use fees at The University of Texas at Austin, The University of Texas at Arlington, and The University of Texas at El Paso be increased from \$35.00 per semester to \$50.00 per semester, effective on or after September 1, 1971.

This proposed increase in the building use fee is required to meet construction needs due to the current growth of the general academic institutions, the need for additional facilities to meet future growth, and necessary land acquisition to accommodate these facilities.

In addition to the need for additional facilities to accommodate growth, the upward spiral of construction costs, coupled with a severe reduction in federal aid for construction, makes it essential that additional funds be provided for capital improvements in the academic institutions.

3. U. T. SYSTEM - AUTHORIZATION TO LEASE OFFICE SPACE AT 4200 NORTH LAMAR, AUSTIN, TEXAS, FOR THE REGIONAL MEDICAL PROGRAM OF TEXAS.-- The following letter has been received from Dr. Charles B. McCall, Coordinator of the Regional Medical Program of Texas:

"As you are aware, in May 1969 office space was allocated to the core staff of the Regional Medical Program of Texas in the Facilities and Planning Building, 2608 Whitis, Austin. Since that time, additional space has been rented at 3810 Medical Parkway for two divisions of our staff.

"Since it has been decided that, insofar as possible, all University of Texas System operations will be moved from The University of Texas at Austin campus, it is appropriate that the Regional Medical Program of Texas vacate its present space at a time when the remainder of the building will also be available to U. T. Austin. Therefore, following discussions with members of your staff, we have contacted several realtors in an effort to locate the required amount of space at a cost comparable to that paid by other University of Texas activities. We believe that these requirements can be met through rental of space in an office building now under construction at 4200 North Lamar. Since this building is presently nearing completion, a lease arrangement at this point would permit interior partitioning appropriate to the RMPT staff activities and the selection of an interior decoration scheme, including carpeting, drapes and interior wall coverings. In addition, the location provides ready access to offices of The University of Texas System and The University of Texas at Austin, as well as other state agencies with which we have ongoing working relationships. Parking for both staff and visitors will also be provided.

"Primarily, the leasing of this space would allow the operating components of the Regional Medical Program of Texas to be housed in a single location, thus facilitating internal communication and coordination.

"Your permission and that of the Board of Regents is requested to enter into a lease agreement with Mr. Emile Jamail for an area not to exceed 7,000 square feet at forty-two cents (42¢) per square foot per month, including utilities and janitorial service, for the period January 1, 1971 - August 31, 1971. This lease term coincides with the current grant year of the Regional Medical Program of Texas."

System Administration concurs in Dr. McCall's request as outlined above and recommends that authorization be granted to enter into the proposed lease agreement, to become effective on or after January 1, 1971, in accordance with planned moving schedules, for up to 7,000 square feet at 42¢ per square foot per month, including utilities, air conditioning, janitorial service, and parking.

The source of funds for this rental will be HEW Grant 5 GO# RM 00007-03. It is further recommended that Deputy Chancellor Walker be authorized to execute the lease document which will be for the initial period from inception date to August 31, 1971, with provisions for extension on the same terms for future years if the space is needed and grant funds are available.

Refer

4. U. T. AUSTIN - APPROVAL OF SALE OF AREA ON EAST SIDE OF LITTLE CAMPUS PROPERTY TO THE TEXAS HIGHWAY DEPARTMENT.--A request has been received from the Texas Highway Department that the University sell to the Department 20,395.1 square feet of land between 18th and 19th Streets bordering Interstate Highway 35 on the east side of the Little Campus property, The University of Texas at Austin, as shown on the plat plan which will be available at the Board meeting. The Highway Department needs this property for construction of Interstate Highway 35 and has offered to pay a total price of \$183,884.00 for the property and to pay all costs of moving utilities and structures thereon. This offer is the highest of three appraisals obtained by the Highway Department on the property.

It is recommended by President ad interim Jordan and System Administration that this offer from the Texas Highway Department be accepted, and that the Chairman of the Board be authorized to sign a deed of conveyance thereon, after approvals by the appropriate officials.

5. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ADDITIONAL MARRIED STUDENT HOUSING UNITS (PHASE I) ON CONFEDERATE HOME SITE.--In accordance with authorization given by the Board at the meeting held July 10, 1970, working drawings and specifications have been prepared by the Project Architects, Barnes, Landes, Goodman, and Youngblood, for the Additional Married Student Housing Units at The University of Texas at Austin to be constructed on the "Old Confederate Home" site (Phase I). These final plans and specifications, covering an area of approximately 155,228 gross square feet at an estimated total overall project cost of \$2,850,000.00, have been approved by President ad interim Jordan and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later meeting.

6. U. T. AUSTIN - AUTHORIZATION TO CONSTRUCT A BUILDING AT BALCONES RESEARCH CENTER TO HOUSE ANTIQUITIES.--At the Regents' Meeting held May 29, 1970, an appropriation of \$60,000.00 was made from the Available University Fund for the Texas Archeological Research Laboratory for the purpose of performing restoration work and preserving the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast.

From the \$60,000.00 appropriated, it was contemplated that \$35,000.00 would be used for construction of a building to properly house these antiquities and artifacts. It is recommended by Professor J. Neils Thompson, President ad interim Jordan, and System Administration that approval be given for construction of a laboratory building of approximately 2,500 gross square feet at the Balcones Research Center, that an appropriation of \$35,000.00 be made for this purpose from the \$60,000.00 appropriation originally made, and that the Balcones Research Center personnel be authorized to construct the building within the amount of money appropriated therefor.

7. U. T. AUSTIN - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATION BUILDING.--At the Regents' Meeting held October 23, 1970, authorization was given to advertise for bids for the School of Communication Building and Texas Student Publication Building at The University of Texas at Austin on the basis of revised plans and specifications. These bids are to be received on December 15, 1970, and in order that a contract award may be made before the January meeting of the Board, it is recommended

by President ad interim Jordan and System Administration that a Committee be appointed, consisting of President ad interim Jordan, Mr. Lester E. Palmer, Deputy Chancellor Walker, Chancellor-Elect LeMaistre, Regent Peace, and Chairman Erwin, with authorization to award a contract within the amount of money allocated for the project.

8. U. T. AUSTIN - DESIGNATION OF BUILDING SITE FOR A GENERAL LIBRARY.--President ad interim Jordan has called attention to the fact that a new general library is needed at The University of Texas at Austin. The Main Building and Tower have long been considered inadequate as a library, and the construction of the various special purpose library buildings has not, nor was it intended, to correct this inadequacy. It is, therefore, recommended by President ad interim Jordan and System Administration that the Board approve the designation of the area currently occupied by the Radio-Television Building on Speedway as a future site for a general library for U. T. Austin. This is the last large building site in the central area of the U. T. Austin campus. Recommendations will be made later as to size and scope of this building after consultation with a committee to be appointed by President ad interim Jordan.

9. U. T. AUSTIN - DESIGNATION OF BUILDING SITE FOR UNDERGRADUATE TEACHING CENTER.--Recommendation is made by President ad interim Jordan and System Administration that the Board approve the designation of the ~~parking lot area north of the Women's Gymnasium at the southwest corner of Speedway and Twenty-sixth Street on The University of Texas at Austin campus~~ as a future site for an undergraduate teaching center (Classroom Building). Recommendations will be made later as to size and scope of this building after further consultation with the faculty of U. T. Austin.

✓ 10. U. T. AUSTIN - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR BUILDING FOR COLLEGE OF EDUCATION.--At the Regents' Meeting held April 17, 1970, the area between 19th and 21st Streets west of Speedway on The University of Texas at Austin Campus was designated as the site for the permanent building for the College of Education, which is being housed temporarily in Sutton Hall and the University Junior High School Building and various other buildings. It is now recommended by President ad interim Jordan and System Administration that authorization be given to prepare preliminary plans and outline specifications for a building for the College of Education at U. T. Austin of approximately 280,000 gross square feet at a total estimated cost of \$9,000,000.00 to be located in the area previously designated by the Board. It is contemplated that this building will be financed from the proceeds of Building Use Fee Bonds to be issued later. It is further recommended that an appropriation of \$90,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's fees through the preliminary plan stage, with a Project Architect to be selected from the list given below:

Wilson, Morris, Crain, and Anderson, Houston, Texas

~~Marmion and Mok, San Antonio, Texas~~

~~Harwood K. Smith and Partners, Dallas, Texas~~

Jessen, Jessen, Millhouse, Greeven, Crume, Day,
and Newman, Austin, Texas

~~Barnes, Landes, Goodman, and Youngblood, Austin, Texas~~

11. U. T. AUSTIN - AUTHORIZATION TO PREPARE FEASIBILITY STUDY ON CONVERSION OF MAIN BUILDING TOWER AND CERTAIN LIBRARY AREAS TO PROVIDE FACULTY OFFICE SPACE.--With the completions and future occupancies of the Sid W. Richardson Hall and the Humanities Research Center at The University of Texas at Austin, existing space in the Main Building Tower and certain library areas will be available for re-assignment and utilization for other functions. It appears that the existing structure in this central campus location could be appropriately modified to provide needed space for faculty offices and related support facilities. The project will involve investigation of high speed elevators and other renovation required to properly adapt the areas for office space.

It is, therefore, recommended by Vice-President Colvin, President ad interim Jordan and System Administration that the Office of Facilities Planning and Construction be authorized to conduct a feasibility study for this purpose which will identify the scope of the work and establish a cost estimate, with a report to be presented to a later meeting of the Board.

12. U. T. AUSTIN - ALLOCATION OF SPACE IN THE STADIUM COMPLEX FOR UNIVERSITY POLICE DEPARTMENT.--Over the past five years the University Police Department for The University of Texas at Austin has quadrupled in size and become a police department rather than a traffic and security force, but the quarters to house the department have not grown accordingly. D. R. Cannon, Chief of the University Police Department, recommends that in order to adequately house the Department, approximately 10,000 square feet of space should be made available. There is unassigned space on the seventh and eighth floors of the Stadium Complex, and it is recommended by Vice-President Colvin, President ad interim Jordan, and System Administration that this space be designated for the use of the University Police Department at U. T. Austin, and that an appropriation of \$115,000.00 be made from Permanent University Fund Bond proceeds to the Enlargement of Memorial Stadium project to cover the additional costs involved in partitioning and finishing of the areas involved.

13. U. T. AUSTIN - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR BUILDING FOR GRADUATE SCHOOL OF BUSINESS.--The enrollment in the Graduate School of Business at The University of Texas at Austin has increased beyond previously made projections and the facilities for the graduate programs in the present Business-Economics Building are inadequate at this time and will, of course, become much worse in the next few years with the increasing number of students in the Business School taking graduate degrees. In order to alleviate this situation, it is recommended by Dean Kozmetsky, President ad interim Jordan, and System Administration that authorization be given to prepare preliminary plans and outline specifications for a Building to house the Graduate School of Business to be located immediately south of the present Business-Economics Building as approved by the Board at the meeting held March 6, 1970. This building is to contain approximately 146,000 gross square feet, at an estimated total cost of \$6,000,000. It is contemplated that the building will be financed from proceeds of Building Use Fee Bonds to be issued later and private gift money which Dean Kozmetsky believes he can obtain. It is further recommended that an appropriation of \$60,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's fees through the preliminary plan stage, with a Project Architect to be appointed by the Board from the list given below:

~~Page, Southerland, and Page, Austin, Texas~~
~~Golemen and Rolfe, Houston, Texas~~
~~Brooks, Barr, Graber, and White, Austin, Texas~~
~~J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas~~

Bentzen J A S

14. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR ADDITION TO RESEARCH FACILITIES AND HEADQUARTERS BUILDING, PHYSICAL PLANT BUILDING, AND HOUSING AT THE PORT ARANSAS MARINE INSTITUTE.--In accordance with authorization given at the Regents' Meeting held September 20, 1968, preliminary plans and outline specifications for an Addition to the Research Facilities and Headquarters Building, Physical Plant Building, and Housing at The University of Texas Marine Science Institute at Port Aransas, The University of Texas at Austin, have been prepared by the Project Architects, McCord and Lorenz. These plans and specifications have been approved by President ad interim Jordan and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications on facilities covering approximately 80,000 gross square feet at an overall estimated total project cost of \$3,000,000.00, to be presented to the Board for approval at a later meeting.

Current estimates on the facilities contained in the preliminary plans indicate that if all facilities were approved for construction, the total cost would exceed the \$3,000,000.00 committed to the Expansion Program at the Marine Science Institute; therefore, the following facilities have been eliminated from the plans from which working drawings will be prepared: the Auditorium, fourth level of Laboratory Building, Boat Basin, Cafeteria, Three-story Boy's Dormitory, a portion of the Physical Plant Building, a portion of the Apartments, and miscellaneous site work.

The facilities to be constructed within the \$3,000,000.00 budget will enable U. T. Austin to carry out the academic plan contained in "A Program for Expansion of the Marine Science Institute at Port Aransas" as set out below (Pages 7-13), which plan is included here for information only and does not require Regental action:

Skeleton

A PROGRAM FOR EXPANSION OF THE MARINE
SCIENCE INSTITUTE AT PORT ARANSAS

1. Mission
 2. Current status
 3. Proposed expansion
 4. Schedule for proposed expansion
 5. Relation to Austin campus
 6. Relation to other institutions
 7. Justification
 8. Summary of land and facilities
- Check notes re Appendix*

NOVEMBER, 1970

1. Mission. -- The mission of the Marine Science Institute is (a) to conduct a comprehensive instructional program in marine science and engineering at the graduate level and to offer undergraduate upper division courses for those students interested in the marine environment, (b) to perform basic and applied research in the coastal marine environment, and (c) to provide a shore-based facility (laboratories, boats, classrooms, dormitories, and cafeteria) for faculty and students who are engaged in studies of the marine environment.
2. Current status. -- Currently (1970) the Marine Science Institute consists of approximately sixty acres of land, a research laboratory and administration building, physiology laboratory, pier laboratory, mess hall, apartment building, dormitory, boathouse, bulkheaded dock space, a system of ponds, two research vessels, a barge, and smaller boats. (See Item 8 following for a summary of land and facilities.

The full-time resident faculty consists of six members, including one fisheries biologist, two physiologists, one marine botanist, one marine chemist, and one marine geologist. A marine microbiologist, who will serve as Director, will join the staff in February 1971. The faculty is supported by a resident manager, a technical reports editor, senior secretary, accounting clerk, two boat captains, and maintenance personnel. During the year the facility is utilized by visiting scientists and engineers from the Austin campus and other institutions.

There are about twenty graduate students in year-round residence engaged in research and advanced course work. During the summer an additional twenty-five students are enrolled in upper division and graduate courses taught by the resident faculty.

The faculty hold research grants amounting to about \$250,000 per year mostly from the National Science Foundation and National Institutes of Health. Research projects now underway include studies of (a) organic matter and trace elements in natural waters, (b) nutrition, photosynthesis and biochemistry of blue-green algae, (c) sedimentation and carbonate geochemistry along the Texas coast, (d) physiology of marine animals and their adjustments to environment, (e) hormones in marine animals, and (f) dynamics of fish populations.

The operating budget for 1970-71 consists of \$206,476 from organized research and \$57,660 from physical plant. Summer courses are funded from the budgets of appropriate teaching departments on the Austin campus.

The Institute issues an annual publication "Contributions in Marine Science" that is considered a major Gulf of Mexico contribution by colleagues in the general field of ocean science.

Administratively, the Institute is within the Division of Natural Resources and Environment. Faculty members hold appointments in the Departments of Botany, Chemistry, Geology, Microbiology, and Zoology.

3. Proposed expansion. -- The proposed expansion is to meet the needs of students and faculty of The University of Texas at Austin and other components of the System for a broad-based general teaching and research marine program and supporting facility. (See justification, Item 7 following.)

The expansion, now in the planning phase, involves construction of (a) a new laboratory building containing wet laboratories, conventional laboratories, classrooms, and offices, (b) dormitory, (c) cafeteria*, (d) physical plant building, (e) apartments, and (f) boat basin*. Total expenditure contemplated in the planning authorization is \$3 million.

The advantages of the Port Aransas location are: (a) frontage on a ship channel with access to relatively clean, unpolluted sea water, (b) access to the open Gulf, and (c) access to a variety of bay and estuary environments, some relatively pristine (Red Fish Bay), others extensively used by man (Corpus Christi Bay). Most living organisms in the Gulf of Mexico except for the carbonate biota of the Florida keys and shelves are represented in the area adjacent to Port Aransas. Salinities vary from fresh water to the hyper-saline waters of Baffin Bay. Space for mariculture and engineering experiments is available in the immediate vicinity. The sixty acre campus is more than adequate for the proposed expansion. The existing facility has a dollar value of at least \$1,200,000. As a basic nucleus on which to build it makes it possible to provide a good general teaching and research shore facility for the proposed additional investment of \$3 million. The Marine Biomedical Institute at Galveston is a specialized research facility backed-up by a first class medical school and the deep water oceanographic facility of Texas A&M University. While it lacks environmental advantages of the Port Aransas area, it provides an opportunity for studies of highly polluted marine waters and degraded estuarine environments. Complementary operation of the two facilities gives The University of Texas two outlets or "ports" for basic and applied research and teaching of a highly varied nature, in a wide range of different environments -- all of the environments of the Texas coast, the adjacent shelf, and the deep gulf.

*Eliminated because of high cost estimate to stay within the \$3 million allocation.

It is proposed to add six new professional positions through an expanded operating budget. Recruitment of new faculty will commence following approval of the requested expanded operating budget. (See Item 4 following.) Included are positions in water quality engineering, ocean engineering, marine geology, marine ecology, and physical oceanography. These new positions will permit the Institute faculty to cover the broad range of disciplines necessary to a comprehensive marine program.

The expanded faculty, facilities, and curriculum will add (a) 30 to 50 resident graduate students to the 20 now in residence, (b) capabilities to receive 1 to 2 visiting undergraduate and graduate classes of 10 to 30 students per week, and (c) continuous flow of visiting faculty and graduate students.

The expansion will also permit an interdisciplinary team approach to the complex environmental problems of the coastal zone. The kinds of research problems that require this kind of approach include but are not limited to:

- a. Studies of the biological and sedimentological effects of dredging, filling, bulkheading, draining and otherwise modifying the estuaries and tributary areas; studies of sediment dispersal and volume.
- b. Studies of changes in estuarine water composition as a result of natural cycles and man-induced modifications in quality and quantity of water contributed to the estuaries; studies of water circulation patterns.

c. Studies of engineering problems arising from modifications of bays and estuaries by construction of channels, passes, canals, and structures.

d. Studies of social and legal problems arising from the increasingly intense use of the coastal zone; contribution to a management plan for the coastal zone.

e. Problems of waste disposal in the coastal zone including accidental spillages of chemical and petroleum products.

f. Studies of the biological and mineral resources of the estuaries and near continental shelf zone, focusing particularly on those within the 10.35 mile state ownership.

g. Installation of a unified system of monitoring, measuring, and mapping of rates of chemical and physical changes in the coastal zone environment.

The budget requested to add new faculty and supporting personnel and equipment is \$424,170 for 1971-72 and \$469,239 for 1972-73 (Organized Research alternate budget).

4. Schedule for proposed expansion. -- Assuming approval of preliminary plans for the \$3 million expansion of the physical facility by the Board of Regents on December 4, 1970, it is estimated that construction should be completed by December 1972. Recruitment of new faculty will begin after the appropriation process is complete and an expanded operating budget for 1971-72 has been approved.
5. Relation to the Austin campus. -- Faculty of the Marine Science Institute hold appointments in departmental faculties on the Austin campus. Degrees are now awarded through UT Austin departments. Faculty from the Institute, from time to time, offer courses on the Austin campus, and Austin faculty, from time to time, are in residence at the Institute working on research problems. During the last two years, twenty-three faculty members from the Departments of Botany, Chemistry, Geography, Geology, and Zoology, and the School of Engineering utilized the Institute. The expanded program will increase opportunities for faculty exchange, increase the number of students in residence, and increase the number of formal and research courses offered.
6. Relation to other institutions. -- The Marine Science Institute is regularly visited by faculty and students of other institutions. During the last two years groups from fourteen institutions have used the facilities of the Institute. These include: Baylor University, Central Texas College, Del Mar Junior College, Wharton County Junior College, Sam Houston State College, San Antonio College, Southern Methodist University, Southwestern Union College, St. Mary's University, Tarleton State College, Texas A&M University, Texas Technological University, University of Nebraska, and University of Texas at Arlington. The service that the Institute can offer to such groups, even on a pay-as-you-go basis, is limited by the present crowded facilities. The expanded Institute will offer office space, housing, laboratory, and boat facilities to faculty and students from other institutions.

The expanded Institute contemplates a series of joint seminars with the Marine Biomedical Institute at Galveston so as to encourage research program coordination.

7. Justification. -- The proposed expansion of the Marine Science Institute is justified by the needs and responsibilities of the State of Texas and The University of Texas System that serves as its agent for education, research, and public service. The September 1970 Governor's Conference "Goals for Texas in the Coastal Zone and Sea" summed up the unique and urgent problems of the coastal zone. The University's responsibilities were made very clear. In broad terms, The University must train the people and develop the new knowledge which will permit us to solve the environmental problems of the coastal zone. From a purely educational point of view, apart from problem solving, a major university in a coastal state must be broadly involved in the marine environment because much of what is new and significant throughout a broad spectrum of disciplines is coming from the sea -- this is not limited to science and engineering, but also includes business and economics, law, public affairs, and medicine. The University has long-standing commitments to all of these areas. To operate efficiently in the marine area, The University needs a marine facility -- a port for its students and faculty. Through this facility, The University can develop its educational programs and its research programs. The present facility is too small to meet the increasing demands. It is insufficiently staffed. That is not to say, however, that its current teaching and research programs are substandard. The quality of its faculty and students is good. Its national reputation as a marine science facility is good. Its location is good. The need is for a larger facility and a more comprehensive program.

8. Summary of land and facilities. --

Book Value^{1/}

A. Land (total acreage: 60.6)

Original property -- 11.2 acres

Boat basin area -- 0.62 acres
(gift from Mr. Tom McNamara)

New property (Nueces County/U. S. Government)

acres per deed of 8/2/68	48.674
acres per corrected deed pending:	48.782

Total book value	\$ 100,000
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B. Buildings (all buildings are air conditioned)

Research Facilities and Headquarters Building (1961)	371,000
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25,000 square feet, offices, library, research labs, shops, storage, garage, dark room facilities, 3 growth chambers

^{1/}Values carried on University books; replacement values substantially higher.

	<u>Book Value</u>
Physiology Building (1946) (renovated 1967) -----	\$ 12,375
956 square feet, office, wet lab, dry lab, darkroom	
Messhall Building (1946) (renovated 1966/67)-----	18,000
1,750 square feet, kitchen, dining hall, 2 bedrooms, 2 baths	
Apartment (1948) (renovated 1967) -----	10,000 (estimated)
512 square feet, small apartment	
Men's Dormitory (1890) (extensive renovation 1967)	10,000 (estimated)
1,200 square feet, accomodations for about 12 men	
Pier Laboratory (1948) -----	36,000
600 square feet, three labs, running sea water system, tidetrap and work platform and pumping station beneath	
Boat House (1960) -----	68,100
2,000 square feet, storage lockers, small boat covered slips	
C. Pond Facilities (approximate replacement cost: \$100,000) -	39,995
<p>The pond system consists of a 2" pump on the pier platform with two 2" PVC lines leading up to the pond area (a 1" line also goes to a sea water tank in the Physiology Building), a concrete holding reservoir (with 1 1/2" distribution pump), four fish observation tanks, two radionuclide tanks, 9 tanks for community study, one general purpose tank, one multiple area tank and one covered tank for holding animals live. Ponds, utilities, pumping and distribution systems have been built at various times over the last ten years. The single largest construction was under a grant of \$43,900 from NSF in 1966.</p>	
D. Equipment -----	433,747
<p>Research Vessel MARCIA K 55' wood cruiser, twin screw, diesel Destroyed in Hurricane Celia, approval of application for replacement funds from Federal sources is pending.</p>	
<p>Research Vessel LORENE</p>	
<p>40' wood trawler, single screw, diesel</p>	
<p>Barge FLAT CAT II</p>	
<p>40' steel work barge</p>	
<p>6 smaller boats</p>	

E. Mass Spectrophotometer facility (value \$75,000)

A research tool of the Marine Chemistry Program and also operated as a service facility for other investigators.

F. Other Equipment

Library -- The University of Texas library holdings at Port Aransas are concentrated in marine science and are fairly complete within this area. There are about 6,000 journal volumes and 1,700 books. Around 200 periodicals are currently received in the library----- \$ 70,505

Collections -- The most complete collection of fish of the Gulf of Mexico is housed at The University of Texas Marine Science Institute at Port Aransas. The fish collection now consists of approximately 2,100 catalog entries representing approximately 8,000 specimens belonging to around 452 species. Of the approximately 500 species of fish known from Texas, nearly 80 percent are represented in the collection.

Other collections at Port Aransas are in an Herbarium collection, an extensive shell collection, and a special collection of items from Alacran Reef.

G. Total Book Value ----- \$1,169,722

✓ 15. U. T. DALLAS - PRESENTATION OF COMPREHENSIVE CAMPUS PLAN.--

In accordance with authorization given by the Regents at the meeting held on May 29, 1970, the Architectural Planning Firm, The Oglesby Group, of Dallas, was appointed as a Consultant to the Office of Facilities Planning and Construction for the development of a campus plan for projected enrollments to 1980. In studies initiated by System Administration, academic planning requirements and project time schedules were provided to the Planning Firm.

In the campus plan, consideration has been given to existing facilities, land use, campus circulation and transportation, building sites, related site development, landscaping, and various required technical systems. Investigations have been made in relation to public utilities, streets, highways, and existing land use controls involved in area-wide planning of surrounding properties.

Based on the presentation and discussion with the members of the Board of Regents, Acting President Johnson and System Administration recommend that the campus plan developed by The Oglesby Group be approved in concept for future campus development.

16. DALLAS MEDICAL SCHOOL - ASSIGNMENT OF LONE STAR GAS CONTRACT FOR CENTRAL HEATING AND CHILLED WATER PLANT.--At the Regents' Meeting held May 29, 1970, approval was given to a contract with Lone Star Gas Company for the construction and operation of a Central Heating and Chilled Water Plant at The University of Texas (Southwestern) Medical School at Dallas, which Lone Star Gas Company now requests be assigned to Lone Star Energy Company, a Texas corporation and a wholly-owned subsidiary of Lone Star Gas Company. It is recommended by Dean Sprague and System Administration that approval be given to assignment of the contract as set forth in the following document, which has been approved as to legal form by a University Attorney:

ASSIGNMENT

For value received, the undersigned Lone Star Gas Company, a Texas corporation, does hereby assign, transfer and convey unto Lone Star Energy Company, a Texas corporation and a wholly-owned subsidiary of Lone Star Gas Company, all of its right, title and interest in and to the following:

1. "Service Agreement" dated June 8, 1970, by and between the Board of Regents of The University of Texas System and Lone Star Gas Company, together with all options, modifications, and understandings related thereto.
2. "Lease Agreement" dated June 8, 1970, by and between the Board of Regents of The University of Texas System, as Lessor, and Lone Star Gas Company, as Lessee, covering a tract of land of approximately 20,000 square feet upon which is to be constructed a central plant and underground distribution system to provide chilled water and steam to those buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas County, Texas, described in Exhibit "B" attached to the aforementioned Service Agreement.

Lone Star Energy Company hereby agrees to faithfully perform and discharge all of the duties and obligations of "Seller" under the Service Agreement, and of "Lessee" under the Lease Agreement, and all related undertakings.

The Board of Regents of The University of Texas System hereby consents to the foregoing assignments.

IN WITNESS WHEREOF, the parties have entered into this Assignment Agreement, in triplicate, on the _____ day of _____, 1970.

ATTEST:	LONE STAR GAS COMPANY
Corporate Secretary	By _____ President

ATTEST:	LONE STAR ENERGY COMPANY
Corporate Secretary	By _____ President

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

17. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BASIC SCIENCES TEACHING BUILDING (TEACHING UNIT AND FOUR LECTURE ROOMS).--In accordance with authorization given at the Regents' Meeting held January 24, 1970, working drawings and specifications for the Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms) at The University of Texas (Southwestern) Medical School at Dallas have been prepared by the Project Architects, J. Herschel Fisher and Pat Y. Spillman. These final plans and specifications have been approved by Dean Sprague and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after appropriate granting agency clearances have been obtained, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

This facility covers approximately 346,211 gross square feet at an estimated overall total project cost of \$21,000,000.

18. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR FRED F. FLORENCE LIBRARY AND BIOMEDICAL INFORMATION CENTER.--In accordance with authorization given at the Regents' Meeting held January 24, 1970, working drawings and specifications for the Fred F. Florence Library and Biomedical Information Center at The University of Texas (Southwestern) Medical School at Dallas have been prepared by the Project Architects, Harrell and Hamilton. These final plans and specifications have been approved by Dean Sprague and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after appropriate granting agency clearances have been obtained, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

This facility covers approximately 162,225 gross square feet at an estimated overall total project cost of \$7,300,000.

19. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ACADEMIC AND ADMINISTRATION BUILDING.--In accordance with authorization given at the Regents' Meeting held January 24, 1970, working drawings and specifications for the Academic and Administration Building at The University of Texas (Southwestern) Medical School at Dallas have been prepared by the Project Architects, The Oglesby Group. These final plans and specifications have been approved by Dean Sprague and System Administration and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after appropriate granting agency clearances have been obtained, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

This facility covers approximately 57,456 gross square feet at an estimated overall total project cost of \$2,000,000.

20. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR AUDITORIUM AND CAFETERIA.--In accordance with authorization given at the Regents' Meeting held January 24, 1970, working drawings and specifications for the Auditorium and Cafeteria at The University of Texas (Southwestern) Medical School at Dallas have been prepared by the Project Architects, Harwood K. Smith and Partners and Beran and Shel mire, respectively. These final plans and specifications have been approved by Dean Sprague and System Administration, and it is recommended that they be approved by the Board, with authorization to the

Executive Director of the Office of Facilities Planning and Construction to advertise for bids after appropriate granting agency clearances have been obtained, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

This facility covers approximately 61,894 gross square feet at an estimated overall total project cost of \$3,400,000.

21. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR OPHTHALMOLOGY BUILDING.--In accordance with authorization given by the Board at the meeting held April 17, 1970, working drawings and specifications for the Ophthalmology Building at The University of Texas (Southwestern) Medical School at Dallas have been prepared by the Project Architects, J. Herschel Fisher and Pat Y. Spillman. These final plans and specifications have been approved by Dean Sprague and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. This facility covers approximately 7,792 gross square feet at an estimated overall total project cost of \$247,383.00.

22. U. T. SAN ANTONIO - PRESENTATION OF COMPREHENSIVE CAMPUS PLAN.--In January, 1970, studies were initiated by U. T. System Administration to establish academic planning requirements, site selection possibilities, and project time schedules for activating The University of Texas at San Antonio by September 1973 with an anticipated initial enrollment of 4,000 students.

In conjunction with the Board of Regents' approval of the site selection in May 1970, initial land use studies were prepared by the Office of Facilities Planning and Construction. The architectural firm of Ford, Powell and Carson of San Antonio, Texas, was appointed as a Consultant to the Office of Facilities Planning and Construction for the purposes of developing a comprehensive land and building concept plan for The University of Texas at San Antonio.

In the planning period since July 1970, site conditions have been analyzed, and information collected concerning public utilities, streets, highways, and existing land use controls affecting surrounding properties. During the conceptual study various design concepts and related technical systems have been explored.

Based on the presentation and discussion with the members of the Board of Regents, President Templeton and System Administration recommend that the campus plan developed by Ford, Powell and Carson be approved in concept for future campus development.

See
Plan 23. U. T. SAN ANTONIO - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR NEW BUILDINGS AND UTILITY DISTRIBUTION SYSTEM.--Recommendation is made by President Templeton and System Administration that the Board authorize the preparation of preliminary plans and outline specifications for approximately 700,000 square feet of buildings, site development, and utility distribution system for The University of Texas at San Antonio, at a total estimated cost of \$26,630,000 distributed as follows:

Building Construction Cost	\$23,130,000
Utility System Distribution	2,225,000
Site Development	1,275,000

A schedule of the specific building projects and recommended list of architects and engineers will be presented to the Board at the meeting. It is further recommended that an appropriation of \$260,000.00 be made from funds appropriated by the 61st Legislature to cover miscellaneous expenses and Engineer's and Architect's fees through the preliminary plan stage.

✓ 24. GALVESTON MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR GENERAL STORES WAREHOUSE BUILDING.--In accordance with authorization given by the Board at the Meeting held September 12, 1970, preliminary plans and outline specifications for a General Stores Warehouse at The University of Texas Medical Branch at Galveston have been prepared by the Project Architect, Louis L. Oliver. These plans and specifications have been approved by Vice-President Thompson, President Blocker, and System Administration, and it is recommended that they be approved by the Board with authorization to the Project Architect to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. This building is to cover approximately 24,250 gross square feet, and the present estimated overall total project cost is \$440,000.00.

✓ 25. GALVESTON MEDICAL BRANCH - AUTHORIZATION TO LEASE COVERED SPACE FROM THE PORT OF GALVESTON FOR THE MARINE BIOMEDICAL INSTITUTE.-- The following letter has been received from President T. G. Blocker, Jr.:

"Authorization is requested to lease approximately 5,000 square feet of covered space from the Port of Galveston at approximately 10¢ per square foot per month. Funds are available in our Moody Foundation Grant 70-14, account number 7-19511-765410-10.

"The authorization is requested to provide temporary facilities for The Marine Biomedical Institute's hyperbaric chamber. The chamber is presently in St. John, U. S. Virgin Islands, where it is being used in support of Project Tektite II. It will be returned to Ellington Air Force Base, Texas, by a United Air Force C-124 aircraft during the last week in November.

"It is imperative that this chamber be placed in operation as soon as possible to provide a capability in Galveston for the treatment of hyperbaric casualties and to carry out a vital portion of the Institute's program. Plans are being made to establish a more permanent hyperbaric facility on the campus of the U. S. Public Health Service Hospital in Galveston at which time the lease now being requested will be terminated and the hyperbaric chamber will be moved to the new facility."

System Administration concurs in Dr. Blocker's request as quoted above, and recommends that authorization be granted to lease this space on the terms indicated, to begin on or about December 1, 1970, and to continue on a month-to-month basis as needed. It is further recommended that Deputy Chancellor Walker be authorized to execute the lease document.

✓ 26. M. D. ANDERSON - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING OF THE ANNEX AND REHABILITATION CENTER.--In accordance with authorization given by the Board at the meeting held April 17, 1970, working drawings and specifications have been prepared for Remodeling of The University of Texas M. D. Anderson Hospital - The Annex and Rehabilitation Center (formerly Southern Pacific Hospital) by the Project Architects, Cameron Fairchild and Associates. These final plans and specifications have been approved by President Clark and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after receipt of appropriate granting agency clearances, these bids to be presented to the Board or the Executive Committee for consideration at a later date. This project covers remodeling of approximately 42,000 gross square feet at an estimated overall project cost of \$1,320,000.00.

Order Analysis Requested

27 U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REDESIGN OF WEST EXIT OF CAMPUS, LANDSCAPING, ETC., AND APPROPRIATION THEREFOR.--At the Regents' Meeting held July 10, 1970, authorization was given for the preparation of working drawings and specifications by the Project Architect, John C. Robinson, Jr., for the redesign of the west exit of The University of Texas at Austin Campus, landscaping thereof, etc. These final plans and specifications have now been prepared covering retaining walls, landscaping, additional Campus lighting, and sidewalks along the north side of Twenty-first Street from Wichita Street to Guadalupe Street, along the east side of Guadalupe Street from Twenty-first Street to Twenty-fourth Street, and along the south side of Twenty-fourth Street from Guadalupe Street to Whitis Avenue, at a total estimated project cost of \$750,000.00. These plans and specifications have been approved by President ad interim Jordan and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. It is further recommended that an appropriation of \$730,000.00 be made from Permanent University Fund Bond proceeds to cover the estimated cost of this project, \$20,000.00 having been appropriated earlier to cover a portion of miscellaneous expenses and Architect's Fees.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: December 4, 1970

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

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

Page
B & G

U. T. DALLAS

28. Award of Contract to C. E. Enright and Sons
Construction Company for Annex to Existing Main Building
(Founders Hall) and Appropriation Therefor 20

29. Authorization for Preparation of Preliminary
Plans for New Buildings and Utility Distribution System 20

GALVESTON MEDICAL BRANCH

30. Appointment of Wyatt C. Hedrick Architects and
Engineers, Inc. to Conduct Study as to Feasibility of
Continued Use of Ashbel Smith Building 22

31. Award of Contract to Sam P. Wallace Company,
Inc., for Revision and Extension of Utility Distribution
System, Phase I and Phase II, and Appropriation Therefor 22

28. U. T. DALLAS - AWARD OF CONTRACT TO C. E. ENRIGHT AND SONS CONSTRUCTION COMPANY FOR ANNEX TO EXISTING MAIN BUILDING (FOUNDERS HALL) AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held October 23, 1970, bids were called for and were received, opened, and tabulated on December 1, 1970, for the Annex to the Existing Main Building (Founders Hall) at The University of Texas at Dallas, as shown on the attached tabulation sheet. It is recommended by Acting President Johnson, Vice-President Fallis, and System Administration that a contract award in the amount of \$699,500.00 be made to the low bidder, C. E. Enright and Sons Construction Company, Dallas, Texas. The total of this recommended contract award, Architect's Fees thereon, miscellaneous expenses, and estimated cost of movable furniture and furnishings is within the total estimated project cost of \$870,000.00 for a building of approximately 22,000 gross square feet as reported earlier to the Board. An appropriation of \$40,000.00 has been made previously for miscellaneous expenses and Architect's Fees through the working drawing stage, and it is now further recommended that an appropriation of \$830,000.00 be made from Permanent University Fund Bond proceeds to cover the total cost of this project, to be repaid when the funds from Excellence in Education Foundation become available sometime in 1971.

29. U. T. DALLAS - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR NEW BUILDINGS AND UTILITY DISTRIBUTION SYSTEM.--Recommendation is made by Acting President Johnson and System Administration that the Board authorize the preparation of preliminary plans and outline specifications for approximately 470,000 gross square feet of buildings, site development, and utility distribution system for The University of Texas at Dallas, at a total estimated cost of \$19,500,000.00, distributed as follows:

Building Construction Cost Only	\$16,250,000.00
Utility Distribution System	2,000,000.00
Site Development	1,250,000.00

It is further recommended that the firms of The Oglesby Group, Inc., Dallas, Texas, and Harwood K. Smith and Partners, Dallas, Texas, be appointed as associated architects to prepare preliminary plans, outline specifications, and cost estimates for the buildings, utility distribution system, and site development as set forth in the above schedule, and that an appropriation of \$200,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Engineer's and Architect's Fees through the preliminary plan stage, the advance to be repaid from further funding available to U. T. Dallas.

ANNEX TO EXISTING MAIN BUILDING, THE UNIVERSITY OF TEXAS AT DALLAS

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., December 1, 1970

Bidder	Base Bid	Alternates						
		No. 1 Deduct	No. 2 Deduct	No. 3 Deduct	No. 4	No. 5 Deduct	No. 6 Deduct	No. 7 Deduct
C. & L. Stone, Builders, Inc., Dallas, Texas	\$723,900.00	\$25,000.00	\$8,000.00	\$4,200.00	\$-6,118.00	\$4,676.00	\$1,637.00	\$ 4,200.00
Cecil Carr Construction Company, Dallas, Texas	743,000.00	30,388.00	7,576.00	1,045.00	-10,307.00	4,649.00	1,857.00	6,965.00
Hyatt Cheek Builders-Engineers, Dallas, Texas	744,557.00	25,312.00	8,097.00	4,417.00	-5,216.00	5,384.00	680.00	7,702.00
T. C. Crist, Inc., Dallas, Texas	738,000.00	25,000.00	7,600.00	4,500.00	-10,000.00	5,000.00	600.00	10,000.00
C. E. Enright and Sons Construction Company, Dallas, Texas	699,500.00	22,338.00	7,567.00	4,429.00	+1,867.00	5,034.00	635.00	--
Joe Funk Construction Engineers, Inc., Dallas, Texas	730,000.00	24,000.00	8,000.00	4,500.00	-10,000.00	5,000.00	1,000.00	8,000.00
Hagler Construction Company, Dallas, Texas	749,300.00	21,000.00	6,800.00	1,200.00	-4,000.00	No Change	1,600.00	3,000.00
Kugler-Morris, General Contractors, Inc., Dallas, Texas	740,400.00	25,000.00	7,600.00	3,700.00	-9,500.00	4,000.00	1,400.00	7,600.00
The Melnick-Shriro Company, Inc., Dallas, Texas	721,000.00	23,500.00	7,500.00	3,000.00	-10,000.00	4,000.00	600.00	7,500.00
Miller and Norton, Dallas, Texas	707,509.00	24,000.00	7,600.00	3,600.00	-10,300.00	4,100.00	600.00	11,000.00
Osborne-Kalkruth Construction Company, Inc., Arlington, Texas	750,000.00	23,000.00	7,000.00	4,000.00	-9,000.00	3,600.00	700.00	7,700.00
Ten Eyck-Shaw, Inc., Dallas, Texas	728,400.00	23,600.00	7,500.00	3,900.00	-3,000.00	4,000.00	1,000.00	1,000.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid.

29 GALVESTON MEDICAL BRANCH - APPOINTMENT OF WYATT C. HEDRICK ARCHITECTS AND ENGINEERS, INC. TO CONDUCT STUDY AS TO FEASIBILITY OF CONTINUED USE OF ASHBEL SMITH BUILDING.--The appropriation bill for the 1969-71 biennium contains an item of \$10,000.00 to cover maintenance of the Ashbel Smith Building at The University of Texas Medical Branch at Galveston. It is recommended by President Blocker, Vice-President Thompson, and System Administration that the firm of Wyatt C. Hedrick Architects and Engineers, Inc., Houston, Texas, be appointed to conduct a study on the continued use of the Ashbel Smith Building, this feasibility study to be presented to the Board for consideration at a later date. It is further recommended that the Executive Director of the Office of Facilities Planning and Construction be authorized to negotiate an agreement with this architectural firm as to the total cost to the University for this study, it being understood that this cost will not exceed the \$10,000.00 available in the Legislative Appropriation.

30 GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO SAM P. WALLACE COMPANY, INC., FOR REVISION AND EXTENSION OF UTILITY DISTRIBUTION SYSTEM, PHASE I AND PHASE II, AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held October 23, 1970, bids were called for and were received, opened, and tabulated on December 1, 1970, for Revision and Extension of Utility Distribution System, Phase I and Phase II, The University of Texas Medical Branch at Galveston, as shown on the attached tabulation sheet. It is recommended by President Blocker, Vice-President Thompson, and System Administration that a contract award be made to the low bidder, Sam P. Wallace Company, Inc., Houston, Texas, as follows:

Base Bid "C"	\$549,500.00
Add Alternates:	
No. 1	22,700.00
No. 2	54,700.00
No. 3	<u>8,800.00</u>
Total Recommended Contract Award	<u>\$635,700.00</u>

The award of this contract on the basis of Base Bid "C" plus all the add alternates will make available steam and chilled water from the Addition to the Central Utility Plant to the Libbie Moody Thompson, Basic Sciences Building, Moody Medical Library, Gail Borden Building, Keller Building, and the John Sealy Hospital, and will provide for the ~~removal of all of the abandoned water chillers, piping, etc. in the John Sealy Hospital~~. Piping will also be extended through the John Sealy Hospital to a point where connections can be made to the new Administration Building when this is constructed.

The total of this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses is within the total estimated cost of \$750,000.00. Appropriations in the total amount of \$35,000.00 have been made previously to cover Engineer's Fees through the working drawing stage, and it is now further recommended that in order to cover the cost of the project an additional appropriation of \$665,000.00 be made, this money to be transferred to this project from the proceeds of the sale to Central Energy Corporation of the existing Central Utility Plant at the Galveston Medical Branch.

and to the proposed above. Bley.

REVISION AND EXTENSION OF UTILITY DISTRIBUTION SYSTEM, PHASE I AND PHASE II
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., December 1, 1970

Bidder	Bid "A"	Bid "B"	Bid "C"	Add Alternates to Bid "C"			Bidder's Bond
				No. 1	No. 2	No. 3	
El-Mar, Inc., and Carruth-Dishman Corporation, Beaumont, Texas	\$437,935.00	\$154,380.00	\$592,315.00	\$34,990.00	\$109,327.00	\$21,017.00	5%
Charles G. Heyne and Company, Inc., Houston, Texas	416,500.00	171,200.00	587,700.00	27,200.00	51,500.00	14,500.00	5%
Kerbow-Simmons, Inc., Houston, Texas	479,278.00	177,851.00	654,728.00	44,829.00	74,052.00	23,305.00	5%
Natkin and Company, Houston, Texas	501,076.00	182,171.00	639,960.00	39,512.00	87,492.00	No Change	5%
Union Engineering and Construction Company, Houston, Texas	494,000.00	179,000.00	673,000.00	43,000.00	62,000.00	3,000.00	5%
Sam P. Wallace Company, Inc., Houston, Texas	396,000.00	153,500.00	549,500.00	22,700.00	54,700.00	8,800.00	5%

REVISED ITEMS

BUILDINGS AND GROUNDS COMMITTEE

1. U. T. SYSTEM - AUTHORIZATION TO CONSTRUCT SYSTEM ADMINISTRATION OFFICE BUILDING AT SEVENTH AND COLORADO STREETS, APPOINTMENT OF PROJECT ARCHITECTS THEREFOR, AND APPROPRIATION FOR ARCHITECT'S FEES.--When the System Administration offices are moved into the remodeled O. Henry Hall and Claudia Taylor Johnson Hall, there will still remain a need for additional office space to accommodate offices of the Board of Regents and System offices which are not scheduled to move into the buildings referred to above. In order to provide additional office space and parking facilities, System Administration recommends:

a. That authorization be given by the Board to construct an office building at Seventh and Colorado Streets to meet the current needs of the Board of Regents and System Administration, the building to consist of two levels of parking for approximately 50 cars, one floor of finished office space of approximately 10,000 gross square feet, and one floor of unfinished space of the same area, with the capability of the addition of two additional floors when future expansion is required and that there be all weather connection between this facility and the other two office buildings. The total estimated construction cost is \$900,000.

b. That Project Architects be appointed from the list given below with authorization to proceed with the preparation of preliminary plans and outline specifications to be presented to the Board for approval at a later date:

Brooks, Barr, Graeber, and White, Austin, Texas
Harwood K. Smith and Partners, Dallas, Texas
Jessen, Jessen, Millhouse, Greeven, Crume, Day, and
Newman, Austin, Texas
Page, Southerland, and Page, Austin, Texas
Preston M. Geren, Fort Worth, Texas

c. That an appropriation of \$10,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

10. U. T. AUSTIN - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR BUILDING FOR COLLEGE OF EDUCATION.--At the Regents' Meeting held April 17, 1970, the area between 19th and 21st Streets west of Speedway on The University of Texas at Austin Campus was designated as the site for the permanent building for the College of Education, which is being housed temporarily in Sutton Hall and the University Junior High School Building and various other buildings. It is now recommended by President ad interim Jordan and System Administration that authorization be given to prepare preliminary plans and outline specifications for a building for the College of Education at U. T. Austin of approximately 280,000 gross square feet at a total estimated cost of \$9,000,000.00 to be located in the area previously designated by the Board. It is contemplated that this building will be financed from the proceeds of Building Use Fee Bonds to be issued later. It is further recommended that an appropriation of \$90,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's fees through the preliminary plan stage, with a Project Architect to be selected from the list given below:

OK → Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman, Austin, Texas
Wilson, Morris, Crain, and Anderson, Houston, Texas
Marmon and Mok, San Antonio, Texas
Harwood K. Smith and Partners, Dallas, Texas
Barnes, Landes, Goodman, and Youngblood, Austin, Texas
Wyatt C. Hedrick Architects and Engineers, Inc., Houston, Texas

✓ 13. U. T. AUSTIN - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR BUILDING FOR GRADUATE SCHOOL OF BUSINESS.--The enrollment in the Graduate School of Business at The University of Texas at Austin has increased beyond previously made projections and the facilities for the graduate programs in the present Business-Economics Building are inadequate at this time and will, of course, become much worse in the next few years with the increasing number of students in the Business School taking graduate degrees. In order to alleviate this situation, it is recommended by Dean Kozmetsky, President ad interim Jordan, and System Administration that authorization be given to prepare preliminary plans and outline specifications for a Building to house the Graduate School of Business to be located immediately south of the present Business-Economics Building as approved by the Board at the meeting held March 6, 1970. This building is to contain approximately 146,000 gross square feet, at an estimated total cost of \$6,000,000. It is contemplated that the building will be financed from proceeds of Building Use Fee Bonds to be issued later and private gift money which Dean Kozmetsky believes he can obtain. It is further recommended that an appropriation of \$60,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's fees through the preliminary plan stage, with a Project Architect to be appointed by the Board from the list given below:

Page, Southerland, and Page, Austin, Texas
Golemon and Rolfe, Houston, Texas
Kenneth Bentsen, Houston, Texas
Brooks, Barr, Graeber, and White, Austin, Texas
Fisher and Spillman Architects, Inc., Dallas, Texas

✓ 23. U. T. SAN ANTONIO - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR NEW BUILDINGS AND UTILITY DISTRIBUTION SYSTEM.--Recommendation is made by President Templeton and System Administration that the Board authorize the preparation of preliminary plans and outline specifications for approximately 700,000 square feet of buildings, site development, and utility distribution system for The University of Texas at San Antonio, at a total estimated cost of \$26,630,000 distributed as follows:

Building Construction Cost	\$23,130,000
Utility System Distribution	2,225,000
Site Development	1,275,000

It is further recommended that the firms of Ford, Powell, and Carson, San Antonio, Texas, and Bartlett Cocke and Associates, San Antonio, Texas, be appointed as associated architects to prepare preliminary plans, outline specifications, and cost estimates for the buildings, utility distribution system, and site development as set forth in the above schedule, and that an appropriation of \$260,000.00 be made from funds appropriated by the 61st Legislature to cover miscellaneous expenses and Engineer's and Architect's fees through the preliminary plan stage.

Information Concerning Needs for New Buildings/Facilities
Five-Year Increase
1965-1969

College	SCH	Student Headcount	Faculty Full-Time Equivalent	Degrees Awarded	Space Assigned**	Space Location	Space per Student	Space per FTE Faculty	Recommendation
Art (Dept.)	7,371 to 11,967	(429)* 62% (798) 86%	27.5 47.6	(Not recorded by Dept.) 73%	23,524	Art Building	29.5	494	
Business Administration	29,010 to 39,202	3,555 35% 4,247 19%	99.9 124.3	822 24% 997 21%	38,940	Business and Eco. Bldg.	9.2	313	
Communication	8,508 to 15,068	432 77% 1,297 200%	40.9 62.0	93 (1966) 51% 237 154%	62,143	Journalism Speech Radio-TV 2617 Speedway Social Work	47.9	1,002	
Education	14,835 to 22,504	2,431 52% 3,445 42%	93.3 141.2	517 51% 926 79%	60,551	Sutton Hall Wooldridge Ed. Annex Bridgeway Inst. Mat. 107 W. 27th	17.6	429	
Engineering	20,320 to 26,894	2,415 32% 2,785 15%	130.3 185.7	535 42% 643 20%	283,612	Taylor Hall Engr. Science Engr. Lab Chem. Engr. Petr. Engr.	101	1,527	
TOTAL- University	325,341 445,280	26,230 37% 35,678 36%	1,371 1,873	4,536 36% 6,986 54%					

*Student Full-Time Equivalent for Art Dept. only.

**Space assigned is limited to that assigned to and controlled by the departments of the colleges. General administrative space is not included, and classrooms are not usually assigned to colleges or departments.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: December 4, 1970
Time: Following the meeting of the Buildings and Grounds Committee
Place: Main Building, Room 212
The University of Texas at Austin
Austin, Texas

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1. San Antonio Medical School: Affiliation Agreement Between the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service	1
2. San Antonio Medical School: Affiliation Agreement Between the San Antonio Medical School and the Board of Trustees of the Bexar County Medical Library Association	5
3. Galveston Medical Branch: Establishment of a Department of Associated Health Occupations	9

1. San Antonio Medical School: Affiliation Agreement Between the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service. --Below is a Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Pannill that the following Affiliation Agreement (See Pages 2-4) with the Bexar County Board of Trustees for Mental Health and Mental Retardation Service be approved, and that Chairman Erwin be authorized to execute the Agreement on behalf of the Board of Regents:

AFFILIATION AGREEMENT

THE STATE OF TEXAS))
))
COUNTY OF BEXAR))

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, San Antonio, Texas, hereinafter referred to as "University," and the BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICE, hereinafter referred to as "Board," WITNESSETH:

WHEREAS, The University of Texas Medical School at San Antonio and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service, in the interests of the advancement of patient care, training skills, and medical knowledge, agree on the desirability of establishing a close working relationship between the two institutions, who share a common commitment to offer the people of Bexar County a program of excellence in medical education and services and also share the desire to coordinate all medical care resources for the benefit of improved patient care in the area of mental health and mental retardation:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service do hereby agree as follows:

Sec. 1. The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the University and the Board. It is agreed that the initiative for establishing definitive relationships will be vested in the institutional and department heads of the University and the Board. These agreements will be within the framework of

this basic agreement between the respective governing boards and will clearly define the purpose of the agreement, the services to be performed, the payment for services, and the term of the agreement.

Sec. 2. All agreements are subject to review and approval by the Dean of the Medical School and the Chairman of the Bexar County Board of Trustees for Mental Health and Mental Retardation Service, subject to appropriate action by the respective governing boards.

Sec. 3. Physicians employed full time by the University and with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research programs.

Sec. 4. Research facilities will be provided for physicians who are geographically full time and research projects may also be jointly sponsored. There will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff, and facilities and ownership of equipment purchased with research funds.

Sec. 5. The University and the Board agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall meet to review and discuss overall relationships and policies and other matters of common concern. It is agreed that both the

University and the Board shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head, and the determination of the acceptability and desirability of members of the staff.

If any aspect of this agreement becomes unsatisfactory a joint committee shall be responsible for discussing and resolving the questions involved.

Sec. 6. This agreement is for a term of one year from its date of execution and thereafter from year to year, unless terminated by either party on 30 days' written notice to the other party.

EXECUTED by the parties this _____ day of _____, 1970.

ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

Secretary

BEXAR COUNTY BOARD OF TRUSTEES
FOR MENTAL HEALTH AND MENTAL
RETARDATION SERVICE

By Clifford S. Haller
Chairman

Approved as to Form:

Ronald Mason
University Attorney

Approved as to Content:

Charles H. Maistre
Chancellor-Elect

Clifford S. Haller
Deputy Chancellor for
Administration

2. San Antonio Medical School: Affiliation Agreement between the San Antonio Medical School and the Board of Trustees of the Bexar County Medical Library Association. -- Below is a Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Pannill that the following agreement between The University of Texas Medical School at San Antonio and the Board of Trustees of the Bexar County Medical Library Association be approved, and that the Chairman be authorized to execute the agreement for the Board of Regents.

It is further recommended that the Board of Regents acknowledge directly to the Trustees their sincere appreciation and gratitude for the gift of this fine collection of historical medical literature and recognize its great importance to the developing resources of the San Antonio Medical School.

Agreement is on Pages 6 - 8 .

AGREEMENT

THE STATE OF TEXAS X
 X
COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1970,
by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of The University of Texas Medical School at San Antonio,
sometimes referred to as "University" in this agreement, and the BOARD OF
TRUSTEES OF THE BEXAR COUNTY MEDICAL LIBRARY ASSOCIATION, sometimes
referred to as "Library Association" in this agreement, WITNESSETH;

WHEREAS, it would be of great benefit to the University to have
available to its students and faculty certain rare volumes of historical
interest in the field of medicine, now in the possession of the Library
Association; and

WHEREAS, the Library Association has offered to give and convey
to the University all its right, title, and interest in and to such a collection
owned by it; and

WHEREAS, the University and the Library Association agree that
the best interest of both the University and the Library Association would
be served by an arrangement whereby the University would maintain and
own these volumes, but members of the Bexar County Medical Society would
have access to and use of the historical volumes:

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

1. The Library Association agrees to give and convey and by this
instrument does give and convey to the University all its right, title, and
interest to the Pat Nixon Memorial Collection of rare medical books, as

more specifically described in the inventory appended hereto as Attachment "A" and made a part hereof for all purposes.

2. The University agrees:

(1) to house the Pat Nixon Memorial Collection of rare medical books in a separate room at the University's library facility, which room shall be designated the PAT IRELAND NIXON HISTORY OF MEDICINE ROOM;

(2) that each volume given by the Library Association under this agreement will be identified as being donated by the Bexar County Medical Library Association;

(3) that each member of the Bexar County Medical Society will be allowed to use all of the facilities of the library of the University in the same manner as members of the University faculty; and

(4) that within the limits imposed by the University's library budget, the University will maintain the collection in good condition, provide adequate security from fire and theft, and attempt to rehabilitate those volumes given under this agreement which require rehabilitation.

3. It is agreed by and between the parties that title and possession of the volumes donated under this agreement, as more specifically described in Attachment "A", shall revert to the Library Association should the University cease to operate a medical school library in San Antonio, or in the event that the University violates or in any way, either directly or indirectly, fails to comply with any provision of this agreement.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____

Chairman

ATTEST:

BOARD OF TRUSTEES OF THE BEXAR
COUNTY MEDICAL LIBRARY ASSOCIATION

X *[Handwritten Signature]*

Secretary

By *[Handwritten Signature]*

President

Approved as to Form:

Approved as to Content:

[Handwritten Signature]
University Attorney

[Handwritten Signature]
Deputy Chancellor for
Administration

[Handwritten Signature]

Dean, The University of Texas
Medical School at San Antonio

3. Galveston Medical Branch: Establishment of a Department of Associated Health Occupations. --Below is Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in President Blocker's request for authorization to establish a Department of Associated Health Occupations within the present structure of the School of Allied Health Sciences. The School of Allied Health Sciences is administered by Dr. Robert K. Bing, Dean, and is one of three schools reporting to Vice-President for Academic Affairs, Dr. Joseph M. White. The other two are the School of Medicine and the Graduate School. The School of Allied Health Sciences of The University of Texas Medical Branch at Galveston has worked closely for the past two years with Galveston College in planning, creating and implementing a unique educational plan. The outcome has resulted in what to our knowledge is a first of its kind - academic and clinical program - within the United States between two separate institutions of higher learning. The resources of the Community College and the Medical Center have been organizationally united and provide an opportunity for education leading to an associate degree and certification in distinct technical level health disciplines. The recognition of the Department of Associated Health Occupations as an organized integral component of the School of Allied Health Sciences is considered an appropriate recognition of the importance and the accomplishment of the informal association between the two institutions which has been in operation up until now. The formalization of this relationship will increase the Medical Branch's opportunity to contribute to education for health care in cooperation with the college.

Upon approval of this request, the proposal will be submitted to the Coordinating Board.

Land and Investment Committee

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through October, 1970, as follows:

	October 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$1,414,429.94	\$2,833,812.07	\$2,488,841.78
Gas - Regular	223,141.82	375,646.33	228,871.14
- F.P.C.	-0-	24,411.77	17,435.44
Water	11,438.07	26,343.94	18,597.20
Salt Brine	-0-	1,184.53	2,035.66
Rental on Mineral Leases	7,997.14	34,222.78	49,176.12
Rental on Water Contracts	-0-	2,063.51	4,673.62
Rental on Brine Contracts	-0-	-0-	33.34
Amendments and Extensions of Mineral Leases	-0-	176,880.38	38,204.34
	<u>\$1,657,006.97</u>	<u>\$3,474,565.31</u>	<u>\$2,847,868.64</u>
Bonusés, Mineral Lease Sales (actual)	<u>1,407,000.00</u>	<u>1,407,000.00</u>	<u>-0-</u>
Total - Permanent University Fund	<u>\$3,064,006.97</u>	<u>\$4,881,565.31</u>	<u>\$2,847,868.64</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 22,161.43	\$ 23,749.24	\$ 30,942.00
Interest on Easements and Royalty	276.37	372.21	1,003.64
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	218.73	2,905.75	1,699.78
Total - Available University Fund	<u>\$ 22,656.53</u>	<u>\$ 27,027.20</u>	<u>\$ 33,645.42</u>
Total - Permanent and Available University Funds	<u>\$3,086,663.50</u>	<u>\$4,908,592.51</u>	<u>\$2,881,514.06</u>
<u>Oil and Gas Development - October 31, 1970</u>			
Acreage Under Lease	611,223		
Number of Producing Acres	322,539		
Number of Producing Leases	1,421		

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

2. LEASES AND EASEMENTS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, and material source permits on University Lands be approved. All have been approved as to form and as to content by the appropriate officials.

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3173	Mapco, Inc. (renewal of 1543)	Pipe Line	Andrews	11	1,957.75 rds 8-5/8 inch	10/1/70- 9/30/80	\$2,545.08
3174	El Paso Electric Company	Power Line	El Paso	L	427.6 rds	10/1/70- 9/30/80	256.56
3175	Mobil Pipe Line Company (renewal of 1493)	Pipe Line	Andrews	1 & 2	7,298.30 rds various sized	11/1/70- 10/31/80	7,298.30
3176	Northern Natural Gas Company	Pipe Line	Andrews	9	702.54 rds 10-3/4 inch	8/1/70- 7/31/80	913.30
3177	El Paso Natural Gas Company (renewal of 1557)	Pipe Line	Andrews	1	5.012 rds 4-1/2 inch	3/1/71- 2/28/81	50.00 (Min.)
3178	Phillips Petroleum Company (renewal of 1477)	Pipe Line	Andrews	13	410.5 rds 7 inch	11/1/70- 10/31/80	533.65
3179	Phillips Petroleum Company (renewal of 1539)	Pipe Line	Andrews and Upton	13 & 30	153.60 rds various sized	10/1/70- 9/30/80	153.60
3180	Phillips Petroleum Company (renewal of 1540)	Pipe Line	Crane	30 & 31	1,393.4 rds various sized	11/1/70- 10/31/80	905.71

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3181	Oran Whitten	Surface Lease (Road Sign Site)	Ward	16	300 feet by 40 feet	10/1/70- 9/30/71	\$ 75.00*
3182	Oran Whitten	Surface Lease (Road Sign Site)	Ward	16	300 feet by 40 feet	10/1/70- 9/30/71	75.00*
3183	Savage Oil Company	Surface Lease (Road Sign Site)	El Paso	L	300 feet by 40 feet	11/1/70- 10/31/71	75.00*
3184	Savage Oil Company	Surface Lease (Trailer Park and Drive-in Grocery Site)	El Paso	L	350 feet by 292.6 feet	11/1/70- 10/31/71	400.00*
3185	Big Lake Salvage Company	Surface Lease (Salvage Yard Site)	Reagan	11	200 feet by 200 feet	8/1/70- 7/31/71	200.00*
3186	Phillips Petroleum Company	Pipe Line	Andrews	5, 8 & 9	1,046.2 rds 4-1/2 inch	6/1/70- 5/31/80	680.03
3187	Intratex Gas Company	Pipe Line	Ward	16	566.54 rds 6 inch	11/1/70- 10/31/80	736.50

*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.

3. ASSIGNMENT OF GRAZING LEASE

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>County</u>	<u>Acreage</u>	<u>Period</u>	<u>Consideration</u>
984	David R. Winston, (part.) Charles H. Leavell, T. W. Winters & Marvin Porter, a partnership	Albert Ivy	Culberson	9,667.24	1/1/67- 12/31/71	\$5,000.00*

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*Bonus received

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

4. U.T. EL PASO: FRANK B. COTTON TRUST - APPROVAL OF ASSIGNMENT OF GRAZING LEASE FROM IKE KELCY TO DONALD E. LOVERIDGE AND WIFE, MILDRED LOVERIDGE.--On May 31, 1968, the Board of Regents approved a lease to Ike Kelcy on 2,160 acres in Hudspeth County for a five-year period from July 1, 1968, through June 30, 1973, at an annual rental of \$172.80 at the rate of \$.08 per acre. Mr. Ike Kelcy is now deceased and this lease has been assigned to Donald E. Loveridge and wife, Mildred Loveridge and the Associate Deputy Chancellor for Investments, Trusts and Lands and the administrative officials of U.T. El Paso recommend that the Board of Regents approve this assignment and authorize the appropriate officials to execute the necessary instruments evidencing such consent.

5. U.T. AUSTIN: THOMAS S. MAXEY PROFESSORSHIP IN LAW - RECOMMENDATION RE RENEWAL OF GRAZING LEASE TO MONTY WILLIAMS.--The Real Estate under the subject Professorship in Law, which was accepted by the Board of Regents on May 29, 1970, is owned one-half by the University and one-half by the University of the South at Sewanee, Tennessee. Section 82 and the E 1/2 of Section 62 in Block G, W. T. Ry Company Survey, Gaines County, Texas, was leased to Monty Williams at \$.50 per acre until July 1, 1970. Pending results of the oil and gas lease approved by the Board of Regents on October 23, 1970, on Section 82, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends authority be granted to join the University of the South in an extension of the lease at the same rate to December 31, 1971, with the lease to be approved as to form and content and executed by appropriate University officials.

6. U.T. AUSTIN: THOMAS S. MAXEY PROFESSORSHIP IN LAW - RECOMMENDATION RE RENEWAL OF CULTIVATION LEASE TO ROBERT JAMISON.--The Real Estate under the subject Professorship in Law, which was approved by the Board of Regents on May 29, 1970, is owned one-half by the University and one-half by the University of the South at Sewanee, Tennessee. The SE 1/4 of Section 48, Block G, W. T. Ry Company Survey, Gaines County, Texas, is leased for cultivation to Robert Jamison at \$1.50 per acre to December 31, 1970. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authority be granted to join the University of the South in an extension of the lease at the same rate to December 31, 1971, with the lease to be approved as to form and content and executed by the appropriate University officials.

7. U.T. AUSTIN: MC DONALD OBSERVATORY - LEASE AGREEMENT WITH G. C. MITCHELL ESTATE, PRESIDIO COUNTY, TEXAS - RECOMMENDATION RE SUB-LEASE RENEWAL OF GRAZING LEASE TO HAYES MITCHELL.--On August 27, 1966, the Board of Regents authorized the leasing of 33,280 acres of land in Presidio County from the G. C. Mitchell Estate to be used for radio-astronomy and related purposes in conjunction with the operation of McDonald Observatory. This lease was for a one year term, beginning September 1, 1966, and providing for 49 optional one-year renewals. The lease was subject to a grazing lease to Hayes Mitchell at \$.60 per acre per year which expires December 31, 1970, and which was assigned to the University. Hayes Mitchell is now deceased and the business is being carried on by his son, Hayes Mitchell, Jr. The Associate Deputy Chancellor for Investments, Trusts and Lands and Dr. Harlan J. Smith, Chairman, Astronomy Department recommend that a one year extension of this lease at \$.60 per acre to Hayes Mitchell, Jr. be approved with the lease to be approved as to form and content and executed by the appropriate University officials.

8. GALVESTON MEDICAL BRANCH: JAMES W. MC LAUGHLIN FELLOWSHIP FUND - RECOMMENDATION FOR JOINDER IN UNIT AGREEMENT AND UNIT OPERATING AGREEMENT, CHEVRON OIL COMPANY, OPERATOR, FOR THE RANGELY-MORRISON FORMATION UNIT, RIO BLANCO COUNTY, COLORADO. --This Fund, created under the Will of A. C. McLaughlin, owns mineral interests in the Rangely Field, Rio Blanco County, Colorado. Chevron Oil Company and other operators in the field are near completion of unitization of the Rangely-Morrison Formation running generally between 3,000 and 3,700 feet below the surface, under approximately 19,000 acres in the field for production of oil and gas. The primary purpose is an effort to supply sufficient gas for secondary recovery in the Weber Unit in the same field, the Weber Unit having been operated since about 1958 and being the source of most of the University's income from the field. Most of the Morrison Unit area is unproven, and tract participation is on a surface acre basis. Mr. Stuart McLaughlin is the son of A. C. McLaughlin; and he and his family own interests in the field in excess of those owned by the University and are joining the Unit.

The University's interests involved are overriding royalties of 1.25% under 1,520 acres and .52084% under 800 acres and working interests of 3.125% under 40 acres and 5.20833% under 120 acres. The operators have agreed that the University's joinder in the Unit will be on the basis of our working interests being carried, i.e. the University will not have to bear its proportionate part of the expenses normally chargeable to the working interests. Mr. Willard R. Stearns of our Bureau of Economic Geology has been to Rangely recently and conferred with Chevron and recommends joinder by the University under the terms stated. The Associate Deputy Chancellor for Investments, Trusts and Lands so recommends.

TRUST AND SPECIAL FUNDS - GIFT, ESTATE AND BEQUEST MATTERS.--

9. GALVESTON MEDICAL BRANCH - LIBBIE MOODY THOMPSON MEMORIAL TRUST - RECOMMENDATION FOR ACCEPTANCE.--As of December 28, 1967, the Chairman of the Board of Regents joined with Mrs. Libbie Moody Thompson of Galveston, Texas, in the execution of a trust agreement establishing the Libbie Moody Thompson Trust. The Chairman of the Board of Regents and his successors in office is designated as Trustee and the remaining members of the Board of Regents and their successors in office are designated as Advisory Trustees. With the execution of the trust agreement, Mrs. Thompson delivered to the Trustee 10,000 shares of the capital stock of American National Insurance Company and a signed pledge to deliver to the trust a total of 66,667 shares of capital stock of the American National Insurance Company or \$1,000,000, whichever ever was the lesser amount. To date a total of 28,093 shares of American National Insurance Company capital stock has been delivered to the Trustees.

Under the Tax Reform Act of 1969, a charitable remainder trust must qualify either as a unitrust and an annuity trust within the meaning of the law. The charitable remainder trust created by Mrs. Thompson in 1967 qualifies as neither. As of June 22, 1970, Mrs. Thompson created a trust designated as the Libbie Moody Thompson Memorial Trust for the purpose of satisfying the requirements of the new tax laws and to which all future contributions in satisfaction of her 1967 pledge were to be made. This trust agreement was duly accepted by the Board of Regents at its meeting of September 12, 1970, and the instrument was subsequently executed by the Chairman of the Board as Trustee.

The Internal Revenue Service has recently issued Rules and Regulations under the Tax Reform Act of 1969 which pertained to, among other things, a unitrust or an annuity trust. The Attorneys for Mrs. Thompson, after consultation with Internal Revenue Service Officials in Washington, have raised certain questions as to the provisions of Section 1.3 of said trust agreement dated June 22, 1970, and have recommended that Mrs. Thompson create a new trust which does have the approval of the Internal Revenue Service and to which all future contributions in satisfaction of her 1967 pledge will be made.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the U.T. Medical Branch at Galveston, recommend the acceptance of the new trust agreement and the execution of such agreement by the Chairman of the Board of Regents as Trustee.

10. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF ELLEN E. HALL, DECEASED, AND FOR AUTHORITY TO JOIN IN DEED TO REAL ESTATE.--The University has been notified of the provision in the Will of Mrs. Ellen E. Hall, of Weatherford, who died in M. D. Anderson Hospital last July, for her home and contents in Weatherford to be sold by her Executors and the proceeds divided one-half to M. D. Anderson Hospital and Tumor Institute and one-half to Eureka Baptist Church of Weatherford.

This is a small house in poor condition and, for reference purposes, is the property described in deed from C. W. Carter et ux to O. A. Hatcher, et ux, dated June 22, 1943 and recorded in Vol. 191, p. 582, of the Deed Records of Parker County. The best firm offer received to date by the Executors is for \$5,500 cash for the home and contents and it appears that a sale will be made at that price.

Mrs. Hall's holographic will actually has no residuary clause, and there is only a small checking account not specifically bequeathed to relatives. The attorney for the Estate has pointed out that, though they do not have the total amount of claims against the Estate, it appears that it will be necessary to prorate among the specific beneficiaries under the will some balance of claims and costs of administration above what is in the checking account.

Since the deed directs the Executors to sell the home, it appears that joinder by the University and the Church in the deed will not be necessary. However, the attorney for the Estate has pointed out this question might arise. Therefore, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents accept the bequest and authorize joinder on behalf of the University in a deed to the property if this becomes necessary in order to complete the sale.

OTHER MATTERS

11. REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF SEPTEMBER 1970.--The reports of securities transactions for the Permanent University Fund and for Trust and Special Funds for September 1970 were mailed to the members of the Board of Regents on November 12, 1970. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

MEETING
OF
TRUSTEES OF WINEDALE STAGECOACH INN FUND

12. MEETING OF MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES OF WINEDALE STAGECOACH INN FUND.--The Associate Deputy Chancellor for Investments, Trusts and Lands, recommends that a meeting of the members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund be held at the December 4, 1970, meeting of the Board of Regents to give consideration to the following proposal received from Miss Ima Hogg:

Mr. Floyd O. Shelton
Office of Investments, Trusts and Lands
The University of Texas
P. O. Box 7968
Austin, Texas 78712

Dear Mr. Shelton:

At a recent meeting of the Board of Trustees of Varner-Bayou Bend Heritage Fund, the Trustees determined that in view of the changes made in the Internal Revenue Code governing charitable institutions, the public charitable purposes of Varner-Bayou Bend Heritage Fund could best and most efficiently be served by terminating such foundation and distributing its properties to various other charitable foundations for use for purposes consistent with the charitable purposes of the Varner-Bayou Bend Heritage Fund.

In considering the various eligible charitable foundations to which assets of Varner-Bayou Bend Fund might be distributed, the Trustees voted to submit an offer to make a contribution of \$100,000 to the permanent endowment fund held in the Winedale Stagecoach Inn Fund administered by the Members of the Board of Regents of The University of Texas, subject to the following conditions:

1. Such contribution would be held as part of the permanent corpus of the Winedale Stagecoach Inn Fund subject to the terms and provisions of the Trust Indenture creating the Winedale Stagecoach Inn Fund and provided that the income from such corpus would be devoted particularly to providing funds for use at Winedale in connection with:

- (a) The programs account;
- (b) The conference-facility account; and
- (c) Payment of costs of acquisitions of furniture and other items for display at Winedale.

2. Such contribution will be made only on condition that The University of Texas makes (or obtains from others) a matching contribution of \$100,000 to the corpus of the Winedale Stagecoach Inn Fund for use for the purposes outlined above.

As you will appreciate, it is desired if at all possible to conclude the termination and distribution of the Varner-Bayou Bend Fund

during the current calendar year. Accordingly, I would greatly appreciate your advising me as promptly as possible whether the Board of Regents determines that the foregoing offer by the Varner-Bayou Bend Heritage Fund can be accepted.

Yours very truly,

/s/ Ima Hogg
Ima Hogg, Chairman
Varner-Bayou Bend Heritage Fund

LAND AND INVESTMENT COMMITTEE

Date: December 4, 1970

Time: Following the meeting of the Medical Affairs Committee

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

13. Report on Permanent University Fund Investments for the Fiscal Year Ended August 31, 1970.
-

DOCUMENTATION

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

13. REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1970.--Under separate bound cover, the Associate Deputy Chancellor for Investments, Trusts and Lands presents a report on the Permanent University Fund investments for the fiscal year ended August 31, 1970. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to the Board for approval. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1970.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: December 4, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Room 212
Main Building
The University of Texas at Austin

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II. REPORTS AND SPECIAL ITEMS

- A. Chancellor
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III. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendment to Chapter II to Conform to Organizational Chart Effective January 1, 1971. --
Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre recommends that Chapter II of Part One of the Regents' Rules and Regulations be adopted as presented in the following pages.

This revision of Chapter II conforms to the organizational chart which is to be effective on January 1, 1971.

It is further recommended that this revised Chapter II be effective January 1, 1971.

See Pages 4 - 25.

Amend Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

CHAPTER II
ADMINISTRATION

Sec. 1. General Provisions.

- 1.1 The "System Administration" is the administration of The University of Texas System.
- 1.2 Component Institutions.
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.
The System Administration shall be based at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of personnel and facilities with The University of Texas at Austin. System Administration officers shall travel to the other component institutions as their administrative responsibilities require.

Sec. 2. Officers of System Administration.

- 2.1 Chancellor Emeritus: The authority to bestow the title of Chancellor Emeritus shall rest with the Board of Regents, and an individual holding this title shall receive such salary and emoluments as are determined by the Board. This title shall be held at the pleasure of the Board of Regents. The Chancellor Emeritus shall have such duties and responsibilities as may be delegated or assigned to him by the Board of Regents and in these matters he shall report directly to the Board.
- 2.2 Principal Officers.
The Chancellor is the chief executive and administrative officer of The University of Texas System. The other principal officer of System Administration is the Deputy Chancellor for Administration.
- 2.3 Administrative Officers.
The administrative officers of the University of Texas System are Vice Chancellor for Academic Affairs; Vice Chancellor for Health Affairs; Executive Assistant to the Chancellor; Executive Director of News and Information; Executive Director for Development; Director for State Affairs; Director for Federal Affairs; Associate Deputy Chancellor for Investments, Trusts and Lands; Assistant Deputy Chancellor for Operations; Comptroller; Executive Director of

Facilities Planning and Construction; Director of the Law Office; System Personnel Director; Budget Director; Director of Accounting; and Director of Police.

2.4 Appointment of Tenure of Administrative Officers.

2.41 The Chancellor of The University of Texas System ~~shall be~~ elected by the affirmative vote of a majority of the Regents in office. The Chancellor shall hold office without fixed term, subject to the pleasure of the Board of Regents.

2.42 All other administrative officers of The University of Texas System shall be appointed by the Board of Regents after nomination by the Chancellor. Officers so appointed shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term, subject to the pleasure of the Chancellor. His actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.

2.5 Staff and Line Functions of Officers Other than the Chancellor.

2.51 Staff function. Each official of System Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor. In addition, with the knowledge of the Chancellor, he shall advise and consult with other members of System Administration and with the officials of the component institutions in his particular area of responsibility.

2.52 Duties. Officers of System Administration shall have such duties as shall be assigned to them by the Chancellor, and by delegation of the Chancellor, and as his personal representatives, they may be assigned specific executive responsibilities for carrying out administrative policies.

Sec. 3. Administrative Authority, Duties, and Responsibility of Officers of System Administration.

3.1 Chancellor. The Chancellor is the chief executive officer of The University of Texas System. In the areas of development, general policy, and general academic planning for The University of Texas System and its component institutions, the Chancellor, by delegation from the Board of Regents, is authorized to exercise or to delegate all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System. The chief

administrative officer of each component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor and is responsible to the Chancellor and, through him, to the Board of Regents.

- 3.11 The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the governance and operation, development, and general academic planning of all component institutions of The University of Texas System. He shall:
- 3.11(1) Act as executive agent of the Board of Regents in implementing general policies of the Board.
 - 3.11(2) Recommend budgets for the operation of the component institutions of The University of Texas System, as approved in consultation with the Deputy Chancellor for Administration.
 - 3.11(3) Present to the Board of Regents nominations for all officers of System Administration and the component institutions, as set forth elsewhere in these Rules and Regulations.
 - 3.11(4) Act as the official for communication between the Board of Regents and University officials, staffs, faculties, and students.
 - 3.11(5) With the aid and advice of the Board of Regents, represent The University of Texas System with the Legislature and the Coordinating Board, Texas College and University System, and other State and Federal agencies.
 - 3.11(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 3.11(7) Interpret the programs and needs to the public under policies established by the Board of Regents.
 - 3.11(8) Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs.
 - 3.11(9) Review and recommend, in consultation with the Deputy Chancellor for Administration, the annual budgets of each component institution of The University of Texas System. The final budgetary review shall take place at least

two weeks before the printing of documents for presentation to the Board.

- 3.11(10) Review, in consultation with the Deputy Chancellor for Administration, the biennial legislative submissions of each component institution of The University of Texas System.
 - 3.11(11) Conduct periodic review of the organization of The University of Texas System and its component institutions. In light of this review, he shall report to the Board of Regents recommendations for changes in organization, assignments, and procedures.
 - 3.11(12) Normally act through the institutional head regarding the affairs of any component institution of The University of Texas System; however, he shall not be precluded from direct participation and communication with faculty members and groups.
 - 3.11(13) Approve, after review of the Law Office and other administrative offices, all Institutional Supplements, to insure that they are not in conflict with the provisions of the Regents' Rules and Regulations.
 - 3.12 The Chancellor may have such Special Assistants as may be authorized by the Board of Regents.
 - 3.13 The Chancellor reports to and is responsible to the Board of Regents.
 - 3.14 The Academic Affairs Council: The Academic Affairs Council is composed of the institutional heads of all component units of The University of Texas System. The Chancellor shall serve as the permanent chairman, and the Council will meet on call of the Chancellor. The Council shall review academic planning, operational procedures, development activities, and other matters of general concern to the several component units.
- 3.2 Deputy Chancellor for Administration.
The Deputy Chancellor for Administration is a principal officer of The University of Texas System.
- 3.21 Subject to delegation by the Chancellor, the Deputy Chancellor for Administration is the chief administrative officer for the day-to-day administrative operations of The University of Texas System and its component institutions. He shall:

- 3.21(1) In cooperation with the Chancellor, recommend annual operating budgets and biennial legislative submissions of each component institution of The University of Texas System.
- 3.21(2) Develop and implement programs for the most efficient management of personnel and resources.
- 3.21(3) Develop and implement programs of long-range planning for physical facilities and financial resources.
- 3.21(4) Through the System Administration and the staff of the component institutions develop training programs for personnel in the non-academic areas.
- 3.21(5) Plan and implement programs for uniform business systems development and management.
- 3.21(6) Have direct administrative authority and responsibility for efficient functioning of the following divisions and operations:
 - 3.21(6)(1) Business Administrative Operations of the component institutions (coordination of activities).
 - 3.21(6)(2) Associate Deputy Chancellor for Investments, Trusts and Lands.
 - 3.21(6)(3) Assistant Deputy Chancellor for Operations.
 - 3.21(6)(4) Office of the Comptroller.
 - 3.21(6)(5) Office of the Executive Director of Facilities Planning and Construction.
 - 3.21(6)(6) Office of Budget Director.
 - 3.21(6)(7) Law Office.
 - 3.21(6)(8) Office of Director of Police.
 - 3.21(6)(9) Office of System Personnel Director.
 - 3.21(6)(10) Office of Director of Accounting of The University of Texas at Austin (with respect to System Administration activities).
- 3.21(7) In the absence of the Chancellor, or in the event of his inability to act, the Deputy Chancellor for Administration shall discharge the duties and responsibilities of the Chancellor.
- 3.22 The Deputy Chancellor for Administration reports to and is responsible to the Chancellor.

3.23 Business Management Council. The Business Management Council advises the Deputy Chancellor for Administration in the areas of budgeting, business management, data processing, physical plant operations, planning, construction, and accounting systems development. The Council is composed of the chief business officers and the Deputy Chancellor for Administration (the Chairman), who prepares the agenda.

3.3 Vice Chancellor for Academic Affairs.

The Vice Chancellor for Academic Affairs (general academic institutions) is an administrative officer of The University of Texas System.

3.31 Subject to delegation by the Chancellor, the Vice Chancellor for Academic Affairs discharges those duties and responsibilities of the Chancellor related to academic affairs. He has the general assignment of effective coordination and routine administrative direction of the general academic institutions. Specifically, he:

- 3.31(1) Submits to the Chancellor recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.
- 3.31(2) Processes proposals from the general academic institutions requiring action by the Chancellor.
- 3.31(3) Prepares and submits to the Chancellor long-range and immediate academic plans.
- 3.31(4) With the knowledge of the Deputy Chancellor for Administration, he makes recommendations to the Chancellor for the development and operation of a coordinated University of Texas System for education, research, and public services connected therewith.
- 3.31(5) Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted on behalf of each general academic institution (one month prior to review by the Board of Regents).
- 3.31(6) Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.
- 3.31(7) Processes all academic matters for the System institutions,

both health and academic, with the Coordinating Board, and coordinates other academic matters directed to the Coordinating Board.

- 3.32 The Vice Chancellor for Academic Affairs, with the approval of the Chancellor and the authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.
- 3.33 The Vice Chancellor for Academic Affairs reports to and is responsible to the Chancellor.
- 3.34 University Council. The University Council is composed of the Vice Chancellor for Academic Affairs and the chief administrative officers of the general academic institutions of The University of Texas System. The Vice Chancellor for Academic Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice Chancellor for Academic Affairs reviews the recommendations of the Council and transmits them to the Chancellor, together with his recommendation thereon.
- 3.35 Advisory Council on Graduate Affairs (General Academic Institutions). The Advisory Council on Graduate Affairs shall be chaired by the Vice Chancellor for Academic Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part A, Section 3. The Vice Chancellor for Academic Affairs shall review the recommendations of this Council and transmit them to the University Council, together with his recommendation thereon.
- 3.4 Vice Chancellor for Health Affairs. The Vice Chancellor for Health Affairs is an administrative officer of The University of Texas System.
- 3.41 Subject to delegation by the Chancellor, the Vice Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor related to health affairs. He has the general assignment of effective coordination, and routine administrative direction of those institutions concerned primarily with health sciences. Specifically, he:
- 3.41(1) Submits to the Chancellor recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations of the bio-medical institutions.

- 3.41(2) Processes proposals from the bio-medical institutions requiring action by the Chancellor.
 - 3.41(3) Prepares and submits to the Chancellor long-range and immediate academic plans.
 - 3.41(4) With the knowledge of the Deputy Chancellor for Administration, he makes recommendations to the Chancellor for development and operation of a coordinated University of Texas System for education, research, and public services connected therewith.
 - 3.41(5) Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted on behalf of each bio-medical institution (one month prior to review by the Board of Regents).
 - 3.41(6) Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the bio-medical institutions.
- 3.42 The Vice Chancellor for Health Affairs, with the approval of the Chancellor and authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.
- 3.43 The Vice Chancellor for Health Affairs reports to and is responsible to the Chancellor.
- 3.44 Health Affairs Council. The Health Affairs Council is composed of the Vice Chancellor for Health Affairs and the chief administrative officers of the divisions or component institutions of The University of Texas System concerned directly with health affairs. The Vice Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Chancellor, together with his recommendation thereon.
- 3.45 Graduate Council for the Bio-Medical Institutions. The Graduate Council for the Bio-Medical Institutions shall be chaired by the Vice Chancellor for Health Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V,

Part B, Section 4. The Vice Chancellor for Health Affairs shall review the recommendations for this Council and transmit them to the Health Affairs Council, together with his recommendation thereon.

3.5 Executive Assistant to the Chancellor.

The Executive Assistant to the Chancellor is an administrative officer of The University of Texas System, and is the principal assistant to the Chancellor in the administration of the responsibilities of the Office of the Chancellor. In this regard, the duties of the position include, but are not limited to:

- 3.51 Coordination of all matters between the Office of the Chancellor and the activities and functions in the Office of the Deputy Chancellor for Administration.
- 3.52 Coordination of all matters between the Office of the Chancellor and the Office of the Secretary to the Board of Regents.
- 3.53 Assignment and coordination of those duties and responsibilities delegated to other administrative officers of the Chancellor.
- 3.54 On delegation from the Chancellor, represent him in relationships with the component institutions, other institutions and agencies, and the general public.
- 3.55 Ongoing evaluation and coordination of the internal administrative procedures and supporting staff of the Chancellor's Office.
- 3.56 Such other duties and responsibilities as may be directed by the Chancellor.

3.6 Executive Director for Development.

The Executive Director for Development is an administrative officer of The University of Texas System.

- 3.61 In carrying out his duties and responsibilities, he
 - 3.61(1) Serves as executive officer for The University of Texas System Advisory Council.
 - 3.61(2) Acts under the authority delegated by the Chancellor for private fund development for The University of Texas System.
 - 3.61(3) Coordinates policies and activities involving internal foundations and University-related external foundations.
 - 3.61(4) Coordinates and cooperates with executive heads of the component units in development programs.
 - 3.61(5) Coordinates efforts of component institution officials to create a favorable climate for philanthropic support among various constituencies, including alumni, foundations, business and industry, associations, parents of students, friends, and benefactors.

- 3.61(6) Advises component institution administrative officials, deans, and directors on projects involving private gift support, suggests possible granting agencies or benefactors, and assists when needed in the preparation of grant proposals and their presentation.
 - 3.61(7) Administers procedures for the preparation of gift records, gift processing, gift acknowledgments, and gift docket for the Board of Regents.
 - 3.62 The Executive Director for Development reports to and is responsible to the Chancellor.
- 3.7 Executive Director, News and Information Service:
 The Executive Director, News and Information Service, is an administrative officer of The University of Texas System.
- 3.71 Subject to delegation by the Chancellor, the Executive Director
 - 3.71(1) Has direct responsibility for communications about activities of the Board of Regents and The University of Texas System administration.
 - 3.71(2) Has the responsibility of coordinating news releases and other public information emanating from the component institutions, which involve the Board of Regents and System Administration.
 - 3.71(3) Coordinates and serves as liaison to any person or persons who serve as consultants to The University of Texas System administration in the area of media relations and public information dissemination.
 - 3.71(4) Develops a format for the presentation of information about System and/or component institutions to the general public.
 - 3.71(5) Makes recommendations to the Chancellor and the Deputy Chancellor for Administration regarding budget requests and staffing requirements for the public information services of the component institutions.
 - 3.71(6) Performs such other duties and assignments as may be delegated to him from the Chancellor.
 - 3.72 The Executive Director, News and Information Service, reports to and is responsible to the Chancellor.

3.8 Director for Federal Affairs.

The Director for Federal Affairs is an administrative officer of The University of Texas System.

3.81 Subject to delegation by the Chancellor, the Director for Federal Affairs shall:

- 3.81(1) On the direction of the Chancellor, represent The University of Texas System in its relations with Federal agencies.
- 3.81(2) Advise the Chancellor on relations with the Congress and Federal agencies.
- 3.81(3) Inform appropriate administrative officers of current and long-range developments on the national level affecting The University of Texas System and its component institutions.
- 3.81(4) Maintain and distribute information on Federal programs, assuring continuous and prompt action by The University of Texas System on applications and communications to Federal agencies and offices.
- 3.81(5) Advise the appropriate officials of the component institutions with regard to available Federal programs and facilitate their participation therein.

3.82 The Director for Federal Affairs reports to and is responsible to the Chancellor.

3.9 Director for State Affairs.

The Director for State Affairs is an administrative officer of The University of Texas System.

3.91 Subject to delegation by the Chancellor, the Director for State Affairs shall:

- 3.91(1) On the direction of the Chancellor, represent The University of Texas System in its relations with the Texas Legislature and State and municipal agencies.
- 3.91(2) Advise the Chancellor on relations with the Legislature and State agencies.
- 3.91(3) Inform appropriate administrative officers of current and long-range developments on the State level affecting The University of Texas System and its component institutions.
- 3.91(4) Maintain and distribute information on State programs, assuring continuous and prompt action by The University of Texas System on applications and communications to State agencies and offices.
- 3.91(5) Advise the appropriate officials of the component institutions with regard to available State

programs and facilitate their participation therein.

3.92 The Director for State Affairs reports to and is responsible to the Chancellor.

3.(10) Associate Deputy Chancellor for Investments, Trusts and Lands.

The Associate Deputy Chancellor for Investments, Trusts and Lands is an administrative officer of The University of Texas System.

3.(10)(1) He recommends through the Deputy Chancellor for Administration, and the Chancellor, to the Board, and implements when they are approved by the Board, policies and actions with respect to:

3.(10)(1)(1) The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds.

3.(10)(1)(2) The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.

3.(10)(1)(3) The management and administration of oil, gas, and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.

3.(10)(1)(4) The issuance, management, and payment of all bonds and other evidences of indebtedness issues by the Board of Regents for The University of Texas System and its component institutions.

3.(10)(1)(5) Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

3.(10)(1)(6) Presenting to the Board of Regents through the Deputy Chancellor for

Administration and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and that will be available for expenditure by The University of Texas System and its component institutions.

3.(10)(1)(7)

Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.

3.(10)(1)(8)

Supervising the proper operation of the following budgeted activities:

Office of Investments, Trusts and Lands ←

- Board for Lease - University Lands;
- Auditing Oil and Gas Production;
- University Lands - Geology and Surveying;
- Oil Field Supervision and Geophysical Exploration;
- University Lands - Surface Leasing;
- ~~Endowment Office; and Securities Division.~~

3.(10)(2) The Associate Deputy Chancellor for Investments, Trusts and Lands reports to and is responsible to the Deputy Chancellor for Administration.

3.(11) Assistant Deputy Chancellor for Operations. The Assistant Deputy Chancellor for Operations is an administrative officer of The University of Texas System.

3.(11)(1) Subject to delegation by the Deputy Chancellor for Administration, the Assistant Deputy Chancellor for Operations is responsible for:

3.(11)(1)(1) Supervising and coordinating the acquisition of all real property at the component institutions.

3.(11)(1)(2) Representing the Deputy Chancellor for Administration at all meetings of:

- Committee of Governing Boards;
- Council of College Presidents;

Coordinating Board;
TASSCUBO;
Texas Association of
Classroom Teachers;
and
such other organizations
as the Chancellor or
Deputy Chancellor for
Administration may designate.

- 3.(11)(1)(3) Direct responsibility for the management of the System-wide insurance programs, including approval of all policies, such programs to include:
Fire and Extended Coverage;
Liability;
Health;
Life;
Accidental Death And Dismemberment;
Income Replacement; and Retirement.

- 3.(11)(1)(4) Special assignments, as delegated or assigned by the Deputy Chancellor for Administration.

- 3.(11)(2) The Assistant Deputy Chancellor for Operations reports to and is responsible to the Deputy Chancellor for Administration.

3.(12) Executive Director of Facilities Planning and Construction.

The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.

- 3.(12)(1) Subject to delegation by the Deputy Chancellor for Administration, the Executive Director

- 3.(12)(1)(1) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more; and over consultation, advice and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers. Serves as ex officio member of all faculty building committees at the component institutions.
- 3.(12)(1)(3) Prepares and executes all documents relating to the acquisition and the use of funds received from the

- Federal Government and State agencies in connection with construction grant awards.
- 3.(12)(1)(4) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
- 3.(12)(1)(5) Coordinates the development of and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
- 3.(12)(1)(6) Develops standards for maintenance of all physical facilities at component institutions.
- 3.(12)(1)(7) Has direct responsibility for negotiation and approval of all utility contracts.
- 3.(12)(2) The Executive Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(13) Comptroller.
The Comptroller is an administrative officer of The University of Texas System.
- 3.(13)(1) Subject to delegation by the Deputy Chancellor for Administration, the Comptroller formulates and recommends procedures to be followed in the business operations of The University of Texas System for:
- 3.(13)(1)(1) Accounting, auditing and reporting, and expenditure control.
- 3.(13)(1)(2) Receipt, disbursements, and custody of moneys.
- 3.(13)(1)(3) Procurement and purchasing.
- 3.(13)(1)(4) Management of auxiliary and service enterprises.
- 3.(13)(1)(5) Data processing systems -- including prior approval of equipment acquisitions by purchase or lease.
- 3.(13)(1)(6) Accounting and business system development.
- 3.(13)(1)(7) Accounting records, forms, procedures and financial reports, including format for such reports.
- 3.(13)(1)(8) Terms of depository agreements with banks.

- 3.(13)(1)(9) Lease contracts for building space.
 - 3.(13)(1)(10) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
 - 3.(13)(1)(11) Supervision of post auditing at each component institution.
 - 3.(13)(2) The Comptroller is responsible as joint custodian with the Director of Accounting of The University of Texas at Austin for securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
 - 3.(13)(3) The Comptroller reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(14) Budget Director.
The Budget Director is an administrative officer of The University of Texas System.
- 3.(14)(1) The Budget Director's primary responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting.
 - 3.(14)(2) Subject to delegation by the Deputy Chancellor for Administration, the Budget Director:
 - 3.(14)(2)(1) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
 - 3.(14)(2)(2) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
 - 3.(14)(2)(3) Prepares budget-writing instructions.
 - 3.(14)(2)(4) Conducts budget and other related research studies.
 - 3.(14)(2)(5) Plans systems and procedures for budgetary control and financial reporting.
 - 3.(14)(2)(6) Controls and supervises distribution of all budgets, and processes and approves (as delegated) interim budget changes.
 - 3.(14)(2)(7) Prepares periodic budgetary, financial, and special reports, as appropriate.

- 3.(14)(2)(8) Serves as liaison with the staff of the Legislative Budget Board, the Governor's Budget Office, and the Coordinating Board, Texas College and University System.
- 3.(14)(3) The Budget Director reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(15) Director of the Law Office.
The Director of the Law Office is an administrative officer of The University of Texas System.
 - 3.(15)(1) Subject to delegation by the Deputy Chancellor for Administration, the Director is responsible for:
 - 3.(15)(1)(1) Administering and supervising all legal matters affecting The University of Texas System.
 - 3.(15)(1)(2) Delegating to staff members responsibility for the administration and general supervision of certain legal matters, the scheduling of work loads, and the assignment by subject of legal problems to staff members.
 - 3.(15)(1)(3) Approving as to form all contracts and agreements.
 - 3.(15)(1)(4) Approving as to form all amendments to the Regents' Rules and Regulations.
 - 3.(15)(1)(5) Approving as to both form and content all institutional supplements, whether finally approved or not, and all amendments to such supplements.
 - 3.(15)(1)(6) Drafting all legislation that has been approved by the Board of Regents or that has been requested by any officer of System Administration for submission to the Board of Regents for approval.
 - 3.(15)(1)(7) Working in cooperation with the Attorney General of the State of Texas, as well as legal counsel engaged in private practice or in practice for any agency of the State.
 - 3.(15)(1)(8) Any other legal matters delegated by the Deputy Chancellor for Administration.
 - 3.(15)(2) The Director of the Law Office reports to and is responsible to the Deputy Chancellor for Administration.

3.(16) System Personnel Director.

The System Personnel Director is an administrative officer of The University of Texas System.

- 3.(16)(1) The System Personnel Director's primary responsibility is to plan, develop, and coordinate System-wide personnel policies and procedures. Subject to delegation by the Deputy Chancellor for Administration, the System Personnel Director:
- 3.(16)(1)(1) Acts as liaison between component institution personnel officers and the System offices regarding all personnel matters related to classified personnel, administrative staff, and certain matters related to teaching and/or academic personnel.
 - 3.(16)(1)(2) Advises the System Officers and makes recommendations concerning development of methods and procedures designed to maximize the effectiveness of System Personnel Programs.
 - 3.(16)(1)(3) Reviews and recommends all classified personnel pay plans for each component institution, including the establishment of proper classifications and pay scales consistent with needs and System-wide policies and procedures.
 - 3.(16)(1)(4) Reviews and recommends the Personnel Office budgets for each component institution.
 - 3.(16)(1)(5) Directs administration of the System Personnel Office, including the Workmen's Compensation Insurance section.
 - 3.(16)(1)(6) Reviews and recommends to System Officers any rules and regulations or changes thereto that, after proper consultation with officers of component institutions, are considered beneficial or necessary for the proper administration of the System-wide Personnel Program.
 - 3.(16)(1)(7) Establishes Employee Development and Training Programs for all component institutions, including particularly Supervisory Training Programs.

- 3.(16)(1)(8) Formulates policies and procedures concerning labor relations and employer-employee relationships.
- 3.(16)(1)(9) Assists in establishing Personnel Data Systems and proper practices and procedures concerning the personnel records of all employees.
- 3.(16)(1)(10) Conducts System-wide Wage and Salary Research Studies and formulates data for proper implementation of personnel pay programs.
- 3.(16)(1)(11) In consultation with the personnel offices of the component institutions, develops and maintains a System-wide personnel pay plan with uniform titles and account numbers.
- 3.(16)(2) The System Personnel Director reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(17) Director of Accounting of The University of Texas at Austin.
The Director of Accounting of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for System Administration.
 - 3.(17)(1) Subject to delegation by the Deputy Chancellor for Administration, for System Administration he shall:
 - 3.(17)(1)(1) Have responsibility for custody, accounting, and reporting of all funds handled by the Director of Accounting's Office for the component institutions outside of Austin, and for System Administration, the Permanent University Fund, the Available University Fund, and trust and special funds.
 - 3.(17)(1)(2) Have custodianship with the comptroller of securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
 - 3.(17)(1)(3) Maintain a full and complete set of records that accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System

(as contrasted with such accounts of the component institutions).

3.(17)(2) With respect to System Administration matters, the Director of Accounting of The University of Texas at Austin reports to and is responsible to the Deputy Chancellor for Administration. With respect to other matters, he reports to the appropriate officers of The University of Texas at Austin.

3.(18) Director of Police.

The Director of Police is an administrative officer of The University of Texas System.

- 3.(18)(1) Subject to delegation by the Deputy Chancellor for Administration, the Director of Police is responsible for:
- 3.(18)(1)(1) Recommending qualifications for police personnel at the component institutions of The University of Texas System.
 - 3.(18)(1)(2) Recommending the organizational structure for police departments at the component institutions of The University of Texas System.
 - 3.(18)(1)(3) Establishing a uniform training program for System police, including basic in-service training and seminars, establishment of a program for supervision and coordination of on-the-job training at each component institution of The University of Texas System, and developing of new training techniques.
 - 3.(18)(1)(4) Conducting The University of Texas System training in accordance with the standards of the Texas Commission on Law Enforcement Officer Standards and Education, in order to maintain accreditation with this state agency.
 - 3.(18)(1)(5) Maintaining liaison with the Director of Training, Texas Department of Public Safety, and the Coordinator of Training, Federal Bureau of Investigation, and being aware of new training techniques, procedures, programs, and equipment.
 - 3.(18)(1)(6) Establishing a uniform reporting and record system for police departments at the component institutions of The University of Texas System.

- 3.(18)(1)(7) Conducting periodic surveys of the police departments of the component institutions and evaluating their performance as police agencies.
- 3.(18)(1)(8) Submitting periodic reports to the Deputy Chancellor for Administration concerning the operations of the police departments of the component institutions of The University of Texas System.
- 3.(18)(2) The Director of Police reports to and is responsible to the Deputy Chancellor for Administration.

Sec. 4. Chief Administrative Officers of Component Institutions.

- 4.1 The Board of Regents, upon recommendation of the Chancellor, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under and reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents only through the Chancellor.
- 4.2 Within the policies and regulations of the Board of Regents, and under the supervision and direction of the Chancellor, the Chief Administrative officer of each unit has general authority and responsibility for the administration of that institution.
 - 4.21 Specifically, the Chief Administrative officer is expected, with appropriate participation of the staff, to:
 - 4.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.
 - 4.21(2) Interpret The University of Texas System policy to the staff, and interpret the institutions' program and needs to the Chancellor and to the public.
 - 4.21(3) Develop and administer policies relating to students, where applicable, to the proper management of services to patients.
 - 4.21(4) Recommend appropriate operating budgets and supervise expenditures under approved budgets.
 - 4.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
 - 4.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.
 - 4.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as ex officio member of each college or school faculty (if any) within the institution.

- 4.21(8) Appoint all faculty and staff committees.
- 4.21(9) Cause to be prepared and submitted to the Chancellor the rules and regulations for the governance of the institution. When such rules and regulations have been finally approved by the Chancellor, they shall thereafter constitute the "Institutional Supplement" for that institution. Provided, however, that whether or not finally approved by the Chancellor, any rule or regulation in any such "Institutional Supplement" that is in conflict with any rule or regulation in the Regents' Rules and Regulations, as now in effect, is null and void and has no effect, and whenever any such conflict is detected, the Chancellor and the Chief Administrative officer of the component institution shall immediately make such amendments to the "Institutional Supplement" as may be necessary to eliminate such conflict.
- 4.21(10) Assume initiative in developing long-range plans for the program and physical facilities of the institution.
- 4.21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established in the Regents' Rules and Regulations.

Sec. 5. Appointment of Other Administrative Officers.

- 5.1 The Board of Regents shall delegate to the Chancellor the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.
- 5.2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairmen or department heads.
- 5.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Chancellor or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

2. Regents' Rules and Regulations, Parts One and Two: Amendments to Conform to Organizational Chart Effective January 1, 1971. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre recommends that the amendments to Part I and Part II of the Regents' Rules and Regulations be adopted as set forth in the following pages.

These amendments conform to the organizational chart which is to be effective on January 1, 1971.

It is further recommended that these amendments be effective January 1, 1971.

See Pages 27 - 46 .

- (1) Amend Sections 8.6, 8.7, and 8.8 of Part A of Chapter I of Part One of the Regents' Rules and Regulations to read as follows:

8.6 Communications to the Board

- 8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor [, THE CHANCELLOR-ELECT,] and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor [, THE CHANCELLOR-ELECT,] and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the [CHANCELLOR-ELECT AND THE] Chancellor in sufficient time to permit him [THEM] to consider such proposals, make recommendations thereon, and transmit them to the secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board so they will receive it at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.
- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor [, OR THE CHANCELLOR-ELECT], no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the [CHANCELLOR-ELECT AND THE] Chancellor shall be exempt from this requirement at his [THEIR] discretion.
- 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 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-ELECT AND THE] Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.

- 8.65 Except for communications from the [CHANCELLOR-ELECT, THE] Chancellor [,] and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved [, THE CHANCELLOR-ELECT,] and the Chancellor. A copy of any communication sent directly to a Board member should be furnished to [THE CHANCELLOR-ELECT AND] the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the [CHANCELLOR-ELECT'S AND THE] Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The [CHANCELLOR-ELECT'S AND THE] Chancellor's recommendations shall state whether or not they are fully concurred in by any institutional head involved, and if not, the views and recommendations

of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.

- 8.7 Report to Press on Actions of Board.--Matters of public interest will be given as promptly as possible after each meeting, to the press by the Executive Director of News and Information under the direction of the Chairman of the Board or [,] the Chancellor [, OR THE CHANCELLOR-ELECT].
- 8.8 Political and Otherwise Obviously Controversial Matters.--The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board or [,] The Chancellor [, OR THE CHANCELLOR-ELECT]. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the [CHANCELLOR-ELECT AND THE] Chancellor with the Chairman of the Board of Regents.

(2) Amend Sections 1 and 2 of Part A of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

- Sec. 1. The various component institutions of The University of Texas System authorized to offer graduate degrees shall each have a Graduate School or a Division of Graduate Studies. The head of each component institution of The University of Texas System shall be responsible to the Chancellor [CHANCELLOR-ELECT], and through him, to the [CHANCELLOR AND THE] Board of Regents for the policies and administration of the graduate programs.

Sec. 2. Chancellor [CHANCELLOR-ELECT] - Graduate Program. The Chancellor [CHANCELLOR-ELECT] has general responsibility for direction of the graduate program, and subject to the approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor [CHANCELLOR-ELECT] shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them for action by the Board of Regents.

(3) Amend Section 3 of Part A of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 3. Advisory Council on Graduate Affairs. There shall be an Advisory Council on Graduate Affairs for the general academic institutions in The University of Texas System appointed by the Chancellor [CHANCELLOR-ELECT]. Each member shall have one vote. The Chancellor [CHANCELLOR-ELECT] shall be an ex officio member.

3.1 The Vice Chancellor for Academic Affairs is the permanent chairman of the Advisory Council on Graduate Affairs [THE CHANCELLOR-ELECT SHALL APPOINT A CHAIRMAN]. The chairman shall call meetings as required, but at least once each semester. In case of a tie vote, the chairman may cast a vote.

3.2 The Council is charged with relating the development of the graduate programs of The University of Texas System to those of other major institutions in such a way as to enhance the development of the graduate programs of The University of Texas System as well as to effect maximum utilization of resources for graduate education generally. It is also the responsibility of the Council to advise the Chancellor [CHANCELLOR-ELECT] on such matters as the quality of graduate students, the qualifications of members of the graduate faculties, proposed new graduate degree programs, and the level of courses offered in the component institutions.

(4) Amend Section 5 of Part A of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 5. Graduate Program Administrators. Each component institution of The University of Texas System that offers a graduate program shall have a graduate program administrator. After consulting with an appropriate faculty committee and with the approval of the Chancellor [CHANCELLOR-ELECT] and the Board of Regents, the head of the component institution shall appoint the graduate program administrator, who shall report to him.

- (5) Amend Subsection 6.1 and Subdivision 6.11 of Section 6 of Chapter V of Part A of Part One of the Regents' Rules and Regulations as follows:

6.1 Membership in the Graduate Faculties. Any University of Texas System faculty member who holds a position of tenure in a department or comparable unit conducting an active doctoral program not excluded under Section I, and who is, or on appointment will be, an active participant in such a program becomes a member of the Graduate Faculty of his component institution upon certification by the appropriate committee on graduate studies, and approval by the graduate administrator, the head of the component institution, the Chancellor [CHANCELLOR-ELECT], and the Board of Regents. The definition of "active participants" resides with the appropriate committee on graduate studies. Faculty members holding tenure positions within a department that does not have an active doctoral program, but who are active participants in joint doctoral programs, will be certified by the appropriate committee on graduate studies. A faculty member not meeting these criteria but who is judged to fulfill the conditions of membership outlined in Section 6 may become a member of a Graduate Faculty upon nomination by the appropriate committee on graduate studies, review by the Committee on Membership in the Graduate Faculty of the component institution, and approval by the Graduate Assembly, the graduate administrator, and the head of the component institution, and by the Chancellor [CHANCELLOR-ELECT] and the Board of Regents. The local graduate program administrator shall always be invited to participate in discussion on salary advancements of Graduate Faculty members and on promotions or new appointments for any person who, by virtue of such promotion or appointment, will become a member of the Graduate Faculty. When an outstanding person is granted tenure status and membership in the faculty of any component institution of The University of Texas System within a department that does not have an active doctoral program, he may be appointed to the graduate faculty of that component institution with the approval of the appropriate committee on membership, the graduate administrator, the head of the component institution, the Chancellor [CHANCELLOR-ELECT], and the Board of Regents.

6.11 Special Members. An outstanding person from government, industry, the professions, education foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of any component institution may be appointed a Special Member of the Graduate Faculty of the component institution for the duration of his teaching assignment. Appointment shall be by nomination of the appropriate Committee on Graduate Studies and approval by the local graduate administrator, the head of

the component institution, the Chancellor [CHANCELLOR-ELECT], and the Board of Regents.

- (6) Amend Section 7 of Part A of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 7. Graduate Assemblies. The Graduate Faculty of each component institution shall exercise its legislative functions through a Graduate Assembly. This body shall be responsible for formulating policies concerned with academic aspects of the graduate program, such as setting minimum standards for admission and retention of students, and for furthering the development of the graduate program. Authority for matters of concern to the entire institution or system, such as the calendar, disciplinary problems, etc., will reside with the appropriate general faculty groups.

Each Graduate Assembly will consist of members of the Graduate Faculty, other than administrators, with vote and ex officio members without vote. Ex officio members will include the Chancellor [CHANCELLOR-ELECT], the Vice-Chancellor for Academic Affairs, the head of the component institution, the graduate administrator, such associate administrators as have been approved as members of the Council on Graduate Affairs, and the administrative heads of colleges and schools (which are not subdivisions of colleges). At The University of Texas at Austin, members with vote will be elected from the total membership of the Graduate Faculty to represent the interests of the entire Graduate Faculty. At other component institutions, all Members of the Graduate Faculty shall constitute the Graduate Assembly until such time as the development of the graduate program has justified an elected Assembly.

Each Graduate Assembly shall elect a chairman and a secretary from its voting members. Standing committees of the graduate assembly will include a Committee on Membership in the Graduate Faculty, a Committee on Graduate Students, and a Committee on Graduate Program Policy. The assembly may create such other standing or ad hoc committees as are necessary. Each Graduate Assembly shall establish such procedures as are necessary for it to fulfill its function. All legislation except emergency legislation requires approval of the graduate administrator, the head of the component institution, the Chancellor [CHANCELLOR-ELECT], and the Board of Regents before it becomes effective. Legislation classified by the Secretary as emergency and not overruled by a majority vote of the assembly shall be in effect immediately on passage and until disapproved by the graduate administrator, the head of the component institution, the Chancellor [CHANCELLOR-ELECT], or the Board of Regents.

- (7) Amend Section 1 of Part B of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 1. Each of the bio-medical institutions of The University of Texas System, as defined by the Chancellor [CHANCELLOR-ELECT] and approved by the Board of Regents, may have a Graduate School, or two or more institutions may have a combined Graduate School.

(8) Amend Sections 2, 4, and 6 of Part B of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 2. The Chancellor [CHANCELLOR-ELECT] has general responsibility for direction of the graduate programs, and, subject to approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice Chancellor for Academic Affairs and the Vice Chancellor for Health Affairs, the Chancellor [CHANCELLOR-ELECT] shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.

Sec. 4. Graduate Council for the Bio-Medical Institutions. There shall be a Graduate Council for the bio-medical institutions to be made up of the graduate administrators of the institutions and one elected member from the graduate faculty of each institution, the latter to serve for a two-year period. The Vice Chancellor for Health Affairs is the permanent chairman of the Graduate Council for the Bio-Medical Institutions [THE GRADUATE COUNCIL SHALL ELECT ITS OWN CHAIRMAN]. The Chancellor [CHANCELLOR-ELECT], Vice Chancellor for Health Affairs, and the institutional heads shall be ex officio members without vote. The Graduate Council shall advise the Health Affairs Council on matters concerning graduate education in the bio-medical institutions and shall make recommendations on policy, quality, and coordination of future graduate programs.

Sec. 6. Graduate Program Administrators. Each of the bio-medical institutions of The University of Texas System that offers graduate programs shall have a graduate administrator. The graduate administrator, who must be a member of the Graduate Faculty, shall be appointed by the institutional head with the approval of the Chancellor [CHANCELLOR-ELECT] and the Board of Regents.

(9) Amend Subdivision 7.11 of Subsection 7.1 of Section 7 of Part B of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

7.11 Any faculty member who holds a position of tenure in a department or comparable unit conducting an active graduate program not excluded under Section 1, or who has demonstrated competence in graduate education and who is, or on appointment will be, an active participant in such a graduate program, becomes a member of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and

approval by the graduate administrator, the head of the institution, the [EXECUTIVE] Vice Chancellor for Health Affairs, the Deputy Chancellor for Administration, and the Board of Regents. Faculty members holding tenure positions in a department that does not have an active graduate program, but who are active participants in joint graduate programs, may be certified by the appropriate Committee on Graduate Studies.

- (10) Amend Section 11 of Part B of Chapter V of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 11. Each bio-medical institution shall prepare and maintain in a current state an institutional supplement pertaining to the operation of its graduate program. This shall be filed with the Deputy Chancellor for Administration.

- (11) Amend Subsection 1.3 of Section 1 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

1.3 All authority held and exercised by a Dean of Students is delegated to him by the institutional head just as all authority held and exercised by an institutional head [(EXCEPT AT THE UNIVERSITY OF TEXAS AT AUSTIN WHERE THE CHANCELLOR IS THE INSTITUTIONAL HEAD)] is delegated to him by the Chancellor. Therefore, any action taken is subject to review by the institutional head and the Chancellor, and both the Chancellor and the institutional head may approve, amend, or disapprove such action, just as the Chancellor may approve, amend, or disapprove any action taken by the administrative head of any component institution.

- (12) Amend Section 1 of Chapter IX of Part One of the Regents' Rules and Regulations by deleting Subsection 1.2:

[1.2 EFFECTIVE SEPTEMBER 1, 1960, AND THEREAFTER, ALL REFERENCE TO THE CHIEF EXECUTIVE AND ADMINISTRATIVE HEAD OF THE UNIVERSITY OF TEXAS SYSTEM AND THE INSTITUTIONAL HEAD OF THE UNIVERSITY OF TEXAS AT AUSTIN, WHETHER EXPRESSLY STATED AS "PRESIDENT" OR OTHERWISE, SHALL BE DEEMED TO REFER TO AND MEAN THE CHANCELLOR OF THE UNIVERSITY OF TEXAS SYSTEM.]

- (13) Amend Subdivision 1.11 of Subsection 1.1 of Section 1 of Chapter II of Part Two of the Regents' Rules and Regulations to read as follows:

1.11 General.--General Funds are those unrestricted operating funds which are available for any purpose. They are expended in accordance with

the budgets and appropriations approved by the Board of Regents. General Budget Funds balances shall not be reappropriated from one fiscal year to another unless specific approval is given by the Chancellor [OR THE CHANCELLOR-ELECT] and the Board of Regents.

- (14) Amend Subsection 4.3 of Section 4 of Chapter II of Part Two of the Regents' Rules and Regulations to read as follows:

4.3 Monthly financial reports, in the form prescribed by the Deputy Chancellor for Administration, or his delegate, shall be prepared by each institutional chief business officer and distributed to the institutional head, the Chancellor [CHANCELLOR-ELECT], the Secretary to the Board of Regents, and the System Comptroller.

- (15) Amend Subsections 5.2 and 5.3 of Section 5 of Chapter II of Part Two of the Regents' Rules and Regulations to read as follows:

5.2 General policies for the budget preparation shall be recommended by the Chancellor [AND THE CHANCELLOR-ELECT] to the Board of Regents and shall be followed in preparing the budgets. Instructions for details of budget preparation shall be furnished to the institutional heads by System Administration.

5.3 The institutional heads shall issue local instructions and shall furnish forms to the budget-recommending officials. Their recommendations for salaries, maintenance and operation, equipment, travel, and other pertinent items shall be reviewed by the institutional head and transmitted, with his recommendations, to the [CHANCELLOR-ELECT FOR REVIEW AND RECOMMENDATION TO THE] Chancellor and the Board of Regents.

- (16) Amend Subsection 6.2 of Section 6 of Chapter II of Part Two of the Regents' Rules and Regulations to read as follows:

6.2 These Legislative budget requests shall be prepared in conformity with the same general procedures as outlined above for the annual budgets:

6.21 Approval of budget-writing policies by the Board of Regents upon recommendation of the Chancellor [AND THE CHANCELLOR-ELECT].

6.22 Preparation of a recommended budget of expenditures by the institutional head in conformity with these policies.

6.23 Approval of the completed budget by [THE CHANCELLOR-ELECT,] the Chancellor [,] and the Board of Regents.

Dep. ch) adm,

- (17) Amend Section 11 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 11. Institutional Membership Dues.--Funds of The University of Texas System may be used to pay membership fees only in educational, scientific, or other associations, in which the System, or a component institution thereof, is an institutional member, with initial memberships approved by the institutional heads and the Chancellor [OR CHANCELLOR-ELECT].

- (18) Amend Subsection 13.2 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.2 Authorization for Absence for Staff Members Whose Regular Duties Do Not Require Travel.--Authorization for absence from usual and regular duties, including travel from the city or town where the officer or employee is regularly stationed, will be granted by the Board of Regents, or by the administrative officer as hereinafter delegated by the Board, only in advance, as follows:

- 13.21 Requests for authorization to be absent for a period not in excess of two weeks (fourteen calendar days) shall be transmitted through proper administrative channels to the executive head of the component institution for approval.
- 13.22 Requests for authorization to be absent for a period in excess of two weeks, but not in excess of twenty-nine days, including travel on official business, shall be transmitted through proper administrative channels to the Chancellor [CHANCELLOR-ELECT] for approval prior to such absence.
- 13.23 Requests for authorization to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor [CHANCELLOR-ELECT] for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.
- 13.24 Requests for authorization to be absent by the administrative officers and staff of System Administration shall be approved by the Chancellor [OR CHANCELLOR-ELECT].
- 13.25 Any travel that contemplates reimbursement from funds appropriated by the Legislature for travel expenses incurred must have the advance written approval of the Governor, with the exception of travel to, in, and from the several states, United States possessions, Mexico, and Canada. Prior written approval of the Chancellor [OR CHANCELLOR-ELECT] is required for travel expenses incurred in Canada and Mexico, in addition to the authorizations required in the preceding subsections.

- 13.26 In lieu of any of the delegations of authority to approve absence from usual and regular duties, including official travel, specified in the above subsections, the Chancellor [OR CHANCELLOR-ELECT] may exercise such authority.
- 13.27 The institutional heads of the component institutions shall keep records of all approved absences which shall be available for review by the Chancellor and [, THE CHANCELLOR-ELECT,] the Board of Regents, or other duly authorized officers of The University of Texas System.
- 13.28 Approvals of travel shall not be routine or perfunctory, but shall be made only after the institutional head, or his authorized representatives, have carefully examined the purpose and need for each trip with a view to the economic and effective utilization of all travel funds.

(19) Amend Subsection 13.32 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

- 13.32 Travel vouchers for reimbursement of all official travel authorized pursuant to the foregoing provisions shall be approved and signed as follows:
 - 13.321 System Administration - Reimbursement for all travel by employees of the System Administration shall be approved either by the Chancellor, the [CHANCELLOR-ELECT,] Deputy Chancellor for Administration, or by the Director of Accounting or Assistant Director of Accounting of The University of Texas at Austin.
 - 13.322 Component Institutions - Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor [, THE CHANCELLOR-ELECT,] or by the administrative officers designated below:
 - Chief Administrative Officer (President or Dean) or Chief Business Officer (Vice President for Business Affairs, Associate Dean for Business Affairs, or Business Manager) or other senior administrative or fiscal officers as may be delegated in writing by the Chief Administrative Officer and the Chief Business Officer. Such delegations shall be approved by the Deputy Chancellor for Administration and filed with the Secretary to the Board of Regents and the State Comptroller of Public Accounts, together with the names of the individuals occupying the positions named.

- (20) Amend Subdivisions 13.371, 13.3712, and 13.3723 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.371 Rented or Public Conveyance Including Taxis.--An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business, excluding Federal tax. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor [OR CHANCELLOR-ELECT] or the head of the component institution, in advance of authorized official travel.

13.3712 The Chancellor [, CHANCELLOR-ELECT,] or heads of component institutions may request commercial transportation companies to furnish required transportation for official business to designated employees of System Administration or such institutions upon the presentation to cooperating transportation companies of transportation requests approved by the Chancellor [, CHANCELLOR-ELECT,] or the head of the institution requesting such transportation. The transportation request shall specify the class of transportation authorized. The monthly billings for such transportation services from the transportation company will be vouchered on a regular purchase voucher, showing in detail why each trip listed was necessary in the operation and maintenance of the institution.

13.3723 When two, three, or four officials or employees of System Administration or one of the component institutions of The University of Texas System with the same itinerary on the same dates are required to travel on the same official state business for which travel reimbursement for mileage in a personal car is

claimed, mileage reimbursement will be claimed and allowed for only one of the employees except as provided hereafter. If more than four employees attend such meeting or conference in more than one car, full mileage reimbursement shall be allowed for one car for each four employees and for any fraction in excess of a multiple of four employees. If, in any instance, it is not feasible for these officials or employees to travel in the same car, then prior official approval from the Chancellor [OR CHANCELLOR-ELECT] for System Administration, or the head of the component institution for employees of that institution, shall be obtained and shall be considered as authorization and the basis for reimbursement for travel for each person authorized to use his personal car in such travel.

- (21) Amend Subsection 13.39 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.39 Exceptions to Per Diem Allowance.--Executive heads of component institutions shall be reimbursed for their actual meals, lodging, and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of the state. Employees of State Agencies designated by the Governor to represent him officially at governmental meetings or conferences when held out of the State shall receive actual meals, lodging, and incidental expenses, and such employees may be reimbursed out of appropriations made to the agencies by which they are employed. Certain administrative officers of the System are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor [AND

CHANCELLOR-ELECT], and the list of those designated shall be filed with the Secretary to the Board of Regents. In like manner, two administrative officers from each of the component institutions are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor [OR CHANCELLOR-ELECT] upon recommendation of the institutional heads, and the list of those designated shall be filed with the Secretary to the Board of Regents.

- (22) Amend Section 16 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 16. Insurance on Money and Securities.--As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the System Comptroller shall be notified by the appropriate institutional business officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor [OR CHANCELLOR-ELECT] as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond. See Chapter V, Section 2.15.

- (23) Amend Section 1 of Chapter IV of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 1. Authority to Obligate Funds. The official purchasing agents of the component institutions shall have sole authority to obligate funds of their respective institutions for purchases unless otherwise provided in these regulations or otherwise specifically approved by the institutional head and the [CHANCELLOR-ELECT OR THE] Chancellor or by the Board of Regents. No liability can be assumed for payment of obligations except those incurred in accordance with authority thus granted.

- (24) Amend Subsection 2.4 of Section 2 of Chapter IV of Part Two of the Regents' Rules and Regulations to read as follows:

2.4 Any violations of these purchasing ethics shall be reported promptly to the Chancellor [OR THE CHANCELLOR-ELECT] and to the Board of Regents.

- (25) Amend Subsection 3.2 of Section 3 of Chapter IV of Part Two of the Regents' Rules and Regulations to read as follows:

3.2 Unless otherwise provided in these regulations or specifically authorized by the executive head and the Chancellor [OR THE CHANCELLOR-ELECT], all purchases of supplies and equipment shall be made through the official purchasing agents of the component institutions.

- (26) Amend Subsection 6.2 of Section 6 of Chapter IV of Part Two of the Regents' Rules and Regulations to read as follows:

6.2 Proposals for space leases require the approval of the [CHANCELLOR-ELECT, THE] Chancellor [,] and the Board of Regents, and lease contracts drawn in accordance with such approval shall be signed by the Deputy Chancellor for Administration or his delegate.

- (27) Amend Section 9 of Chapter IV of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 9. Purchases from Employees.--Purchases are not permitted from any officer or employee of The University of Texas System unless the cost is less than that from any other known source and until approved by the institutional heads, the Chancellor [OR THE CHANCELLOR-ELECT], and the Board of Regents. Details of such transactions shall be reported in the dockets or Minutes of the Board.

- (28) Amend Subdivision 1.243 of Subsection 1.2 of Section 1 of Chapter V of Part Two of the Regents' Rules and Regulations to read as follows:

1.243 Changes in the Classification Plan, Pay Plan, and the Policies and Rules involving new titles and changes in pay ranges for existing titles must have approval of the Executive Head of the institution, the System Personnel Director, the Deputy Chancellor for Administration, [THE CHANCELLOR-ELECT,] and the Chancellor. In addition, such changes require ratification of the Board of Regents through the institutional docket procedure.

(29) Amend Subdivision 1.26 of Subsection 1.2 of Section 1 of Chapter V of Part Two of the Regents' Rules and Regulations to read as follows:

1.26 System Personnel Director.--The System Personnel Director serves as a staff officer advising the Chancellor [AND THE CHANCELLOR-ELECT] through the Deputy Chancellor for Administration on the Classified Personnel programs, Workmen's Compensation insurance, and staff benefits, for each of the component institutions of the system.

(30) Amend Subsection 4.1 of Section 4 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

4.1 A System-wide contract is in effect to provide group hospitalization and medical insurance coverage on an optional basis for employees of all component institutions of the University System subject to approval of the System Personnel Director, the Deputy Chancellor for Administration, [THE CHANCELLOR-ELECT,] the Chancellor, and the Board of Regents.

(31) Amend Subsections 4.2 and 4.4 of Section 4 of Chapter VII of Part Two of the Regents' Rules and Regulations to read as follows:

4.2 The terms of the policies covering the risks indicated above are negotiated by the Deputy Chancellor for Administration or his delegate in accordance with procedures approved by the Chancellor [OR THE CHANCELLOR-ELECT] and the Board of Regents.

4.4 At the time a loss occurs applicable to either System-wide or individual insurance policies, the System Comptroller shall be notified by the appropriate business officer, and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor [OR THE CHANCELLOR-ELECT] as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents.

(32) Amend Subdivision 1.13 of Section 1 of Chapter VIII of Part Two of the Regents' Rules and Regulations to read as follows:

1.13 New projects shall be submitted to the Board of Regents for approval, including proposed funding, upon recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, [THE CHANCELLOR-ELECT,] and the Chancellor.

(33) Amend Subdivisions 1.24 and 1.26 of Section 1 of Chapter VIII of Part Two of the Regents' Rules and Regulations to read as follows:

1.24 The project architect shall be given the detailed program and will work in conjunction with the Office of Facilities Planning and Construction to prepare preliminary plans, exterior design, outline specifications, cost estimates, etc., which shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate [THE CHANCELLOR-ELECT], and the Chancellor.

1.26 The final working drawings and specifications shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, [THE CHANCELLOR-ELECT,] and the Chancellor.

(34) Amend Sections 4 and 6 of Chapter X of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 4. Rentals and related policies and rates for dormitories and housing facilities shall be approved in advance by the institutional head, [THE CHANCELLOR-ELECT,] the Chancellor, and the Board of Regents.

Sec. 6. The money values of meals, lodging, and other services the employees are authorized to receive in lieu of additional wages or salary, are recommended to the institutional head by the chief business officer and approved by [THE CHANCELLOR-ELECT,] the Chancellor [,] and the Board of Regents.

(35) Amend Subsections 8.1 and 8.4 of Section 8 of Chapter X of Part Two of the Regents' Rules and Regulations to read as follows:

8.1 At least eighteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc., shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, [THE CHANCELLOR-ELECT,] the Vice Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such members of the U.T. Austin administration as the President of The University of Texas at Austin may direct. No action of the Board of Directors of Texas Student Publications, Inc., shall have any force or effect until it has been approved by the Board of Regents.

8.4 Within ninety days following the close of each fiscal year of Texas Student Publications, Inc., there shall be furnished to the Chancellor for distribution to the members of the Board of Regents, the Secretary to the Board of Regents, and to such members of the administration as [THE CHANCELLOR-ELECT OR] the Chancellor may direct, at least fifteen copies of a complete audit of the fiscal year, prepared by a certified public accountant selected by the Board of Directors of Texas Student Publications, Inc.

(36) Amend Subsections 9.5, 9.7, 9.9, and 9.10 of Section 9 of Chapter X of Part Two of the Regents' Rules and Regulations to read as follows:

- 9.5 At least eighteen copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, [THE CHANCELLOR-ELECT,] the Vice Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U.T. Austin administration as the President of The University of Texas at Austin may direct. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to [THE CHANCELLOR-ELECT AND] the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor [CHANCELLOR-ELECT] and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have the responsibility for the day-to-day operation of the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment, and with the approval of the Board of Directors of the Texas Union, shall

employ all subordinate employees. He shall supervise and direct their work. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to [THE CHANCELLOR-ELECT AND] the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.

9.10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made by extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, [BY THE CHANCELLOR-ELECT,] or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for that reason requests for the use of the Building or any part of it should be made as early as possible.

(37) Amend Subsection 10.1 of Section 10 of Chapter X of Part Two of the Regents' Rules and Regulations to read as follows:

10.1 At least eighteen copies of the minutes of all meetings of the Athletics Council at The University of Texas at Austin shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, [THE CHANCELLOR-ELECT,] the Vice Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U.T. Austin administration as the President of The University of Texas at Austin may direct.

(38) Amend Section 1 of Chapter XI of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 1. Research and Training contracts, grants, or agreements with outside agencies shall be approved by the institutional head and ratified via the institutional dockets

by the Board of Regents. (The Chancellor [OR THE CHANCELLOR-ELECT] may modify this requirement at his discretion for certain contracts and grants by issuing appropriate instructions for so doing.) Funds shall not be encumbered or expended under any such contract or grant prior to approval thereof.

3. Regents' Rules and Regulations, Part One: Amendment to Chapter I, Section 6.21. --It is recommended that Section 6.21 of Chapter I of the Regents' Rules and Regulations, Part One, be changed to read as follows:

6.21 Special meetings of the Board shall be held upon the call of the Chairman, or upon the written request of three members of the Board. The Chairman shall cause written notification of the time, place, and purposes of any special meeting to be mailed to each member of the Board by the Secretary at least three [FIVE] days before the time of the meeting.

- ~~4.~~ Regents' Rules and Regulations, Part Two: Amendment to Chapter X, Section 8.1. --It is recommended that the last sentence of Section 8.1, Chapter X, of the Regents' Rules and Regulations, Part Two, be amended to read as follows:

No action of the Board of Directors of Texas Student Publications, Inc., or of any committee or subcommittee of such Board, shall have any force or effect until [IT] such action has been approved by the Board of Regents either in the form in which it was originally adopted or in such amended form as shall be determined by the Board of Regents.

- ~~5.~~ Regents' Rules and Regulations, Part Two: Amendments to Chapter X, Sections 9.5 and 9.11. --It is recommended that the Regents' Rules and Regulations, Part Two, Chapter X, be amended as follows:

- a. by changing the last sentence of Section 9.5 to read as follows:

No action [BUDGET OR BUDGET AMENDMENT] of [ADOPTED BY] the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such action [BUDGET OR BUDGET AMENDMENT] has been approved by the Board of Regents either in the form in which it was originally adopted or in such amended form as shall be determined by the Board of Regents.

- b. by deleting Section 9.11 which reads as follows:

[NOTWITHSTANDING ANY OTHER PROVISION OF THIS SECTION, EVERY ACTION OF THE BOARD OF DIRECTORS OF THE TEXAS UNION, AND EVERY ACTION OF ANY COMMITTEE OR SUBCOMMITTEE OF SUCH BOARD, SHALL BE REVIEWED BY THE BOARD OF REGENTS, AND THE BOARD OF REGENTS MAY APPROVE, REVERSE, OR MODIFY EACH SUCH ACTION.]

~~X~~ Regents' Rules and Regulations, Part Two: Amendments to Chapter X, Sections 10.1 and 10.2. --It is recommended that the Regents' Rules and Regulations, Part Two, Chapter X, be amended as follows:

- a. by adding the following sentence to Section 10.1:

No action of the Athletics Council, or of any committee or subcommittee of such Council, shall have any force or effect until such action has been approved by the Board of Regents either in the form in which it was originally adopted or in such amended form as shall be determined by the Board of Regents.

- b. by deleting Section 10.2 which reads as follows:

[THE BOARD OF REGENTS MAY SUBSEQUENTLY APPROVE, REVERSE, OR MODIFY ANY ACTION THEREIN. THE MINUTES SHALL BE SUBMITTED FOR THIS REVIEW AND FOR THE BOARD'S CONSIDERATION THROUGH THE EXECUTIVE COMMITTEE WHICH SHALL REFER ALL ITEMS RELATING TO POLICY TO THE COMMITTEE OF THE WHOLE AND ALL ITEMS RELATING TO BUILDINGS TO THE BUILDINGS AND GROUNDS COMMITTEE.]

B. U. T. Austin

6. Ratification of Sale of Yacht "Marcia K" (Port Aransas Marine Institute) to Jim Brown Marine, Corpus Christi, Texas. -- At the meeting on October 23, 1970, the following resolution was adopted. This item was not on the agenda for that meeting, and it is herewith submitted for ratification:

WHEREAS, The yacht "Marcia K" given to The University of Texas Marine Science Institute at Port Aransas by Mrs. Marcia Koehler was damaged beyond repair during the hurricane Celia, and

WHEREAS, Deputy Chancellor Walker had asked for, and had secured seven, bids for the sale of the hull of this boat:

BE IT RESOLVED, That the hull of the boat be sold to Jim Brown Marine, Corpus Christi, Texas, the highest bidder, for total consideration of \$6,121.

7. Minutes of the Meetings of the Board of Directors of the Texas Union held on September 16 and 24 and October 14, 1970 (Executive Committee Item 8-M-70). -- The items from the Minutes of the Meetings of the Board of Directors of the Texas Union held on September 16 and 24 and October 14, 1970 at The University of Texas at Austin that are listed below were disapproved when they were circulated to the members of the Board:
- a. Meeting of September 16, 1970

III. VENDING MACHINES

Mr. Jeff Jones presented the following proposal:

"Whereas the Ex-Students' Association consented to install vending machines which are ecologically unsound, and
Whereas these machines also further the exploitation of students, faculty, and campus workers by increasing the profits of large corporation owners,
Therefore be it resolved that
1) All vending machines which are ecologically unsound and/or clearly exploitative (such as those selling candy bars @ 15¢) should be immediately removed from the Texas Union, and that,
2) the Ex-Students' Association be notified by Jack Steele that their vending machines will be re-admitted to this building only when they are ecologically sound and cease to exploit the people they are supposed to serve."

Mr. Jones explained that both cans and styrofoam cups are biodegradable, and therefore cause pollution. Since the Chuck Wagon is open during the time that the Union is open, those wishing to obtain soft drinks may purchase them there.

The proposal was amended to read:

"Whereas the Ex-Students' Association and soft drink companies have installed vending machines which are ecologically unsound, Therefore be it resolved that the Union Board of Directors requests the removal of all vending machines in the Union that are ecologically unsound and that they be immediately replaced by machines that dispense 10¢ returnable bottles."

The proposal was voted upon, and carried unanimously.

Mr. Hunnicutt agreed to contact Campus Services, Inc. to see if they would be agreeable to this change. If an agreement is not reached, possible further action may be considered by the Board.

Mr. Jones said he would suggest to the Students' Association Ecology Committee that they gather information and make suggestions concerning possible solutions to this problem.

The next meeting of the Board will be September 24 at 3:00 p.m. The meeting was adjourned at 3:50 p.m.

b. Meeting of September 24, 1970

I. UNION VENDING MACHINES

The Chairman requested Dr. Larry Franks, a member of the Vending Machine Committee, to give the Board information on vending machines on campus. Dr. Franks explained the exclusive contract for vending machines on campus held by Campus Services, Incorporated, a wholly owned subsidiary of the Ex-Students Association. Mr. Franks indicated there would be no problem in removing the machines from the Union, but that it will be more difficult to replace the cans with returnable bottles, since this would require an amendment to the present contract. The Board should first present its request to the Vending Machine Committee.

Jeff Jones moved:

In two weeks, if the matter is still not settled, all the soft drink machines in the Union will be unplugged.

Mr. Hunnicutt seconded the motion. The motion passed unanimously.

Mr. Dippel asked if this action would hamper service to the students. Mr. Jones answered that it would not, since the students could still purchase soft drinks in the Dining Service.

Mr. Jerry Roberts, a visitor to the meeting, expressed concern that if the machines were unplugged, the various companies involved might have sanctions to cut off other services in the Union. Several Board members felt that this would not be the case.

Mr. Franks stated that the Committee would meet during the next week, and that the Board should make its request to remove the present machines and install other returnable bottle machines in writing. Mr. Hunnicutt indicated he would personally meet with the Vending Machine Committee.

V. DISCUSSION ON CHUCKWAGON

Miss Fein asked for a general discussion of the Board members' opinions concerning the Chuckwagon's restriction to students, faculty, staff and their guests. This discussion would be relevant because of the student referendum to be held October 21.

Mr. Mike Wallich, Mr. Jones's administrative assistant, passed out the results of a survey which was taken by himself and Mr. David Pratt in the Chuckwagon last year during the months of September and October. He stated that he felt the 150 people contacted in the Chuckwagon indicated they wanted the restriction removed. Questions were raised as to the statistical validity of the sample.

Mr. Dippel expressed that if there is a chance of the Chuckwagon's being closed to anybody, it should be kept open to the students who payed for it since \$5.00 Texas Union fee has been paid by students.

Mr. Steele explained that none of the \$5.00 fee goes directly to the food service, but it is used for the bond payments which financed Dining Service expansion. The Dining Service operates on a self-supporting basis.

Dr. Fuller asked why the Union can afford to offer cheaper meals than commercial establishments. It was answered that the Dining Services do not pay rent, taxes, interest charges, etc.

Mr. Jones stated that he wanted to try opening the Chuckwagon to the public. If it becomes too crowded during the lunch hour then it could be closed to non-students during that time. Miss Fein agreed with Mr. Jones that the Chuckwagon should be reopened for a trial period.

Dr. Fuller presented the following question to be submitted to the Referendum Committee:

Should any restriction be placed upon non-student admission to the Chuckwagon? Yes_____ No_____

The suggested wording was accepted by the Board.

c. Meeting of October 14, 1970

III. VENDING MACHINES IN THE UNION

Mr. Hunnicutt presented the following proposal:

Whereas, the Union Board of Directors has control of all facilities in the Union Building except for the vending machines, which are operated by Campus Services;

And whereas, the Union Board of Directors has proven its managerial skills by its management of its own programs and the Union Food Services;

And whereas, all profits from the vending machines are returned to the Union for inclusion in the budget of the Texas Student Union;

Be it resolved, that this Union Board of Directors requests through the Faculty Committee on Vending Machines, that the Board of Regents amend its contract with Campus Services, Inc., to transfer all vending rights and concession privileges in the Union to the Union Board of Directors.

Mr. Dippel moved that the Board accept Mr. Hunnicutt's resolution.

Mr. Steele was asked if there would be any special problems incurred if the proposed action were taken. He answered that he saw nothing other than additional administrative problems and bookkeeping. Mr. Steele added that he did not think that all profits were returned to the Union, as stated in the resolution, and as communicated to Mr. Hunnicutt.

The resolution was voted upon and passed unanimously.

Miss Fein moved:

The Union Board requests Texas Union Food Service to refrain from using canned soft drinks as refreshments for all functions catered by Food Service.

The motion was seconded and passed unanimously.

Mr. Dippel moved:

Jerry Hunnicutt be appointed representative of the Board to see that the Board's wishes regarding vending machines be carried out.

Mr. Wong seconded the motion, and it passed unanimously.

IX. STUDENT REFERENDUM

Mr. Jones presented the following resolution:

Whereas, the student members of the Union Board are supposed to represent the student body, and

Whereas, the student body will soon participate in a referendum which will inform the Union Board of the student opinion concerning three issues pertaining to the Union, namely:

1. Whether non-students should be excluded from the Chuckwagon
2. Whether a day care center should be located in the New Union East
3. Whether the CUF Breakfast Program should have access to the Chuckwagon from 6 to 8 a.m.

Therefore be it resolved that the student members of the Board hereby commit themselves to act in accordance with the wishes of the student body on the above three issues.

Mr. Jones explained that the resolution involved the student Board members only as ~~he~~ wanted to bind only them so the faculty members were requested not to vote upon it.

Mr. Seeman expressed concern that there were so many issues on the referendum that the students would not give ample consideration to each one of them and the results not valid.

Mr. Dippel moved to change "commit themselves" to "act in good faith", thereby allowing the Board to examine the issues more closely and to act in accordance with their own judgement. Mr. Dippel's motion was voted upon and failed due to 4 negative votes and 2 positive.

Mr. Jones moved the original motion adoption. Miss Fein seconded and the motion passed with five affirmative votes and one negative.

8. Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., held on September 22, 1970 (Executive Committee Item 9-M-70). --The items from the Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., held on September 22, 1970, at The University of Texas at Austin that are listed below were disapproved when they were circulated to the members of the Board:

III. AUTHORITY FOR REFUSING ADVERTISING

- B. MOTION: Sparks moved and it was seconded that the TSP Board considers itself the ultimate authority without need of the approval of the Regents in deciding whether or not an advertisement is acceptable to run in the student publications. After discussion this motion passed with four voting for and three voting against.

The purpose of this motion, according to Sparks, was to establish positively that in matters of advertising acceptability, the decision of the TSP Board is not subject to the approval of the Regents. He quoted the TSP Handbook, page 21, Paragraph R, at the bottom of the page, "The ultimate authority in determining whether or not an advertisement----is acceptable resides in the Board of Directors of Texas Student Publications, Inc."

- IV. LIBERATION NEWS SERVICE: Chairman Jones had suggested that The Daily Texan subscribe to Liberation News Service at the rate of \$20.00 per month. He pointed out that many Texan reporters are not well informed on world affairs, and that the news service could be a very helpful source of information. He said it is the only news service except the Guardian that gives the socialist point of view. He said it was mailed out eight times per month, and the cost is \$20.00 per month. Yemma said he thought it was something the Texan could do without. Sauls said the board should not force the Texan to accept any syndicated material unless the editor and Managing Editor wanted it. Yemma said that if the board was only suggesting the Liberation News Service and not forcing him to make use of it, he would be willing to subscribe.

MOTION: Davis moved, seconded by Sparks, that Liberation News Service be ordered. This motion passed with four voting for and four against, with the tie being broken by Jones' affirmative vote.

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V. REPORT ON REGENTS' ACTION ON PREVIOUS TSP MINUTES: Edmonds reported that the Regents had not yet approved the TSP Board minutes of July 20, 1970, August 4, 1970, or September 10, 1970. He said he had received word, however, from the Vice-President for Student Affairs, Steve McClellan, that TSP was authorized to go ahead with plans for inserting the Ranger Magazine into The Daily Texan on September 27. Edmonds said he understood that all of these minutes had gone forward with the approval of the U.T. Austin administration.

9. Discussion of Use of Athletic Facilities by Persons Other Than Students, Faculty and Staff. --

IV. ITEMS FOR THE RECORD

10. System Nursing School: Affiliation Agreements with Shoalcreek Rehabilitation Hospital, Saint David's Community Hospital, Holy Cross Hospital, Austin State Hospital, Seton Hospital, Mental Health-Mental Retardation Center, Schlesinger's Home Health Service Agency. -- Pursuant to the action of the Regents on September 12, 1970, in the adoption of a model affiliation agreement for The University of Texas Nursing School (System-wide) and clinical health facilities for the purpose of training nurses, it is herewith reported that agreements based on this model have been executed on the part of each of the facilities listed below. These agreements are submitted herewith for ratification by the Board with authorization to the Chairman of the Board to execute the documents when they have been approved as to form by a University attorney and the Deputy Chancellor for Administration and as to content by the Chancellor-Elect:

Shoalcreek Rehabilitation Hospital
 Saint David's Community Hospital
 Holy Cross Hospital
 Austin State Hospital
 Seton Hospital
 Mental Health-Mental Retardation Center
 Schlesinger's Home Health Service Agency

- V. SCHEDULED MEETINGS AND EVENTS. --The following meetings have been scheduled for the Board of Regents:

1970 DECEMBER 1970						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 29, 1971, in Dallas
 March 12, 1971, in Austin
 April 23, 1971 - open
June 4, 1971 - open

1971 Calendar

JANUARY							FEBRUARY						
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
31

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

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

- 1970
 December 4 Board of Regents' Meeting in Austin
 December 5 Texas vs. Arkansas in Austin
- 1971
 January 29 Board of Regents' Meeting in Dallas
 March 12 Board of Regents' Meeting in Austin
 April 23 Board of Regents' Meeting

VI. ADJOURNMENT

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

Date: December 4, 1970

Time: Following the meeting of the Land and Investment Committee

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

	<u>Page</u> <u>C of W</u>
1. <u>Regents' Rules and Regulations, Part One: Amendment to Chapter I, Subsection 8.64.</u>	54
2. <u>Regents' Rules and Regulations, Part Two: Amendment to Chapter X, Subsection 11.1 and Subdivision 11.11.</u>	55
3. U. T. Austin, U. T. Arlington, U. T. Dallas, Dallas Medical School, and Texan Cultures Institute: Amendment to the 1970-71 Budgets (Executive Committee Item 3-B-70).	55

DOCUMENTATION

1. Regents' Rules and Regulations, Part One: Amendment to Chapter I, Subsection 8.64. --

Amend Subsection 11.1 and Subdivision 11.11 of Section 11 of Chapter X of Part Two of the Regents' Rules and Regulations to read as follows:

11.1 Any attorney employed in whole or in part by the Students' Association of The University of Texas at Austin shall not act as counsel of record nor represent any student, group of students, proposed student organization, student organization, faculty member, or staff member of the System [CENTRAL] Administration or any component institution of The University of Texas System:

11.11 In any matter that requires an administrative decision to be made by any officer, committee, board, or agency of a component institution of The University of Texas System, The University of Texas System, or the Board of Regents of The University of Texas System [AT ANY STAGE OF ANY ADMINISTRATIVE PROCEEDING, INCLUDING ANY DISCIPLINARY PROCEEDING, BROUGHT BY OR ON BEHALF OF THE BOARD OF REGENTS OR THE CHANCELLOR OF THE UNIVERSITY OF TEXAS SYSTEM OR BY OR ON BEHALF OF ANY COMPONENT INSTITUTION OF THE SYSTEM OR ANY INSTITUTIONAL HEAD OF SUCH INSTITUTION, AGAINST ANY SUCH STUDENT, FACULTY MEMBER, OR STAFF MEMBER].

2. Regents' Rules and Regulations, Part Two: Amendment to Chapter X, Subsection 11.1 and Subdivision 11.11. --

Amend Subsection 8.64 of Section 8 of Chapter One 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-ELECT AND THE] Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will be placed on the agenda as an item for formal consideration [NOT BE APPROVED BUT WILL BE REFERRED TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION AT THE NEXT MEETING OF THE BOARD]. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration [WILL BE DEEMED APPROVED WITHOUT FURTHER ACTION OF THE BOARD, AND WILL BE REPORTED FOR THE RECORD IN THE MINUTES OF THE NEXT MEETING OF THE BOARD AS AN ATTACHMENT TO THOSE MINUTES. ANY REGENT WHOSE COMPLETED BALLOT HAS NOT BEEN RECEIVED BY THE SECRETARY AT THE CONCLUSION OF BUSINESS ON THE FOURTEENTH DAY AFTER THE CHANCELLOR'S DOCKET HAS BEEN MAILED TO SUCH REGENT SHALL BE DEEMED TO HAVE APPROVED ALL ITEMS IN THE DOCKET, WITHOUT EXCEPTION].

3. U. T. Austin, U. T. Arlington, U. T. Dallas, Dallas Medical School, and Texan Cultures Institute: Amendment to the 1970-71 Budgets (Executive Committee Item 3-B-70). -- On pages _____ is an item submitted to the Executive Committee recommending certain amendments to the 1970-71 budgets. On page _____, item 4. has been ^{all} accepted and has been referred to the Committee of the Whole for consideration.

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO 1970-71 BUDGET
 Source of Funds - Department Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
16.	Bernard P. Sagik Microbiology	Professor	Professor	
	Academic Rate	\$ 18,500	\$ 21,000	1/16/71
	Source of Funds: Unallocated Teaching Salaries			

According to information from Dr. L. Joe Berry, Chairman of the Microbiology Department, Dr. Sagik received an offer at a substantial increase in salary (with exceptional fringe benefits) from the Ciba Corporation, a pharmaceutical company. Dr. L. Joe Berry strongly recommended that we make every effort to keep Dr. Sagik. After reviewing the matter with Dean Ellison, Dr. Bryce Jordan concurs.

17.	Auxiliary Enterprises - Intramural Sports for Men - Faculty-Staff Locker Room			
	Transfer of Funds	From: Faculty-Staff Locker Room Unappropriated Balance via Estimated Income	To: Faculty-Staff Locker Room - Other Expenses Allocation for Budget Adjustment	\$2,780 300 <u>\$3,080</u>
	Amount of Transfer	\$ 3,080		

A new fee structure for non-student Gym fees was approved on May 27, 1970, by the President. This request is for a revised budget to reflect actual income and expenditures from the new source of funds. Expenditures will provide the first upgrading of services in this program in several years.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO 1970-71 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Jack R. Woolf Institutional Studies	Educational Consultant	Educational Consultant	
	Aerospace and Mechanical Engineering	University Professor	University Professor	
	Academic Rate	\$ 22,500	\$ 24,000	11/1/70
	Salary Rate - 12 mos.	30,000	32,000	
	Source of Funds: Coordinating Board Contract			
<p>Dr. Woolf has secured and is engaged in a contract with the Coordinating Board which will necessitate a rearrangement of his time during the academic year and it is our intention to recognize the work that he has done through the Coordinating Board Contracts and on behalf of U.T. Arlington through this rate increase. Dr. Woolf is a valuable faculty member and this increase is merited.</p>				
4.	Auxiliary Enterprises - Intercollegiate Athletics - Renewal of Contracts for Football Coaches			
	Burley L. Bearden Salary Rate	Coach \$ 17,000	Coach \$ 17,000	2/1/71 - 1/31/73 (Two Years)
	Judson M. Ramsey Salary Rate	Assistant Coach \$ 11,000	Assistant Coach \$ 11,000	2/1/71 - 1/31/72
	Charles A. Key Salary Rate	Assistant Coach \$ 9,800	Assistant Coach \$ 9,800	2/1/71 - 1/31/72
	Charles A. Lyles Salary Rate	Assistant Coach \$ 10,600	Assistant Coach \$ 10,600	2/1/71 - 1/31/72

The purpose of this transaction is to recommend a two-year contract extension for Coach Bearden and one-year contracts for the Assistant Coaches. No salary rate adjustments are recommended at this time; salary recommendations will be presented in the operating budget for 1971-72.

THE UNIVERSITY OF TEXAS AT DALLAS
 AMENDMENT TO 1970-71 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	General Institutional Expense			
	Transfer of Funds	From: Unappropriated Balance	To: Conferences, Lectures, and Attendance at Scientific Meetings	
	Amount of Transfer	\$5,000	\$5,000	---

To provide funds for U. T. Dallas support of the Fifth Texas Symposium on Relativistic Astrophysics; co-sponsor, The University of Texas at Austin.

THE UNIVERSITY OF TEXAS
 (SOUTHWESTERN) MEDICAL SCHOOL AT DALLAS
 AMENDMENT TO 1970-71 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Janice B. Dorn Physiology and School of Allied Health Professions	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 14,500	\$ 18,500	11/1/70
	Source of Funds: Unallocated Faculty Salaries			

Doctor Dorn has assumed very heavy teaching responsibilities in the School of Medicine. This year she has agreed to direct and teach the course in neuroanatomy for medical students and will also participate in the neurophysiology teaching. In addition, she has proved herself to be an excellent researcher as well. Her work on central control of salt excretion has already resulted in several publications in first class journals, and she has recently been awarded grants from the American Heart Association and National Science Foundation to pursue these studies further.

Lastly, it should be pointed out that Doctor Dorn has recently been presented with an attractive offer from another institution and this increase in salary will still leave her salary below that offered to her elsewhere.

THE UNIVERSITY OF TEXAS
 INSTITUTE OF TEXAN CULTURES
 AT SAN ANTONIO
 AMENDMENT TO 1970-71 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Unallocated Account Transfer of Funds	From: Unappropriated Balance	To: Institutional Unallocated Account	
	Amount of Transfer	\$8,770	\$8,770	---

This transfer is required to finish physical improvements begun last year. This was our first experience with carrying such a project from conception through planning, contracting, and construction, and the process required longer than we had expected. When we saw that we could not properly complete the work by the end of the year, we postponed it rather than risk the errors inherent in hasty action.

Late last spring we began to experience a high incidence of acts of vandalism to public property, attempted theft, and wanton destruction of private property on our premises. We have found it necessary to beef up our security force with added hourly people. Additional funds are required to continue security at this level in the 1970-71 budget year.

Meeting of the Board

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BONDS, SERIES 1971

ADOPTION OF RESOLUTION.--As authorized at the Board of Regents meeting on September 12, 1970, the refunding of the outstanding bonds of the Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1965 and 1966 has been negotiated with the Fort Worth National Bank, Fort Worth, Texas and the Chemical Bank, New York, New York, the holders of said bonds.

It is recommended by the Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands that the Board of Regents adopt the Resolution authorizing issuance of Refunding Bonds of Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, \$875,000, authorizing delivery to the holders of the Bonds being refunded, and authorizing establishing the required fees.

DESIGNATION OF PAYING AGENCY.--It is recommended by the Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands that the Fort Worth National Bank, Fort Worth, Texas and the Chemical Bank, New York, New York, the paying agents under the outstanding Series 1965 and 1966 bonds be designated as Co-Paying Agents for this issue. The paying agents will charge a fee of 17¢ per coupon and \$1.60 per bond paid which charge shall include cremation services.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 11:00 A.M., December 3, 1970, CST, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands that the bid of Steck-Warlick Company, be accepted for printing the bonds, as set out in the specifications, for the sum of \$240.00.

BIDS FOR PRINTING BONDS

\$875,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BONDS, SERIES 1971

Tabulation of Bids Received
December 3, 1970 - 11:00 A.M., CST

BIDDER	BID	Number of Working Days
Steck-Warlick Company P. O. Box 968 Austin, Texas 78767	\$240.00	10 to 12
Helms Printing Co., Inc. 2710 Swiss Avenue Dallas, Texas 75204	262.50	10

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

Chairman Erwin, Presiding

Date: December 4, 1970

Time: 9:00 a. m.

Place: Main Building 212
U. T. Austin

A. CALL TO ORDER

B. CONSIDERATION OF MINUTES

1. Regular meeting on October 23, 1970

2. Special meeting on November 14, 1970

- C. U. T. ARLINGTON: RESOLUTION AUTHORIZING ISSUANCE OF REFUNDING BONDS OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971, \$875,000, AUTHORIZING DELIVERY TO THE HOLDERS OF THE BONDS BEING REFUNDED, AND AUTHORIZING ESTABLISHMENT OF BUILDING USE FEE. --Pursuant to authorization to the Associate Deputy Chancellor for Investments, Trusts and Lands granted at the Regents' meeting on September 12, 1970, the University staff together with Mr. Sam Maclin, bond consultant, has negotiated with the Chemical Bank, New York, New York, and the Fort Worth National Bank, Fort Worth, Texas, for the refunding of the outstanding bonds of the Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1965 and Series 1966. Under this program, bonds in the face amount of \$400,000 of the Series 1966 bonds, which are held by the Chemical Bank, New York, New York, and which mature in the years 1989-94, will be retired upon the payment of the sum of \$252,770 plus accrued interest to date of delivery. Payment will be made from funds held in the Reserve Fund of the subject bond issues.

The balance of the bonds remaining outstanding after such payment, same being \$235,000 Series 1965 bearing interest at 3-1/4% held by the Fort Worth National Bank, Fort Worth, Texas, and \$640,000 Series 1966 bearing interest at 4% held by the Chemical Bank, New York, New York, will be refunded by the issuance of a like amount of Series 1971 bonds bearing the same respective interest rates.

Action Required

1. Adoption of the resolution authorizing issuance, delivery and fixing fee rates in connection with the bonds as prepared by bond counsel and as set out on Pages 3-12.

2. Designation of paying agent and co-paying agent. --The Fort Worth National Bank, Fort Worth, Texas, and the Chemical Bank, New York, New York, the paying agents under the outstanding Series 1965 and 1966 bonds have agreed to serve as paying agents of the new issue at the same negotiated rates.
3. Award of contract for printing bonds. --Bids will be received in the Office of Investments, Trusts and Lands, 819 Commodore Perry Hotel, Austin, Texas, at 11:00 a. m. , CST, on Thursday, December 3, 1970, and a recommendation will be made at the meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED
FEE REVENUE BONDS, SERIES 1971, \$875,000

WHEREAS, the following bonds are presently outstanding:

- (1) Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1965, dated July 1, 1965, Bonds Numbers 19 through 65, in the denomination of \$5,000 each, aggregating \$235,000 in principal amount, maturing July 1, 1971 through 1980, and bearing interest at the rate of 3-1/4% per annum.
- (2) Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966 (Skiles Act), dated July 1, 1966, Bonds Numbers 13 through 140, in the denomination of \$5,000 each, aggregating \$640,000 in principal amount, maturing July 1, 1971 through 1989, and bearing interest at the rate of 4% per annum; and

WHEREAS, the Board of Regents of The University of Texas System is authorized to refund said bonds in accordance with Vernon's Articles 2909c-3 and 717k-3.

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971," (hereinafter sometimes called the "Bonds") are hereby authorized to be issued, sold, and delivered in the principal amount of \$875,000, for the purpose of REFUNDING THE BONDS DESCRIBED IN THE PREAMBLE OF THIS RESOLUTION.

Section 2. That the Bonds shall be dated JANUARY 1, 1971, shall be numbered consecutively from 1 THROUGH 175, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>
1971	\$60,000
1972	60,000
1973	60,000
1974	65,000
1975	65,000
1976	70,000
1977	75,000
1978	75,000
1979	80,000
1980	85,000
1981	90,000
1982	90,000

Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. (a) That the following numbered Bonds shall bear interest from their date, until maturity or redemption, at the rate of 3-1/4% per annum:

1 through 6; 13 through 18; 25 through 30;
37 through 43; 50 through 56; 63 through 69;
and 77 through 84.

(b) That the following numbered Bonds shall bear interest from their date, until maturity or redemption, at the rate of 4% per annum:

7 through 12; 19 through 24; 31 through 36;
44 through 49; 57 through 62; 70 through 76;
and 85 through 175.

Said interest shall be evidenced by interest coupons which shall appertain to said Bonds, and which shall be payable on the dates set forth in the FORM OF BOND set forth in this Resolution.

Section 4. That the Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of the Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BOND
SERIES 1971

ON JULY 1, 19__ , the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____ % per annum, evidenced by interest coupons payable JULY 1, 1971, and semi-annually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon at the FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, or, at the option of the bearer, at the CHEMICAL BANK, NEW YORK, NEW YORK, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated JANUARY 1, 1971, issued in the principal amount of \$875,000, for the purpose of REFUNDING A LIKE AMOUNT OF OUTSTANDING BONDS OF SAID BOARD.

ON JULY 1, 1976, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption. At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the paying agents for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees, student general use fees, and other revenues, collectively defined as "Pledged Revenues" and specifically described in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19__

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, or, at the option of the bearer, at the CHEMICAL BANK, NEW YORK, NEW YORK, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971, DATED JANUARY 1, 1971. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____

XXXXXXXXX
Secretary, Board of Regents Chairman, Board of Regents

Section 6. That throughout this Resolution the following terms as used herein shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at Arlington, Arlington, Texas.

The term "Bonds" shall mean the \$875,000 in principal amount of Series 1971 Bonds, authorized by this Resolution.

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, as permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "Pledged Revenues" shall mean collectively the Building Use Fee and the General Fee, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

Section 7. That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee has been and is hereby fixed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts so long as any Bonds or Additional Bonds are outstanding, such amounts being the maximum now permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That commencing with the regular 1971 spring semester, a General Fee for the general use and availability of the University has been and is hereby fixed and shall be collected from each student regularly enrolled at the University, as follows:

(1) \$10.00 per student enrolled at each of the regular fall and spring semesters; and

(2) \$5.00 per student enrolled at each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there is hereby created and shall be established on the books of the Board a separate account to be entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby created and ordered to be established within the Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. That on or before June 25, 1971, and semi-annually on or before each December 25th and June 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay all the principal scheduled to mature and come due on the Bonds on July 1, 1971, and thereafter an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

Section 16. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 18. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the debt service reserve in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on July 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on January 1 and July 1.

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least equal to 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of July, 1971, and on or before the first day of each January and of each July thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such July 1 or January 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

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

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

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

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original holders of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 23. That in addition to all other rights, the holders of the Bonds shall be subrogated to all pertinent and necessary rights of the holders of the obligations being refunded thereby.

Section 24. That the Chairman of the Board is hereby authorized to have control of the Bonds and all necessary records and proceedings pertaining to the Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Bonds.

Section 25. That the Comptroller of Public Accounts of the State of Texas is hereby authorized and directed to deliver the Bonds to the holder or holders of the obligations being refunded thereby, in exchange for, and upon surrender and cancellation of, a like principal amount of said obligations being so refunded, provided that all current and unmatured interest coupons are attached to each of said obligations surrendered for exchange. The Bonds of this issue bearing interest at the rate of 3-1/4% per annum shall be exchanged for a like amount of the Series 1965 issue being refunded hereby; and the Bonds of this issue bearing interest at the rate of 4% per annum shall be exchanged for a like amount of the Series 1966 issue being refunded hereby. Said exchange may be made in one or in several installment deliveries.

Agenda of the Meeting of the Board of Regents (continued)

Time: Following the Meeting of the Committee of the Whole

D. SPECIAL ITEMS

1. Chancellor Ransom
2. Chancellor-Elect LeMaistre
3. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (President ad interim Jordan)
 - b. U. T. El Paso (President Smiley)
 - c. U. T. Arlington (President Harrison)
 - d. U. T. Dallas (President Johnson)
 - e. Dallas Medical School (Dean Sprague)
 - f. U. T. San Antonio (President Templeton)
 - g. San Antonio Medical School (Dean Pannill)
 - h. San Antonio Dental School (Dean Olson)
 - i. Texan Cultures Institute (Mr. Shuffler)
 - j. U. T. Permian Basin (President Amstead)
 - k. Galveston Medical Branch (President Blocker)
 - l. Houston Medical School (Dean Smythe)
 - m. Houston Dental Branch (Dean Olson)
 - n. M. D. Anderson (President Clark)
 - o. G. S. B. S. (Dean Knudson)
 - p. Public Health School (Dean Stallones)
 - q. System Nursing School (Dean Willman)
4. Members of the Board of Regents
 - a. Chairman Frank C. Erwin, Jr.
 - b. Regent W. H. Bauer
 - c. Regent Jenkins Garrett
 - d. Regent Frank N. Ikard

- e. Regent Jack S. Josey
- f. Regent Joe M. Kilgore
- g. Regent John Peace
- h. Regent Dan C. Williams
- i. Regent E. T. Ximenes

C. REPORTS OF STANDING COMMITTEES

- 1. Executive Committee by Committee Chairman Bauer
- 2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
- 3. Buildings and Grounds Committee by Committee
Chairman Peace
- 4. Land and Investment Committee by Committee
Chairman Ikard
- 5. Medical Affairs Committee by Committee
Chairman Josey
- 6. Board for Lease of University Lands by Regent Peace

D. REPORTS OF SPECIAL COMMITTEES, IF ANY

E. REPORT OF COMMITTEE OF THE WHOLE

F. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

December 4, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
December 4, 1970

STRICTLY
EXECUTIVE SESSION

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4. U. T. System: Legal Aspects of Benefaction with Respect to	8
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b. Gift of an Estate in Marshall, Texas	
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e. Humanities Research Center	
(1) Art Collection and Subsidy to Support Roman Studies	
(2) Collection of English Design	
(3) Collection of Orientalia	
f. Gift of Collection of Art Prior to 1800	
5. U. T. Austin: Consideration of Future Handling of Cause No. 171, 583, The Board of Regents of The University of Texas and the State of Texas vs. Donald B. Yarbrough and Malcolm Patterson, Guardian of the Person and Estate of Caleb Perry Patterson, N. C. M.	9

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

December 4, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
December 4, 1970

STRICTLY
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→ 6, Marie Science
→ 7, Harold Melton

1. U. T. Austin: Nominations to the Pharmaceutical Foundation Advisory Council. --Below is a Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre with respect to the nominations to the Pharmaceutical Foundation Advisory Council:

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Sprowls and President ad interim Jordan that the nominations to the Pharmaceutical Foundation Advisory Council submitted in the letter below be approved by the Board of Regents.

Following approval of these nominations, the full membership of the Advisory Council will be as follows:

Mr. Paul F. Trantham, Sr., Chairman	Fort Worth
Mr. Ralph L. Good, Jr., Vice Chairman	Tyler
Mr. C. Moody Armstrong	San Antonio
Mr. Henry Ashworth	Houston
Mr. Harry H. Brusenhan	San Antonio
Mr. Robert J. Epperson	Dallas
Mr. Wayne A. Gound	Irving
Mr. Thomas W. Hawkins	Austin
Mr. Charles R. Henry	Dallas
Mr. Billy Jack Hogg	Gilmer
Dr. William R. Lloyd	San Antonio
Mr. Noel Martinez	McAllen
Mrs. Irma Marusich	El Paso
Mr. Leslie H. Muenzler	Victoria
Mr. Joy Riddle	Lubbock
Mr. Russell L. Seitz	San Angelo
Mr. Glenn Smith	Austin
Mr. Eugene L. Vykukal	Dallas
Mr. Lonnie J. Yarbrough	Denton

October 2, 1970

TO: Dr. Charles A. LeMaistre

VIA: Dr. Bryce Jordan

FROM: W. Graves Blanton, Associate Director

SUBJECT: Nominations to the Pharmaceutical Foundation
Advisory Council

**PRESIDENT'S OFFICE
U.T. AUSTIN**

WGB RECD OCT 3 1970

REFER TO _____
HANDLE _____ READ & RETURN _____

Dean Joseph Sprowls has nominated the following man to the Advisory Council of the Pharmaceutical Foundation for a three-year term ending August 31, 1973:

Mr. Glenn Smith
Vice President
Behrens Drug Company
5775 Airport Boulevard
Austin, Texas 78752

He is recommending that the following be reappointed for terms ending August 31, 1973:

Mr. Henry Ashworth, Manager
Houston Sales Region
E. R. Squibb & Sons, Inc.
3101 Buffalo Speedway
Houston, Texas 77006

Mr. Eugene Vykukal
Vice President, Director of Sales
Southwestern Drug Corporation
Post Office Box 6099
Dallas, Texas

Mr. R. J. Epperson
Vice President & Gen. Manager
Truett Laboratories
Post Office Box 34029
Dallas, Texas 75234

Mr. Lonnie Yarbrough
117 Piner Street
Denton, Texas 76201

Mr. Joy Riddle
2213 College Avenue
Lubbock, Texas 79410

He is also nominating the following organizational men to serve one-year

~~Dr. C. A. LeMaitre via Dr. Bryce Jordan~~

~~October 2, 1970~~

~~Page 2~~

terms ending August 31, 1971:

Mr. Gerald E. Hargis, President
Drug Travelers Association
McKesson & Robbins
2112 South Rayburn
Pasadena, Texas 77501

Mr. W. Ellis Minton, President
Drug Wholesalers Association
McKesson & Robbins Drug Company
Post Office Box 5691
Dallas, Texas 75222

Mrs. Hazel M. Pipkin, President
U. T. Pharmacy Alumni Association
Route 3, Box 51-B
Bryan, Texas 77801

Please secure from the Board of Regents the necessary approval.

Thank you.

*Recommended:
Bryce Jordan
10/3/70*

WGB:nt

cc: Dr. Bryce Jordan

2. U. T. Austin: Nomination to the Advisory Council of the College of Business Administration Foundation. --Below is a Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in the recommendation of President ad interim Jordan that the nomination of the Advisory Council of the College of Business Administration Foundation submitted in the letter on Page 5 be approved by the Board of Regents.

Following approval of this nomination, the full membership of the Advisory Council will be as follows:

Mr. W. Duke Walser	Houston
Mr. Fred H. Moore	Austin
Mr. James L. Bayless	Houston
Mr. Dause L. Bibby	Rochester, New York
Mr. W. H. Burnap	Houston
Mr. Byron W. Cain	Dallas
Mr. James P. Dunigan	Abilene
Mr. F. B. Goldman	Dallas
Mr. James B. Goodson	Dallas
Mr. Paul R. Haas	Corpus Christi
Mr. John Killough	Victoria
Mr. Louis J. Kocurek	San Antonio
Mr. David B. Learner	Greenwich, Conn.
Mr. William C. Liedtke, Jr.	Houston
Mr. Oscar C. Lindemann	Dallas
Mr. Ben F. Love	Houston
Mr. Charles E. Marsh II	Midland
Mr. Kline McGee	Houston
Mr. Stanley C. Moore	Midland
Mr. Foster Parker	Houston
Mr. Charles N. Prothro	Wichita Falls, Texas
Mr. Charles R. Rathbun	Houston
Mr. Barry M. Rowles	St. Paul, Minnesota
Mr. C. J. Thomsen	Dallas
Mr. E. L. Wehner	Houston

Doc. 5 B/K



Development Board

THE UNIVERSITY OF TEXAS SYSTEM • AUSTIN, TEXAS 78712

CHANCELLOR'S OFFICE U. of T.
 Acknowledged File.....
 OCT 8 1970
 To.....For info and Return
 To.....Please Advise Me
 To.....Please Handle

MEMORANDUM

**PRESIDENT'S OFFICE
U.T. AUSTIN**

REC'D OCT 6 - 1970

REFER TO Dr. LeMaistre

October 5, 1970 ~~HANDS~~ READ & RETURN

TO: Dr. Charles A. LeMaistre

VIA: Dr. Bryce Jordan

FROM: W. Graves Blanton, Associate Director *WGB*

SUBJECT: Nomination to the Advisory Council of the
College of Business Administration Foundation

The following man has been nominated to serve as a member of the CBA Foundation Advisory Council for a three-year term beginning September 1, 1970:

Mr. Charles W. Duncan
 Executive Vice President
 Coca Cola Inc.
 864 Spring Street, N.W.
 Atlanta, Georgia 30308

Will you please secure the necessary approval from the Board of Regents.

*OK Bryce Jordan
10/7/70*

WGB:nt

cc: Dr. Bryce Jordan
 Colonel Seymour Schwartz

► L. L. COLBERT, *Chairman*, Detroit, Michigan; REX G. BAKER, JR., Houston; LLOYD M. BENTSEN, JR., Houston; ERNEST COCKRELL, JR., Houston; H. H. COPFIELD, Rockdale; MARVIN K. COLLIE, Houston; C. W. COOK, White Plains, New York; B. W. CRAIN, JR., Longview; JOE M. DEALEY, Dallas; FRANKLIN W. DENIUS, Austin; WILLIAM B. HARDIE, El Paso; HAYDEN W. HEAD, Corpus Christi; JACK S. JOSEY, Houston; DR. ROBERT W. KIMBRO, Cleburne; DAN M. KRAUSSE, Dallas; WALES H. MADDEN, JR., Amarillo; MRS. EUGENE McDERMOTT, Dallas; J. MARK McLAUGHLIN, San Angelo; E. G. MORRISON, Austin; J. M. ODOM, Austin; B. D. ORGAIN, Beaumont; HARRY RANSOM, Austin; PRESTON SHIRLEY, Galveston; JOHN P. THOMPSON, Dallas; TOM VANDERGRIF, Arlington; DAN C. WILLIAMS, Dallas; GUS S. WORTHAM, Houston; J. D. WRATHER, JR., Beverly Hills, California. ► W. D. BLUNE, *Executive Director*.

*Revised
Jan 1971*

- 3. U. T. Austin: Personnel Actions Relating to Advisory Councils. -
Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation:

Chancellor-Elect LeMaistre concurs in the request of President ad interim Jordan that the Board of Regents informally review the names in the following letter and indicate their acceptability as potential nominees to the Arts and Sciences Foundation Advisory Council at The University of Texas at Austin. The potential nominees are listed in the order of preference to be used in filling the five vacancies.



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

CHANCELLOR-ELECT
November 4, 1970

REC'D NOV 1970

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

To:
To:
To:

Dear Dr. LeMaistre:

There are presently five vacancies on the Arts and Sciences Foundation Advisory Council. I am anxious to have these positions filled and am therefore submitting a list of thirteen potential appointees for informal regental approval. I wish to obtain such informal approval prior to approaching potential appointees, in order to avoid the possible embarrassment of having made the approach and then not receiving regental approval for the appointment. The persons listed below, in order of my preference as to appointment, should provide an adequate panel in order to fill all five vacancies quickly.

The following names are submitted for informal approval.

1. Mr. Thomas D. Anderson (previous appointee)
Attorney at Law
1122 Southwest Tower
Houston, Texas 77002
2. Mr. James H. Young (previous appointee)
614 Corpus Christi State National Bank Building
Corpus Christi, Texas 78401
3. Mr. Ben Dechard
Dallas Morning News
Communications Center
Young and Houston Streets
Dallas, Texas 75222

4. Mrs. Jack S. Blanton
3390 Inwood Drive
Houston, Texas 77019
5. Mr. R. Gordon Appleman
525 Fort Worth National Bank Building
Fort Worth, Texas 76102
6. Mrs. Trammell Crow
4500 Preston Road
Dallas, Texas 75205
7. Mr. William Benjamin Munson IV
P.O. Box 1067
Denison, Texas 75020
8. Mr. J. Clark Nowlin
6309 Pamlico Road
Fort Worth, Texas 76116
9. Mrs. Gardner Duncan
Route 1, Box 30
Eagle Lake, Texas 77434
10. Mrs. Lloyd W. Birdwell
3901 Caruth
Dallas, Texas 75225
11. Mr. Sterling W. Steves
4313 Clayton Road West
Fort Worth, Texas 76116
12. Miss Nancy E. Lake
Box 179
Tyler, Texas 75701
13. Mrs. H.K. Allen
Route 5
Green Oaks Farm
Temple, Texas 76501

Sincerely yours,


Bryce Jordan
President ad interim

BJ/gp

cc: Mr. William Blunk
Dean Samuel Ellison
Dr. Robert Mettlen

4. U. T. System: Legal Aspects of Benefaction with Respect to

a. Legal and personnel implications of proposed IRS regulation concerning college and university reporting of (a) all benefactions of \$100 or more and (b) annual total payments exceeding \$15,000 to personnel who teach less than one-half time and to "contracting agents" to be reported in gross income of recipient. Deadline for institutional reports is the 15th of the fifth month following close of fiscal year (in the case of UTS, January 15, 1971).

b. Refusal of proposed gift of an estate in Marshall, Texas. Reason: Lack of sufficient endowment or other sources of support and maintenance of proposed site. *Billingsby / Sample - NO -*

c. Approval for negotiation of proposed endowment consisting of part ownership of city buildings, reforestation area, shopping center, and stocks on condition that U.T.S. have the right to dispose of all property for funds to be added to endowment as defined by prospective donor(s). *20 hrs by well*

d. Approval of acceptance of gift of library of approximately 30,000 volumes on condition that duplicate copies be deposited in the University of Texas at San Antonio. *U - 5 - 1000 of the UT Austin*

e. Humanities Research Center

(1) Approval of acceptance of art collections and \$20,000 annual cash subsidy for Humanities Research Center to support Roman studies (chiefly Pompeii). *Vander Polk in Rome*

(2) Approval of negotiation for collection of English design to be added to H.R.C. collections.

(3) Approval of negotiation for gift of collection of Orientalia to be added to H.R.C. collections.

f. Approval of negotiation for gift of collection of art (painting and illuminated manuscripts) prior to 1800. This collection was appraised for minimal insurance some years ago at \$2,000,000. Its acceptance by the University would require an addition of \$300,000 to \$500,000 in or near the Huntington Gallery. Professor Donald Goodall and Professor Thomas Cranfill have advised its acceptance provided the gift can be made irrevocable upon submission of plans (not upon completion of the addition).

5. U. T. Austin: Consideration of Future Handling of Cause No. 171, 583, The Board of Regents of The University of Texas and the State of Texas vs. Donald B. Yarbrough and Malcolm Patterson, Guardian of the Person and Estate of Caleb Perry Patterson, N. C. M. --Below is a Xerox copy of the proposal from Associate Deputy Chancellor Shelton:

U. T. Austin: Recommendation for Appeal of the District Court Judgment Against the University Concerning Gifts by Doctor C. P. Patterson and Recommendation for Authorization of Expenditures for Attorneys' Fees and Other Expenses of the Appeal. --By instruments executed by Dr. Patterson on January 8, 1966 and formally accepted by the Board of Regents on April 1, 1966, Dr. Caleb Perry Patterson, Professor Emeritus of Government at U. T., Austin, conveyed to the Board of Regents his home property at 2503 Wooldridge Drive in Austin and the furniture, library, and other contents of the home, with a life estate reserved, to establish the Perry Patterson Professorship of Government and, by separate Trust Agreement, transferred to the Board of Regents, with income reserved for life, corporate stocks worth approximately \$116,000 and \$50,000 in savings and loan deposits to establish the Perry and Tommie Patterson Fellowships in Political Science. It appears that Dr. Patterson's home property may be worth between \$80,000 and \$100,000. All of the corporate stocks and the \$50,000 in savings and loan deposits are still held under the Trust Agreement. The corporate stocks are worth approximately \$94,000 on the present market. The deed to the home was recorded in the office of the County Clerk on April 15, 1966.

In making the gifts to the University, Dr. Patterson insisted that the Board of Regents agree to pay succession taxes on the Estate of Mrs. Patterson who had died in March 1965 and pay insurance premiums on the home and any ad valorem taxes that might be due. To cover these commitments, the Board of Regents authorized the transfer of \$16,000 from the J. V. and H. A. Stiles Foundation Endowment Account and the transfer of \$1,000 annually from the Stiles Foundation Income Account so long as necessary to meet the conditions of Dr. Patterson's gifts.

On February 10, 1969, a purported deed dated August 4, 1965 from Dr. Patterson to Donald B. Yarbrough covering the home property on Wooldridge Drive, reciting a cash consideration of \$35,000 with life estate reserved by Dr. Patterson, was filed by Mr. Yarbrough with the County Clerk of Travis County; and Mr. Yarbrough notified the University that he intended to contest all of the instruments executed by Dr. Patterson for the benefit of the University on the basis of fraud and undue influence.

On March 14, 1969, the Board of Regents authorized the employment of Mr. Clint C. Small, Jr. to represent the University in this matter "and to do any and all things that are either necessary or desirable in order to carry out the terms of the agreement which the University has with Dr. Patterson and to protect the University's interests, and Mr. Shelton was authorized to enter into an agreement with Mr. Small for a legal fee consisting of a \$500 retainer plus \$40 an hour for work actually devoted to the matter, with the understanding that the total fee will not exceed \$6,000 without additional prior approval of the Board."

After the matter of the Yarbrough deed arose, along with a purported Power of Attorney from Dr. Patterson to Mr. Yarbrough dated in February 1969, investigation by the University disclosed that Dr. Patterson had failed rapidly, and that guardianship was necessary for his protection. Proceedings in the Probate Court of Travis County were instituted by Mr. Small at the request of the University, resulting in the appointment on March 27, 1969 of Mr. Malcolm Patterson, half-nephew of Dr. Patterson, residing in Powell, Wyoming, as Temporary Guardian of the Person and Estate, Mr. Patterson being the next-of-kin except for two half-nieces residing in Tennessee who declined to serve. This guardianship became permanent later in the year and is still in effect. Dr. Patterson reached the age of 90 in January 1970.

On March 13, 1969, Mr. Small filed suit in the 126th District Court of Travis County against Mr. Yarbrough to clear title to the Patterson home. Thereafter, Malcolm Patterson, Guardian, filed suit against the Board of Regents and the State, after obtaining legislative authorization, in Travis County, 167th District Court, to set aside the gifts by Dr. Patterson to the University on the basis of undue influence and lack of mental capacity.

With approval by the University Administration, Mr. Small had the two suits consolidated in January 1970 as Cause No. 171,583, The Board of Regents of The University of Texas and the State of Texas vs. Donald B. Yarbrough and Malcolm Patterson, Guardian of the Person and Estate of Caleb Perry Patterson, N.C.M.

The consolidated suit was tried before a jury in the 53rd District Court beginning on Monday, July 27, and running through Friday, August 7. Seven special issues were submitted to the jury, and on August 10, the jury answered these special issues against the University, the effect being to uphold the Yarbrough deed and nullify all of Dr. Patterson's 1966 gifts to the University on the basis of undue influence and lack of mental capacity. A Motion to Disregard the Jury Findings was overruled and Final Judgment entered on September 4, 1970, allowing to the University only reimbursement in the amount of \$11,821.10 for expenditures made under the 1966 commitment to Dr. Patterson. A hearing on the Motion for New Trial was held by the Court on October 22 and overruled.

Based on advice from Mr. Small and the University Attorneys and concurrence by the Attorney General, the Associate Deputy Chancellor for Investments, Trusts and Lands and the Deputy Chancellor for Administration recommend that the Board of Regents request Mr. Small to appeal the case to the Court of Civil Appeals, due notice having been given in open court by Mr. Small when the Motion for New Trial was overruled.

It is further recommended that the Board of Regents authorize transfer of an additional \$14,000 from the J. V. and H. A. Stiles Foundation Income Account (No. 30-8824-9150), which account has a free balance of approximately \$19,500, to cover expenses yet to be paid in connection with the trial and attorneys' fees and related expenses for the appeal, with the understanding that Mr. Small's services will continue at the rate of \$40.00 per hour, and that obligations will not be incurred to exceed the \$14,000 without prior approval by the Board of Regents. The Patterson Expense Account has been exhausted; and, at the University's request, Mr. Small has submitted a statement for the balance of his services and expenses through October 30. This statement is for \$2,330.00 for services, being the balance of the \$6,000 authorized, plus \$737.72 in expenses. The administration understands that, due to the complexity and length of the trial, Mr. Small has not billed for approximately \$3,000 in time actually expended. It is recommended that he be invited to submit a statement for this additional time to be paid from the appropriation requested above.

*Repay of V on the J -
Stiles estate
reimbursement*

6. Approval for Legislation to be Introduced in the 62nd Legislature.--The Administration requests approval of the Board of Regents for the System Law Office to prepare the following:

A. LEGISLATION

this may be necessary to be necessary before we can proceed

(1) Authorization to acquire Lots 7, 8, 9, and the east three feet of Lot 10, Block 71, Original City of Austin, according to map or plat thereof on file with the General Land Office (known as the Gracy Title Building and the Nash Building).

(2) Ratification of acquisition of the site of The University of Texas of the Permian Basin.

(3) Authorization for acquisition of land for campus expansion at The University of Texas at El Paso and for authority to sell one tract of campus property not suitable for campus expansion.

~~(4) Authorization to sell or exchange 85 acres of campus land of The University of Texas at Arlington not suitable for campus expansion.~~

(5) Authorization for the acquisition of land for campus expansion at The University of Texas at Arlington.

~~(6) Authorization to redefine the area designated for campus expansion of The University of Texas (Southwestern) Medical School at Dallas.~~

(7) Authorization to acquire not more than 15 acres of land on Galveston Island, adjacent to Galveston Bay, for use by the Marine Biomedical Institute, The University of Texas Medical Branch at Galveston.

proposed

(8) Authorization for The University of Texas System to enter into agreements with one or more units of government in El Paso County for the construction and operation of athletic facilities on land owned by The University of Texas at El Paso.

~~(9) Authorization to accept the United States Pavilion at HemisFair 1968 in San Antonio for use by one or more institutions of The University of Texas at San Antonio.~~

absolutely necessary

(10) Authorization to establish The University of Texas System Environmental Science Park at Camp Swift, Bastrop County, Texas, under the control and management of the Board of Regents of The University of Texas System, with the administrative and business management of the Science Park to be delegated to the M.D. Anderson Hospital and Tumor Institute.

(11) Authorization to establish a four-year undergraduate program at The University of Texas of the Permian Basin.

(12) Authorization to establish a four-year undergraduate program at The University of Texas at Dallas *in 1975*

or years thereafter

Amended

- amended,*
- (13) Authorization for The University of Texas at ~~Dallas~~ to accept undergraduate students beginning in 1973.
 - (14) Authorization for the System Nursing School to operate component institutions at Austin, Galveston, Houston, San Antonio, and El Paso.
 - (15) Redefining the general authority of the Board of Regents with regard to the governance of all institutions in The University of Texas System. *modify present statute*
 - (16) Authorization to increase tuition for nonresident students attending state institutions of higher education.
 - (17) Authorization to include within the definition of "peace officer" in the Code of Criminal Procedure all police officers commissioned by The University of Texas System.
 - (18) Authorization to make trespassing on the campuses of state institutions of higher education a criminal offense, under certain circumstances. *Sen Hall 10/21*
 - (19) Authorization for an appropriate administrative official of a state institution of higher education to require any person on the campus of such institution to identify himself upon request. *Public Law 90-611*
 - (20) Repeal of the requirement that no college or university receiving state support or state aid from public funds may grant a baccalaureate degree or lesser degree or academic certificate to any person unless he has credit for not less than six semester hours of instruction in United States Government or Political Science and not less than six semester hours in American History. *2 bills*
 - (21) Authorization to permit component institutions of The University of Texas System to participate in the establishment and operation of laundry cooperatives. *purpose to ...*
 - (22) Authorization for the governing board of any state institution of higher education to impose a nonrefundable fee in connection with the application for admission to any such institution. *joint*
 - (23) Amend the Texas Medical Practice Act academic requirements to conform to modern medical education standards. *with group ...*
 - (24) A constitutional amendment to remove the 4% interest ceiling for the issuance of ad valorem tax bonds at The University of Texas at Arlington, as well as other institutions constitutionally authorized to issue such bonds. *with group ...*

This is for ...

B. RIDERS TO THE APPROPRIATION ACT

- (1) Authorization for the construction of a Clinical Science Building and a Central Animal Facility, and for Physical Plant expansion at The University of Texas (Southwestern) Medical School at Dallas.

- (2) Authorization for the expansion of the Basic Science Wing, Clinical Science Wing, Library, and the Physical Plant Building, and construction of an Animal Facility and a Health Sciences Information and Learning Resources Center at The University of Texas Medical School at San Antonio.
- (3) Authorization for an increase in per diem travel allowance for employees; and increase in reimbursement for use of personal automobile; and provide reimbursement for parking fees and turnpike tolls for the use of a personal automobile on official business.
- (4) Authorization for reimbursement for registration fees at conferences and meetings when employees of the component institutions and System Administration represent The University of Texas System.
- (5) ~~Authorization to acquire an additional passenger airplane, together with operation and maintenance costs.~~

Approval for Legislation to be Introduced in the 62nd Legislature.--The Administration requests approval of the Board of Regents for the System Law Office to prepare the following:

A. LEGISLATION

Authorization to acquire the premises known as "Ava Maria Hall" located at the corner of 8th and Market Streets in the City of Galveston.

⑥ B. RIDER TO THE APPROPRIATION ACT

Authorization for the construction of the following buildings at The University of Texas Medical Branch at Galveston:
1. Administration 2. Addition to and remodeling of John Sealy Hospital 3. Childrens Hospital 4. Research and Scientific Facilities 5. Expansion of Warehouse Facilities 6. Expansion of Central Air Conditioning and Water Chilling System 7. Clinical Sciences Unit 8. Basic Sciences Unit 9. Library and Auditorium 10. Marine Biomedical Institute Facility.

SUGGESTED CHANGES FOR LEGISLATION TO BE INTRODUCED IN THE 62ND
LEGISLATURE:

A. Legislation

- (12) Authorization to establish a four-year undergraduate program at The University of Texas at Dallas in 1975 or years thereafter.
- (13) Authorization for The University of Texas at Dallas to accept junior (66 hours) and senior level [UNDERGRADUATE] students beginning in 1973.

EMERGENCY ITEM

PROPOSED ADVISORY COUNCIL
MARINE BIOMEDICAL INSTITUTE - GALVESTON

6517

Dr. Herman Rahn - Buffalo
Dr. Burr Steinbach - Woodshale
Dr. H. K. Hartline - Rockerfeller U.
Dr. A. Baird Hastings - U. C. San Diego
Dr. Roger Revellie - Harvard

Gardiner Simons - Tenneco - Houston
(Freeman) - Tenneco - Houston
Cecil Green - T. I. - Houston
(Pat Hagerty) - T. I. - Houston
Marcus Greer - Moody
Hines Baker - Humble
(Charles Jones) - Humble
(Morgan Davis) - Humble
William Hobby - Houston Post
(Blair Justis) - Houston Post
Rai Kelso - Galveston
Jacqueline Cochran - Washington, D. C.
Jack Josey - Houston
William Bauer - Port Lavaca
(Clark Thompson) - Galveston
(Billy Moody) - Galveston

() - Alternates

EMERGENCY ITEM
COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
(For Ratification on January 29, 1971)

217

Date: December 4, 1970
Time: Following the Meeting of the Land and Investment Committee
Place: Main Building, Room 212
U.T. Austin

Chancellor-Elect LeMaistre concurs in the request of Dean Smythe that the individuals listed below be approved as members of the Board of Directors of the Houston Medical Foundation effective December 1, 1970. This internal foundation was approved by the Board of Regents on March 6, 1970.

Since these are the first appointees to the Board of Directors except for the incorporators, terms of office will be reported following the development of by-laws by the Board of Directors and their approval by the Board of Regents.

Mr. John Connally
Mr. W. N. Finnegan, III
Mr. Robert G. Greer
Mr. John B. Holmes
Mr. Jack S. Josey
Mr. Corbin J. Robertson, Sr.
Dr. Hampton C. Robinson
Mr. Pat Rutherford, Jr.
Mr. Gus Wortham
Mr. Kraft Eidman

Frank Er...
Frank ...

AHD:mg
12/3/70

EMERGENCY ITEM

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