

MATERIAL SUPPORTING THE AGENDA

Volume XXXIa

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

October 13-14, 1983
December 8-9, 1983

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 798

Date: December 8-9, 1983

Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

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

Host Institution: The University of Texas at Austin

Thursday, December 8, 1983

1:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 6
Items A - L

Friday, December 9, 1983

9:00 a.m. Meeting of the Board of Regents

See Page B of R - 7
Items M - R

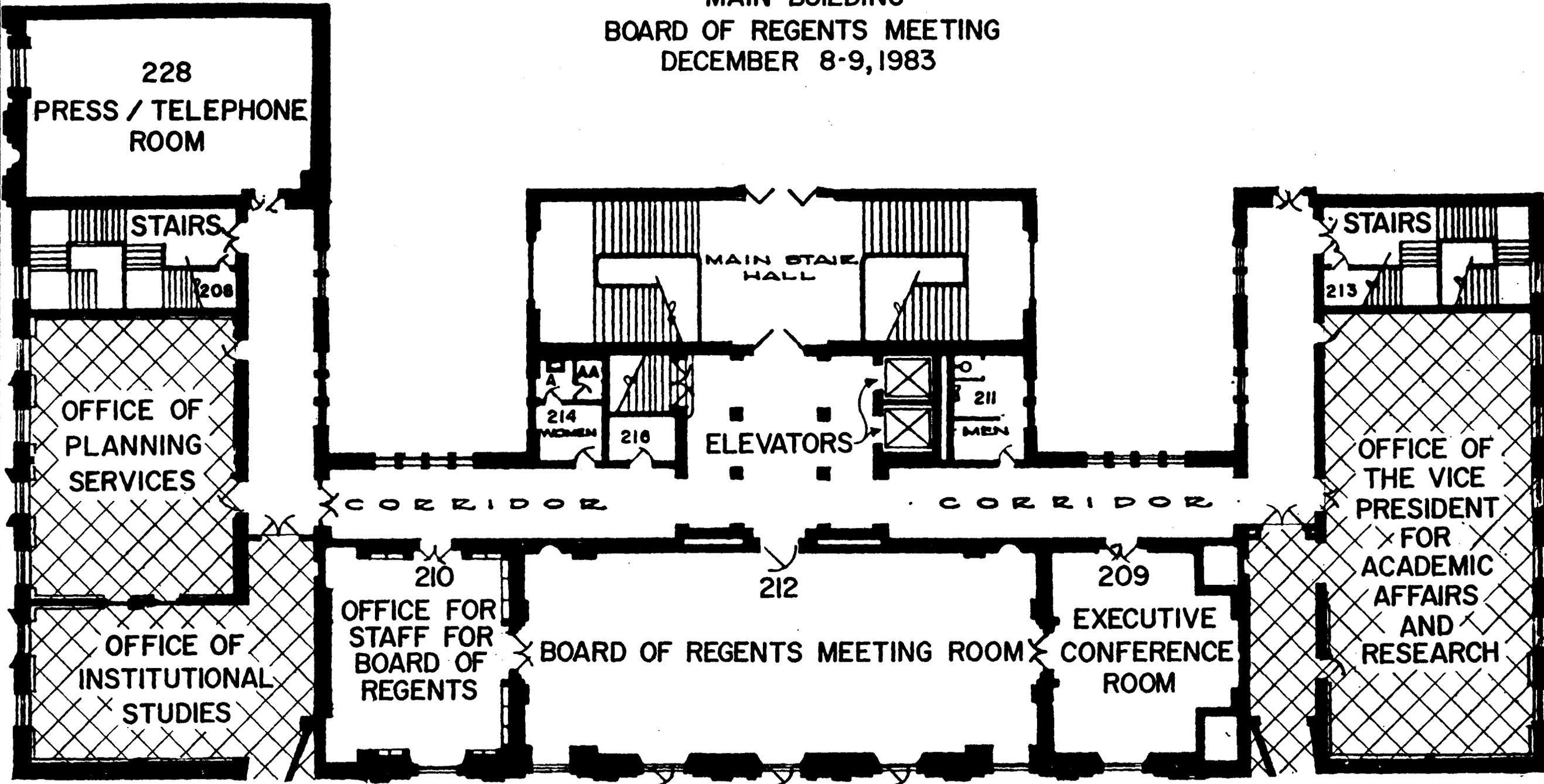
Telephone Numbers

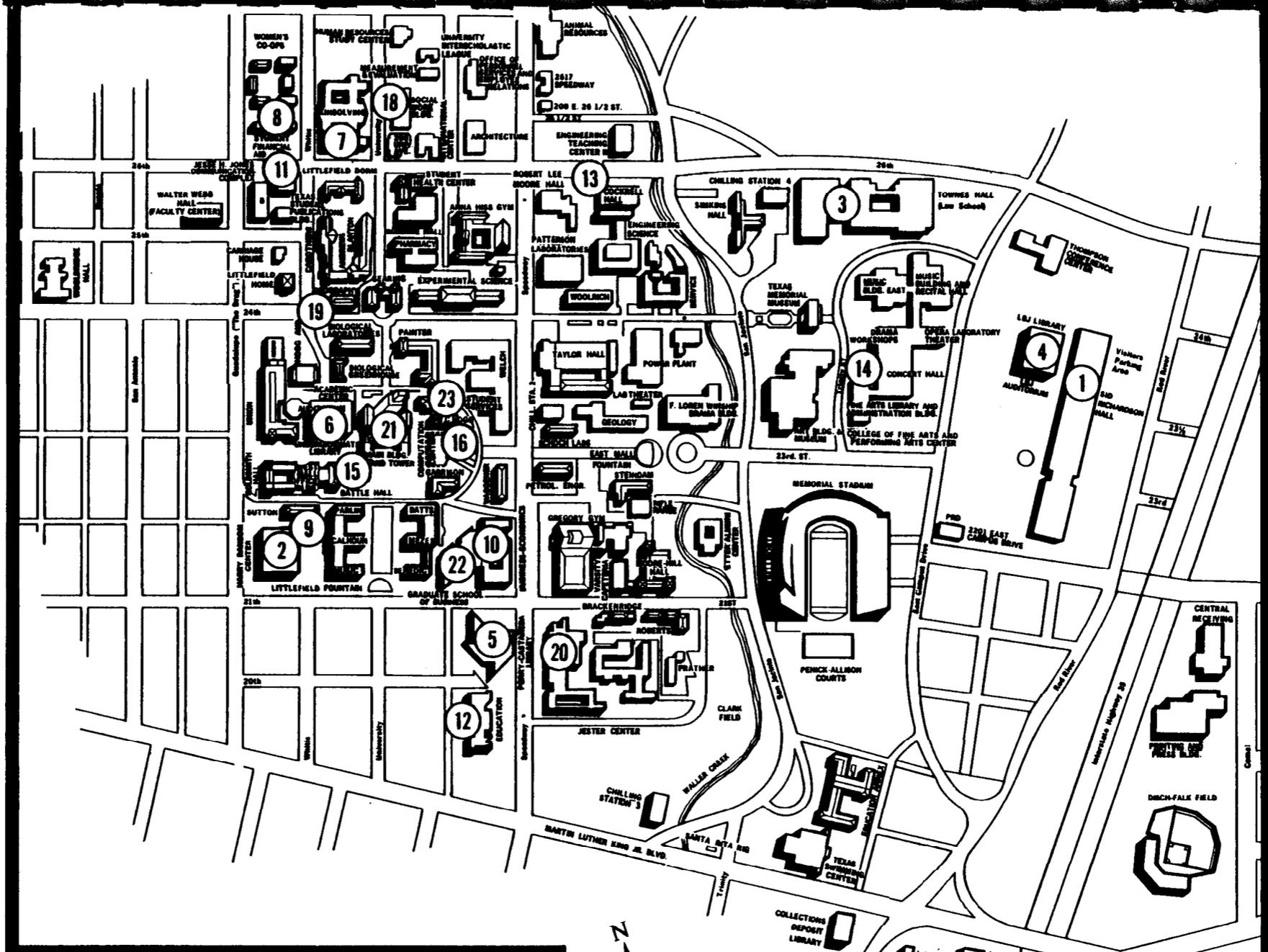
Board of Regents' Office	471-1265
Chancellor Walker	471-1743
Executive Vice Chancellor Duncan	471-3029
Executive Vice Chancellor Mullins	471-5014
President Flawn	471-1232

Hotels:

The Driskill Hotel	474-5911
Sheraton Crest Inn	478-9611

THE UNIVERSITY OF TEXAS AT AUSTIN
MAIN BUILDING
BOARD OF REGENTS MEETING
DECEMBER 8-9, 1983





**THE UNIVERSITY OF TEXAS
AT AUSTIN**



**Meeting of
the Board**

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
MSA Page L&I - 1

F. RECONVENE

G. ITEMS FOR THE RECORD

1. U.T. System: Progress Report on System Planning Program.--
2. U.T. System: Report of Degree Programs and Academic Requests of U.T. System Component Institutions Approved by the U.T. Board of Regents and Submitted to the Coordinating Board from September 1, 1982 to August 31, 1983.--

The following is a listing of degree programs and academic requests which have been approved by the U. T. Board of Regents and submitted to the Coordinating Board from September 1, 1982 to August 31, 1983.

The listing is divided into four categories:

(a) Degree programs and organizational changes approved by the Coordinating Board for implementation; (b) Requests approved by the Board of Regents and sent to the Coordinating Board but later withdrawn by System institutions; (c) Requests approved by the Board of Regents and sent to the Coordinating Board but deferred at the request of the institutions; and (d) Requests approved by the Board of Regents currently pending with the Coordinating Board.

(a) Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation

U.T. Dallas

Master of Business Administration
Ph.D. in Human Development and Communication Sciences

U.T. El Paso

M.S. in Computer Science
Creation of a Department of Computer Science in the College of Engineering

U.T. Permian Basin

M.S. in Geology

U.T. Tyler

Master of Education in Educational Administration
M.S. in Public Planning and Administration

U.T. Health Science Center - Dallas

Change name of Instructional Development Track in the Graduate Program in Biomedical Communications to the Media Development Track
Discontinue offering the Bachelor of Science Degree in Instructional Media Technology
Change Division of Dermatology of Department of Internal Medicine to Department of Dermatology

U.T. Health Science Center - Houston

Change name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery
Merge the Department of Reproductive Medicine and Biology with the Department of Obstetrics and Gynecology, and to name the new unit the Department of Obstetrics, Gynecology and Reproductive Sciences
Establish a Cytogenetics Extension Elective in Medical Technology
Establish a Radiation Therapy Technology Elective in Radiologic Technology

U.T. Health Science Center - San Antonio

Change Division of Orthopaedics of the Department of Surgery to a Department of Orthopaedics

- (b) Requests Approved by the Board of Regents and Sent to the Coordinating Board but later withdrawn by System Institutions

U.T. Dallas

Ph.D. in Special Education*
Ph.D. in Human Development*
M.S. in Education of the Deaf and Hard of Hearing**
B.S. in Education of the Deaf and Hard of Hearing

*U.T. Dallas agreed to withdraw these two Ph.D. proposals after Coordinating Board approval was given to its Ph.D. in Human Development and Communication Sciences.
**Proposal resubmitted to Coordinating Board for consideration at its October 1983 meeting, but at that time action was deferred until the January 1984 CB meeting.

B.S. and M.S. in Computer Engineering***
B.S. and M.S. in Electrical Engineering***
B.S. and M.S. in Manufacturing Engineering***

U.T. El Paso

Ph.D. in Environmental Science and
Engineering

U.T. Health Science Center - Dallas

Ph.D. in Physics (joint with U.T. Arlington)

U.T. Health Science Center - San Antonio

Master of Science in Audiology

***Withdrawn with the understanding that they could be resubmitted, and subsequently, on June 17, 1983, the Board of Regents endorsed resubmission of a proposal for undergraduate and graduate degree programs and the establishment of a school of engineering.

- (c) Requests Approved by the Board of Regents and Sent to the Coordinating Board but deferred at the request of System Institutions

U.T. Arlington

Change the Name of the Department of
Accounting to School of Accountancy

U.T. Austin

Ph.D. in Slavic Languages and Literatures
M.A. in Comparative Literature
Divide the Graduate School of Business
and Create a Graduate School of
Accounting

- (d) Requests Approved by the Board of Regents and Pending with the Coordinating Board

U.T. Arlington

Ph.D. in Social Work
Ph.D. in Urban Studies
Ph.D. in Quantitative Biology
Doctor of Science in Applied Physics
Master of Education in Teaching and Professional Certificate Programs in Elementary and Secondary Education

U.T. Austin

Ph.D. in Middle Eastern Languages, Literatures, and Cultures*
M.A. in Oriental Languages, Literatures, and Cultures*

*Originally approved in 1978 as a single proposal, but at the Coordinating Board's request, the proposal was split into two proposals and resubmitted to the Board of Regents in October 1983 for resubmission to the Coordinating Board.

U.T. Dallas

M.A. in American Studies

U.T. El Paso

Master of Accountancy

U.T. Permian Basin

B.B.A. in Finance**

B.B.A. in Marketing**

B.B.A. in Land Management**

U.T. San Antonio

B.S. in Geology***

U.T. Tyler

M.S. in Computer Science

M.A. in English

M.A. in History

U.T. Medical Branch - Galveston

Certificate Program for Emergency Nurse Practitioners

U.T. Health Science Center - Houston

Provide Graduate Training Program in Biomedical Education Research and Development as an area of emphasis within the Master of Science Degree Program in the Graduate School of Biomedical Sciences

Add a Functional Track within existing M.S. in Nursing Programs for a Nurse Practitioner with Specialization in Gerontology, Emergency Care, or Perinatology

U.T. Health Science Center - San Antonio

Certificate Programs for Emergency Medical Technicians, Basic and Advanced
M.S. and Ph.D. in Radiological Sciences

**Approved by the Coordinating Board at its October 1983 meeting.

***Approved by the Coordinating Board at the staff level on September 16, 1983, with no formal Board action required.

3. U.T. Arlington: Acceptance of Membership on the College of Engineering Advisory Council.--

On October 14, 1983, nominees were approved for the initial membership on the College of Engineering Advisory Council at U. T. Arlington. The acceptance of membership by those listed on the following page is herewith reported for the record.

Term Expires

Mr. Charles A. Anderson, Fort Worth	1986
Mr. Gerson Berman, Dallas	1985
Mr. Dean Broughton, Houston	1984
Mr. A. Earl Cullum, Jr., Dallas	1984
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986
Mr. Terrence Fritz, Dallas	1985
Mr. Marvin Gearhart, Fort Worth	1985
Mr. Warren Green, Arlington	1984
Mr. Jack D. Greenwade, Houston	1984
Ms. Patricia K. Kearney, Irving	1986
Mr. E. G. Keiffer, Dallas	1985
Mr. James R. Lightner, Richardson	1986
Dr. Bernard List (Ph.D.), Dallas	1985
Mr. R. M. Lockerd, Dallas	1986
Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
Mr. James R. Nichols, Fort Worth	1984
Mr. R. N. Parker, Dallas	1984
Dr. John Patterson (Ph.D.), Fort Worth	1985
Mr. Joe Russell, Dallas	1984
Mr. Ted St. Clair, Fort Worth	1985
Mr. Danny R. Smith, Arlington	1984
Mr. Wesley Taylor, Fort Worth	1985

H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

I. REPORT OF SPECIAL COMMITTEES, IF ANY

J. OTHER MATTERS

K. SCHEDULED MEETINGS OF THE BOARD OF REGENTS.--The regular meeting schedule of the second Thursday and Friday of the even-numbered months indicates the following dates for Calendar 1984:

<u>Dates</u>	<u>Locations/Hosts</u>
February 9 - 10	U. T. Cancer Center
April 12 - 13	U. T. San Antonio
June 14 - 15	Austin
August 9 - 10	Austin
October 11 - 12	U. T. Dallas
December 13 - 14	U. T. El Paso

Holidays

- December 23, 1983 (Christmas Holiday) (afternoon)
- December 26, 1983 (Christmas Holiday)
- December 27, 1983 (Christmas Holiday)
- December 28, 1983 (Christmas Holiday)
- February 20, 1984 (George Washington's Birthday)
- March 2, 1984 (Texas Independence Day)
- May 28, 1984 (Memorial Day)
- July 4, 1984 (Independence Day)

L. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, DECEMBER 9, 1983

(Recess will occur at approximately 5:30 p.m. and may be at an earlier point in the subject matter of the agenda. Should this occur, any remaining items will be taken up when the Board reconvenes on Friday.)

If time permits, the Board may recess to convene in Executive Session and continue that executive session beginning at 9:00 a.m. on Friday until completion of business --- See Page B of R - 7, Item N.

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

Date: December 9, 1983
Time: 9:00 a.m.
Place: Main Building 212
U. T. Austin

A.-L. (Pages B of R 1 - 6)

M. RECONVENE

N. RECESS FOR EXECUTIVE SESSION

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

O. RECONVENE

P. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

a. U. T. Health Science Center - San Antonio:
Proposed Settlement of Malpractice Litigation

b. U. T. Health Science Center - San Antonio:
Proposed Settlement of Potential Medical Malpractice Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Austin: Consideration of Leasing Arrangements Related to the Brackenridge Tract

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Q. OTHER BUSINESS

R. ADJOURNMENT

1983

DECEMBER

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1984

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DECEMBER

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: December 8, 1983
Time: Following the 1:00 p.m. Session of the Board of Regents
Place: Main Building 212, U. T. Austin

	<u>Page</u> <u>Ex.C</u>
1. U. T. Board of Regents: Request for Permission for Individual to Serve as a Member of the Texas Advisory Board of Occupational Therapy [<u>Regents' Rules and Regulations</u> , Part One, Chapter III, Sections 13.(10) and 13.(11)] (Exec. Com. Letter 84-6)	3
2. U. T. Arlington: Student Housing (Initial Phase) (Project No. 301-402) - Request for Appointment of Hearing Officer to Hear Claim of Construction Contractor, Pierce Contractors, Inc., Dallas, Texas (Exec. Com. Letter 84-6)	3
3. U. T. Arlington - Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Recommended Award of Equipment Purchase Contract to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-7)	4
4. U. T. Arlington - Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Recommended Award of Equipment Purchase Contract to BAC-Pritchard, Inc., Baltimore, Maryland (Exec. Com. Letter 84-7)	7
5. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Recommended Award of Equipment Purchase Contract to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-5)	8
6. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Recommended Award of Equipment Purchase Contract to Custodis-Hamon Constructors, Inc., Somerville, New Jersey (Exec. Com. Letter 84-5)	11
7. U. T. Austin: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letters 84-4 and 84-7)	13
8. U. T. Health Science Center - Dallas: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-4)	14
9. U. T. Medical Branch - Galveston: Recommendation to Accept Gift of Limited Partnership Units and Authorization to Execute the Necessary Documents (Exec. Com. Letter 84-8)	16

10. U. T. Medical Branch - Galveston: Recommendation to Sell Limited Partnership Units and Authorization to Execute the Necessary Documents (Exec. Com. Letter 84-8) 16
11. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of Ninth Floor for the Departments of Surgery and Neurology (Project No. 601-553): Recommended Award of Construction Contract to Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 84-9) 17
12. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7) 18
13. U. T. Cancer Center: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7) 19

1. U. T. Board of Regents: Request for Permission for Individual to Serve as a Member of the Texas Advisory Board of Occupational Therapy [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] (Exec. Com. Letter 84-6).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of Chairman Newton that approval be given to the appointment of Mr. Arthur H. Dilly as a public member of the Texas Advisory Board of Occupational Therapy. It is further recommended that the U. T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Mr. Dilly's position as Executive Secretary to the Board of Regents and that of a member of the Texas Advisory Board of Occupational Therapy.

BACKGROUND INFORMATION

Governor Mark White has recently appointed Mr. Dilly as one of two public members to the Texas Advisory Board of Occupational Therapy authorized by S.B. 1213 passed by the last Legislature. The Board will be responsible for a new licensing program for occupational therapists. Mr. Dilly's appointment is for six years, and compensation will be on a per diem basis for each day the Board is in session as established by Legislative appropriation.

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

2. U. T. Arlington: Student Housing (Initial Phase) (Project No. 301-402) - Request for Appointment of Hearing Officer to Hear Claim of Construction Contractor, Pierce Contractors, Inc., Dallas, Texas (Exec. Com. Letter 84-6).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that:

- a. The U. T. Board of Regents appoint Mr. O. F. Jones, Jr., Austin, Texas, to be the Hearing Officer designated to hear all disputed claims concerning a question of fact pending before the U. T. Board of Regents regarding the construction contract with Pierce Contractors, Inc., for the Student Housing (Initial Phase) at The University of Texas at Arlington
- b. The Hearing Officer be empowered to adopt such rules of procedure for the hearing as he deems necessary and that, with the approval of the Chancellor, he be authorized to employ any consultants and office

personnel necessary to conclude such hearings in an expeditious manner

- c. Upon the conclusion of the testimony and presentation of all pertinent data, the Hearing Officer shall present his findings to the U. T. Board of Regents for its decision regarding the validity of the pending claims

BACKGROUND INFORMATION

On May 30, 1980, The University of Texas System Board of Regents and Pierce Contractors, Inc., of Dallas, Texas, entered into a contract for the construction of the initial phase of Student Housing at The University of Texas at Arlington.

The contract has been completed and is ready for final settlement. However, a disputed claim arising from the construction contract needs to be resolved before the project can be settled. This claim has been presented to the U. T. Board of Regents as an appeal from rulings by the Chancellor and the Director of the Office of Facilities Planning and Construction that the contract claim is not valid.

Under procedures of the "disputes clause" of the contract a Hearing Officer should be appointed to hear the claim, to determine questions of fact as they may arise under the contract, and to report appropriate findings to the U. T. Board of Regents for consideration. Mr. O. F. Jones, Jr., Austin, Texas, an attorney, has served as Hearing Officer in previous disputes and is well acquainted with the claims process. He is willing to serve again in this capacity.

3. U. T. Arlington: Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Recommended Award of Equipment Purchase Contract to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents award a purchase contract for two Electric Drive Centrifugal Water Chilling Systems for the Thermal Energy Plant and Campus Distribution System at The University of Texas at Arlington to the lowest and best bidder on a life cycle cost basis, York Division, Borg Warner Corporation, York, Pennsylvania, as follows:

Alternative Selection No. 3	
Two 3000-Ton Units	\$1,515,800

BACKGROUND INFORMATION

In accordance with authorization given by the U.T. Board of Regents on April 14, 1983, bids for the Electric Drive Centrifugal Water Chilling Systems were called for and were received and opened on September 15, 1983. A tabulation of bids received is shown on Page Ex.C 6.

Bidders for the Water Chilling Systems were requested to submit proposals for the two 3000-ton units on the Base Bid, and two 2500-ton units as Alternate No. 1, and were invited to submit alternative selections on equipment configurations with higher efficiencies which could satisfy the design requirements. Bids were submitted by the two manufacturers which produce chilling equipment in the 3000-ton size range.

A Life Cycle Cost study and economic analysis on a present worth basis was made on each responsive bid proposal. The analyses were made in accordance with criteria announced in the bid documents. The Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program," National Bureau of Standards Handbook No. 135, prepared for the U. S. Department of Energy. Complete documentation covering these calculations is of considerable volume and is not included herewith but is available in the Office of Facilities Planning and Construction. A comparison of the Life Cycle Cost studies and economic analyses reveals the following:

- a. All proposals submitted by York are superior to the proposal submitted by Carrier.
- b. York Chilling System #4 is slightly superior to York Chilling System #3, but it would take slightly more than 12 years for the savings generated to pay off the difference in initial cost of the two systems which amounts to \$204,400.
- c. York Chilling System #3 is definitely superior to all other York selections.

From the standpoint of both initial cost and operation and maintenance costs over a 25-year period, it is clear that York Chilling System #3 offers the best return on capital invested. It is possible to award a purchase contract to the York Division, Borg Warner Corporation, for Chilling System #3 within the budget of \$2,022,000 which was set for these chillers. The award would be in the amount of \$1,515,800, which sum is available as part of the \$10,400,000 previously approved by the U.T. Board of Regents from funds appropriated by the Special Session of the 67th Legislature.

ELECTRIC DRIVE CENTRIFUGAL WATER CHILLING SYSTEMS
 THERMAL ENERGY PLANT AND CAMPUS DISTRIBUTION SYSTEM
 THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 Bids Received September 15, 1983, at 2:00 p.m., C.D.S.T., at
 The University of Texas at Arlington, Arlington, Texas

<u>Bidder</u>	<u>Bid Proposal</u> (2 Systems)	<u>Machine Model Number</u>	<u>Number & Size</u>
York Division, Borg-Warner Corporation, York, PA			
Base Bid (3000 hp)	\$1,035,300	OM 3000, 14/14	2-3000 Ton
Base Bid (2250 hp)	1,009,600	OM 3000, 14/14	2-3000 Ton
Alternative Selection No. 1 (3000 hp)	1,200,800	OM 3000, 16/14	2-3000 Ton
Alternative Selection No. 1 (2500 hp)	1,175,000	OM 3000, 16/14	2-3000 Ton
Alternative Selection No. 2	1,330,900	OM 3000, 18/18	2-3000 Ton
Alternative Selection No. 3	1,515,800	OM 3000, 20/20	2-3000 Ton
Alternative Selection No. 4 (2500 hp)	1,720,600	OM 3000, 24/24	2-3000 Ton
Alternative Selection No. 4 (2250 hp)	1,716,600	OM 3000, 24/24	2-3000 Ton
Alternate No. 1	1,044,300	OM 2500, 14/14	2-2500 Ton
Carrier Commercial Division, Division of Carrier Corporation, Richardson, TX			
Base Bid	\$1,290,568	17DA7,81/22	2-3000 Ton
Alternative Selection No. 1	1,489,070	17DA7,87/22	2-3000 Ton
Alternate No. 1	No Bid	-	2-2500 Ton

4. U. T. Arlington: Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Recommended Award of Equipment Purchase Contract to BAC-Pritchard, Inc., Baltimore, Maryland (Exec. Com. Letter 84-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents award a purchase contract for Cooling Tower and Appurtenances for the Thermal Energy Plant and Campus Distribution System at The University of Texas at Arlington to the lowest responsible bidder BAC-Pritchard, Inc., Baltimore, Maryland, in the amount of the Base Bid of \$390,890.

BACKGROUND INFORMATION

In accordance with authorization given by the U.T. Board of Regents on April 14, 1983, bids for a 10,500 gallons per minute, Three-Cell, Cooling Tower and Appurtenances were called for and were received and opened on September 15, 1983. Tabulation of bids received is shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>
BAC-Pritchard, Inc., Baltimore, Maryland	\$390,890	\$381,700
The Marley Cooling Tower Company, Mission, Kansas	\$497,505	\$460,715

(Base bid must be accepted in order to match the capacity of the two new water chilling units.)

Bidders for the Cooling Tower were requested to submit proposals for a three-cell cooling tower of 10,500 gallons per minute per cell capacity and an Alternate Bid of a three-cell cooling tower of 9,500 gallons per minute per cell capacity. This cooling tower will serve the two new 3000-Ton Water Chilling Systems and three relocated Water Chilling Systems being provided in the New Thermal Energy Plant.

The evaluation of all responsive proposals indicates that the BAC-Pritchard, Inc., proposal has the lowest Life Cycle Costs. The award of a cooling tower purchase contract to BAC-Pitchard, Inc., can be made within the cost limit of \$550,000 budgeted for this cooling tower. The award would be in the amount of \$390,890, which sum is available as part of the \$10,400,000 previously approved by the U.T. Board of Regents from funds appropriated by the Special Session of the 67th Legislature.

5. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Recommended Award of Equipment Purchase Contract to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-5).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a purchase contract for two Electric Drive Centrifugal Water Chilling Systems for Central Chilling Station No. 5 at The University of Texas at Austin to the lowest and best bidder on a life cycle cost basis, York Division, Borg Warner Corporation, York, Pennsylvania, as follows:

Alternate Bid No. 2	
2 4000-Ton Units	\$2,029,700

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 14, 1983, bids for the Electric Drive Centrifugal Water Chilling Systems were called for and were received and opened on August 18, 1983. A tabulation of bids received is shown on Page Ex.C 10.

Bidders for the Water Chilling Systems were requested to submit proposals for two 4000-ton units, and were invited to submit alternative equipment configurations with higher efficiencies which could satisfy the design requirements. Bids were submitted by the two manufacturers which produce chilling equipment in the 4000-ton size range. The Carrier Corporation submitted two Alternative Bids which were not responsive to the project requirements and therefore were not considered.

A Life Cycle Cost study and economic analysis on a present worth basis was made on each responsive bid proposal. The analyses were made in accordance with criteria announced in the bid documents. The Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program", National Bureau of Standards Handbook No. 135, prepared for the U. S. Department of Energy.

A comparison of the Life Cycle Cost studies and economic analyses reveals the following:

- a. All proposals submitted by York are superior to the proposal submitted by Carrier.
- b. York Chilling System #3 is slightly superior to York Chilling System #2, but it would take slightly more than 30 years for the savings generated to pay off the difference in initial cost of the two systems, \$270,000.
- c. York Chilling System #2 is definitely superior to York Chilling System #1. It would take only 2.6 years for the savings generated to pay off the difference in initial cost, \$125,700.

From the standpoint of both initial cost and operation and maintenance costs over a 25-year period, it is clear that York Chilling System #2 offers the best return on capital invested. It is possible to award a purchase contract to the York Division, Borg Warner Corporation, for Chilling System #2 within the approved budget of \$2,045,000 which was set for these chillers. The award would be in the amount of \$2,029,700, which sum is available within funds in the amount of \$4,775,000 previously appropriated from Permanent University Fund Bond Proceeds.

ELECTRIC DRIVE CENTRIFUGAL WATER CHILLING SYSTEMS
CENTRAL CHILLING STATION NO. 5
THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
Bids Received August 18, 1983, at 2:00 p.m., C.D.S.T., at the
U. T. System, Office of Facilities Planning and Construction,
210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Proposal</u> (2 Systems)	<u>Machine Model Number</u>	<u>Number & Size</u>
York Division, Borg-Warner Corporation, York, PA			
Alternative No. 1	\$1,904,000	OM 4000, 20/14	2-4000 Ton
Alternative No. 2	2,029,700	OM 4000, 20/18	2-4000 Ton
Alternative No. 3	2,299,700	OM 4000, 22/22	2-4000 Ton
Carrier Commercial Division, Division of Carrier Corporation, Richardson, TX			
Base Bid	\$1,643,365	17DA 87/22-87/15	2-4000 Ton
*Alternate No. 1	1,943,120	17DA 87/30-87/15	2-4000 Ton
*Alternate No. 2	2,018,589	17DA 87/30-87/18	2-4000 Ton

*NOTE: These bids are non-responsive; equipment proposed will not fit in the space available.

6. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Recommended Award of Equipment Purchase Contract to Custodis-Hamon Constructors, Inc., Somerville, New Jersey (Exec. Com. Letter 84-5).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a purchase contract for Cooling Tower and Appurtenances for Central Chilling Station No. 5 at The University of Texas at Austin to the lowest responsible bidder, Custodis-Hamon Constructors, Inc., Somerville, New Jersey, as follows:

Alternate No. 1	
CPVC Fill	\$570,000

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 14, 1983, bids for a 28,000 GPM, Four-Cell, Cooling Tower and Appurtenances were called for and were received and opened on August 18, 1983. Tabulation of bids received and summary of analysis are shown on Page Ex.C 12.

Bidders for the Cooling Tower were requested to submit proposals for a four-cell cooling tower of 7000-gallons per minute per cell capacity. This cooling tower will serve two 4000-Ton Water Chilling Systems being provided in Central Chilling Station No. 5. Two of the bid proposals submitted were non-responsive as noted on the bid tabulation sheet.

The evaluation of all responsive proposals indicates that Custodis-Hamon Constructors, Inc., CPVC Fill Proposal has not only the lowest first cost, but also provides the Owner the lowest Life Cycle Costs.

The award of a cooling tower purchase contract to Custodis-Hamon Constructors, Inc., can be made within the cost limit of \$800,000 budgeted for this cooling tower. The award would be in the amount of \$570,000, which sum is available within funds in the amount of \$4,775,000 previously appropriated from proceeds of Permanent University Fund Bonds.

ONE 28,000 GPM, FOUR (4) CELL, COOLING TOWER AND APPURTENANCES
 CENTRAL CHILLING STATION NO. 5
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received August 18, 1983, at 2:30 p.m., C.D.S.T., at the
 U. T. System, Office of Facilities Planning and Construction,
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Ceramic Fill</u>	<u>CPVC Fill</u>	<u>2-Speed Motors</u>	<u>PVC Fill</u>	<u>316 Stainless Steel Fill</u>
Custodis-Hamon Constructors, Inc., Somerville, New Jersey					
Base Bid	Ceramic Fill	*\$831,000			
Alternate No. 1	CPVC Fill		\$ 570,000		
Alternate No. 2	2-Speed Motors			(+) \$14,400	
Alternative No. 3	316 Stainless Steel Fill				No Bid
					**\$781,000
Ceramic Cooling Tower Company, Fort Worth, Texas					
Base Bid	Ceramic Fill	877,594			
Alternate No. 1	CPVC Fill		1,029,594		
Alternate No. 2	2-Speed Motors			(+) 18,900	No Bid
					No Bid
The Marley Cooling Tower Company, Mission, Kansas					
Base Bid	Ceramic Fill	No Bid			
Alternate No. 1	CPVC Fill		855,598		
Alternate No. 2	2-Speed Motors			(+) 5,875	
Alternative No. 3	PVC Fill			\$752,238	No Bid

EX.C - 12

NOTES: * This bid is non-responsive. Weight of fill materials exceeds bid document limits.
 ** This bid is non-responsive. Metallic fill materials are not acceptable.

7. U. T. Austin: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letters 84-4 and 84-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increases at The University of Texas at Austin:

School of Architecture

Increase the academic rate of Associate Professor Lawrence W. Speck (Tenure) from the budgeted rate of \$34,027 to \$37,800 effective September 1, 1983.

Source of Funds:

State Funds: Architecture Faculty Salaries
(RBC 42)

Natural Sciences - Zoology

Increase the academic rate of Professor Klaus O. Kalthoff (Tenure) from \$40,000 to \$45,000 effective October 1, 1983.

Source of Funds:

State: Zoology Faculty Salaries
(RBC 762)

BACKGROUND INFORMATION

This recommendation is a counteroffer to an offer Mr. Speck received from North Carolina State University to become its Architecture Program Director with a rank of full professor with no teaching load, a ten-month administrative responsibility, and a 12-month salary of \$42,500. It is very important to the quality of education that we retain Lawrence Speck as teacher, scholar, and leader. He is an extremely effective teacher, our most prolific author, and has taken a leading role in the development of the Southwest Center for the Study of American Architecture. He is a frequent lecturer and participant in architectural symposia around the country. We have a great deal of confidence in him; his loss would be substantial.

The University of Wurtzburg, Germany, has made an offer to Professor Klaus Kalthoff, Department of Zoology. The principal elements of the offer include appointment to the Chair for Morphology and Developmental Biology, approximately \$300,000 in research program development funds, a support staff comprised of a secretary and two technical assistants, a right to select two junior faculty colleagues, and a salary corresponding to an academic rate of \$48,000.

Kalthoff joined U.T. Austin in 1978 following six years as Privatdozent at the University of Freiburg, Germany. He is considered to be a demanding and very good classroom teacher and received well above average student evaluations. His research program in developmental biology (embryology) and molecular biology is judged to rank with the best in the United States. The quality of his work and his

stature as a scientist are evidenced by numerous invitations to give seminars at such institutions as the University of Wisconsin, University of California at Berkeley, and California Institute of Technology. He has an extensive record of publications and has supervised graduate students as well as several postdoctoral fellows. Overall he is viewed as outstanding in his field nationally and internationally. Dean Boyer and members of the Zoology Department believe he is and will continue to be a leading figure in the department's developmental biology program and in the growing program in molecular biology.

We propose a counter-offer based on discussions with Professor Kalthoff and the Department of Zoology. The proposed elements of the counter-offer would be:

- 1) Increase Kalthoff's academic rate from \$40,000 (1983-84) to \$45,000 effective October 1, 1983.
- 2) Renovation of the laboratory area in which Deoxyribonucleic Acid cloning work is done. This renovation would cost about \$12,530 based on estimates provided by the Physical Plant.
- 3) Acquisition of specialized research equipment to enable expansion and improvement of Kalthoff's research in embryology and molecular biology. The projected cost is \$90,000 and funding would be provided by the College of Natural Sciences from its 1983-84 allocation of special equipment funds.

8. U. T. Health Science Center - Dallas: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-4).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increases at The University of Texas Health Science Center at Dallas effective September 1, 1983 (Anderson) and October 1, 1983:

Internal Medicine

<u>Name</u>	<u>Title</u>	<u>Total Compensation</u>	
		<u>From</u>	<u>To</u>
Ron Anderson (Tenure)	Chief Executive Officer of Parkland Memorial Hospital and Associate Professor of Internal Medicine	\$97,500	\$118,500

Obstetrics and Gynecology

Herbert Buchsbaum (Tenure)	Professor and Chief, Division of Gynecologic Oncology	\$122,500	\$142,400
Peggy J. Whalley (Tenure)	Jack A. Pritchard Professor	90,900	95,900
Samuel Lifshitz (Tenure)	Associate Professor and Associate Director of the Division of Gynecologic Oncology	99,700	109,700

<u>Name</u>	<u>Title</u>	<u>Total Compensation</u>	
		<u>From</u>	<u>To</u>
Steven G. Bernstein (Non-Tenure)	Assistant Professor	81,300	89,400
Bruce E. Carr (Non-Tenure)	Assistant Professor	73,000	88,000
Gary E. Ackerman (Non-Tenure)	Assistant Professor	73,700	81,700

Psychiatry

John Herman (Non-Tenure)	Assistant Professor	54,400	62,700
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Source of Funds:

State Funds: Departmental Faculty Salaries
Other Than State: MSRDP Grant
NIH Grant
Dallas County Forensic Sciences
Baylor University Medical Center
Family Planning Operating Fund
St. Paul MSRDP Augmentation
MSRDP Augmentation

(RBC's 41,45,47,48,49,50,51,56)

BACKGROUND INFORMATION

In the case of Dr. Anderson, the Parkland Board approves the salary component from the funds he generates through his clinical care activities. Dr. Anderson has been able to maintain extensive income-generating patient-care activities; therefore, we are requesting the supplement to be paid entirely from Medical Service, Research and Development Plan (MSRDP) funds.

In the case of the six members of the Department of Obstetrics and Gynecology, the changes in duties at this time have been precipitated by the appointment of Dr. Gary Cunningham as the new chairman of the department. Dr. Cunningham has undertaken a major reorganization and reassignment of duties within the department. Drs. Carr and Ackerman are now actively developing an endocrinology/infertility clinic for referred patients. Dr. Whalley will be staffing an evening prenatal clinic for which the department has contracted to provide physician services. Drs. Lifshitz, Bernstein, and Buchsbaum have arranged to provide gynecologic oncology services for Presbyterian Hospital as well as to increase their clinical presence at Parkland.

In the case of Dr. Herman, he has been involved in sleep research at the medical school, and now is being assigned to conduct and interpret polysomnographer tests at the new Sleep Disorders Center at Presbyterian Hospital as well.

These increases in total compensation are for seven of our faculty members who are undertaking increasing clinical activities, effective October 1, 1983. These increases will be in the "augmentation" component of compensation, funded from Medical Service, Research and Development Plan (MSRDP). The faculty members understand that continuation of this component is dependent on their maintaining their increased level of clinical activity, as well as there being sufficient MSRDP funds to continue to cover the increases. In each case the department chairman has documented that a substantive change in activities is being made (and with it, an overwhelming likelihood that increased MSRDP funds will be generated that are more than sufficient to cover the costs).

9. U. T. Medical Branch - Galveston: Recommendation to Accept Gift of Limited Partnership Units and Authorization to Execute the Necessary Documents (Exec. Com. Letter 84-8).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents:

- a. Approve acceptance of a gift of 875 limited partnership units in Gulf Coast Cable Television Network from Katherine Risher Randall to furnish part of the funding for the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine. The limited partnership units have an estimated value of approximately \$300,000. This gift will be eligible for matching funds under the Eminent Scholars Program.
- b. Authorize Mr. James R. Irion, III, General Attorney, Office of General Counsel, to execute any and all documents necessary for the U.T. Board of Regents to accept this gift and to become a limited partner in Gulf Coast Cable Television.

BACKGROUND INFORMATION

The U.T. Board of Regents will be requested to approve the establishment of the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine at the December 8-9, 1983 meeting. See Page L&I 29, Item 31, for establishment of this Chair.

The U.T. Board of Regents in accepting these limited partnership units will be a limited partner in Gulf Coast Cable Television until some disposition is made of these units.

The Randall family is furnishing a letter of indemnity to insure there will be no liability on the part of the U.T. Board of Regents by virtue of its becoming a limited partner.

10. U. T. Medical Branch - Galveston: Recommendation to Sell Limited Partnership Units and Authorization to Execute the Necessary Documents (Exec. Com. Letter 84-8).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents:

- a. Sell 875 limited partnership units in Gulf Coast Cable Television at a price of not less than \$340.00 per unit.
- b. Authorize Mr. James R. Irion, III, General Attorney, Office of General Counsel, to execute the necessary documents on behalf of the U.T. Board of Regents to effect the sale of these units.

BACKGROUND INFORMATION

As a result of recent negotiations, it appears that an offer to purchase these limited partnership units may be made in the near future. Authorization to execute the necessary documents is requested in the event a sale of these units can be consummated prior to the next meeting of the U.T. Board of Regents.

11. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of Ninth Floor for the Departments of Surgery and Neurology (Project No. 601-553): Recommended Award of Construction Contract to Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 84-9).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for the Remodeling of the Ninth Floor of John Sealy Hospital (Old Building) for the Departments of Surgery and Neurology to the lowest responsive bidder, Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas, as follows:

Base Bid	\$1,199,000
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- b. Approve a revised total project cost of \$1,500,000 to cover the recommended contract award, fees, furniture and equipment, and related expenses. (The previously authorized total project cost had been \$1,950,000.)

BACKGROUND INFORMATION

In accordance with authorization given by the U.T. Board of Regents on June 17, 1983, bids were called for and were received, opened and tabulated on October 20, 1983, as shown on Page Ex.C 18, for the Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Ninth Floor for the Departments of Surgery and Neurology. A contract award to Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, for the Base Bid in the amount of \$1,199,000 can be made within the revised total project cost of \$1,500,000. The total project cost has previously been funded with an appropriation of \$1,950,000 from The Sealy & Smith Foundation. The appropriation from the grant may be reduced to \$1,500,000 and still provide funds adequate for total project cost.

<u>Bidder</u>	<u>Base Bid</u>
Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman A Joint Venture, Houston, Texas	\$1,199,000
Robert E. McKee, Inc., Houston, Texas	1,200,000
R. M. Mayfield Constructors, Inc., Houston, Texas	1,244,000
Baxter Construction Company, Inc., Houston, Texas	1,269,000
G. R. Grier, Inc., Houston, Texas	1,299,000
Circle Double "C" Ent., Inc., Huntsville, Texas	1,301,000
Herman B. Taylor Construction Company, Houston, Texas	1,309,273
Sirron Corporation, Houston, Texas	1,317,000
Pat McMahon, Inc., Houston, Texas	1,325,835
Stone Construction Company, Inc., Houston, Texas	1,347,000
Mission Construction, Inc., Houston, Texas	1,361,000
Comex Corporation, Deer Park, Texas	1,363,000
B & B Developers, Moody, Texas	1,377,777

12. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas Medical Branch at Galveston:

Internal Medicine

Increase the annual compensation rate of Instructor Bhasker R. Mehta (Non-Tenure) from \$40,000 to \$46,000 effective October 1, 1983.

Source of Funds:

State: Internal Medicine Faculty Salaries - \$36,110
Other than State: MSRD Grant - \$9,890
(RBC 188)

BACKGROUND INFORMATION

Dr. Mehta joined the faculty at The University of Texas Medical Branch at Galveston in September 1981. He took his undergraduate degree at King's College in London and his M.B.B.S. at St. George's Hospital Medical School. His post graduate studies were done in England also.

Dr. Mehta has assumed major responsibilities in the Division of Nephrology due to the illness of the Chief of the Division. He has performed in an exemplary manner and has proved to be an effective faculty member. As a result of his new responsibilities, Dr. Mehta has won the respect of the Nephrology faculty. In addition, his qualifications as an internist and specialist are outstanding. He is involved in promising research within the Division of Nephrology, and he teaches effectively both medical students and house staff.

13. U. T. Cancer Center: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas System Cancer Center:

Internal Medicine

Reappoint and increase the annual compensation rate of Internist and Professor of Medicine Manuel Valdivieso (Term Tenure) from \$86,000 to \$92,500 effective September 1, 1983.

Source of Funds:

State: Departmental Professional Salaries - \$56,700
Other than State: PRS Augmentation - \$35,800
(RBC 30)

BACKGROUND INFORMATION

Dr. Manuel Valdivieso has been persuaded to forego a professional opportunity in Illinois which would have greatly increased his income. With the reorganization of the Division of Medicine, the institution will depend upon Dr. Valdivieso's leadership in chemotherapy.

Dr. Valdivieso has been with the institution for over eleven years. He joined the training program in 1972 as a fellow and was subsequently appointed to staff in 1974. Dr. Valdivieso is not only board certified in internal medicine but is also board certified in the subspecialty of medical oncology.

Dr. Valdivieso provides crucial leadership in the thoracic medicine program. He is presently Chief of the Section of Thoracic Oncology in the Department of Internal Medicine. His past administrative achievements at the institution have included appointment as Deputy Director of the Clinical Research Center and Chief of the Chemotherapy Service in the Department of Developmental Therapeutics. In addition, Dr. Valdivieso is an institutional representative for the Phase I and Phase II chemotherapy contracts with the National Cancer Institute. He is also an invited member of the Cancer Clinical Program Project Review Subcommittee. This important national committee reviews most of the major program/project grants originating from cancer centers and universities for basic and applied research in human cancer.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Date: December 8, 1983
Time: Following the meeting of the Executive Committee
Place: Main Building 212, U. T. Austin

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 13 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 13 of the Office of the Chancellor be approved.

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

2. U.T. Board of Regents: Recommendation to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas at Austin Parking Garage Revenue Bonds, Series 1984, (b) Appoint Bond Counsel and Bond Consultant, (c) Advertise for Bids for Bonds, Registrar - Paying Agent and Printing, and (d) Establish Account to Pay Fees of Bond Counsel, Bond Consultant, Printing of Bonds and Other Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that the U. T. Board of Regents authorize the issuance of \$3,000,000 U. T. Austin Parking Garage Revenue Bonds, Series 1984, to provide partial funding for the construction of a parking garage on the U. T. Austin campus.

It is further recommended that the firm of McCall, Parkhurst & Horton be named Bond Counsel and the firm of Rotan Mosle, Inc. as Bond Consultant; that the Office of Investments and Trusts be authorized to advertise for bids for the sale of bonds, the registrar - paying agent, and printing of the bonds with bids to be submitted to the U. T. Board of Regents at a subsequent meeting; and that an account be established from proceeds of the bond sale in an amount sufficient to pay bond counsel fees, bond consultant fees, registrar - paying agent fees, and other miscellaneous costs.

BACKGROUND INFORMATION

An agenda item is included in the Buildings and Grounds Committee (Page B&G 8, Item 8) requesting the U. T. Board of Regents to approve a project for construction of a parking garage on the U. T. Austin campus. The facility would be located off San Jacinto, at the site of Lots 58 and 20, close to the Law School, Engineering complex, Fine Arts complex and Memorial Stadium. The garage will be designed to accommodate approximately 1,000 cars and will be operated on a commercial basis charging prevailing rates to all users until the debt is retired. The total project cost is estimated at \$4,700,000 which will be funded from bond proceeds of \$3,000,000 and institutional funds of \$1,700,000. Revenues from the parking facility along with parking permit fees collected from students, faculty and staff and parking fines will be pledged for the retirement of the bonds.

3. U.T. System: Recommendation to Approve 1984-85 Budget Policies and Limitations.--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents approve the following Budget Policies and Limitations for preparation of 1984-85 U. T. System budgets:

1984-85 Budget Policies and Limitations

for General Operating Budgets,
Auxiliary Enterprises, Contracts
and Grants, Restricted Current Funds,
Designated Funds, and Service and
Revolving Fund Activities.

Chief Administrative Officers should prepare the first draft of their operating budgets conservatively, utilizing the following policy items.

1. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - (1) General Revenue Appropriations,
 - (2) Estimates of Local Income, and
 - (3) Limited Use of Institutional Unappropriated Balances
2. The recommendations for salary increases for personnel are subject to the current regulations and directives included in the General Appropriations Bill as stated in Article III, Section 22, of S. B. 179:

Sec. 22. SALARY PROVISIONS. This section shall apply to those agencies of higher education not covered by Section 1, Article V, of this Act. Funds are provided in the appropriations made to those agencies covered by this section in sufficient amounts to permit annual salary increases as follows:

(a) All employees, excluding faculty in the general academic universities; professional positions in the Texas A&M Services; and faculty and professional positions in the health science centers and other medical education programs, shall receive a minimum annual salary increase of 4% in fiscal 1984 and 3% in fiscal 1985.

(b) Funds are provided in the appropriations to agencies covered in this section to permit salary increases in fiscal 1984 of 4% and 3% in fiscal 1985 for all employees excluded by the preceding section. Salary increases for these employees are to be awarded on the basis of merit and performance in accepted activities including teaching, research and service.

(c) President/Chancellor Salaries: Out of the funds appropriated to the general academic institutions in the element of institutional cost General Administration and Student Services an amount NTE \$54,700 in 1984 and \$56,300 in 1985 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts a house, utilities, and/or supplement from private sources. If a university owned house is not available an amount NTE \$7,200 per year from

the General Administration and Student Services appropriation, and additional funds from gifts and grants where required, may be provided in lieu of house and utilities.

It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required.

3. Selective merit salary increases may be provided for the faculty and professional staff. In the case of faculty, merit increases or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
4. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.
5. Merit salary increases for classified personnel in accordance with the Personnel Pay Plan policies approved by the U.T. Board of Regents may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1984.
6. New classified positions are to be requested only when justified by increased work loads.
7. Maintenance, Operation, and Equipment items can be increased only as justified by expanded work loads, inflation, or newly developing programs.
8. Travel funds are to be shown as separate line items.
9. All requests for Special Equipment must be supported with detailed descriptions and justifications.

MEDICAL FACULTY - MAXIMUM SALARY LIMITATIONS
(TWELVE MONTH BASIS)

Compensation may be paid to Medical Faculty from multiple fund sources, including general budget funds, contract funds, gift funds, MSRDP and PRS funds, etc., subject to the following State funds limitations:

<u>Rank</u>	<u>State Funding Maximum</u>
Professor and Chairman	\$85,500
Professor	81,500
Associate Professor	72,800
Assistant Professor	64,900
Instructor	54,600

Maximum compensation by rank is limited to one hundred percent above the State funds limits; maximum compensation for each faculty member is limited to one hundred percent over the individual's salary rate, not to exceed the ceiling for the individual's rank.

This policy makes no provisions for "Exceptional Situations." Variations from these maximum State funding levels and compensation limits must be reviewed on an individual basis and have the advance approval of the Office of the Chancellor.

1984-85 OPERATING BUDGET CALENDAR

- | | |
|--------------------|---|
| December 8-9, 1983 | U. T. Board of Regents'
Approval of Policies |
| March 23, 1984 | <u>Five</u> Draft Copies (bound)
of Budgets due to System
Administration (including
5 copies of supplemental
data) |
| April 16-27, 1984 | Budget Hearings with
System Administration |
| May 25, 1984 | <u>Thirty</u> copies of Budgets
(bound) due to System
Administration (with 5
copies of adjusted
supplemental data as
applicable) |
| June 1, 1984 | Budgets mailed to the U. T.
Board of Regents |
| June 14-15, 1984 | U. T. Board of Regents'
Budget Meeting |
| June 30, 1984 | <u>Fifty-five</u> Copies of Budgets
(unbound) due to System
Administration for binding |
4. U.T. System Administration and U.T. Austin: Proposed Amendment to the List of Those Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents amend the list of officers cleared for access to classified government contracts pursuant to the Security Agreement of The University of Texas System adopted on June 17, 1983, to change the title of Mr. Robert L. Anderson from Comptroller to Financial Associate and to add Mr. Thomas M. Grady, Comptroller, to the Managerial Group.

BACKGROUND INFORMATION

This amendment updates the roster of administrative officials authorized access to classified material and to negotiate, execute and administer classified government contracts (pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense). These positions are among the officers of The University of Texas System known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information.

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

Academic
Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: December 8, 1983

Time: Following the meeting of the Finance and Audit Committee

Place: Main Building 212, U. T. Austin

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part One, Chapter VII, by Adding a New Section 8.--

RECOMMENDATION

The Office of the Chancellor recommends that Part One, Chapter VII, of the Regents' Rules and Regulations be amended by adding a new Section 8 to read as follows:

Sec. 8. Conflict of Interest, Performance of Services, and Use of University Facilities.

- 8.1 Unless specifically authorized by law, no officer or employee of The University of Texas System or its component institutions shall accept remunerations from or serve as an officer, director, employee, or agent of an external non-profit corporation or an external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components.
- 8.2 No officer or employee of The University of Texas System or its component institutions shall act as the agent for any corporation, association, organization, partnership, or individual in the negotiation of the terms or conditions of any agreement relating to the provision of funds, services, or property to the System or its components by such corporation, association, organization, partnership, or individual.
- 8.3 The utilization of equipment, facilities or services of employees and officers of The University of Texas System or its component institutions by an external non-profit corporation or external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components shall be permitted only in accordance with a negotiated agreement that provides for the payment of adequate compensation for such equipment, facilities or services.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The 68th Legislature enacted Senate Bill 772 which has been compiled as Article 6252-11f, Vernon's Texas Civil Statutes. This statute requires a state agency that is authorized to

accept money from private donors or from "private organization[s] designed to further the purpose and duties of the agency", to adopt rules by January 1984, governing the relationship between the agency and such organizations or donors. The rules are required to specifically apply to: 1) the use of employees or property of the agency by such organization or donor, 2) service by an officer or employee of the agency as an officer or director of the organization or donor, and 3) monetary enrichment of an officer or employee by the organization or donor.

Current provisions of the Regents' Rules and Regulations are in basic compliance with this new law. Part One, Chapter VII, of the Regents' Rules and Regulations now currently contains detailed provisions relating to the relationship between component institutions and internal foundations and trusts established for the purpose of raising funds to support the activities of component institutions. Part Two, Chapter I, Sections 1-4, currently contain specific regulations concerning the acceptance of gifts from private donors, including foundations. Part One, Chapter VII, Section 7, provides that gifts from external "private organizations designed to further the purposes and duties" of The University of Texas System may be accepted only with the prior approval of the U. T. Board of Regents. The investment of the funds of internal foundations, internal corporations, and trust foundations are governed by Part Two, Chapter IX, of the Regents' Rules and Regulations.

The recommended amendments to Part One, Chapter VII, should bring the Regents' Rules and Regulations into full compliance with Article 6252-11f, Vernon's Texas Civil Statutes.

2. U.T. System: Proposed Amendment to the Regents' Policy Statement Concerning the U.T. System Provisional Admission Program.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn and the Council of Academic Institutions that the Regents' policy statement concerning the Provisional Admission Program for freshmen students be amended, as is set forth below in congressional style:

- a. The Provisional Admission Program for freshmen shall apply to all System four year general academic components. Any Texas resident may enter any under-graduate school or college in these institutions regardless of his or her high school record or his or her score on the Scholastic Aptitude Test (SAT) provided that he or she has graduated from an accredited high school with the required units and subjects as prescribed by the institution.
- b. Provisional admission students may enroll initially for first summer session (both summer terms) or for the first spring semester following the student's graduation from high school.
- c. In accordance with Part One, Chapter IV, Section 2.11 of the Rules and Regulations, each institution shall develop an academic policy comparable in minimal course load to regularly admitted students with the understanding that

courses will be selected from English, mathematics, natural science, the social sciences and humanities, and foreign languages.

- d. The student who demonstrates ability to perform college level work by maintaining an overall "C" average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

Provisional admission students who achieve a GPA between 1.5 and 2.0 in their first semester or summer session (both summer terms) will be allowed to continue for the next semester or summer session immediately following in order to achieve a cumulative GPA of 2.0.

- e. Each institution will provide some means of academic advisement or counseling for provisional students to enhance their chances of success.
- f. Each institution will maintain an adequate system of record keeping on provisional students for the purposes of evaluating their academic performance.

BACKGROUND INFORMATION

The Regents' policy statement establishing a Provisional Admission Program in effect for all U. T. System four-year general academic institutions was initially approved on September 12, 1969, and was subsequently revised on December 7, 1973.

The proposed amendment in paragraph c. has been added to ensure that students enrolling in this program are taking courses representative of an institution's entire curriculum as well as various degree requirements, special interests, and aptitudes.

The proposed amendment has been reviewed and endorsed by the Council of Academic Institutions.

3. U.T. Arlington: Recommendation to Increase the Student Union Fee, Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the U. T. Board of Regents approve an increase in the Student Union Fee at The University of Texas at Arlington from a maximum of \$15.00 per semester during the long term and \$7.50 during each summer session to a maximum of \$39.00 per semester during the long term and \$18.50 during each summer session, to be effective with the Fall Semester 1984.

BACKGROUND INFORMATION

The 68th Legislature authorized The University of Texas at Arlington to establish a Student Union Fee not to exceed \$39.00 per semester in the long term and \$18.50 during each

summer session. In a referendum held on October 5 and 6, 1983, the student body approved an increase of the Student Union Fee from \$15.00 to \$39.00 per semester by a vote of 1,286 to 947.

Upon Regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

4. U.T. Arlington - Physical Education Complex (Project No. 301-559): Proposed Acceptance of Project Analysis for Renovation and Addition.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Nedderman that the U. T. Board of Regents accept the Project Analysis for Renovation and Addition to the Physical Education Complex, U. T. Arlington, prepared by the Consulting Architect, Geren Associates/CRS, Fort Worth, Texas.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 15, 1983, a Project Analysis for Renovation and Addition to the Physical Education Complex has been prepared by the Consulting Architect, Geren Associates/CRS, Fort Worth, Texas.

The existing physical education and recreational facilities at U. T. Arlington consist of two buildings (P.E. Building and Activities Building) totaling 160,810 gross square feet and exterior facilities including a 50 meter pool, tennis courts, a soccer field, etc. In order to meet current and projected physical education and recreational needs of U. T. Arlington, the Project Analysis proposes the renovation of 53,500 square feet of existing enclosed space and the construction of 119,200 square feet of new space between the existing buildings, creating a single new Physical Education Building, plus construction of a new adjoining multi-purpose building of 126,500 square feet. The analysis also proposes the construction of additional tennis courts and upgrading the soccer field and other outdoor facilities. The cost, as of December 1983, for the renovation, new construction, site work, utilities, etc., is estimated to be \$19,450,000, and total project cost is estimated to be \$26,920,000. The cost of renovation is estimated to average \$24.43 per square foot and new construction to average \$74.28 per square foot.

Funds to proceed with the project are not available and no further Regental action is requested at this time.

5. U.T. Austin: Proposed Appointment to the Mike Hogg Professorship in Community and Regional Planning in the School of Architecture, Effective January 16, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Simon Atkinson be appointed as the initial holder of the Mike Hogg Professorship in Community and Regional Planning in the School of Architecture at U. T. Austin, effective January 16, 1984.

BACKGROUND INFORMATION

Professor Atkinson has been a faculty member at U. T. Austin since January 1982, and an Associate Dean of the School of Architecture since September 1982. An excellent teacher, researcher, administrator, and practitioner, he lends direction to the graduate programs in community and regional planning and in architecture, and has received international recognition as a consultant on urban planning and design. His previous teaching appointments include positions at Oxford Polytechnic (England), the University of Delft (Netherlands), Central University (Caracas, Venezuela), and the University of Libya. For the past two summers, he has directed an intensive study abroad program in England for undergraduate and graduate students in planning and architecture. He is a Fellow of the Royal Society for Arts and a frequent design consultant to urban governments and architectural firms.

The Mike Hogg Professorship in Community and Regional Planning in the School of Architecture was established by the U. T. Board of Regents on August 11-12, 1983.

6. U.T. Austin: Proposed Appointment to the George Christian Centennial Professorship in the College of Communication, Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor John M. Quinn be appointed as the initial holder of the George Christian Centennial Professorship in the College of Communication at U. T. Austin, effective September 1, 1984.

BACKGROUND INFORMATION

Professor Quinn joined the U. T. Austin Department of Journalism in 1966, and has directed the freshman and sophomore writing course, as well as the public relations sequence, in that department. He currently serves as the College of Communication's Assistant Dean for Development, is an active member of several College of Communication committees, and has established an effective placement service for the College. Professor Quinn has directed the U. T. Austin, and subsequently, the U. T. System, News and Information Service (1967-72). His excellent record of professional journalism experience includes newspaper reporting and service as press officer to the Speaker of the Texas House of Representatives.

The George Christian Centennial Professorship in the College of Communication was established by the U. T. Board of Regents on June 11, 1982.

7. U.T. Austin: Proposed Appointment to the Catherine Mae Parker Centennial Professorship in Education, College of Education, Effective January 16, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. E. Glenadine Gibb, Professor of Mathematics Education at U. T. Austin, be appointed as the initial holder of the Catherine Mae Parker Centennial Professorship in Education in the College of Education, effective January 16, 1984.

BACKGROUND INFORMATION

Dr. Gibb has been a faculty member at U. T. Austin since 1965, and is an internationally recognized authority on mathematics education. She has significantly improved the quality of the required mathematics courses taken by prospective elementary education teachers, has coordinated the various sections of these courses for the Department of Mathematics, and has regularly taught the required undergraduate mathematics methods course for students in the College of Education. In addition to directing 21 Ph.D. degree dissertations and more than 30 master's degree theses and professional reports, she devotes many hours to advising and counseling students. Dr. Gibb has authored or coauthored 19 books and more than 30 articles, and is an active leader in professional organizations such as the National Council of Teachers of Mathematics and the Alliance of American Associations for the Advancement of Education.

The Catherine Mae Parker Centennial Professorship in Education in the College of Education was established by the U. T. Board of Regents on April 8, 1982.

8. U.T. Austin: Proposed Appointment to the Getty Oil Company Centennial Chair in Petroleum Engineering, College of Engineering, Effective January 16, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. Lincoln F. Elkins be appointed as the initial holder of the Getty Oil Company Centennial Chair in Petroleum Engineering, College of Engineering, effective January 16, 1984. Mr. Elkins' appointment at U. T. Austin will be for the 1984 Spring Semester as a part-time Visiting Professor in the Department of Petroleum Engineering.

BACKGROUND INFORMATION

Mr. Elkins, who recently left Sohio Petroleum Company after 36 years of distinguished scientific service (1947-83), is an internationally recognized applied petroleum reservoir engineer. He is a member of the National Academy of Engineering, and currently serves on its Peer Committee for Chemical/Petroleum Engineering. Mr. Elkins is also a former president of the Society of Petroleum Engineers, and since the late 1940's has been an active member of the American Institute of Mining Engineering and the American Petroleum Institute.

His effectiveness in communicating his knowledge and understanding of reservoir engineering to both experienced and new professionals in the field will make him an important addition to the Department of Petroleum Engineering.

The Getty Oil Company Centennial Chair in Petroleum Engineering was established by the U. T. Board of Regents on August 13, 1982.

9. U.T. Austin: Recommendation to Designate the Library Collections and Related Research Functions Known as the Humanities Research Center and Housed in the Harry Ransom Center as the Harry Ransom Humanities Research Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to designate the library collections and related research functions currently known as the Humanities Research Center and housed in the Harry Ransom Center as the Harry Ransom Humanities Research Center at U. T. Austin.

BACKGROUND INFORMATION

On November 1, 1974, the U. T. Board of Regents adopted a resolution stating that the building, formerly known as the Humanities Research Center and housing the collection of books and manuscripts assembled primarily through the inspiration and guidance of Dr. Harry Ransom, be dedicated as a deserved honor to Dr. Ransom and be named and known as the Harry Ransom Center. Since that time, the library collections housed in the Harry Ransom Center have been officially known as the Humanities Research Center. The designation of the Humanities Research Center as the Harry Ransom Humanities Research Center will make clear that the Ransom name is associated with the collections and other humanities research activities housed within the Harry Ransom Center at U. T. Austin.

10. U.T. Austin: Recommended Approval to Name the Diving Area of the Texas Swimming Center the Skippy Browning Diving Facility and to Rename the T-Lounge of the Texas Swimming Center The Alderson Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the diving area of U. T. Austin's Texas Swimming Center be named the Skippy Browning Diving Facility and that the T-Lounge of that Center be renamed The Alderson Room. These recommendations are for recognition of the honorees' accomplishments or years of service and dedication to the University, and are in accordance with Subsection 1.2, Section 1, Chapter VIII, Part One, of the Regents' Rules and Regulations. Both recommendations have the concurrence of the Intercollegiate Athletics Councils for Men and Women.

BACKGROUND INFORMATION

David G. "Skippy" Browning was a 1953 graduate of U. T. Austin. During his four years at the University, he won eight AAU national titles, four NCAA national championships, and the 1952 springboard Olympic gold medal. In 1956, Mr. Browning, who was favored to win another Olympic gold medal, was killed before he had a chance to compete. Naming the diving facility after this great diving champion is most appropriate since his four national championships were the only ones in U. T. Austin's swimming and diving competition until 1980.

Curtis Jackson "Shorty" Alderson entered U. T. Austin as a freshman in 1912, and served the school over a 50-year span. From 1924-27, he coached football, basketball and track, and in 1931 introduced the sport of swimming to the Southwest Conference, serving as U. T. Austin's head coach for three years and winning three SWC titles. Dr. Alderson earned five degrees from the University, and began teaching in the Health and Physical Education Department in 1939. The naming of the T-Lounge in the Texas Swimming Center as The Alderson Room will recognize Dr. Alderson's many years of service and dedication to U. T. Austin.

11. U.T. Austin: Texas Union Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U. T. Austin Texas Union Advisory Council:

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

Texas Union Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

None

c. New Appointments

For one-year terms to expire in 1984

Ms. Mollie Moffit Gray, Alvin, Business: Retail Jewelry

Mr. Loyd Hand, Washington, D.C., Business: Senior Vice President and Assistant to the President, TRW, Inc.

Ms. Jan Scurlock Sanders, Dallas, Business: Cable TV Account Executive, Warner Communications

For two-year terms to expire in 1985

Mr. John W. Anderson, Houston, Business: Vice President, Southwestern Bell

Mr. Larry Newman, Austin, Business: Programmer,
City of Austin
Mr. Benjamin Rodriguez, San Antonio, Business:
Vice President, Finance, Avante International
Systems

12. U.T. Dallas: Recommendation to Establish (a) a Charge for "On Demand" Transcripts and (b) an Admission Evaluation Fee for International Students, Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that the U. T. Board of Regents approve for The University of Texas at Dallas the establishment of a \$5.00 charge for "on demand" transcripts and a \$50.00 admission evaluation fee for international students, effective with the Fall Semester 1984.

BACKGROUND INFORMATION

Establishment of a charge for "on demand" transcripts will allow students at U. T. Dallas the option of selecting the new transcript service for \$5.00 or the present service, which requires about a week's delay for processing, at the current charge of \$2.00. Implementation of an on-line student record system will provide the ability to produce transcripts on an immediate basis. The increase is necessary due to the escalating costs associated with providing on demand service.

An increase of almost 300% since 1978 in the number of foreign student applications has created significant increases in costs associated with providing necessary evaluations. The establishment of an admission evaluation fee of \$50 for international students is requested to cover escalating costs, thus maintaining a desirable level and quality of service related to international applications.

Upon Regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

13. U.T. El Paso: Proposed Approval of a New Constitution for the Student Association.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that approval be given to the new constitution for the Student Association at U. T. El Paso as set out on Pages AAC 12 - 20 . The proposed constitution is as adopted by the students except for modifications to Section 1, Article V suggested by President Monroe which are included in congressional style. The proposed document (last amended with U. T. Board of Regents' approval in 1981) differs significantly in format from the existent constitution and is therefore not easily presented in congressional style.

BACKGROUND INFORMATION

In general, all the provisions in the current Student Association Constitution are contained in the proposed version. The current constitution provides for two branches of student government: the Student Council and the Judicial Branch. The proposed new constitution provides for three branches: the Executive, Legislative, and Judicial Branches.

The proposed new constitution, in addition to providing for a formal separation between the Executive and Legislative Branches, clarifies the position of Student Association President, provides for the succession of certain offices, and provides for removal of appointed students for non-performance of duties. The proposed constitution also reorganizes and separates several of the articles presented in the earlier document, especially those articles related to the Executive Branch, the Legislative Branch, elections and qualifications, vacancies and successions, and general provisions.

President Monroe's proposed modification in Section 1 of Article V essentially strengthens the academic requirements for individuals wishing to serve as an officer or a senator in the Student Association. The current constitution requires enrollment for at least six (6) credit hours during the fall semester and during the spring semester and a minimum 2.5 cumulative grade point average. The proposed constitution (with the additional changes proposed by President Monroe) has the following requirements for election as an officer or senator: completion of a minimum of twenty four (24) undergraduate credit hours in the twelve (12) months preceding the term of office, with no less than nine (9) undergraduate hours completed in each long semester of that period; undergraduate senators must complete a minimum of twenty-four (24) credit hours during their term of office with a minimum of nine (9) credit hours during each long semester. (If the candidate is a graduate student, the requirements are eighteen (18) graduate credit hours in the twelve (12) months preceding the term of office, with no less than six (6) graduate hours completed in each long semester of that period, and officers and senators who are graduate students must complete a minimum of eighteen (18) credit hours during their term in office with a minimum of nine (9) credit hours during each long semester.) Additional qualifications for candidates consist of a 2.5 cumulative grade point average, and the requirement that the student not be on disciplinary or scholastic probation of any kind during his or her term of office.

The proposed constitution has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

CONSTITUTION OF THE STUDENT ASSOCIATION OF THE UNIVERSITY OF TEXAS AT EL PASO

1983

PREAMBLE

We, the students of The University of Texas at El Paso, in keeping with the basic American democratic principles, in order to establish this government to represent all students of this University, to provide the official voice through which student opinion may be expressed, to ensure student participation in the University decision-making process, to

help defend the rights of each student, to join together to work for the advancement of the University community, do hereby establish this Constitution.

ARTICLE I
THE STUDENT ASSOCIATION

- Section 1. The student body shall be known as the Student Association of The University of Texas at El Paso.
- Section 2. Each student enrolled at this institution shall be a member of the Student Association and shall have the right to vote in the Student Association elections and referenda.
- Section 3. There shall exist within the Student Association a governing body organized into three branches: The Executive, Legislative, and Judicial Branches.

ARTICLE II
THE EXECUTIVE BRANCH

- Section 1. All executive powers shall be vested in a President, a Vice President of Internal Affairs and a Vice President of External Affairs.
- Section 2. The Student Association President shall have the following powers and duties:
- a. To act as chief executive of the Student Association.
 - b. To act with the Senate to enforce this Constitution and legislation of the Student Association.
 - c. To call special sessions of the Senate and to call the first session of the Senate after a general election, if the Senate has not met by the third week of its tenure.
 - d. To sit as a non-voting member of the Senate and any of its committees.
 - e. To veto legislation of the Senate in totality, but not in item. Resolutions of the Senate may not be vetoed.
 - f. To sit as chairperson of the Executive Cabinet.
 - g. To make interim appointments effective for thirty (30) days. No interim appointee shall be allowed to succeed himself or herself as an interim appointee. Regarding committee appointments, the President may make an interim appointee into a permanent appointee if the Senate has not filled the position during the said thirty (30) day period.
 - h. To form ad hoc committees.

Section 3.

The Student Association Vice President of Internal Affairs shall have the following powers and duties:

- a. To preside over sessions of the Senate.
- b. To replace Student Association President if the President is absent or disabled and to become the Student Association President if the office is vacated.
- c. To appoint, if necessary, a Parliamentarian and a Sergeant-at-Arms subject to approval by a majority vote of the Senate.
- d. To oversee the appointment of students to the Student-Faculty Committees and act as an administrator thereof.
- e. To call special sessions of the Senate.
- f. To form ad hoc committees.

Section 4.

The Student Association Vice President of External Affairs shall have the following powers and duties:

- a. To act as a liaison between the Student Association and local, state, and national student governments.
- b. To preside over sessions of the Senate in the absence of the Vice President of Internal Affairs.
- c. To research and advise the Student Association on national, state, and local legislation and events which affect the Student Association.
- d. To be responsible for researching the validity of all travel on Student Association funds and to make recommendations to the Senate about said travel.

Section 5.

The Executive Cabinet, composed of the Vice President, the Vice President of External Affairs and the chairpersons of all standing committees, will have the following duties:

- a. To act as an advisory source to the President.
- b. To recommend to the Senate goals and policies for the Student Association.
- c. To recommend the removal of Senators from the Ways & Means Committee, the Finance Committee, and other standing committees formed by the Senate.
- d. The Cabinet shall meet at least once a month.

ARTICLE III
THE LEGISLATIVE BRANCH

- Section 1. All legislative powers shall be vested in a Student Senate composed of one Senator for each 1,000 students enrolled selected at large in a general election of the Student Association. The number of Senators shall be determined by enrollment of the spring semester during which the election takes place.
- Section 2. A majority of the roll of the Senate shall constitute a quorum for the transaction of business and shall be called a session of the Senate.
- Section 3. The Senate shall meet at least once a week while University classes are in session. All Senate sessions and committee meetings shall be open.
- Section 4. The Senate shall approve by a 2/3 roll call vote all rules and regulations necessary to its expedient and proper operation.
- Section 5. Legislation may be initiated by any member of the Student Association.
- Section 6. All Senators shall have the power to vote on all legislation brought before a session of the Senate. No proxy votes are allowed.
- Section 7. All legislation passed by the Senate and signed by the Student Association President shall be embodied in the law of the Student Association. If the Student Association President does not sign an act of the Senate within ten (10) days of its passage, the act shall become law.
- Section 8. A Presidential veto of an act passed by the Senate may be overridden by a 2/3 roll call vote of the Senate.
- Section 9. The Senate shall appoint from among its membership on or before its fourth session the following standing committees:
- a. A Ways & Means Committee to advise the Senate in procedural matters, and
 - b. A Finance Committee to advise the Senate on financial matters.
- The Senate may at any time appoint from its membership other standing committees it deems necessary. The Senate may remove committee members on the grounds of excessive absences or misconduct as stated in the bylaws by a 2/3 roll call vote.
- Section 10. The Senate shall appoint from among the Student Association an Attorney General to represent the Student Association in the Student Association judicial system and to prosecute violators of the Constitution, legislation of the Student Association, and any other regulations within

the jurisdiction of the Student Association. The Senate may remove an Attorney General by a 2/3 roll call vote.

- Section 11. The Senate shall appoint from among the Student Association one or more Public Defenders to represent students accused of violations of the Constitution and legislation of the Student Association. The Senate may remove a Public Defender by a 2/3 roll call vote.
- Section 12. The Senate shall appoint from among the Student Association one or more Student Advocates to provide guidance to or to represent students in need of help in filing grievances or clearing problems in areas such as grade changes, class withdrawals, transcript discrepancies, grievances against faculty, or hearings before Student-Faculty Committees.
- Section 13. The Senate shall appoint from among the Student Association the student members of all Student-Faculty Committees. The Senate may remove committee members by a 2/3 roll call vote.
- Section 14. The Senate shall appoint an Electoral Committee to compile an election code to set forth all necessary regulations for Student Association elections. The election code shall be submitted to the Senate for approval by a 2/3 roll call vote.
- Section 15. The Senate may hold a special election if deemed necessary by a majority roll call vote of the Senate.

ARTICLE IV THE JUDICIAL BRANCH

- Section 1. All judicial powers shall be vested in a Supreme Court and such inferior courts as may be established by the Senate. The Supreme Court shall consist of seven (7) students appointed by the Senate from those students submitting petitions. Justices shall remain in their positions unless they are disqualified, impeached and convicted, or resign.
- Section 2. The Supreme Court shall have original jurisdiction over cases involving the constitution, legislation of the Student Association, regulations within the jurisdiction of the Student Association, and any other case referred to it by the Senate, as stipulated by the Constitution and/or the Office of Student Affairs.
- Section 3. If any legislation or regulations of the Student Association, in part or in their entirety, should be found contrary to the Constitution, said legislation or regulations shall be declared null and void by the Supreme Court.

- Section 4. The Supreme Court shall have appellate jurisdiction over all inferior court decisions.
- Section 5. The Supreme Court shall approve by 2/3 roll call vote all rules and regulations necessary for proper and expedient operation and the proper and expedient operation of the Judicial Branch.
- Section 6. The Supreme Court shall from among its membership appoint a Chief Justice and Chief Justice Pro-Tempore by a 2/3 roll call vote.

ARTICLE V
ELECTIONS AND QUALIFICATIONS

- Section 1. Officers and Senators of the Student Association must have the following qualifications:
- a. Have completed a minimum of twenty-four (24) undergraduate credit hours or eighteen (18) graduate credit hours in the twelve (12) months preceding their term in office, with no less than nine (9) undergraduate hours nor less than six (6) graduate hours completed in each long semester of that period; and,
 1. Undergraduate Senators must complete a minimum of twenty-four (24) credit hours during their term in office with a minimum of nine (9) credit hours during each long semester.
 2. Officers and Senators who are graduate students must complete a minimum of eighteen (18) credit hours during their term in office with a minimum of nine (9) credit hours during each long semester.
- [~~a. Be-enrolled-for-at-least-six-(6)credit hours-during-each-semester.]~~
- b. Have a 2.5 cumulative grade point average by June 1 and maintain it during his/her term of office.
 - c. Have at least twenty-four (24) credit hours at The University of Texas at El Paso by June 1 of his/her term of office.
 - d. Not be on disciplinary or scholastic probation of any kind during his/her term of office.

Any Officer or Senator who fails to meet stated qualifications by June 1 of his/her term or any Officer or Senator who fails to maintain stated qualifications during his/her term of office shall forfeit his/her position.

- Section 2. Officers and Senators will be elected in the spring semester prior to their prospective term. The term of office for Officers and Senators shall be one year commencing on June 1 and ending May 31.
- a. The offices of Student Association President, Vice President of Internal Affairs, and Vice President of External Affairs shall be filled by the candidate in each race receiving a majority of the votes cast in a general election. Each student shall vote for no more than one (1) candidate for each of these offices.
 - b. Senator positions shall be filled by the required number of candidates receiving the greatest number of votes. Each student shall vote for no more than three (3) candidates for Senator position.

Section 3. Each student duly elected or appointed to office in the Student Association shall, before assuming the duties of that office, take the following oath administered by the Dean of Students or his representative:
"I, (officer repeats full name), do solemnly affirm that I will fulfill, defend and further the purpose and goals of the Student Association of The University of Texas at El Paso, as stated in the Constitution."

ARTICLE VI VACANCIES AND SUCCESSIONS

- Section 1. Any Officer or Senator of the Student Association shall be removed from office upon conviction in an impeachment trial or upon suspension for improper conduct.
- Section 2. The Senate shall have the sole power of impeachment by a 2/3 roll call vote. Any member of the Student Association may initiate impeachment charges. The Chief Justice of the Supreme Court shall preside over the Senate in an impeachment trial, except in cases involving members of the Judicial Branch, in which case the Vice President of Internal Affairs shall preside.
- Section 3. A vacancy occurs when:
- a. Any Officer or Senator of the Student Association forfeits his/her position due to inability to meet qualifications as stated in Article V, Section 1, of this Constitution or when an appointed or elected official must forfeit a position to ensure separation of powers.
 - b. Any Officer or Senator of the Student Association resigns his/her position.

Section 4. Succession.

a. Officers:

1. Should a vacancy occur in the position of the President, the Vice President of Internal Affairs shall assume the office with all rights and responsibilities thereof.
2. Should a vacancy occur in the position(s) of Vice President of Internal Affairs or Vice President of External Affairs, the position(s) shall be filled by an election held from among the membership of the Senate by a 2/3 roll call vote. In the event that no Senators wish to assume the position(s), a special election shall be held from among the membership of the Student Association.

b. Senators:

Should a Senator's position become vacant, it shall be filled by the person receiving the next greatest number of votes in the general election, not to exceed the first five alternates from the election results.

ARTICLE VII
GENERAL PROVISIONS

Section 1. Monthly stipends for Officers and Senators of the Student Association shall be as follows:

Student Association President	\$190
Vice President of Internal Affairs	\$140
Vice President of External Affairs	\$140
Senator	\$ 40

Any Student Association Officer or Senator who fails to attend any regular Senate session shall forfeit from his/her stipend ten (10) dollars for each regular Senate session. The total amount forfeited in any one month shall not exceed the total stipend for that month.

Section 2. All official records, orders, journals and proceedings of the Senate and the Supreme Court shall become an official record of the University and shall be distributed as follows:

- a. The Office of the Student Association
- b. The Office of Student Affairs
- c. The Office of the University Librarian

ARTICLE VIII
CONSTITUTIONAL AMENDMENTS

- Section 1. An amendment to the constitution may be initiated by the Senate or by petition of fifty (50) members of the Student Association to the Senate. If an amendment is initiated by petition bearing three hundred fifty (350) signatures of members of the Student Association or two-and-one-half per cent (2½%) of the Student Association, whichever is greater, then the amendment shall be submitted to the student electorate for a vote.
- Section 2. If an amendment proposed to the Senate receives the support of a majority of the roll of the Senate in regular session, it shall be submitted to the student electorate for a vote. Proposed amendments must be presented to the University newspaper in full text preceding its presentation to the student electorate for approval. Full texts must be made available to all Student Association members prior to the election upon request.
- Section 3. A majority of the ballots cast upon an amendment shall be necessary for the amendment to become part of this Constitution.
- Section 4. All amendments to the Constitution shall replace the articles and sections for which they are written.
- Section 5. All amendments to the Constitution may be submitted to the student electorate for a vote only during the spring semester general elections.
- Section 6. This Constitution, and any amendment thereto, shall not be effective unless and until approved by the Board of Regents of The University of Texas System; and, shall otherwise in all respects be subject to the Rules and Regulations of said Board of Regents. Notwithstanding any such approval, any provision of this constitution, or any amendment thereto, which is in conflict with said Rules and Regulations (as determined by the Board of Regents) shall be null and void.
14. U.T. Austin: Recommendation to Redesignate "The Endowed Teachers and Scholars Program" as "The Regents' Endowed Teachers and Scholars Program".--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that "The Endowed Teachers and Scholars Program, The University of Texas at Austin" be redesignated as "The Regents' Endowed Teachers and Scholars Program." The purpose of this redesignation is to recognize the pivotal role of the U. T. Board of Regents in the success of this matching program and to express appreciation to the Board for its active and

continuous support of this eminently successful effort to attract private support for endowed faculty positions.

BACKGROUND INFORMATION

A program authorizing the matching of private grants for endowed academic positions at U.T. Austin with Available University Fund monies was authorized by the 67th Legislature for the fiscal biennium beginning September 1, 1981. That program, under the name "The Centennial Teachers and Scholars Program," was approved by the U.T. Board of Regents with an initial allocation of \$15 million on August 14, 1981. This matching program was extended by the 68th Legislature, and at the Board's meeting on August 11-12, 1983, approval was given to amend the name of the program beyond the official centennial period to "The Endowed Teachers and Scholars Program, The University of Texas at Austin."

To date, response to The Centennial Teachers and Scholars Program has been extraordinary, and interest by other benefactors continues to be strong. The U.T. Board of Regents has already established over 460 new endowed academic positions with approximately \$44 million of Available University Fund monies being used to match private contributions of a comparable amount. Based on their active support and allocation of substantial resources for this most significant program, it is most appropriate that the U.T. Board of Regents be recognized with this redesignation.

15. U.T. Board of Regents: Proposed Response to the Report of the Centennial Commission of The University of Texas at Austin.--

RECOMMENDATION

The Academic Affairs Committee recommends approval of the proposed response to the report of the Centennial Commission of The University of Texas at Austin as set out on Pages AAC 22 - 24. This response addresses the broad policy recommendations of the Centennial Commission in general terms with the anticipation that the specific internal programmatic issues discussed in the report will be addressed by the Regents in the future as a part of the institution's strategic planning, annual budgeting, or other regental approval processes. Such future deliberations by the U. T. Board of Regents are to be based on recommendations by the U. T. Austin administration resulting from additional considerations of the Centennial Commission, recommendations by university faculty, staff and students as appropriate.

The Academic Affairs Committee further recommends adoption of the Resolution of Appreciation to the Centennial Commission set out on Page AAC 24 as a formal expression of the Board's gratitude for its fulfillment of this most important institutional review.

The University of Texas System Board of Regents'
Response to the Centennial Commission
of The University of Texas at Austin

The Board of Regents of The University of Texas System endorses the recommendation that U. T. Austin achieve recognition as one of the top five research and undergraduate teaching institutions in the United States. Creating new knowledge, and transmitting existing knowledge, are complementary endeavors and the Board is committed to the pursuit of excellence in both undertakings. The allocation by the Board of Available University Fund dollars to match gift funds for endowed academic positions during the Centennial period, and continuing through the current biennium, provided the stimulus for a most successful collaborative effort to increase support for research and teaching. This program signals in a most dramatic way the commitment of the U. T. Board of Regents to achieve such distinction in teaching and research. Toward this end, the Board supports the following guides to regental and institutional policy-making in the future:

- (1) Endorsement of the expansion of Permanent University Fund bond proceeds to all The University of Texas System component institutions, while continuing Available University Fund support for operating budget augmentation and academic enrichment projects at U. T. Austin.
- (2) Recruitment of even more high quality faculty.
- (3) Recruitment of outstanding students, through continued support for increased admission standards under enrollment management plans, and concomitant support for programs to increase the enrollment and retention of minority students.
- (4) Enhancement of research, through an expanded funding base, and support for full state formula funding for organized research and university/industry cooperative research efforts.
- (5) Emphasis on the primary importance of the arts and sciences, with a focus on improvement of the curriculum through rigorous basic courses in the arts and sciences; instruction in ethical and humane values; and the development of a wide range of interdisciplinary programs. The teacher education curriculum at the institution should especially focus on the importance of a rigorous liberal arts curriculum.
- (6) Enhancement of graduate education through the recruitment of outstanding graduate students.
- (7) Improved communication with the people of Texas through improved dissemination of information about U. T. Austin and its programs, and through the development and expansion of public service and continuing education programs for alumni and other citizens.
- (8) Endorsement of the continuation of state-of-the-art facilities for U. T. Austin within the limits of resources available, and consistent with the prioritization of all U. T. System facility needs.

- (9) The enhancement and acceleration of the formalized planning process -- a key to implementing many of the recommendations presented throughout the Centennial Commission's report.

To assist in accomplishing many of the objectives and recommendations cited in the Centennial Commission's report, and to assist in the development of institutional and system-wide policy-making, the Board of Regents directs The University of Texas System Administration to:

- (1) Promote public understanding of the Permanent University Fund and its implications for supporting higher education in The University of Texas System;
- (2) Work to preserve and enhance positive relationships with the Governor, the Legislature, and the Federal Government to facilitate statewide attention to the issue of higher education funding and the unique resource needs for all institutions within The University of Texas System;
- (3) Work to facilitate ongoing discussion with officials of state agencies, such as the Coordinating Board, Texas College and University System, and the Texas Education Agency, concerning their role in the coordination and regulation of higher education activities throughout the State; and
- (4) Work on an ongoing basis with federal and state agencies to reduce onerous accounting and reporting burdens, and to facilitate relationships between these agencies and U. T. System institutions.

Finally, the Board of Regents delegates responsibility for addressing in greater detail the proposed mission of The University of Texas at Austin to the institution's administration for review and subsequent submission for regental approval within the institution's strategic plan. The institution's administration is also directed to address the internal issues discussed in the Centennial Commission's report, in consultation with faculty, staff and students as appropriate, and make appropriate recommendations to the Board of Regents through the planning and budget preparation process or through other procedures used to obtain regental review and approval. Examples of these specific issues include but are not limited to the following:

- (1) Provision of adequate housing, campus access, basic services, and learning services for students;
- (2) Adequate support for improvements in the U. T. Austin Library;
- (3) The development of adequate programs to recruit and retain outstanding students while insuring the increased enrollment and retention of minority students;
- (4) Development of enhanced alumni involvement with the University through new strategies and projects; and

- (5) Continued improvement of an administrative structure that enhances effective decision-making while allowing input from the University's internal constituencies.

The consideration of these issues by U. T. Austin's administration should include an analysis of resources so that recommendations with fiscal implications can be prioritized for future funding.

The University of Texas System Board of Regents recognizes, and is proud of, the many accomplishments of The University of Texas at Austin since 1883. Now the institution is faced with both new and existing challenges in order to continue its progress as a first class university in the nation and the world. Achievement of the goals discussed in the Centennial Commission's report will require the cooperative efforts of the institution's faculty, students, administrators, and alumni, as well as The University of Texas System Administration and various agencies and branches of state government. The University of Texas System Board of Regents is pleased and proud to guide U. T. Austin's continued development as it begins its second century.

Resolution of Appreciation
Honoring
The Centennial Commission
of
The University of Texas at Austin

WHEREAS, The Centennial Commission of The University of Texas at Austin was appointed to conduct a serious assessment of the institution's past and present, and establish its priorities and objectives for the future;

WHEREAS, The 175 outstanding citizens of various ethnic, social, academic, and professional backgrounds who comprised the Commission pooled their time and talents out of a devotion to the University and to higher education;

WHEREAS, The members of the Centennial Commission have worked tirelessly attending meetings of the Commission and its Task Forces, reviewing documents and programs, and talking with many of the University's constituencies; and

WHEREAS, The Centennial Commission has produced an outstanding report with recommendations to guide the future of The University of Texas at Austin as an institution in perpetual pursuit of excellence; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does hereby recognize with appreciation the time and effort contributed by Centennial Commission members to the fulfillment of their task; and, be it further

RESOLVED, That the Board of Regents extends its sincere thanks to the Centennial Commission for its outstanding report and the recommendations included therein; and, be it further

RESOLVED, That the Board of Regents salutes the members of the Centennial Commission and acknowledges all of their individual and collective contributions to The University of Texas at Austin as members of this illustrious Commission.

BACKGROUND INFORMATION

The Centennial Commission of The University of Texas at Austin, comprised of approximately 175 individuals, began its work in March 1981, under the leadership of its chairman, Wales H. Madden, Jr. Members were assigned to task forces, each operating in quasi-autonomous groups that were ultimately responsible and subject to the full Commission for all conclusions and recommendations. The task forces studied the following aspects of the institution: mission, academic program, research, students and student life, public service and external relations, resources, and management. An eighth task force was charged with coordinating and compiling the reports of the other task forces. The final report of the Centennial Commission was adopted on April 7, 1983, and the final printed report was officially presented to The University of Texas System Board of Regents on September 15, 1983, at the institution's Centennial Convocation.

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Status Report on Review of Teacher Education
2. Report on Coordinating Board Approvals

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Date: December 8, 1983

Time: Following the meeting of the Academic Affairs Committee

Place: Main Building 212, U. T. Austin

PART I: AGENDA ITEMS FOR ACTION

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1. U. T. Health Science Center - Dallas (U.T. G.S.B.S. - Dallas): Request for Approval to Change the Name of The University of Texas Graduate School of Biomedical Sciences at Dallas to The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas, and to Submit the Proposed Name Change to the Coordinating Board for Appropriate Approval (Catalog Change) 2
2. U. T. Medical Branch - Galveston: Recommendation to Accept a Grant from The Sealy & Smith Foundation for the John Sealy Hospital for Funding Major Renovation Projects 2
3. U. T. Health Science Center - San Antonio (U.T. Medical School - San Antonio): Proposed Appointment to the Joseph Seitchik Professorship in Obstetrics and Gynecology, Effective Immediately 3
4. U. T. Health Science Center - San Antonio (U.T. Medical School - San Antonio and U.T. G.S.B.S. - San Antonio): Request for Approval to: (a) Change the Name of the Department of Anatomy to the Department of Cellular and Structural Biology; (b) Change the Title of the Graduate Program of Anatomy to the Graduate Program of Cellular and Structural Biology; and (c) Submit the Proposed Changes to the Coordinating Board for Appropriate Approval (Catalog Change) 3
5. U. T. Health Center - Tyler: Recommendation to Approve the Naming of Library the Watson W. Wise Medical Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other Than Buildings) 4

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center - Dallas (U.T. G.S.B.S. - Dallas): Request for Approval to Change the Name of The University of Texas Graduate School of Biomedical Sciences at Dallas to The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas, and to Submit the Proposed Name Change to the Coordinating Board for Appropriate Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that approval be given to change the name of The University of Texas Graduate School of Biomedical Sciences at Dallas to The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas. If approved by the U. T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System for approval as an administrative change.

BACKGROUND INFORMATION

Because the Graduate School faculty at U. T. Health Science Center - Dallas is virtually the same as the faculty of the Medical School, and because nationally the Graduate School is widely known as closely associated with the Medical School, it is logical for the same prefix to accompany the designation of the Graduate School as it does the Medical School. It is felt that this designation will have the additional benefit of underlining the emphasis that is placed on close collaborative efforts between basic science and clinical faculty members.

2. U.T. Medical Branch - Galveston: Recommendation to Accept a Grant from The Sealy & Smith Foundation for the John Sealy Hospital for Funding Major Renovation Projects.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$10,250,000 grant from The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas, for funding of several major renovation projects in the 1954 sector of the John Sealy Hospital, the Clinical Sciences Building, and the John W. McCullough Building.

BACKGROUND INFORMATION

The various renovation projects to be funded by this grant will be submitted to the U. T. Board of Regents for approval on an individual basis. It is anticipated that the projects will be bid during 1984-85, and grants from The Sealy & Smith Foundation will be scheduled for the three-year period, 1984-86.

Dr. Levin indicates that The Sealy & Smith Foundation has previously committed \$23,683,516 for renovation of the 1954 sector of the John Sealy Hospital and old Children's Hospital. This grant will initiate the third phase of the overall renovation of these older facilities.

3. U.T. Health Science Center - San Antonio (U.T. Medical School - San Antonio): Proposed Appointment to the Joseph Seitchik Professorship in Obstetrics and Gynecology, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison to appoint Robert W. Huff, M.D., as the first holder of the Joseph Seitchik Professorship in Obstetrics and Gynecology, U. T. Medical School - San Antonio, effective immediately.

BACKGROUND INFORMATION

The nominee received his medical education at Baylor College of Medicine and his obstetrical and gynecological training at Bexar County Hospital in San Antonio. He was appointed Instructor in the Department of Obstetrics and Gynecology at U. T. Medical School - San Antonio in 1972 and has held the rank of Professor since 1981. He has served as Chief, Division of Obstetrics, since 1979 and as Deputy Chairman, Department of Obstetrics and Gynecology, since 1980. Dr. Huff is not only a fine clinician but is an excellent teacher, both of medical students and house staff. He received the Minnie Stevens Piper Award for Excellence in Teaching in 1980.

The Joseph Seitchik Professorship in Obstetrics and Gynecology was established by the U. T. Board of Regents at its October 13-14, 1983 meeting.

4. U.T. Health Science Center - San Antonio (U.T. Medical School - San Antonio and U.T. G.S.B.S - San Antonio): Request for Approval to: (a) Change the Name of the Department of Anatomy to the Department of Cellular and Structural Biology; (b) Change the Title of the Graduate Program of Anatomy to the Graduate Program of Cellular and Structural Biology; and (c) Submit the Proposed Changes to the Coordinating Board for Appropriate Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison that approval be given to change the name of the Department of Anatomy to the Department of Cellular and Structural Biology in the U.T. Medical School - San Antonio and to change the title of the Graduate Program of Anatomy to the Graduate Program of Cellular and Structural Biology in the U. T. G.S.B.S. - San Antonio. If approved by the U. T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System for approval as an administrative change.

BACKGROUND INFORMATION

The proposed change in name has been reviewed by the Medical School Faculty Council, the Dental School Faculty Council, and the Graduate Faculty Council. Unanimous approval was received from all three groups. It is felt that Cellular and Structural Biology more accurately describes the teaching and research activities carried out in both the Department and the Graduate Program.

5. U.T. Health Center - Tyler: Recommendation to Approve the Naming of Library the Watson W. Wise Medical Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of Director Hurst to name the library in the outpatient building at U. T. Health Center - Tyler, the Watson W. Wise Medical Library in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2.

BACKGROUND INFORMATION

Mr. Wise, an independent oilman and distinguished member of the U. T. Health Center - Tyler Development Board, has agreed to purchase a minimum of \$150,000 of medical journals and books that are needed by the library.

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: December 8, 1983
Time: Following the meeting of the Health Affairs Committee
Place: Main Building 212, U. T. Austin

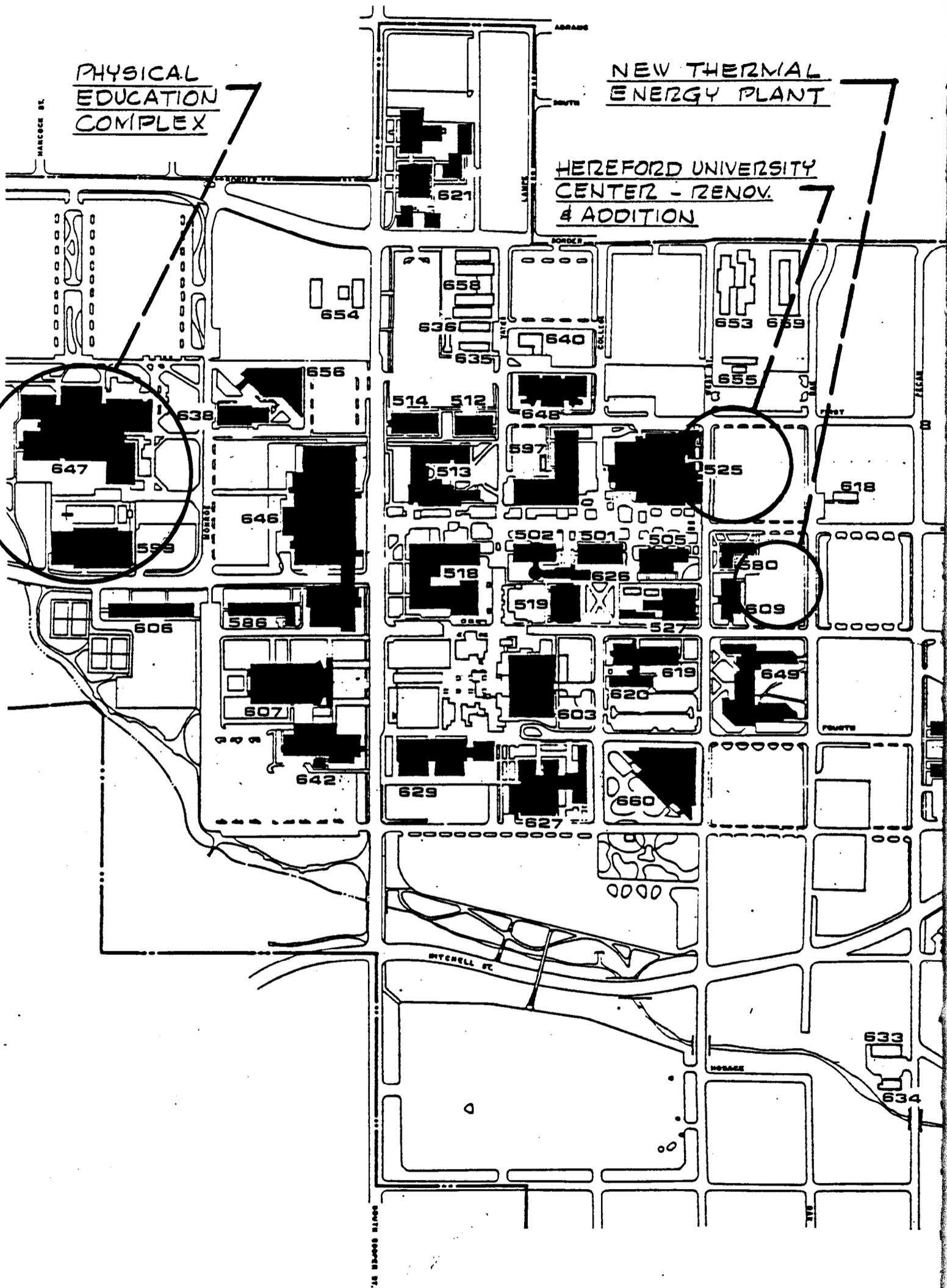
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14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans and Specifications; Submission to Coordinating Board; and Appropriation Therefor 14
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16. U. T. Cancer Center: Request for Authorization to Enter Into Agreements with Thermal Energy Cooperative and Other Parties for the Construction and Maintenance of a Pedestrian and Utility Overpass; and Appropriation Therefor 17
17. U. T. Health Center - Tyler - Vivarium Facility: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor 18

U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



PHYSICAL
EDUCATION
COMPLEX

NEW THERMAL
ENERGY PLANT

HEREFORD UNIVERSITY
CENTER - RENOV.
& ADDITION

HANCOCK ST.

ABRAHAM

ROUTE

LANE

BORDER

COLLEGE

TELE

POST

B

WORLD

FOURTH

MITCHELL ST.

HOBACK

10 13-000 11-000

PART I: AGENDA ITEMS FOR ACTION

1. U. T. System - Capital Improvements Advisory Committee: Acceptance of Resignation and Appointment of Member to Complete Unexpired Term.--

RECOMMENDATION

At the request of Mr. John Wacker, Chairman of the Capital Improvements Advisory Committee, the Buildings and Grounds Committee recommends that Mr. Warren S. Bellows, Jr., of Houston, Texas, be appointed as a member of the Capital Improvements Advisory Committee of The University of Texas System to complete the term of Mr. Lloyd Davis of Houston which will expire in February 1986.

BACKGROUND INFORMATION

For personal reasons Mr. Davis has found it necessary to resign from the Capital Improvements Advisory Committee. His recommended replacement, Mr. Warren S. Bellows, Jr., is Chairman and Chief Executive Officer of W. S. Bellows Construction Corporation of Houston. He is a graduate of U. T. Austin, and he and his family have been very active in support of the College of Engineering.

2. U. T. Arlington - Hereford University Center - Addition and Remodeling: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Authorize the construction of an addition to and remodeling of the E. H. Hereford University Center, U. T. Arlington, at an estimated total project cost of \$12,300,000
- b. Appoint a Project Architect from the list on Page B&G 4 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$135,000 from Interest on Local Funds for fees and related project expenses through completion of preliminary design

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

At the April 14-15, 1983 meeting of the U. T. Board of Regents, a Project Analysis for an addition to and remodeling of the E. H. Hereford University Center was received and, U. T. Arlington Administration was authorized to pursue financing.

Since that approval, authority has been received through the enactment of Senate Bill 971, Acts of the Sixty-Eighth Legislature, to levy a fee of \$39.00 per semester for the purpose of constructing, operating and maintaining a Student Union Building, subject to approval of the majority of those voting in a student referendum. This referendum was conducted on October 5 and 6, 1983, with a majority of 1,286 to 947 students voting in favor of the increase. With this approval, funding can now be financed through bonds to construct the facility.

While preliminary plans are being drawn, bonding arrangements will be pursued to ascertain exactly what alternatives of the project analysis may be financed. It is U. T. Arlington's intention to draw preliminary plans with a base of Proposal "A" as proposed in the Project Analysis with the plan to expand to Proposal "B" should sufficient funds become available. This would also enable U. T. Arlington to plan for a future expansion should it become desirable and/or affordable.

List of Firms for Consideration

Project Architect

Recent U.T. System Projects

JPJ Architects, Inc.
(Jarvis, Putty, Jarvis),
Dallas, Texas

U.T. Arlington: Hereford
University Center, Project
Analysis

Geren Associates/CRS,
Fort Worth, Texas

U.T. Arlington: Student
Housing Phase I & Feas.
Study for Phase II;
P.E. Complex Feas. Study
U.T. Dallas: Applied
Science Building
UTHSC-Dallas: Remodeling
Jonsson Basic Science
Research Building

Albert S. Komatsu & Associates,
Fort Worth, Texas

U.T. Arlington: Remodeling
& Addition to Engineering
Building; Renovation of
Science Building

Gordon Sibeck and Associates,
Dallas, Texas

None

Mikusek, Marsel and Associates,
Arlington, Texas

U.T. Arlington: Pedestrian
Bridge

3. U. T. Arlington - Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract.--

RECOMMENDATIONS

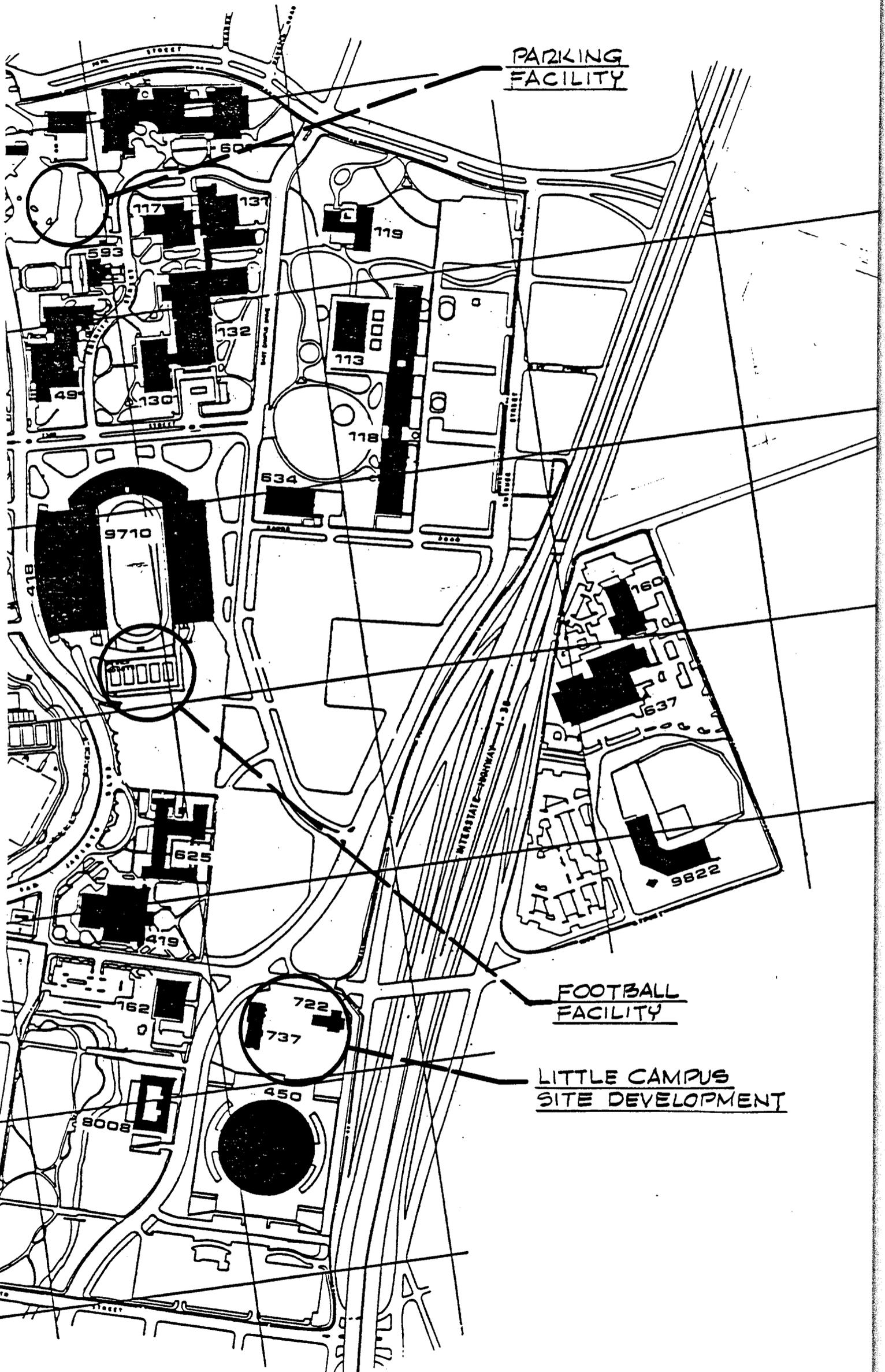
The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the U. T. Arlington Thermal Energy Plant and Campus Distribution System, at an estimated total project cost of \$10,400,000

U. T. AUSTIN

MAIN CAMPUS EAST SIDE

(BUILDING INDEX ON BACK)



PARKING FACILITY

FOOTBALL FACILITY

LITTLE CAMPUS SITE DEVELOPMENT

- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award a construction contract within the authorized project cost

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 15, 1983, final plans and specifications have been prepared for a new thermal energy plant and necessary distribution system modifications by the Project Engineer, Friberg, Alexander, Maloney, Gipson & Wier, Inc., Fort Worth, Texas.

The new plant, with a floor area of approximately 50,000 gross square feet, will be constructed near the existing plant on the east side of the campus.

This project was authorized and funded by the special session of the 67th Legislature.

4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Football Facility (Project No. 102-494): Presentation of Preliminary Plans; Request for Authorization to Submit to Coordinating Board; Completion of Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve preliminary plans and specifications for the Athletic Facilities South of Memorial Stadium - Football Facility, U. T. Austin, at an estimated total project cost of \$7,000,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriate \$270,000 from Designated Fund Balances for fees and related project expenses through completion of final plans. Previous appropriations have been \$88,000 from balances of Men's Intercollegiate Athletics.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 3, 1982, preliminary plans and specifications for the Athletic Facilities South of Memorial Stadium - Football Facility have been prepared by the Project Architect, O'Connell, Probst & Grobe, Inc., Austin, Texas.

The new football facility will provide modern dressing and training facilities and a new practice field that can be operated jointly with Memorial Stadium. The facility will contain 38,225 gross square feet of enclosed space plus approximately 41,400 square feet for the upper level practice field.

The estimated construction cost, including escalation and contingencies, is \$6,180,000 resulting in an average construction cost of \$77.61 per gross square foot.

The Department of Intercollegiate Athletics for Men has the responsibility for developing funds for this facility prior to requesting authorization to advertise for bids.

5. U. T. Austin - Balcones Research Center - Communications System (Project No. 102-560): Request for Approval of Final Plans; Authorization to Advertise for Bids and Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

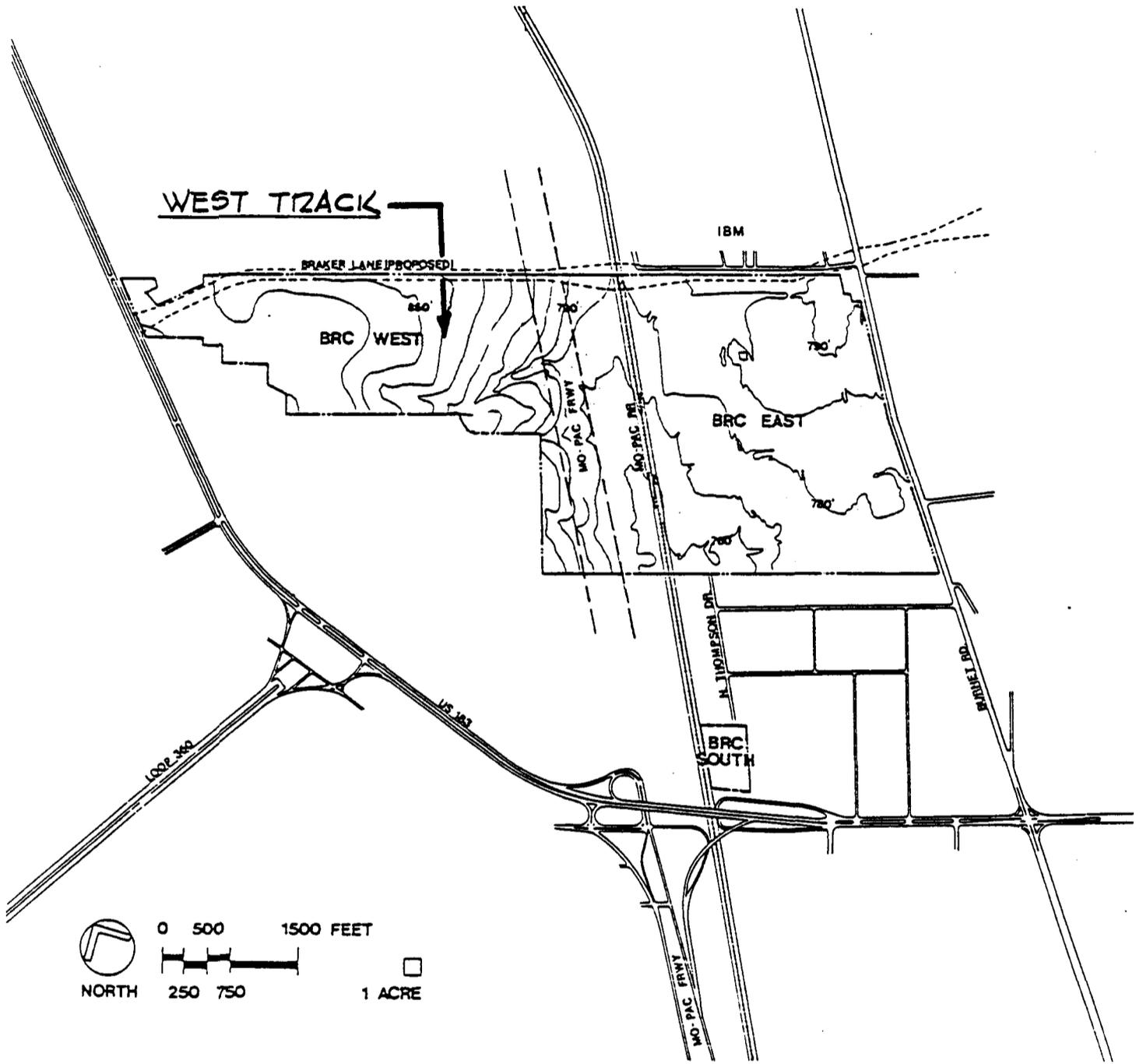
- a. Approve the final plans and specifications for the upgrading and expansion of the Communications System at the Balcones Research Center at an estimated total project cost of \$1,064,238
- b. Authorize the U. T. Austin Administration to advertise for bids
- c. Authorize U. T. Austin Administration to award a construction contract within funds appropriated for the project
- d. Appropriate \$1,019,238 from Permanent University Fund Bond proceeds for total project funding. A previous appropriation of \$45,000 has been made from Permanent University Fund Bond proceeds.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents at their meeting on June 17, 1983, final plans and specifications for the upgrading and expansion of the Communications System at the Balcones Research Center (BRC) of The University of Texas at Austin have been prepared by the U. T. Austin Administration through its Department of Physical Plant. The project will include a new telephone system which will operate as a satellite switch from the new switch recently installed for the main campus telephone system, the replacement and upgrading of the microwave link between the main campus and BRC, and the distribution of communication services to the new BRC facilities under construction.

U. T. AUSTIN BALCONES RESEARCH CENTER



6. U. T. Austin - Balcones Research Center - Phase I Site Development and Utility Distribution for the West Tract (Project No. 102-567): Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the preliminary plans and specifications for the Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center at an estimated total project cost of \$4,100,000
- b. Authorize the Project Architect/Engineer to prepare final plans and specifications for consideration at a future U. T. Board of Regents' meeting
- c. Appropriate \$100,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans. Previous appropriations have been \$140,000 from Permanent University Fund Bond proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on October 13, 1983, preliminary plans and specifications for the Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center have been prepared by the Project Architect/Engineer, Page Southerland Page, Austin, Texas.

The scope of the work includes site development, perimeter roads, and extension of utility lines to the 20 acre site designated for facilities for the Microelectronics and Computer Technology Corporation (MCC). The estimated total project cost is \$4,100,000. It is anticipated that about \$557,500 of this cost will be charged to the MCC Building project.

7. U. T. Austin - Little Campus Buildings (Project No. 102-395): Site Development - Request for Project Authorization; Authorization to Prepare Final Plans and Specifications; Advertisement for Bids; Award of Contract by Executive Committee; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs in the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the site development concept for the Little Campus Buildings at an estimated total project cost of \$877,000
- b. Authorize U. T. Austin, through its Division of Physical Plant, and with limited consulting design

services, to prepare final plans and specifications and to advertise for bids

- c. Authorize the Executive Committee to award all contracts within the authorized project cost
- d. Appropriate \$877,000 from Permanent University Fund Bond proceeds for total project funding

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Duncan, President Flawn states:

When the Board approved final plans for the Little Campus Buildings on August 13, 1982, the site development was deferred with the intention that U. T. Austin through its Division of Physical Plant would handle that work as a separate future project. A site development concept and cost estimate have been prepared. I request that the concept be approved by the Board at its December 8, 1983 meeting and that U. T. Austin be authorized to develop detailed plans and to accomplish the work through its Division of Physical Plant. The authorization should permit the use of limited consulting design services to supplement existing Physical Plant design capabilities. It is planned that portions of the work would be competitively bid and that some of the work would be done by Physical Plant staff. I also request that the Board appropriate \$877,000 as the total project cost.

The U. T. Board of Regents, on October 8, 1982, awarded a construction contract for the Arno Nowotny Building and the Little Campus Building in the amount of \$2,455,277. The authorized total project cost was \$3,458,000. The requested appropriation would increase the authorized total project cost to \$4,335,000.

8. U. T. Austin - Parking Facility: Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Authorize a project for the construction of a Parking Facility at U. T. Austin at an estimated total project cost of \$4,700,000
- b. Appoint a Project Engineer from the list set out on Page B&G 9 with authorization to prepare

preliminary plans, specifications, and a detailed cost estimate to be presented to the U.T. Board of Regents for consideration at a future meeting

- c. Appropriate \$75,000 from the U. T. Austin Unallocated Designated Fund and Unexpended Plant Fund balances for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

During the 1982-83 fiscal year, U. T. Austin Administration appointed Parking Specialists, Inc. to study parking and traffic on the U. T. Austin campus and to prepare a plan for improvements. This plan was reviewed by the Parking and Traffic Committee and the Faculty Building Advisory Committee. It recommends the construction of several multi-level parking structures on the campus. This recommendation represents a new solution for solving some of the severe parking problems, and U. T. Austin Administration believes it represents the best alternative.

The first proposed parking structure would be constructed on parking lots 58 and 20 north of the Texas Memorial Museum. The site is close to Memorial Stadium, the Performing Arts Center, and the Engineering Teaching Center. The structure would be designed to accommodate 1000 cars and would have access to both San Jacinto and Trinity Streets.

Funding for the project will be from revenue bonds in the amount of \$3,000,000 and the balance, including the establishment of the bond reserve, from U. T. Austin Unallocated Designated Fund and Unexpended Plant Fund balances. The bonds would be secured by a pledge of gross receipts from the sale of parking permits, receipts from parking fines, and gross revenue from the parking structure.

See Item 2, Page F&A 2, for related bond sale.

List of Firms for Consideration

<u>Project Engineer</u>	<u>Recent U.T. System Projects</u>
Datum Structures Engineering, Inc., Austin and Dallas, Texas	None
Stoeltje Associates, Inc., Austin, Texas	None
William Clark Craig - Roesle, Austin, Texas	None
Mikhail Consulting Engineers, Austin, Texas	None
Bovay Engineers, Inc., Austin and Houston, Texas	None
Turner, Collie & Braden, Inc., Austin and Houston, Texas	UTHSC-Houston: Elevated Roadway UTMB-Galveston: Sewage Treatment Plant

9. U. T. El Paso - Physical Science Building - Laboratory Safety Modifications: Request for Project Authorization; Appointment of Project Engineer to Prepare Final Plans and Specifications; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Monroe that the U. T. Board of Regents:

- a. Authorize safety modifications to the existing chemistry laboratories in the Physical Science Building, U. T. El Paso, at an estimated total project cost of \$565,571
- b. Appoint a Project Engineer from the list on Page B&G 11 to prepare final plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents at a later date
- c. Appropriate \$565,571 from Acts of the 68th Legislature for total project funding

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Duncan, President Monroe states:

The existing Chemistry Laboratories in the Physical Science Building were previously modified to provide temporary emergency relief by the installation of eye wash and shower facilities. These modifications did not include floor drains, necessary in the event of their usage. The original construction of these laboratories provided ventilation hoods. Through the years these hoods have become increasingly ineffective, and are now unsafe and must be replaced. The project will also include appropriate ventilating systems in the chemical storage area which is presently without ventilation and such other modifications as necessary to bring this facility within acceptable safety standards.

This project has been approved and funded by the Legislature and does not need to be submitted to the Coordinating Board, Texas College and University System for approval.

U.T. SAN ANTONIO

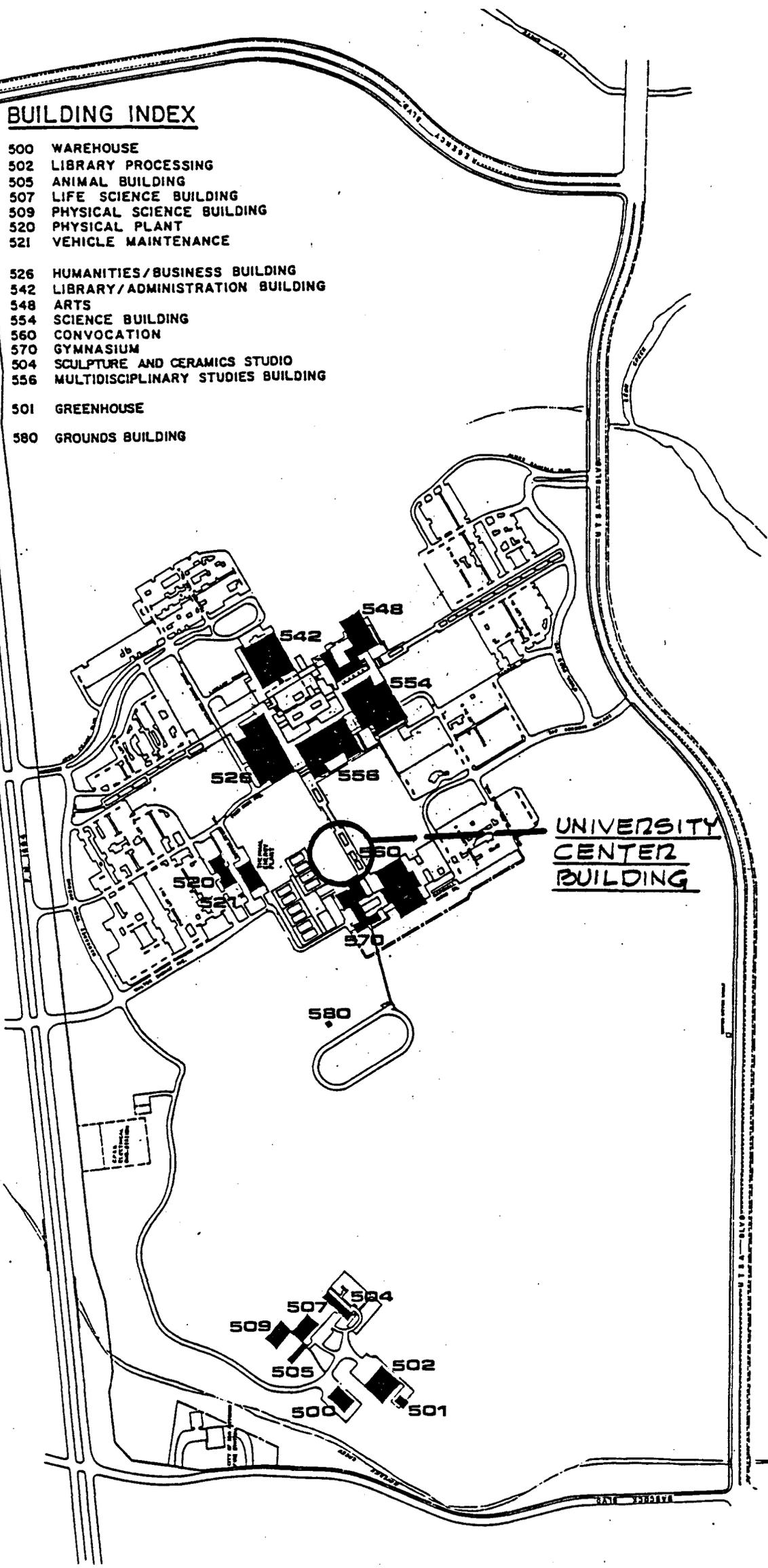
BUILDING INDEX

- 500 WAREHOUSE
- 502 LIBRARY PROCESSING
- 505 ANIMAL BUILDING
- 507 LIFE SCIENCE BUILDING
- 509 PHYSICAL SCIENCE BUILDING
- 520 PHYSICAL PLANT
- 521 VEHICLE MAINTENANCE

- 526 HUMANITIES/BUSINESS BUILDING
- 542 LIBRARY/ADMINISTRATION BUILDING
- 548 ARTS
- 554 SCIENCE BUILDING
- 560 CONVOCATION
- 570 GYMNASIUM
- 504 SCULPTURE AND CERAMICS STUDIO
- 556 MULTIDISCIPLINARY STUDIES BUILDING

- 501 GREENHOUSE

- 580 GROUNDS BUILDING



UNIVERSITY
CENTER
BUILDING

List of Firms for Consideration

Project Engineer

Recent U.T. System Projects

Coupland - Moran & Associates,
El Paso, Texas

U.T. El Paso: Improvements
to Liberal Arts Building
Mechanical System

Allison Engineering, Inc.,
El Paso, Texas

U.T. El Paso: New Central
Library (Consultant to A/E)

Turner Collie & Braden, Inc.,
El Paso, Texas

UTHSC-Houston: Elevated Roadway
UTMB-Galveston: Sewage Treatment
Plant

William E. Wallis & Associates,
San Antonio, Texas

U.T. Austin: Central Chilling
Station No. 5

Carter & Burgess, Inc.,
Fort Worth, Texas

U.T. Health Center - Tyler:
Water Supply and Distribution
System (Consultant to A/E)
U.T. El Paso: Business
Administration Building
(Consultant to A/E)

10. U. T. San Antonio - University Center Building (Project
No. 401-447): Presentation of Preliminary Plans;
Request for Authorization to Prepare Final Plans; and
Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Wagener that the U. T. Board of Regents:

- a. Approve preliminary plans and specifications for the University Center Building at an estimated total project cost of \$5,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$150,000 from U. T. San Antonio University Center Student Fees for fees and miscellaneous expenses through completion of final plans. Previous appropriations have been \$53,000 from the same source and \$20,000 from U. T. San Antonio Unappropriated Plant Funds for the Feasibility Study.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 15, 1983, preliminary plans and specifications for the University Center Building have been prepared by the Project Architect, O'Neill & Perez Associates, San Antonio, Texas. The new facility will contain approximately 40,852 gross square feet on two levels. Facilities to be provided include lounges, food preparation and dining areas, student organization offices, meeting rooms and a large multi-purpose room.

The estimated construction cost, including escalation and contingencies, is \$3,800,000 resulting in a construction cost of \$93.00 per gross square foot.

It will not be necessary to submit this project to the Coordinating Board, Texas College and University System, since the 66th Legislature authorized the U. T. Board of Regents to levy a Student Union Fee for "the purpose of financing, constructing, operating, maintaining and improving a Student Union Building" on the U. T. San Antonio campus.

11. U. T. Medical Branch - Galveston: Recommendation for Sale-Leaseback of Moody State School Property, Galveston County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for the sale of Lots 12-32, inclusive, J. J. Kane Lagoon Subdivision, out of Lot 526, Section One, Trimble & Lindsey Survey, Galveston County, Texas, commonly known as the Moody State School, to Offats Bayou Terminal Corporation, Galveston, Texas, for \$500,000 cash. It is also recommended that authority be granted to lease the premises back for a temporary period while new facilities are being constructed at a rental of \$50,000 per year.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The Moody State School, operated for children afflicted with cerebral palsy, is presently located several miles from the U. T. Medical Branch - Galveston campus adjacent to Offats Bayou. Because of its waterfront location and the danger of flooding, all the children must be transported to the main campus whenever there exists a likelihood of severe weather. In addition, the advanced age and frame construction of the improvements present a fire hazard. The Legislature has authorized the sale of the existing property and the construction of a new facility on campus where patient care and safety could be provided more efficiently.

12. U. T. Medical Branch - Galveston - Moody State School - New Facility: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the U. T. Board of Regents:

- a. Authorize a project for the construction of a new facility for the Moody State School to be located on the main campus of the U. T. Medical Branch - Galveston at an estimated total project cost of \$2,000,000

- b. Appoint a Project Architect from the list set out below to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$30,000 from U. T. Medical Branch Unexpended Plant Funds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

With the impending sale of the existing Moody State School property on Offats Bayou in Galveston, the U. T. Medical Branch requests authorization to construct a new facility of approximately 20,000 square feet, located on the main campus, to house the Moody State School operation.

The recommended funding for the new facility would be \$500,000 from the sale of property, \$400,000 from private gift funds donated for this purpose, \$600,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds, and \$500,000 from Permanent University Fund Bond proceeds.

List of Firms for Consideration

Project Architect

Recent U.T. System Projects

Louis Lloyd Oliver and
Tibor Beerman, Inc.,
Galveston, Texas

UTMB-Galveston Renovation
Microbiology Building;
Completion of Departmental
Space - Pharmacology Building;
Physical Plant Building;
Addition to Pharmacology
Building; Swimming Pool

Jason Frye and Associates, Inc.,
Houston, Texas

None

Crain/Anderson, Inc.,
Houston, Texas

U.T. Austin: Education Building
Remodeling for Graduate School
of Library Science

Morris/Aubry Architects,
Houston, Texas

UTHSC-Houston: Cyclotron Facility

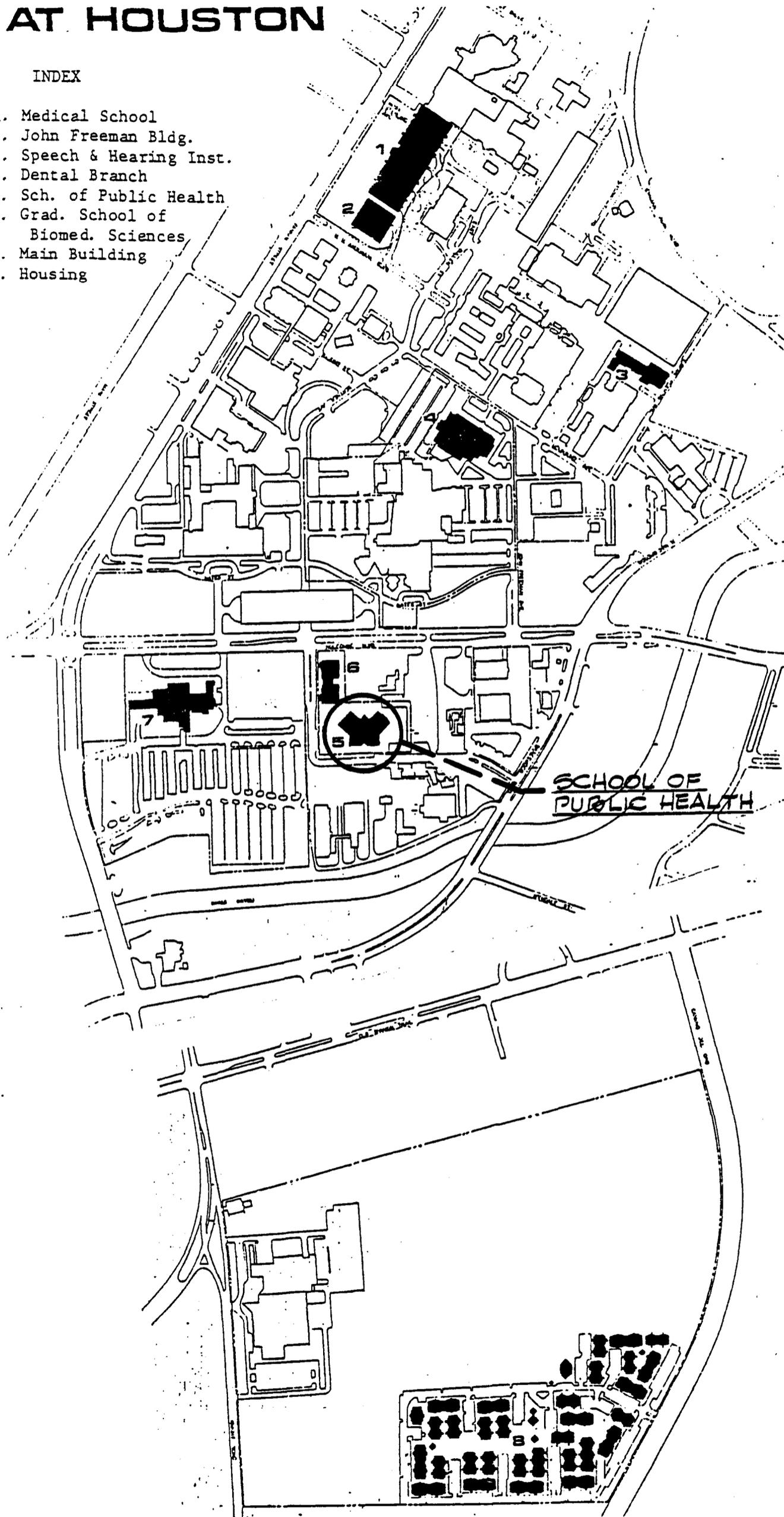
Hoover & Hamilton,
Texas City, Texas

None

U. T. HEALTH SCIENCE CENTER AT HOUSTON

INDEX

1. Medical School
2. John Freeman Bldg.
3. Speech & Hearing Inst.
4. Dental Branch
5. Sch. of Public Health
6. Grad. School of Biomed. Sciences
7. Main Building
8. Housing



13. U. T. Health Science Center - Houston (U. T. Public Health School - Houston) - Completion of Shelled Space (Project No. 701-557): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Bulger that the U. T. Board of Regents:

- a. Approve the final plans for the Completion of Shelled Space at the U. T. Public Health School - Houston at an estimated total project cost of \$4,707,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award a construction contract within authorized total project cost
- d. Appropriate \$4,527,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations have been \$120,000 from Permanent University Fund Bond proceeds and \$60,000 from Unexpended Plant Funds.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with the June 17, 1983, authorization of the U. T. Board of Regents, final plans and specifications for the Completion of Shelled Space at the U. T. Public Health School - Houston have been prepared by the Project Architect MacKie and Kamrath, Houston, Texas. The project includes the finishing of three shelled floors totaling 55,395 gross square feet (levels 8, 9 and 10) of the U. T. Public Health School Building plus the addition of two new elevators in elevator shafts provided when the building was originally constructed.

The estimated construction cost, including escalation and contingencies, is \$3,744,000 resulting in a construction cost of \$67.37 per gross square foot.

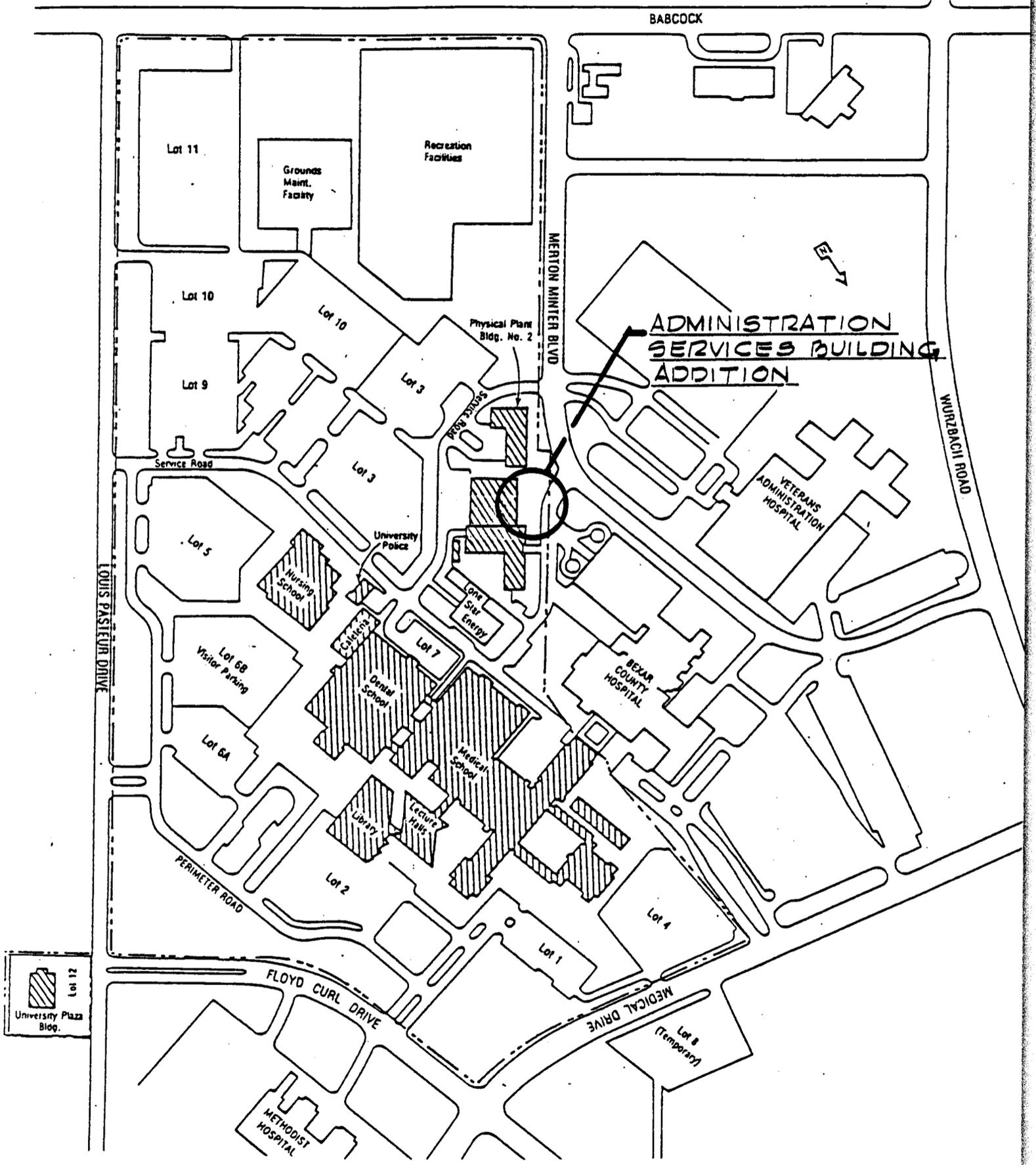
14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans and Specifications; Submission to Coordinating Board; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Harrison that the U. T. Board of Regents:

- a. Authorize an addition to the Administration Services Building at U. T. Health Science Center - San Antonio at an estimated total project cost of \$885,000

U. T. HEALTH SCIENCE CENTER AT SAN ANTONIO



- b. Appoint a Project Architect from the list set out below to prepare final plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents at a later date
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$885,000 from Unexpended Plant Funds for total project funding

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

For some time there has been a pressing need for additional space for the offices housed in the Administration Services Building. The present facility consists of 20,196 gross square feet and 13,243 assignable square feet. Almost 100 people are currently employed in this building in the Departments of Accounting, Budget, Payroll, Purchasing and Personnel. The addition of 31 computer terminals and other devices to upgrade and automate systems over the last two or three years has contributed to exceedingly cramped conditions. It is recommended that an addition of approximately 12,600 gross square feet on two floors be constructed adjacent to the existing Administration Services Building. The estimated total project cost is \$885,000 to be funded from Educational and General Balances in Unexpended Plant Funds.

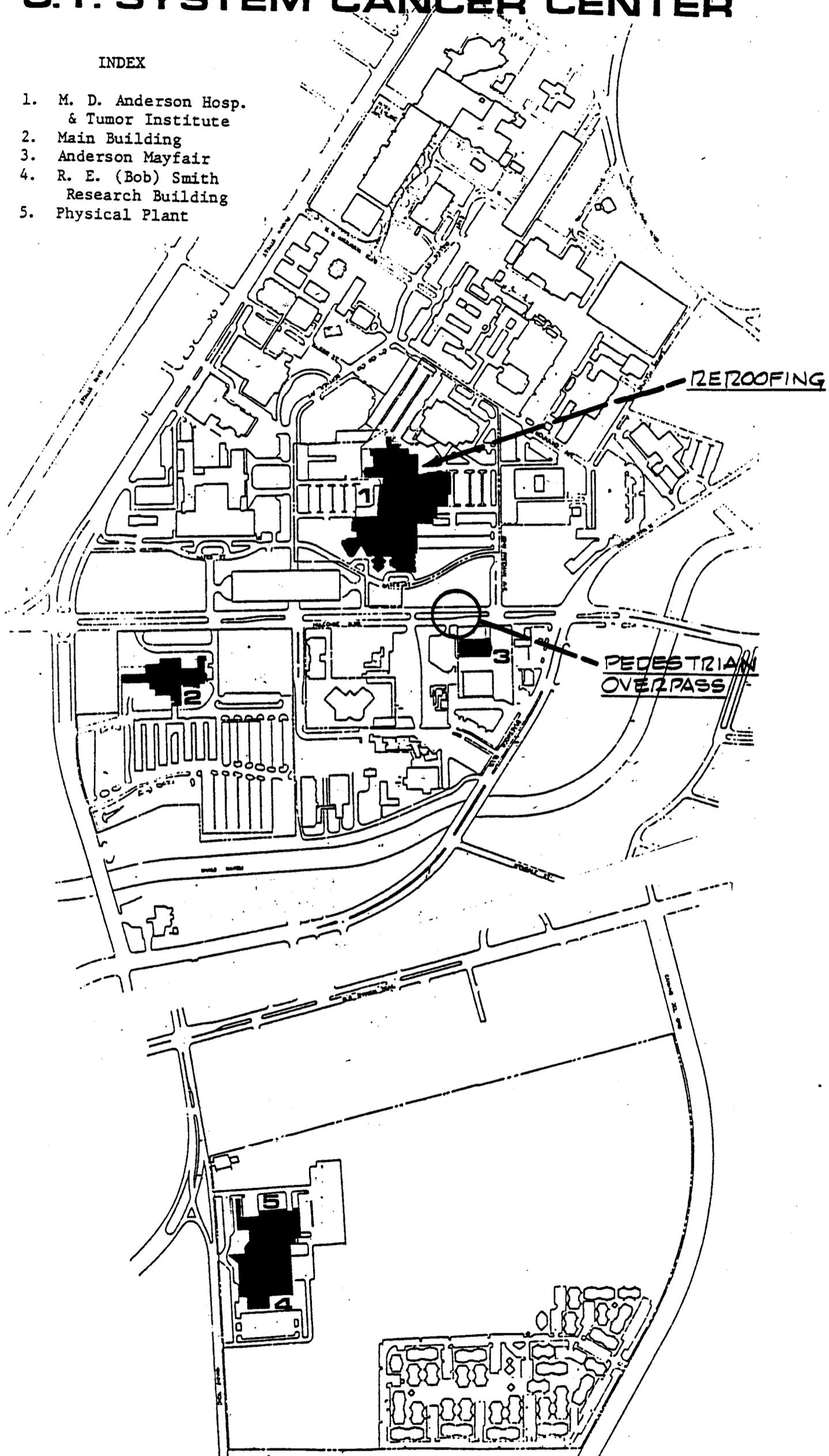
LIST OF FIRMS FOR CONSIDERATION:

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Phelps, Simmons & Garza, San Antonio, Texas	UTHSC: San Antonio: Renovation of Level Two of Auditorium; New Library (in association with Bartlett Cocke & Associates)
Chumney/Urrutia, San Antonio, Texas	None
Jones & Kell, Inc., San Antonio, Texas	UTHSC: San Antonio: Completion of Phase II Buildings; New Library (in association with Phelps, Simmons, Garza); Lecture Halls Completion of Lower Level; Renovation of Original Library Building
The Marmon Mok Partnership, San Antonio, Texas	U.T. San Antonio: Lutcher Center Restoration
CSR, Inc. (Cerna, Garza, Raba), San Antonio, Texas	None in last five years
O'Neill-Perez-Associates, Inc., San Antonio, Texas	U.T. San Antonio: Feasibility Study for Student Housing
	U.T. San Antonio: University Center Building

U.T. SYSTEM CANCER CENTER

INDEX

1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



15. U. T. Cancer Center - Reroofing of U.T. M. D. Anderson Hospital: Request for Approval of Increased Project Cost; Resubmission to Coordinating Board; Additional Appropriation Therefor; and Award of Construction Contract by U. T. Cancer Center Administration.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

- a. Approve reroofing of the Bates Freeman Wing, the Gimble Wing, and the Central Core of the U.T. M. D. Anderson Hospital and Tumor Institute Building at a revised estimated total project cost of \$1,200,000
- b. Authorize resubmission of the project to the Coordinating Board, Texas College and University System
- c. Appropriate \$800,000 from a Reserve Fund provided by the U. T. Board of Regents' Budget Change No. 267 (1982-1983) dated August 15, 1983. An expenditure of \$400,000 from Account No. 187258 has previously been approved by the U. T. Board of Regents
- d. Authorize advertisement, bidding and award of construction contract by the U. T. Cancer Center within the revised total project cost of \$1,200,000

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

At its meeting on February 10-11, 1983, the U. T. Board of Regents approved a project for the U. T. Cancer Center for the replacement of the roof of the Bates Freeman Wing, the Gimble Wing and the Central Core of the U.T. M. D. Anderson Hospital and Tumor Institute at an estimated cost of \$400,000. This figure was based on an estimate provided to the U. T. Cancer Center Physical Plant personnel by a roofing contractor.

Following subsequent approval by the Coordinating Board, Texas College and University System, specifications were prepared and bids were obtained from several roofing contractors in the Houston area. Their bids ranged from a low of \$950,000 to a high of \$1.3 million. This project is much more complicated than envisioned by the company providing an estimate on which the previous request was based due to approximately 150 roof penetrations required for various exhaust fans, hoods, etc., necessary for the research laboratories in this building. It is absolutely essential that this project be undertaken as soon as possible inasmuch as serious leaks have developed in several laboratories and offices. The U. T. Cancer Center is now estimating that it may take as much as \$1.2 million to effect this roof replacement.

Authorization is also requested to seek approval from the Coordinating Board, Texas College and University System for the increase in cost of this project. By the U. T. Board of Regents' Budget Change No. 267 (1982-83) dated August 15, 1983, an additional \$800,000 was approved as a Reserve Fund from Unexpended Balances to make provisions for the additional funding required for this project.

16. U. T. Cancer Center: Request for Authorization to Enter Into Agreements with Thermal Energy Cooperative and Other Parties for the Construction and Maintenance of a Pedestrian and Utility Overpass; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

- a. Authorize The University of Texas System Cancer Center to enter into appropriate agreements with the Thermal Energy Cooperative and such other parties as might participate in the planning and construction of a combined overhead pedestrian walkway and steam and chilled water piping system over Holcombe Boulevard and into further agreements relating to the continued maintenance and operation of the system. The U. T. Cancer Center portion of the estimated total project cost of \$1,100,000 is \$600,000
- b. Appropriate \$400,000 from Account No. 187260 and \$200,000 from Plant Funds Unexpended Account No. 106751

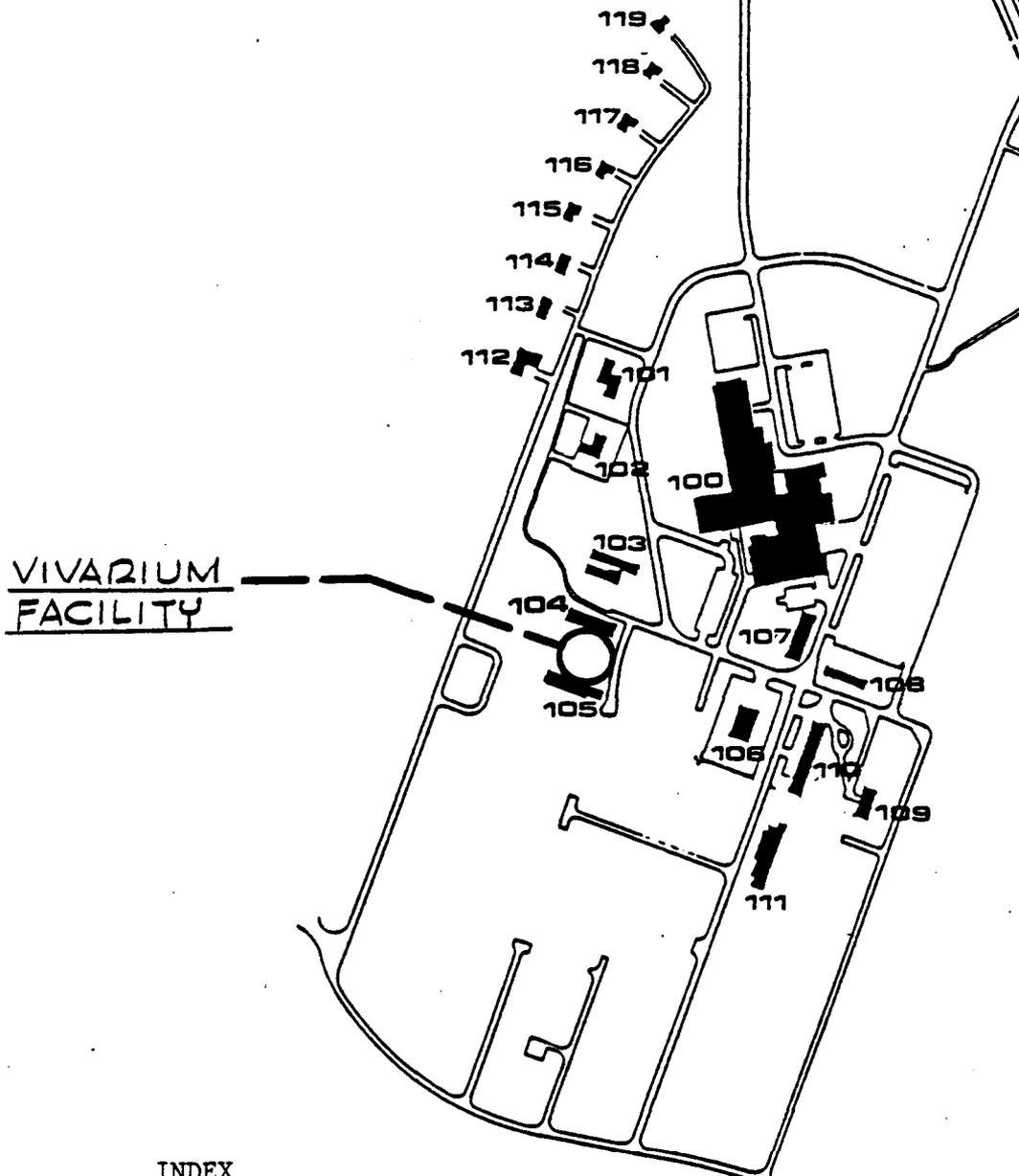
This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

The U. T. Cancer Center has realized for several years the need for an overpass spanning Holcombe Boulevard and presently includes one as part of its long-range capital development program. Holcombe Boulevard divides the campus of the U. T. Cancer Center with the main activities on the north side and the Houston Main Building, the Anderson-Mayfair Building and most employee parking on the south side. The boulevard carries a heavy volume of traffic and is quite hazardous to pedestrians crossing the street.

The Thermal Energy Cooperative (TECO) which serves the institutions in the Texas Medical Center by providing chilled water and steam to most buildings is presently in a program of expansion. The TECO Plant is located south of Holcombe while most of the institutions served are located north of Holcombe. One crossing presently exists for the distribution system for TECO; however, this distribution system is inadequate to serve the increasing needs of the center. In the event of disruption of this system, there is no back-up. This could result in a shut-down of air conditioning and heating in the Texas Medical Center institutions. The expansion program will provide a second crossing of Holcombe and will permit a pipeline loop to be installed within the Texas Medical Center for distribution of chilled water and steam. The present plans provide for this crossing to be an overhead crossing located in the vicinity of the Anderson-Mayfair Hotel Building. Engineering studies indicate that this crossing could be combined with a pedestrian overpass at a cost which would not greatly exceed the cost of a pedestrian overpass alone. The planned crossing will be at a strategic location as it relates to the foot traffic of employees and patients to and from the M. D. Anderson Hospital Building. A pedestrian overpass is greatly needed and could be added to the pipeline crossing through a cooperative project with TECO, at a substantially reduced cost to the U. T. Cancer Center.

U. T. HEALTH CENTER AT TYLER



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The U. T. Cancer Center estimates for a pedestrian overpass over Holcombe have indicated a cost of approximately \$1,000,000. Engineers employed by TECO estimate that an overpass combining the distribution center system for the TECO Plant and the pedestrian walkway would probably cost less than \$1,100,000. It would therefore seem economically appropriate that this crossing serve the combined purposes indicated and that the cost be shared between the two users. Present estimates would indicate that the U. T. Cancer Center portion of this would not exceed \$600,000.

It seems appropriate that due to the engineering complexities related to this project, based on the size, weight, and other characteristics of the piping system that this project be designed and contracted by TECO with an appropriate agreement between the TECO and the U. T. Cancer Center for reimbursement by the U. T. Cancer Center of its prorated share of the cost. There is a possibility that a third party will also be contributing a share of the cost. This would reduce the fiscal responsibility of both the U. T. Cancer Center and TECO should such sharing become a fact. Under these provisions it is requested that authority be granted to the U. T. Cancer Center to enter into appropriate agreements with the Thermal Energy Cooperative and such other parties as might participate in this program relating to the planning and construction of a combined overhead pedestrian walkway and steam and chilled water piping system and for further agreements relating to the continued maintenance and operation of this system.

This proposed project has been discussed with the staff of the Coordinating Board, Texas College and University System. That agency does not require submission of this project for approval, based on the understanding that the formal construction contract would be handled by the Thermal Energy Cooperative.

Formal agreements for upkeep and maintenance of the bridge will be negotiated with TECO, the Texas Medical Center and other agencies as appropriate. The agreements will be reported to the U. T. Board of Regents at a future date.

17. U. T. Health Center - Tyler - Vivarium Facility: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of Director Hurst that the U. T. Board of Regents:

- a. Authorize construction of a vivarium facility at an estimated total project cost of \$1,082,769
- b. Appoint a project architect from the list on Page B&G 19 with authorization to prepare final plans and specifications for future U. T. Board of Regents' consideration
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System

- d. Appropriate \$1,082,769 from Reserve for Capital Project for total project funding

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

The U. T. Health Center - Tyler Administration and Building Advisory Committee has recommended as a priority project the construction of a vivarium facility.

This building of approximately 7,526 gross square feet will contain much needed animal care facilities including housing, quarantine rooms, clinic space, and cage washing equipment. The anticipated construction cost is \$88.00 per square foot. The remaining funds requested will be used for movable furniture and equipment, fees, and administrative expenses.

List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Simons - Clark Associates, Tyler, Texas	UTHC-Tyler: Remodeling Unit "B"
Fisher and Spillman, Inc., Dallas, Texas	UTHSC-Dallas: Moss Clinical Science 9th Floor; Florence Bioinformation Center Addition of Two Floors; U.T. Dallas: Student Housing; Callier Center Remodel
Geren Associates/CRS, Fort Worth, Texas	U.T. Arlington: Study for Physical Education Building; Student Housing UTHSC-Dallas: Remodeling Jonsson Basic Science Building
Crain/Anderson, Inc., Longview, Texas	None
Harper, Kemp, Clutts & Parker, Dallas, Texas	UTHSC-Dallas: Biomedical Research Building; Remodel Locke Building U.T. Dallas: Study for Student Housing
Page Southerland Page, Dallas, Texas	UTHSC-Dallas: Animal Farm

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Date: December 8, 1983
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Main Building 212, U. T. Austin

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to the Permanent University Fund for September and October 1983, and Report on Oil and Gas Development as of October 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for September and October 1983, and (b) Oil and Gas Development as of October 31, 1983, are submitted by the Executive Director for Investments and Trusts:

	September, 1983	October, 1983	Cumulative Through October of This Fiscal Year (1983-1984)	Cumulative Through October of Preceding Fiscal Year (1982-1983)	Per Cent Change
<u>Permanent University Fund</u>					
Royalty					
Oil	\$ 9,543,633.59	\$ 7,470,585.10	\$17,014,218.69	\$20,629,707.05	(17.53%)
Gas	3,739,197.78	3,279,428.92	7,018,626.70	7,079,814.98	(.86%)
Sulphur	-0-	-0-	-0-	115,262.10	
Water	71,537.11	64,480.62	136,017.73	101,919.66	33.46%
Brine	425.66	67,381.65	67,807.31	6,184.47	996.41%
Rental					
Oil and Gas Leases	98,739.75	5,379.84	104,119.59	76,123.40	36.78%
Other	300.00	200.00	500.00	300.00	66.67%
Sale of Sand, Gravel, Etc.	653.75	450.00	1,103.75	495.00	122.98%
Gain or (Loss) on Sale of Securities	363,735.22	455,921.70	819,656.92	3,530,418.22	(76.78%)
Sub Total	<u>13,818,222.86</u>	<u>11,343,827.83</u>	<u>25,162,050.69</u>	<u>31,540,224.88</u>	(20.22%)
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	-0-	
Amendments and Extensions to Mineral Leases	74,757.53	21,749.27	96,506.80	140,282.01	(31.21%)
Total Bonuses	<u>74,757.53</u>	<u>21,749.27</u>	<u>96,506.80</u>	<u>140,282.01</u>	(31.21%)
TOTAL CLEARANCES	<u>\$13,892,980.39</u>	<u>\$11,365,577.10</u>	<u>\$25,258,557.49</u>	<u>\$31,680,506.89</u>	(20.27%)

Oil and Gas Development - October 31, 1983
Acreage Under Lease - 833,723

Number of Producing Acres - 546,498

Number of Producing Leases - 2,200

2. Permanent University Fund: Report on Investments for the Fiscal Year Ended August 31, 1983.--

REPORT

Under separate bound cover, the Executive Director for Investments and Trusts presents a report on the Permanent University Fund investments for the fiscal year ended August 31, 1983. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to the U.T. Board of Regents 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, 1983.

The Permanent University Fund book value of assets and earnings during the year is shown below:

	<u>Fiscal Year Ended 8/31</u>		<u>Increase</u>	
	<u>1982</u>	<u>1983</u>	<u>Amount</u>	<u>%</u>
Book Value	\$1,725,744,320	\$1,902,619,273	\$176,874,953	10.2
Investment Income	143,418,831	162,121,860	18,703,029	13.0

The Office of the Chancellor recommends that the formal report be approved in order that copies may be distributed to the Governor, members of the Legislature and other State Officials, as required by Section 66.05 of the Texas Education Code.

B. LAND MATTERS

Permanent University Fund - University Lands: Proposed Rate Changes in Damage Schedule.--

RECOMMENDATION

The Office of the Chancellor recommends the following changes be made in the Damage Schedule and Program for University Lands, to be effective February 1, 1984:

a. Increased Charges for Geophysical Operations

	<u>Current</u>	<u>Proposed</u>
(1) Seismic weight-dropping, vibrators, dinoseis operations per mile	\$600.00	\$850.00
(2) Shooting crews per mile	650.00	900.00
(3) Gravity meter and magnetometer survey operations per crew per day	150.00	200.00
(4) Single shot (reflection or refraction shooting) per shot hole	110.00	150.00
(5) Velocity survey (when off pad)	500.00	Negotiated
(6) Experimental work	Negotiated	Negotiated

- b. New Charges for Cathodic Protection Unit
 - (1) On a pipeline \$200.00
 - (2) Any other type of cathodic protection Negotiated
- c. Crop Damage

The Damage Schedule guidelines will be amended to provide compensation for loss of crop production and destruction of plants. Compensation is to be determined by the Manager of University Lands--Surface Interests, if the affected parties cannot reach an agreement.

BACKGROUND INFORMATION

The University of Texas Lands Damage Schedule is reviewed every two years. The proposed changes and the other rates now in effect will insure that the U.T. System is receiving adequate compensation for damage occurring on University lands by various lessees or licensees.

II. TRUST AND SPECIAL FUNDS

- A. Gifts, Bequests and Estates
 - 1. U.T. Austin: Recommendation to Establish the Butler & Binion Centennial Research Professorship in Law in the School of Law and Establish the Eugene R. Smith Centennial Research Professorship in Law in the School of Law with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Butler & Binion Centennial Research Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,000 pledge, as received, be matched from The Endowed Teachers and Scholars Program and used to establish the Eugene R. Smith Centennial Research Professorship in Law in the School of Law. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Law School Foundation recently received pledges, in the amount of \$50,000 each payable prior to August 31, 1985, from the law firms of Butler & Binion of Houston, Texas, and Washington, D. C., and Kemp, Smith, Duncan & Hammond of El Paso, Texas.

2. U.T. Austin: Recommendation to Establish the Chancellor's Council Centennial Professorship in The Book Arts in the College of Liberal Arts and Establish The Chancellor's Council Visiting Professorship with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor and President Flawn recommend establishment of the Chancellor's Council Centennial Professorship in The Book Arts in the College of Liberal Arts at U.T. Austin with a transfer from the Chancellor's Council Special Memorial Fund--Gutenberg Bible of previously reported cash gifts received since September 1, 1981, in the amount of \$70,450 and \$6,500 in pledges due prior to August 31, 1987, and a transfer from the Chancellor's Council Unrestricted Account of previously reported cash gifts received since September 1, 1981, in the amount of \$23,050.

It is further recommended that the cash gifts and pledges, as received, be matched from The Endowed Teachers and Scholars Program and used to establish The Chancellor's Council Visiting Professorship at U.T. Austin.

BACKGROUND INFORMATION

The Chancellor's Council Executive Committee began a fund raising project on June 1, 1977, to allow the purchase of a Gutenberg Bible for the Humanities Research Center at U.T. Austin. At its meeting of April 30, 1983, the Chancellor's Council Executive Committee officially approved establishment of the Chancellor's Council Centennial Professorship in The Book Arts with the excess funds raised for the Gutenberg Bible and additional funds raised for the purpose of establishing the professorship.

3. U.T. Austin: Recommendation to Accept a Gift and Pledges to Establish the Centennial Professorship in Classics in the College of Liberal Arts and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift from Travel Dynamics, Inc., of New York, New York, and pledges, payable prior to August 31, 1987, in the amount of \$80,000 from various donors to establish the Centennial Professorship in Classics in the College of Liberal Arts.

It is further recommended that the \$20,000 gift and the \$80,000 in pledges, as received, be matched under The Endowed Teachers and Scholars Program with a designation for use of the matching allocation to be presented at a later date.

BACKGROUND INFORMATION

The College of Liberal Arts has received a \$20,000 cash contribution from Travel Dynamics, Inc., a pledge of \$40,000 from a friend of U.T. Austin who wishes to remain anonymous, and \$40,000 in pledges from various donors to establish this professorship. A recommendation to honor one or more of the donors may be submitted at a later date.

4. U.T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds to Establish the Dow Chemistry Alumni Centennial Endowed Scholarship in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$2,165 in gifts and \$4,320 in pledges, payable by August 31, 1985, from College of Natural Sciences alumni employed by Dow Chemical U.S.A. in Freeport, Texas, and \$6,485 in corporate matching funds from the Dow Matching Grant Program, Midland, Michigan, for a total of \$12,970, to establish the Dow Chemistry Alumni Centennial Endowed Scholarship in the Department of Chemistry in the College of Natural Sciences at U.T. Austin.

Income earned from the endowment will be used to grant scholarships to students enrolled in the Department of Chemistry.

BACKGROUND INFORMATION

This is the fourth scholarship fund established and funded by The Dow Chemical Company, the Dow Chemical Company Foundation, and U.T. Austin alumni within the Colleges of Engineering and Natural Sciences.

5. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Fluor Centennial Teaching Fellowship in Engineering in the College of Engineering and Establish a Second Fluor Centennial Teaching Fellowship in Engineering in the College of Engineering with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$17,000 gift and a \$33,000 pledge, for a total of \$50,000, from the Houston Division of Fluor Engineers, Inc., and The Fluor Foundation of Irvine,

California, to establish the Fluor Centennial Teaching Fellowship in Engineering. The recipient of the fellowship must be selected from the Departments of Chemical, Civil, Electrical, or Mechanical Engineering in the College of Engineering. The pledge will be fulfilled with payments of \$17,000 in 1984 and \$16,000 in 1985.

It is further recommended that this gift and pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to establish a second Fluor Centennial Teaching Fellowship in Engineering with the recipient selected from the Departments of Chemical, Civil, Electrical, or Mechanical Engineering in the College of Engineering. At no time are the holders of the two fellowships to be selected from the same department.

BACKGROUND INFORMATION

Fluor Engineers, Inc., a subsidiary of Fluor Corporation, is a leader in engineering and construction for oil, chemical, power and allied industries. This grant is being made to help maintain and enhance the academic stature of U.T. Austin.

6. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Marion E. Forsman Centennial Professorship in Engineering in the College of Engineering and Establish the Malcolm Forsman Centennial Professorship in the College of Liberal Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an assignment of a promissory note with a present value of \$40,000 bearing 12% interest per annum and a \$60,000 pledge, payable prior to August 31, 1987, from Dr. Marion E. Forsman of Gainesville, Florida, to establish the Marion E. Forsman Centennial Professorship in Engineering in the College of Engineering at U.T. Austin.

It is further recommended that the \$40,000 promissory note and the \$60,000 pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to establish the Malcolm Forsman Centennial Professorship in the College of Liberal Arts. The donor has requested that this professorship be awarded to a professor gifted in translating the written work of engineers in technologically advanced areas into a form more readily understandable to nontechnically oriented students.

BACKGROUND INFORMATION

The promissory note executed by Dennis M. Smith and wife, Angela Reed Smith and James M. Lyons, Jr., and wife, Marsha A. Lyons is secured by liens on three tracts in Suwannee County, Florida, and one tract in Alachua County, Florida.

Dr. Marion Forsman, Emeritus Professor of Electrical Engineering at the University of Florida, received a B.S. and M.S. in 1940 from the U.T. Austin College of Engineering. His deceased brother, John Malcolm Forsman, received a B.A. in 1932 and an M.A. in 1934 from the U.T. Austin College of Liberal Arts.

7. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the L. D. Haskew Centennial Professorship in Public School Administration in the College of Education and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in the amount of \$55,320 and pledges in the amount of \$44,680, for a total of \$100,000, from friends and associates of Professor Emeritus L. D. Haskew to establish the L. D. Haskew Centennial Professorship in Public School Administration in the College of Education at U.T. Austin. Pledges are payable prior to August 31, 1987.

It is further recommended that the \$55,320 in gifts and \$44,680 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the professorship.

BACKGROUND INFORMATION

Professor Emeritus Haskew joined the U.T. Austin faculty in 1947 as Professor of Educational Administration and Dean of the College of Education. He has held various positions, including U.T. Austin Vice President for Developmental Services and Vice Chancellor for the U.T. System Administration, and has maintained an office in the Department of Educational Administration as Professor Emeritus since 1978. He is a member of the Chancellor's Council.

The endowment account balance as of September 30, 1983, was \$55,320. Receipt of pledge payments will be reported via the institutional small gifts report and docket.

8. U.T. Austin: Recommendation to Accept Gift and Redesignate the Mr. and Mrs. John L. Hill Endowment Fund the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education and Establish the Elizabeth G. Hill Centennial Lectureship in Art History in the College of Fine Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an assignment of a ten percent distributive interest in a joint venture project from General and Mrs. John L. Hill of Austin, Texas. Five distributions in the total amount of \$46,000 will be received between 1984 and 1988, for addition to the Mr. and Mrs. John L. Hill Endowment

Fund in the College of Education for a total endowment of \$100,000. It is the wish of the donors that the Mr. and Mrs. John L. Hill Endowment Fund be redesignated the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education.

It is further recommended that \$40,000 in distributions due from the joint venture project, to be received in 1984 through 1987, be matched under The Endowed Teachers and Scholars Program and used to establish the Elizabeth G. Hill Centennial Lectureship in Art History in the College of Fine Arts.

BACKGROUND INFORMATION

The Mr. and Mrs. John L. Hill Endowment Fund was established at the February 12 - 13, 1981, meeting of the U.T. Board of Regents with a gift of an undivided one-sixth interest in a tract of land located in Harris County, Texas, valued at \$54,000 from General and Mrs. Hill.

Former Attorney General of Texas John Hill is a 1947 graduate of the U.T. Austin School of Law and Mrs. Hill is a 1944 graduate of the College of Liberal Arts. Both General and Mrs. Hill are members of the U.T. Austin President's Associates.

9. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Emmett L. Hudspeth Centennial Lectureship in Physics in the College of Natural Sciences and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in the amount of \$3,784, pledges in the amount of \$12,932 from friends and associates of Professor Emmett Hudspeth, and corporate matching funds in the amount of \$3,284, for a total endowment of \$20,000, to establish the Emmett L. Hudspeth Centennial Lectureship in Physics in the Department of Physics, College of Natural Sciences, at U.T. Austin. The pledges are payable prior to August 31, 1985.

It is further recommended that the total \$7,068 in gifts and corporate matching funds and the \$12,932 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Dr. Hudspeth joined the U.T. Austin Department of Physics in 1950 as a Professor and has served in various capacities, including Chairman of the Department of Physics from 1952 through 1954.

10. U.T. Austin: Recommendation to Establish the International Professional Development Fund in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the International Professional Development Fund in the College of Natural Sciences with \$10,000 from unrestricted accounts of the College of Natural Sciences Foundation, an internal foundation.

The earnings from the endowment are to be used to help defray costs for travel of faculty members of the College of Natural Sciences for the purpose of formally participating in international professional meetings.

BACKGROUND INFORMATION

The Advisory Council of the College of Natural Sciences is making this request to stress the importance of international participation by scientists as related to the recommendation of the Centennial Commission for the overall mission of U.T. Austin to "be recognized internationally as distinguished among the great universities of the world."

11. U.T. Austin: Recommendation to Establish the George W. Jalonick III and Dorothy Cockrell Jalonick Centennial Lectureship and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor and President Flawn recommend the establishment of the George W. Jalonick III and Dorothy Cockrell Jalonick Centennial Lectureship at U.T. Austin with a transfer of previously reported cash gifts in the amount of \$30,975 from the U.T. System Chancellor's Council Unrestricted Account.

It is further recommended that these gifts be matched from The Endowed Teachers and Scholars Program and used to double the lectureship's endowment, in accordance with the wishes of the Jalonick children.

BACKGROUND INFORMATION

The U.T. System Chancellor's Council Executive Committee is establishing this lectureship in honor of Mr. and Mrs. George W. Jalonick III, both deceased, as a memorial for the dedication and love they possessed for U.T. Austin and its continuing efforts to achieve excellence in the academic programs in which they both were so vitally interested.

Mr. Jalonick served two terms as Chairman of the U.T. System Chancellor's Council Executive Committee. He also previously attended U.T. Austin with studies in the arts and sciences.

12. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Addison E. Lee Fellowship in the College of Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept approximately \$10,000 from friends, associates, and former students of Professor Emeritus Addison E. Lee to establish the Addison E. Lee Fellowship in the College of Education at U.T. Austin.

Income earned from the endowment will be used to grant scholarships to graduate students in science education in the College of Education.

BACKGROUND INFORMATION

Dr. Lee, Professor Emeritus of Science Education and Biology, received a Ph.D. degree from U.T. Austin in 1949. He joined the U.T. Austin faculty in 1946 as an Instructor of Botany and has served in various positions, including Director of the Science Education Center and Director of the Learning Resources Center in the College of Education.

13. U.T. Austin: Recommendation to Accept Gift to Establish the Alice Kleberg Reynolds Meyer Foundation Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from the Alice Kleberg Reynolds Meyer Foundation of San Antonio, Texas, to establish the Alice Kleberg Reynolds Meyer Foundation Centennial Lectureship in Architecture in the School of Architecture at U.T. Austin.

It is further recommended that the \$50,000 gift be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Mrs. Alice Kleberg Meyer, President of the Alice Kleberg Reynolds Meyer Foundation, is a 1949 graduate of the U.T. Austin Department of Geological Sciences. This lectureship is to assist the research efforts of the Southwest Center for the Study of American Architecture in the School of Architecture.

14. U.T. Austin: Recommendation to Accept Pledge to Establish the Louis T. Pirkey Centennial Lectureship in the College of Engineering and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 pledge, payable prior to August 31, 1987, from Mr. Louis T. Pirkey of Austin, Texas, to establish the Louis T. Pirkey Centennial Lectureship in the Department of Chemical Engineering, College of Engineering, at U.T. Austin.

It is further recommended that the \$20,000 pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Mr. Pirkey, a 1960 U.T. Austin Department of Chemical Engineering graduate, is a member of the Austin law firm of Arnold, White and Durkee. Mr. and Mrs. Pirkey are members of the U.T. Austin President's Associates.

15. U.T. Austin: Recommendation to Accept Pledge to Establish the Elspeth Rostow Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program and Establish the Elspeth Rostow Excellence Fund in the Lyndon B. Johnson School of Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge, payable prior to August 31, 1987, from friends and associates of Professor Elspeth Rostow to establish, with \$50,000 each, the Elspeth Rostow Centennial Fellowship and the Elspeth Rostow Excellence Fund in the Lyndon B. Johnson School of Public Affairs.

It is further recommended that the \$50,000 pledge, as received, for the Elspeth Rostow Centennial Fellowship, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the fellowship.

Income earned on the endowment of the Elspeth Rostow Excellence Fund will be used within the Lyndon B. Johnson School of Public Affairs to provide support for scholarship needs and for support of faculty members with a variety of unfunded needs.

BACKGROUND INFORMATION

Professor Rostow, former Dean of the Lyndon B. Johnson School of Public Affairs, joined U.T. Austin in 1970 as Director of the American Studies Program. She is currently Professor of Government and American Studies and has also served as Dean of the Division of General and Comparative Studies.

16. U.T. Austin: John T. Stuart III Centennial Chair in Business - Report of Additional Funding, Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program, and Recommendation to Establish (a) Four Campus-Wide George P. Macatee III Centennial Lectureships, (b) Melissa Elizabeth Stuart Centennial Professorship in Education in the College of Education, (c) Barbara White Stuart Centennial Professorship in Texas History in the College of Liberal Arts, (d) John Michael Stuart Centennial Professorship in Economics in the College of Liberal Arts, (e) Roy Allison Vaughan Centennial Professorship in Philosophy in the College of Liberal Arts, and (f) John T. Stuart III Centennial Professorship in Mathematics in the College of Natural Sciences, with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has received additional gifts and pledges, payable prior to August 31, 1987, in the amount of \$32,455.31 for the John T. Stuart III Centennial Chair in Business, which is held and administered by the Foundation in accordance with Regents' Rules and Regulations. The Office of the Chancellor concurs with President Flawn's recommendation that the additional funding be acknowledged and matched under The Endowed Teachers and Scholars Program.

It is further recommended that the additional \$32,455.31 and \$550,000 in previously approved matching funds totaling \$582,455.31 be used to establish the following endowed academic positions:

U.T. Austin Campus-Wide

Four George P. Macatee III Centennial Lectureships funded with approximately \$20,613.82 each

College of Education

Melissa Elizabeth Stuart Centennial Professorship in Education funded with \$100,000

College of Liberal Arts

Barbara White Stuart Centennial Professorship in Texas History funded with \$100,000

John Michael Stuart Centennial Professorship in Economics funded with \$100,000

Roy Allison Vaughan Centennial Professorship in Philosophy funded with \$100,000

College of Natural Sciences

John T. Stuart III Centennial Professorship in Mathematics funded with \$100,000

The Office of General Counsel has reviewed the terms of the amended agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

At the request of The Business School Foundation, the John T. Stuart III Centennial Chair in Business was established in the College of Business Administration and the Graduate School of Business at the October 13 - 14, 1983, meeting of the U.T. Board of Regents. Initial funding held by the Foundation was reported to be \$68,128 in gifts and \$481,872 in pledges totaling \$550,000.

17. U.T. Austin: Recommendation to Establish the Susman, Godfrey & McGowan Centennial Litigation Lectureship in the School of Law and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Susman, Godfrey & McGowan Centennial Litigation Lectureship be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the lectureship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the lectureship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$8,000 gift and \$12,000 pledge, as received, be matched from The Endowed Teachers and Scholars Program and used to double the endowment of the lectureship. The total \$20,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Law School Foundation recently received an \$8,000 gift and \$12,000 pledge, payable prior to August 31, 1985, from the Houston law firm of Susman, Godfrey & McGowan. Messrs. Susman, Godfrey, and McGowan are U.T. Austin School of Law graduates.

18. U.T. Austin: Recommendation to Accept Pledges to Establish the Texas Corporate Centennial Professorship in Human Resource Development in the College of Education and Establish the Malcolm Knowles Centennial Fellowship and the Gordon Lippitt Centennial Fellowship in the College of Education with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept pledges in the amount of \$100,000,

payable prior to August 31, 1987, from various donors to establish the Texas Corporate Centennial Professorship in Human Resource Development in the College of Education.

It is further recommended that the \$100,000 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to establish, with \$50,000 each, the Malcolm Knowles Centennial Fellowship and the Gordon Lippitt Centennial Fellowship in the College of Education.

BACKGROUND INFORMATION

Through the fund-raising endeavors of the Human Resources Advisory Committee in the College of Education, personnel and training executives from industries located in Texas have pledged \$100,000 to establish this professorship.

The fellowships are being established to honor two human resource development specialists, Dr. Malcolm Knowles, Professor Emeritus of Education at North Carolina State University, and Dr. Gordon Lippitt, Professor of Behavioral Sciences at George Washington University.

19. U.T. Austin: Recommendation to Establish the Roy and Grace Whittenburg Centennial Lectureship in the School of Law and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Roy and Grace Whittenburg Centennial Lectureship be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the lectureship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the lectureship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$8,500 in gifts and \$16,500 in pledges, as received, be matched from The Endowed Teachers and Scholars Program and used to double the size of the endowment of the lectureship. The total \$25,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received gifts totaling \$8,500 and pledges of \$16,500 from Messrs. George and Mack Whittenburg, brothers and law partners from Amarillo, Texas, and their mother, Mrs. Grace M. Whittenburg, to establish an endowed lectureship in the School of Law in honor of Mrs. Whittenburg and her late husband, Mr. Roy ~~M~~ R. Whittenburg.

20. U.T. Austin: Recommendation for Allocation of Additional Matching Funds Under The Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to allocate matching funds totaling \$88,062.01 from The Endowed Teachers and Scholars Program for additional gifts and pledges to the endowments of the following previously established endowed academic positions:

<u>Eligible Position and Date of Establishment</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
<u>U.T. Austin Campus-Wide</u>			
Judson Neff Centennial Fellowship 8/11-12/83	Add to Fellowship	\$94,931.72	\$ 3,000.00
<u>School of Architecture</u>			
Edwin W. Carroll Centennial Lectureship in Architecture 8/11-12/83	Add to Lectureship	20,000.00	5,957.00
Golemon & Rolfe Centennial Lectureship in Architecture 10/13-14/83	Add to Lectureship	20,000.00	5,000.00
Martin S. Kermacy Centennial Professorship in Architecture 8/11-12/83	Add to Professorship	100,000.00	981.50
<u>College of Business Administration and the Graduate School of Business</u>			
Herbert D. Kelleher Centennial Professorship in Business Law 8/12-13/82	Joan Negley Kelleher Centennial Professorship in Rhetoric and Composition	100,000.00	31,840.51
<u>College of Natural Sciences</u>			
Centennial Visiting Lectureship in Chemistry 2/10-11/83	Add to Lectureship	20,000.00	20,000.00
Dr. Joe Thorne Gilbert Centennial Lectureship in Health Professions 6/16-17/83	Add to Lectureship	20,332.00	14,203.00
Katherine Ross Richards Centennial Lectureship in Nutrition 2/11-12/82	Katherine Ross Richards Centennial Lectureship in English	20,600.00	7,080.00

BACKGROUND INFORMATION

The additional gifts to each endowment fund have been reported in the institutional docket or small gifts report.

21. U.T. El Paso: Recommendation to Accept Gifts and Establish the Harry Spitz Memorial Scholarship Fund in the College of Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept cash gifts totaling \$10,778.69 from Mrs. Mildred Lefkowitz Spitz, widow of Harry Spitz, his daughter, Leona Spitz Lakehomer, and various donors to establish the Harry Spitz Memorial Scholarship Fund in the College of Science at U.T. El Paso.

Income earned from the endowment fund will be used to award a scholarship to a student majoring in premedical studies in the College of Science at U.T. El Paso.

BACKGROUND INFORMATION

Mr. Harry Spitz, deceased, a prominent businessman and resident of El Paso, Texas, for 52 years was born in Lithuania and came to the United States in 1914. He worked in a pharmacy and attended night school in New York with the hope of becoming a doctor. However, because of World War I and personal circumstances, he was unable to pursue his goals. He served in the Armed Forces of the United States during World War I and settled in El Paso following his discharge. He was the owner of the Central Furniture Company until his retirement in 1968. Prior to his retirement and during the years after, he attended U.T. El Paso taking courses in philosophy, English, and history.

22. U.T. Tyler: Estate of Louise Lindsey Merrick, Deceased - Final Report.--

REPORT

The Office of the Chancellor and President Hamm report receipt of the final distribution from the Estate of Louise Lindsey Merrick for the benefit of U.T. Tyler. A summary report of the receipts and balances from the estate is presented on Page L&I 24.

	Amount per Executor	Disposition	
		Income	Principal
<u>Recap of Receipts:</u>			
Common Stocks	\$ 7,253,639.88	\$	\$ 7,253,639.88
(Gain on Disposition)			1,017,369.25
Real Estate Mort.	125,000.00		125,000.00
Rolls Royce Car	25,000.00		25,000.00
Various Royalty Interests	50,000.00		50,000.00
C.D.	338,024.00	338,024.00	
	2,442,033.00		2,442,033.00
Cash Distributions	777,665.09	313,281.59	464,383.50
	<u>\$11,011,361.97</u>	<u>\$651,305.59</u>	<u>\$11,377,425.63</u>

As prescribed by the will of the decedent and approved by the U.T. Board of Regents at their meeting of October 7 - 8, 1982, the estate proceeds have been used to fund the Sam A. Lindsey Chair at \$500,000 with the balance of \$10,877,425.63 placed in the Sam A. Lindsey Endowment Fund. Both funds will be used University-wide as deemed necessary by the U.T. Tyler President.

Louise Lindsey Merrick of Tyler, Texas, died on June 17, 1982. She was the daughter of Sam A. Lindsey, a longtime resident of Tyler. She created these endowment funds to honor her father, Sam A. Lindsey, who throughout his life lived in Smith County and the City of Tyler. Mr. Lindsey was the founder of InterFirst Bank (formerly Peoples National Bank) of Tyler, Texas.

23. U.T. Tyler: Recommendation to Accept Gift and Establish the Student Housing Scholarship Endowment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$10,000 cash gift from Builder's Interests, Incorporated of Houston, Texas, and establish the Student Housing Scholarship Endowment at U.T. Tyler.

Income from the endowment fund is to be used to aid certain students with the cost of housing.

BACKGROUND INFORMATION

Mr. C. A. Whiteford, Jr. and Mr. W. W. Austin, both of Houston Texas, are co-owners of Builders Interests, Incorporated. They are presently building an apartment complex directly adjacent to the U.T. Tyler campus which is designed to better meet the needs of people living on low income budgets. Mr. Whiteford and Mr. Austin consulted with U.T. Tyler concerning the housing needs of students as well as the construction of the apartment complex project and consequently made this gift to help provide quality living conditions for students.

24. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Distinguished Chair in Human Nutrition - Recommendation to Accept Gift and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$1,000,000 cash gift from an anonymous donor to increase the endowment of the Distinguished Chair in Human Nutrition at the U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas) to a total of \$2,000,000.

It is further recommended that the actual income which will be earned from the \$1,000,000 cash gift be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

BACKGROUND INFORMATION

The Distinguished Chair in Human Nutrition was established by the U.T. Board of Regents at its meeting of October 8-9, 1981, with a \$1,000,000 anonymous gift, which is held and administered by the Southwestern Medical Foundation.

25. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Accept Gift and Establish the Professorship in Geriatric Medicine and Eligibility for Matching Funds from the Texas Eminent Scholars Program (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$150,000 cash gift from an anonymous donor and establish the Professorship in Geriatric Medicine at the U.T. Health Science Center - Dallas. The primary interest of the holder of the professorship will be in the nutritional aspects of geriatrics. The professorship will be named at a later date.

It is further recommended that the actual income which will be earned on the \$150,000 cash gift be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

BACKGROUND INFORMATION

Because the donor prefers to remain anonymous, the naming of the professorship will be placed under the discretion of President Sprague. A search committee, appointed by the Dean of the U.T. Southwestern Medical School - Dallas, will conduct a search for the best qualified person to receive this appointment.

NO PUBLICITY

26. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Establish the Felix B. and Josephine Goldman Trust.--

RECOMMENDATION

The Office of the Chancellor reports that the Southwestern Medical Foundation (an external foundation) has expressed the desire that the Felix B. and Josephine Goldman Trust be established at the U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas). The Office of the Chancellor concurs with President Sprague's recommendation that the trust, to be funded by the Southwestern Medical Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the trust will be held and administered by the Southwestern Medical Foundation in accordance with the wishes of Mr. F. B. Goldman as stated in his letter dated December 21, 1981.

Income earned from the trust will be used to provide financial support in the form of scholarship awards or loans to deserving medical students at the U.T. Southwestern Medical School - Dallas.

BACKGROUND INFORMATION

The Southwestern Medical Foundation received an initial gift of 564 shares of Cole National Corporation stock on December 21, 1981, from Mr. and Mrs. F. B. Goldman of Dallas, Texas. This stock was subsequently sold netting \$10,011.00. Additional contributions have brought the current balance of the fund to \$89,000.

Mr. Goldman is a member of the board of trustees of the Southwestern Medical Foundation and has served on the Foundation's Scholarship and Student Loan Committee for a number of years.

27. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Establish the Dr. Jimmy Shiu Research Fund.--

RECOMMENDATION

The Office of the Chancellor reports that the Southwestern Medical Foundation (an external foundation) has expressed the desire that the Dr. Jimmy Shiu Research Fund be established at the U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas). The Office of the Chancellor concurs with President Sprague's recommendation that the endowment, to be funded by the Southwestern Medical Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the endowment will be held and administered by the Southwestern Medical Foundation in accordance with the wishes of Mrs. Florence E. King as stated in Mr. Carl L. Yeckel's letter dated December 28, 1981.

Income earned from the endowment fund will be used for research in otolaryngology. If the income is not needed for research in any year, it is the donor's wish that these earnings be reinvested to enlarge the size of the endowment.

BACKGROUND INFORMATION

The Southwestern Medical Foundation received a \$60,000 cash gift on December 28, 1981, from Mrs. Florence E. King of Dallas, Texas, to establish a permanent endowment. Additional contributions have brought the current balance of the fund to \$67,000.

Mrs. King as well as the King Foundation of Dallas, Texas, has made several grants to the U.T. Southwestern Medical School - Dallas in past years.

28. U.T. Health Science Center - Dallas: The Southland Financial Corporation Chair in Geriatrics - Recommendation to Accept Gift and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$260,000 cash gift from an anonymous donor for addition to The Southland Financial Corporation Chair in Geriatrics at the U.T. Health Science Center - Dallas. The new gift, when added to the chair which currently has a principal balance of \$741,550, will bring the total endowment level to \$1,001,550.

It is further recommended that the actual income which will be earned on the \$260,000 cash gift be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

BACKGROUND INFORMATION

The Southland Financial Corporation Chair in Geriatrics at the U.T. Health Science Center - Dallas was established by the U.T. Board of Regents at its meeting of February 10 - 11, 1983, with an initial cash gift of \$741,550 from various donors.

29. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Recommendation to Accept Challenge Grant and Gift and Establish the Truman Graves Blocker, Jr. Distinguished Chair in Plastic Surgery and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$250,000 cash challenge grant from The Moody Foundation of Galveston, Texas, and a \$60,452.77 cash gift from the Blocker-Lewis Plastic Surgery Society of Galveston, Texas, for a total of \$310,452.77, and establish the Truman Graves Blocker, Jr. Distinguished Chair in Plastic Surgery at the U.T. Medical Branch - Galveston. Previously accepted gifts plus accumulated income in the amount of \$189,547.23 will be added to the challenge grant and new gift to fully endow the chair at a level of \$500,000.

~~\$ 310,452.77~~

It is further recommended that the actual income which will be earned on the ~~\$250,000 cash challenge grant~~ be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Moody Foundation of Galveston, Texas, on December 24, 1980, approved a \$250,000 challenge grant for the establishment of the Truman Graves Blocker, Jr. Distinguished Chair in Plastic Surgery at the U.T. Medical Branch - Galveston in honor of Dr. Truman G. Blocker, Jr., former president (1964-74) and presently president emeritus of the U.T. Medical Branch - Galveston. Since that time, gifts and accumulated income from former patients of the Plastic Surgery Division totaling \$189,547.23 have been received and combined with \$60,452.77 from the Blocker-Lewis Plastic Surgery Society for a total of \$250,000 which meets the conditions of the challenge grant.

The Blocker-Lewis Plastic Surgery Society is a nonprofit organization established by former trainees in the Plastic and Reconstructive Surgery Programs developed by Dr. Truman G. Blocker, Jr., and continued by Dr. Stephen R. Lewis at the U.T. Medical Branch - Galveston.

30. U.T. Medical Branch - Galveston (U.T. Allied Health Sciences School - Galveston): Recommendation to Accept Gift and Establish the Florence Marie Hall Visiting Professorship in Allied Health Sciences and Eligibility for Matching Funds from the Texas Eminent Scholars Program (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$50,000 cash gift from Miss Florence Marie Hall of Big Spring, Texas, and establish the Florence Marie Hall Visiting Professorship in Allied Health Sciences at the U.T. Medical Branch - Galveston.

It is further recommended that the actual income which will be earned on the \$50,000 cash gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Miss Florence Marie Hall of Big Spring, Texas, is the daughter of the late Granville T. Hall and Florence Thelma Hall, both formerly of Big Spring, Texas. Florence Thelma Hall and her daughter donated to the U.T. Medical Branch - Galveston approximately 2,880 acres of land in Howard and Glasscock Counties, Texas, known as the Hall Ranch, with the stipulation that the land be sold and the proceeds used to fully endow the Granville T. Hall Chair in General Surgery as a memorial to

their husband and father, Dr. Granville T. Hall, deceased. The remainder of the proceeds were to be used to fully fund the Florence and Marie Hall Endowment for Programs of Excellence in Education in the Medical Sciences. Dr. Granville T. Hall was a graduate of the U.T. Medical Branch - Galveston in 1906 and a large Texas land owner.

Other endowments which have been established in memory of Mrs. Hall are the Florence Thelma Hall Visiting Centennial Professorship in Music and the Florence Thelma Hall Visiting Centennial Professorship in Law at U.T. Austin.

NO PUBLICITY

31. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Recommendation to Redesignate the Edward Randall, Jr., Professorship in Medicine the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to redesignate the Edward Randall, Jr., Professorship in Medicine the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine at the U.T. Medical Branch - Galveston. The professorship currently has a principal balance of \$100,000 plus accrued interest in the amount of \$100,000, for a total of \$200,000. The U.T. Board of Regents approved acceptance of a gift of 875 limited partnership units in Gulf Coast Cable Television Network, valued at \$300,000, from Katherine Risher Randall by Executive Committee Letter No. 84-8 dated October 27, 1983, as additional funding to increase the level of the professorship to \$500,000. In accordance with the donor's wishes, the new chair is to be held by the chairman of the Department of Internal Medicine at the U.T. Medical Branch - Galveston.

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

BACKGROUND INFORMATION

Mrs. Katherine Risher Randall, of Houston, Texas, widow of Edward Randall, Jr., is making this new gift in order that the Edward Randall, Jr., Professorship in Medicine, which was established at the July 19, 1974, Board of Regents' meeting, can be upgraded to a chair.

Dr. Edward Randall, deceased, served as professor of materia medica and therapeutics on the original Medical School faculty at the U.T. Medical Branch - Galveston. He was one of the seven original directors of The Sealy & Smith Foundation for the John Sealy Hospital and served as chairman of the U.T. Board of Regents. His only son, Edward Randall, Jr., M.D., deceased, succeeded his father as professor of therapeutics at the U.T. Medical Branch - Galveston in 1929. He, too, served as a director of The Sealy & Smith Foundation Board.

32. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Recommendation to Accept Award and Establish the Jennie Sealy Smith Chair in Obstetrics and Gynecology and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$500,000 cash award from The Sealy & Smith Foundation for the John Sealy Hospital and establish the Jennie Sealy Smith Chair in Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at the U.T. Medical Branch - Galveston.

It is further recommended that the actual income which will be earned on the \$500,000 cash award be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Sealy & Smith Foundation for the John Sealy Hospital made a formal award presentation for the funding of the Jennie Sealy Smith Chair in Obstetrics and Gynecology to the U.T. Board of Regents during its October 13 - 14, 1983, meeting which was held in Galveston, Texas. The Sealy & Smith Foundation for the John Sealy Hospital is making this award in memory of Jennie Sealy Smith, John Sealy's daughter.

33. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Paul R. Stalnaker, M.D. Fund - Recommendation to Designate Use of a Portion of Accumulated Income to Establish the Paul R. Stalnaker, M.D. Professorship in Internal Medicine.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to designate use of \$100,000 of accumulated income from the Paul R. Stalnaker, M.D. Fund to establish the Paul R. Stalnaker, M.D. Professorship in Internal Medicine at the U.T. Medical Branch - Galveston.

Income earned from the professorship will be used by the Department of Medicine in carrying out its educational and medical purposes, as approved jointly by the Chairman and the Dean of the School of Medicine, in accordance with the Last Will and Testament of Paul R. Stalnaker, M.D., deceased.

BACKGROUND INFORMATION

The U.T. Board of Regents established the Paul R. Stalnaker, M.D. Fund at its meeting of May 3, 1974, in accordance with the terms of the Last Will and Testament of Paul R. Stalnaker, M.D., deceased. The endowment fund currently has a principal balance of \$270,119.71 with accumulated income of \$242,186.80 before deduction of \$100,000 for the proposed professorship. The fund also holds an undivided mineral interest in land located in Wharton County, Texas.

34. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Cicero Brown Chair - Recommendation to Accept Gift of Land in Harris County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a gift of 8.4946 acres of land located in the J. W. Singleton Survey, Baytown, Harris County, Texas, from Mr. Joe R. Brown of Houston, Texas, as fulfillment of his previous pledge toward the endowment of the Cicero Brown Chair at U.T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center.

BACKGROUND INFORMATION

The U.T. Board of Regents, at its meeting of August 13-14, 1981, accepted a \$600,000 pledge from Mr. Joe R. Brown and approved the establishment of the Cicero Brown Chair. However, the chair could not be activated until sufficient funds were available for support. The pledge was to be paid during the years 1981, 1982, and 1983. The land being donated by Mr. Brown has an appraised value of \$555,000, which meets the required level for an endowed chair.

35. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Redesignate the Bud Johnson Clinical Professorship the Bud Johnson Clinical Chair.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to redesignate the Bud Johnson Clinical Professorship the Bud Johnson Clinical Chair in the Department of Surgery at the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston). The professorship currently has a principal balance of \$510,000 plus accrued interest in the amount of \$18,000 for a total of \$528,000. The upgrading of this professorship to a chair is being made in accordance with the terms set out in the minutes of U.T. Board of Regents' meeting No. 767 which was held on April 10 - 11, 1980.

BACKGROUND INFORMATION

At its meeting of May 31 - June 1, 1979, the U.T. Board of Regents accepted a bequest from the Estate of Bud Johnson which consisted of \$43,923.89 and 434.58 acres of land located southwest of Bastrop, Texas. At its meeting of July 25-26, 1979, the U.T. Board of Regents approved the sale of the land and one-half of the mineral rights. Pursuant to that meeting the land was sold for \$370,584.60 which included a twenty year note in the amount of \$251,171.13 executed by Mr. James A. Drawe. At its meeting of April 10 - 11, 1980, the U.T. Board of Regents approved the Bud Johnson Estate for General Purposes to be changed to the Bud Johnson Clinical Professorship. Interest and principal proceeds received from the note were credited to the endowment with the goal of being able to upgrade the professorship to a chair.

36. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Harry Carothers Wiess Chair for Cancer Research - Recommendation to Designate Use of a Portion of Accumulated Income to Establish the Olga Keith and Harry Carothers Wiess Chair in Diagnostic Radiology.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to designate use of \$500,000 of accumulated income from the Harry Carothers Wiess Chair for Cancer Research at the U.T. Cancer Center to establish the Olga Keith and Harry Carothers Wiess Chair in Diagnostic Radiology. This recommendation is being made in accordance with the wishes of the Wiess family.

BACKGROUND INFORMATION

The Harry Carothers Wiess Chair for Cancer Research was established by the U.T. Board of Regents at its meeting of December 12, 1964, with an initial gift of securities valued at \$263,625 from the Trustees of the Harry Carothers Wiess Foundation of Houston, Texas. The current principal balance of this endowment is \$856,731.73 with accumulated income of \$830,000.

Other endowments already established by the U.T. Board of Regents with gifts from the Harry Carothers Wiess Foundation and income from the Harry Carothers Wiess Chair for Cancer Research are the Harry Carothers Wiess Chair in Otolaryngology at the U.T. Medical Branch - Galveston and The Olga Keith Wiess Chair for Cancer Research at the U.T. Cancer Center.

37. U.T. Austin: Recommendation to Establish the Elton M. and Martha R. Hyder, Jr. Centennial Professorship in the School of Law and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has

expressed the desire that the Elton M. and Martha R. Hyder, Jr. Centennial Professorship be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the ¹⁹⁸⁷ \$50,000 gift and \$50,000 pledge, payable prior to August 31, ~~1985~~, be matched from The Endowed Teachers and Scholars Program and used to double the endowment of the professorship. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Law School Foundation recently received a \$50,000 gift and a \$50,000 pledge from Mr. and Mrs. Elton M. Hyder, Jr., of Fort Worth, Texas, to establish a professorship in the School of Law. Mr. Hyder, a 1943 graduate of the U.T. Austin School of Law, is a member of the Chancellor's Council, a life member trustee of the Law School Foundation, and a past member of the U.T. Austin Development Board. Mrs. Hyder is a 1949 U.T. Austin graduate.

B. Real Estate Matters

1. U.T. System: Hogg Foundation - W. C. Hogg Memorial Fund - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, to Hagen-Greenbriar Exploration Corporation, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that an oil and gas lease covering an undivided 3/16 interest in approximately 168.5 acres in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, be granted to Hagen-Greenbriar Exploration Corporation of Houston, Texas. The proposed lease provides for a royalty of 22.5% and a term of six months. No bonus is to be paid, but if production is obtained and a continuous development program is not maintained, the lease will terminate with respect to all acreage except 20 acres surrounding the producing well.

BACKGROUND INFORMATION

This tract is located on the flank of the Boling Salt Dome. Similar leases in this area, providing for no bonus and a term of six to nine months, have been approved on several previous occasions, the most recent on June 10 - 11, 1982. The other mineral owners have already approved the lease as proposed.

2. U.T. System: Hogg Foundation - W. C. Hogg Memorial Fund (Thomas E. Hogg Fund) - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Brazoria County, Texas, to The Wiser Oil Company, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that an oil and gas lease covering an undivided 1/32 interest in 323 acres in the Jesse Thompson League, Abstract 132, Brazoria County, Texas, be granted to The Wiser Oil Company of Houston, Texas. The lease provides for a 1/4 royalty, \$100.00 per acre bonus, \$5.00 per acre delay rentals, and a 3 year term.

BACKGROUND INFORMATION

This interest of 10.09375 net mineral acres was acquired from the Estate of Thomas E. Hogg.

3. U.T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease of Undivided Interest in Starr County, Texas, to Mr. William F. Foran, Corpus Christi, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease covering 84.9 acres in Survey 541, Certificate 509, Abstract 370, C.C.S.D. and R.R.N.G. R.R. Co. Survey, Starr County, Texas, to Mr. William F. Foran of Corpus Christi, Texas. The lease provides for a 1/4 royalty, \$125.00 per acre bonus, \$20.00 per acre delay rentals, and a term of 3 years.

BACKGROUND INFORMATION

The U.T. Board of Regents owns an undivided 1/108 interest in this tract, or 0.7861 net mineral acres.

4. U.T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease of Undivided Interest in McClain County, Oklahoma, to S. G. Williamson, Inc., Yukon, Oklahoma.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease covering an undivided interest in 70 acres in Section 15, Township 7 North, Range 4 West, McClain County, Oklahoma, to S. G. Williamson, Inc., of

Yukon, Oklahoma. The lease provides for a royalty of 3/16, a bonus of \$250.00 per acre, and a paid-up term of three years.

BACKGROUND INFORMATION

The U.T. Board of Regents owns 2.686 net mineral acres in this tract.

5. U.T. El Paso: Josephine Clardy Fox Fund - Recommendation for Lease of Land at 5010 Paisano, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the lease of approximately 20,006 square feet of land located at 5010 Paisano, El Paso, Texas, to Mr. O. J. Benitez for a term of one year, commencing December 1, 1983, at a monthly rental of \$450.00.

BACKGROUND INFORMATION

Mr. Benitez operates a used car sales business on this site, which he has leased for over 20 years. His most recent lease was for a term of 3 years at a monthly rental of \$600.00. A reduction in rent for a one-year period is being recommended because of the continuing Mexican economic problems, which has resulted in a significant loss of sales volume for Mr. Benitez.

6. U.T. El Paso: Josephine Clardy Fox Fund - Recommendation for Amendment of Lease to City of El Paso Covering Real Estate Located at 5306-08 El Paso Drive, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the amendment of a lease with the City of El Paso covering 25,098.13 square feet of land at 5306-08 El Paso Drive, El Paso, Texas. The proposed amendment would add an additional area of 63,424.25 square feet to the leased premises at an additional monthly rental of \$1,500, effective January 1, 1984. All other terms and conditions of the lease would remain unchanged.

BACKGROUND INFORMATION

By lease dated March 14, 1972, the U.T. Board of Regents leased 25,098.13 square feet of land at 5306-08 El Paso Drive to Mr. Lloyd Innerarity for a term of 10 years with options to renew for three additional 10 year periods. On June 12, 1981, the U.T. Board of Regents approved the assignment of this lease to the City of El Paso.

The area to be added to the leased premises is located at 5300 El Paso Drive and is contiguous with the land already leased to the City. It is leased until December 31, 1983, to Mr. Gary Acker at a monthly rental of \$1,250.00. Mr. Acker no longer desires to lease the premises, and the City needs additional area for the El Paso Center for Mental Health and Mental Retardation.

7. U.T. Tyler: Sam A. Lindsey Endowment Fund - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Smith County, Texas, to Roseland Oil & Gas, Inc., Tyler, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation for an oil and gas lease covering an undivided 1/18 interest in 50 acres out of the John H. Brock Survey No. 811, Abstract 124, Smith County, Texas, to Roseland Oil & Gas, Inc., Tyler, Texas. The proposed lease provides for a ¼ royalty, a \$100.00 per acre bonus, and a paid up term of three years.

BACKGROUND INFORMATION

This mineral interest was among several nonproducing mineral interests acquired through a bequest from the Estate of Louise Lindsey Merrick, which was accepted by the U.T. Board of Regents at its meeting of October 7 - 8, 1982.

8. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Oil and Gas Lease on Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Amoco Production Company, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for an oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, containing 15 acres, to Amoco Production Company, Houston, Texas. The lease provides for a bonus of \$100.00 per acre, a ¼ royalty, \$10.00 per acre annual delay rentals and a term of 5 years.

BACKGROUND INFORMATION

This tract was acquired from the Estate of Sivert Brown in 1934 in settlement of an account due John Sealy Hospital. The surface and a 1/32 nonparticipating royalty interest were sold in 1960.

9. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Alonzo Alvery Ross, M.D. Professorship in General Surgery - Recommendation for Sale of Land in Travis County, Texas, to Vision Venture No. One., A Texas Partnership, by Jack E. Davis, Partner, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin for the sale of approximately 12.5 acres of land in the William H. Sanders Survey No. 54, Travis County, Texas, to Vision Venture No. One, a Texas Partnership, by Jack E. Davis, Partner, of Austin, Texas. The total purchase price is \$13,500 per acre, or approximately \$168,750, of which \$28,750 is to be paid in cash at closing. The remaining balance of \$140,000 will be represented by a promissory note bearing interest at 12% and payable in 10 equal annual installments of principal plus accrued interest. The note will provide, however, that the holder may call it due and payable at any time after the fifth anniversary upon 60 days written notice.

BACKGROUND INFORMATION

This tract is composed of two contiguous unimproved parcels, both conveyed to the U.T. Board of Regents by Dr. Raleigh R. Ross. The first, containing approximately 10.5 acres, was donated on December 31, 1974, and the remaining 2.0 acres on December 23, 1975. The property is located about one mile west of Manor, Texas, and has approximately 1,000 feet of frontage on U.S. Highway 290.

10. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Kenneth D. and Janet M. Muller Fund for Cancer Research and Education - Recommendation for Sale of Real Estate in Kendall County, Texas, to William A. and Edna M. Goodwin, Whittier, California.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for the sale of Lot 4B, Mountain Springs Farm Subdivision, Kendall County, Texas, to William A. and Edna M. Goodwin of Whittier, California, for \$15,700.00, less a 10% real estate commission. The purchaser will pay \$3,200.00 cash at closing and will execute a ten year, 11% note in the amount of \$12,500.00.

BACKGROUND INFORMATION

This property was one of three lots in Mountain Springs Farms Subdivision donated by Mr. and Mrs. Kenneth D. Muller of Boerne, Texas, and accepted by the U.T. Board of Regents on February 29, 1980. Mr. Muller has recommended that this offer be accepted.

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: December 9, 1983

Time: 9:00 a.m. or Following the Completion of Any Business
Not Concluded on Thursday, December 8

Place: Main Building 209, U. T. Austin

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Health Science Center - San Antonio:
Proposed Settlement of Malpractice Litigation
 - b. U. T. Health Science Center - San Antonio:
Proposed Settlement of Potential Medical Mal-
practice Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value
of Real Property and Negotiated Contracts for
Prospective Gifts or Donations - Section 2(f)

U. T. Austin: Consideration of Leasing
Arrangements Related to the Brackenridge
Tract
3. Personnel Matters [Section 2(g)] Relating to Appoint-
ment, Employment, Evaluation, Assignment, Duties,
Discipline, or Dismissal of Officers or Employees