

MATERIAL SUPPORTING THE AGENDA

Volume XXa

September 1972 - December 1972

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 11, October 20\*, and December 8, 1972.

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.

*Betty James Hedford*

\* There was a called meeting on Nov. 4, 1972, for which there was no MSA.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting  
Agenda

Meeting Date: December 8, 1972

Meeting No.: 706

Name:

Official Copy

Kennel  
JH Sch

Alcohol  
Sched meetings

November 4, 1972 - meeting no. 705.

This was a special meeting, and there was no MSA.

Regents' Drink Preferences at Meetings:

Mr. Peace	Tab
Mr. Ikard	Tab or black coffee
Mr. Erwin	Coke and Dr. Pepper
Mr. Garrett	Sometimes orange juice - usually nothing
Mrs. Johnson	Coffee with 1 small saccharin tablet and lots of cream. She sometimes requests black coffee and sometimes orange juice
Mr. Kilgore	Black coffee and Tab - <i>orange juice</i>
Mr. McNeese	Black coffee and water
Dr. Nelson (smokes)	Coke, black coffee and sometimes orange juice
Mr. Williams	Coke, Tab or Fresca and water
Dr. LeMaistre	Black coffee and Coke

*Get real coffee —*

Kilgore Diet:

Any kind of meat, preferably broile  
Bread  
Cheese  
Asparagus  
Green Beans  
Squash  
Bananas -only fresh fruit  
pies, cakes, rich desserts

---

Mrs. Nelson - No butter

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

December 8, 1972

Place: St. Anthony Hotel  
San Antonio, Texas

\* Meeting Room: Anacacho Room

The order of the meetings is set out below:

9:00 a. m.	Meeting of the Board To Consider Sale of Board of Regents of U. T. System, General Tuition Revenue Bonds, Series 1972-A, \$17,000,000
9:15 a. m.	System Administration 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
<i>10 am - Photographs</i>	
12:00 noon	Lunch will be served in the Parole Room.

Telephone Numbers

Offices:

President Harrison	696-6105
President Templeton	732-2141
Executive Director Shuffler	226-7651

Hotel:

St. Anthony Hotel	227-4392
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Airlines:

American	222-0121
Braniff International	224-4941
Continental	224-6351

\*The Parole Room and the Lobby will serve as waiting areas.

*11:30 am Bus to home at 11:40 am  
6:30 pm " " " " 6:45 pm*



# **System Administration Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: December 8, 1972

Time: Following the Meeting of the Board to Consider  
Sale of Bonds

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

Page  
SAC

1. U. T. Austin: Amendment to the Operating Budget for Student Publications (1-M and 2-M-72) Below
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REPORT OF ITEMS SUBMITTED TO  
SYSTEM ADMINISTRATION COMMITTEE

Since the last report on October 20, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Austin: Amendment to the Operating Budget for Student Publications (1-M and 2-M-72).--It is recommended by President Spurr, concurred in by System Administration, that approval be given to the action taken on October 2, 1972, by the Board of Operating Trustees of student publications at The University of Texas at Austin regarding a budgetary matter in Motion No. 5, as quoted below:

"MOTION NO. 5: Edmonds moved, and it was seconded that a Request for Budget Change be authorized so that \$3,450.00 may be spent for 500 additional copies of the 1972 Cactus, with expected income from the sale of the books to offset the added expense. This motion passed with unanimous (sic) approval."

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: December 8, 1972

Time: Following the meeting of the System Administration Committee

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

November 22, 1972

Mr. Joe M. Kilgore  
900 Congress Avenue  
Texas State Bank Building  
Fifth Floor  
Austin, Texas 78701

Dear Joe:

As you are aware the deadline schedule for the preparation and submission of the several institutional dockets does not allow my office much time to review them prior to their distribution to the Board.

Several potential difficulties have been noted in the U. T. Permian Basin docket which has been submitted for ratification by the Board on December 8, 1972.

I respectfully request that, as Chairman of the Academic and Developmental Affairs Committee, you defer regental ratification of the U. T. Permian Basin docket pending a review by my office and resubmission to the Board for ratification at the January meeting.

Sincerely yours,

*Charles LeMaistre*  
Charles A. LeMaistre, M.D.  
Chancellor

CAL:mg

cc: Miss Betty Anne Thedford  
Mr. E. D. Walker  
Dr. Kenneth Ashworth  
Mr. Frank Graydon  
Dr. B. H. Amstead

1. U. T. System: Chancellor's Docket No. 60. --Chancellor's Docket No. 60 was mailed by the Secretary to each member of the Board of Regents on Friday, November 17, 1972. The ballots are due in the Secretary's Office at the close of business on December 4, 1972. The docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions thereto reported and referred to the Executive Session of the Committee of the Whole.

*Just from  
Ballot box*

2. U. T. Arlington: Recommended Increase in Rental Rates for Dormitory Rooms. --

Due to the increased cost of operation during the past two fiscal years, particularly in the areas of supervision and maintenance, it is necessary to increase dormitory room rates. For the fiscal year ended August 31, 1972, the excess of expenditures over income exceeded \$18,000. The projected excess of expenditures over income for the fiscal year ending August 31, 1973, is expected to be larger than in 1972, due primarily to increases in salaries and maintenance costs.

It is recommended by President Harrison and System Administration that the following dormitory room rate charges be effective for the fall of 1973.

<u>Fall and Spring Semester Rates:</u>	<u>Current Rate</u>	<u>New Rate to be Effective Fall, 1973</u>
Lipscomb Hall - South	<del>155.00</del> <i>185.00</i>	<del>175.00</del> <i>205.</i>
Pachl Hall	155.00	175.00
Brazos Hall	155.00	175.00
Trinity	190.00	210.00
Lipscomb Hall - North	190.00	210.00
<u>Summer Rates per 6 Weeks:</u>		
Lipscomb North	\$ 85.00	\$ 95.00
Trinity	85.00	95.00

*Review  
material*



The University of Texas at Arlington  
Arlington, Texas 76010

Office of the President

November 15, 1972

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

Dear Don:

In reviewing the financial reports for Housing at U. T. Arlington for the 1971-72 fiscal year and the budget for the current fiscal year it is apparent that room rates must be increased. We believe the dormitory operation must be self supporting and we recommended a change in rates effective with the Fall Semester of 1973. A draft agenda item is enclosed for your review. If you are in accord, we recommend that this item be placed on the agenda for consideration by the Board of Regents at its meeting on December 8, 1972.

We will be happy to provide additional information should you have any questions concerning this recommendation.

Sincerely yours,

A handwritten signature in cursive script that reads "Frank Harrison".

Frank Harrison  
President

FH:rs

Enclosure

cc: Dr. W. H. Nedderman  
Mr. R. B. Price  
Dean Wayne Duke

3. U. T. Arlington: Recommended Master of Architecture Degree. -

Chancellor LeMaistre concurs in President Harrison's recommendation that authorization be given to institute a graduate professional program in architecture leading to a Master of Architecture Degree at U.T. Arlington.

The proposal has the approval of the various curricula committees and the Graduate Assembly as well as all appropriate administrative recommendations. The degree program has been reviewed by a panel of outside consultants and bears their recommendation.

At present U.T. Arlington offers a liberal arts program in architectural studies with 500 students enrolled but no professional degree. The new degree will consist of six years of general and professional education in a four plus two year pattern. This will allow the student to terminate at four years if he so desires with an undergraduate liberal arts degree and enter related design, construction, or development fields. Students who complete the graduate program and receive the Master of Architecture degree will be employable as professional architects and environmental design specialists.

Dallas/Fort Worth is the largest urban area in the U.S. without a professional degree program in architecture and U.T. Arlington has the second largest number of architectural students of any university in the state.

Subsequent to Regental approval, the proposal will be submitted to the Coordinating Board for review and approval.

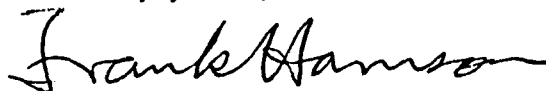
May 16, 1972

Dr. Charles LeMaistre, Chancellor  
The University of Texas System  
Austin, Texas

Dear Dr. LeMaistre:

I am submitting herewith a proposal for a Graduate Professional Program in Architecture leading to a Master of Architecture Degree. This has been approved by the various curricula committees as well as the Graduate Assembly. It has the appropriate administrative approvals from the Department Chairman, the Dean of Liberal Arts, the Dean of the Graduate School, and the Vice President for Academic Affairs. I hereby add my approval and request your consideration of this proposal for submittal to the Board of Regents.

Sincerely yours,



Frank Harrison  
President

FH:md  
Enc. - 20 copies



4. U. T. Arlington: Recommended Master of Arts in Sociology Degree. --

Chancellor LeMaistre concurs in President Harrison's recommendation that approval be given to institute a Master of Arts degree in Sociology at U.T. Arlington. The proposal bears the approval of the various curricula committees, the Graduate Assembly, and the appropriate administrative officers.

The purpose of this program is to prepare students for teaching in junior colleges and smaller four year colleges and for employment as practitioners in local, state, and federal agencies in the areas of community development and welfare, occupations-manpower, and urban sociology. Last year over 4000 students at U.T. Arlington were enrolled in sociology courses with 492 undergraduate majors.

Subsequent to Regental approval, the proposal will be submitted to the Coordinating Board for review and final authorization.

September 13, 1972

Dr. Charles LeMaistre, Chancellor  
The University of Texas System  
Austin, Texas

Dear Dr. LeMaistre:

I am submitting herewith a proposal for a Masters Degree Program in Sociology . This has been approved by the various curricula committees as well as the Graduate Assembly. It has the appropriate administrative approvals from the Department Chairman, the Dean of Liberal Arts, the Dean of the Graduate School, and the Vice President for Academic Affairs. I hereby add my approval and request your consideration of this proposal for submittal to the Board of Regents.

Sincerely yours,



Frank Harrison  
President

FH:md  
Enc. - 12 copies

5. U. T. Austin: Recommended Affiliation Agreement with Brackenridge Hospital for Clinical Training of Pharmacy Students. --

Chancellor LeMaistre concurs in the request of President Spurr that the affiliation agreement for the clinical training of pharmacy students be approved by the Board of Regents, for and on behalf of the College of Pharmacy of The University of Texas at Austin, and the City of Austin, operator of Brackenridge Hospital.

This agreement has been approved as to form and content by appropriate System Administration officials and authorization is requested for the Chairman to execute the document. This agreement is the same as the model agreement adopted by the Board.

October 5, 1972

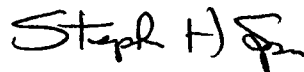
Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System

Dear Dr. LeMaistre:

On behalf of the College of Pharmacy of The University of Texas at Austin, may I ask for your approval and that of the Board of Regents of an Affiliation Agreement between that college and Austin's Brackenridge Hospital. The model Affiliation Agreement considered and approved by the Regents a year ago is suitable for the relationship we are seeking to establish.

Both Dean William Sheffield and Dr. James Doluisio join me in making this request to you.

Sincerely yours,



Stephen H. Spurr  
President

SHS:ls

6. U. T. Austin (Port Aransas Marine Institute): Proposed Creation of The University of Texas Marine Science Institute Advisory Council and Approval of By-Laws. --(Pages A & D 7 - 11)

Chancellor LeMaistre concurs in the recommendation of President Spurr that (1) he be authorized to establish The University of Texas Marine Science Institute Advisory Council and (2) that the By-laws reproduced below be approved for the governance of that Advisory Council. Following the approval of these By-laws, President Spurr will submit nominations for membership on this Council in the usual manner.

BY-LAWS OF THE UNIVERSITY OF TEXAS  
MARINE SCIENCE INSTITUTE ADVISORY COUNCIL

ARTICLE I

MEMBERSHIP

Section 1. There shall be a total of not less than five (5) nor more than twenty-five (25) members.

Section 2. The qualifications for membership shall require a belief in private support of public higher education, high standing in the community, and willingness to be generous in support of the Marine Science Institute.

Section 3. The major activities of members shall be assisting in the attainment of the purposes of the program, lending their endorsement to the program, and presenting the needs of the Institute to prospective donors.

Section 4. All members shall be appointed by the President of the University of Texas at Austin with prior specific written approval of the Chancellor and the Board of Regents; the Director of the Marine Science Institute and the Director of the Division of Natural Resources and Environment shall forward their recommendations for membership to the President.

Section 5. The following shall be ex-officio members of the Council: the Chancellor, the President of the University of Texas at Austin, Director of the Marine Science Institute, Director of the Division of Natural Resources and Environment, Applied Research Program Manager of the Institute, and the Director of Development.

Section 6. The terms of office for elected members shall be three years in length. The terms of office shall be staggered so that one-third of the members shall be appointed each year.

Section 7. The Council will elect a Chairman and such other officers as are appropriate from among its members.

ARTICLE II

MEETINGS

Section 1. The annual meeting of the Council shall be called

by the Chairman and shall be held at The University of Texas Marine Science Institute at Port Aransas, Texas.

Section 2. Special meetings may be held at any time and place designated by the Chairman.

Section 3. One-third of the members shall constitute a quorum at any meeting.

Section 4. Notice of each meeting, annual or special, shall be mailed by the Secretary to each of the members not less than thirty days next preceeding any such meeting.

### ARTICLE III

#### EXECUTIVE COMMITTEE

Section 1. The Executive Committee of the Advisory Council shall consist of the following eight members: The Chairman of the Council who shall act as Chairman of the Executive Committee, the Vice Chairman of the Council, the Director of the Marine Science Institute, the Director of the Division of Natural Resources and Environment, the Applied Research Program Manager of the Institute and three other members elected by the Council at the annual meeting.

Section 2. The Executive Committee shall meet at the call of the Chairman. The presence of three members shall constitute a quorum.

Section 3. The Executive Committee shall have and may exercise all powers and authority of the Advisory Council when it is not in session.

### ARTICLE IV

#### POWERS AND DUTIES OF OFFICERS

Section 1. Chairman. The Chairman shall preside at all meetings and exercise the usual responsibilities.

Section 2. Vice Chairman. The Vice Chairman shall act in the absence of the Chairman.

Section 3. Secretary. The Secretary shall keep the minutes, serve all notices of meetings and perform the duties incidental to the office of Secretary.

## ARTICLE V

### ORDER OF BUSINESS

The Order of Business at all meetings of the Council:

1. Roll Call
2. Reading of minutes of last meeting
3. Consideration of communications
4. Resignations and elections
5. Reports of officers
6. Reports of committees
7. Unfinished business
8. Original resolutions and new business
9. Adjournment

## ARTICLE VI

### UNIVERSITY OF TEXAS MARINE SCIENCE INSTITUTE FELLOWS

This is an honorary type of membership given for unusually fine or long service. It involves no responsibility or fixed duties. The Chairman of the Advisory Council shall act as Chairman of the Fellows group. Any advice and counsel given by the Fellows shall be duly considered by the Council.

## ARTICLE VII

### DUTIES

Section 1. The Council shall:

- (a) consult with and advise the Director of the Institute and its faculty on matters such as seminars, conferences, training programs, research programs, etc.
- (b) provide another avenue of liaison between the Institute and the community.
- (c) provide for the expression of the points-of-view of both the layman and the scientist.
- (d) promote the objectives of the Institute through fund-raising activities and through advice relative to utilization of

such funds, provided, however, the Council has no authority or power to accept contributions of money, property, or anything of value in its own name. All fund raising activities shall have as their aim the generation of contributions directly from the donor to the Institute.

## ARTICLE VIII

### AMENDMENTS

These By-Laws may be amended or repealed at any annual or special meeting of the Council by the affirmative vote of the majority of the members, provided, however, that no amendment or repeal of By-Laws shall be effective until final approval of the Board of Regents.



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

October 18, 1972

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

Dear Dr. LeMaistre:

Attached is a revised copy of the suggested by-laws of the Marine Science Institute Advisory Council, the establishment of which I earlier requested.

I would welcome any questions you might have about these by-laws as well as the proposed Advisory Council. It is our hope that this recommendation will receive your approval and that of the Board of Regents in the near future.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Stephen H. Spurr".

Stephen H. Spurr  
President

SHS:ls

cc: Dr. Peter T. Flawn

Attachment



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

*President*

September 14, 1972

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

Dear Mickey:

On September 6th Dr. Truman Blocker and I, along with appropriate members of our staffs, discussed the establishment of a Department of Marine Studies at UT Austin and the formation of an Advisory Council to our Marine Science Institute at Port Aransas. I am pleased to report that our meeting was very successful and we are in agreement on the central issues.

With regard to the formation of an Advisory Council for Port Aransas, Dr. Blocker and I agree that the best first step would be to establish a separate council for the Marine Science Institute with one or two common members with the National Advisory Committee of the Marine Biomedical Institute. We envisage a council for Port Aransas that would include some prominent and distinguished Coastal Bend citizens who will support the operation politically and financially and that would report to the President of UT Austin on the interests of our Marine Studies program.

I write therefore to renew my request for your approval so that we can bring the matter of an Advisory Council for the Marine Science Institute at Port Aransas to the Board of Regents.

Sincerely yours,

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

Stephen H. Spurr

SHS/gp  
cc: Dr. Truman G. Blocker, Jr.

*Report to the*

*Should be reviewed  
by...*

7. U. T. Austin, U. T. Dallas and Dallas Health Science Center  
(Dallas Medical School): Recommendations on Pharmacy  
Education. --(Pages A & D 12 - 17)

*July 1975  
C. A. LeMaistre*

Chancellor LeMaistre recommends that the Board of Regents approve the following:

1. The establishment of a School of Pharmacy at The University of Texas at Dallas under a Dean on that campus and with an associate dean on the Dallas Health Science Center campus to coordinate and supervise clinical programs and certain courses in medical sciences taken on that campus.
2. Authorization for U.T. Dallas to offer a B.S. degree in Pharmacy under a joint program with the Dallas Health Science Center beginning in September, 1975. The enrollment will be phased in as U.T. Austin reduces its enrollment in pharmacy as part of its plan to improve the quality and update the curriculum of its pharmacy program.
3. Authorization for U.T. Dallas, in cooperation with the Dallas Health Science Center, to offer the Doctor of Pharmacy degree beginning in September, 1974. The diploma for the degree would carry, in an appropriate way, the name of, and appropriate signatures from, both the Dallas Health Science Center and U.T. Dallas.
4. Authorization for U.T. Austin to offer the Doctor of Pharmacy degree beginning as soon as funding becomes available. With regard to The University of Texas at Austin pharmacy program it should be noted that its curriculum revision will include the use of the San Antonio Health Science Center as a primary affiliation for clinical experience and training, as well as the use of other health science centers as they may be appropriate.

OFFICE OF THE PRESIDENT

November 10, 1972

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

Dear Chancellor LeMaistre:

Pursuant to a number of faculty and administrative studies, and also to the discussions held in your office on November 7, I am writing to request that the Board of Regents authorize the submission to the Coordinating Board, Texas College and University System, of a proposal for the creation of a School of Pharmacy and two degree programs in Pharmacy at The University of Texas at Dallas. It is planned that these degrees will be mounted by The University of Texas at Dallas in cooperation with the Dallas



Health Science Center of The University of Texas System. Specific recommendations and a general description of the proposed programs follow.

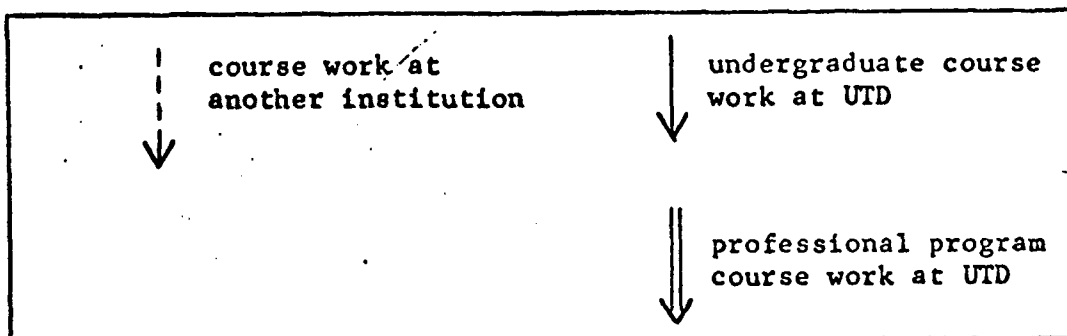
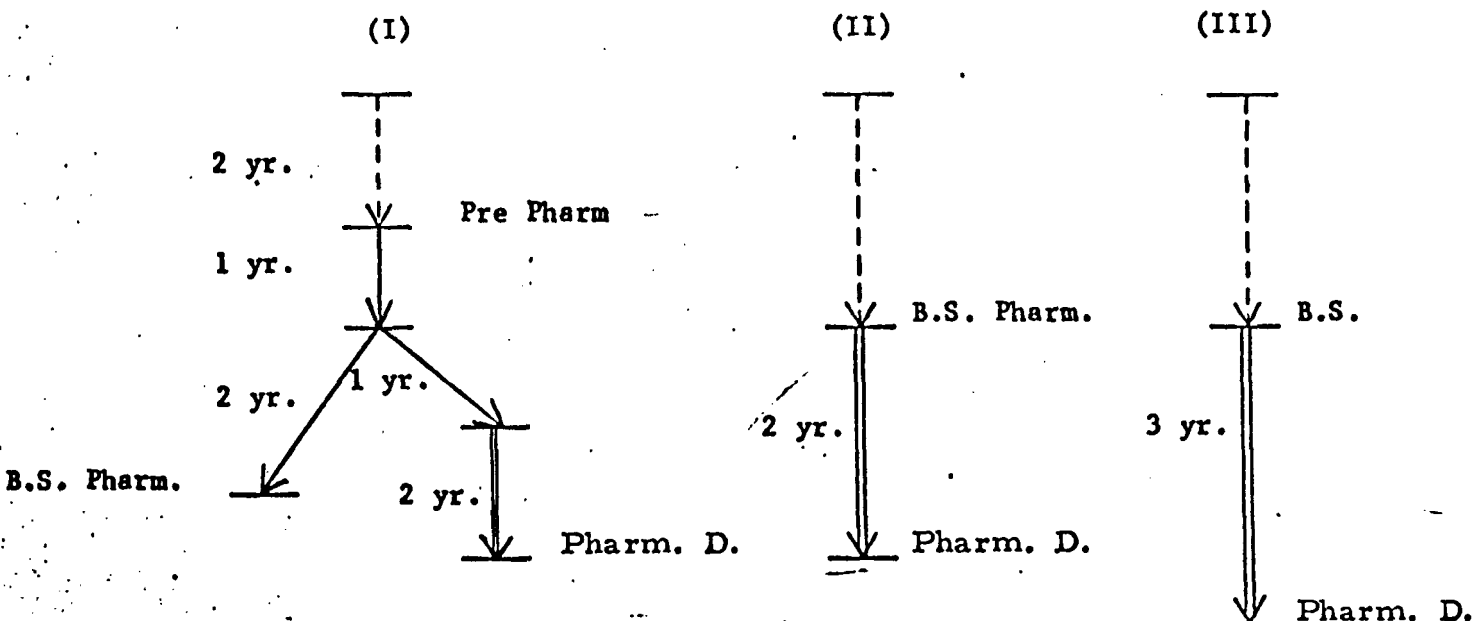
It is recommended that a School of Pharmacy be established on the U.T. Dallas Campus to enroll its first students in September 1974. The administration of the proposed Pharmacy curricula will be the responsibility of the Dean of the School of Pharmacy at The University of Texas at Dallas. It is planned that U.T. Dallas will contract with the Health Science Center for the offering of clinical experiences and of certain courses in the medical sciences as described for the two degree programs recommended below. In this connection, it is anticipated that an Associate Dean of Pharmacy will be located at the Health Science Center. It will be his responsibility to coordinate the Center's offerings in the Pharmacy programs.

It is recommended that a graduate program in the pharmaceutical sciences leading to the Doctor of Pharmacy (Pharm. D.) degree be offered beginning in September 1974. This degree is by nature a professional graduate degree which includes clinical studies as an integral component, leading, it is hoped, to a more effective interaction of the pharmacist with other health professionals.

The curriculum will involve the vertical interpenetration of both basic science courses at The University of Texas at Dallas and clinical experience at The University of Texas Health Science Center at Dallas, which is to say that activity at both institutions will continue throughout the student's program. Accordingly, the diploma for the degree would carry, in an appropriate way, the name of, and appropriate signatures from, both The University of Texas Health Science Center at Dallas and The University of Texas at Dallas.

It is also recommended that an undergraduate program leading to the Bachelor of Science degree in Pharmacy be implemented in September 1975, which date will coincide with the first admission of upper division students to the University. This program will be designed so as to provide an effective interface with the lower division pre-pharmacy curricula of regional institutions, including the community colleges. (For those students who choose to take their pre-pharmacy years at U.T. Arlington, a completely integrated curriculum can be planned from the freshman year onward.) It will be carefully coordinated with the Doctor of Pharmacy curriculum for those students whose career goals include the graduate degree.

The following diagrams illustrate the various possibilities for: (I) a continuously integrated program leading to either the B.S. in Pharmacy or the Doctor of Pharmacy degree; (II) the addition of the Doctor of Pharmacy degree to a previously earned B.S. degree in Pharmacy; and (III) the acquisition of the Doctor of Pharmacy degree for those who hold a bachelor's degree in a basic natural science. Plan II provides particularly for the holder of the B.S. degree in Pharmacy who wishes either to transfer to U.T. Dallas for his doctoral work or upgrade his preparation after having practiced his profession. Plan III should be attractive to the student who decides to pursue the Doctor of Pharmacy degree rather than a Ph.D. in his basic science field, or rather than the M.D. or D.D.S. degree.



As agreed in the meeting in your office on November 7, U.T. Austin proposes to reduce the size of its undergraduate enrollment in the College of Pharmacy on that campus to improve the quality and update the curriculum of its educational programs and to bring the enrollment of that college to a more manageable size. It was agreed that U.T. Austin and U.T. Dallas will coordinate their programs and enrollments to phase in the School of Pharmacy at U.T. Dallas as the enrollment is reduced in the College of Pharmacy at U.T. Austin. Further, it was agreed that the Doctor of Pharmacy degrees of U.T. Austin and U.T. Dallas will be compatible in content and standards. Finally, it was agreed that U.T. Dallas would not pursue the development of the Ph.D. degree, leaving that activity to U.T. Austin.

Sincerely yours,

Bryce Jordan  
President

bb



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

*President*

November 13, 1972

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

Dear Dr. LeMaistre:

In the light of the excellent and productive meeting you chaired on Pharmacy education on November 7th, I write to update the plans that we have for the College of Pharmacy at The University of Texas at Austin. In effect, I am simply putting in writing what I stated at our committee meeting, a statement to which assent generally was given by the committee.

The University of Texas at Austin currently has the largest College of Pharmacy program in the United States with over 800 students enrolled. We have a new and distinguished Dean, an adequate faculty, adequate facilities, strong library, and superlative academic computing facilities. Furthermore, the College of Pharmacy exists within a large complex national university, sharing the intellectual excitement of such an institution with nearly 2,000 other students who are oriented to a health science career, either in pre-medicine, pre-dentistry, dietetics, nutrition, medical technology, medical social work, audiology and speech pathology, clinical psychology, and related programs in pre-health curricula or in allied health services. I am convinced that The University of Texas at Austin should maintain a large and varied program in the health sciences and that the College of Pharmacy occupies a critical role in this complex. In addition, of course, we provide the home base for the undergraduate nursing program at Austin and for the graduate nursing program of the UT System-wide School of Nursing.

My first recommendation, therefore, is that the Chancellor and the Board of Regents affirm the current role of the College of Pharmacy at The University of Texas at Austin as the historical and as a key unit in pharmacy education in the state of Texas.

November 13, 1972

Second, I propose to phase down the undergraduate enrollment in pharmacy at The University of Texas at Austin to bring such enrollment in line with the faculty and facilities available to teach and otherwise support it. As you know, our College of Pharmacy is underfunded for its size. Unless we can obtain additional resources in terms of facilities, laboratories and faculty, I believe that the best immediate step is to adjust our enrollment downward. Such adjustment will be made in collaboration with increases in enrollment in the proposed pharmacy program at The University of Texas at Dallas and the Southwestern Medical School so that the total number of bachelors' degrees in pharmacy produced by the two colleges would be controlled to produce The University of Texas' contribution to state needs for pharmacists trained at the baccalaureate level.

Third, I propose that The University of Texas be authorized by the Board of Regents to offer the Doctor of Pharmacy degree and that approval for granting this degree be considered at the same time that the Doctor of Pharmacy degree for the North Texas area is considered by the Board of Regents. You have the assurance of Dr. Jordan, Dr. Sprague and myself that the two degrees will be based on similar standards, will be closely compatible in other respects, and will be of the highest quality. Incidentally, Dr. Doluisio in his service as Chairman of the Committee on Academic Affairs of the American Association of Colleges of Pharmacy played a key role in developing guidelines for patient-oriented clinical education in community pharmacy, the utilization and evaluation of clinical faculties, and standards for the Doctor of Pharmacy program.

Fourth, in order to provide the clinical exposure of our pharmacy students within the essential environment of an academic health center, President Frank Harrison and I are agreed to develop cooperative relationships to provide clinical exposure of our pharmacy students in The University of Texas Health Science Center at San Antonio. President Harrison and Dean Crawford have been most helpful and we see no difficulty in arriving at a mutually satisfactory agreement to provide for a coordinated cooperative program in clinical pharmacy education that will enhance the programs of the San Antonio Health Science Center at the same time that it provides clinical exposure for advanced students in the College of Pharmacy from The University of Texas at Austin.

Page 3  
November 13, 1972

Fifth, Dr. Harrison and I propose in the near future to develop the budget needed to fund this clinical program in San Antonio and will submit it to you as soon as all details can be worked out.

Sixth, although we view the development of a cooperative program between the College of Pharmacy at The University of Texas at Austin and The University of Texas Health Science Center at San Antonio as of prime and immediate importance, the College of Pharmacy would like approval for the exploration of possibilities of developing similar programs in due time with the medical centers of The University of Texas at Houston and Galveston.

We believe that the above program, closely coordinated with the comparable program being developed by The University of Texas at Dallas and the Southwestern Medical School, will provide for the optimum development of pharmacy education in the State of Texas by The University of Texas System.

Sincerely yours,



Stephen H. Spurr

SHS/gp

8. U. T. El Paso: Recommended Affiliation Agreement with William  
Beaumont General Hospital. --

Chancellor LeMaistre concurs in the recommendation of President Smiley that the affiliation agreement (Memorandum of Agreement) between The University of Texas at El Paso and the William Beaumont General Hospital be approved and that the Chairman be authorized to execute the agreement on behalf of the Board of Regents.

This agreement permits the use of William Beaumont General Hospital facilities for clinical training experience by masters degree students in general psychology. The University of Texas at El Paso also has similar agreements with this Hospital for clinical training in social work and speech and hearing disorders.

The document has been reviewed and approved as to form and content by appropriate officials of System Administration.

Office of the President

October 10, 1972

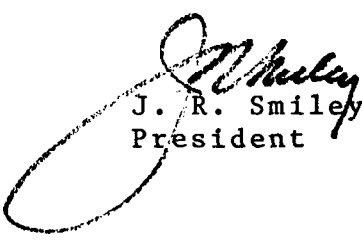
Dr. Charles A. LeMaistre  
Chancellor  
The University of Texas System  
P. O. Box 7969  
Austin, Texas 78712

Dear Chancellor Le Maistre:

Enclosed are three copies of a Memorandum of Agreement between The University of Texas at El Paso and William Beaumont General Hospital for the use of the Hospital's facilities to provide graduate students clinical and learning experiences in the field of Psychology. The program is to be directed by Dr. Judith P. Goggin, Chairman of the Department of Psychology and will continue until terminated by written notification from either institution.

It is requested that this document be referred to the Board of Regents for approval at their next meeting.

Sincerely yours,

  
J. R. Smiley  
President

JRS:jt  
encls.

## MEMORANDUM OF AGREEMENT

### I. BACKGROUND

1. The University of Texas at El Paso has an approved program for a Masters Degree in Psychology. This program consists of at least 24 hours of graduate level course work and 6 hours of thesis. One of the options open to the student in this program is the participation in a practicum experience in Psychology. This practicum experience will count as 3 to 6 credit hours and will be included as part of the 24 hours of course work necessary for the completion of the MA Degree in General Psychology. This course requires clinical facilities where the students can obtain clinical experiences both in diagnostics and therapeutic skills.
2. The U. S. Army medical facility, William Beaumont General Hospital, has the medical facilities available to provide Masters Degree candidates in Psychology at the University of Texas at El Paso the clinical learning experiences required in the field of Psychology. It is to the benefit of the University of Texas at El Paso for trainees to use the facilities of the U. S. Army medical facility, William Beaumont General Hospital, to obtain their clinical learning experiences.
3. The U. S. Army medical facility, William Beaumont General Hospital, and the Department of the Army will benefit from making clinical facilities available to the Masters Degree candidates in Psychology of the University of Texas at El Paso. The U. S. Army will obtain the trainees' learning experiences and services while contributing to the educational preparation of a future supply of psychologists.
4. Psychology trainees, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules while on post.
5. The affiliation is controlled by and subject to 5 U. S. C. 5351-6, 8144, and 8331-2, and Army Regulation 350-222.

## II. UNDERSTANDING

### 1. The U. S. Army medical facility will:

a. Make available the clinical and related facilities needed for the learning experiences in Psychology by students enrolled in the practicum program in Psychology at the University of Texas at El Paso, and who are enrolled in the University of Texas at El Paso Masters Degree Program in Psychology.

b. Arrange a clinical learning experience schedule that will not conflict with those of the educational institution.

c. Designate a Medical Service Corps officer who holds a Ph. D. in Psychology from an accredited institution to coordinate the trainees' clinical learning experience in the Psychology Service, Department of Psychiatry.

d. Provide reasonable classroom, conference room, office and storage space for participating trainees.

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso.

f. Consider equally all applicants from the University of Texas at El Paso, but will not automatically accept all such applicants.

g. Apply standards equivalent to those of the University of Texas at El Paso in evaluating students' achievements and to report grades on completed work as required by the University of Texas at El Paso.

### 2. The University of Texas at El Paso will:

a. Provide the Commander of the medical facility with the names of trainees to be interviewed and with appropriate records of classroom work.

b. Enforce rules and regulations governing trainees that are mutually agreed on by the University of Texas at El Paso and William Beaumont General Hospital.

c. Be responsible for the reporting of health examinations and such other medical examinations and protective measures as William Beaumont General Hospital and the University of Texas at El Paso mutually find to be necessary.



- d. Prohibit the publication by the trainees and faculty or staff members of any material related to their clinical learning experience that has not been approved for release for publication by the Army medical facility.
- e. Other special provisions as may be mutually required.
- f. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.

III. TRAINING

The training term shall coincide with the academic year of the University of Texas at El Paso. This agreement may be terminated by either institution or individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a participating period.

DATED:

UNIVERSITY OF TEXAS AT EL PASO

By: *[Signature]*  
Dean of the Graduate School

*[Signature]*  
President of the University

*[Signature]*  
Deputy Chancellor for Administration

*[Signature]*  
Vice-Chancellor for Health Affairs

*[Signature]*  
Vice-Chancellor for Academic Affairs

Approved as to Form:

*[Signature]*  
University Attorney

UNITED STATES OF AMERICA

By and through the Department of the Army

*[Signature]*  
HAROLD S. KOLMER, M. D.

Colonel, MC  
Chief, Department of Psychiatry  
William Beaumont General Hospital  
El Paso, Texas

By: *[Signature]*  
ROBERT M. HARDAWAY III, M. D.

Brigadier General, MC  
William Beaumont General Hospital  
Commanding

BOARD OF REGENTS FOR THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

Cal

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: December 8, 1972

Time: Following Meeting of System Administration Committee  
Anacacho Room, St. Anthony Hotel, San Antonio, Texas

Item 7. U.T. Austin, U.T. Dallas, and Dallas Health Science Center (Dallas Medical School): Amendments to recommendations on Pharmacy Education on page A&D 12.

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Upon the recommendations of the presidents of U.T. Austin, U.T. Dallas, the Dallas Health Science Center, and the San Antonio Health Science Center, Chancellor LeMaistre wishes to substitute recommendations on Pharmacy Education to read as follows:

1. The establishment of a School of Pharmacy at The University of Texas at Dallas under a Dean on that campus and with an associate dean on the Dallas Health Science Center campus to coordinate and supervise clinical programs and certain courses in medical sciences taken on that campus.
2. Authorization for The University of Texas at Dallas to offer a B.S. degree program in pharmacy beginning in September, 1975. Depending upon the extent of clinical experience required of the B.S. students, it may be desirable finally to have this degree offered jointly by The University of Texas at Dallas and the Dallas Health Science Center. The enrollment will be phased in as The University of Texas at Austin reduces its enrollment in pharmacy as part of its plan to improve the quality and update the curriculum of its pharmacy program.
3. Authorization for The University of Texas at Dallas and the Dallas Health Science Center to jointly offer a Doctor of Pharmacy degree program beginning in September, 1974.

4. Authorization for The University of Texas at Austin to offer the Doctor of Pharmacy in close cooperation with the San Antonio Health Science Center, including the possibility of offering a joint degree program beginning as soon as funding becomes available. With regard to The University of Texas at Austin B.S. in pharmacy program, it should be noted that its curriculum revision should include the use of the San Antonio Health Science Center as a primary affiliation for clinical experience and training, as well as the use of other health science centers as they may be appropriate.
  
5. Authorization for the System Administration to submit proposals on the above actions to the Coordinating Board after review by the four presidents concerned and appropriate faculty.

## **Buildings & Grounds Committee**

## BUILDINGS AND GROUNDS COMMITTEE

Date: December 8, 1972

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

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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THE UNIVERSITY OF TEXAS SYSTEM

*Office of Facilities Planning and Construction*

210 WEST SIXTH STREET, AUSTIN, TEXAS 78701

TEL. NO.  
471-1517

List of Architects proposed for  
Activities Building at UT Arlington  
December 8, 1972 - Board of Regents Meeting

Lawrence D. White Associates, Inc. Architects - Engineers - Planning Consultants	Fort Worth and Austin, Texas
Preston M. Geren, Architects and Engineers and Associates	Fort Worth, Texas
Hueppelsheuser Associates, Architects Patterson, Sowden, Dunlap and Epperly Architects Engineers Planners	Fort Worth, Texas
Jack Corgan and Associates, Architects and Engineers	Dallas, Texas
Pitts Phelps White Architects Planners Engineers	Beaumont and Houston, Texas



✓ 1. U. T. ARLINGTON: EXPANSION OF CAPACITY OF CENTRAL PLANT AND EXTENSION OF UTILITIES DISTRIBUTION SYSTEM FOR FINE ARTS BUILDING - APPROVAL OF PRELIMINARY PLANS AND ADDITIONAL APPROPRIATION.--In accordance with the project authorization given at the Regents' Meeting held April 29, 1972, and the increase in scope authorized at a subsequent Regents' Meeting held on October 20, 1972, preliminary plans and specifications for the construction of an Expansion to the Central Plant and an extension of utilities distribution to serve the Fine Arts Building at The University of Texas at Arlington have been prepared by the Project Engineer, Leo F. Landauer and Associates, Inc.

President Harrison and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$2,555,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.
- b. Appropriate \$80,000.00 from Combined Fee Revenue Bonds to cover Engineer's Fees and miscellaneous expenses through the preparation of final plans and specifications, \$25,000.00 having been previously appropriated from the same source.

✓ 2. U. T. ARLINGTON: ACTIVITIES BUILDING - AUTHORIZATION FOR THE PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the June 9, 1972 meeting, the project programming for the Activities Building at The University of Texas at Arlington has been finalized and site studies for location of the facility have been made.

President Harrison and System Administration recommend that the Board:

- a. Approve the site for the facility as the area adjacent to the Men's Physical Education Building utilizing the existing football field and bounded on the west by the dry creek.
- b. Appoint a Project <sup>White</sup> Architect from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting.
- c. Appropriate \$50,000.00 from the proceeds of Constitutional Ad Valorem Tax Bonds and/or Combined Fee Revenue Bonds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

3. U. T. AUSTIN: BUILDING FOR GRADUATE SCHOOL OF BUSINESS - RATIFICATION OF AWARD OF CONTRACT TO STOKES CONSTRUCTION COMPANY.--In accordance with authorization given by the Board at the meeting held September 11, 1972, bids were called for and were received, opened, and tabulated on October 31, 1972, as shown below for the construction of a building for the Graduate School of Business, The University of Texas at Austin:

Bidder	Base Bid	Add Alternates			Alt. No. 4	Add Alternates	
		No. 1	No. 2	No. 3		No. 5	No. 6
B-F-W Construction Company, Inc., Temple, Texas	\$5,408,000	\$43,800	\$22,000	\$10,000	+\$10,300	\$35,000	\$73,000
J. C. Evans Construction Company, Inc., Austin, Texas	5,964,400	59,200	16,900	12,360	- 4,200	33,616	81,640
Lawless and Alford, Inc., Austin, Texas	5,707,000	61,000	17,500	13,000	± 4,000	40,000	86,000
B. L. McGee, Inc., and B. L. McGee Construction Company, Austin, Texas	5,737,000	62,000	35,000	6,000	+ 15,000	35,000	69,000
Occo, Incorporated, Houston, Texas	5,454,000	65,000	22,000	9,000	- 2,000	40,000	74,000
Spaw-Glass, Inc., Houston, Texas	5,375,000	68,000	22,000	8,500	+ 5,500	35,000	66,000
John J. Stokes dba Stokes Construction Company, San Marcos, Texas	5,155,515	40,000	30,000	9,200	± 8,000	31,700	69,000
Temple Associates, Inc., Diboll, Texas	5,669,000	64,000	21,000	10,000	- 5,000	28,000	71,000
Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas	5,269,000	43,000	21,000	9,000	N. C.	30,000	71,000

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

At the Regents' meeting held October 20, 1972, a Committee, consisting of Dean Kozmetsky, President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace, was appointed with authority to award a contract for this project within the authorized total project cost of \$6,000,000.00. In accordance with this authorization, the Committee appointed has awarded a contract to the low bidder, Stokes Construction Company, San Marcos, Texas, as follows:

Base Bid	\$5,155,515.00
Add Alternate No. 1 (Add Vinyl wall covering in certain areas)	<u>40,000.00</u>
Total Contract Award	<u>\$5,195,515.00</u>

The total of this contract award, Architect's Fees thereon, estimated costs of Furniture and Furnishings and Air Balancing, and miscellaneous expenses is within the authorized total project cost of \$6,000,000.00.

It is recommended by President Spurr and System Administration that the Board ratify the action taken by the Committee in awarding the contract as outlined above. It is further recommended that an appropriation in the amount of \$5,765,000.00 be made from Permanent University Fund Bond proceeds, \$235,000.00 having been previously appropriated from the same source.

4. U. T. AUSTIN: IRRIGATION SYSTEM ON SOUTH SIDE OF 26TH STREET FROM SAN JACINTO BOULEVARD TO RED RIVER STREET - RATIFICATION OF AWARD OF CONTRACT TO WILKIN IRRIGATION AND SUPPLY COMPANY.--In accordance with authorization given by the Board at the meeting held February 4, 1972, plans and specifications were prepared by the Office of Facilities Planning and Construction for an Irrigation System on South Side of 26th Street from San Jacinto Boulevard to Red River Street, The University of Texas at Austin, and bids were called for. These bids were received, opened, and tabulated as shown below on October 11, 1972:

Bidder	Base Bid	Bidder's Bond or Cashier's Check
Gorbet Lawn Sprinkler Service, Austin, Texas	\$25,560.00	C.C. \$1,278.00
Wilkin Irrigation and Supply Company, Irving, Texas	13,832.00	B. B. 5%

As further authorized by the Board at the February 4, 1972 meeting, the Office of Facilities Planning and Construction has awarded a contract in the amount of \$13,832.00 to the low bidder, Wilkin Irrigation and Supply Company, Irving, Texas. This contract award plus miscellaneous expenses is within the amount of \$16,500.00 appropriated for the project.

It is recommended by President Spurr and System Administration that the Board ratify the award of this contract to Wilkin Irrigation and Supply Company.

5. U. T. AUSTIN: GATEWAY APARTMENTS - APPROVAL OF INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque for the Gateway Apartments, The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

GATEWAY APARTMENTS

1971

BOARD OF REGENTS

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

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

William H. Wade, Chairman,  
Faculty Building Advisory  
Committee, The University  
of Texas at Austin

Barnes, Landes, Goodman, and  
Youngblood, Project Architects  
S & G Construction Company,  
Contractor

6. U. T. AUSTIN: MEMORIAL STADIUM - AUTHORIZATION FOR COMPLETION OF FIELD ENCLOSURE AND APPROPRIATION THEREFOR.--There is a need to upgrade the south end of the field at Memorial Stadium at The University of Texas at Austin. A low concrete wall approximately 3 feet in height is proposed to replace the existing chainlink fence. New lights are needed to complement the recently installed flagpoles. The installation of the wall and lights has been estimated by the Office of Facilities Planning and Construction to have a total project cost of \$30,000.00.

President Spurr and System Administration recommend that the Board:

a. Authorize the Office of Facilities Planning and Construction to prepare final plans and specifications and to award a contract for this work within the estimated cost of \$30,000.00.

b. Appropriate \$30,000.00 from Permanent University Fund Bond proceeds to cover the cost of this project.

*Lights in  
a concrete  
wall*

7. U. T. AUSTIN: SCHOOL OF COMMUNICATION - APPROPRIATION FOR EQUIPPING THE BUILDING.--At the time the contract was approved for the construction of the Communication Building, funds were not appropriated for the equipping of the building.

Faculty and Staff together with outside Consultants have made detailed studies and have prepared lists of equipment on a room by room basis for the School of Communication classroom and laboratories for the Communication Center and Laboratories.

The equipping requirements were further studied on the basis of priorities and estimated prices were obtained. Priority One group recommended by Dean Danielson and concurred in by President Spurr has an estimated cost of \$2,893,490.00 from University funds. Grant applications have been filed with agencies of the Government for the balance required to finance the Priority One group equipment. Funding for lower priority needs will be sought from sources outside the University.

President Spurr recommends and System Administration concurs that an amount of \$2,893,490.00 is required from University sources for equipping the Communication Building. Therefore, it is recommended that the Board of Regents approve an appropriation of \$2,500,000.00 from proceeds of Permanent University Bonds for initially equipping the School of Communication Building.

It is further recommended that the remaining amount required (\$393,490.00) be deferred for appropriation consideration until the 1973-74 Fiscal Year.

8. U. T. EL PASO: CAMPUS LIGHTING SYSTEM - APPROVAL OF FINAL PLANS AND SPECIFICATIONS.--In accordance with authorization given at the Regents' Meeting held on June 9, 1972, final plans and specifications for a campus lighting system have been prepared by the Project Engineer, Gaynor and Sirmen, Inc., of Dallas, Texas. The plans and specifications cover a campus lighting system at an estimated total project cost of \$140,000.00.

These final plans and specifications have been approved by President Smiley and System Administration. It is recommended that they be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids.

9. U. T. EL PASO: ENGINEERING/SCIENCE COMPLEX - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS AND ADDITIONAL APPROPRIATION.-- In accordance with authorization given by the Board at the meeting held on April 29, 1972, preliminary plans and outline specifications have been prepared by the Project Architect, Carroll, Daeuble, DuSang, and Rand, and Garland and Hilles for the Engineering/Science Complex for The University of Texas at El Paso. These plans and specifications cover a building of approximately 250,000 gross square feet at a total estimated project cost of \$14,300,000.00. An application for federal assistance in the construction of this project has been filed by the Office of Facilities Planning and Construction. The preliminary plans and specifications have been approved by President Smiley and System Administration, and it is recommended that they be approved by the Board with authorization to the Architects to prepare final plans and specifications to be presented to the Board at a later meeting.

It is further recommended that an additional appropriation of \$400,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications, \$150,000.00 having been previously appropriated.

10. U. T. EL PASO: TRAINING FACILITIES - AUTHORIZATION FOR CONSTRUCTION AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held on April 29, 1972, the Project Architect and U. T. El Paso officials proceeded with studies to remodel the Kidd Field Press Box and Public Facilities at The University of Texas at El Paso. After study, it was discovered that the press no longer uses the Press Box at track meets, but prefers to sit at tables at the finish line. The Kidd Field Public Facilities will be remodeled in the scope of the Holliday Hall Project.

In further investigations it was determined that the training room space now in Holliday Hall is large enough to serve the needs of only the physical education program, and that additional training rooms for intercollegiate athletics can best be provided in a location outside of Holliday Hall. This proposed facility will be located adjacent to and north of the Kidd Field stands and will be convenient to the north entrance to the Sun Bowl.

It is therefore recommended by President Smiley and System Administration that the Board:

- a. Authorize the transfer of \$50,000.00 previously allocated to the remodeling of the Kidd Field Press Box and the Kidd Field Public Facilities to a new project for the construction of a training room facility of approximately 2,800 gross square feet.
- b. Appropriate \$50,000.00 from Permanent University Fund Bond proceeds for the construction of this project.
- c. Authorize final plans and specifications for this project to be prepared by U. T. El Paso Physical Plant staff, and advertising for bids and the award of contract to be handled by U. T. El Paso Administration.

11. U. T. PERMIAN BASIN: POSSIBLE SOURCE OF WATER SUPPLY - APPOINTMENT OF A COMMITTEE FOR NEGOTIATIONS.--Mr. Ed L. Reed, a Professional Engineer from Ed L. Reed Associates, Consulting Hydrologist, pursuant to authorization by The Board of Regents, has made a study of potential water supply sources for The University of Texas of the Permian Basin. Mr. Reed's study indicates that negotiations should be initiated with the City of Midland, the City of Odessa and the Colorado River Municipal Water District as to their interest in furnishing water for The University of Texas of the Permian Basin campus.

Deputy Chancellor Walker recommends that the Board authorize a committee consisting of Regent Erwin, Deputy Chancellor Walker, and University Attorney Gibson, with assistance from Mr. Ed Reed, to negotiate with the two cities and/or the Colorado River Municipal Water District for a water supply to U. T. Permian Basin. The committee will report back to the Board of Regents at a subsequent meeting with their recommendations.

✓ 12. U. T. SAN ANTONIO: WAREHOUSE BUILDING - AUTHORIZATION TO CONSTRUCT AND APPROPRIATION THEREFOR.--To facilitate the purchase of all necessary equipment for the start-up of classroom instruction, it is necessary to construct a warehouse facility for the receiving and storage of equipment and furniture prior to the installation of these items in new buildings under construction at The University of Texas at San Antonio.

Investigative studies by U. T. San Antonio and Facilities Planning and Construction indicate the feasibility of constructing a warehouse building of approximately 10,800 square feet (90' x 120') at a remote but accessible area on the west side of the campus near the location of the fire station site. Electrical service and water are available in that vicinity. Flood lights and an intrusion alarm system are to be installed for purposes of security.

President Templeton and System Administration recommend that the Board:

- a. Authorize the construction of a warehouse facility (steel building on concrete slab) on The University of Texas at San Antonio campus at a total estimated project cost of \$98,000.00.
- b. Authorize the Physical Plant staff of The University of Texas at San Antonio to prepare plans and performance specifications and award a contract for this warehouse within the total project cost of \$98,000.00.
- c. Appropriate \$98,000.00 from general budget funds, Account 14-5895-50 (Unallocated Including Special Equipment), for the construction of this facility and related miscellaneous expenses.

✓ 13. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): ADDITION TO ACADEMIC AND ADMINISTRATION BUILDING - APPROVAL OF FINAL PLANS AND SPECIFICATIONS; AUTHORIZATION TO NEGOTIATE A CHANGE ORDER TO THE PHASE I EXPANSION PROGRAM CONTRACT; AUTHORIZATION FOR INCREASE IN PROJECT SCOPE; AND APPROPRIATION THEREFOR.--In accordance with authorization given at the February 4, 1972, Board meeting, final plans and specifications have been prepared for an Addition to the Academic and Administration Building now under construction at The University of Texas Southwestern Medical School at Dallas. The additional facility, which will house the Faculty Center, will have approximately 6,000 gross square feet and is to be located within the Phase I Expansion Program construction site adjacent to the Cafeteria/Auditorium and Academic and Administration Buildings. Final estimates indicate the project will cost approximately \$310,000.00, an increase from the \$250,000.00 reported at the February 4, 1972, Board meeting.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications.
- b. Authorize an increase in estimated total project cost to \$310,000.00.
- c. Authorize the Director of Facilities Planning and Construction to negotiate a change order within the authorized funds with Robert E. McKee, Inc., the contractor for the Phase I Expansion Program.
- d. Appropriate an additional \$60,000.00, \$20,000.00 from Restricted Dallas Medical School Funds and \$40,000.00 from Institutional MSRDP Development Fund, \$250,000.00 having been previously appropriated.

and [unclear]

✓ 14. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): REMODELING, REPAIR, AND REFURBISHING OF THE HOBLITZELLE BUILDING - RATIFICATION OF AWARD OF CONTRACT TO HOWARD U. FREEMAN, INC.--In accordance with authorization given by the Board at the meeting held July 21, 1972, bids were called for and were received, opened, and tabulated as shown below for Remodeling, Repair, and Refurbishing of the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas:

Bidder	Base Bid	Deduct Alternates		Bidder's Bond
		No. 1	No. 2	
Thomas A. Bandy and Associates, Inc., Dallas, Texas	\$574,980.00	\$16,350.00	\$12,865.00	5%
Patt H. Delk, General Contractor, Mesquite, Texas	590,382.00	17,000.00	8,500.00	5%
Howard U. Freeman, Inc., Irving, Texas	423,176.00	9,000.00	3,000.00	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	504,000.00	20,000.00	9,000.00	5%
Gulf-Tex Construction, Inc., Dallas, Texas	464,434.00	17,105.00	5,000.00	5%
C. W. Hagler dba H & H Builders, Dallas, Texas	569,000.00	16,000.00	13,000.00	5%
KAS Construction Company, Richardson, Texas	515,500.00	18,450.00	8,350.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	527,500.00	14,594.00	13,537.00	5%
Mechanical Specialty, Inc., Houston, Texas	477,100.00	8,000.00	8,500.00	5%

At the Regents' Meeting held October 20, 1972, a Committee was appointed, consisting of President Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace, to award a contract for this project within the estimated cost of \$670,000.00. In accordance with this authorization, the Committee has awarded a contract in the amount of \$423,176.00 to the low bidder, Howard U. Freeman, Inc., Irving, Texas. This contract award plus Engineer's Fees thereon, Movable Equipment, and miscellaneous expenses totals \$500,000.00, which is well within the estimated cost of \$670,000.00.

It is recommended by President Sprague and System Administration that the awarding of this contract by the Committee as outlined above be ratified by the Board and that an appropriation of \$500,000.00 be made from sources as listed below to cover the cost of this project:

Dallas Medical School Plant Funds Account No. 957105 - Re-Caulk Windows, Hoblitzelle Building \$40,000.00

Project No. 303-117 - Remodeling Hoblitzelle Building \$460,000.00



✓ 15. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): CAMPUS WEST PERIMETER AND TRANSVERSE ROADWORK - AUTHORIZATION TO PREPARE PRELIMINARY PLANS; AUTHORIZATION TO NEGOTIATE FOR PARTICIPATION WITH CALLIER SPEECH AND HEARING AND TEXAS WOMAN'S UNIVERSITY SCHOOL OF NURSING; APPOINTMENT OF RAYMOND L. GOODSON, JR., INC., AS PROJECT ENGINEER; AND APPROPRIATION THEREFOR.--The continuing increase in student, faculty and staff vehicular and daily service traffic within the complex of The University of Texas Southwestern Medical School at Dallas, Callier Hearing and Speech Center and Texas Woman's University School of Nursing requires that the basic road network be extended to relieve some congestion, improve circulation and safety and improve ingress-egress. Preliminary traffic circulation and control planning demonstrates the need to improve entry-exit to Inwood Road and the circulation network to these points from Medical Center Drive and the inner campus loop to meet both current and future demands. Since both Callier Hearing and Speech Center and Texas Woman's University School of Nursing would share in the benefits of improved traffic circulation and control, it is desirable to undertake negotiation concerning their participation.

President Sprague and System Administration recommend that the Board:

- a. Authorize the extension of the road network, with funding to be provided from Dallas Medical School Plant Funds.
- b. Appoint Raymond L. Goodson, Jr., Inc. as Project Engineer with authorization to prepare preliminary plans and specifications and cost estimate to be brought back to the Board for approval at a later meeting.
- c. Authorize President Sprague and System Administration to undertake preliminary negotiations with authorities of Callier Hearing and Speech Center and Texas Woman's University School of Nursing regarding their participation in the project.
- d. Appropriate \$5,000.00 from Dallas Medical School Plant Funds Account No. 957405 for Engineer's Fees and miscellaneous expenses through the preparation of preliminary plans.

✓ 16. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): PARKING STRUCTURE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS; AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the September 11, 1972 Board meeting, final plans and specifications have been prepared by the Project Architect, Beran and Shelmire, for a parking facility for approximately 600 cars at The University of Texas Southwestern Medical School at Dallas, at an estimated total project cost of \$1,300,000.00. These performance type plans and specifications will allow prospective bidders to use specialized or patented construction techniques which have been developed specifically for structured parking facilities.

President Sprague and System Administration recommend that the Board approve the final plans and specifications and authorize the Director of Facilities Planning and Construction to advertise for bids.

✓ 17. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): REMODELING OF CARY BUILDING - AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS BY PHASES AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given by the Board at the June 4, 1971 meeting, preliminary plans and outline specifications were approved for Remodeling 55,437 gross square feet of the Cary Building, The University of Texas Southwestern Medical School at Dallas, at an estimated total project cost of \$2,100,000.00. Subsequently, the National Institutes of Health made a Special Project Grant Award for Phase A (13,000 gross square feet), which is now under construction, and withdrew the remaining portion of the work from active grant consideration.

*Remodeling Cary Building*

The requirement for the remodeling and renovation of the remaining 42,437 gross square feet of the Cary Building within the original authorization of \$2,100,000.00 still exists. To sequence the work within institutional priorities and minimize disruption to current activities, the remaining work should be divided into Phases B, C, and D of approximately 14,150 gross square feet each.

President Sprague and System Administration recommend that the Board:

- a. Authorize the preparation of final plans and specifications for Phases B, C, and D, with cost estimates for each phase, to be approved by the Board at a later meeting.
- b. Appropriate an additional \$60,000.00 from Dallas Medical School Unexpended Plant Funds for Architect's Fees and miscellaneous expenses through the preparation of final plans and specifications.

✓ 18. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITIONS TO JOHN SEALY HOSPITAL PROJECT - APPROVAL OF PRELIMINARY PLANS; AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS; AUTHORIZATION TO PHASE THE CONSTRUCTION; AND APPROPRIATIONS THEREFOR.--In accordance with authorization given at the September 11, 1972, Board meeting, preliminary plans and outline specifications have been prepared by the Project Architect, G. Pierce - Goodwin - Flanagan, for the Additions to John Sealy Hospital project of 420,000 gross square feet, including a 528 hospital bed tower, a new central supply, pharmacy and bulk stores area, and a new surgical operating suite, at a total estimated project cost of \$30,000,000.00. The project can start approximately eight months early by bidding the site preparation work, piling and pile caps as a separate construction contract.

President Blocker and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for 420,000 gross square feet and a total estimated project cost of \$30,000,000.00.
- b. Authorize the site preparation work, piling and pile caps to be bid as a separate contract at an estimated total project cost of \$1,500,000.00.
- c. Authorize preparation of final plans and specifications for both phases of construction. The final plans will be submitted to the Board at a later meeting for approval.
- d. Appropriate an additional \$1,050,000.00 from proceeds of Permanent University Fund Bonds as an advance. Previous appropriations of \$556,250.00 have been made.

✓ 19. GALVESTON MEDICAL BRANCH: EXTENSION OF UTILITIES TO THE INITIAL FACILITY FOR THE MARINE BIOMEDICAL INSTITUTE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS; AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given by the Board at the October 20, 1972 meeting, final plans and specifications have been completed for the project to extend chilled water and steam lines from the Central Chilling Plant to the site for the Initial Facility for the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston. The estimated total project cost for this extension of utilities is \$365,000.00 as reported at the October 20, 1972 Board meeting.

It is the recommendation of President Blocker and System Administration that the Board approve the final plans and specifications and authorize the Director of Facilities Planning and Construction to advertise for bids.

✓ 20. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): REHABILITATION AND PHYSICAL FITNESS CENTER - APPROVAL OF PRELIMINARY PLANS AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES AND MISCELLANEOUS EXPENSES.-- In accordance with authorization given by the Board at the July 21, 1972 meeting, preliminary plans and outline specifications for the Rehabilitation and Physical Fitness Center at The University of Texas Medical School at Galveston have been prepared by the Project Architect, Koetter, Tharp and Cowell. This complex of approximately 42,000 gross square feet includes a multi-purpose facility (gymnasium, auditorium stage and jogging track), a six lane swimming facility and a physical fitness research facility at an estimated total project cost of \$2,100,000.00. *Amel*

President Blocker and System Administration recommend that the Board:

- a. Approve the preliminary plans for the Rehabilitation and Physical Fitness Center.
- b. Appropriate an additional \$2,000.00 from Galveston Medical Branch Unexpended Plant Funds Project allocations for fees and miscellaneous expenses through the preparation of preliminary plans, ~~\$20,000.00~~ having been previously appropriated from this source.

*951111*

✓ 21. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADMINISTRATION BUILDING - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR FURNITURE AND FURNISHINGS.--Specifications have been prepared by the Office of Facilities Planning and Construction for Furniture and Furnishings for the Administration Building at The University of Texas Medical School at Galveston, and bids will be called for to be received on December 19, 1972. In order that the furniture may be available when the building is due to be completed in the Spring of 1973, a contract should be awarded before the January 26, 1973 meeting of the Board. It is, therefore, recommended by President Blocker and System Administration that a Committee be appointed with authorization to award a contract for the Furniture and Furnishings for the Administration Building at the Galveston Medical School, consisting of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace. Funds to cover this contract award are available in the Allotment Account for the project.

*Final Plans -  
\$ 75,000*



THE UNIVERSITY OF TEXAS SYSTEM

Office of Facilities Planning and Construction

210 WEST SIXTH STREET, AUSTIN, TEXAS 78701

TEL. NO.  
471-1517

List of Architects proposed for  
Warehouse Project at UT Health Science Center at San Antonio  
December 8, 1972 - Board of Regents Meeting

William E. Parrish, Architect  
The Office of Howard Wong, Architect  
Bernard P. Harris, Architect  
Vernon L. Helmke and Associates,  
Architects and Planners  
Charles H. Randall, Architect  
Lloyd Jary, Architect

San Antonio, Texas  
San Antonio, Texas  
San Antonio, Texas

San Antonio, Texas  
San Antonio, Texas  
San Antonio, Texas

*Thelma Jaramas*

22. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ACQUISITION AND INSTALLATION OF A LINEAR ACCELERATOR - AUTHORIZATION FOR SCOPE OF PROJECT; APPOINTMENT OF ARCHITECT AND ENGINEER FOR PREPARATION OF FINAL PLANS; APPROPRIATION FOR FEES AND MISCELLANEOUS EXPENSES.--President Blocker recommends the acquisition and installation of a Linear Accelerator to be installed in the John W. McCullough Out-Patient Building. The cost of the facility, linear accelerator, and relocation of the Radiation Biology Laboratory is estimated at \$600,000.00. The linear accelerator will serve both the Department of Radiology and the Division of Radiation Therapy and the funds for this project are available in the Galveston Medical Branch Unexpended Plant Funds Project Allocation account.

President Blocker and System Administration recommend that the Board:

- a. Approve the scope of the project at an estimated cost of \$600,000.00.
- b. Appoint the firm of Louis L. Oliver and Tibor Beerman, Architects of Galveston, Texas, for the design of the facility to house the linear accelerator in the John W. McCullough Out-Patient Building with authorization to prepare final plans and specifications. Mr. Walter P. Moore, Structural Engineer of Houston, Texas, who prepared the structural design of the John W. McCullough building shall be associated with the firm of Oliver and Beerman for the structural design of the facility.
- c. Appropriate \$12,000.00 from the Medical Branch Unexpended Plant Funds Allocation Account for Architects and Engineers Fees and miscellaneous expenses through preparation of final plans and specifications.

23. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): PHYSICAL PLANT WAREHOUSE BUILDING - AUTHORIZATION TO PREPARE PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--Approximately 12,000 square feet of additional warehouse storage space is needed by The University of Texas Medical School at San Antonio and the other health science schools at San Antonio for storage of bulk supplies, laboratory furniture and equipment, and office equipment and furniture to meet operational requirements and changing needs of various departments. The estimated cost for the project is \$275,000.00.

It is the recommendation of Interim President Blocker and System Administration that the Board:

- a. Authorize preparation of Preliminary Plans and Outline Specifications to be approved by the Board at a later meeting.
- b. Appoint a Project Architect from the list to be submitted at the Board Meeting. *Amended*
- c. Appropriate \$6,000.00 from San Antonio Medical School Unexpended Plant Funds - Project Allocation Account to cover the cost of architect's fees and miscellaneous expenses through the Preliminary Design phase.

*of 11/1/50*  
*Project Architect*

✓ 24. SYSTEM NURSING SCHOOL (SAN ANTONIO NURSING SCHOOL): APPOINTMENT OF SPECIAL COMMITTEE TO AWARD THE CONTRACT FOR THE PERMANENT BUILDING.--At the June 9, 1972 meeting of the Board of Regents, final plans and specifications were approved for a building of 79,500 gross square feet at an estimated total project cost of \$3,850,000.00 to come from Tuition Revenue Bonds.

Since it has been determined that Federal assistance under the provisions of the Nurse Training Act of 1971, P. L. 92-158 will not be available, the Office of Facilities Planning and Construction has advertised for bids to be received on December 20, 1972.

In order to proceed with the construction of this facility as rapidly as possible, President Willman and System Administration recommend the approval of a committee consisting of Chairman Peace, Regent Erwin, President Willman, Deputy Chancellor Walker and Ralph S. Kristoferson to award the construction contract for the San Antonio Nursing School with the source of funding to be proceeds of Tuition Revenue Bonds.

✓ 25. U. T. AUSTIN - FACULTY CENTER (BUILDING ON THE NORTHWEST CORNER OF THE INTERSECTION OF GUADALUPE AND 25TH STREETS): APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS FOR REMODELING AND ADDITIONS. --It is recommended that a committee composed of Mr. Colvin, Mr. Kristoferson, Mr. Walker, Regent Erwin, and Board Chairman Peace be appointed (1) to approve final plans and specifications for remodeling of and additions to the first and second floors of the building on the northwest corner of the intersection of Guadalupe and 25th streets and (2) to authorize the Director of the Office of Facilities Planning and Construction to call for bids to be considered and acted on by the Board of Regents at its meeting on January 26, 1972.

✓ 26. U. T. DALLAS - ENVIRONMENTAL SCIENCE BUILDING: APPOINTMENT OF COMMITTEE TO APPROVE PRELIMINARY PLANS AND SPECIFICATIONS AND TO AUTHORIZE FINAL PLANS AND SPECIFICATIONS, AND INCREASE IN SIZE AND COST THEREOF. -- It is recommended that a committee composed of Mr. Kristoferson, Mr. Walker, Dr. Jordan, and Regents Williams and Erwin be appointed to approve preliminary plans and specifications for the Environmental Science Building at The University of Texas at Dallas with authorization to direct the Project Architect to prepare final plans and specifications to be submitted to the Board of Regents for consideration at a later date. It is further recommended that the size of the proposed building ~~be increased from approximately 20,000 square feet to approximately 25,000 square feet of space~~ and that the total estimated project cost be increased from \$1,000,000 to \$1,100,000 with the cost to be paid out of Tuition Revenue Bond proceeds.

*Amend  
to  
pay  
\$100,000*

*B - 30 Tex Res 2. 1327500000  
C 1000 per acre*

Recommendation Re Naming of Buildings and Waiver of Regents' Rules and Regulations Relating Thereto. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that certain buildings on the campus of The University of Texas at Dallas be designated as follows:

- (a) Library Building -- to be designated Eugene McDermott Library.
- (b) Liberal Arts Building -- to be designated J. Erik Jonsson Center.
- (c) Social and Behavioral Sciences Building - to be designated Cecil H. Green Center.

The naming of these buildings for Mr. Jonsson, Mr. Green, and Mr. McDermott recognizes their outstanding leadership and generous support to the original Southwest Center for Advanced Studies and to The University of Texas at Dallas.

Chancellor LeMaistre also recommends the waiving of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 related to the naming of these building.

Secretary's note: Regents' Rules and Regulations, Chapter VIII, Section 1 reads as follows:

"Naming of Buildings and Other Facilities. -- Buildings and other facilities (including laboratories and clinics) of The University of Texas System and its component institutions shall not be named in honor of any person until such person shall have been dead at least five years and a nomination accompanied by reasons shall have been received by the Board of Regents from the institutional faculty; provided, however, that the Board of Regents may act without receiving a nomination from the institutional faculty when unusual circumstances justify such action and particularly when a substantial donation has been made toward the construction of the building or facility to be named. "

BUILDINGS AND GROUNDS COMMITTEE

Date: December 8, 1972

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

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

Page  
B & G

U. T. ARLINGTON

27. Remodeled Area in Library to House Special Collections - Award of Contracts to Rockford Furniture Associates and Carpet Engineering Services Company for Furniture and Furnishings 18

U. T. AUSTIN

28. Port Aransas Marine Institute: Housing - Award of Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc., and Rockford Furniture Associates 18

U. T. PERMIAN BASIN

29. Transition Campus Facilities - Award of Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc., Library Bureau Division, Remington Rand Division of Sperry Rand Corporation, and Estey Corporation 20

GALVESTON MEDICAL BRANCH

30. Marine Biomedical Institute: Initial Facility - Award of Contract to Spaw-Glass, Inc., and Additional Appropriation Therefor 22

SAN ANTONIO HEALTH SCIENCE CENTER

31. San Antonio Dental School: New Facility - Ratification of Award of Contract to J. W. Bateson Company and Additional Appropriation Therefor 23

UNIVERSITY CANCER CENTER

32. M. D. Anderson: Lutheran Hospital and Clinic Addition - Ratification of Award of Contract to Manhattan Construction Company and Additional Appropriation Therefor 25



✓ 27. U. T. ARLINGTON: REMODELED AREA IN LIBRARY TO HOUSE SPECIAL COLLECTIONS - AWARD OF CONTRACTS TO ROCKFORD FURNITURE ASSOCIATES AND CARPET ENGINEERING SERVICES COMPANY FOR FURNITURE AND FURNISHINGS.--Specifications for Furniture and Furnishings for the Remodeled Area in the Library to House Special Collections at The University of Texas at Arlington, Arlington, Texas, were prepared in the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on November 21, 1972, as follows:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$17,170.90	No Bid	5%
Cabaniss-Brown, Inc., Austin, Texas	19,931.00	No Bid	--*
Carpet Engineering Services Company, Dallas, Texas	No Bid	\$6,300.00	5%
Custom Contract Interiors, Inc., Dallas, Texas	No Bid	6,677.00	5% not to exceed \$350.00
Dallas Office Supply Company, Dallas, Texas	17,129.30	No Bid	5%
Rockford Furniture Associates, Austin, Texas	16,185.20	6,677.60	5%
Sherman Wallace, Inc., Fort Worth, Texas	No Bid	5,727.00	5%

\*No bidder's bond or cashier's check was submitted with this bid; hence it could not be considered as a valid bid.

It is recommended by Acting President Nedderman and System Administration that contract awards be made as follows:

Base Bid "A" (Furniture)	
Rockford Furniture Associates, Austin, Texas	\$16,185.20
Base Bid "B" (Carpet)	
Carpet Engineering Services Company, Dallas, Texas	<u>6,300.00</u>
Total Recommended Contract Awards	<u>\$22,485.20</u>

The bid of Sherman Wallace, Inc., could not be considered as a valid bid, since the material offered was not that specified and was not approved as a substitute in advance of the bid opening, as required by the specifications. The funds needed to cover these recommended contract awards are available in the Allotment Account for the project.

✓ 28. U. T. AUSTIN (PORT ARANSAS MARINE INSTITUTE): HOUSING - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AND ROCKFORD FURNITURE ASSOCIATES.--Specifications for Furniture and Furnishings for Housing at The University of Texas Marine Science Institute at Port Aransas were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on November 28, 1972, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Deduct Alt. to Base Bid "C"
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$18,097.00	\$2,154.20	\$1,742.00	\$ No Bid	\$157.50
Dallas Office Supply Company, Dallas, Texas	18,723.60	2,455.70	1,779.80	No Bid	166.50
M & R Furnishings, Houston, Texas	9,896.63*	--	--	--	--
Rockford Furniture Associates, Austin, Texas	19,075.55	No Bid	No Bid	3,414.35**	--

\*This bid covered only part of the items specified, hence, could not be considered as a valid bid.

\*\*One bid received from 27 invitations issued, and this bid was less than pre-bid estimate of \$3,800.00.

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

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

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "A" (General Household Furniture)	\$18,097.00
Base Bid "B" (Refrigerators)	2,154.20
Base Bid "C" (Kitchen Ranges)	<u>1,742.00</u>
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.	21,993.20
Rockford Furniture Associates, Austin, Texas	
Base Bid "D" (Draperies)	<u>3,414.35</u>
Grand Total Recommended Contract Awards	<u><u>\$25,407.55</u></u>

The funds necessary to cover these contract awards are available in the Allotment Account for the project.

29. U. T. PERMIAN BASIN: TRANSITION CAMPUS FACILITIES - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., LIBRARY BUREAU DIVISION, REMINGTON RAND DIVISION OF SPERRY RAND CORPORATION, AND ESTEY CORPORATION.--Specifications for Furniture and Furnishings for the Transition Campus Facilities at The University of Texas of the Permian Basin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on November 29, 1972, as shown on attached sheet.

22 Bid invitations were issued, and low bids were less than the pre-bid estimate of \$145,000.00 for base proposals A, B, and C.

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

Base Proposal "A" (General Furnishings) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 94,985.55
Base Proposal "B" (Steel Bookstacks) Library Bureau Division, Remington Rand Division of Sperry Rand Corporation, Dallas, Texas	28,455.00
Base Proposal "C" (Library Technical Furniture) Estey Corporation, Red Bank, New Jersey	<u>15,163.00</u>
Total Recommended Contract Awards	<u>\$138,603.55</u>

The funds necessary to cover these contract awards are available in the Allotment Account for the project.

Since no valid bid was received on Base Proposal "D", no recommendation for award is being made at this time. Purchase of this equipment will be made at a later date after issuance of another invitation for bids.

FURNITURE AND FURNISHINGS FOR TRANSITION CAMPUS FACILITIES  
 THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, ODESSA, TEXAS

Bids Received at 2:00 P. M., November 29, 1972, at the Office of Facilities  
 Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Add Alt. No. 1 to Bid "A"	Time of Completion	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 94,985.55	\$47,844.66	\$ No Bid	\$ No Bid	\$3,778.90	Bid A 105 days Bid B 150 days	5%
Dallas Office Supply Company, Dallas, Texas	104,265.90	No Bid	No Bid	No Bid	4,648.00	Bid A 110 days	5%
Estey Corporation, Red Bank, New Jersey	No Bid	28,579.00	15,163.00	No Bid	--	Bid B 3-15-73 Bid C 3-15-73	\$4,750.00
Library Bureau Division, Remington Rand Division of Sperry Rand Corporation, Dallas, Texas	No Bid	28,455.00	No Bid	No Bid	--	Bid B - 60 - 120 days	5%
Maverick-Clarke, San Antonio, Texas	64,546.13*	--	--	--	--	Bid A - 60 - 90 days	5%
Rockford Furniture Associates, Austin, Texas	111,321.05	No Bid	No Bid	No Bid	3,760.50	Bid A 150 days	5%
Wenger Corporation, Owatonna, Minnesota	--	--	--	6,152.00**	--	Bid D - 60 - 90 days	\$307.60

\*This bid covered only part of the items specified, hence, could not be considered as a valid bid.

\*\*This bid stipulated conditions not a part of the invitation for bids, hence, could not be considered as a valid bid.

30. GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE): INITIAL FACILITY - AWARD OF CONTRACT TO SPAW-GLASS, INC., AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held June 9, 1972, bids were called for and were received, opened and tabulated on November 29, 1972, for the Initial Facility for The University of Texas Marine Biomedical Institute at Galveston, as shown below:

Bidder	Base Bid	Add Alternates		Alternates		Bidder's Bond
		No.1	No. 2	No. 3A	No. 3B	
Bullen/Gierhart Construction Company, Bellaire, Texas	\$1,123,000	\$12,000	\$45,000	-\$6,000	-\$ 6,000	5%
John Gray Company, Inc., Galveston, Texas	1,142,571	15,446	52,535	- 7,737	- 12,237	5%
Occo Incorporated, Houston, Texas	1,127,000	9,600	45,200	- 2,400	- 6,500	5%
J. K. Ross Construction Company, Houston, Texas	1,098,700	14,000	49,300	No Bid	No Bid	5%
Spaw-Glass, Inc., Houston, Texas	1,093,000	10,700	41,000	+ 1,500	- 5,000	5%
Don Tarpey Construction Company, Texas City, Texas	1,219,000	11,400	52,200	No Bid	- 14,000	5%
Tellepsen Construction Company, Houston, Texas	1,127,800	13,000	47,000	No Bid	- 5,000	5%

This project provides for approximately 37,000 gross square feet of facilities for the Marine Biomedical Institute. A total project cost of \$1,147,000.00 has previously been authorized for the project.

President Blocker and System Administration recommend that the Board:

- a. Award the construction contract for the Initial Facility at the Marine Biomedical Institute to the low bidder, Spaw-Glass, Inc., Houston, Texas, as follows:

Base Bid	\$1,093,000.00
Add Alternates:	
No. 1 (Ground Floor Slab)	10,700.00
No. 2 (Paving and Site Work)	<u>41,000.00</u>
	1,144,700.00
Deduct Alternate No. 3B (Steel Shell Driven, Concrete Filled, Piling)	<u>5,000.00</u>
Total Recommended Contract Award	<u>\$1,139,700.00</u>

- b. Authorize a total project cost of \$1,227,000.00 to cover the recommended building construction contract award, air balancing, fees, and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$1,137,000.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$90,000.00 having been previously appropriated.

31. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL):  
 NEW FACILITY - RATIFICATION OF AWARD OF CONTRACT TO J. W. BATESON COMPANY  
 AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization  
 given at the Regents' Meeting held September 11, 1972, bids were called for  
 and were received, opened, and tabulated on November 21, 1972, for the con-  
 struction of a new facility for The University of Texas Dental School at  
 San Antonio. A summary of bids is attached.

At the Regents' Meeting held October 20, 1972, a Committee, consisting  
 of Dr. Olson, Director Kristoferson, Deputy Chancellor Walker, Committee  
 Chairman Erwin, and Chairman Peace, was appointed with authority to award  
 a contract for this project, subject to all granting agency clearances,  
 within the authorized total project cost of \$28,000,000.00. In accordance  
 with this authorization, the Committee appointed has awarded a contract to  
 the low bidder, J. W. Bateson Company, Dallas, Texas, as follows:

Base Bid	\$19,227,000.00
Deduct Alternate No. 01 (Plastic Clad Laboratory Furniture)	<u>25,000.00</u>
	19,202,000.00
Add Alternates:	
No. 1 (Vinyl Wall Covering)	74,000.00
No. 2 (Dental Technician Casework)	43,000.00
No. 3 (Road Work)	35,000.00
No. 4 (Dental Clinic Doors)	87,000.00
No. 5 (Terrazzo Stair Finish)	30,000.00
No. 6 (Lighting Dimmers)	<u>43,000.00</u>
Total Contract Award	<u>\$19,514,000.00</u>

This contract award plus Architect's Fees thereon, estimated costs of  
 furniture and furnishings, air balancing, landscaping, construction scheduling  
 allowance and miscellaneous expenses gives a total project cost of \$25,900,000.00,  
 which is well within the previously authorized total project cost of \$28,000,000.00.

President Harrison and System Administration recommend that the Board:

- a. Ratify the action taken by the Committee in awarding the contract  
as outlined above, subject to granting agency clearances.
- b. Appropriate \$15,827,000.00 from Tuition Revenue Bond proceeds,  
\$490,300.55 having been previously appropriated.
- c. Approve the funding for the total project cost of \$25,900,000.00  
as follows:

Legislative Appropriations	\$ 272,699.45 - Previously appropriated
Federal Grant	9,310,000.00 - Notice Received
Tuition Revenue Bond Proceeds	<u>16,317,300.55</u>
Total	<u>\$25,900,000.00</u>

THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, SAN ANTONIO, TEXAS

Bids Received at 2:00 P. M., November 21, 1972,  
at The University of Texas Medical School at San Antonio, San Antonio, Texas

	Base Bid	Alternate No. 01	Add Alternates						Bidder's Bond
			No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	
J. W. Bateson Company, Inc., and Centex Corporation, a Joint Venture dba J. W. Bateson Company, Dallas, Texas	\$19,227,000	\$ - 25,000	\$74,000	\$43,000	\$35,000	\$ 87,000	\$30,000	\$43,000	5%
T. C. Bateson Construction Company, Dallas, Texas	19,974,000	No Change	75,000	53,000	35,000	70,000	30,000	45,000	5%
Browning Construction Company, San Antonio, Texas	19,525,000	- 26,000	75,000	52,000	27,000	60,000	41,000	45,000	5%
Manhattan Construction Company, Houston, Texas	19,950,000	+ 10,000	75,000	50,000	25,000	110,000	40,000	44,000	5%
John J. Stokes dba Stokes Construction Company, San Marcos, Texas	19,999,991	+ 77,000	76,000	68,700	24,700	92,000	35,700	42,700	5%

32. UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL AND CLINIC ADDITION - RATIFICATION OF AWARD OF CONTRACT TO MANHATTAN CONSTRUCTION COMPANY AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 11, 1972, bids were called for and were received, opened and tabulated on November 9, 1972, as shown below:

	W. S. Bellows Construction Corporation, Houston, Texas	Blount Brothers Corporation, Houston, Texas	H. A. Lott, Inc., Houston, Texas	Manhattan Construction Company, Houston, Texas
Base Bid	\$27,479,000	\$26,319,322	\$26,450,000	\$25,863,000
Add Alternates:				
No. 1	260,000	270,000	314,000	306,000
No. 2	330,000	103,000	113,000	112,000
No. 3	126,000	125,000	138,000	165,000
No. 4	52,000	60,000	51,000	79,000
No. 5	653,000	630,000	680,000	695,000
No. 6	560,000	540,000	585,000	580,000
No. 7	547,000	510,000	588,000	560,000
No. 8	671,000	650,000	705,000	700,000
No. 9	640,000	550,000	650,000	632,000
No. 10	605,000	630,000	676,000	645,000
No. 11	615,000	630,000	676,000	655,000
No. 12	84,000	84,000	81,721	75,000
No. 13	86,000	87,000	84,150	78,000
No. 14	86,000	87,000	84,150	78,000
No. 15	90,000	90,000	87,593	75,000
No. 16	90,000	90,000	87,593	76,000
No. 17	1,600,000	1,500,000	1,681,000	1,600,000
No. 18	490,000	525,000	538,000	520,000
No. 19	220,000	219,000	213,000	227,000

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

At the Regents' Meeting held October 20, 1972, a Committee, consisting of President Clark, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace, was appointed with authority to award a contract for this project within the estimated construction cost of \$31,896,900.00. In accordance with this authorization, the Committee appointed has awarded a contract to the low bidder, Manhattan Construction Company, Houston, Texas, as follows:



Base Bid	\$25,863,000.00
Add Alternates:	
No. 1 (Service Area)	306,000.00
No. 2 (Site Work)	112,000.00
No. 4 (Tunnel to Garage)	79,000.00
No. 5 (Finish 5th Floor, Clinic)	695,000.00
No. 6 (Finish 6th Floor, Clinic)	580,000.00
No. 7 (Finish 7th Floor, Clinic)	560,000.00
No. 8 (Finish 8th Floor, Clinic)	700,000.00
No. 9 (Finish 9th Floor, Clinic)	632,000.00
No. 12 (Add Elevator, Clinic)	75,000.00
No. 13 (Add Elevator, Clinic)	78,000.00
No. 14 (Add Elevator, Clinic)	78,000.00
No. 19 (Add Floor, Clinic)	<u>227,000.00</u>
 Total Contract Award	 <u>\$29,985,000.00</u>

The total of this contract award, Architect's Fees thereon, construction contingency, air balancing, and miscellaneous expenses is within the funds available for the project.

In accordance with authorization given by the Board at the meeting held September 11, 1972, for acceptance of additive alternates subject to available funds within a succeeding six-month period, the Committee further approved the acceptance of Alternate No. 18, Addition of the Chapel, as a change order to the construction contract, subject to certification of all required funding.

President Clark and System Administration recommend that the Board:

- a. Ratify the action taken by the Committee in awarding the contract as outlined above, subject to granting agency clearances, with further authorization for acceptance of Alternate No. 18 as a change order to the contract, subject to finalization of funding.
- b. Approve the following schedule of funding available and appropriate the same for this project in the following amounts:

Gifts and Private Grants	\$ 6,568,101.03
Hill-Burton Grant	2,000,000.00
Proceeds from M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972	16,000,000.00
Legislative Appropriation	2,250,000.00
Permanent University Fund Bond Proceeds	3,216,812.00
Local Institutional Funds	<u>5,490,272.00</u>
 Total	 <u>\$35,525,185.03</u>

It is noted that an advance of \$1,485,000 has been previously appropriated from Permanent University Bond proceeds.

BUILDINGS AND GROUNDS COMMITTEE

Date: December 8, 1972

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

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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U. T. AUSTIN

33. Remodeled Benedict and Mezes Halls - Award of  
Contracts to Dallas Office Supply and to Rockford  
Furniture Associates for Furniture and Furnishings 28

U. T. EL PASO

34. Recreational Facility South of Dormitories - Award  
of Contract to McCracken Construction Company and  
Additional Appropriation Therefor 29

33. U. T. AUSTIN: REMODELED BENEDICT AND MEZES HALLS - AWARD OF CONTRACTS TO DALLAS OFFICE SUPPLY AND TO ROCKFORD FURNITURE ASSOCIATES FOR FURNITURE AND FURNISHINGS.--Specifications for Furniture and Furnishings for the Remodeled Benedict and Mezes Halls at The University of Texas at Austin, Austin, Texas, were prepared in the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on December 5, 1972, as follows:

Bidder	Base Bid A	Base Bid B	Base Bid C	Bidder's Bond
Abel Contract Furniture and Equipment Co., Inc., Austin, Texas	18,269.92	No Bid	No Bid	5%
Dallas Office Supply Co., Dallas, Texas	17,811.07	No Bid	No Bid	5%
Rockford Furni- ture Associates, Austin, Texas	18,417.60	1,622.00	1,777.85	5%

Although bid invitations were sent to 22 prospective bidders, only three bidders sent in bids, and only one bid each was received for Base Proposals B and C.

It is recommended by President Spurr and System Administration that contract awards be made as follows:

Dallas Office Supply Company, Dallas, Texas	Base Bid "A" (Furniture)	\$17,811.07
Rockford Furniture Associates, Austin, Texas	Base Bid "B" (Carpet)	\$1,622.00
	Base Bid "C" (Draperies)	<u>1,777.85</u>
Total recommended Contract Award to Rockford Furniture Associates		<u>3,399.85</u>
Grand Total Recommended Contract Awards		<u><u>\$21,210.92</u></u>

The funds needed to cover these recommended contract awards are available in the Allotment Account for the project.

*Handwritten signature*

34. U. T. EL PASO: RECREATIONAL FACILITY SOUTH OF DORMITORIES - AWARD OF CONTRACT TO MC CRACKEN CONSTRUCTION COMPANY AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held October 20, 1972, bids were called for and were received, opened, and tabulated on December 5, 1972, for Recreational Facility South of Dormitories at The University of Texas at El Paso, as shown below:

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Babenco Development Company, Inc., El Paso, Texas	\$119,000.00	\$11,300.00	\$7,500.00	5%
C. A. Goetting Company, Inc., El Paso, Texas	121,693.00	12,820.00	8,050.00	5%
John R. Lavis General Contractor, Inc., El Paso, Texas	111,300.00	18,000.00	6,000.00	5%
McCracken Construction Company, Inc., El Paso, Texas	96,100.00	11,600.00	9,460.00	5%
Wardson Construction, Inc., and Ray Ward and Son, El Paso, Texas	150,000.00	12,535.00	8,329.00	5%

This project provides four outdoor basketball courts and six outdoor handball courts with lighting.

A total project cost of \$104,000.00 has previously been authorized for this project. President Smiley and System Administration recommend that the Board:

- a. Award the construction contract for 4 outdoor basketball courts and 6 outdoor handball courts with lighting to the low bidder, McCracken Construction Company, El Paso, Texas, as follows:

Base Bid	\$ 96,100.00
Add Alternate No. 1 (Add Basketball Court No. 4)	<u>11,600.00</u>
Total Recommended Contract Award	<u><u>\$107,700.00</u></u>

*Approved*

- b. Authorize a total project cost of \$116,316.00 to cover the recommended building construction contract award, fees, and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$108,316.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$8,000.00 having been previously appropriated from the same source.

BUILDINGS AND GROUNDS COMMITTEE

Date: December 8, 1972

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

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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U. T. SAN ANTONIO, U. T. PERMIAN BASIN AND U. T. DALLAS

35. Appointment of a Committee to Take Action with  
Respect to Contracts for Central Energy  
Plants

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35. U. T. SAN ANTONIO, U. T. PERMIAN BASIN AND U. T. DALLAS:  
APPOINTMENT OF A COMMITTEE TO TAKE ACTION WITH RESPECT TO CONTRACTS FOR  
CENTRAL ENERGY PLANTS.--Since the evaluation of the proposals received  
on November 14, 1972, has not been completed by our staff, the Project  
Engineer, and our outside Consultant, System Administration recommends  
that a Committee consisting of Chairman Peace, Committee Chairman Erwin,  
Mr. Walker, Mr. Landrum, and Mr. Palmer, be appointed, and that the  
Committee be authorized to award a contract for a Central Energy Plant  
to the lowest and best bidder on each of the three projects.

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: December 8, 1972

Time: Following the meeting of the Buildings and Grounds Committee

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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2. Dallas Health Science Center (Dallas Allied Health Sciences School): Proposed Deletion of Certificate Programs and Combination of Program and Department with Name Change	7
3. Galveston Medical Branch (Galveston Allied Health Sciences School): Recommended Affiliation Agreements for Clinical Training of Allied Health Students	8

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1. Dallas Health Science Center (Dallas Allied Health Sciences School): Recommended Affiliation Agreement for Allied Health Clinical Training. --(Pages MED 1-6 )

Chancellor LeMaistre concurs with the recommendation of President Sprague that the affiliation agreement for the clinical training of allied health students between the Dallas Health Science Center and the Texas Institute for Rehabilitation and Research located in Houston be approved and that the Chairman be authorized to execute the agreement. The Texas Institute for Rehabilitation and Research at Houston, Texas, provides valuable clinical training in patient evaluation and long-term rehabilitation for two of our students annually. The School of Allied Health Sciences at Galveston, Texas Women's University, and St. Louis University, also maintain clinical affiliations with this Institute.

The agreement contains minor modifications from the model agreement approved by the Board on March 6, 1970. The agreement has been reviewed for form and content by System Administration officials. This request for advanced approval of this agreement conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

AGREEMENT

THE STATE OF TEXAS    ) )  
                          ) )  
COUNTY OF DALLAS    ) )

This AGREEMENT is executed on \_\_\_\_\_, 197<sup>2</sup>,  
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
for and on behalf of The University of Texas Health Science  
Center at Dallas, Dallas Allied Health Sciences School,  
sometimes referred to as "School" in this agreement, and  
Texas Institute for Rehabilitation and Research, Houston,  
sometimes referred to as "Facility" in this agreement,

WITNESSETH:

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

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

(1) GENERAL INFORMATION

(a) The Clinical Education Program will be consistent  
with the training period for the School.

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



(c) The number of students eligible to participate in the Clinical Education Program will be mutually determined and will be set forth in letter agreements between the departments involved.

(2) RESPONSIBILITIES OF THE SCHOOL

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

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

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

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

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

(3) RESPONSIBILITY OF THE STUDENT

It is agreed that each student:

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

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

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

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

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

(4) RESPONSIBILITIES OF THE FACILITY

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

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

(c) The Facility may, after conference with the School, request the School to withdraw from the Clinical Education Program any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is detrimental to the student's successful completion of the clinical education assignment.

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

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

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

(g) The Facility shall designate and submit in writing to the School for acceptance the name and professional and academic

credentials of a person to be responsible for the Clinical Education Program.

(h) The Facility shall immediately notify the School in writing of any change in the person responsible for the Clinical Education Program.

(5) DEPARTMENTAL LETTER AGREEMENTS AUTHORIZED

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

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

(6) TERM OF AGREEMENT, MODIFICATION, TERMINATION

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

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

(7) RESPONSIBILITY

Only insofar as it is authorized by law to do so, the School agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death or damage to property or both, resulting either directly or indirectly from the use by the School of the Facility, and agrees to reimburse the Facility for all reasonable expenses including attorney's fees incurred by the Facility in defending any such claim or claims.

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

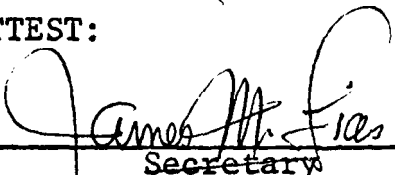
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Secretary

By \_\_\_\_\_

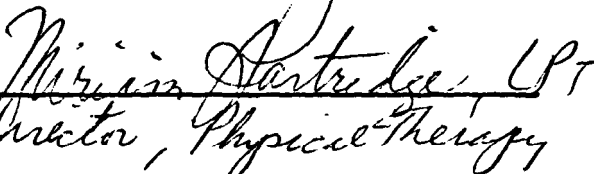
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary

James M. Lias  
Assistant Director for Administrative Services

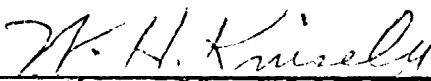
Texas Institute  
for Rehabilitation  
FACILITY: and Research


By   
Director, Physical Therapy

Miriam J. Partridge, LPT  
Director, Physical Therapy  
Approved as to Content:

Approved as to Form:

  
\_\_\_\_\_  
University Attorney

  
\_\_\_\_\_  
Vice-Chancellor for  
Health Affairs

  
\_\_\_\_\_  
Deputy Chancellor for  
Administration

7

2. Dallas Health Science Center (Dallas Allied Health Sciences School):  
Proposed Deletion of Certificate Programs and Combination of  
Program and Department with Name Change. --

Chancellor LeMaistre supports the request of President Sprague and Dean Schermerhorn in the Dallas Allied Health Sciences School that two certificate programs be deleted and that one existing program be combined with an existing department, with a name change for the department.

The certificate programs proposed to be dropped are physical therapy and allied health education. No new students would be admitted to these certificate programs in the fall of 1973 or thereafter; however, the B. S. degrees will continue to be awarded for work in these two departments. Because the B. S. degree serves the needs of these students, few are now seeking certificates. For this reason, and because most certificate programs are being transferred to community colleges, the certificate programs are no longer necessary. It is also proposed to combine the program in Allied Health Teacher Education with the Department of Instructional Media Technology, the resulting department being the Department of Allied Health Education and Instructional Media.

Subsequent to Regental action both proposals will be submitted to the Coordinating Board for approval.

*1/10/73  
D. LeMaistre*

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

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

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Austin Cerebral Palsy Center	Austin	Occupational Therapy
Austin State School	Austin	Physical Therapy
Austin State Hospital	Austin	Occupational Therapy
Texas Scottish Rite Hospital	Dallas	Occupational Therapy

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

Austin Cerebral Palsy Center

The Austin Cerebral Palsy Center can provide education for our students during the summer trimester when our need for off-campus clinical education centers has been the greatest. Since our enrollment in the Occupational Therapy Curriculum has doubled this year, our needs for such clinical education programs are increasing proportionately. In addition, this Center can provide our students with learning experiences not currently available to them on the U.T.M.B. campus, such as a well-organized program in Occupational Therapy for deaf-blind children. The Center is well-staffed with registered occupational therapists qualified for clinical teaching responsibilities.

Austin State School

A new role for the physical therapist which has emerged in the past decade is that of the care of mentally retarded persons who also display subtle to gross motor problems. Physical therapists are being sought in increasing numbers for positions in facilities with that patient population. At the present time, we do not have such a facility and need it in order to provide the specialized training. Austin State School's physical therapy is offering us additional benefits which will assist us in the more comprehensive education for our students. These are related to our students' opportunity to work with a pre-teen population, to learn about our State system of schools, and to learn about the State hospital system and the

role of the physical therapist in those settings. The last of these is an area in which we presently offer no opportunity for our students, where adult psychiatry is involved.

Austin State Hospital

The Austin State Hospital can provide clinical education in psychiatry for our students. Our need for such affiliation programs is increasing in proportion with our enrollment which has doubled this year. The Austin State Hospital is well-staffed with registered occupational therapists qualified for clinical teaching responsibilities. The learning experiences available for students include those with the long-term chronic patients, thus supplementing the experiences with the more acute patients at the University of Texas Medical Branch hospitals.

Texas Scottish Rite Hospital

The Texas Scottish Rite Hospital can provide clinical education in pediatrics for our students. Our need for such affiliation programs is increasing in proportion with our enrollment which has doubled this year. The Texas Scottish Rite Hospital is well-staffed with registered occupational therapists qualified for clinical teaching responsibilities. The learning experiences available for students include supervised experience with children with a wide range of disabilities.

## **Land & Investment Committee**



## LAND AND INVESTMENT COMMITTEE

Date : December 8, 1972  
Time : Following the Meeting of the Medical Affairs  
Committee  
Place : Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

### PERMANENT UNIVERSITY FUND

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| Ima Hogg Foundation                                       | 26 |
| Lyndon Baines Johnson School of Public Affairs Foundation | 26 |
| Robertson Poth Foundation                                 | 26 |
| Winedale Stagecoach Inn Fund                              | 27 |

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1972.--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, 1972. 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, 1972.

Even though the investment climate existing throughout the past six year period has been most difficult, it is felt that worthwhile overall results have been produced. The following comparison of the assets and earnings of the Permanent University Fund should be of interest:

	Fiscal Year Ended 8/31		Increase	
	1966	1972	Amount	%
Book Value	\$478,887,155.	\$630,575,060.	\$151,687,905.	31
Investment Income	17,098,581.	28,708,546.	11,609,965.	67

Of the growth in book value of \$151,687,905., realized gains on sales of securities accounted for \$25,892,317. \$43,335,106. of the funds representing the growth in book value was invested in fixed income securities, and the balance of such funds, \$108,352,799., was invested, or set aside for investment in Equities.

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

*Checked  
1/11/73*

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

2. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through October, 1972:

<u>Permanent University Fund</u>	<u>September, 1972</u>	<u>October, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$ 1,242,423.30	\$ 1,223,773.52	\$ 2,466,196.82	\$ 2,674,365.48
Gas - Regular	167,629.87	225,191.01	392,820.88	573,728.84
- F. P. C.	1.73	- 0 -	1.73	4,670.74
Water	37,375.80	3,230.21	40,606.01	19,763.70
Salt Brine	1,235.28	472.85	1,708.13	2,243.54
Rental on Mineral Leases	97,658.90	5,749.11	103,408.01	56,605.08
Rental on Water Contracts	2,063.51	- 0 -	2,063.51	4,268.00
Rental on Brine Contracts	- 0 -	- 0 -	- 0 -	33.34
Amendments and Extensions of Mineral Leases	128,140.00	141,096.26	269,236.26	47,571.80
	<u>\$ 1,676,528.39</u>	<u>\$ 1,599,512.96</u>	<u>\$ 3,276,041.35</u>	<u>\$ 3,383,250.52</u>
Bonuses, Mineral Lease Sales (actual)	2,475,900.00	- 0 -	2,475,900.00	4,769,600.00
Total-Permanent University Fund	<u>\$ 4,152,428.39</u>	<u>\$ 1,599,512.96</u>	<u>\$ 5,751,941.35</u>	<u>\$ 8,152,850.52</u>
<u>Available University Fund</u>				
Rental on Easements	4,744.04	12,532.97	17,277.01	39,693.82
Interest on Easements and Royalty	994.25	- 0 -	994.25	2,401.76
Correction Fees - Easements	- 0 -	- 0 -	- 0 -	22.58
Transfer and Relinquishment Fees	52.07	163.04	215.11	1,139.10
Total-Available University Fund	<u>5,790.36</u>	<u>12,696.01</u>	<u>18,486.37</u>	<u>43,257.26</u>
Total-Permanent and Available University Funds	<u>\$ 4,158,218.75</u>	<u>\$ 1,612,208.97</u>	<u>\$ 5,770,427.72</u>	<u>\$ 8,196,107.78</u>

Oil and Gas Development-October 31, 1972

Acreage Under Lease	604,020
Number of Producing Acres	317,929
Number of Producing Leases	1,406

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rate; are on the University's standard forms; and payment has been received in advance unless otherwise stated.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3464	Atlantic Richfield Company (Renewal of 551)	Surface Lease (Storage site)	Crane	31	5.05 acres	11/1/72-10/31/82	\$ 1,010.00 (Full)
3465	Phillips Pipe Line Company (Renewal of 1679)	Pipe Line	Andrews	11	182.7 rds. 4½ inch	11/1/72-10/31/82	118.76
3466	Phillips Petroleum Company (Renewal of 1707)	Pipe Line	Andrews	9	488 rds. 2-3/8 inch	12/1/72-11/30/82	317.20
3467	Community Public Service Company	Power Line	Ward	16	170.9 rds. single pole	10/1/72-9/30/82	102.54
3468	Phillips Natural Gas Company (Renewal of 1688)	Pipe Line	Pecos	18, 19 20	3,208.4 rds. 3½ inch 3,195.8 rds. 4½ inch	11/1/72-10/31/82	4,162.73
3469	General Texas Corporation	Surface Lease (Test site)	Andrews	6	750' x 750'	12/1/72-11/30/73*	258.20

\*Renewable from year to year, but not to exceed a period of ten (10) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3470	Jess Burner, Jr.	Surface Lease (Private airstrip site)	El Paso	L	30' x 6,000'	12/1/72- 11/30/73*	\$ 100.00
3471	West Texas Utilities Company	Power Line	Reagan, Upton	1,2, 3,8	1,373.9 rds. single pole	11/1/72- 10/31/82	824.34
3472	American Quasar Petroleum Company	Surface Lease (Salt water disposal site)	Andrews	6	One acre	11/1/72- 10/31/73**	250.00
3473	Phillips Petroleum Company	Pipe Line	Andrews	12,13	16.7 rds. 3½ inch 100.6 rds. 4½ inch	5/1/72- 4/30/82	76.25
3474	Texas Electric Service Company (Renewal of 1700)	Surface Lease (Electrical sub- station site)	Crane	31	0.918 acres	12/1/72- 11/30/82	500.00 (Full)
3475	Texas Electric Service Company (Renewal of 1703)	Power Line	Crane	31	301.94 rds. transmission construction	12/1/72- 11/30/82	301.94
3476	Phillips Petroleum Company	Pipe Line	Crane	31	27 rds. 3½ inch	6/1/72- 5/31/82	50.00 (Minimum)
3477	Phillips Petroleum Company	Pipe Line	Crockett	29	184.67 rds. 3-3/8 inch	10/1/72- 9/30/82	120.04

\*Renewable from year to year, but not to exceed a period of ten (10) years

\*\*Renewable from year to year, but not to exceed a period of five (5) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3478	Shell Oil Company	Pipe Line	Andrews	9	626.03 rds. various size	11/1/72- 10/31/82	\$ 407.10
3479	L. O. Lynch	Surface Lease (Barbecue stand)	Reagan	11	200' x 200'	12/1/72- 11/30/73*	200.00

\*Renewable from year to year, but not to exceed a period of ten (10) years

4. ASSIGNMENT OF EASEMENTS

Nos.	Assignor	Assignee	Type of Permit	County	Consideration
1727, 1818, 2711, 2712, 2713, 2715, 2716, 2717, 2718, 2719, 2721, 2722, 2723, 2724, 2727, 2728, 2734, 3125, 1799	Humble Pipe Line Company	The Permian Corporation	Pipe Lines	Reagan	\$ 950.00*

\*Assignment Fee

5. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
418	Trio Specialities Company	Ward	Block 16	1,167 cubic yards pad dirt	\$ 350.10

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Land Matters - Continued--

6. GRAZING LEASES

The following grazing leases are for the five-year period, January 1, 1973, through December 31, 1977, with extension for an additional five-year period, January 1, 1978, through December 31, 1982, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases, which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on January 1 and July 1 of each year in the amounts set out in the leases.

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	Per Acre G*	H*	Annual Rental	Per Acre G*	H*
1134	995	W. R. Bissett	Crockett	41, 42, 44, 45	6,301.2	60¢	75¢	3¢	\$ 4,914.94	90¢	4¢	\$ 5,923.12
1135	996	D. F. Coates, Jr., J. F. Coates, and Roy Coates	Crockett	44, 45, 46, 47	14,276.3	60¢	75¢	3¢	11,135.52	90¢	4¢	13,419.72
1136	997	W. R. Bissett, R. L. Bissett, W. A. Hemphill and W. C. Hemphill	Crockett	40, 41, 42	20,372.9	60¢	75¢	3¢	15,890.86	90¢	4¢	19,150.52
1137	998	Mrs. Nell Anderson, William Oliver Harrison, and Michael Anderson Harrison	Loving Ward Winkler	17, 18, 19, 20, 21	131,096.25	30¢	18¢	2¢	26,219.26	22¢	3¢	32,774.06
1138	999	A. B. Connell, Jr.	Ector	35	3,316.26	18¢	18¢	2¢	6,632.52	22¢	3¢	8,290.66
1139	1000	Sam Mann	Reagan Crockett	7, 12	6,711.9	65¢	75¢	5¢	5,369.52	90¢	7¢	6,510.54
1140	1001	E. H. & H. H. Linthicum	Irion Crockett	40, 41	9,158.4	60¢	75¢	3¢	7,143.56	90¢	4¢	8,608.90

G\* Grazing Rental  
H\* Hunting Rental



Land Matters - Grazing Leases - Continued

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	G*	H*
1141	1002	Alene Workman, Thomas D. Workman, Jr., Lucille Owens Barr, and Robert Wilson Barr	Reagan Upton	1, 4	14,105.0	55¢	70¢	4¢	\$10,437.70	85¢	5¢	\$12,694.50
1142	1003	Troy Williams	Crockett	42, 45	10,526.5	60¢	75¢	3¢	8,210.68	90¢	4¢	9,894.90
1143	1004	J. E. Hill, Jr.	Andrews	13	24,817.9	30¢	33¢	2¢	8,686.26	38¢	3¢	10,175.34

G\*     Grazing Rental  
H\*     Hunting Rental

7. REVISION OF POLICIES RELATING TO MANAGEMENT OF THE SURFACE OF UNIVERSITY LANDS.--The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Land Agent, Mr. Billy Carr, recommends that the Surface Leasing Policies for University Lands, as herein-after set out, be approved. This represents a restatement of policies adopted effective October 1, 1969, and amendments thereto in April 1971, and April 1972, with minor changes in language in some instances.

THE UNIVERSITY OF TEXAS SYSTEM

SURFACE LEASING POLICIES ON WEST TEXAS LANDS

EFFECTIVE JANUARY 1, 1973

Grazing and Hunting

1. Length of Lease--Five years, with a five year extension option at an increased rental.
2. Conservation and Lease Improvement Programs--All leases shall provide for a definite program of range conservation and lease improvement. It is contemplated that such programs will be worked out with the Lessee by the Land Agent based on cooperation with the local Texas Soil and Water Conservation District Directors and with the technical assistance of the Soil Conservation Service of the U. S. Department of Agriculture.

The soil conservation and lease improvement programs so developed shall be stated in writing and shall be attached to and become a part of each lease. Any deviations therefrom, which must be deemed beneficial to University Lands, must have the approval of the Land Agent and concurrence of the Associate Deputy Chancellor for Investments, Trusts and Lands.

3. Condition of Extension--The option to extend for five years shall be subject to satisfactory compliance by Lessee with all terms of the lease, including those required by the soil conservation and lease improvement program.
4. Cancellation--If the lessee at any time during the term of the lease does not show good faith and follow diligently the terms of the lease the University, after proper notification and at its option, reserves the right to terminate the lease.
5. Lease Renewal--If lessee has fulfilled the terms of the lease and agrees to the terms of a new lease, he, his heirs, devisees or assigns will be given first preference of renewal at a negotiated rental rate. It will be understood that the University shall not be obligated to renew the lease.
6. Livestock Limits--The lessee shall stock so as to practice PROPER GRAZING USE on the lease and have a planned grazing system.

The Soil Conservation Service Local Field Office Technical Guides (standards and specifications) shall serve as a guide to determination of PROPER GRAZING USE and the planned grazing system.

Surface Leasing Policies on West Texas Lands - Grazing and Hunting - Continued.--

7. Rental Rates--Rental rates will be determined by the Land Agent, based on the value and productivity of the land.
8. Pasturing Stock Other than Own--A lessee will be allowed, under appropriate circumstances, to pasture stock for a period not to exceed 6 months. Written permission from the Land Agent is required.
9. Subletting--Under no conditions will a lessee be allowed to sublet a grazing lease.
10. Size and Number of Leases--There shall be no restriction on the size of a grazing lease or the number of leases held by a family, partnership, or similar entity. No lease shall be divided unless each will constitute an economic operating unit.
11. Limitations Regarding Lessees--In renewing, assigning, or making new grazing leases, all things being equal, preference shall be given to Texas residents.
12. Farming--Irrigated farming shall be permitted in those areas where water does not have commercial priority or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee. No dry land farming will be permitted on University lands without written permission from the Land Agent. Lands removed from the grazing lease for farming purposes will be subject to additional rental.
13. Oil Fields--At the discretion of the Land Agent, grazing areas containing a sizable oil field shall be removed from the basic grazing lease. All grazing leases are subject to the development and prospecting for oil and gas or other minerals, also to the issuance by lessor of easements and rights-of-way.
14. Damage Payments--Parties, other than grazing lessees, conducting operations on the leased premises shall pay for damages due to such operations in accordance with the University Damage Schedule. Payments for such damages shall be paid and handled in the manner set out therein.
15. Improvements--The University will require a lessee to maintain lease improvements at his own expense. All improvements on University lands are the property of the University.
16. Ingress and Egress--The University will be allowed to authorize its oil, gas, mineral, and hunting lessees, geophysical exploration and other permittees the right of ingress and egress over land adjacent to University land owned or controlled by University lessees.

Surface Leasing Policies on West Texas Lands - Grazing and Hunting - Continued.--

17. Hunting Rights--A separate rental will be charged for the hunting rights, the amounts thereof to be determined by the Land Agent, based on information obtained from the Soil Conservation Service, the Parks and Wildlife Department, or otherwise.

Hunting rights can be subleased or leased for day hunting, at the discretion of the lessee.

Lessee shall practice conservation of, and develop, the wildlife resources under lease.

Lessee shall file with the Land Agent copies of any reports required by the State Parks and Wildlife Department and furnish such other information as may be required by the Land Agent.

18. Assignment of Grazing Lease--Assignment of a grazing lease requires written permission of the University, with the University to receive one-half of any bonus paid by assignee.
19. Records--When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the lessee as to the number, ages, and type of livestock grazed on the lease and as to such other matters as may be considered necessary or appropriate.

8. REVISION OF RATE SCHEDULES FOR DAMAGES, EASEMENTS AND SURFACE LEASES.--The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by Land Agent Carr, recommends the revisions in rates for Easements, Surface Leases and Damages as hereinafter set out. As indicated, the last revision in rates was that effective as of October 1, 1969.

RATE SCHEDULE EFFECTIVE JANUARY 1, 1973  
(Payable to The University of Texas System)

		RATES		
		<u>1966</u>	<u>Current since 10/1/69</u>	<u>Proposed</u>
<b>I. <u>PIPE LINE EASEMENTS</u></b>				
A. Standard rates for varying sizes of pipe line, OD diameters, the rates being per rod for a ten year period, payable in advance:				
1.	Lines under 6 inches	\$ 0.50	\$ 0.65	\$ 0.75
2.	Lines 6" and under 12"	1.00	1.30	1.50
3.	Lines 12" and under 25"	1.50	2.00	2.30
4.	Lines 25" and under 36"	1.50	2.75	3.15
5.	Lines 36" and over	1.50	3.50	4.00
B. <u>MINIMUM</u> for a pipe line easement			50.00	75.00
C. <u>FILING FEE</u> in the amount of \$5.00 made payable to the <u>General Land Office</u> must be submitted with all easements				
<b>II. <u>POWER AND TELEPHONE LINE EASEMENTS</u></b>				
A. Standard rates for varying types of lines, the rates being per rod for a ten year period, payable in advance:				
1.	Single pole construction	0.50	0.60	0.70
2.	Buried telephone cable	0.50	0.65	0.75
3.	H-frame pole construction	0.50	1.00	1.15
4.	Steel tower construction	0.50	3.00	3.45
B. <u>MINIMUM</u> for a power or telephone line easement		50.00	50.00	75.00
C. <u>FILING FEE</u> in the amount of \$5.00 made payable to the <u>General Land Office</u> must be submitted with all easements				

	RATES		
	<u>1966</u>	<u>Current since 10/1/69</u>	<u>Proposed</u>
III. <u>SURFACE LEASE</u> (other than grazing)			
A. Standard rates for various leases:			
1. Plant sites, Booster stations, etc., per acre per year (Payable in advance for ten year period)	\$ 15.00	\$ 20.00	\$ 23.00
2. Tower sites, per year (Payable in advance for ten year period)	100.00	100.00	150.00
3. Cathodic protection unit installation (Payable in advance for ten year period)	50.00	50.00	75.00
4. Business sites, residential sites, and other miscellaneous leases (Annual rental payment)		Negotiated	
B. <u>MINIMUM</u> for any type surface lease, per year	50.00	50.00	75.00
C. <u>NO FILING FEE</u> required			
IV. <u>MATERIAL SOURCE PERMITS</u> (Caliche, etc.)			
A. Standard rate for one project			
1. Per cubic yard, under 20,000 cubic yards	0.25	0.30	0.30
2. 20,000 cubic yards or over		Negotiated (0.10 minimum)	
B. <u>MINIMUM</u> for each permit	50.00	50.00	75.00
C. Separate check must be submitted for State Sales Tax at the then current rate			
D. <u>NO FILING FEE</u> required			
V. <u>ASSIGNMENTS, TRANSFER, OR CORRECTION OF EASEMENTS, LEASES, ETC.</u>		50.00	75.00

(The only exception will be if other consideration, in the amount of \$75.00 or more, such as bonus for grazing leases, is paid to The University of Texas System.)

THE UNIVERSITY OF TEXAS LANDS  
DAMAGE SCHEDULE EFFECTIVE JANUARY 1, 1973

		RATES	
		Current since 10/1/69	Proposed
<b>I. <u>OIL FIELD OPERATIONS</u></b>			
<b>A. Well locations (As permitted by Railroad Commission)</b>			
1.	14,000 feet or less (Drilling Depth), per location	\$150.00	\$175.00
2.	In excess of 14,000 feet, (Drilling Depth), per location	300.00	350.00
3.	Re-entry (No charge until expiration or release of lease, then rates shown under (1) and (2) are to be followed).		
The above rates include space for tank batteries			
4.	Skidding of rig, prorated per mile	100.00	150.00
5.	New road construction, prorated per mile	100.00	150.00
<b>B. Pipe line construction (OD diameters)</b>			
1.	Water and fuel lines used for drilling purposes	0.25	0.30
2.	Unburied lines, per rod	0.40	0.45
3.	Lines under 6 inches, per rod	0.60	0.70
4.	Lines 6 inches and under 12 inches, per rod	0.80	0.90
5.	Lines 12 inches or over, per rod	1.00	1.20
6.	Removal or replacement of buried lines, per rod	0.40	0.45
<b>C. Power and telephone line construction</b>			
1.	Single pole, per mile	60.00	75.00
2.	Buried cables, per rod	60.00	70.00
3.	H-frame or steel tower, per mile	100.00	120.00
4.	Removal of line, per mile	40.00	45.00
5.	Removal of buried cable, per rod	0.40	0.45
<b>D. Material source permits and road access</b>			
1.	Per entry and use of access road	50.00	50.00
(Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representatives, and at his request pits must be levelled in an acceptable manner.)			

Damage Schedule effective January 1, 1973 - Continued.--

	RATES	
	<u>Current since 10/1/69</u>	<u>Proposed</u>
<b>II. <u>GEOPHYSICAL OPERATIONS</u></b>		
A. Damage payments for Geophysical Operations shall be as follows:		
1. Gravity meter and magnetometer survey operations, per crew, per day	\$ 20.00	\$ 25.00
2. Single shot (reflection or refraction shooting), per shot hole	10.00	15.00
3. Seismic weight-dropping, vibrators, Dinoseis operations per mile	75.00	100.00
4. Shooting crews per mile	150.00	175.00

**III. GUIDELINES FOR OPERATING UNDER THIS SCHEDULE**

All monies due for damages (except those attributable to acts of negligence) on lands leased to a grazing lessee, pursuant to this schedule of damages, shall be paid to the University for the account of the lessee of the land on which the damage was incurred. All funds so received shall be handled as set out below in Paragraph IV.

The payment of the standard damage rates does not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Compensation for acts of negligence, such as loss or injury to livestock or excessive grass damage, shall be paid directly to the grazing lessee. In the event of a disagreement between the grazing lessee and operator, the University will arbitrate and fix damage payments.

No fence shall be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule shall be mailed to:

Mr. Billy Carr  
University Land Agent and Oil Field Supervisor  
P. O. Drawer 553  
Midland, Texas 79701

**IV. DAMAGE PROGRAM**

1. All payments for damages per paragraph 14 of Surface Leasing Policies effective January 1, 1973, to be made to The University of Texas System, as Agent for the Lessee.



Damage Program - Continued.--

2. A separate account will be maintained for damage payments received for each lessee. (Lessee will be notified of all payments received, as they are received.)
3. Annually, as of October 1, each lessee shall be permitted to withdraw funds from his account in accordance with the following principles:
  - (a) Withdrawals shall be permitted, up to the total in the account, equal to the total amount actually expended by the lessee subsequent to October 1, 1969, for ranch or range improvements on the leased premises, reduced by the amount theretofore withdrawn from his account.
  - (b) Expenditures for ranch or range improvements, other than Soil Conservation Service approved programs, must be authorized in advance by the University Land Agent.
  - (c) Proof of expenditures shall be such as is required by the University Land Agent.
4. At the termination of any lease, any unexpended balance in the lessee's account shall be paid to him.
5. Any earnings from temporary investments of funds in this account may be expended for such conservation programs related to University Lands as may be recommended by the Land Agent and approved by the Associate Deputy Chancellor for Investments, Trusts and Lands.

9. RECOMMENDATION RE LAND USE PLANNING FOR BLOCK L, UNIVERSITY LANDS, EL PASO COUNTY, TEXAS.--Due to the development of Metropolitan influences associated with the growth of El Paso, and the growth currently occurring in the town of Fabens, which adjoins Block L on the South, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that a Land Use study be prepared with respect to that portion of Block L lying between the town of Fabens and Interstate Highway 10, together with a strip of land approximately 2,000 feet wide to the North of Interstate 10. Of more pressing importance at this time are current indications of interest in leasing commercial sites along Farm Road 793.

The following proposal from Freese, Nichols & Esmond, Odessa, Texas, the Engineering firm that recently made the Survey of Block L, in response to an invitation from the Associate Deputy Chancellor for Investments, Trusts and Lands, outlines more fully the work to be done, and an estimate of the cost involved, which we have been advised can be considered as a firm bid. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that authority be granted to employ the firm of Freese, Nichols & Esmond to prepare the proposed study.

November 2, 1972

The University of Texas System  
Office of Investments, Trusts and Lands  
210 West 6th Street  
Austin, Texas 78701

Attention: Mr. Floyd Shelton

Re: Topographic Mapping and  
Land Planning for portion  
of University, Block "L",  
El Paso County

Dear Mr. Shelton:

In accordance with our discussion we have reviewed the area of University Block "L", El Paso County which is located to the north of the City of Fabens along Farm Road No. 793, to Interstate Highway 10 and wish to submit our comments and proposal for the work outlined below.

You outlined the need for the development of a planning study for the above portion of land in order that The University System could intelligently negotiate leases and/or sales of land in the area north of Fabens. We concur in your thoughts because the trend of development of the City of Fabens has been to the northward for several years along Farm Road 793. Your present leases need to be worked into an over-all plan tying in all of the surrounding tracts, terrain features and development trends. If this is not accomplished, The University System property cannot be developed to its maximum potential with the alternatives being closed off access, drainage problems and incompatible uses of land.

We therefore recommend that a select area be designated for planning purposes and that the topography, drainage and an over-all subdivision land plan be developed for this area. The intent would be to limit this planning to that area which you feel might reasonably be expected to contain development over the next 15 years. We have shown the proposed planning area on the attachment labeled Attachment "A". This is the area we discussed with you. It contains approximately 480 acres situated to the north of the agreed south land boundary of University Block "L" and astride Farm Road 793. This area is contiguous with the northerly developments and streets of Fabens and runs to a point approximately 2,000 feet to the north of Interstate Highway 10 and the interchange.

We did a search in El Paso for some suitable topographic or contour maps which might portray the existing land surface demograph and the drainage features in enough detail that planning could be done from them. There are none available. The only U.S.G.S. maps which are available are very small scale and have a 10 foot contour interval. Their inaccuracy, due to the small scale, and the large contour interval makes these maps unsuitable for the purpose of land planning. The presence of sand dunes and a major drainage channel in the area to be planned (see Attachment "B") would indicate the very strong need to establish field elevations and prepare a controlled contour map to be used as a base for the planning work.

Based upon the considerations stated above we propose to accomplish the following items of work. The costs of each unit of service has been estimated and is indicated in the right hand margin.

1. Establish field elevations based on mean sea level datum over the proposed planning area shown on Attachment "A". (480 acres)
 

9 days for 3-man field survey party. . . . . \$1,890.00
2. Reduce level notes, plot elevations and prepare large scale contour map and topographic map for planning base.
 

8-1/2 days for Chief Draftsman . . . . . 573.75
3. Trip to Fabens by Planning Engineer to look at ground conditions, terrain features, study Fabens development pattern and decide main street projections for incorporation in planning work. Obtain locations of existing water and sewer mains and consider the proper method of running all needed services to the University System property.
 

2 days for Planning Engineer. . . . . 270.00
4. Prepare general master plan for land development of the 480 acre planning area.
 

10 days for Planning Engineer . . . . . 1,350.00

- 5. Make trip to Austin to discuss preliminary plan with University System, Office of Investments, Trusts and Lands.  
1 day for Firm Partner and Planning Engineer. . . . . \$ 270.00
  - 6. Make corrections and changes as decided by the University System, Office of Investments, Trusts and Lands. Prepare final drawings in ink.  
6 days for Chief Draftsman . . . . . 405.00
  - 7. Prepare report summary of planning basis and considerations.  
1-1/2 days by Planning Engineer . . . . . 202.50
  - 8. Reproductions to furnish 4 copies of preliminary layout plan and eight (8) copies of final plan . . . . . 35.00
- TOTAL . . . . . \$4,996.25

For the past 25 years our firm has been engaged in the planning of land developments of all types ranging from industrial parks to shopping center projects and from lakeside and seashore developments to urban residential. At the present time we are handling land development planning for several localities totaling over 9,000 acres. If you would like to review some samples of this type of work we will be happy to furnish them to you.

We have planned over 600 acres of land developments in El Paso which are now completed and inhabited. The Fabens area would have some common considerations to the latter in general soil conditions and population characteristics.

We would welcome the opportunity to continue to work with you and your associates of the University System in the planning work outlined and will be ready to begin work within 10 days after notification from your office.

Yours truly,

FRESE, NICHOLS & ESMOND, INC.  
CONSULTING ENGINEERS

/s/ Kenneth E. Esmond  
Kenneth E. Esmond, P.E.

KEE/daj

Attachments

24  
639.46 Ac.

DAM

N. 52° 30' E.

S. 52° 30' W. 19'

S. 37° 30' E.

950 Vrs.

S. 37° 30' E. 950 Vrs.

"N1. W 24"  
Fabens W.T. - S. 37° 15' W.

N. 52° 30' E. 1595.6 Vrs.

"E1"  
Location of Old R.R.  
W.T. Bears S. 52° 30' W.  
3484.6 Varas E S. 37°  
30' E. 45.3 Varas

"E2"  
in Sand  
Fabens W.T. - S. 69° 45' W.

793  
HWY.

S. 52° 30' W. 1717.7 Vrs.  
1617.7 Vrs.

263.65 Ac.

2  
328.67 Ac.

N. 45° 25' W.

677.5 Vrs.

352.5 Vrs.  
N. 00° 11' 30" E.

864.35 Vrs.  
1216.85 Vrs.

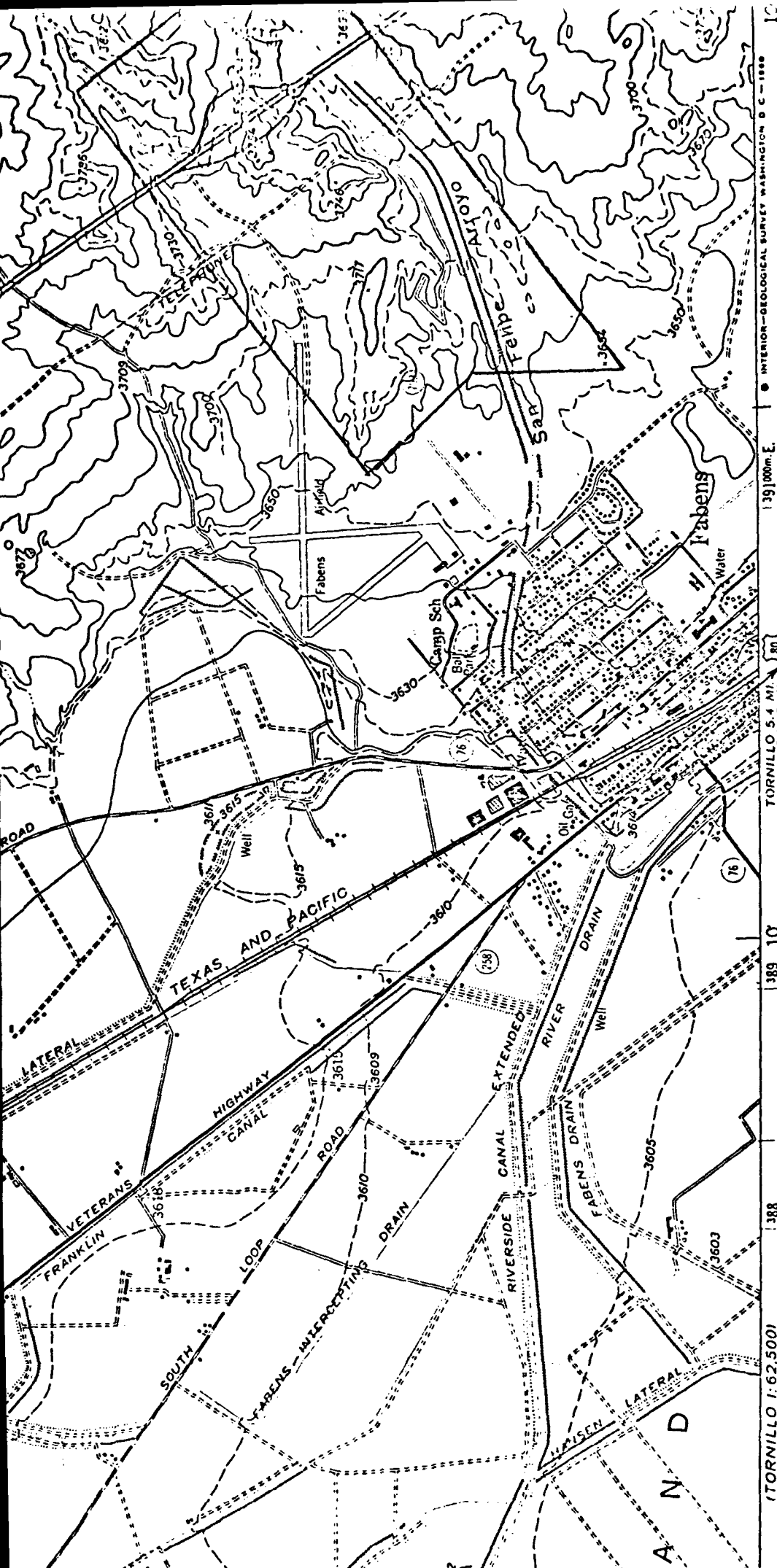
266.8 Vrs.  
N. 41°

S. 52° 30' W. 2126.1 Vrs.

PORT

FABENS

CITY



TORNILLO 1:62,500  
4746 1

388 1389 10' 1391000m.E.

TORNILLO 5.4 MI  
ALAMO ALTO 10 MI.

10

SCALE 1:24 000

1 MILE

0 1000 2000 3000 4000 5000 6000 7000 FEET

0 1 KILOMETER

CONTOUR INTERVAL 20 FEET  
DASHED LINES REPRESENT 5 AND 10 FOOT CONTOURS  
DATUM IS MEAN SEA LEVEL

ROAD CLASSIFICATION

- Heavy-duty ————— Light-duty —————
- Medium-duty ————— Unimproved dirt —————
- ( ) Interstate Route ( ) U.S. Route ( ) State R.



QUADRANGLE LOCATION

ATTACHMENT  
"B"

H NATIONAL MAP ACCURACY STANDARDS  
DENVER, COLORADO 80225, OR WASHINGTON, D. C. 20242  
IC MAPS AND SYMBOLS IS AVAILABLE ON REQUEST

CLINT, TEX.  
SW/4 CLINT 15' QUADRANGLE  
N3130 - W1C6077 5  
1955  
PHOTO REVISION 1267  
AMS 4747 II SW - SERIES

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

10. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF THE L. D. AND MARIE GALE UNITRUST.--By trust agreement which they have signed on October 17, Mr. and Mrs. L. D. Gale of Beaumont have transferred to the Board of Regents as Trustee marketable securities with a value of \$101,862.50 to establish The L. D. and Marie Gale Unitrust. The donors and the survivor of them will receive annually 5% of the value of the trust assets. Then the assets of the trust will be added to the L. D., Marie and Edwin Gale Professorship in Judaic Studies Fund, and the name of that Fund will be changed to the L.D., Marie and Edwin Gale Chair of Judaic Studies. Mr. and Mrs. Gale are making further provisions in their Wills to bring the endowment of the Chair to a minimum of \$400,000. The trust agreement complies with the provisions of the Tax Reform Act of 1969. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance and authorization for execution of the trust agreement.

11. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF GIFT FROM DR. AND MRS. C. L. LUNDELL AND ESTABLISHMENT OF C. L. LUNDELL PROFESSORSHIP OF SYSTEMATIC BOTANY.--Dr. and Mrs. C. L. Lundell propose to convey to the Board of Regents seven lots in Block 10, Town of Renner, Collin County, worth approximately \$45,000, to apply on the endowment of the C. L. Lundell Professorship of Systematic Botany at The University of Texas at Austin with the understanding that the person who from time to time shall fill this professorship shall be responsible for the use and integrity of the Lundell Herbarium which, together with the Lundell Rare Book Library, is being transferred to the University by Texas Research Foundation. The acceptance of the gifts from the Foundation was authorized by the Board of Regents on June 9, 1972, Page 77 of the Minutes, and included transfer to the Board of Regents of four pieces of real estate in Collin County, worth approximately \$61,000, for the maintenance, upkeep and preservation of the Herbarium and Library. The proposal from Dr. and Mrs. Lundell for the Professorship is conditioned upon the addition of the real estate given by the Foundation to the endowment of the Professorship to make a total fund of approximately \$106,000.

President Spurr and Mr. Shelton, Associate Deputy Chancellor for Investments, Trusts and Lands, recommend acceptance of the gift under the conditions set out above and the establishment of the endowment for the Professorship.

12. U. T. AUSTIN - MURRAY CASE SELLS ESTATE - RECOMMENDATION FOR AUTHORITY TO JOIN THE OTHER COLLEGES AND UNIVERSITIES IN THE SALE OF OVERRIDING ROYALTY INTERESTS UNDER THE REMAINING OIL AND GAS LEASES OWNED BY SELLS PETROLEUM INCORPORATED.--In February 1971, and subsequently Sells Petroleum Corporation and the ten colleges and universities who were beneficiaries under the will of Murray Case Sells have sold all the working interests and overriding royalty interests in Sells leases, except for those pertaining to four leases in the East Texas Field which are still on hand. The Directors of the Company, and the representatives of all the colleges and universities, except for Oklahoma State University, are in the process of inviting bids for these remaining leases with a stipulation that no bid for less than \$3,500,000. (for the full interest) will be considered.

*Ref. 10/17/71*

It is recommended that authority be granted to the Associate Deputy Chancellor for Investments, Trusts and Lands to commit the 5% interest in the overriding royalty owned by The University of Texas System to such sale, provided an offer is received which is acceptable to the Directors of the Corporation and the representatives owning an additional 85% of the overriding royalty.

12a. M. D. ANDERSON - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF DORIS SARAH NELSON.--The University has been notified of the bequest under the Will of Mrs. Doris Sarah Nelson of Pleasant, Ohio, who died earlier this year, of her entire Estate in trust with Mr. Jack T. Zeller, attorney in Mount Vernon, Ohio, with income for life, and with right to invade principal, to two persons ages 70 and 80 and upon the death of the survivor the trust estate to be distributed "to the M. D. Anderson Hospital and Tumor Institute, of Houston, Texas, same to be used for cancer research". It appears the trust estate will amount to about \$30,000. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the bequest.

13. HOUSTON MEDICAL SCHOOL - RECOMMENDATION FOR ACCEPTANCE OF THE HOLMAN TAYLOR, SR., M. D., AND HOLMAN TAYLOR, JR., M. D., SCHOLARSHIP FUND IN DERMATOLOGY.--Miss Virginia Claire Brodie died approximately 2 years ago leaving her residuary estate for an appropriate medical memorial, to be designated by a committee of 4 individuals named in the Will, in memory of Dr. Holman Taylor, Sr., and Dr. Holman Taylor, Jr. Several months ago, the committee transferred the residuary estate to the University of Texas Foundation, Inc., for the establishment of The Holman Taylor, Sr., M. D., and Holman Taylor, Jr., M.D., Scholarship Fund in Dermatology with the income to be used for scholarships at the Houston Medical School. The Foundation now wishes to transfer the Fund to the Board of Regents, and the Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance. It appears that the Fund amounts to around \$50,000.

14. SYSTEM NURSING SCHOOL - RECOMMENDATION FOR ACCEPTANCE OF CARL C. MAXEY UNITRUST AND CARL C. MAXEY ANNUITY TRUST.--Mr. Carl C. Maxey (date of birth 1/27/95) of Pineland, Texas, proposes to transfer to the Board of Regents as Trustee \$25,000 Gulf States Utilities Company 8-1/2% First Mortgage Bonds of 2/1/2000 under two separate trusts each providing on termination, as set out below, for the trust assets to be transferred to the Board of Regents to establish the Lucy May Maxey Student Loan Fund for Nursing to be used for loans to nursing students of the University System. Both trusts meet the requirements of the Tax Reform Act of 1969 and are as follows:

Carl C. Maxey Unitrust covering \$14,000 of the bonds with Mr. Maxey to receive 8% of the value of the trust assets annually or net income of the fund, whichever is the lesser, with income above 8% in any year to be paid to the extent less than 8% was paid in any prior years, and with termination on the death of Mr. Maxey; and

Carl C. Maxey Annuity Trust covering \$11,000 of the bonds with Mr. Maxey to receive \$900 annually during his life and then the same amount to Caroline M. Chandler (date of birth 9/17/1900), if surviving, during her life and then termination.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the two trusts.



TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

15. M. D. ANDERSON - ESTATE OF LILY REBER HILLS - RECOMMENDATION FOR JOINDER IN SALE OF REAL ESTATE IN STONEWALL COUNTY.--Mr. Royce Adkins, attorney at Haskell, Texas, serves as Independent Executor, without full powers of sale, of the Estate of Lily Reber Hills. Miss Hills, who died in 1965, left her residuary estate one-half to the West Texas Rehabilitation Center and one-half to the Board of Regents as Trustee of the Cancer Foundation for cancer research. To date, the Cancer Foundation has received cash distributions from the Estate in the total amount of \$35,000.

One of the few remaining assets in the Estate is an undivided one-fifth interest (one-tenth for Cancer Foundation) in 396 acres in Stonewall County described as the West 1/2 of Section 5 and all that part South of the Salt Fork of the Brazos River in the Northeast part of Section 5, all in Block "C", A.B.&M. Survey. The tract has been difficult to sell, and undivided interests are owned by relatives of Miss Hills.

Mr. Adkins now has an offer of \$36,000 cash from Mr. A. R. Sawyers for the tract, with a one-half non-participating interest in any royalty from oil, gas and other minerals to be retained, and recommends acceptance. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization for joinder in the sale and execution of the deed.

OTHER MATTERS.--

16. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF SEPTEMBER 1972.--The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for September 1972 were mailed to the members of the Board of Regents on November 17 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

\* \* \* \* \*

FOUNDATION MATTERS.--

IMA HOGG FOUNDATION.--Mr. Floyd O. Shelton, Secretary-Treasurer, recommends a brief meeting of the members of the Board of Regents as Trustees of the Ima Hogg Foundation on December 8 for action on the following agenda:

1. Approval of Minutes of the March 12, 1971, meeting distributed earlier.
2. It is recommended that Mr. Raymond R. Todd, Jr., be elected Secretary-Treasurer effective January 1, 1973, succeeding Mr. Shelton. The other officers are Mr. Peace, President, and Mr. Ikard, Vice-President.

LYNDON BAINES JOHNSON SCHOOL OF PUBLIC AFFAIRS FOUNDATION.--Mr. Floyd O. Shelton, Secretary-Treasurer, recommends a brief meeting of the members of the Board of Regents as Directors of The Lyndon Baines Johnson School of Public Affairs Foundation on December 8 for action on the following agenda:

1. Approval of Minutes of the March 12, 1971, meeting distributed earlier.
2. It is recommended that Mr. Raymond R. Todd, Jr., be elected Secretary-Treasurer effective January 1, 1973, succeeding Mr. Shelton. The other officers are Mr. Peace, President, and Mr. Ikard, Vice-President. The Foundation has no assets.

ROBERTSON POTH FOUNDATION.--The Chairman of the Board of Regents, the Chairman of the Land and Investment Committee and the Chairman of the Medical Affairs Committee, and their successors, serve as Trustees of the Robertson Poth Foundation. Mr. Floyd O. Shelton, Assistant Secretary-Treasurer, recommends a brief meeting of the Trustees on December 8 for action on the following agenda:

1. It is recommended that the Trustees elect Mr. Raymond R. Todd, Jr., Assistant Secretary-Treasurer effective January 1, 1973, succeeding Mr. Shelton. The other officers are Mr. Peace, Chairman, Mr. Williams, Vice-Chairman, and Mr. Garrett, Secretary-Treasurer.
2. Dr. Gaynelle Robertson Poth and Dr. Edgar J. Poth serve as a committee to make recommendations to the Trustees regarding grants and the like and have recommended that the Foundation's income on hand as of December 1, 1972, approximately \$20,500, be transferred to the Board of Regents to be added to the endowment fund for the Robertson Poth Professorship in Ophthalmology at the Galveston Medical Branch. The Professorship endowment fund now has \$1,144.26, and income is added to the fund until it reaches \$100,000.

WINEDALE STAGECOACH INN FUND.--It is recommended that the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund meet on December 8 for action on the following agenda:

1. Approval of Minutes of September 11, 1972, distributed earlier.
2. Regarding change of administrative responsibility and election of new officers, President Spurr wrote Chancellor LeMaistre on November 9 as follows:

"Since the September meeting of the Board of Regents in Dallas, I have reviewed the general question of administrative responsibilities for the Winedale properties. On the basis of that analysis, I should like to recommend to you and the Board of Regents that administrative supervision of the Winedale properties, programs and personnel be assigned to the Office of the President of The University of Texas at Austin. Such an arrangement would, I feel, provide both for the effective management of these valuable facilities and also insure that full advantage will be taken of the excellent future opportunities for their use and development.

Should this recommendation be approved, it would be my understanding that the management of the endowment fund would continue to be the responsibility of the Office of Investments, Trusts and Lands. Accordingly, it would seem appropriate that Mr. Floyd Shelton or his successor be elected Assistant Secretary-Treasurer, a new position provided for by the Rules and Regulations previously adopted by the Trustees. Correspondingly, it would be suitable for me to serve as Secretary-Treasurer.

Should these administrative changes be made, it would be my intention to submit to the Trustees nominations of individuals who would constitute an appropriate advisory committee for Winedale. I would further intend, of course, to continue to make full and effective use of such groups as the "Friends of Winedale" and the Winedale Council."

Chancellor LeMaistre, Associate Deputy Chancellor Walker and Mr. Floyd O. Shelton, Associate Deputy Chancellor for Investments, Trusts and Lands and Secretary-Treasurer of Winedale Stagecoach Inn Fund, agree with President Spurr's recommendations. Accordingly, it is recommended that administrative responsibility for the Winedale properties be transferred to the Office of the President of The University of Texas at Austin effective January 1, 1973; and that the Trustees appoint President Spurr Secretary-Treasurer to succeed Mr. Shelton and appoint Mr. Raymond R. Todd, Jr.,

Assistant Secretary-Treasurer, all effective January 1, 1973.

3. Miss Ima Hogg proposes to give to the Trustees additional acreage at Winedale. It is expected that details and appropriate recommendations will be completed prior to the December 8 meeting and will be reported to the Trustees by letter or presented at the meeting.



THE UNIVERSITY OF TEXAS SYSTEM

Office of Investments, Trusts and Lands

210 WEST SIXTH, AUSTIN, TEXAS 78701

512/471-5781

December 4, 1972

Mr. John Peace, President  
Winedale Stagecoach Inn Fund  
519 Majestic Building  
San Antonio, Texas 78205

Dear Mr. Peace:

You will find in the Land and Investment Committee agenda material for the December 8 meeting of the Board of Regents a recommendation for a brief meeting of the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund. Included is a recommendation for transfer of administrative responsibility for the Winedale properties and programs to President Spurr's office.

Another item was written as follows:

"3. Miss Ima Hogg proposes to give to the Trustees additional acreage at Winedale. It is expected that details and appropriate recommendations will be completed prior to the December 8 meeting and will be reported to the Trustees by letter or presented at the meeting."

First as to this gift, we now learn that Miss Hogg does not want to be named as a donor in any publicity.

Earlier this year, a tract of approximately 59 acres immediately across the road from the main Winedale tract came on the market; and Miss Hogg, in order to save it for Winedale, had her attorney, Mr. Uriel Dutton, purchase it as Trustee for total consideration of \$52,000 on terms, at the insistence of the seller, of \$13,000 down and the balance in 3 annual payments of \$13,000 each, plus interest, beginning May 12, 1973. About 20 acres of the tract is under water in Lake Winedale.


Friends of Miss Hogg arranged a dinner for her at Winedale in August, inviting contributions, and raised approximately \$25,000 after expenses. This money has been turned over to the University with a request that it be applied on the note payments for the purchase of the 59 acres.

Mr. Dutton as Trustee has tendered to the Winedale Trustees an executed deed to the property which is subject to the purchase money lien but without assumption either by the Trustees or by the University of liability for the note payments. With the deed, a Supplemental Trust Agreement has been signed by Mr. Dutton as Trustee and by Miss Ima Hogg as Donor and submitted for acceptance by the Winedale Trustees. This agreement states that the property conveyed is "to be held and used as a part of the Winedale Property for public charitable purposes in accordance with the provisions of the Winedale Trust Indenture, including, specifically, use of the Additional Land as an arboretum and for other purposes as an adjunct to and in conjunction with the public charitable, literary, educational and scientific activities conducted and to be conducted by Winedale on the Winedale Property."

Further, in the Supplemental Trust Agreement, Miss Hogg agrees that to the extent funds are not donated by third parties sufficient to pay principal and interest on the purchase money note, she will, upon request, give and donate sufficient additional funds to cover such payments.

President Spurr joins me in recommending acceptance of the property and execution of the Supplemental Trust Agreement.

Sincerely,

  
Floyd D. Shelton  
Secretary-Treasurer  
Winedale Stagecoach Inn Fund

pms

Copies to: All Regents  
Chancellor LeMaistre  
Deputy Chancellor Walker  
President Spurr  
Miss Thedford



## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Peace, Presiding

Date: December 8, 1972

Time: Following the meeting of the Land and Investment Committee

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

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## DOCUMENTATION

### I. SPECIAL ITEMS

#### A. U. T. System

##### 1. Regents' Rules and Regulations, Part One: Amendments to Chapter II. --

The amendments to Part One, Chapter II, of the Regents' Rules and Regulations\* reproduced below are designed to bring these into conformity with the organizational and administrative changes in The University of Texas System approved by the Board on October 20, 1972. System Administration recommends their approval.

\*The Rules and Regulations are set out on Pages C of W 3 - 9.

Amend Subsection 2.3 of Section 2 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

2.3 Administrative Officers.

The administrative officers of The University of Texas System are the Vice-Chancellor for Academic Affairs; the Vice-Chancellor for Health Affairs; the Executive Assistant to the Chancellor; the Assistant to the Chancellor [EXECUTIVE DIRECTOR OF NEWS AND INFORMATION]; the Executive Director for Development; the Director of Public Affairs [DIRECTOR FOR STATE AFFAIRS: DIRECTOR FOR FEDERAL AFFAIRS]; the Associate Deputy Chancellor for Investments, Trusts and Lands; the Assistant Deputy Chancellor for Operations; the Comptroller; the [EXECUTIVE] Director of Facilities Planning and Construction; the Director of the Law Office; the System Personnel Director; the Budget Director; the Director of Accounting; and the Director of Police.

Amend Subdivision 3.11(12) of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

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(12) Normally act through the chief administrative officer [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.

Amend Subsection 3.14 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.14 The Academic Affairs Council: The Academic Affairs Council is composed of the chief administrative officers of all component institutions [INSTITUTIONAL HEADS OF ALL COMPONENT UNITS] of The University of Texas System. The Chancellor shall serve as the permanent chairman, and the Council shall review academic planning, operational procedures, development activities, and other matters of general concern to the several component units.

Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by adding new Subsections 3.15 and 3.16 to read as follows:

3.15 University Council. The University Council is composed of the chief administrative officers of the general academic institutions of The University of Texas System. The Chancellor 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 of the several institutions represented.

3.16 Health Affairs Council. The Health Affairs Council is composed of the chief administrative officers of the component institutions of The University of Texas System concerned directly with health affairs. The Chancellor 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.

Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsection 3.34:

[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 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.]

Amend Subsection 3.35 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subsection as Subsection 3.34:

3.34 [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 Chancellor [UNIVERSITY COUNCIL], together with his recommendation thereon.

Amend Subsection 3.41 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

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 component institutions concerned primarily with health sciences. Specifically, he:

Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsection 3.44:

[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.]

Amend Subsection 3.45 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subsection as Subsection 3.44:

3.44 [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 Chancellor [HEALTH AFFAIRS COUNCIL], together with his recommendation thereon.

Amend Subdivision 3.61(4) of Subsection 3.6 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

~~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(4) Coordinates and cooperates with the chief administrative officers [EXECUTIVE HEADS] of the component institutions [UNITS] in development programs.

Amend Subsection 3.7 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

~~3.7~~ Assistant to the Chancellor [EXECUTIVE DIRECTOR, NEWS AND INFORMATION SERVICE].

The Assistant to the Chancellor [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 Assistant to the Chancellor [EXECUTIVE DIRECTOR]:

Amend Subsection 3.72 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

~~3.72~~ The Assistant to the Chancellor [EXECUTIVE DIRECTOR, NEWS AND INFORMATION SERVICE] reports to and is responsible to the Chancellor.

Amend Subsection 3.8 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and renumber appropriately the remainder of Chapter II:

~~3.8~~ Director of Public Affairs.

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

3.81 Subject to delegation by the Chancellor, the Director of Public Affairs shall:

3.81(1) On the direction of the Chancellor represent The University of Texas System in its relations with federal agencies, the Texas Legislature, and state and municipal agencies.

- 3.81(2) Advise the Chancellor on relations with the Congress and federal agencies, the Legislature, and state agencies.
- 3.81(3) Inform appropriate administrative officers of current and long-range developments on the national level and the state level, which may affect The University of Texas System and its component institutions.
- 3.81(4) Maintain and distribute information on federal and state programs, which will assure continuous and prompt action by The University of Texas System on applications and communications to federal and state agencies and offices.
- 3.81(5) Advise the appropriate officials of the component institutions with regard to available federal and state programs and facilitate their participation therein.

3.82 The Director of Public Affairs 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.]

Amend Subdivision 3.(15)(1)(5) of Subsection 3.(15) of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

Subject to delegation by the Deputy Chancellor for Administration, the Director (of the U. T. System Law Office) is responsible for:

- 3.(15)(1)(5) Approving as to both form and content all Institutional Handbooks of Operating Procedures [INSTITUTIONAL SUPPLEMENTS], whether finally approved or not, and all amendments to such handbooks [SUPPLEMENTS].

Amend Subsection 4.1 of Section 4 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 4.1 The Chancellor shall appoint the chief administrative officers of the component institutions, as defined in Section 4, Chapter VII, Part One, Regents' Rules and Regulations, with the approval of the Board of Regents. The Chancellor shall be assisted in making his appointment by a Selection Committee made up of the Chancellor, who serves as chairman, the Deputy Chancellor for Administration, the Vice-Chancellors for Academic Affairs and Health Affairs and two Regents and three chief administrative officers [INSTITUTIONAL HEADS] from the U. T. System appointed by the Chairman of the Board of Regents and such other persons as the Chairman of the Board of Regents may deem appropriate. The availability of candidates and their interest in the position will be determined by this Selection Committee. The Chancellor will ordinarily authorize the establishment of a component institution [AN INSTITUTIONAL] advisory committee consisting of faculty and students at the institution to consult with the Selection Committee. This faculty-student committee may, in accordance with a schedule set by the Chancellor, suggest persons who should be considered by the Selection Committee and individual members of that Committee. The Selection Committee shall be free to seek such additional consultation with the faculty and students as it deems appropriate. 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.

Amend Subsection 4.2 of Section 4 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 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.

Amend Section 5 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

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, and the primary operating units, 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 and/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 the primary operating units, 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. However, the chief administrative officer of the component institution will be held responsible for executing the duties of his office and consequently shall not be bound by nominations to key administrative positions in his office by campus selection committees in making his nominations to the Chancellor. Such advice and consultation as he may seek or be given shall not be binding upon his nominations for appointments to positions in the echelon immediately below his position.

Amend Subsection 6.11 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 6.11 ✓ The Council shall be chaired by the Vice-Chancellor for Academic Affairs, and membership shall consist of the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and two persons from each of the following component institutions appointed by the respective chief administrative officers: U.T. Austin, U.T. Dallas, San Antonio Health Science Center, [SAN ANTONIO MEDICAL SCHOOL] and Galveston Medical Branch. Additional U. T. System component institutions may be admitted to membership on the Council by the Chancellor upon demonstration that they have substantive and ongoing programs in marine-related programs. The chairman shall call meetings of the Council as required.

Amend Subsection 6.21 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

6.21 The Council shall be chaired by the Vice-Chancellor for Health Affairs, and membership shall consist of the Vice-Chancellor for Health Affairs, the Vice-Chancellor for Academic Affairs, and one person from each of the following component institutions appointed by the respective chief administrative officers: U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, U. T. San Antonio, U. T. Permian Basin, Dallas Health Science Center, San Antonio Health Science Center, Galveston Medical Branch, Houston Health Science Center [DALLAS MEDICAL SCHOOL, SAN ANTONIO MEDICAL SCHOOL, SAN ANTONIO DENTAL SCHOOL, HOUSTON DENTAL BRANCH, M. D. ANDERSON, PUBLIC HEALTH SCHOOL] and System Nursing School. The Chancellor may add other component institutions to the Council as he deems appropriate. The chairman shall call meetings of the Council as required and may appoint such special study committees as are appropriate to the work of the Council.

2. Regents' Rules and Regulations, Part One: Amendments to Chapter VI. --It is recommended that the Regents' Rules and Regulations, Part One, Chapter VI, Subsection 6.5 of Section 6 and Subsection 7.2 of Section 7 be amended as follows:

Amend Subsection 6.5 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a new Subdivision 6.60 to read as follows:

6.60 The provisions of this Subsection 6.5 do not apply to events conducted in a conference center, designated as such, situated on the campus of any component institution, and which has as its stated purpose the scheduling and conduct of programs such as those in continuing education, local, regional, or national educational conferences, or alumni activities. Scheduling of events to be held in such conference center shall be pursuant to regulations promulgated by the chief administrative officer of the component institution or his delegate, but such regulations and amendments thereto shall be effective only after they have been approved in writing by the Chancellor and the System Law Office as part of the Institutional Handbook of Operating Procedures. It should be noted that such a conference center is not a public facility, and that any such conference center shall be used only for those events that are related to the educational purposes of the component institution.

*and after review by Law Office suggested by Kellogg*

*Place in P A (omitted)*



Amend Subsection 7.2 of Section 7 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

- 7.2 Off-Campus Speakers. --The Board of Regents has and reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with The University of Texas System or any component institution thereof (hereafter referred to as off-campus speakers).
- 7.21 Only registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government [STUDENT CENTER COMMITTEES] may present off-campus speakers on the campus.
- 7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the [STUDENT] organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of The University of Texas System or of any component institution.
- 7.23 An off-campus speaker is subject to the Texas Civil Statutes as quoted in Section 7.11 of this chapter.
- 7.24 Registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government [CANDIDATES FOR PUBLIC OFFICE, OR OTHER OFF-CAMPUS SPEAKERS APPEARING IN THE INTEREST OF A PARTICULAR CANDIDATE OR CANDIDATES FOR PUBLIC OFFICE,] may be permitted the use of University-owned facilities to present off-campus speakers on campus pursuant to the facilities' use regulations promulgated by the component institution and subject to the requirement that each component institution must submit to the U. T. System Administration for approval as a part of its Institutional Handbook of Operating Procedures a copy of all applicable facilities' use regulations, and no facilities' use regulation shall have any force or effect until it has been approved by the Chancellor and the System Law Office. [UNDER THE FOLLOWING CONDITIONS:
- 7.241 THE MEETING WILL BE OPEN ONLY TO MEMBERS OF THE RECOGNIZED SPONSORING ORGANIZATION AND THEIR PERSONALLY INVITED GUESTS, AND OTHER STUDENTS AND FACULTY.
- 7.242 THE PLACES OF THE MEETINGS WILL BE LIMITED TO STUDENT CENTER OR STUDENT UNION FACILITIES AND/OR TO SPECIFIED AUDITORIUMS ON DATES REGULARLY RESERVED FOR MEETINGS OF THIS NATURE.]
- 7.25 An application for the use of any University-owned facility must be made to the chief administrative officer, or his delegate, at least forty-eight hours before the time the event is scheduled to take place.
- [7.25 OFF-CAMPUS SPEAKERS MUST BE REGISTERED IN ADVANCE BY THE SPONSORING GROUP WITH AN OFFICIAL DESIGNATED BY THE DEAN OF STUDENTS.]
- 7.26 No person shall be permitted to speak on any campus of The University of Texas System who is known to advocate or recommend, either orally or in writing, the conscious and deliberate violation of any federal, state or local law.

3. Regents' Rules and Regulations, Parts One and Two: Amendments. --

Proposed amendments to Regents' Rules and Regulations are as follows:

- ✓ 1. Subsection 2.2 of Section 2 of Chapter V of Part Two
- ✓ 2. Subsection 9.5 of Section 9 of Chapter VI of Part Two
- ✓ 3. Subsection 9.14 of Section 9 of Chapter VI of Part Two
- ✓ 4. Subsection 14.2 of Section 14 of Chapter III of Part One
- ✓ 5. Subsection 15.2 of Section 15 of Chapter III of Part One
- ✓ 6. Subsection 15.3 of Section 15 of Chapter III of Part One
- ✓ 7. Subsection 19.3 of Section 19 of Chapter III of Part One

It is recommended by System Personnel Director Kennedy, with the concurrence of Deputy Chancellor Walker, that the Regents' Rules and Regulations be amended to accomplish the following:

1. Bring U. T. System policy regarding maternity leave in line with the current General Appropriations Act.
2. Delegate the responsibility of approving Workmen's Compensation Insurance physicians who perform physical examinations to the System Personnel Director, which is the procedure already followed under Regents' Rules for those physicians who perform treatment and care for injured employees.
3. Make the Workmen's Compensation Report for each fiscal year more consistent with other financial reporting for the System, by requiring essential financial information and eliminating the reporting of unnecessary detail.
4. Bring U. T. System policy regarding holidays for hourly personnel in line with the present policy regarding regular budgeted personnel, pursuant to the current General Appropriations Act.
5. Provide holidays, vacation, and sick leave for regular hourly personnel, as well as regular budgeted personnel, which will conform Regents' Rules to the current General Appropriations Act.

Amend Subsection 2.2 of Section 2 of Chapter V of Part Two of the Regents' Rules and Regulations as follows:

✓ 2.2 Maternity Leave.

2.21 Upon request, a leave of absence without pay shall be granted to regular [MONTHLY SALARIED] employees for maternity reasons. A pregnant employee who wishes to retain her position or comparable position may be granted such leave

- for a "reasonable period" of time as determined by the individual circumstances of her case with due consideration being given to the well-being of the employee and to the interests of the institution.
- 2.22 A "reasonable period" is considered to not exceed three months prior to the anticipated delivery date and to not exceed three months after the delivery date, unless the employee presents a written statement from her physician which alters this period of leave of absence.
- 2.23 A statement encompassing the details of a maternity leave shall be entered in the remarks section of the appropriate Personnel Action Form.
- 2.24 Accrued sick leave shall [MAY NOT] be granted in conjunction with maternity leave and shall be governed by the policy on sick leave. Also, vacation leave and sick leave do not accrue while on maternity leave.
- 2.25 A replacement may be provided on a temporary basis during the employee's absence.

Amend Subsection 9.5 of Section 9 of Chapter VI of Part Two of the Regents' Rules and Regulations as follows:

- 9.5 A physical examination by a designated physician is required for all persons to be covered, and before the individual's name can be placed on the payroll, the executed original of the examination form must be filed in the System Personnel Office. The Supervisor furnishes a list of physicians for these examinations that must be approved by the System Personnel Director [BOARD OF REGENTS]. The physician's fee is paid by the System Personnel Office for each examination. Persons who fail to pass the physical examination cannot be covered by the insurance. They may be employed only after signing a waiver of all rights.

Amend Subsection 9.14 of Section 9 of Chapter VI of Part Two of the Regents' Rules and Regulations as follows:

- 9.14 The System Personnel Office shall issue an annual report through proper channels to the Deputy Chancellor for Administration and to the Secretary to [OF] the Board of Regents for the information of the members of the Board which shall include at least the following information for each component institution: the total claims and number of days lost, total compensation and medical benefits paid, total amount paid to private physicians and component institutions for physical examinations performed, receipts, and total expenditures including allocation of overhead. The report shall also include the balance in the fund at the beginning of the fiscal year, total receipts including interest, total disbursements, and balance in the fund at the end of the fiscal year. [ : THE NAMES OF ALL EMPLOYEES RECEIVING WORKMEN'S COMPENSATION BENEFITS DURING THE PRECEDING YEAR, AND FOR EACH SUCH EMPLOYEE THE NUMBER OF SEPARATE INCIDENTS INVOLVING LOSS OF TIME, THE TOTAL WORKING DAYS LOST, AND THE TOTAL COMPENSATION RECEIVED; A LIST OF PHYSICIANS TO WHOM PAYMENTS WERE MADE AND THE TOTALS PAID TO EACH.]

Amend Subsection 14.2 of Section 14 of Chapter III of Part One of the Regents' Rules and Regulations as follows:

14.2 ✓ All [REGULAR SALARIED] classified and [OR] other non-teaching personnel are entitled to such holidays as are provided by the Legislature in the then current appropriation bill and as are approved annually by the Chancellor and the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)

Amend Subsection 15.2 of Section 15 of Chapter III of Part One of the Regents' Rules and Regulations as follows:

15.2 ✓ Vacations for classified and other nonteaching personnel on a regular [SALARY] basis (appointed 20 hours per week or more) shall be as provided by the Legislature in the then current appropriation bill and as approved by the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)

Amend Subsection 15.3 of Section 15 of Chapter III of Part One of the Regents' Rules and Regulations as follows:

15.3 ✓ In the case of death of an employee who has accumulated vacation leave [IS ELIGIBLE TO ACCRUE VACATION], his estate will be paid for all accumulated vacation leave. The payment shall be calculated at a rate of compensation being paid the employee at the time of his death [AUTHORIZED ACCRUED VACATION].

Amend Subsection 19.3 of Section 19 of Chapter III of Part One of the Regents' Rules and Regulations as follows:

19.3 ✓ In the case of death of an employee who has accumulated sick leave [IS ELIGIBLE TO ACCRUE SICK LEAVE], his estate will be paid for one-half (1/2) of his accumulated sick leave [ACCRUED SICK LEAVE], not to exceed thirty (30) days. The payment shall be calculated at the rate of compensation being paid the employee at the time of his death.

B. U. T. Austin

4. Ratification of Increase in Student Service Fee (Required) and Allocation to Shuttle Bus. --The following item was not on the agenda for the October meeting; however, it was approved and it is herewith submitted for ratification:

WHEREAS, The students at The University of Texas at Austin by referendum on October 11, 1972, expressed the need and desire for increased bus service, and

WHEREAS, The Student Shuttle Bus Committee has concurred in the need and desire for this additional service as has President Spurr and Chancellor LeMaistre:

BE IT RESOLVED, That the Student Service Fee (required) at The University of Texas at Austin be increased effective with the spring semester 1972 as set out below with the understanding that the increase of 50¢ per semester during the long term and the proportionate increase for the six-week, the nine-week, and the twelve-week summer terms be allocated to provide additional shuttle bus service to keep the buses operating from 9:30 p.m. until midnight:

Each semester long session	\$ 23.75
Six-week summer term	8.75
Nine-week summer term	13.13
Twelve-week summer term	17.50

Regent Erwin reminded the Regents that the present shuttle bus contract expires on August 31, 1973, and that recommendations to provide this service should be presented to the Academic and Developmental Affairs Committee at the December 1972 meeting.

C. San Antonio Health Science Center

5. San Antonio Medical School: Cancellation of Agreement with National Institute of Mental Health Clinical Research Center, Fort Worth, Texas. --Secretary Thedford reports that she has been informed by System Administration that "in October, 1971, the National Institute of Mental Health Clinical Research Center in Fort Worth was closed and the facility was converted to the Federal Correctional Institution at Fort Worth. Control of the institution passed from the Public Health Service to the Federal Bureau of Prisons." Thus, the affiliation agreement is no longer in existence.

II. RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements are reported for ratification:

6. System Nursing School: Affiliation Agreements with Baptist Memorial Hospital System, Lutheran General Hospital and San Antonio State Chest Hospital for Clinical Training for Nursing Students. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the following affiliation agreements be ratified and that the Chairman be authorized to execute these agreements.

These agreements conform to the model agreement approved by the Board and have been approved both as to form and content by appropriate administrative officials.

Baptist Memorial Hospital System, San Antonio, Texas  
Lutheran General Hospital, San Antonio, Texas  
San Antonio State Chest Hospital, San Antonio, Texas

III. ITEMS FOR THE RECORD.--As indicated, the following items were approved in the Executive Session of the Committee of the Whole and are reported herewith for the record and for ratification:

7. U. T. Austin: Membership of Advisory Council of Architecture Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Architecture Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (10) of the Architecture Foundation Advisory Council for 1972-73 listed below. The appointment approved on July 21, 1972, is indicated by an asterisk (\*) and the reappointment by double asterisks (\*\*):

	<u>Term Expires</u>
Mr. Max Brooks, Austin	1974
Mr. Charles William Brubaker, Chicago, Illinois	1974
Mr. Edwin W. Carroll, El Paso	1973
Mr. Samuel E. Dunnam IV, Austin	1974
Mr. O'Neil Ford, San Antonio	1973
The Honorable Hubert R. Hudson, Brownsville	1974
Mr. Wolf E. Jessen, Austin	1973
*Mr. Charles E. Lawrence, Houston	1975
**Mr. James R. Pratt, Dallas	1975
Mr. John M. Rowlett, Houston	1973

8. U. T. Austin: Membership of Advisory Council of Arts and Sciences Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Arts and Sciences Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending as indicated below. The appointments that were accepted are included in the full membership (26) of the Arts and Sciences Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (\*) and the reappointments by double asterisks (\*\*):

	<u>Term Expires</u>
*Mr. H. K. Allen, Temple	1975
Mr. Thomas D. Anderson, Houston	1973
Mr. R. Gordon Appleman, Fort Worth	1973
*Mrs. Ford Boulware, San Angelo	1973
Mr. Carter Christie, Houston	1974
Mrs. Trammell Crow, Dallas	1973
Dr. Herschel H. Cudd, Chicago, Illinois (Ph.D.)	1973
**Mr. James D. Dannenbaum, Houston	1974
Mr. Edwin M. Gale, Beaumont	1973
*Mr. H. B. Harris, Jr., Houston	1975
*Mr. Harry Lee Hudspeth, El Paso	1975
**Mrs. Radcliffe Killam, Laredo	1973
Mrs. Nancy E. Lake, Tyler	1974
Mr. Louis M. Pearce, Jr., Houston	1973
**The Honorable James J. Pickle, Washington, D. C.	1974
**Mrs. Alice K. Reynolds, San Antonio	1974
Mr. Sterling W. Steves, Fort Worth	1974
**Mrs. Theodore Strauss, Dallas	1974
*Dr. Gordon Teal, Dallas (Ph.D.)	1975
**Mr. Sam P. Woodson, Jr., Fort Worth	1974
Mr. Angus G. Wynne, Jr., Dallas	1973
*Mr. James H. Young, Corpus Christi	1975

9. U. T. Austin: Membership of Advisory Council of College of Fine Arts Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the College of Fine Arts Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (26) of the College of Fine Arts Foundation Advisory Council for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (\*) and the reappointments by double asterisks (\*\*):

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1973
Mrs. Phil Bolin, Wichita Falls	1973
Mrs. R. Max Brooks, Austin	1974
*Mr. Charles Clark, McAllen	1975
Mr. B. W. Crain, Jr., Longview	1974
Mrs. Trammell Crow, Dallas	1974
Miss Nina Cullinan, Houston	1974
Mrs. Ben J. Fortson, Jr., Fort Worth	1974
**Mrs. Walter Foxworth, Dallas	1975
**Mrs. W. St. John Garwood, Austin	1975
**Mrs. Elizabeth B. Guiberson, Dallas	1975
**Dr. George S. Heyer, Jr., Austin (Ph.D.)	1975
Miss Ima Hogg, Houston	1973
**Miss Ann H. Holmes, Houston	1975
Mrs. Wolf E. Jessen, Austin	1973
**Mrs. Albert P. Jones, Austin	1975
Mrs. Amy Freeman Lee, San Antonio	1974
Mrs. Eugene McDermott, Dallas	1974
**Mrs. George S. Nalle, Austin	1975
**Mrs. Alexander J. Oppenheimer, San Antonio	1975
**Mr. Francis Prinz, Fort Worth	1975
Mrs. D. J. Sibley, Jr., Austin	1973
Mr. Robert D. Straus, Houston	1973
Mr. Sam H. Weatherford III, Fort Worth	1973
Mr. Marshall Wells, Houston	1973
*Mrs. Wallace S. Wilson, Houston	1975



10. U. T. Austin: Membership of Advisory Council of Pharmaceutical Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Pharmaceutical Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (19) of the Pharmaceutical Foundation Advisory Council for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (\*) and the reappointments by double asterisks (\*\*):

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1974
Mr. Henry Ashworth, Houston	1973
Mr. Harry H. Brusenhan, San Antonio	1974
Mr. Robert J. Epperson, Dallas	1973
**Mr. Ralph L. Good, Jr., Tyler	1975
**Mr. Wayne A. Gound, Dallas	1975
Mr. Thomas W. Hawkins, Austin	1974
Mr. Charles R. Henry, Dallas	1974
Dr. William R. Lloyd, San Antonio (Ph.D.)	1974
Mr. Noel Martinez, McAllen	1974
**Mr. Leslie H. Muenzler, Victoria	1975
*Mrs. Hazel M. Pipkin, Bryan	1975
Mr. Joy Riddle, Lubbock	1973
**Mr. Russell L. Seitz, San Angelo	1975
Mr. Glenn Smith, Waco	1973
Mr. Paul F. Trantham, Sr., Fort Worth	1974
*Mr. Eugene C. Volcik, Austin	1975
Mr. Eugene L. Vykukal, Dallas	1973
Mr. Lonnie J. Yarbrough, Denton	1973

January 26, 1973 *Arlyt* Houston  
March 5, 1973 *Houston* Dallas  
April 16, 1973 El Paso  
June 1, 1973 Galveston  
July 27, 1973 Austin

SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

**1972**

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

January 26, 1973 *Admit*  
 March 5, 1973 *First*  
 April 20, 1973 *efane*  
*July* *Austi*

Fall 1972

Dec. 22-Jan. 2 Christmas Holidays

1973

Jan. 26 Board of Regents' Meeting  
 Mar. 5 Board of Regents' Meeting  
 Apr. 20 Board of Regents' Meeting

1973

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

Commencement Exercises. --The following commencement dates have been taken from the catalogs and/or the Vice-Chancellor for Health Affairs:

May 12 U. T. El Paso  
Galveston Nursing School

May 14 Houston Health Science Center

May 15 U. T. Arlington

May 19 U. T. Austin  
U. T. Dallas  
San Antonio Nursing School

May 26 San Antonio Health Science Center

May 28 Dallas Health Science Center

June 6 Galveston Medical Branch

## THE UNIVERSITY OF TEXAS CENTRAL SERVICES ACCOUNTS

To facilitate the implementation of the business operations related to the reorganization of The University of Texas System Biomedical Units, as authorized by the Board on October 20, 1972, the Deputy Chancellor for Administration is hereby authorized and directed to establish Central Services Accounts in each of these units where he deems them to be appropriate. This authorization shall include the authority to determine the number of accounts needed and the appropriate operating procedures. He is also authorized to transfer such funds as are necessary for the operation of these accounts and to negotiate with the State Comptroller for the operation of these Central Services Accounts. Deputy Chancellor Walker is also directed to insure that appropriate reporting related to these accounts is included in the Chancellor's Docket. The general authority for the establishment of these Central Services Accounts is contained in Senate Bill No. 1, Third Called Session, Sixty-second Legislature, Article IV, Section 35 (General Appropriations Bill).

## Meeting of the Board

\$17,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
GENERAL TUITION REVENUE BONDS, SERIES 1972-A

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:30 A.M., CST, on December 7, 1972, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Halsey, Stuart & Co., Inc., Reynolds Securities Inc., Lehman Brothers, Blyth Eastman Dillon & Co., Joint Managers and Associates, at the price of par and accrued interest to date of delivery, at rates of interest shown on the tabulation, plus a premium of \$1,700.00.

DESIGNATION OF PAYING AGENCY.--Attached is tabulation of the bids received and publicly opened and tabulated at 9:30 A.M., CST, on December 7, 1972, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of The Capital National Bank in Austin, Austin, Texas, to serve as paying agent for this issue be accepted. The bank will charge \$0.075 per coupon and \$0.75 per bond paid. Co-Paying Agent is Chemical Bank, New York, New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 9:30 A.M., CST, on December 7, 1972, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Steck-Warlick Company, The Steck Division, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$1,394.50, there being six interest rates.

TABULATION OF BIDS  
 \$17,000,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
 GENERAL TUITION REVENUE BONDS, SERIES 1972-A  
 Bids Opened December 7, 1972

ACCOUNT	COUPONS			INTEREST COST	EFFECTIVE RATE
Halsey, Stuart & Co. Inc. Reynolds Securities Inc. Lehman Brothers Blyth Eastman Dillon & Co. Joint Managers and Associates	19 <u>74</u> to	<u>86</u>	<u>6.00</u>	Gross: <u>\$16,315,786.25</u> Less Prem: <u>1,700.00</u> Net : <u>16,314,086.25</u>	4.9680
Harris Trust and Savings Bank, Chicago Continental Illinois National Bank and Trust Company of Chicago; The First National Bank of Chicago Jt. Mgrs. and Asso.	19 <u>74</u> to	<u>88</u>	<u>5.50</u>	Gross: <u>16,324,192.50</u> Less Prem: <u>5,379.00</u> Net : <u>16,318,813.50</u>	4.9695
Smith, Barney & Co. Incorporated Drexel Firestone Incorporated Joint Managers and Associates	19 <u>74</u> to	<u>86</u>	<u>6.00</u>	Gross: <u>16,509,427.50</u> Less Prem: <u>552.90</u> Net : <u>16,508,874.60</u>	5.027369
White, Weld & Co. Incorporated for the Managers and Associates	19 <u>74</u> to	<u>--</u>	<u>4.60</u>	Gross: <u>16,381,320.62</u> Less Prem: <u>- 0 -</u> Net : <u>16,381,320.62</u>	4.9885
The Chase Manhattan Bank, N.A. Franklin National Bank	19 <u>74</u> to	<u>85</u>	<u>6.00</u>	Gross: <u>16,402,195.00</u> Less Prem: <u>3,400.00</u> Net : <u>16,398,795.00</u>	4.9938
Salomon Brothers and Associates	19 <u>74</u> to	<u>87</u>	<u>5.50</u>	Gross: <u>16,507,457.50</u> Less Prem: <u>970.45</u> Net : <u>16,506,487.05</u>	5.0266

TABULATION OF BIDS  
 \$17,000,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
 GENERAL TUITION REVENUE BONDS, SERIES 1972-A  
 Bids Opened December 7, 1972

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE
For the Managers: Weeden & Co., Inc.	19 <u>74</u> to <u>88</u> <u>5.75</u> <u>89</u> <u>5.20</u> <u>90</u> <u>4.90</u> <u>93</u> <u>5.00</u> <u>2001</u> <u>2002</u> <u>4.25</u> _____ _____	Gross: <u>16,358,178.75</u> Less Prem: <u>2,321.95</u> Net : <u>16,355,856.80</u>	4.9807
First National Bank in Dallas And Associates	19 <u>74</u> to <u>85</u> <u>6.00</u> <u>86</u> <u>5.40</u> <u>88</u> <u>5.20</u> <u>94</u> <u>5.25</u> <u>96</u> <u>5.30</u> <u>98</u> <u>5.35</u> <u>2001</u> <u>2002</u> <u>4.50</u>	Gross: <u>17,099,840.00</u> Less Prem: <u>713.00</u> Net : <u>17,099,127.00</u>	5.20711
	19 _____ to _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net : _____	
	19 _____ to _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net : _____	
	19 _____ to _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net : _____	
	19 _____ to _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net : _____	



BIDS FOR PAYING AGENCY

\$17,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
GENERAL TUITION REVENUE BONDS, SERIES 1972-A

Tabulation of Bids Received  
December 7, 1972 - 9:30 a.m., CST

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
The Capital National Bank in Austin	Chemical Bank	7½¢	.75
First National Bank in Dallas	Manufacturers Hanover Trust	10¢	1.25
Texas Commerce Bank N.A.	Bankers Trust Company	8¢	.75
The First National Bank of Fort Worth	Manufacturers Hanover Trust	12½¢	1.50
Republic National Bank of Dallas	First National City Bank of New York	10¢	1.25
Bank of the Southwest N.A., Houston	Bankers Trust Company	9¢	.90
Capital National Bank	Manufacturers Hanover Trust	8½¢	.85
First City National Bank of Houston	Manufacturers Hanover Trust	NOT RESPONSIVE	
The Fort Worth National Bank	Bankers Trust Company	10¢	1.00



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

Chairman Peace, Presiding

Date: December 8, 1972

Time: 9:00 a. m.

Place: Anacacho Room  
St. Anthony Hotel  
San Antonio, Texas

	<u>Page B of R</u>
A. CALL TO ORDER	3
B. SPECIAL ORDER	
U. T. SYSTEM: CONSIDERATION OF SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, GENERAL TUITION REVENUE BONDS, SERIES 1972-A, \$17,000,000	
<u>Action Required</u>	
1. Resolution authorizing issuance and sale of bonds. (Pages <u>4-16</u> )	
2. Designation of paying agents.	
3. Award of contract for printing bonds.	
C. RECESS FOR MEETINGS OF STANDING COMMITTEES AND COMMITTEE OF THE WHOLE AND RECONVENE THEREAFTER	16
D. CONSIDERATION OF MINUTES OF	
1. REGULAR MEETING HELD ON OCTOBER 20, 1972	
2. SPECIAL MEETING HELD ON NOVEMBER 4, 1972	

E. REPORTS OF STANDING COMMITTEES	16
1. System Administration Committee by Committee Chairman Ikard	
2. Academic and Developmental Affairs Committee by Committee Chairman Kilgore	
3. Buildings and Grounds Committee by Committee Chairman Erwin	
4. Land and Investment Committee by Committee Chairman Garrett	
5. Medical Affairs Committee by Committee Chairman Williams	
6. Board for Lease of University Lands by Regent Garrett (Vice-Chairman of the Board for Lease)	
F. REPORTS OF SPECIAL COMMITTEES, IF ANY	16
G. REPORT OF THE COMMITTEE OF THE WHOLE	16
H. ADJOURNMENT	16

## DOCUMENTATION

### A. CALL TO ORDER

### B. SPECIAL ORDER

U. T. SYSTEM: RESOLUTION AUTHORIZING ISSUANCE AND SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972-A, \$17,000,000 (AUTHORIZED BY HOUSE BILL NO. 278, 62ND LEGISLATURE, R. S., 1971), DESIGNATION OF PAYING AGENT AND CO-PAYING AGENT, AND AWARDING OF CONTRACT FOR PRINTING. --At the Regents' meeting on October 20, 1972, and pursuant to House Bill No. 278, 62nd Legislature, R. S., 1971, the Board of Regents authorized that bids be invited for the sale of \$17,000,000 General Tuition Revenue Bonds for the construction and equipping of facilities at the new System components (authorized by the 61st Legislature) and to secure the payment thereof by the pledge of tuition revenues from all System components; that bids be invited for the paying agency therefor and the printing thereof.

Pursuant to the Regents' authorization cited in the paragraph above, bids for the sale of the bonds will be received until 10:30 a. m. on December 7, 1972. The bids for the printing of the bonds and for the paying agents will be received up until 9:30 a. m. on the same date. At the Regents' meeting on December 8, Associate Deputy Chancellor Shelton will present the results of these bids and his recommendation with respect to the following: sale of bonds, designation of paying agent and co-paying agent, and award of contract for printing bonds.

#### Action Required

1. Adoption of resolution prepared by Bond Counsel authorizing the issuance and sale of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972-A, \$17,000,000 (Pages B of R 4 - 16).
2. Designation of paying agents for the bonds.
3. Award of contract for printing the bonds.

It was further noted at the October 1972 meeting that these bonds are to partially fund the Houston Medical School Building.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE  
BONDS, SERIES 1972-A, \$17,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

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 GENERAL TUITION REVENUE BONDS, SERIES 1972-A", are hereby authorized to be issued, sold, and delivered in the principal amount of \$17,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

Section 2. That said bonds shall be dated OCTOBER 1, 1972, shall be numbered consecutively from 1 THROUGH 3,400, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1974	\$ 170,000	1989	\$ 595,000
1975	195,000	1990	625,000
1976	215,000	1991	655,000
1977	240,000	1992	685,000
1978	265,000	1993	715,000
1979	295,000	1994	745,000
1980	325,000	1995	780,000
1981	360,000	1996	825,000
1982	390,000	1997	865,000
1983	430,000	1998	915,000
1984	465,000	1999	965,000
1985	495,000	2000	1,015,000
1986	525,000	2001	1,045,000
1987	555,000	2002	1,065,000
1988	580,000		

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. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities	1974	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%
maturities	_____	through	_____	,	_____	%

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

Section 4. That said 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 said 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  
GENERAL TUITION REVENUE BOND  
SERIES 1972-A

ON APRIL 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM 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 APRIL 1, 1973, and semi-annually thereafter on each OCTOBER 1 and APRIL 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 following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated OCTOBER 1, 1972, issued in the principal amount of \$17,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

ON APRIL 1, 1983, 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, plus a premium on the principal amount of each such bond as follows:

- 3% if redeemed April 1, 1983 through October 1, 1985
- 2% if redeemed April 1, 1986 through October 1, 1988
- 1% if redeemed April 1, 1989 through October 1, 1991
- 0% if redeemed April 1, 1992 or thereafter.

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 Agent" 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 Agent" 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, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of specified Pledged General Tuition imposed on students enrolled at each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of said Board, and a student Library Use Fee at each New System Institution of said Board, and certain Federal interest grants, and other revenues, collectively defined as "Pledged Revenues" and further described and defined 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 either the Chairman of said Board or the Vice-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.

\_\_\_\_\_  
xxxxxxx  
Secretary, Board of Regents,  
The University of Texas System

\_\_\_\_\_  
xxxxxxx  
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

XXXXXXXXXX  
Comptroller of Public Accounts of  
the State of Texas.

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_ \$ \_\_\_\_\_

ON \_\_\_\_\_ 1, \_\_\_\_\_

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, 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

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 GENERAL TUITION REVENUE BONDS, SERIES 1972-A, DATED OCTOBER 1, 1972. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised from taxation. Bond No. \_\_\_\_\_.

XXXXXXXXXX  
Secretary, board of Regents

XXXXXXXXXX  
Chairman, Board of Regents

Section 6. (a) That as hereinafter used in this Resolution the following terms 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 "Bonds" shall mean collectively the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, authorized by resolution of the Board on December 2, 1971 (hereinafter called the "Series 1971 Bonds"), the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, authorized by resolution of the Board on March 16, 1972, (hereinafter called the "Series 1972 Bonds"), and the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972-A, authorized by this resolution (hereinafter called the "Series 1972-A Bonds").

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

The term "Established System Institution" shall mean and include each of the following existing and operating institutions, respectively:

- The University of Texas at Austin
- The University of Texas at Arlington
- The University of Texas at El Paso
- The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston

The University of Texas Graduate School of Biomedical Sciences at Houston  
The University of Texas School of Public Health at Houston  
The University of Texas Dental Branch at Houston  
The University of Texas Medical Branch at Galveston  
The University of Texas Southwestern Medical School at Dallas  
The University of Texas Medical School at San Antonio  
The University of Texas Nursing School (System Wide), excepting the Nursing Schools at El Paso and San Antonio.

The term "New System Institution" shall mean and include each of the following institutions, respectively, to be operated by and under the jurisdiction of the Board, and which were newly created by various Acts of the 61st Legislature, Regular Session, 1969:

The University of Texas at Dallas  
The University of Texas of the Permian Basin  
The University of Texas at San Antonio  
The University of Texas Medical School at Houston  
The University of Texas Dental School at San Antonio  
The University of Texas (Undergraduate) Nursing School at El Paso  
The University of Texas (Clinical) Nursing School at San Antonio;

except and provided that although the Board intends to use its best efforts to acquire, purchase, construct, improve, enlarge, and/or equip buildings, structures, and facilities for the foregoing institutions as soon as practicable and to the extent permitted by law, in order to establish and commence full operation of each of said institutions as a part of The University of Texas System, the Board does not warrant or represent any particular date for commencing or completing any work at any such institution, and it is agreed and shall be understood that each such institution shall become and constitute a New System Institution, and the lien on the Pledged Revenues at any such institution shall be effective, only upon the actual enrollment of students on a regular basis and the commencement of regular operation of such institution, if and when such event occurs.

The term "each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of the Board" shall mean and include all of the following:

- (a) each Established System Institution, and
- (b) each New System Institution,

together with any other institution, branch, or school now or hereafter operated by or placed under the jurisdiction of the Board pursuant to law (all collectively known as The University of Texas System).

The term "Pledged General Tuition" shall mean all of the aggregate amount of student tuition charges now or hereafter required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school, now or hereafter operated by or under the jurisdiction of the Board, but specifically excluding and excepting (1) the amount of tuition scholarships now provided for by law, and (2) the following amount of such student tuition charges at each and every such institution, branch, and school which previously has been or

hereafter may be pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours; and
- (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 Section 55.17 (f) (2) of the Texas Education Code provides, and it is hereby covenanted, that the aggregate amount of student tuition charges which are now required or authorized by law to be imposed, and which are pledged to the payment of the Bonds and any Additional Bonds by this Resolution, shall never be reduced or abrogated while such obligations are outstanding; it being further covenanted that the aggregate amount of student tuition charges now required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school operated by or under the jurisdiction of the Board are set forth in Chapter 54 of the Texas Education Code, as amended and modified by Chapters 511 and 755, Acts of the 62nd Legislature, Regular Session, 1971, to which Chapters reference is hereby made for all purposes.

The term "System Tuition" shall mean the aggregate amount of all student tuition charges actually received by The University of Texas System during any University of Texas System fiscal year, or during any twelve consecutive calendar month period, after deducting from such aggregate amount (1) the amount of tuition scholarships provided by law, and (2) the amount of such student tuition charges which has been pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board.

The term "Library Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled at each New System Institution, respectively, for the use and availability of all library facilities at each such New System Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Pledged Revenues" shall mean collectively (a) the Pledged General Tuition, (b) the Library Use Fee, (c) all debt service subsidy and interest grants received from the United States Government in connection with the Bonds and Additional Bonds, and (d) 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.

(b) That the Series 1972-A Bonds are "Additional Bonds" as permitted by Sections 19 through 21 of the resolution adopted by the Board on December 2, 1971, authorizing the issuance of the Series 1971 Bonds and the resolution adopted by the Board on March 16, 1972, authorizing the issuance of the Series 1972 Bonds, respectively, and it is hereby determined, declared, and resolved that the Series 1971 Bonds, the Series 1972 Bonds, and the Series 1972-A Bonds (herein collectively called the "Bonds") are and shall be secured and payable equally on a parity, and that Sections 6 through 22 of this resolution are

cumulative of Sections 6 through 22 of said resolutions adopted on December 2, 1971, and March 16, 1972, respectively, with said Sections thereof being restated and supplemented herein so as to be made equally applicable to the Series 1971 Bonds, the Series 1972 Bonds, and the Series 1972-A Bonds, and so as to comply with the requirements of said resolutions adopted on December 2, 1971, and on March 16, 1972.

Section 7. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Library Use Fee from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled in each New System Institution, respectively, at each regular fall and spring semester and at each term of each summer session, for the use and availability of all library facilities at each such New System Institution, respectively, 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 and the Reserve Fund in connection with the Bonds and any Additional Bonds.

(b) That the Library Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Library Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, 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 and Reserve Fund in connection with the Bonds and any Additional Bonds. All changes in such Library Use 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 8. 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, and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund as provided in this Resolution.

Section 9. That there is hereby created and there shall be established on the books of the Board a separate account or accounts which individually or collectively shall be known as the "Revenue Fund". All collections of Pledged Revenues shall be credited to the Revenue Fund immediately upon receipt.

Section 10. 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 there 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 "General Tuition Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund").

Section 11. That there is hereby created and there 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 "General Tuition Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and 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 insufficient for such purpose.

Section 12. (a) That 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.

(b) That 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 Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 13. (a) That all accrued interest and any premium received as part of the proceeds from the sale and delivery of the Series 1972-A Bonds shall be deposited immediately to the credit of the Interest and Sinking Fund.

(b) That the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before March 25, 1973, and semi-annually on or before each September 25th and March 25th thereafter, an amount which will be sufficient, together with other monies, if any, then on hand therein and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before March 25, 1973, and semi-annually on or before each September 25th and March 25th thereafter, an amount equal to one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding principal maturity date.

Section 14. That on or before March 25, 1973, and semi-annually on or before each September 25th and March 25th thereafter, the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Reserve Fund 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 Reserve Fund 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 Reserve Fund should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the Reserve Fund is restored to said amount; and so long as the Reserve Fund contains said amount, any surplus in the Reserve Fund over said amount may be used to retire any Bonds or Additional Bonds by purchase on the open market, at such price as shall be determined by the Board, or by call for redemption prior to maturity (provided that if any Bond or Additional Bond is subject to call for redemption prior to maturity on the next succeeding interest payment date, its purchase price shall not exceed the redemption price that would be applicable on such date), or such surplus may be used for any other lawful purpose, at the option of the Board.

Section 15. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve 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) That immediately following each required semi-annual deposit from the Revenue Fund to the credit of the Interest and Sinking Fund and the Reserve Fund, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, all remaining surplus Pledged Revenues then on deposit to the credit of the Revenue Fund may be used by the Board for any lawful purpose. It is specifically covenanted and agreed, however, that none of the Pledged Revenues in the Revenue Fund (including especially the Pledged General Tuition) will be released from the control of the Board, deposited into the State Treasury of the State of Texas, or otherwise expended or disposed of, until after each such required semi-annual deposit from the Revenue Fund has been made to the credit of the Interest and Sinking Fund and the Reserve Fund.

Section 16. On or before the last day of March, 1973, and semi-annually on or before the last day of each September and of each March thereafter while any of the Bonds or Additional Bonds are outstanding and unpaid, the Board shall make available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds as will accrue or mature on the April 1st or October 1st immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 17. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding Bonds and Additional Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such Bonds and Additional Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such Bonds and Additional Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such Bonds and Additional Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient, including any required redemption premium, for such redemption.

Section 18. That the Bonds and any Additional Bonds, and the interest coupons appertaining thereto, will constitute special obligations of the Board payable solely from the Pledged Revenues, and the holders of the Bonds and Additional Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.



Section 19. 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, and to refund any Bonds or Additional Bonds. 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 20. (a) The Interest and Sinking Fund and the Reserve 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 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 Reserve Fund at least such amounts, in approximately equal semi-annual installments, as will, together with any other amounts already required to be deposited in the Reserve Fund in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed sixty months 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 all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on April 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on April 1 and October 1.

Section 21. 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 of Texas System 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 and the Reserve Fund each 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 next preceding University of Texas System fiscal year, or any twelve consecutive calendar month period ending not more than ninety days prior to the adoption

of the resolution authorizing the issuance of the then proposed Additional Bonds, either the Pledged Revenues were, or the System Tuition was, at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

Section 22. The Board further covenants and agrees that:

(a) It will fix, impose, charge, and collect all Pledged General Tuition; and will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and each resolution authorizing the issuance of Additional Bonds, 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 resolutions and Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited from the Pledged Revenues the amounts required to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the Bonds or Additional Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution or any resolution authorizing the issuance of Additional Bonds, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

(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, buildings, and facilities constituting the Established System Institutions and has a good and indefeasible estate in such lands, buildings, and facilities in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, buildings, and facilities, and every part thereof, 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 campuses, buildings, and facilities of The University of Texas System, 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, material-man'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 of Texas System 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 bond holder.

(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 any certified public accountant, such audit to be based on the fiscal year of The University of Texas System. 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 all 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.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board hereby covenants that the proceeds from the sale of the Series 1971 Bonds will be used as soon as practicable for the purpose for which the Series 1971 Bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1971 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

(1) That the Board covenants to and with the purchasers of the Series 1972 Bonds and the Series 1972-A Bonds that it will make no use of the proceeds of such Bonds at any time throughout the terms of such Bonds which, if such use had been reasonably expected on the date of delivery of such Bonds to and payment for such Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Authority is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of such Bonds will not otherwise be used directly or indirectly so as to cause all or any part of such Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 23. That the Chairman of the Board is hereby authorized to have control of the Series 1972-A Bonds and all necessary records and proceedings pertaining to the Series 1972-A 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 Series 1972-A 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 Series 1972-A Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1972-A Bonds.

Section 24. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1972-A Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 25. That the Series 1972-A Bonds are hereby sold and shall be delivered to a Syndicate headed by \_\_\_\_\_, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$\_\_\_\_\_.

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- C. RECESS FOR MEETINGS OF STANDING COMMITTEES AND COMMITTEE OF THE WHOLE AND RECONVENE THEREAFTER
- D. CONSIDERATION OF MINUTES OF
  - 1. REGULAR MEETING HELD ON OCTOBER 20, 1972
  - 2. SPECIAL MEETING HELD ON NOVEMBER 4, 1972
- E. REPORTS OF STANDING COMMITTEES
  - 1. System Administration Committee by Committee Chairman Ikard
  - 2. Academic and Developmental Affairs Committee by Committee Chairman Kilgore
  - 3. Buildings and Grounds Committee by Committee Chairman Erwin
  - 4. Land and Investment Committee by Committee Chairman Garrett
  - 5. Medical Affairs Committee by Committee Chairman Williams
  - 6. Board for Lease of University Lands by Regent Garrett (Vice-Chairman of the Board for Lease)
- F. REPORTS OF SPECIAL COMMITTEES, IF ANY
- G. REPORT OF THE COMMITTEE OF THE WHOLE
- H. ADJOURNMENT

**COMMITTEE OF THE WHOLE**  
**EXECUTIVE SESSION**

**December 8, 1972**

**The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition and security or to items requiring legal consultation.**

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
December 8, 1972

STRICTLY  
EXECUTIVE SESSION

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Exec. Session - Dec. 8, 1972.

1. U. T. System: Discussion of Appointment of Selection Committees for Chief Administrative Officers for U. T. Arlington, U. T. El Paso, and Houston Health Science Center. --

2. U. T. System: Legal Matters Relating to Grantee of Regional Medical Program of Texas. --

On November 10, 1972, the Regional Advisory Group of the Regional Medical Program of Texas instructed the Coordinator to proceed with the formation and activation of a non-profit corporation which would have the specific purpose of acting as grantee for the federal funds awarded for regional medical program activities in Texas. In approving the concept of the non-profit foundation grantee, the Regional Advisory Group noted:

"The private non-profit corporation...appears to satisfy the greatest number of selection criteria. There is precedent for this form of organization in eighteen of the nation's fifty-six regional medical programs. The non-profit corporation has been the most frequently used organizational mechanism by newly formed RMPs or by those changing grantees. Its popularity probably stems from ease of creation, clarity of tax exemption status, flexibility of defined purpose, and adaptability to the needs and responsibilities of regional medical programs as outlined by RMPS guidelines."

Chancellor LeMaistre recommends that the Board of Regents concur with the Regional Advisory Group's selection of the non-profit foundation approach for a new grantee, and authorize the Chancellor, with the concurrence of the Regional Medical Program Service of the Department of Health, Education, and Welfare, to negotiate with this corporation for the efficient and effective transfer of the grantee responsibilities effective December 31, 1972.

3. U. T. Austin: Recommended Appointments to Board of Trustees,  
Southwest Texas Educational Television Council. --

At the April 29, 1972 meeting the Board considered the following agenda item and elected to defer action until a later date.

System Administration is advised by President Spurr and Mr. Robert Schenckan, President and General Manager of KLRN-TV that the terms of office of Mrs. A. K. Reynolds of San Antonio and Regent Joe M. Kilgore on the Board of Trustees of the Southwest Texas Educational Television Council expired as of January, 1972. These individuals were originally appointed for three year terms representing Category II, appointments made by the Board of Regents.

System Administration concurs in the recommendation of President Spurr that Mrs. Reynolds and Regent Kilgore be reappointed as trustees to terms expiring in January, 1975.

For the information of the Board, other Category II members of the Trustees are:

- A) To expire January, 1973  
Regent John Peace, San Antonio  
Mr. Richard Brown, Austin  
Dr. L. D. Haskew, Austin
- B) To expire January, 1974  
Dr. Stephen Spurr, Austin  
Dr. Jack Davidson, Austin  
Mr. Roy Barrera, San Antonio

Since that time President Spurr has been working to insure a more integrated academic program involving the School of Communication, the Communications Center, and the activities of KLRN.

President Spurr in a letter dated November 8, 1972 (reproduced below) emphasizes these new academic and administrative relationships and amends his previous recommendations for appointments by now recommending that Executive Vice-President Peter Flawn and Dean Wayne Danielson (School of Communication) be appointed to terms on the Board of Trustees effective immediately and which would expire in January, 1975. Chancellor LeMaistre concurs with this recommendation.



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

November 8, 1972

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

Dear Dr. LeMaistre:

It is my understanding that final action has not yet been taken by the Board of Regents concerning the two Category II appointments to the Board of Trustees of the Southwest Texas Educational Television Council. If this is correct, I should like to amend my earlier recommendation to you and suggest that these two positions, whose terms would expire in January 1975, be filled by Vice President Peter T. Flawn and Dean Wayne A. Danielson.

Both of these appointments would be particularly appropriate in view of the recent administrative changes involving the Communication Center and the School of Communication. Our efforts to integrate the various activities of the Communication Center more closely into the teaching and related functions of the School would be improved through the service of Dr. Flawn and Dean Danielson on the KLRN Board.

Sincerely yours,

A handwritten signature in black ink that reads "Stephen H. Spurr".

Stephen H. Spurr  
President

SHS:ls



4. U. T. Austin: Recommended Appointment of Dr. Raynard M. Sommerfeld to Arthur Young Distinguished Professorship in Accounting. --

Chancellor LeMaistre concurs in President Spurr's recommendation that Dr. Raynard M. Sommerfeld be appointed Arthur Young Distinguished Professor in Accounting at U.T. Austin. This appointment, to become effective in the spring semester, 1973, has all appropriate administrative endorsements and recommendations.



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

October 12, 1972

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

Dear Dr. LeMaistre:

You will recall that at the meeting of the Board of Regents on July 21, 1972 approval was given to the establishment of the Arthur Young Distinguished Professorship in Accounting. On that basis Dean George Kozmetsky has now recommended that Dr. Raynard M. Sommerfeld be awarded this professorship.

Dr. Sommerfeld's qualifications are outstanding and I submit with my full approval this recommendation to you for your consideration and that of the Board of Regents.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Stephen H. Spurr".

Stephen H. Spurr  
President

SHS:ls

Attachment

cc: Dean George Kozmetsky  
Dr. Stanley R. Ross  
Dr. Peter T. Flawn

5. U. T. Austin: Recommended Appointment of Dr. Eugene H. Wissler as Beckman Professor in Chemical Engineering. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given for the appointment of Dr. Eugene H. Wissler as the second Beckman Professor in Chemical Engineering at U.T. Austin. Professor Wissler's appointment has the full endorsement of Dean Gloyna and the Ad Hoc Advisory Committee on Special Professorship Appointments in the College of Engineering.



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

CHANCELLOR'S OFFICE

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

November 7, 1972

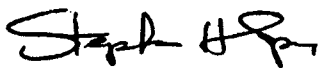
Dear Dr. LeMaistre:

On September 26, 1972, I submitted to you our recommendation that approval be obtained for naming Dr. Eugene H. Wissler as the second Beckman Professor in Chemical Engineering. Subsequent discussions with Dean Earnest Gloyna led to an additional and final review of this recommendation.

On the basis of that review, may I now renew our request that your approval and that of the Board of Regents be given this proposed appointment. As I indicated earlier, Dr. Wissler is a distinguished engineer and teacher. He is a worthy and appropriate choice to receive the honor of being named the Beckman Professor.

A copy of Dr. Wissler's personal resume was sent to you earlier. With this letter, I am enclosing a copy of a memorandum submitted to Dean Gloyna by the Ad Hoc Advisory Committee on Special Professorship Appointments in the College of Engineering. The unanimous recommendation of that Committee has been, of course, fully endorsed by Dean Earnest Gloyna.

Sincerely yours,

  
Stephen H. Spurr  
President

SHS/nb

Enclosure

cc: Dr. Peter T. Flawn  
Dr. Stanley R. Ross  
Dean Earnest Gloyna

6. U. T. Austin: Recommended Appointment of Dr. Eisig Silberschlag to Gale Professorship in Judaic Studies. --

Chancellor LeMaistre concurs in President Spurr's recommendation that Dr. Eisig Silberschlag be appointed Visiting Gale Professor in Judaic Studies for the spring semester, 1973, at U.T. Austin. Professor Silberschlag, an internationally recognized scholar in Judaic studies, was appointed Visiting Professor in the Department of Oriental and African Languages and Literatures by the Regents on October 20, 1972. This proposed appointment has the recommendation of Dean Stanley Werbow and will, in President Spurr's opinion, be valuable in the University's search for a permanent appointee to the position.

CHANCELLOR'S OFFICE U. of T.

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

October 25, 1972

REC'D OCT 30 1972

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

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

Dear Dr. LeMaistre:

At the meeting on October 20, 1972, the Board of Regents approved our request for permission to appoint Dr. Eisig Silberschlag as a Visiting Professor in the Department of Oriental and African Languages and Literatures for the coming spring semester. Given the outstanding qualifications of Dr. Silberschlag, and because the Gale Professorship in Judaic Studies previously approved by the Board of Regents has not yet been permanently filled, Dean Werbow has recommended to me that permission be secured from the Board to designate Professor Silberschlag as Visiting Gale Professor in the spring semester of 1973.

This appointment would be extremely valuable to us as our search for a permanent holder of this position continues and furthermore would undoubtedly be welcomed by members of the Gale family who are currently giving active consideration to additional contributions to the University. Those contributions may well be adequate to fund an endowed chair.

Dean Werbow's recommendation has my full approval. It is our hope that permission to honor Dr. Silberschlag in this way can be obtained at the December meeting of the Board of Regents.

Sincerely yours,

*Spurr*

Stephen H. Spurr  
President

SHS:ls

cc: Dr. Stanley Werbow

7. Galveston Medical Branch: Legal Aspects of Possible Sale of 7,600 Acres (Approximately) of Montgomery County Land.--The Associate Deputy Chancellor for Investments, Trusts and Lands has been assured by a responsible source that a definite proposal to purchase this land will be received by the time of the meeting on December 8, 1972. Exact details of the offer have not been received, and it is possible that other offers or indications of serious interest will be received prior to the meeting.

Permission is requested to submit such offers, and/or indications of serious interest, for the Board's consideration.

COMMITTEE OF THE WHOLE  
STRICTLY EXECUTIVE SESSION

Emergency Item

8. Legal Matters Relating to Proposal for the Establishment of a Center at The University of Texas Southwestern Medical School. --Attached is the material that was submitted to this office as an emergency item.



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

December 5, 1972

Miss Betty Anne Thedford  
Secretary  
Board of Regents of  
The University of Texas System  
Main Building, Suite 212  
Austin, Texas 78712

Dear Betty Anne:

I saw Regent Williams and President Sprague in Dallas this morning, and Regent Williams requested that I submit the attached proposal as an emergency item for the December 8 meeting of the Board of Regents.

Because of the nature of the proposal I suggest that it be placed in the Committee of the Whole Executive Session with the caption to read "Legal Matters Relating to Proposal for the Establishment of a Center at The University of Texas Southwestern Medical School." Your cooperation in this matter will be greatly appreciated by both Regent Williams and myself.

Sincerely yours,

*Charles LeMaistre*

Charles A. LeMaistre, M.D.  
Chancellor

CAL:jj

Enclosure

cc: Regent Dan C. Williams

THE UNIVERSITY OF TEXAS  
HEALTH SCIENCE CENTER AT DALLAS

CHARLES C. SPRAGUE, M.D.  
PRESIDENT

CHANCELLOR'S OFFICE U. of T.

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

REC'D DEC 6 1972

To.....For Info and Return

To..... Please Advise Me

To..... Please Handle

December 4, 1972

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

Dear Doctor LeMaistre:

Per our conversation, I am enclosing a "Proposal for the Establishment of a Center for the Study of Human Growth and Development" at The University of Texas Southwestern Medical School.

Your approval and that of the Board of Regents is respectfully requested in the establishment of such a Center.

Sincerely,



Charles C. Sprague, M. D.  
President

sm

enclosure

SOUTHWESTERN MEDICAL SCHOOL

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES

5323 HARRY HINES BLVD.

DALLAS, TEXAS 75235

SCHOOL OF ALLIED HEALTH SCIENCES

(214) 631-3220

PROPOSAL FOR THE ESTABLISHMENT OF A  
CENTER FOR THE STUDY OF HUMAN GROWTH AND DEVELOPMENT

AT

THE UNIVERSITY OF TEXAS  
SOUTHWESTERN MEDICAL SCHOOL

Charles C. Sprague, M.D.  
President of The University of Texas  
Health Science Center at Dallas



Modern medicine received its greatest impetus from the cellular theory of disease originated by Virchow in the mid 19th century. Following the establishment of this basic concept, biochemical mechanisms of disease began to <sup>✓</sup>more clearly understood. These events caused the focus of medicine to shift from the gross approach to the individual patient and his organ systems, to a study of the cellular and molecular aspects of disease. As a consequence the study of the total human being has been relegated to a minor position in the general medical field. More recently, a few pioneers have recognized the necessity for the application of rigid scientific disciplines to the study of the structure and function of the individual human being. Among the leaders in this effort have been Sheldon, Draper, Dupertuis and McDermott. — be

In clinical medicine this approach to human structure and function has found its greatest application in the field of Pediatrics. Grounded in the basic fields of genetics and anthropology, and to a lesser extent in the behavioral sciences, this field of research is emerging from a state of quiescence. One of the research projects among the leaders in the field is the Human Growth and Development study in the Department of Pediatrics at the University of Texas Southwestern Medical School. The

principal investigator of this project is Dr. Heinz Eichenwald, Professor and Chairman of the Department of Pediatrics at the University of Texas Southwestern Medical School in Dallas. It is the intent and purpose of this document to recommend that the scope of the activities in this field of research be encouraged and assisted by the creation of a Center for the study of Human Growth and Development at the University of Texas Southwestern Medical School at Dallas.

The Center for the study of Human Growth and Development will have a director who serves at the pleasure of and reports to the Dean of the University of Texas Southwestern Medical School at Dallas. The other personnel of the center - academic, technical or support, shall be appointed according to the rules and regulations of the Board of Regents of The University of Texas System and the personnel policies of the medical school shall govern their working conditions. The Director of the Center shall have the administrative authority to direct the programs of the Center. In this regard he shall have the benefit of the advice and counsel of an advisory committee of outstanding scientists. Recommendations for appointment to this committee shall be made by the Director of the Center to the Dean of the medical school who in turn shall appoint said committee. It

is contemplated that these programs will be interdisciplinary in nature and flexible with respect to time. As a consequence, the Director may seek inter-departmental collaboration and inter-institutional collaboration in accordance with accepted academic procedures and in conformance with the rules and regulations of the Board of Regents.

The University of Texas Southwestern Medical School at Dallas will provide support for the center in terms of office and laboratory space and other such resources as may, from time to time, be required to maintain a vigorous program in this field of human research. It is expected that the Director of the Center will develop the majority of his <sup>↓</sup> support from *fiscal* sources other than those derived from legislative appropriations, in the manner and fashion that other investigators at the medical school now derive support for their research programs.

In order to foster the initial efforts of the Center it is proposed to name as its acting Director, Dr. Heinz Eichenwald. It is further proposed to transfer administratively the personnel and other assets of the present Human Growth and Development study (now located in the Children's Medical Center in Dallas) to the Center for the study of Human Growth and Development. Upon the completion of the present

building program of the medical school it is the intention of the administration of the Health Science Center to house the Center for the Study of Human Growth and Development in suitable space in the medical school buildings - provided that such a move will enhance the performance of the Center for the study of Human Growth and Development. Support for the activities of the present program in Human Growth and Development is assured for four years at the present level of operation (approximately \$40,000 per year) from outside grants in aid. It is further contemplated that the activities of the Center will be greatly enhanced by the gift of a chair for the study of Human Growth and Development within the immediate future.

The purpose and goals of the Center will be to carry out investigations into the role of structure and function in human activity with particular emphasis on their relationship to growth and development. The nature of this research requires interdisciplinary collaboration with many other fields. Where applicable the Center will also direct its attention to the role of human structure and function in the incidence and natural history of human disease. It is, for example, a well established clinical observation that patients with certain disease states have in common a number of

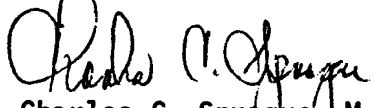
structure-function relationships. Where better scientific data on these clinical observations can be obtained they may open new horizons in the prevention and treatment of disease. It is anticipated that the knowledge gained in the Center will be utilized in the training of physicians and thus reassert an emphasis upon the consideration of the structure and function of human beings in relationship to human performance and to disease processes.

The natural result of these activities will be to broaden the fields of endeavor of the medical school and to attract new scientific talent in an important and rapidly emerging field of medical science. In fact, the center should very shortly establish The University of Texas Southwestern Medical School at Dallas as the leader in the study of Human Growth and Development.

In view of Mr. Eugene McDermott's contributions to this field of research, the administration of The University of Texas Health Science Center at Dallas is pleased to recommend to the Chancellor and through him to the Board of Regents of The University of Texas System that the Center be given the name:

The Eugene McDermott Center for the Study of Human Growth and Development.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Charles C. Sprague".

Charles C. Sprague, M.D.  
President, The University of Texas  
Health Science Center at Dallas