

MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January - August 1974

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

February 1, 1974
March 15, 1974
May 3, 1974
June 14, 1974
July 19, 1974
AUGUST 19, 1974 - SPECIAL MEETING

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

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

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

OC



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: February 1, 1974

Meeting No.: 719

Name: Office Copy

Add McKnight's Com.
App. Scholarship Com.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

February 1, 1974

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

Friday, February 1, 1974. --The order of the meetings is set out below:

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

Committee Meetings

System Administration
Academic and Developmental Affairs
Buildings and Grounds
Medical Affairs
Land and Investment
Committee of the Whole
Open Session
Executive Session

Meeting of the Board

12:00 noon Lunch will be served in the Academic Center.

Telephone Numbers

Offices:

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

Hotels:

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

Airlines:

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

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Meeting of the Board

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

Chairman McNeese, Presiding

Date: February 1, 1974

Time: 9:00 a. m.

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING -
DECEMBER 1, 1973
- C. RECESS. --The Board recessed so that the Standing Committees of the Board and the Committee of the Whole could meet in the following order:

System Administration Committee
Academic and Developmental Affairs Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole

(continued on B of R - 2, last section)

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Dan C. Williams, Chairman

Date: February 1, 1974
Time: 9:00 a. m.
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. System (Medical Institutions): Approval of Bylaws for The University of Texas System Medical Foundation, Inc. (1-M-74)	Below
2. Dallas Health Science Center and its Dallas Medical School, Houston Health Science Center (Houston Dental Branch) and System Nursing School (San Antonio Nursing School): Amendments to 1972-73 and 1973-74 Budgets (3-B-74)	11

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on December 7, 1973, the following recommendations of the Administrations were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. System (Medical Institutions): Approval of Bylaws for The University of Texas System Medical Foundation, Inc. (1-M-74). --The University of Texas System Medical Foundation, Inc., was incorporated on October 5, 1973. On October 16, 1973, the Board of Directors of The University of Texas System Medical Foundation, Inc., held its organizational meeting in Houston and took such actions as were necessary to carry out the purposes of the corporation, including the adoption of Bylaws. The Articles of Incorporation of The University of Texas System Medical Foundation, Inc., require that the Board of Regents approve the Bylaws.

It is recommended by System Administration that approval be given to the Bylaws as adopted by the Board of Directors on October 16, 1973, and as set out on Pages 2 - 10.

B Y L A W S

THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION

ARTICLE I

Offices

1. The principal office of the corporation shall be located at 1100 Holcombe Blvd. in the City of Houston, Texas. Such office shall be the registered office of the corporation and the registered agent at such address shall be G. Charles Franklin.

2. The corporation may have offices at other places, both within and without the State of Texas, as determined by the Board of Directors or as required by the business of the corporation. The registered office and the registered agent for the corporation may be changed from time to time by the Board of Directors.

ARTICLE II

Directors

1. The business and affairs of the corporation shall be managed by the Board of Directors. The Board may exercise all the powers of the corporation and do all things permitted by statute, the Articles of Incorporation, or the Bylaws.

2. The Board of Directors shall consist of three persons, with the initial directors being named in the Articles of Incorporation. The initial directors shall serve terms extending through December 31, 1974. Thereafter, directors shall be appointed by The Board of Regents of The University of Texas System for terms of one year. The term of each director shall commence on January 1 and shall extend through the following December 31. Each director shall hold office for the term for which he was appointed and until his successor shall have been appointed and qualified. Each director shall be a person who is

licensed by the Texas State Board of Medical Examiners and who has been actively engaged in the practice of medicine within the State of Texas for at least five years preceding his appointment. Any vacancy which occurs on the Board of Directors shall be filled by appointment of the Board of Regents of The University of Texas System for the unexpired term.

3. The Board of Directors may hold such meetings, both regular and special, either within or without the State of Texas, as the Board may from time to time determine.

4. The time and place for regular meetings of the Board of Directors shall be fixed by resolution of the Board and may be held without notice other than such resolution.

5. Upon at least twenty-four hours' notice to each director, either personally or by mail or telegram, the President of the corporation may call a special meeting of the Board of Directors. Except as provided by statute, the Articles of Incorporation, or the Bylaws, neither the business to be transacted nor the purpose of any special meeting need be specified in the notice or waiver of notice of a special meeting. The President or Secretary of the corporation shall call a special meeting in the same manner upon written request of two (2) directors.

6. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless specifically otherwise provided by statute, the Articles of Incorporation, or the Bylaws. If a quorum is not present at a meeting of the Board of Directors, the meeting may be adjourned from time to time without notice other than announcement of the meeting.

7. Any action required by statute, the Articles of Incorporation, or the Bylaws, to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a

written consent setting forth the action so taken shall be signed by all of the directors.

ARTICLE III

Committees

1. The Board of Directors, by resolution of a majority of the directors in office, may designate and appoint one or more committees, each of which shall consist of two (2) or more directors, each of which committees, to the extent provided in the resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation. No such committee shall exercise the power of the Board of Directors with regard to amending the Articles of Incorporation; amending, altering or repealing the Bylaws; electing, appointing or removing any member of such committee or any director or officer of the corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; authorizing the voluntary dissolution of the corporation; or adopting a plan for the distribution of the assets of the corporation. The designation and appointment of any such committee and the delegation of authority thereto shall not operate to relieve the Board of Directors or any individual director of any responsibility imposed by law.

2. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated and appointed by a resolution adopted at a regular or special meeting of the Board of Directors, or the Board of Directors may authorize the President of the corporation to appoint the members of such a committee. Membership on any such committee may be limited to directors, but membership need not be so limited. Any member of such a committee may be removed by the appointing power whenever in the judgment of the appointing power the best interests of the corporation will be

served by such action.

3. Membership on a committee shall continue for the term specified in the resolution establishing the committee and any vacancies shall be filled as in the case of the original appointment. A committee shall exist for the time specified in the resolution by which it was established unless it shall be sooner terminated by resolution.

4. Each committee may establish rules for its own governance which are not inconsistent with the statutes, the Articles of Incorporation, or the Bylaws.

ARTICLE IV

Notices

1. Whenever by statute, the Articles of Incorporation, or the Bylaws, notice is required to be given to any director and the provision requiring such notice fails to specify how notice shall be given, notice may be given in writing by United States mail, postage prepaid, addressed to the address of each director as it appears on the records of the corporation. Notice by mail shall be deemed to have been given at the time the notice is deposited in the United States mail.

2. The requirement of notice may be waived by any director by means of a written waiver signed by him. Such waiver shall be effective whether signed before or after the stated time for notice, and shall be the equivalent of giving the required notice.

3. By attending any meeting a director waives notice of that meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

ARTICLE V

Officers

1. The directors shall elect the officers of the corporation. The officers of the corporation shall be: a President, a

Vice-President, a Secretary, and a Treasurer. Any two or more offices may be held by the same person except the offices of President and Secretary.

2. At its first meeting the Board of Directors shall elect a President, a Vice-President, a Secretary, and a Treasurer, any of whom may be but need not be members of the Board of Directors. The offices of Secretary and Treasurer may be held by one person. Thereafter, such offices shall be filled in a like manner at the first meeting after the directors take office on January 1 of each year. Each officer of the corporation shall hold office until his successor shall have been duly elected and shall have qualified.

3. The Board of Directors may elect, appoint, or employ, or by resolution may authorize the President to appoint or employ, such other person or persons as may be necessary to carry on the business of the corporation. Such person or persons shall exercise the power and perform the duties as determined from time to time by the Board or the President as the case may be.

4. Any officer elected by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

5. Any vacancy in an office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term of that office.

6. The President shall be the chief executive officer of the corporation and shall have general supervision and control of all of the business and affairs of the corporation. He shall preside at all meetings of the Board of Directors; he shall see

that all orders and resolutions of the Board are carried into effect; and he shall perform such other duties as may be prescribed by the Board of Directors.

7. In the absence of the President or in the event of his inability or refusal to act, the Vice-President shall perform the duties of the President, and, when so acting, shall have all the powers of and be subject to all restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be prescribed by the Board of Directors.

8. The Secretary shall keep the minutes of the meetings of the Board of Directors and shall record the minutes and all votes taken at such meetings in a book or books kept for that purpose. He shall give or provide for giving of any notice required by statute or the Bylaws. He shall be the custodian of the corporate records and the corporate seal and shall see that the seal is affixed to all documents executed on behalf of the corporation upon authority of the Board of Directors. When affixed, the seal shall be attested by the signature of the Secretary. The Secretary shall perform such other duties as may be prescribed from time to time by the President or the Board of Directors.

9. The Treasurer shall have charge and custody of all corporate funds and securities and shall keep a full and accurate account of the receipts and disbursements of the corporation. He shall receive and give receipts for any money or thing of value which shall be received by the corporation and shall deposit same to the credit and in the name of the corporation in any depository designated by the Board of Directors. He shall execute vouchers and prepare checks for the disbursement of the funds of the corporation in accordance with the order of the Board of Directors. He shall provide the President and Board of Directors with an account of all his transactions as Treasurer and of the financial condition

of the corporation at such time or times as they may require. He shall perform such other duties as may be prescribed from time to time by the President or the Board of Directors.

ARTICLE VI

General Provisions

1. The Board of Directors shall provide for a corporate seal which shall be in the form of a circle with the name of the corporation inscribed around its circumference. The seal may be used by causing it or its facsimile to be impressed, affixed, or otherwise reproduced and shall be attested by the signature of the Secretary.

2. All checks or demands for money and notes of the corporation shall be signed by such officer or officers or any other person or persons designated by resolution of the Board of Directors for that purpose.

3. The corporation shall indemnify any director, officer, or employee, or any former director, officer, or employee of the corporation against expenses he actually and necessarily incurs and any amount paid in satisfaction of judgments in connection with any action, suit, or proceeding, whether civil or criminal, in which he is made a party by reason of being or having been a director, officer, or employee (whether or not he was a director, officer, or employee at the time the costs or expenses were incurred by or imposed upon him) except in relation to matters to which he is adjudged in the action, suit, or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The corporation may also reimburse any director, officer, or employee the reasonable costs of settlement of any action, suit, or proceeding, if a majority of the directors not involved in the matter in controversy, whether or not a quorum, finds it in the interest of the corporation that the settlement is made, and that the director, officer, or

employee was not guilty of gross negligence or willful misconduct. The corporation shall not reimburse or indemnify any director, officer, or employee for any expenses or liability which may be incurred by such director, officer, or employee while engaged in the practice of medicine.

4. All physicians employed by the corporation for the purpose of serving as a member of the staff of any hospital or hospitals that are neither owned nor operated by the corporation shall, in the performance of their duties as members of the staff of such hospital or hospitals, be subject to the direction and control of the hospital or hospitals upon whose staff he serves. No physician employed by the corporation shall serve upon the staff of a hospital not owned or operated by the corporation unless and until the governing body of such hospital shall agree in writing to assume full responsibility for the direction and control of the acts of such physician while serving upon the staff of the hospital and shall further agree in writing to hold the corporation harmless from all liability which may arise out of acts performed by such physician while engaged in the scope and course of his duties as a member of the staff of such hospital. No director, officer, or employee of the corporation shall be authorized to act on behalf of the corporation to direct or control the acts of any physician employed by the corporation while said physician is serving as a member of the staff of any hospital or hospitals not owned or operated by the corporation.

5. Physicians employed by the corporation shall have no authority to engage in the practice of medicine for or on behalf of the corporation except at a clinic, hospital, or other facility owned or operated by the corporation. Upon written authorization of the President, physicians employed by the corporation may act in a consulting capacity at other clinics, hospitals, or facilities.

6. The directors shall not engage, participate, or intervene in any activity or transaction which would result in the loss by the corporation of its status as an exempt organization under the provisions of the Internal Revenue Code of 1954, as amended, or corresponding provisions hereafter in effect; and the use, directly or indirectly, of any part of the corporation's assets in any such activity or transaction is hereby expressly prohibited.

7. No dividends shall ever be paid by the corporation and no part of its net income shall be distributed to or inure to the benefit of its directors or officers or any private person, firm, corporation, or association. No substantial part of the corporation's activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

8. If the corporation ever should be dissolved when it has, or is entitled to, any interest in any funds or property of any kind, real, personal, or mixed, such funds or property or rights thereto shall not be transferred to private ownership, but shall be transferred and delivered, after satisfaction or provision for satisfaction of debts and claims to the Board of Regents of The University of Texas System.

ARTICLE VII

Amendments to Bylaws

1. These Bylaws may be altered, amended or repealed at any meeting of the Board of Directors, provided that notice of the proposed alteration, amendment, or repeal is contained in the notice of the meeting, and provided further that no alteration, amendment, or repeal of the Bylaws shall be effective unless and until approved by the Board of Regents of The University of Texas System.

2. Dallas Health Science Center and its Dallas Medical School, Houston Health Science Center (Houston Dental Branch) and System Nursing School (San Antonio Nursing School): Amendments to 1972-73 and 1973-74 Budgets (3-B-74). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 and 1973-74 budgets as indicated below for The University of Texas Health Science Center at Dallas and its Dallas Medical School, The University of Texas Health Science Center at Houston (Houston Dental Branch) and The University of Texas System School of Nursing (San Antonio Nursing School), be approved (Pages 11 - 13):

All rates are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate:

The University of Texas Health Science Center at Dallas (1972-73)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Plant Fund Projects- Remodeling of Cary Building \$ 1,000,000 Minor Repairs and Renovating of Facilities <u>100,000</u>	
	Amount of Transfer	\$ 1,100,000	<u>\$ 1,100,000</u>	--

The transfer of \$1,000,000 in balances to Plant Funds is for the renovation of the Cary Building. This building will be assigned to Clinical Science departments upon completion of the Phase I building program and is in need of extensive renovation and repairs.

Also requested is the transfer of \$100,000 into plant funds for minor repair and renovation of facilities. The expansion of the medical school necessitates the relocation of many faculty into areas that require repairs or remodeling to adapt the space to their needs. These funds for small projects will greatly assist us in meeting this requirement.

(Dallas Medical School) (1973-74)

1.	J. Denis McGarry (Tenure) Internal Medicine and Biochemistry	Associate Professor	Associate Professor	
	Salary Rate	\$ 21,000	\$ 25,000	11/1/73
	Source of Funds: Pfizer, Inc. Grant			

Dr. McGarry plays a vital role in the Department of Medicine. His research laboratories are located in this Department where he works in collaboration with Dr. Daniel Foster. I think it is fair to say that Dr. McGarry's research program represents the best work on ketosis being done anywhere in the world. In addition to his own scientific contributions, his location in the Department of Medicine has an enormous multiplier effect in the sense that faculty members, fellows, and students constantly seek his counsel and guidance on biochemical techniques and principles. Dr. McGarry will have a secondary appointment in Biochemistry and discharge all the functions that he previously undertook in that Department.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Richard A. Finkelstein (Tenure) Microbiology	Professor	Professor	
	Salary Rate	\$ 24,000	\$ 26,000	11/1/73

Dr. Finkelstein has been recently approached for the chairmanship of Microbiology by other outstanding institutions. These offers are not surprising as Dr. Finkelstein is recognized as one of the world's experts on the pathogenesis and immunology of enteric disease, in particular, cholera. His findings in this area offer great promise for further elucidation of the pathogenesis of the disease and hopefully for the development of a more effective vaccine.

3.	Hal T. Weathersby (Tenure) Cell Biology (Medical School)			
	Health Care Sciences (Allied Health Sciences School)	Professor	Professor	
	Salary Rate	\$ 29,500	\$ 32,000	11/1/73

Dr. Weathersby is a superb teacher and the co-ordinator of our course in Gross Anatomy. He is taking on the added responsibility in heading our area of Neuroanatomy in the department of Cell Biology. This additional load is going to require a tremendous amount of effort and involve him in a great deal of additional teaching and lab instruction time. This total teaching load would be much greater than that carried by anyone else in the Department.

The University of Texas Health Science Center at Houston
(Houston Dental Branch) (1973-74)

3.	General Furniture and Equipment			
	Transfer of Funds	From: Unappropriated Balance	To: General Furniture and Equipment	
	Amount of Transfer	\$ 100,000	\$ 100,000	---

The transfer is for \$100,000 from the (Dental Branch) Unappropriated General Funds Balance to a General Furniture and Equipment account. These funds are needed for the purpose of purchasing and maintaining departmental type furniture and equipment which is not assignable to a particular department -- items used on a multi-disciplinary basis.

The University of Texas System School of Nursing
(San Antonio Nursing School) (1973-74)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Dorothy F. Corona (Tenure) San Antonio Nursing School	Acting Dean and Associate Professor	Acting Dean and Associate Professor	
	Salary Rate	\$ 22,500	\$26,000	12/1/73

In August 1973 Professor Corona was appointed temporarily as Acting Dean of the San Antonio Nursing School. It is recommended that she be continued in this post as Acting Dean until the new San Antonio Dean is appointed in September 1974.

**Academic and Developmental Affairs
Committee**

2. U. T. Austin: Request to Establish Endowed Professorship in Civil Jurisprudence, School of Law. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents authorize the establishment, through the Law School Foundation, of the Angus G. Wynne, Sr. Professorship in Civil Jurisprudence in the School of Law. Funds for the establishment of this endowed professorship have been made available to the Law School Foundation through a paid-up life insurance policy and a cash contribution totalling \$100,000.

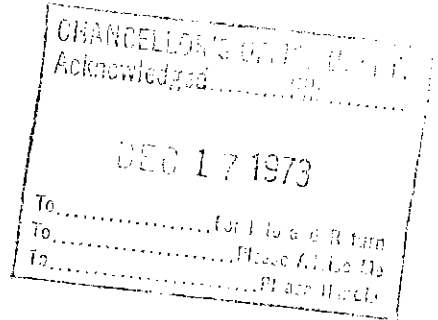
President Spurr's letter of recommendation is set forth below:



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

December 13, 1973

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



Dear Dr. LeMaistre:

Enclosed for your review are various documents transmitted to me through our Development Board from Dean Page Keeton concerning the establishment of the Angus G. Wynne, Sr. Professorship in Civil Jurisprudence in the School of Law. I recommend that Regental approval of this new professorship be obtained at the February 1 meeting of the Board.

As you may recall, and as is cited in Dean Keeton's letter, the Board of Regents officially approved the establishment of the William Benjamin Wynne Professorship in the Law School on January 31, 1969. Subsequent to that action, efforts were made to secure additional funding sufficient to elevate that professorship to the status of an endowed chair. For the reasons outlined in the accompanying documents, it is now deemed more appropriate to establish a second professorship than to continue with the plans for a chair. The combination of a paid-up life insurance policy in the face amount of \$91,600 plus a cash contribution of \$8,400 provides the requisite funding to support the proposed professorship.

Should further information on this matter be required, please let me know.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Stephen H. Spurr".
Stephen H. Spurr
President

SHS:ls
Enclosure

3. U. T. El Paso: Request to Establish Ph. D. Degree Program in Geological Sciences. --

Chancellor LeMaistre concurs in President Templeton's request for authorization to institute a Ph.D. degree program in geological sciences at U.T. El Paso.

The program will emphasize economic and applied geology. It is intended to prepare professional geologists who can combine theoretical knowledge with practical application primarily in industry and government. The degree will require the equivalent of nine months work experience in the petroleum or mining industries or in an applied branch of the federal or state geological surveys as a part of the program.

U.T. El Paso's location, a competent faculty and strong master's degree program in this field provide a base for the terminal degree. In accordance with System policy the proposal was reviewed by a committee of outside consultants.

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



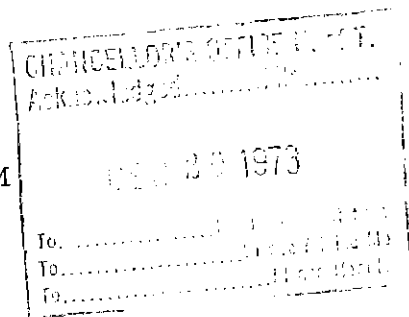
Office of the President

The University of Texas at El Paso

December 17, 1973

MEMORANDUM

TO: Dr. Charles A. LeMaistre
FROM: A. B. Templeton *ABT*
SUBJECT: Geology Ph. D.



I return two copies of the proposal for a Ph.D. in Geology at U. T. El Paso. The necessary corrections requested by your office have been made and the entire proposal updated.

It was my understanding that your office will prepare the additional copies needed. If not, please let me know.

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Frank C. Erwin, Jr., Chairman

Date: February 1, 1974

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

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

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B & G

U. T. ARLINGTON

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2. Request for Authorization to Construct Additional Parking Facilities and Prepare Final Plans and Appropriation Therefor 4
3. Request to Waive Regents' Easement Policy and to Grant to Texas Electric Service Company, Fort Worth, Texas, Overhead Electric Distribution Line Easement 5

U. T. AUSTIN

4. Communication Building (Formerly School of Communication Building and Student Publication Building): Request for Appropriation for Equipping 5
5. Addition to Robert A. Welch Hall: Request for Approval of Preliminary Plans and Specifications 5
6. Social Science and Humanities Library: Recommendation to Appoint Committee to Award Contract 6
7. Special Events Center: Request for Approval of Final Plans and Specifications and for Authorization to Advertise for Bids and to Appoint Committee to Award Contract 6
8. Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 and to Name Southeast Reading Room of Tarlton Library, Townes Hall (School of Law) 6
9. Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 and to Name the Old Physics Building 7
10. Request for Authorization to Remodel Journalism Building, Speech Building, 2601 University, West Mall Office Building and Waggener Hall

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U. T. DALLAS

11. Eugene McDermott Library (Formerly Library Building):
Recommended Inscription on Plaque 8
12. Physical Instruction Building: Recommended Inscription
on Plaque 8
13. Cecil H. Green Center (Formerly Social and Behavioral
Sciences Building): Recommended Inscription on Plaque 9
14. Erik Jonsson Center (Formerly Liberal Arts Building):
Recommended Inscription on Plaque 9
15. Environmental Science Building: Request for Authoriza-
tion for Addition and for Appointment of Project Architect and
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U. T. EL PASO

16. Education Building (Formerly Education and Engineering
Building): Recommendation to Accept Revised Annual Interest
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17. Hudspeth Hall: Recommendation to Award Contract for
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18. Extension of Thermal (Hot and Chilled Water Lines) and
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for Approval of Final Plans and Specification and for Authorization
to Advertise for Bids 12

U. T. PERMIAN BASIN

19. Water (Untreated) Sources: Recommendation to Appoint
Engineers to Prepare Preliminary Plans for Untreated Water
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U. T. SAN ANTONIO

20. Phase I Site Development: Request for Approval of Final
Plans and Specifications and Authorization to Advertise for Bids 13

DALLAS HEALTH SCIENCE CENTER

21. Dallas Medical School: Basic Science Research Building -
Request for Authorization to Remodel Ground Floor Space for
Department of Psychiatry, to Prepare Final Plans; and to Appoint
Project Architect and Appropriation Therefor 14
22. Dallas Medical School: Faculty Center - Request for
Approval of Preliminary Plans and Specifications 14

DALLAS HEALTH SCIENCE CENTER (continued)

23. Dallas Medical School: Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 and to Name New Clinical Science Building 14

24. Dallas Medical School: Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 and to Name (a) Academic and Administration Building, (b) Auditorium and Cafeteria, and (c) Basic Science Teaching Unit and Four Lecture Rooms, and to Change Name of Fred F. Florence Memorial Library and Biomedical Information Center 15

GALVESTON MEDICAL BRANCH

25. Galveston Hospitals: Request for Authorization to Remodel Existing John Sealy Hospital, Appoint Project Architect/Engineer, and to Authorize Preliminary Plans and Specifications and Appropriation Therefor 15

26. Galveston Hospitals: Additions to John Sealy Hospital: Request to Ratify Committee's Award of Contract 16

UNIVERSITY CANCER CENTER

27. M. D. Anderson - Environmental Science Park at Smithville - Sewage Treatment Facility: Request to Ratify Committee's Award of Contract 17

U. T. AUSTIN

28. Printing and Press Building: Request for Project and Site, Appointment of Project Architect, Preliminary Plans, and Appropriation Therefor 18

DOCUMENTATION

1.

U. T. ARLINGTON: AUTHORIZATION FOR RENOVATION OF PRESTON HALL AND RANSOM HALL AND PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--Preston Hall and Ransom Hall contain classrooms, office space and laboratory space. The buildings are in bad repair and renovation is essential. New partitions are needed, floors need replacing and interior walls need renovation. Renovation of Preston Hall, which contains approximately 25,910 square feet, and Ransom Hall, which contains approximately 29,010 square feet, is estimated to cost \$950,000.00 for the total project. Acting President Nedderman and System Administration recommend that the Board:

- a. Authorize the Renovation of Preston Hall and Ransom Hall at an estimated total project cost of \$950,000.00.
- b. Appoint a Project Architect from a list to be submitted at the meeting with authorization for the preparation of preliminary plans and specifications for presentation to the Board at a later date.
- c. Appropriate \$10,000.00 from proceeds of Constitutional Ad Valorem Tax Bonds for Architect's Fees and miscellaneous expenses through the preparation of preliminary plans and specifications.

*John
Nedderman*

2.

U. T. ARLINGTON: AUTHORIZATION FOR CONSTRUCTION OF ADDITIONAL PARKING FACILITIES AND PREPARATION OF FINAL PLANS; AND APPROPRIATION THEREFOR.--With the construction of the Activities Building to commence in February, 1974, a total of 294 parking spaces will be lost and the anticipated continued growth on this campus requires that we provide additional parking spaces. We currently can provide 5,555 spaces for approximately 12,000 registered vehicles.

Acting President Nedderman and System Administration recommend that the Board:

- a. Authorize the construction of additional surface parking facilities for approximately 2,000 cars at an estimated total project cost of \$500,000.00.
- b. Appropriate \$500,000.00 from proceeds of Constitutional Ad Valorem Tax Bonds for the project.
- c. Authorize preparation of final plans and specifications for this project by the staff of the Office of Facilities Planning and Construction and any required consultants. Completed contract documents and a final cost estimate will be brought to the Board at a future meeting.

3.

U. T. ARLINGTON: REQUEST TO WAIVE REGENTS' EASEMENT POLICY AND TO GRANT TO TEXAS ELECTRIC SERVICE COMPANY, FORT WORTH, TEXAS, OVERHEAD ELECTRIC DISTRIBUTION LINE EASEMENT. --In accordance with instructions given at the Board of Regents' meeting of December 7, 1973, Texas Electric Service Company was contacted to determine if they would install the distribution line underground if requested to do so by the University. Texas Electric Service Company has agreed to install underground, provided the University will reimburse Texas Electric Service Company for the difference in cost of underground installation versus overhead. In this instance, the cost will be \$800.00.

This area of the campus is devoted to athletics and there are several existing overhead lines at the present time. It is contemplated these lines will be placed underground when development of buildings takes place in this area.

The requested easement is twenty feet (20') in width and approximately two hundred fifty feet (250') in length along, over, under and across a 48.195 acre tract of land out of the O. Medlin Survey, Abstract No. 1043, Tarrant County, Texas, which property is more particularly described in Volume 400, Page 343, Deed Records, Tarrant County, Texas.

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

4.

U. T. AUSTIN: COMMUNICATION BUILDING (FORMERLY SCHOOL OF COMMUNICATION BUILDING AND STUDENT PUBLICATION BUILDING) (PROJECT NO. 102-27) - APPROPRIATION FOR EQUIPPING THE BUILDING.--At the Regents' Meeting held December 8, 1972, the Board appropriated \$2,500,000.00 of the estimated \$2,893,490.00 for priority equipment, including that for classrooms and laboratories, for the Communication Building at The University of Texas at Austin. The remaining appropriation of \$393,490.00 was deferred to be presented to the Board for consideration in 1973-74.

Procurement of priority equipment under the original appropriation is now 87% or more complete. It is recommended by President Spurr and System Administration that the deferred appropriation of \$393,490.00 be made from Available University Fund to complete the purchase of priority equipment for this facility.

5.

U. T. AUSTIN: ADDITION TO ROBERT A. WELCH HALL (PROJECT NO. 102-196) - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--In accordance with the revised scope authorization given at the Regents' Meeting held September 14, 1973, preliminary plans and outline specifications for the construction of an Addition to Robert A. Welch Hall at The University of Texas at Austin have been prepared by the Project Architect, Wyatt C. Hedrick Architects and Engineers, Inc., Houston, Texas.

President Spurr and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$15,080,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration by the Board at a future meeting.

6.

U. T. AUSTIN: SOCIAL SCIENCE AND HUMANITIES LIBRARY (PROJECT NO. 102-200) - APPOINTMENT OF A COMMITTEE TO AWARD CONTRACT.-- In accordance with authorization given at the Regents' Meeting held December 7, 1973, final plans and specifications were approved to be advertised for bids, which will be received between meetings of the Board.

President Spurr and System Administration recommend the appointment of a Committee, consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, to award a contract for this project between meetings of the Board, within the authorized funds of \$20,000,000.00, which have been appropriated.

7.

U. T. AUSTIN: SPECIAL EVENTS CENTER (PROJECT NO. 102-198) - APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS, AND APPOINTMENT OF A COMMITTEE TO AWARD A CONTRACT.--In accordance with authorization given at the Regents' Meeting held June 1, 1973, final plans and specifications have been prepared for the Special Events Center at The University of Texas at Austin by the Project Architect, B. W. Crain, Jr., Longview, Texas. These plans and specifications provide for a building of approximately 380,000 gross square feet and a seating capacity of approximately 17,000 at an estimated total project cost of \$19,750,000.00.

*Check 1/17/74
2-1-74
P. Erwin*

President Spurr and System Administration recommend that the Board:

a. Approve the final plans and specifications at an estimated total project cost of \$19,750,000.00.

b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids.

c. Appoint a Committee, consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, with authority to award a contract for this project within the authorized funds of \$19,750,000.00, which have been appropriated.

8.

U. T. AUSTIN: REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SEC. 1 AND TO NAME SOUTHEAST READING ROOM OF TARLTON LIBRARY, TOWNES HALL (SCHOOL OF LAW) FOR DAVID T. SEARLS.-- The Houston law firm of Vinson, Elkins, Searls, Connally & Smith has transmitted a gift to the Law School Foundation in the amount of \$75,000 to establish a library acquisitions fund in honor of their late partner, David T. Searls. The grant letter to Mr. Tom Sealy, President of The University of Texas Law School Foundation, requests the naming of the Southeast Reading Room of the Tarlton Library in honor of Mr. Searls. The trustees of The University of Texas Law School Foundation concurred in by Dean Page Keeton of The University of Texas at Austin Law School recommend that the Board of Regents designate the Southeast Reading Room of the Tarlton Library in honor of David T. Searls.

President Spurr and System Administration recommend to the Board that the five-year rule be waived and that the Southeast Reading Room of the Tarlton Library henceforth be known as the David T. Searls Reading Room.

9.

U. T. AUSTIN: REQUEST TO WAIVE REGENTS' RULE (PART ONE, CHAPTER VIII, SECTION 1) WITH RESPECT TO NAMING OF BUILDINGS AND TO NAME THE OLD PHYSICS BUILDING THE T. S. PAINTER BUILDING.--With the approval of the Faculty Building Advisory Committee of The University of Texas at Austin and Dr. A. R. Schrank, Acting Dean of the College of Natural Sciences, President Spurr has recommended that the old Physics Building at U. T. Austin be renamed the T. S. Painter Building in honor of this distinguished scientist and former President of The University of Texas.

System Administration concurs in this recommendation of President Spurr. Since Dr. Painter's death occurred on October 5, 1969, it is further recommended that the Board approve the waiver of the provision in Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations requiring a lapse of five years after the death of a person before naming a building in his honor.

10.

U. T. AUSTIN: AUTHORIZATION TO REMODEL JOURNALISM BUILDING, SPEECH BUILDING, 2601 UNIVERSITY, WEST MALL OFFICE BUILDING AND WAGGENER HALL FOR USE OF COLLEGES OF HUMANITIES AND OF SOCIAL AND BEHAVIORAL SCIENCES DIVISION OF GENERAL AND COMPARATIVE STUDIES AND COUNSELING-PSYCHOLOGICAL SERVICES CENTER AND APPROPRIATION THEREFOR. --The occupancy of new facilities by the School of Communication at The University of Texas at Austin has made it possible to reassign space previously held by the School to other academic units. The best use of these spaces can be accomplished by involving several other buildings in addition to the Speech and Journalism Buildings. Preliminary cost estimates for this remodeling program are as follows:

Journalism Building	\$ 65,000.00
Speech Building	35,000.00
2601 University	80,000.00
West Mall Office Building	10,000.00
Waggener Hall	15,000.00
	<u>205,000.00</u>

Plus allowance for moving and relocation costs	<u>20,000.00</u>
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Total	<u>\$225,000.00</u>
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This renovation will enhance the suitability of these facilities for the proposed occupants from the Colleges of Humanities and of Social and Behavioral Sciences, as well as from the Division of General and Comparative Studies and the Counseling-Psychological Services Center. A portion of these funds would be used to upgrade the quality of some classroom facilities for teaching activities.

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

- a. Authorize the remodeling and renovation of the buildings listed above under the supervision of the U. T. Austin Physical Plant staff at an estimated total project cost of \$225,000.00.
- b. Appropriate \$225,000.00 to cover the cost of this remodeling project from Available University Fund.

- 7
11. U. T. DALLAS: EUGENE McDERMOTT LIBRARY (FORMERLY LIBRARY BUILDING) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Eugene McDermott Library at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

EUGENE McDERMOTT LIBRARY
1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Bryce Jordan, President,
The University of Texas
at Dallas

The Oglesby Group, Inc., and
Harwood K. Smith and Partners,
Inc., Associated Architects
Hensel-Phelps Construction
Company, Contractor

12. U. T. DALLAS: PHYSICAL INSTRUCTION BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Physical Instruction Building at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

PHYSICAL INSTRUCTION BUILDING
1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Bryce Jordan, President,
The University of Texas
at Dallas

The Oglesby Group, Inc., and
Harwood K. Smith and Partners,
Inc., Associated Architects
Hensel-Phelps Construction
Company, Contractor

- ✓ 13. U. T. DALLAS: CECIL H. GREEN CENTER (FORMERLY SOCIAL AND BEHAVIORAL SCIENCES BUILDING) - RECOMMENDED INSCRIPTION ON PLAQUE.-- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Cecil H. Green Center at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

CECIL H. GREEN CENTER
1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Bryce Jordan, President,
The University of Texas
at Dallas

Harwood K. Smith and Partners,
Inc., and The Oglesby Group,
Inc., Associated Architects
Hensel-Phelps Construction
Company, Contractor

- ✓ 14. U. T. DALLAS: ERIK JONSSON CENTER (FORMERLY LIBERAL ARTS BUILDING) - RECOMMENDED INSCRIPTION ON PLAQUE.-- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Erik Jonsson Center at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

ERIK JONSSON CENTER
1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Bryce Jordan, President,
The University of Texas
at Dallas

Harwood K. Smith and Partners,
Inc., and The Oglesby Group,
Inc., Associated Architects
Hensel-Phelps Construction
Company, Contractor

Miss Hedford
(Information)

February 1, 1974

Buildings & Grounds Committee

AMENDMENT TO B&G ITEM NO. 15

U. T. Dallas: Environmental Science Building: Request for Authorization for Addition and for Appointment of Project Architect and Appropriation Therefor.--

It is recommended that a committee be appointed, consisting of Regents Erwin and Williams, President Jordan, Deputy Chancellor Walker and Mr. Kristoferson, to approve the preliminary plans and cost estimates.

✓ 15.

U. T. DALLAS: ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - AUTHORIZATION FOR ADDITION (INCLUDING 300 SEAT AUDITORIUM) AND FOR 360 CAR PARKING FACILITY; APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR. --In accordance with authorization given by the Regents at the meeting held July 27, 1973, construction has begun on the Environmental Science Building at The University of Texas at Dallas with an authorized total project cost of \$1,100,000. In a recent evaluation of space needs on the campus, it has been determined that an addition of a 300 seat auditorium and additional parking facilities for approximately 360 cars is required for increased scope of functions and expanded operations of the facility.

Amendment

President Jordan and System Administration recommend that the Board:

- a. Authorize an increase in the project scope to provide a 300 seat auditorium, additional parking for approximately 360 cars and other necessary modifications related to the building addition.
- b. Appoint Harwood K. Smith and Partners, Dallas, Texas, as Project Architect, with authorization for the preparation of preliminary plans and a cost estimate to be brought to the Board at a future meeting.
- c. Appropriate \$15,000.00 from Tuition Bond Proceeds for Architect's fees and related project expenses through preliminary plans.

✓ 16.

U. T. EL PASO: EDUCATION BUILDING (FORMERLY EDUCATION AND ENGINEERING BUILDING) - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-7-00335-0.--At the Regents' Meeting held September 12, 1970, Annual Interest Grant No. 5-7-00335-0 for the Education and Engineering Building at The University of Texas at El Paso in the annual amount of \$34,660.00 for a period of 36½ years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above 3% on the portion of Building Revenue Bonds allocated to the construction of the Education and Engineering Building.

The Department of Health, Education and Welfare has issued a Notification of Reduction of Annual Interest Grant Commitment for Grant No. 5-7-00335-0. The previous Annual Interest Grant Amount (\$34,660.00) was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. This revised Annual Interest Grant (\$33,980.00) reflects the lower net interest cost after the deduction of the accrued interest purchased.

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

17. U. T. EL PASO - HUDSPETH HALL (PROJECT NO. 201-207-2):
 RECOMMENDATION TO AWARD CONTRACT FOR REMODELING
 (BIDS NOT REFERRED TO COMMITTEE PREVIOUSLY APPOINTED). --
 In accordance with authorization given at the Regents' meeting held
 June 1, 1973, bids for remodeling of Hudspeth Hall at The Univer-
 sity of Texas at El Paso were called for and were received, opened
 and tabulated on January 8, 1974, as shown below:

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
C. A. Goetting Company, Inc., El Paso, Texas	\$371,000	\$ 8,000	\$15,250	5%
Marvin E. Goldberg General Contractor, Inc., El Paso, Texas	386,795	4,430	7,844	5%
Guldemann Construction and Engineering, Inc., El Paso, Texas	341,140	5,900	10,800	5%
Hines-Boyd General Con- tractors, Inc., El Paso, Texas	352,800	5,300	9,700	5%
John R. Lavis General Con- tractor, Inc., El Paso, Texas	357,600	15,700	9,100	5%
McCracken Construction Company, Inc., El Paso, Texas	368,876	5,434	11,490	5%
Ponsford Brothers, El Paso, Texas	351,200	6,200	9,400	5%
Prati and Prati General Contractors, Inc., El Paso, Texas	356,900	4,600	7,690	5%
Urban General Contrac- tors, Inc., El Paso, Texas	352,950	4,200	11,200	5%

This project provides for remodeling approximately 20,685 gross square feet of facilities in Hudspeth Hall at The University of Texas at El Paso. The below recommended total project cost of \$444,000.00 exceeds the April, 1972 estimate of \$393,000.00 due to more rapid cost escalation and the unforeseen impact of the energy crisis. The proposed award can be made within the revised total project cost of \$444,000.00 from available funds previously appropriated for remodeling projects at The University of Texas at El Paso.

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for the Remodeling of Hudspeth Hall at The University of Texas at El Paso to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Base Bid	\$341,140.00
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Add Alternates:

No. 1 (Exterior Paint)	5,900.00
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No. 2 (Aluminum Windows)	<u>10,800.00</u>
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Total Recommended Contract Award	<u>\$357,840.00</u>
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- b. Authorize a total project cost of \$444,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees, and miscellaneous expenses.

18. U. T. EL PASO: EXTENSION OF THERMAL (HOT AND CHILLED WATER LINES) AND ELECTRICAL POWER UTILITIES TO NORTH PORTION OF THE CAMPUS - APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held October 26, 1973, final plans and specifications have been prepared for Extension of Thermal (Hot and Chilled Water Lines) and Electrical Power Utilities to North Portion of the Campus at The University of Texas at El Paso by the Project Engineer, Mechanical Consultants, Inc. These plans and specifications provide for an extension of approximately 1,850 linear feet of thermal and power utilities to the North Sector of the Campus.

President Templeton and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$620,138.00,* which is within funds previously appropriated for Utilities Expansion.

- b. Authorize the Director of The Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

* formerly authorized at \$400,000

19. U. T. PERMIAN BASIN - WATER (UNTREATED) SOURCES: APPOINTMENT OF ENGINEERS TO PREPARE PRELIMINARY PLANS FOR UNTREATED WATER STORAGE AND DISTRIBUTION SYSTEM AND APPROVAL OF AGREEMENT WITH CITY OF ODESSA, TEXAS.--Deputy Chancellor Walker and Regents Erwin and Clark have conducted preliminary negotiations with the City of Odessa and the Colorado River Municipal Water District to obtain delivery of raw untreated water to athletic

facilities and landscaped areas of The University of Texas of the Permian Basin campus. These negotiations resulted in a tentative agreement with the City of Odessa and the Colorado River Municipal Water District. The Water District has agreed to a water tap for the U. T. Permian Basin campus to be made on their 33" pipeline which lies just north of our campus. The City of Odessa has agreed that this water be furnished to the University based on a sliding scale depending on the amount of water used. The net effect of the 34¢ per thousand gallons to 23¢ per thousand gallons rates will result in a saving of approximately 1/2 of the standard price charged to commercial users.

System Administration recommends that the firm of Freese, Nichols and Endress, Consulting Engineers of Fort Worth, be appointed to make the survey of the needs of untreated water for the campus, and to prepare preliminary plans for an untreated water storage and distribution system, including the water tap to the Colorado River Municipal Water District line, and to furnish an estimate of cost for the project. At a subsequent meeting of the Board, the recommendations of the consulting engineering firm, preliminary plans, and cost estimates will be furnished to the Board for further action.

System Administration further recommends that the Chairman of the Board of Regents be authorized to sign an agreement with the City of Odessa to furnish the raw untreated water to the U. T. Permian Basin Campus after approval as to content by Deputy Chancellor Walker and as to form by Mr. William R. Long, III.

20.

U. T. SAN ANTONIO: PHASE I SITE DEVELOPMENT (PROJECT NO. 401-153) - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meetings held February 4, 1972, and April 29, 1972, final plans and specifications for Site Development for Phase I buildings at The University of Texas at San Antonio have been prepared by the Project Architects, Ford, Powell and Carson and Bartlett Cocke and Associates, San Antonio, Texas. These plans and specifications cover parking areas for approximately 3,000 automobiles, campus entrance and service roads, pedestrian walks and plazas, outdoor recreation facilities, landscaping and related utilities, all of which support the seven Phase I buildings currently under construction.

These plans and specifications have been approved by President Flawn and System Administration, and it is recommend that the Board:

- a. Approve the final plans and specifications.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to completion of all necessary reviews.

The Site Development work, of necessity, must be bid and constructed in increments in order to coordinate the site work with the on-going building construction and to minimize conflicts in various construction work areas. It is estimated that the initial segment of site work can be accomplished within previously appropriated funds. Later segments of work must be adjusted as influenced by building construction progress, projected enrollment figures, environmental protection requirements, and construction cost escalation. Bids for each of the segments of Site Development work will be presented to the Board for consideration.

21. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): BASIC SCIENCE RESEARCH BUILDING - AUTHORIZATION FOR REMODELING OF GROUND FLOOR SPACE FOR DEPARTMENT OF PSYCHIATRY AND PREPARATION OF FINAL PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--The Division of Psychology of the Department of Psychiatry at The University of Texas Southwestern Medical School at Dallas in the Dallas Health Science Center has been occupying leased facilities for some time. Approximately 4000 square feet of space is now available for remodeling on the ground floor of the Basic Science Research Building to house this division.

President Sprague and System Administration recommend that the Board:

- a. Approve Remodeling the Ground Floor of the Basic Science Research Building at Dallas Medical School, with authorization for an estimated total project cost of \$145,000.00.
- b. Appoint Dahl/Braden/Jones/Chapman, Inc., Dallas, Texas, as Project Architect, with authorization for the preparation of final plans and specifications to be brought to the Board at a future meeting.
- c. Appropriate \$145,000.00 from Dallas Health Science Center Plant Funds Unappropriated Balance (729910) to cover the estimated total project cost.

22. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): FACULTY CENTER (PROJECT NO. 303-241) - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--In accordance with the project authorization given at the Regents' Meeting held April 24, 1973, preliminary plans and specifications for the construction of the Faculty Center within the Fred F. Florence Memorial Library and Biomedical Information Center at Dallas Medical School of The University of Texas Health Science Center at Dallas have been prepared by the Project Architect, The Oglesby Group, Inc.

President Sprague and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$310,000.00, which has previously been appropriated, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

23. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SEC. 1 AND RECOMMENDATION TO NAME NEW CLINICAL SCIENCE BUILDING. --It is recommended that the Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 be waived and that the new Clinical Science Building to be constructed for the Dallas Medical School at The University of Texas Health Science Center at Dallas be named the Harry S. Moss Clinical Science Building. The trustees of the Harry S. Moss Estate have supported the Cardiovascular Program at the Dallas Medical School generously, and Mrs. Moss, the widow of Harry S. Moss, has stated that she would be greatly appreciative of the building's being named in memory of her late husband.

24.

DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SEC. 1 AND RECOMMENDED NAMES FOR (a) ACADEMIC AND ADMINISTRATION BUILDING, (b) AUDITORIUM AND CAFETERIA, AND (c) BASIC SCIENCE TEACHING UNIT AND FOUR LECTURE ROOMS, AND CHANGE IN NAME OF FRED F. FLORENCE MEMORIAL LIBRARY AND BIOMEDICAL INFORMATION CENTER. -- It is recommended that the Regents' Rules and Regulations, Part One, Chapter VIII, Sec. 1 be waived and that the proposals of President Sprague and System Administration to name the following buildings of Phase I now under construction for the Dallas Medical School at The University of Texas Health Science Center at Dallas be approved as follows:

The Eugene McDermott Academic Administration Building
(formerly the Academic and Administration Building)

The Tom and Lula Gooch Auditorium (formerly the Auditorium and Cafeteria)

The Cecil H. and Ida Green Science Building (formerly the Basic Science Teaching Unit and Four Lecture Rooms)

It is further recommended that the name of the Fred F. Florence Bio-Memorial Library and Biomedical Information Center be changed to The Fred F. Florence Bioinformation Center.

25.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): AUTHORIZATION TO REMODEL EXISTING JOHN SEALY HOSPITAL; APPOINTMENT OF PROJECT ARCHITECT/ENGINEER; AUTHORIZATION TO PREPARE PRELIMINARY PLANS AND SPECIFICATIONS; AND APPROPRIATION THEREFOR.--In conjunction with the construction of major additions to John Sealy Hospital, it was planned to remodel the existing building to house necessary ancillary services and clinical departments to support the new facilities.

President Blocker and System Administration recommend that the Board:

- a. Authorize the necessary remodeling of existing John Sealy Hospital, including the Children's Hospital.
- b. Appoint Page, Southerland, and Page, Houston, Texas, as Project Architect, to be associated with Ray S. Burns, Houston, Texas, as Mechanical Engineer, with authorization to prepare preliminary plans, specifications, and cost estimates to be brought to the Board at a future meeting.
- c. Appropriate \$50,000.00 from Medical Branch Unexpended Plant Funds Project Allocation Account for fees and miscellaneous expenses through the preliminary plan phase.

26. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITIONS TO JOHN SEALY HOSPITAL (PROJECT NO. 601-66) - RATIFICATION OF COMMITTEE'S AWARD OF CONTRACT TO THOMAS CONSTRUCTION COMPANY, INC., OF MISSOURI, ST. JOSEPH, MISSOURI. --In accordance with authorization given at the Regents' meeting held October 26, 1973, bids were called for and were received, opened and tabulated on December 18, 1973, as shown below, for Additions to John Sealy Hospital at The University of Texas Medical Branch at Galveston:

	J. W. Bateson Company, Inc., (a Texas Corporation) and Centex Corporation, (a Nevada Corporation) a Joint Venture dba J. W. Bateson Company, Dallas, Texas	Blount Brothers Corporation, Houston, Texas	Manhattan Construction Company, Houston, Texas	Thomas Construction Company, Inc., of Missouri, St. Joseph, Missouri
Base Bid	\$30,873,000	\$29,816,000	\$29,373,000	\$28,279,000
Add Alters.:				
No. 1	132,000	138,000	129,000	139,400
No. 2A	689,000	656,000	660,000	875,000
No. 2B	Inc. in 10B	720,000	No Bid	No Bid
No. 2C	318,000	304,000	300,000	350,500
No. 3	392,000	324,000	350,000	370,000
No. 4	65,000	62,000	70,000	65,000
No. 5	66,000	65,000	65,000	65,000
No. 6	193,000	190,000	190,000	190,000
No. 7	141,000	107,000	135,000	133,900
No. 8	12,000	11,000	12,000	10,300
No. 9	17,000	16,500	18,000	14,800
No. 10A	250,000	239,000	235,000	317,660
No. 10B	1,362,000	570,000	No Bid	No Bid
No. 10C	270,000	257,000	300,000	271,000
Bidder's Bond	5%	5%	5%	5%

At the Regents' Meeting held October 26, 1973, a Committee, consisting of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, was appointed, with authority to award a contract for this project within the authorized funds of \$30,000,000.00. In accordance with this authorization, the Committee appointed has awarded a contract to the low bidder, Thomas Construction Company, Inc.,

of Missouri, St. Joseph, Missouri, as follows:

Base Bid	\$28,279,000.00
Add Alternates:	
No. 2C (Provide Trans-Vac Pneumatic Trash System)	350,500.00
No. 3 (Provide Level 12 Administrative Penthouse)	370,000.00
No. 4 (Provide Passenger Elevator No. 11)	65,000.00
No. 5 (Provide Passenger Elevator No. 1)	65,000.00
No. 7 (Provide Vacuum Cleaning System)	<u>133,900.00</u>
Total Contract Award	<u>\$29,263,400.00</u>

President Blocker and System Administration recommend that the Board ratify the action taken by the Committee in awarding the contract as outlined above.

27.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK AT BASTROP SEWAGE TREATMENT FACILITY (PROJECT NO. 703-218) - REPORT OF COMMITTEE AND RATIFICATION OF AWARD OF CONTRACT. --In accordance with authorization given at the Regents' meeting held on September 14, 1973, bids were called for and received, opened, and tabulated on December 20, 1973, as shown below for the Sewage Treatment Facility at the Environmental Science Park at Bastrop for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston:

Bidder	Base Bid	Bidder's Bond
Austin Engineering Company Austin, Texas	\$164,500.00	5%
Water Construction Company, Inc., Austin, Texas	188,962.00	5%

At the Regents' Meeting held on December 7, 1973, a Committee, consisting of President Clark, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, was appointed, with authority to award a contract for the project between meetings of the Board within funds previously appropriated. In accordance with this authorization, the Committee appointed has awarded a contract to the low bidder, Austin Engineering Company, Austin, Texas, in the amount of \$164,500.00.

The total project cost of this contract award, Engineer's Fees, and miscellaneous expenses is \$178,247.50, which is within funds previously appropriated from Unexpended Plant Funds of M. D. Anderson.

President Clark and System Administration recommend that the Board ratify the action taken by the Committee in awarding the contract as outlined above.

28. U. T. AUSTIN: PRINTING AND PRESS BUILDING - AUTHORIZATION FOR PROJECT AND SITE; APPOINTMENT OF PROJECT ARCHITECT; AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATION THEREFOR.-- The warehouse building for The University of Texas Press and the Press Office Building lie within the area designated for construction of the Social Science and Humanities Library at The University of Texas at Austin. They must be relocated. In addition, there is need for expansion of space occupied by the Printing Division and the University Press staffs. Construction of a single building of approximately 80,000 square feet, adjacent to the Central Purchasing, Vouchering and Receiving Building,* to house the Printing Division and University Press is a desirable solution to this problem. The initial estimate for the cost of such a building is \$2,500,000.00.

President Spurr and System Administration recommend that the Board:

- a. Authorize the Project and approve the site for the facility as the area adjacent to and south and west of Central Purchasing, Vouchering, and Receiving Building at The University of Texas at Austin.
- b. Appoint a Project Architect from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting.
- c. Appropriate \$25,000 from Interest on Proceeds of Bonds for Architect's fees and miscellaneous expenses through preparation of preliminary plans.

Barnes
Spurr

* The Central Purchasing, Vouchering, Receiving and Delivery Building is located in the space bounded by Comal Street, Manor Road, 19th Street and Interstate Highway 35. This proposed building will be to the south and west.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

February 1, 1974

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35. Dallas Health Science Center (Dallas Medical School) - Basic Sciences Teaching Unit and Four Lecture Rooms: Recommendation to Award Contract to Dallas Office Supply Company, Dallas, Texas and Carpet Engineering Services Company, Dallas, Texas, for Furniture and Furnishings	28
36. Galveston Medical Branch - Gail Borden Building: Recommendation to Award Contract to John Gray Company, Inc., Galveston, Texas, for Remodeling and Renovation, and Additional Appropriation Therefor	29

ITEMS 1 AND 28: PROPOSED ARCHITECTS ON PAGE 20

RECOMMENDED ARCHITECTS
FOR ITEMS 1 AND 28

1. U. T. Arlington: Renovation of Preston and Ransom Halls. --
The following Architects have been proposed by the Administration:

Dale E. Selzer Associates, Inc.	Dallas, Texas
Preston M. Geren, Architect and Engineer and Associates	Fort Worth, Texas
Bevan and Shel mire, Architects	Dallas, Texas
Cloets and Parker	Dallas, Texas
Jarvis Putty & Jarvis	Dallas, Texas
Reavis Associates	Arlington, Texas

28. U. T. Austin: Printing and Press Building. --The following Architects
have been proposed by the Administration:

Barnes Landes Goodman and Youngblood	Austin, Texas
Page Southerland Page	Austin, Texas
Pitte Phelps & White	Houston, Texas and Beaumont, Texas
Wilson Stoeltje & Martin	Austin, Texas

29.

U. T. ARLINGTON: ACTIVITIES BUILDING (PROJECT NO. 301-227) - AWARD OF CONTRACT TO WALKER CONSTRUCTION COMPANY AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened and tabulated on January 15, 1974, as shown on attached sheet for the Activities Building at The University of Texas at Arlington.

This project of 100,000 gross square feet provides multi-purpose space for men and women's physical education instruction and recreational programs. Included in the building are locker rooms, gymnasias, 12 handball courts, exercise and rehabilitation room, student lounge-recreation area, multi-purpose 500 seat theatre and faculty offices. \$4,500,000.00 has been previously appropriated.

Analysis of the bid tabulation shows that the four lowest bidders were in close competition and indicates that the market was properly tested. Research after the bid opening showed that the unexpectedly high bids were due largely to rapidly increasing materials prices caused by the energy shortage and the uncertainties accompanying it.

Office of Facilities Planning and Construction and the Architect approached the apparent low bidder to determine what the feasibility was of negotiating reductions in the contract price for changes which would not damage functions or quality of the building. The contractor was eager to cooperate and made his bid data available. With the help of the bid data, it was possible to reduce the bid price by \$309,065.00 with the possibility that additional savings may be achieved if better materials prices can be found. All of the negotiated changes meet with Dr. Nedderman's approval.

Acting President Nedderman and System Administration recommend that the Board:

- a. Award the construction contract for the Activities Building at The University of Texas at Arlington to the low bidder, Walker Construction Company, Fort Worth, Texas, as follows:

Base Bid	\$5,137,000.00
Add Alternates:	
No. 2 (Add Covered Walk)	40,000.00
No. 3 (Add Brick, Enclose Walk)	<u>35,000.00</u>
	5,212,000.00
Less Negotiated Deductions	<u>309,065.00</u>
Total Recommended Contract Award	<u><u>\$4,902,935.00</u></u>

- b. Authorize a total project cost of \$5,405,831.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$905,831.00 from 1974 Constitutional Tax Bond Proceeds to cover the total project cost, \$4,500,000.00 having been previously appropriated.

ACTIVITIES BUILDING, THE UNIVERSITY OF TEXAS AT ARLINGTON

Bids Received at 2:00 P. M., January 15, 1974, in E. E. Davis Hall,
The University of Texas at Arlington, Arlington, Texas

Bidder	Base Bid	Add Alternates					Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	
J. W. Bateson Company, Inc., a Texas Corporation and Centex Corporation, a Nevada Corporation, a Joint Venture dba J. W. Bateson Company, Dallas, Texas	\$5,747,000	\$103,660	\$36,180	\$33,650	\$37,670	\$103,050	5%
Cadenhead Construction Company, Inc., Fort Worth, Texas	5,310,000	112,000	37,500	36,160	47,600	87,300	5%
McCord-Condron & McDonald, Inc., Fort Worth, Texas	5,316,000	108,470	38,000	39,980	51,200	85,000	5%
Rogers Construction Company, Inc., Fort Worth, Texas	5,125,000	107,000	45,000	74,000	34,000	85,000	5%
Frank J. Rooney, Inc., Dallas, Texas	5,790,000	116,000	50,000	35,000	30,000	90,000	5%
Walker Construction Company, Fort Worth, Texas	5,137,000	110,000	40,000	35,000	49,000	87,000	5%

30.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - EAST CAMPUS SITE DEVELOPMENT (PROJECT NO. 102-270) - SITE PREPARATION (STREET AND UTILITY IMPROVEMENTS) - AWARD OF CONTRACT TO GOOLSBY BUILDING CORPORATION.--In accordance with authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened and tabulated on January 29, 1974, as shown below for the Site Preparation (Street and Utility Improvements) for College of Fine Arts and Performing Arts Center at The University of Texas at Austin:

Bidder	Base Bid	Bidder's Bond
Goolsby Building Corporation, Temple, Texas	\$509,000.00	5%
Hensel Phelps Construction Company, Greeley, Colorado	605,208.00	5% (\$30,260.40)
Stephens Contracting Company, Bellaire, Texas	760,000.00	5%

The recommended contract award encompasses initial site work consisting of the re-routing of Trinity Street and Relocation of Underground Utilities West of Red River and adjacent to existing Clark Field.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for Site Preparation (Street and Utility Improvements) to the low bidder, Goolsby Building Corporation, Temple, Texas, in the amount of \$509,000.00.
- b. Authorize a total project cost of \$568,040.00 to cover the recommended construction contract award, tree work, fees and miscellaneous expenses within funds previously appropriated.

31.

U. T. AUSTIN: REMODELED PHYSICS BUILDING (PROJECT NO. 102-189) - AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES.--Specifications for Furniture and Furnishings for Remodeled Physics Building at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on January 23, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$80,716.94	\$58,987.00	5%
Rockford Furniture Associates, Austin, Texas	79,533.95	55,168.14	5%

It is recommended by President Spurr and System Administration that award of contract for Base Bid "A" (General Furnishings) be made to the low bidder, Rockford Furniture Associates, Austin, Texas, in the amount of \$79,533.95.

It is further recommended that all bids for Base Proposal "B" be rejected and no award be made, since these bids significantly exceed the estimated costs and the funds allotted for this procurement. Bid documents for this proposal will be revised and reissued and the results will be brought before the Board at a later meeting.

The funds necessary to cover the contract award for Base Bid "A" above are available in the Furniture and Equipment Account for the project.

32.

U. T. EL PASO: INSTALLATION OF ARTIFICIAL TURF AT SUN BOWL (PROJECT NO. 201-253) - AWARD OF CONTRACTS TO BORSBERRY CONSTRUCTION COMPANY, INC., AND MONSANTO COMPANY; APPROVAL OF ADDITIONAL APPROPRIATION.--In accordance with authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened and tabulated on January 15, 1974, as shown below for the Installation of Artificial Turf at the Sun Bowl at The University of Texas at El Paso:

CONTRACT "A" - SITE IMPROVEMENTS

Bidder	Base Bid	Add Alter- nate No. 1	Bidder's Bond
Borsberry Construction Company, Inc., El Paso, Texas	\$77,679.00	\$39,368.00	5%
Vowell Construction Company, El Paso, Texas	92,500.00	58,500.00	5%

CONTRACT "B" - SYNTHETIC SURFACES

Bidder	Base Bid No. 1	Base Bid No. 2	Alternate No. 1	Bidder's Bond
Monsanto Company, St. Louis, Missouri	\$344,513	\$351,205	No Bid	5%

This project will be accomplished under two contracts as follows: Contract A - Site Improvements (modification of underground utilities beneath playing field, installation of flexible base and asphalt surface to receive synthetic surfaces, and painted asphalt surfaces on earth berms located at each end of the playing field) and Contract B - Installation of Synthetic Surfaces (Artificial Turf). A total project cost of \$565,350.00 has previously been estimated for this project.

President Templeton and System Administration recommend that the Board:

- a. Award contracts for Site Improvements and Synthetic Surfaces to the low bidders, as follows:

Borsberry Construction Company,
Inc., El Paso, Texas:

Base Bid - Contract "A" - Site Improvements	\$77,679.00
--	-------------

Add Alternate No. 1 (Add Berm Work)	<u>39,368.00</u>
--	------------------

Total Recommended Contract Award for Contract "A"	117,047.00
--	------------

Monsanto Company, St. Louis, Missouri:

Base Bid - Contract "B" - Synthetic Surfaces	<u>351,205.00</u>
---	-------------------

Total Recommended Contract Awards	<u>\$468,252.00</u>
--------------------------------------	---------------------

- b. Authorize a total project cost of \$526,347.00 to cover the recommended construction contract awards, field equipment, fees and miscellaneous expenses.
- c. Appropriate an additional amount of \$26,347.00 from Permanent University Fund Bond proceeds for the project.

33. U. T. PERMIAN BASIN: PHASE I DEVELOPMENT (PROJECT NO. 501-154) - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., CARPET ENGINEERING SERVICES COMPANY, AND NORTON BROTHERS, INC.--Specifications for Furniture and Furnishings for Phase I Buildings at The University of Texas of the Permian Basin at Odessa were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened and tabulated on January 23, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$108,461.45	No Bid	\$13,784.09
Advance Driwall Company, Inc., San Antonio, Texas	----	\$32,088.00	----
Carpet Engineering Services Company, Dallas, Texas	No Bid	29,700.00	No Bid
Dallas Office Supply Company, Dallas, Texas	108,755.27	No Bid	----
Environ, Inc., Dallas, Texas	No Bid	No Bid	11,512.99
Norton Brothers, Inc., El Paso, Texas	117,014.80	No Bid	10,749.86
Rockford Furniture Associates, Austin, Texas	108,638.12	32,810.35	No Bid
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	32,659.00	No Bid
Superior Carpet Sales and Service Company, Inc., Dallas, Texas	----	30,689.99	----
Sherman Wallace, Inc., Fort Worth, Texas	----	29,852.44	----
West Supply Company, San Angelo, Texas	----	----	12,139.87

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

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

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas Base Bid "A" (General Furnishings)	\$108,461.45
Carpet Engineering Services Company, Dallas, Texas Base Bid "B" (Carpet)	29,700.00
Norton Brothers, Inc., El Paso, Texas Base Bid "C" (Steel Shelves)	<u>10,749.86</u>
Grand Total Recommended Contract Awards	<u>\$148,911.31</u>

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

34.

U. T. SAN ANTONIO: PHYSICAL PLANT, PHYSICAL EDUCATION BUILDING, AND CONVOCATION CENTER (PROJECT NO. 401-153) - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AND HOOVER BROTHERS, INC.--Specifications for Furniture and Furnishings for Physical Plant, Physical Education, and Convocation Buildings of The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened and tabulated on January 23, 1974, as shown below:

Bidder	Base Bid "A"	Add Alter. No. 1 to Base Bid "A"	Base Bid "B"	Base Bid "C"	Add Alt. No. 2 to Base Bid "C"
Abel Contract Furniture and Equipment Com- pany, Inc., Austin, Texas	\$38,399.68	\$1,200.00	No Bid	\$4,437.62	\$475.00
Hoover Brothers, Inc., Temple, Texas	40,357.42	2,800.00	\$8,998.00	No Bid	----
Litton Office Products Center, Inc., Maverick- Clarke, San Antonio, Texas*	38,538.71	600.00	8,767.21	4,411.47	403.00
Rockford Furni- ture Associates, Austin, Texas	40,444.77	781.15	No Bid	No Bid	----
Wittig's Inc., San Antonio, Texas	41,500.00	1,400.00	9,800.00	4,498.00	633.00

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

*This bid was not signed, and, therefore, could not be considered as a valid bid.

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

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "A" (General Furnishings)	\$38,399.68
Base Bid "C" (Steel Shelving)	<u>4,437.62</u>
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.	42,837.30
Hoover Brothers, Inc., Temple, Texas	
Base Bid "B"	<u>8,998.00</u>
Grand Total Recommended Contract Awards	<u><u>\$51,835.30</u></u>

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

35.

DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): BASIC SCIENCE TEACHING CENTER AND FOUR LECTURE ROOMS (PROJECT NO. 303-100) - AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS TO DALLAS OFFICE SUPPLY COMPANY AND CARPET ENGINEERING SERVICES COMPANY.--Specifications for Furniture and Furnishings for Basic Science Teaching Center and Four Lecture Rooms at The University of Texas Southwestern Medical School at Dallas in the Dallas Health Science Center were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on January 23, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Alternates to Base Bid "B"	
			No. 1	No. 2
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$163,870.25	No Bid	No Bid	No Bid
Carpet Engineering Services Company, Dallas, Texas	No Bid	\$80,700.00	\$59,400.00	\$65,800.00
Custom Contract Interi- ors, Inc., Dallas, Texas	No Bid	78,278.00	70,564.00	68,702.00
Dallas Office Supply Company, Dallas, Texas	163,690.40	No Bid	----	----
Environ, Inc., Dallas, Texas	166,797.15	No Bid	----	----
Rockford Furniture Associates, Austin, Texas	165,074.97	84,662.00	71,096.00	71,096.00
Superior Carpet Sales and Service Company, Inc., Dallas, Texas	----	78,384.40	65,297.20	65,297.20
Sherman Wallace, Inc., Fort Worth, Texas	----	74,503.00	63,808.00	63,808.00

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

It is recommended by President Sprague and System Administration that award of contracts be made as follows:

Dallas Office Supply Company, Dallas, Texas Base Bid "A" (General Furnishings)	\$163,690.40
Carpet Engineering Services Company, Dallas, Texas Base Bid "B" (Carpet) Alternate #1	<u>59,400.00</u>
Grand Total Recommended Contract Awards	<u>\$223,090.40</u>

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

36.

GALVESTON MEDICAL BRANCH: REMODELING AND RENOVATION OF GAIL BORDEN BUILDING (PROJECT NO. 601-69) - AWARD OF CONTRACT TO JOHN GRAY COMPANY, INC., AND ADDITIONAL APPROPRIATION THEREFOR.-- In accordance with authorization given at the Regents' Meeting held October 26, 1973, bids were called for and were received, opened and tabulated on January 22, 1974, as shown below for the Remodeling and Renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston:

Bidder	Base Bid	Add Alter- nate No. 1	Bidder's Bond
John Gray Company, Inc., Galveston, Texas	\$794,967.00	\$33,729.00	5%
La-Man Constructors, Inc., Houston, Texas	856,000.00	33,000.00	5%
B. J. Larvin, General Contractor, Inc., Houston, Texas	865,147.00	40,422.00	5%
J. K. Ross Construc- tion Company, Houston, Texas	839,000.00	38,000.00	5%
Southwestern Construc- tion Company, Houston, Texas	865,000.00	35,000.00	5%
Don Tarpey Construc- tion Company, Texas City, Texas	843,000.00	32,000.00	5%

This project provides for approximately 66,800 gross square feet of facilities for Campus-wide classrooms, medical illustration, medical engineering and space for the Office of the President Emeritus.

A total project cost of \$750,000.00 has previously been authorized for this project.

An analysis of the bidding on this remodeling project indicates close competition among the six bidders. Bid prices exceed the final construction estimate and reflect increased prices of materials due to energy restrictions.

President Blocker and System Administration recommend that the Board:

- a. Award the construction contract for Remodeling and Renovation of the Gail Borden Building at the Galveston Medical Branch to the low bidder, John Gray Company, Inc., Galveston, Texas, as follows:

Base Bid	\$794,967.00
Add Alternate No. 1 (Remove Existing Casework)	<u>33,729.00</u>
Total Recommended Contract Award	<u><u>\$828,696.00</u></u>

- b. Authorize a revised total project cost of \$922,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$172,000.00 from the following sources to cover the total project cost, \$750,000.00 having been previously appropriated:

Galveston Medical Branch - Central Water
Chilling Plant Proceeds of Sale \$130,000.00

Galveston Medical Branch - Unallocated
Time Deposit Interest Earned on Proceeds
from Sale of Central Water Chilling Plant
42,000.00

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Joe T. Nelson, M.D., Chairman

Date: February 1, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

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1. Dallas Health Science Center (Dallas Medical School): Request for Approval of Amendments to Bylaws of Medical Service, Research, Development Plan. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the amendments to the bylaws of the Medical Service, Research and Development Plan for the Dallas Medical School as set forth below be approved by the Board of Regents. These amendments are essentially housekeeping in nature and conform the bylaws to the administrative organization utilized in the Health Science Center.

SECRETARY'S NOTE: Below is the complete text of the Bylaws rather than just the amendments, and amendments are indicated by underlining the new portion (underlining) and by putting in parentheses and crossing the portion that is being deleted (~~crossing~~). Thus, it is recommended that the Bylaws of the Medical Service, Research, Development Plan of The University of Texas Southwestern Medical School at Dallas be approved as set out below:

THE UNIVERSITY OF TEXAS
SOUTHWESTERN
MEDICAL SCHOOL AT DALLAS

BYLAWS

MEDICAL SERVICE, RESEARCH, DEVELOPMENT PLAN

(Hereafter called "PLAN")

TITLE I.

ORGANIZATION

1.00 PURPOSE

It is the purpose to create a plan for management of the professional income of members of the full-time faculty of The University of Texas Southwestern Medical School at Dallas. The plan will create an Institutional Trust Fund and within this Institutional Trust Fund it will establish a Development Fund to be expended in support of the programs of the school as a whole. It will designate the portion of the Institutional Trust Fund to be available to each Clinical Department which

may be used in support of clinical faculty compensation and other functions pertaining to departmental teaching, research, and patient care activities. The Plan will provide its administrative expense. It will safeguard the interests of its membership in the proper continued growth in excellence of The University of Texas Southwestern Medical School at Dallas.

1.10 THE MEMBERSHIP

1.11 Membership in the Plan is required of each geographic or full-time faculty member (hereafter called the Member) in a clinical department who derives income from professional activities, except as hereinafter specifically excluded. A medical faculty member in a pre-clinical department who derives income from patient care responsibility must be a member of the Plan. Full-time off campus faculty are eligible for membership if the President, the Dean, the chairman, the individual, and the hospital agree. The Membership shall exercise final local authority over all organizational matters relating to the Plan, except where that authority is specifically delegated by these Bylaws. All members shall be entitled to participate in the deliberations of the Plan, vote upon all business brought before the Plan, and be eligible for election to any committee of the Plan. To expedite the business of the Plan, there shall be a Board of Directors, described in Section 1.20.

1.12 MEETINGS

The Membership shall meet in general session annually in April at a place designated by the Chairman of the Board of Directors. Notice of the annual meeting and an agenda shall be distributed to each member at least thirty days prior to the meeting.

Special meetings may be called by the Board, the President, the Dean, or upon written petition of 25 members. Special meetings require the same notice.

1.13 PRESIDING OFFICER

The Chairman of the Board of Directors or, in his absence, the Vice-Chairman, shall preside. The Secretary of the Board of Directors shall serve as the Secretary of the Plan.

1.14 RULES OF ORDER

The Rules of order are incorporated in these Bylaws. Rules of order are appended in Exhibit A, Page _____ .

1.15 QUORUM

Fifty percent (50%) of the Membership shall constitute a quorum.

1.16 VOTING

1.161 - Each member shall have one vote.

1.162 - Except where otherwise specified within these Bylaws, a simple majority vote shall prevail.

1.17 PROCEEDINGS

Minutes of each meeting shall be prepared by the Secretary, published and circulated to each member.

1.18 BOARD OF DIRECTORS

1.19 COMPOSITION

The Board of Directors is composed of:

A. President of the Health Science Center.

B. [~~A~~] Dean of the medical school

C. [~~B~~] The Chairman of each medical school clinical department. When the Chairman is unavoidably absent, he may appoint another member of his department as his proxy.

D. ~~[6-]~~ Members-at-large shall be appointed by the department chairman from departments making larger contributions to the Institutional Trust Fund. ~~[After-the-first-year-of-operation,]~~ Those departments whose contributions to the Fund exceed \$150,000 per fiscal year may appoint members-at-large ~~[7]~~ not to exceed a total of 3 members per department ~~[7]~~ as per schedule:

\$150,000 to \$300,000	-	1 member-at-large
\$300,001 to \$450,000	-	2 members-at-large
\$450,001 to \$600,000	-	3 members-at-large

~~[Under-this-formulation-if-the-total-number-of-members-of-the Board-would-exceed-25,-the-criteria-for-members-at-large-shall be-revised.]~~

E. ~~[D-]~~ The Vice-President ~~[Associate-Dean]~~ for Business Affairs ~~[7,-the Associate-Dean-for-Academic-Affairs,]~~ and the Fiscal Manager of the Plan shall be ex-officio members without vote.

1.20 POWERS

- A. The Board of Directors shall exercise full powers of the Membership, except that the Board may not alter the distribution of funds to the Development Fund and the Clinical Departments as hereafter established.
- B. The Board of Directors shall exercise responsibility for the operational aspects of the Business Office of the Plan as defined in Section 1.30.
- C. The Board of Directors may create committees from the directors or from the membership to act upon specific matters when necessary.
- D. The Board of Directors shall report its activities to the Membership at the Annual Meeting, which activities shall be subject to ratification, modification, or revocation by the Membership.

E. The Board of Directors shall be advisory to the President and to the Dean on all matters relating to the Plan.

1.21 MEETINGS

The Board shall meet at least quarterly on call of the Chairman, the President, or the Dean or on the written petition of any five members of the Board.

1.22 OFFICERS

The officers of the Board will be the Chairman, the Vice-Chairman, and the Secretary. The officers shall be elected by the Board immediately after approval of these Bylaws by the Board of Regents of The University of Texas System and thereafter annually at the meeting of the Board of Directors in the first quarter.

The chairman and vice-chairman shall not serve in the same office more than two consecutive terms, but are eligible for re-election after an intervening year. No two elected officers shall be from the same department.

The terms of office shall be from September 1st following the Annual Meeting of the Membership to August 31st of the following year.

1.23 QUORUM

Fifty percent (50%) of the Board of Directors shall constitute a quorum.

1.24 VOTING

Except where otherwise specified within these Bylaws, a simple majority vote shall prevail.

1.30 OPERATION OF THE PLAN

- 1.31 - A Business Office shall be maintained by the Plan for the administration of its affairs.
- 1.32 - The Fiscal Manager shall be the general administrative officer and business manager. The Fiscal Manager and staff shall be under the direction and supervision of the President, the Dean and Board of Directors.
- 1.33 - Administrative personnel and consultants may be employed or retained as recommended by the Board of Directors.
- 1.34 - Expenses of operation of the Plan shall be derived from the income of the Institutional Trust Fund.
- (a) Expense limitation: After initial equipment purchase, the amount of expenses shall not exceed ten percent of the gross income of the Institutional Trust Fund without approval of the Board of Directors. Upon approval of the Board of Directors, departments may be reimbursed for that portion of expenses, not to exceed eight percent of the department's [~~departments~~] gross income, involved in billing, collecting, and accounting for contributions to the Institutional Trust Fund.
- (b) An annual summary and budget proposal must be submitted at the first quarterly meeting. An accounting must be submitted by the Fiscal Manager to the Board of Directors at each quarterly meeting.

- (c) Trust Fund income must be specifically accounted for in the name of the individual members. An itemized statement of funds deposited shall be submitted to each individual member for the preceding year no later than January 31st.
- (d) Reimbursement for legitimate expenses incurred in generating income is allowable. Such reimbursement will be made from the department funds.

II. INSTITUTIONAL TRUST FUND

TITLE II.

INSTITUTIONAL TRUST FUND

2.00 THE INSTITUTIONAL TRUST FUND WILL PROVIDE MONIES FOR:

- A. The operation of the Fund
- B. The Development Fund
- C. The Clinical Department Restricted Funds

2.10 SOURCE OF INCOME

Pursuant to the member's contract with the School, each member shall assign his professional fees to the Institutional Trust Fund. Income can be accepted from voluntary and part-time faculty at the discretion of the individual, the department chairman, ~~and~~ the Dean, and the President.

2.11 DETERMINATION AND COLLECTION OF PROFESSIONAL FEES

The amount of the professional fees will be determined by the member, and collections will be deposited in the Institutional Trust Fund through the Business Office of the Plan as noted in Section 1.34 (c).

Methods of billing and collecting shall be the responsibility of the department. This may be delegated to the Business Office of the Plan. The President and the Dean will have the ultimate responsibility for the fiscal integrity of the operation.

2.12 PROFESSIONAL FEES

Professional fees shall include the following:

- 2.121 - Fees generated within The University of Texas Southwestern Medical School at Dallas, including third-party payment plans.
- 2.122 - Fees from all professional consultations and services except as noted in Section 2.126.
- 2.123 - Fees for consultation and services rendered at any other state-supported medical facility or institution in the State of Texas.
- 2.124 - Fees for services rendered at Federal or affiliated hospitals.
- 2.125 - Fees for court appearances.
- 2.126 - All other professional income with the exception of the following:
 - (a) Honoraria, royalties, non-professional retainers.
 - (b) Payment for editing scientific publications.
 - (c) Consultation fees (honoraria) as a regional or National consultant to any branch of the United States Government.

2.13 FUNDS FOR OPERATION OF THE PLAN AS SPECIFIED IN SECTION 1.30

2.14 THE DEVELOPMENT FUND

- 2.141 - Purpose: The Development Fund shall be expended to enhance and support programs of the school as a whole.

2.142 - Source of Income: The Development Fund shall receive a quarterly allocation from the Institutional Trust Fund. After payment of expense of operating the Plan, 20% of the remaining Institutional Trust Fund shall be allocated to the Development Fund.

2.143 - Expenditure of Income: The expenditure of the Development Fund shall be at the discretion of the President of the Health Science Center and the Dean of the Medical School with the advice of the Faculty Council.

2.15 CLINICAL DEPARTMENT RESTRICTED FUNDS.

2.151 - Purpose: The Clinical Department Restricted Funds shall be expended in conformity with the Rules and Regulations of The Board of Regents of The University of Texas System by each clinical department in support of:

- (a) Faculty compensation.
- (b) Support of those functions pertaining to teaching, research, and patient care activities.

2.152 - Source of Income: The remaining balance of the Institutional Trust Fund, after payment of expenses and allocation to the Development Fund shall be allocated to the Clinical Department Restricted Funds.

2.153 - Distribution of Income: The funds shall be divided quarterly among the clinical departments:

The return to each department shall be in exact proportion to that department's contribution to the gross income of the Institutional Trust Fund as defined in Section 1.34 and Section 2.142.

2.154 - Expenditure of Income:

- (a) Permissive Faculty Compensation: Pursuant to his contract with the Medical School, each member's professional income shall be determined annually, subject to quarterly review, upon recommendation of his Department Chairman, approval by the Dean of the [Dallas] Medical School, the President of the Health Science Center, and the Chancellor of The University of Texas System on [;and] authorization of the Board of Regents of The University of Texas System. The Clinical Department Restricted Funds may be used as necessary to provide the approved level of compensation.
- (b) Support of Department Functions: Department income from the Clinical Department Restricted Funds remaining after permissive faculty compensation support shall be expended at the discretion of the departmental chairman, for teaching, research, and patient care activities.

III. MISCELLANEOUS PROVISIONS

TITLE III.

MISCELLANEOUS PROVISIONS

3.00 ETHICS

The principles of medical ethics of the American Medical Association are accepted as the governing code of ethics for the Plan.

3.10 BYLAW AMENDMENTS

Amendments to the Bylaws require a two-thirds majority vote of mem-

bers at any regular meeting of the Plan, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the regular meeting. Amendments shall take effect upon adoption by the Plan and approval by the Board of Regents of The University of Texas System.

3.11 CONTRACT FOR MEMBERS

A suitable contract for members shall be executed between each member and the School. By adoption by the members, this contract shall be incorporated for reference in these Bylaws, Exhibit A, Page _____.

3.12 DISSOLUTION

3.121 - A member leaving the full-time faculty terminates his membership in the Plan without recourse.

3.122 - The Plan may be dissolved by the President [Dean] upon recommendation of the Dean of the Medical School, the Board of Directors, and three-fourths [~~vote~~] of the entire Membership. All monies residual in the Trust Fund shall be utilized to discharge obligations of the Plan with the balance to become the property of The University of Texas Southwestern Medical School at Dallas.

Bylaws were adopted by a two-thirds majority of those eligible to vote who were assembled in the Cary Building, Basic Science room 162 on March 31, 1969.

Amendments to these Bylaws were adopted by a two-thirds majority of those eligible to vote who were assembled in the Cary Building, Basic Science room 162 on April 17, 1973.

EXHIBIT A

RULES OF ORDER

AGENDA:

All items of business not requiring formal action by the Membership, unless an objection is registered, accepted "for information only".

All items of business requiring action by the Membership must be in the form of a resolution.

DEBATE:

Each member is entitled to speak to a given resolution so long as the discussion is germane. The Chairman will not curtail discussion but reserves the right to limit each discussor to ten minutes when necessary and according to parliamentary principles.

AMENDMENT:

Any resolution may be changed or altered to reflect more accurately the wishes of the Membership by a resolution to amend. It, in turn, will be open to debate and will be subject to motions to limit debate and to close debate.

Finally, the motion to amend will be voted. At this point, should the amendment pass, the original resolution becomes the "resolution-as-amended" and it now is subject to debate. Should the motion to amend fail, the original motion is upon the floor and subject to debate and to all other procedural motions.

PROCEDURAL MOTIONS:

Procedural motions are used primarily to influence the course of a substantive resolution through debate. If a member wishes:

A. To force a vote upon an issue

Previous Question: This motion stops all debate. If passed, the main motion is now voted upon. "I move the previous question."

(2/3 vote)

B. To delay action

1. Refer: This motion causes the resolution to be referred to a committee for further study. It usually designates the committee and the time it shall report.

"I move this motion be referred to _____ committee for further study and report at the next meeting." (majority vote)

2. Table: This motion stops consideration of the item. Once adopted, the measure can be considered again by a motion "to take from the table".

"I move this resolution be tabled." (majority vote)

3. Postpone: This motion postpones all action until a specified time or event, at the same meeting or the next meeting.

"I move consideration of this motion be postponed until".
(majority vote)

C. To expedite procedure

Limit Debate: This motion usually limits the time of each member for discussion. Practically, however, this is of little use in the Membership.

"I move that each member be limited to _____ minutes of debate."
(2/3 vote)

D. To reconsider the vote on a previous item of business

1. Reconsider: This motion permits debate and another vote on a resolution passed or defeated at the same session. "I voted for (the motion) and move reconsideration of the vote."
(majority vote)

2. Rescind: This motion permits repeal of motions passed by the Membership at a previous meeting. (2/3 vote)

Technically, it might be better to introduce a whole new resolution that, in effect, overcomes the action previously passed.

E. To test the consensus of opinion to a motion

Postpone indefinitely: This motion is of little use to the Membership because all matters are upon the agenda. However, should the opponents of a surprise motion wish to test the assembly, this motion opens debate and permits those opposed to speak for the motion to postpone indefinitely. "I move consideration of this motion be postponed indefinitely." (majority vote)

F. Roberts' Rules of Order will be accepted as final authority for parliamentary procedures other than those described herewith.

EXHIBIT B

AGREEMENT FOR PARTICIPATION IN MEDICAL SERVICE,
RESEARCH AND DEVELOPMENT PLAN, UNIVERSITY OF
TEXAS SOUTHWESTERN MEDICAL SCHOOL
AT DALLAS, TEXAS

It is hereby agreed between The University of Texas Southwestern Medical School at Dallas, Texas ("University"), and _____ ("Doctor"), that the Doctor, subject to the terms of the Medical Service, Research, and Development Plan ("Plan"), shall become a member of the Plan. Member income from the Plan will be determined annually prior to the beginning of the fiscal year.

The Doctor further agrees that he will comply with the Bylaws of the Plan and will fully cooperate with the other members thereof and the University, in carrying out the purposes of the Plan.

In consideration of the Doctor's participation in the Plan, the Doctor hereby assigns to the Institutional Trust Fund all fees charged and received by him for professional services. This assignment shall be an absolute assignment, subject only to the conditions that the University shall not alter (although the Doctor may alter) the fees charged by the Doctor and that the fees collected shall be used for the purposes

as stated in the Plan. Hence, the Doctor further agrees that all monies received by him for such fees will be promptly turned over to the Business Office of the University and all checks made payable to the Doctor for such fees will be promptly endorsed and delivered to such Business Office. However, this assignment does not cover the salary received from the University, nor reimbursement for expenses actually incurred.

As a condition of the Doctor's participation in such Institutional Trust he shall pay for all ordinary and necessary professional expenses incurred by him to the extent he is not reimbursed by the University for such expenses.

It is understood that a person leaving the faculty automatically terminates this agreement, as between the individual leaving and the Plan, without recourse.

Chairman, Department of

Doctor

APPROVED:

Dean

Chancellor

2. Dallas Health Science Center, Galveston Medical School, Houston Health Science Center and San Antonio Health Science Center: Proposed Policy Related to Payment of Residents for Teaching Activities in Undergraduate Medical Education (Teaching Hospitals or U. T. System Medical Foundation). --

Chancellor LeMaistre concurs in the recommendation of the Health Affairs Council that regental approval be given to the policy statement set forth below. This policy will allow the health professions schools to compensate selected resident physicians for the time and effort which they spend in the teaching of undergraduate students. This policy will in no way amend the existing practice that the teaching hospital is fully and completely responsible for the salary of the house staff related to their participation in programs of direct patient care.

STATEMENT OF POLICY

The health professional schools of The University of Texas System may compensate residents employed by hospitals or the U.T. System Medical Foundation for those teaching services rendered undergraduate students in the health professional school. However, such compensation to a resident for such teaching services shall be in addition to and not in lieu of the resident's annual compensation from the hospital or the U.T. System Medical Foundation and shall not exceed one-third (1/3) of such annual compensation.

3. Galveston Medical Branch (Galveston Medical School): Request to Designate the Ashbel Smith Professor of Psychiatry for 1974-75. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that Dr. Hamilton Ford be approved for appointment as the Ashbel Smith Professor of Psychiatry effective September 1, 1974.

President Blocker's letter of recommendation is set forth below:

OFFICE OF THE PRESIDENT
PHONE: SO 5-1902

December 21, 1973

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
DEC 27 1973	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Dr. LeMaistre:

Upon the recommendation of a special faculty committee and with the unanimous approval of the Executive Committee of the Faculty of

Medicine and the concurrence of the Acting Dean of Medicine, I recommend that Dr. Hamilton F. Ford, Professor and Chairman of the Department of Psychiatry, be named Ashbel Smith Professor of Psychiatry effective September 1, 1974.

Dr. Ford, a 1931 graduate of our School of Medicine, has been a distinguished member of our faculty for many years and department chairman since January 1, 1963.

In recognition of Dr. Ford's many years of outstanding service to the Medical Branch, I heartily endorse this recommendation and request your approval.

Sincerely yours,

*I recommend
approved
T.G. Blocker, Jr.*

TGBjr/cb

1/12/74

T. G. Blocker, Jr.
T. G. Blocker, Jr., M.D.
President

APPROVED:

Charles A. LeMaistre

Charles A. LeMaistre, M.D.
Chancellor

4. San Antonio Health Science Center (San Antonio Medical School):
Proposed Appointment to Nancy Ullman Karren Chair in Psychiatry. --

Chancellor LeMaistre requests regental approval of the recommendation of President Harrison that Dr. Charles L. Bowden be designated as the first holder of the Nancy Ullman Karren Chair in Psychiatry.

The agenda item to formally establish this endowed chair through a bequest in the will of Nancy Ullman Karren is in the Land and Investment Committee. (See Page L & I - 10.)

(President Harrison's letter on the following page)



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

January 3, 1974

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

Dear Dr. LeMaistre:

Under separate cover I am sending to you materials to be used in requesting that the Regents establish an Endowed Chair in Psychiatry to be known as the Nancy Ullman Karren Chair in Psychiatry.

The Chairman of the Department of Psychiatry recommends that Dr. Charles L. Bowden be named as the first incumbent of this Chair. I am enclosing a Curriculum Vitae and a supporting letter of Dr. Leon, the Chairman. I have discussed the matter at great length with Dr. Leon and concur in the recommendation. Dr. Bowden is a very talented young man of considerable competence and great potential. It is our feeling that he will be a credit to the Chair for which he has been nominated.

Very sincerely yours,

Frank Harrison
President

FH:rs

Enclosures: 2

5. San Antonio Health Science Center (San Antonio Dental School):
Proposed Affiliation Agreement with Texas Department of
Corrections. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and requests Board approval of the affiliation agreement between the Texas Department of Corrections and the Board of Regents, for and on behalf of The University of Texas Dental School at San Antonio, as set out on Pages MED 20-22. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }

COUNTY OF WALKER }

This AGREEMENT is executed on _____, 1973,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of The University of Texas Dental School at San Antonio,
hereinafter sometimes referred to as "Dental School" in this agreement,
and THE TEXAS DEPARTMENT OF CORRECTIONS, hereinafter sometimes referred to
as "Facility" in this agreement,

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and
advantage that the students of the Dental School be given the opportunity
to utilize the Facility for educational purposes:

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

(1) The Facility will permit students of the Dental School to
practice dentistry under the direct supervision and responsibility of the
faculty of the Dental School.

(2) The number and distribution of students between the divisions
of the Facility will be mutually agreed upon between the Dental School and
the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular Dental
School academic sessions.

(4) The Dental School will provide the Facility with the names of
the students who are entitled to use the resources of the Facility under
the terms of this agreement.

(5) Representatives of the Dental School and the Facility shall meet as often as necessary to study the Dental program and terms of this agreement and make such suggestions and changes as are needed.

(6) Dental School students will be subject to the rules and regulations established by the Facility for individual assignments:

- (A) the Facility will charge the Dental School no fees for dental practice opportunity afforded students;
- (B) students will be responsible for their own transportation to and from the Facility;
- (C) The Facility assumes no responsibility for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by Dental School personnel or students.

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

(8) The Dental School agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees to the following:

- (A) to maintain the criteria for accreditation as established by the Council on Dental Education of The American Dental Association; and
- (B) to provide meals and lodging for the dental students during their assignment at the Facility.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

THE TEXAS DEPARTMENT OF CORRECTIONS

By Don E. Kirkpatrick
Dr. Don E. Kirkpatrick

APPROVED as to Form:

APPROVED as to Content:

Dunce Waldrop
University Attorney

E. J. Allen
Deputy Chancellor for
Administration

H. A. Krusey
Assistant to the Chancellor for
Health Affairs

6. San Antonio Health Science Center and U. T. San Antonio: Proposed Affiliation Agreement Among the Board of Regents of The University of Texas System, Board of Governors of Southwest Foundation for Research and Education, and Board of Governors of the Southwest Research Institute to Replace Current Affiliation Agreement between the San Antonio Medical School and San Antonio Dental School and the Board of Governors of Southwest Foundation for Research and Education. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and President Flawn that regental approval be given to the affiliation agreement set forth below* between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at San Antonio and The University of Texas at San Antonio, and the Southwest Foundation for Research and Education of San Antonio and the Southwest Research Institute of San Antonio, and that the Chairman be authorized to execute the agreement after its approval as to form and content by appropriate System officials.

The approval and execution of this agreement on behalf of the four operating entities will replace an affiliation agreement, in essentially the same format, between the San Antonio Medical and Dental Schools and the Southwest Foundation for Research and Education of San Antonio executed under date of August 3, 1972 and approved by the Board of Regents on July 21, 1972. This new agreement will provide a uniform framework of policies to facilitate cooperation between The University of Texas System components in San Antonio, the Foundation, and the Institute.

* Pages MED 24-29

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1974,
by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for
and on behalf of The University of Texas Health Science Center at San Antonio
and The University of Texas at San Antonio, referred to as "University of
Texas Schools" in this agreement, the BOARD OF GOVERNORS OF SOUTHWEST FOUNDA-
TION FOR RESEARCH AND EDUCATION, for and on behalf of Southwest Foundation
for Research and Education of San Antonio, Texas, referred to as "Foundation"
in this agreement, and the BOARD OF DIRECTORS OF SOUTHWEST RESEARCH INSTITUTE,
for and on behalf of Southwest Research Institute of San Antonio, Texas,
referred to as "Institute" in this agreement, WITNESSETH:

WHEREAS, the scientific staff of the Foundation and Institute are engaged
in basic research and have laboratories, equipment, and facilities for main-
taining experimental animals which complement those of the University of Texas
Schools; and

WHEREAS, the faculty of the University of Texas Schools are similarly
engaged in basic research and have facilities and equipment for conducting
such research and are also engaged in research on clinical problems and have
facilities therefor which the Foundation and Institute lack; and

WHEREAS, the University of Texas Schools are engaged in graduate educa-
tion to which the Foundation and Institute could contribute both staff and
facilities; and

WHEREAS, all parties are agreed that it would be mutually profitable to
enter into an agreement of affiliation to promote increased cooperation
between their respective staffs;

NOW, THEREFORE, with these objectives in mind and with an intent to
develop expanded research programs and graduate education programs and to
pursue this goal jointly to the extent consistent with the interests of each
institution, the University of Texas Schools, the Foundation, and the Institute
hereby agree as follows:

(1) PURPOSE OF AFFILIATION

The purpose of this agreement is to establish a broad framework of

institutional policies to facilitate cooperation between the University of Texas Schools, the Foundation, and the Institute. It is agreed that the initiative for establishing any working relationships will be vested in the respective several departments, divisions, or other operating units of the University of Texas Schools, and the Presidents or their delegates respectively of the Foundation and the Institute. It is further understood that the individual departments, divisions, or other operating units of the University of Texas Schools, and the Presidents or their delegates respectively of the Foundation and the Institute may or may not establish affiliations, depending upon their needs and circumstances.

(2) PROVISION FOR FACULTY, APPOINTMENTS FOR FOUNDATION AND INSTITUTE STAFF MEMBERS

All parties agree that academic status is an added inducement to attract well-qualified scientists for research positions at the Foundation and Institute, and that academic appointments made by the University of Texas Schools for individuals in key positions at the Foundation or Institute should include reasonable assurances of continuation of employment by the Foundation or Institute. Such academic appointments, subject to the provisions of Article (7) below, will be nominated by the Foundation, the Institute, or the University of Texas Schools and will be granted after mutual agreement on an individual basis, subject to the approval of the person to be appointed by the appropriate University of Texas Schools and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. The financing alternatives with respect to appointments in this category are:

(a) Guarantee by the Foundation or Institute of future salary costs for appointments made by the University of Texas Schools

If the Foundation or the Institute, as the case may be, so elects, under a contract negotiated and entered into between the individual scientist to be appointed and the Foundation or Institute, with the approval of the appropriate University of Texas School, the Foundation or Institute will agree to pay to the appropriate University of Texas School that portion or all of such scientist's salary plus appropriate fringe benefits for the position authorized in accordance with the terms of the contract as is mutually determined by the appropriate University of Texas School and the Foundation or

the Institute, as the case may be, to be equitable. These payments will continue as long as the University of Texas School is required to maintain such scientist, but not to exceed the term of the contract between the parties.

(b) Other Foundation and Institute Staff with Faculty Appointment with or without partial compensation from the University of Texas Schools

Prior mutual agreement between the Foundation or the Institute respectively and the appropriate University of Texas School will be required for appointment in a University of Texas School of staff members of the Foundation or the Institute other than those appointed and financed under Article (2)(a) above, with definition of faculty title, duties, amount and source of compensation (if any), tenure, and term of appointment, which shall be for one year unless otherwise agreed upon.

(3) SUPPLEMENTAL COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Scientists with academic appointments employed full time by the University of Texas Health Science Center and based at the Foundation or Institute will be subject to The University of Texas Health Science Center Medical Service Research and Development Plan rules and regulations.

(4) JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In order that the Foundation, the Institute, and the University of Texas Schools may pursue research jointly, the Foundation or Institute will provide research facilities both for scientists appointed under Article (2) above who are based at the Foundation or Institute and, by written agreement in each instance, for other faculty members of the University of Texas Schools. Research projects at the Foundation or Institute may be jointly sponsored by the Foundation or Institute and the University of Texas Schools under appropriate contracts. In such cases, the extent of the responsibility of each institution in the administration and disposition of research funds, provision for staff and facilities, and ownership of equipment purchased with research funds will be clearly stated in writing.

(5) GRADUATE DEGREE PROGRAMS

All parties agree that graduate education is an interest held in common, and in the development and execution of such programs, the Rules and Regulations of the Board of Regents of The University of Texas System for Graduate

Education shall govern all faculty and student activities.

(6) PROVISION FOR REVIEW

All parties agree that a productive and harmonious relationship between the institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided by mutual agreement through continuous contact at the department, division, or operating unit level subject to review and approval by the Presidents or their delegates respectively of the Foundation or the Institute, as the case may be. At least annually, and more frequently if necessary or desirable, a committee comprised of at least the administrative heads of the Foundation, the Institute, and the University of Texas Schools and the administrative heads of the graduate programs of the University of Texas Schools shall meet to review and discuss overall relationships, all agreements, policies, and other matters of common concern.

(7) JURISDICTIONAL POWERS AND APPOINTMENTS WITH CONCURRENT ACADEMIC TITLE

It is agreed that the Southwest Foundation for Research and Education Board of Governors, acting for its institution, and the Southwest Research Institute Board of Directors, acting for its institution, shall retain all powers and rights incident to ownership and operation as separate entities. Appointments to the staff of the Foundation or Institute, which carry academic title in the University of Texas Schools, shall be made in accordance with the by-laws and official acts of the Foundation's Board of Governors and the Institute's Board of Directors, as the case may be. Such appointments shall come on recommendations of the appropriate University of Texas Schools after due consultation with the Foundation's or Institute's Presidents or their delegates, respectively. Appointment to the Foundation's or Institute's staff is not contingent upon a concurrent academic appointment. It is agreed also that this agreement shall not be construed as creating a partnership.

(8) HOLD HARMLESS

Only insofar as they are authorized by law to do so, the University of Texas Schools agree to hold the Foundation or Institute harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or

indirectly from the use by the University of Texas Schools of the Foundation or Institute facilities, and agree to reimburse the Foundation or Institute for all reasonable expenses, including attorney's fees, incurred by the Foundation or Institute in defending any such claim or claims.

(9) MODIFICATION OF AGREEMENT AND TERMINATION

If any aspect of this agreement becomes unsatisfactory to any party, a joint committee of appointed representatives of all party institutions shall be responsible for discussing and resolving questions involved. If a change in the agreement is necessary or desirable, the committee shall make recommendations to the appropriate authorities at each institution. If problems develop that are serious, and that cannot be resolved, any party hereto shall have the right to terminate this agreement upon not less than six months' written notice to each of the others. The effective date of such termination shall be mutually agreed upon with adequate time allowed each institution to make necessary arrangements for an orderly transition. In the absence of such an agreement, however, the effective date of such termination shall be six months after the receipt by both of the others of such written notice.

(10) TERM OF AGREEMENT

This agreement shall be for a term of ten years from and after the date of execution unless sooner terminated as hereinabove provided or by mutual consent of all parties. It may also be extended or amended to include such provisions as all parties may agree upon.

(11) CANCELLATION

This agreement supersedes and cancels that certain agreement, dated August 3, 1972, by and between the Board of Regents of The University of Texas System for and on behalf of The University of Texas Medical and Dental Schools, San Antonio, Texas, and the Board of Governors of Southwest Foundation for Research and Education, San Antonio, Texas, and the same shall be of no further force and effect.

(12) CAPTIONS

All captions in this agreement are for convenience only and shall not be interpreted as having any meaning of substance.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

Secretary

BOARD OF GOVERNORS OF SOUTH-
WEST FOUNDATION FOR RESEARCH
AND EDUCATION

By _____
Chairman

ATTEST:

Secretary

BOARD OF DIRECTORS OF SOUTH-
WEST RESEARCH INSTITUTE

By _____
Chairman

Approved as to Form:

University Attorney

Approved as to Content:

Deputy Chancellor for
Administration

Assistant to the Chancellor for
Health Affairs

Assistant to the Chancellor for
Academic Affairs



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

January 4, 1974

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

Dear Dr. LeMaistre:

Enclosed is a proposed Affiliation Agreement between The University of Texas Health Science Center at San Antonio, The University of Texas at San Antonio, Southwest Foundation for Research and Education, and Southwest Research Institute. We would appreciate your review of this agreement and, should it be acceptable to you, your submitting it to the Board of Regents for their approval on February 1. The document is submitted unsigned, but the appropriate signatures should be affixed by the February 1 Board meeting. The Board of Governors of the Southwest Foundation for Research and Education meets on January 17 and the Board of Governors of the Southwest Research Institute meets on January 22. The Affiliation Agreement will be submitted to those boards for approval at their meetings. Upon their signing the Affiliation Agreement, the document will be submitted to you in time for the meeting of our Board.

Should you need any additional information on this matter, please let us know.

Very sincerely yours,

A handwritten signature in black ink that reads "Frank Harrison".

Frank Harrison, President
The University of Texas Health
Science Center at San Antonio

A handwritten signature in black ink that reads "Peter Flawn".

Peter Flawn, President
The University of Texas at San Antonio

FH:PF:rs
Enclosure
cc: Mr. Martin Goland



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

January 4, 1974

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

Dear Dr. LeMaistre:

President Flawn and I have written a separate letter to you recommending an Affiliation Agreement between The University of Texas Health Science Center at San Antonio, The University of Texas at San Antonio, Southwest Foundation for Research and Education, and Southwest Research Institute. On August 3, 1972, an Affiliation Agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical and Dental Schools at San Antonio, and the Board of Governors of Southwest Foundation for Research and Education, for and on behalf of Southwest Foundation was executed. The proposed new Affiliation Agreement would make the earlier Affiliation unnecessary. Perhaps the language to be used would be that the new Affiliation supersedes or replaces the old Affiliation.

I did not include a statement to this effect in the joint letter from President Flawn and myself because neither The University of Texas at San Antonio nor the Southwest Research Institute were involved in the earlier Affiliation. I would appreciate your taking such action as is appropriate concerning the earlier Affiliation.

Very sincerely yours,

Frank Harrison
President

FH:rs

cc: Dr. Peter Flawn
Mr. Martin Goland

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: February 1, 1974
Time: Following the meeting of the Medical Affairs Committee
Place: Main Building, Suite 212, U. T. Austin

I. Permanent University Fund

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

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

a. For the current fiscal year through November 1973 as follows:

<u>Permanent University Fund</u>	<u>November, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,187,221.03	\$3,848,317.04	\$3,786,860.34
Gas - Regular	367,639.66	926,052.25	945,730.20
- F. P. C.	- 0 -	3.86	10,243.17
Water	4,201.98	41,150.93	32,738.28
Salt Brine	911.90	4,060.21	3,462.36
Rental on Mineral Leases	43,437.83	121,711.53	111,261.81
Rental on Water Contracts	25,100.00	31,643.51	3,510.36
Rental on Brine Contracts	- 0 -	100.00	24.99
Amendments and Extensions of Mineral Leases	4,805.26	73,680.52	232,706.58
	<u>1,633,317.66</u>	<u>5,046,719.85</u>	<u>5,126,538.09</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	2,475,900.00
Total, Permanent University Fund	<u>1,633,317.66</u>	<u>5,046,719.85</u>	<u>7,602,438.09</u>
 <u>Available University Fund</u>			
Rental on Easements	3,250.00	82,685.66	28,411.38
Interest on Easements and Royalty	325.04	571.60	1,311.72
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	301.74	1,179.74	946.71
Total, Available University Fund	<u>3,876.78</u>	<u>84,437.00</u>	<u>30,669.81</u>
Total, Permanent and Available University Funds	<u>\$1,637,194.44</u>	<u>\$5,131,156.85</u>	<u>\$7,633,107.90</u>

Oil and Gas Development - November 30, 1973

Acreage Under Lease	598,800
Number of Producing Acres	323,719
Number of Producing Leases	1,429

b. for the current fiscal year through December 1973 as follows:

	<u>December, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>			
Royalty			
Oil	\$ 1,641,365.27	\$ 5,489,682.31	\$5,049,147.12
Gas - Regular	256,273.58	1,182,325.83	1,260,973.60
- F. P. C.	7.70	11.56	13,657.56
Water	11,029.17	52,180.10	43,651.04
Salt Brine	1,668.23	5,728.44	4,616.48
Rental on Mineral Leases	9,110.38	130,821.91	148,349.08
Rental on Water Contracts	- 0 -	31,643.51	4,680.48
Rental on Brine Contracts	- 0 -	100.00	33.32
Amendments and Extensions of Mineral Leases	- 0 -	73,680.52	310,275.44
	<u>1,919,454.33</u>	<u>6,966,174.18</u>	<u>6,835,384.12</u>
Bonuses, Mineral Lease Sales, (actual)	11,124,800.00	11,124,800.00	2,475,900.00
Total, Permanent University Fund	<u>13,044,254.33</u>	<u>18,090,974.18</u>	<u>9,311,284.12</u>
<u>Available University Fund</u>			
Rental on Easements	33,526.13	116,211.79	37,881.84
Interest on Easements and Royalty	(91.46)	480.14	1,748.96
Correction Fees-Easements		- 0 -	- 0 -
Transfer and Relinquishment Fees	234.00	1,413.74	1,262.28
Total, Available University Fund	<u>33,668.67</u>	<u>118,105.67</u>	<u>40,893.08</u>
Total, Permanent and Available University Funds	<u>\$13,077,923.00</u>	<u>\$18,209,079.85</u>	<u>\$9,352,177.20</u>
<u>Oil and Gas Development - December 31, 1973</u>			
Acres Under Lease	678,456		
Number of Producing Acres	323,389		
Number of Producing Leases	1,430		

Interim 2

See notes

2. RECOMMENDATION FOR APPROVAL OF UNITED CAPITAL MORTGAGE COMPANY AS A SELLER - SERVICER UNDER THE FHA MORTGAGE PROGRAM. --The Medical Center Bank of Houston, Texas, is one of the approved seller - servicers of FHA mortgages held in the Permanent University Fund. This bank proposes to "spin off" its Mortgage Division and create a new company entitled United Capital Mortgage Company, with 44% ownership to be retained by the Medical Center Bank and 56% ownership to be vested in a group of new investors. The present management will be maintained intact and there will be no basic changes in the operation with regard to seller - servicing of mortgages. The proposed new company will have a total working capital in excess of \$2,500,000 and service mortgages in the amount of \$159,000,000 as of August 31, 1973. The new company will thus exceed the minimum requirements adopted by the Board of Regents for approval as a seller - servicer under the FHA mortgage purchase program.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the seller-servicer agreement with the Medical Center Bank of Houston, Texas, be cancelled and that a seller-servicer agreement be authorized with the United Capital Mortgage Company, Houston, Texas, a new company with 44% ownership by Medical Center Bank.

SECRETARY'S NOTE: For the information of the Regents, the FHA Mortgage Program was approved by the Board of Regents on July 29, 1967, as reflected in the Minute Order set out below:

2. Permanent University Fund Investment Program: Initiation of Program for Purchase of FHA Insured Loans. -- The following general program for the purchase of FHA Insured First Mortgage Loans as one of the outlets for funds earmarked for fixed income type of investment was approved as follows:

JUL 29 1967

1. Proposed loan standards.
 - 1.1 The security for the loans shall be single family, owner occupied residences of good design and construction, in good condition, and comparable in value to other homes in the neighborhood.
 - 1.2 At the outset, and until some experience with the operation of the program is acquired, loans shall be restricted to properties situated in the following metropolitan areas: Austin, Dallas, Fort Worth, Houston and San Antonio.
 - 1.3 Borrower must have a good credit rating and have adequate income to support the loan.
 - 1.4 Loans shall be for \$10,000 or more and shall be fully insured by the FHA to the maximum extent permitted under the law.
 - 1.5 Title and hazard insurance policies, written by companies acceptable to the Board of Regents, shall be furnished with respect to each loan purchased. Hazard insurance policies must be written by companies having a Best's rating of A-BBB or better.
 - 1.6 No loan shall be purchased from any Seller-servicer until a formal contract has been entered into with such Seller-servicer on a form approved by the Board of Regents.

2. Proposed minimum standards for Seller-servicers from which FHA loans are purchased.
 - 2.1 The Seller-servicer must be an approved FHA Mortgagee.
 - 2.2 It must have a satisfactory credit rating, and an unimpaired capital and surplus of at least \$250,000.
 - 2.3 It must have been actively engaged for at least five years in the mortgage loan business, and, except for commercial banks, the mortgage loan business must be its principal business.
 - 2.4 It must have a capable and experienced organization, together with the necessary equipment to furnish timely accountings on a block basis.
 - 2.5 It must be servicing at least \$25,000,000 of loans, and its clients (other than Federal National Mortgage Association) must include at least three institutional investors.
 - 2.6 It must have a capability of producing not less than \$1,000,000 per year in FHA loans.
 - 2.7 It must carry a Mortgage Bankers Blanket Bond in an amount not less than \$250,000.
3. Proposed form of purchase and servicing agreement to be entered into with Seller-servicers.

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements and surface leases, water contract and correction of Grazing Lease No. 1091 be approved. All have been approved as to content by the appropriate officials.

Easements and Surface Leases Nos. 3652-3671

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

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3652	LSG Transtexas Gas Company	Pipe Line	Ward	17, 18	406.72 rds. 3 and 4 inch 2,244.18 rds. 8 inch	11/1/73- 10/31/83	\$ 3,671.25
3653	Oasis Pipe Line Company	Pipe Line	Winkler	21	7.64 rds. 6 inch 174.61 rds. 4 inch	11/1/73- 10/31/83	142.42
3654	Community Public Service Company (renewal of 1750)	Power Line	Ward	16	2,031.2 rds. single pole	6/1/73- 5/31/83	1,421.84
3655	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	G	501.64 rds. single pole	8/1/73- 7/31/83	351.17
3656	Texas-New Mexico Pipe Line Company (renewal of 1845)	Pipe Line	Crane	30	273 rds. 4½ inch	2/1/74- 1/31/84	204.75
3657	Phillips Petroleum Company (renewal of 1829)	Surface Lease (tank battery site)	Crockett	29	5 acres	1/1/74- 12/31/83	1,150.00 (full)

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3658	Exxon Corporation (renewal of 1821)	Pipe Line	Andrews	8	899.9 rds. 3 inch	1/1/74- 12/31/83	\$ 674.93
3659	Phillips Petroleum Company (renewal of 1830)	Pipe Line	Crockett	29	693.63 rds. 2-3/8 inch	1/1/74- 12/31/83	520.22
3660	Phillips Petroleum Company (renewal of 1831)	Pipe Line	Andrews	10, 11	481.45 rds. 6-5/8 inch	1/1/74- 12/31/83	722.18
3661	Exxon Pipeline Company (renewal of 1833)	Pipe Line	Andrews	9, 10	1,958.18 rds. 6-5/8 inch 375.52 rds. 8-5/8 inch	1/1/74- 12/31/83	3,500.55
3662	Tom McKenzie	Surface Lease (residential site)	Pecos	16	200' x 200'	10/1/73- 9/30/74*	75.00 (annually)
3663	El Paso Natural Gas Company	Pipe Line	Crane	31	232.181 rds. 6-5/8 inch	12/1/73- 11/30/83	348.27
3664	El Paso Natural Gas Company	Power Line	Crane	31	228.55 rds. single pole	12/1/73- 11/30/83	159.98
3665	Strain Brothers, Inc.	Surface Lease (storage yard site)	Pecos	21	450' x 450'	1/1/74- 12/31/74*	125.00 (annually)
3666	Bodark Oil Company	Surface Lease (equipment storage site)	Reagan	11	200' x 200'	12/1/73- 11/30/74*	200.00 (annually)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3667	Oasis Pipe Line Company	Pipe Line	Ward	18	147.21 rds. 6 inch	12/1/73- 11/30/83	\$ 220.82
3668	Phillips Pipe Line Company (renewal of 1812)	Pipe Line	Andrews	10, 11	957.03 rds. 4½ inch	3/1/74- 2/28/84	717.77
3669	Phillips Pipe Line Company (renewal of 1806)	Pipe Line	Andrews	6, 8 11	111.06 rds. 4 inch 385.33 rds. 4½ inch	2/1/74- 1/31/84	372.29
3670	Phillips Petroleum Company (renewal of 1824)	Pipe Line	Andrews	11, 13	178.73 rds. 6-5/8 inch 198.12 rds. 8-5/8 inch	2/1/74- 1/31/84	565.28
3671	Phillips Petroleum Company (renewal of 1880)	Pipe Line	Andrews	5, 8	2,825.90 rds. various size	4/1/74- 3/31/84	3,042.45

Water Contract No. 149

No.	Grantee	County	Location	Period	Consideration
149	David Fasken	Andrews	Block 4	11/1/73-10/31/78*	100.00 (annually)

*And so long thereafter as non-potable water is produced for secondary recovery

Land Matters - Continued--

Grazing Lease No. 1091, Correction in Total Rental Semi-Annual Grazing and Hunting Approved December 7, 1973

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1091	Rod Richardson	Pecos	16, 17	1/1/74-6/30/75	9,158.12	\$0.35	\$0.02	\$91.58	\$1,657.43*
				7/1/75-6/30/80		0.41	0.02	91.58	1,926.20*

*This lease has disputed acreage as shown:

Disputed Acreage

Hunting Rental Reduction

199.03

\$1.99

Total semi-annual grazing and hunting rental for the period 1/1/74-6/30/75 should be \$1,657.43 instead of \$1,692.26 and \$1,926.20 instead of \$1,967.00 for the period 7/1/75-6/30/80.

1810

II. TRUST AND SPECIAL FUNDS

A. GIFT, BEQUEST AND ESTATE MATTERS

1. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF ENDOWMENT AND ESTABLISHMENT OF THE W. A. (BILL) CUNNINGHAM PROFESSORSHIP IN ENGINEERING.--The Engineering Foundation has received and turned over to the University over \$75,000 in gifts for the endowment of the W. A. (Bill) Cunningham Professorship in Engineering and has pledged sufficient to fund the minimum of \$100,000 for an Endowed Professorship. Further, the Engineering Foundation guarantees full funding by September 1, 1974. Dr. Cunningham served the College of Engineering and the University with distinction for over 30 years and now holds the title of Professor Emeritus of Chemical Engineering.

The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and the Chancellor in recommending acceptance of the endowment funds and the establishment of the W. A. (Bill) Cunningham Professorship in Engineering.

2. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL) - RECOMMENDATION TO ACCEPT GIFT FROM CECIL H. AND IDA M. GREEN, TO ESTABLISH ENDOWED CHAIR OF REPRODUCTIVE BIOLOGY, AND TO DESIGNATE CECIL H. AND IDA GREEN CENTER FOR REPRODUCTIVE BIOLOGY SCIENCES.--Cecil H. and Ida M. Green have submitted to the Chancellor of The University of Texas System a letter agreement covering a gift of \$600,000 to the Board of Regents of The University of Texas System for the purpose of endowing a prestige Chair in Reproductive Biology in the Center for Reproductive Biology Sciences of The University of Texas Southwestern Medical School at Dallas. The gift is to be made in four approximately equal annual installments commencing in the year 1974.

Income from the fund is to be used for the purposes set out above, and it is a condition of this gift that such income and that portion of the corpus of the fund in excess of the original value at the time or times of the gift may be used to supplement but never to supplant the funds, if any, regularly budgeted for said Chair. The Board of Regents is given full and complete powers to manage said fund and invest the same in accordance with rules and regulations adopted by said Board including investment in the University's Common Trust Fund.

It is recommended by the Chancellor, the President of The University of Texas Health Science Center at Dallas and the Associate Deputy Chancellor for Investments, Trusts and Lands that the gift from Cecil H. and Ida M. Green be accepted, that a Chair in Reproductive Biology be established in Reproductive Biology Sciences, and that the Center be designated the Cecil H. and Ida Green Center for Reproductive Biology Sciences of The University of Texas Southwestern Medical School at Dallas.

3. U. T. HEALTH SCIENCE CENTER AT SAN ANTONIO (SAN ANTONIO MEDICAL SCHOOL) - RECOMMENDATION FOR THE ACCEPTANCE OF THE BEQUEST FROM THE ESTATE OF NANCY ULLMAN KARREN, DECEASED, AND THE ESTABLISHMENT OF THE NANCY ULLMAN KARREN CHAIR IN PSYCHIATRY.--Under the terms of the Last Will and Testament and Codicil of Nancy Ullman Karren, Deceased, the sum of \$500,000 was devised to the Board of Regents of The University of Texas System for the purpose of endowing a Chair in the Department of Psychiatry at The University of Texas Medical School at San Antonio to be known as the Nancy Ullman Karren Chair in Psychiatry in honor of her grandparents, Henry and Hattie Oppenheimer.

In the recommendation of Dr. Frank Harrison, President of The University of Texas Health Science Center at San Antonio, it is stated "The establishment of this

Chair in Psychiatry has the enthusiastic support of the Chairman and faculty in the Department of Psychiatry. It will aid materially in developing the faculty and programs of the department. At this stage of development of the Health Science Center, gifts of this size and purpose are extremely important in promoting the excellence in education which we all wish." Appointment of the initial holder of the Chair in Psychiatry is reported in the Medical Affairs Committee Agenda. Page MED - 18.

It is recommended by the Chancellor, the President of The University of Texas Health Science Center at San Antonio and the Associate Deputy Chancellor for Investments, Trusts and Lands that the bequest under the terms of the will of Nancy Ullman Karren, Deceased, be accepted and that the Nancy Ullman Karren Chair in Psychiatry be established.

B. REAL ESTATE MATTERS

4. U. T. AUSTIN - MAUD McCAIN HARDING FUND: RECOMMENDATION TO SELL 541 ACRES OF LAND IN MATAGORDA COUNTY, TEXAS.--At the October 26, 1973, meeting of the Board of Regents, a recommendation to sell the surface only of 541 acres out of the Battle Berry and Williams League, Abstract No. 3, Matagorda County, Texas, by sealed bids was postponed. As reported to the Board at the October meeting, the most recent appraisal of this tract indicates a fair market value of approximately \$250.00 per acre for the surface only or a total of \$135,366.25.

The Office of Investments, Trusts and Lands has received a contract of sale from Mr. George R. Brown of Bay City, Texas, to purchase the surface only of said 541 acre tract for \$151,500.00 cash or \$288.00 per acre, out of which would be paid the usual closing costs and a 3% commission to Mr. E. L. Vaughan, a real estate broker of Bay City, Texas. The proposed sale would net approximately \$279.00 per acre which is above the appraised price. The proceeds of the sale would be divided one-half to The University of Texas at Austin and one-half to The University of Chicago, the beneficiaries under the will of Addie Clark Harding, Deceased. The staff of The University of Chicago has indicated its concurrence in a sale on these terms and expects a ratification of its recommendation by the Board of Trustees of The University of Chicago at the meeting to be held January 3, 1974.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the sale of the 541 acre tract to Mr. George R. Brown on the terms indicated be approved, and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute the contract of sale, a special warranty deed and to take any and all other action necessary to consummate such sale.

5. U. T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR OIL AND GAS LEASE TO NIMROD R. PRICE ON INTEREST IN TRACT IN UNION COUNTY, ARKANSAS.--Mr. Nimrod R. Price of Smackover, Arkansas, proposes a 6-months oil and gas lease at bonus of \$15 per acre and 1/6th royalty on 35 acres in the NW/4 of SE/4 of Section 8, Township 16 South, Range 15 West, Union County, Arkansas, in which the Hogg Foundation owns 7/64ths of the minerals. Bonus on this interest will be \$57.42. Miss Ima Hogg and Mrs. Alice Nicholson Hanszen also own interests in these minerals and are expected to join in the lease. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization of the lease.

III. OTHER MATTERS

REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 1973.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for October and November, 1973, were mailed January 11, 1974, by Secretary Thedford to the members of the Board of Regents. If any questions regarding these reports have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: February 1, 1974

Time: Following the meeting of the Land and Investment Committee

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

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I. SPECIAL ITEMS

A. Board of Regents

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

Chancellor LeMaistre recommends regental approval of the amendments to the Rules and Regulations, Part One, Chapter II, set forth below. These amendments implement the discussions at the December 7, 1973 meeting regarding System personnel matters:

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

2.3 Administrative Officers.

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

Amend Subsection 3.15 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.15 University Council. The University Council is composed of the Assistant to the Chancellor [Vice-Chancellor] for Academic Affairs and the chief administrative officers of the general academic institutions of The University of Texas System. The Chancellor shall serve as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

Amend Subsection 3.16 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.16 Health Affairs Council. The Health Affairs Council is composed of the Assistant to the Chancellor [Vice-Chancellor] for Health Affairs and the chief administrative officers of the component institutions of The University of Texas System concerned directly with health affairs. The Chancellor acts as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

Amend Subsection 3.3 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.3 Assistant to the Chancellor [Vice-Chancellor] for Academic Affairs.

The Assistant to the Chancellor [Vice-Chancellor] for Academic Affairs (general academic institutions) is an administrative officer of The University of Texas System.

3.31 Subject to delegation by the Chancellor, the Assistant to the Chancellor [~~Vice-Chancellor~~] for Academic Affairs ~~discharges-these-duties-and-responsibilities-of-the Chancellor-related-to-academic-affairs.--~~He has the general assignment of effective coordination and ~~routine administrative-direction~~ of the general academic institutions.

Specifically, he:

3.31(1) Submits to the Chancellor recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.

3.31(2) Reviews and makes recommendations on [~~Processes~~] proposals from the general academic institutions requiring action by the Chancellor.

3.31(3) Prepares and submits to the Chancellor long-range and immediate academic plans.

~~[3.31(4)--With-the-knowledge-of-the-Deputy-Chancellor-for Administration, he makes recommendations to the Chancellor for the development and operation of a-coordinated-University-of-Texas-System-for education, research, and public services connected therewith.]~~

3.31(4) [~~3.31(5)~~] Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted by [~~on-behalf-of~~] each general academic institution (one month prior to review by the Board of Regents).

3.31(5) [~~3.31(6)~~] Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.

3.31(6) [~~3.31(7)~~] Processes all academic matters for the System institutions, both health and academic, with the Coordinating Board, and coordinates other academic matters directed to the Coordinating Board.

~~[3.32--The-Vice-Chancellor-for-Academic-Affairs, with the approval of the Chancellor and the authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.]~~

3.32 [~~3.33~~] The Assistant to the Chancellor [~~Vice-Chancellor~~] for Academic Affairs reports to and is responsible to the Chancellor.

Amend Subsection 3.4 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.4 Assistant to the Chancellor [~~Vice-Chancellor~~] for Health Affairs. The Assistant to the Chancellor [~~Vice-Chancellor~~] for Health Affairs is an administrative officer of The University of Texas System.

3.41 Subject to delegation by the Chancellor, the Assistant to the Chancellor [~~Vice-Chancellor~~] for Health Affairs ~~discharges-these-duties-and-responsibilities-of-the Chancellor-related-to-health-affairs.--~~He has the general

assignment of effective coordination, ~~and routine administrative direction~~ of those component institutions concerned primarily with health sciences. Specifically, he:

- 3.41(1) Submits to the Chancellor recommendations on The University of Texas System programs on health science education, research, and public service, including general plans and operations of the biomedical institutions.
- 3.41(2) Reviews and makes recommendations on ~~Processes~~ proposals from the bio-medical institutions requiring action by the Chancellor.
- 3.41(3) Prepares and submits to the Chancellor long-range and immediate academic plans.
- ~~3.41(4) -- With the knowledge of the Deputy Chancellor for Administration, he makes recommendations to the Chancellor for development and operation of a coordinated University of Texas System for education, research, and public services connected therewith.]~~

3.41(4) ~~[3.41(5)]~~ Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted by ~~on behalf of~~ each bio-medical institution (one month prior to review by the Board of Regents).

3.41(5) ~~[3.41(6)]~~ Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the bio-medical institutions.

~~[3.42 -- The Vice-Chancellor for Health Affairs, with the approval of the Chancellor and authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.]~~

3.42 ~~[3.43]~~ The Assistant to the Chancellor ~~[Vice-Chancellor]~~ for Health Affairs reports to and is responsible to the Chancellor.

Amend Subdivision 6.11 of Subsection 6.1 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

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

Amend Subdivision 6.21 of Subsection 6.2 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

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

2. Regents' Rules and Regulations, Part One: Recommended Amendments to Chapter III, Section 1, Subsection 1.7. --

It has come to the attention of System Administration that some authorities have taken the position that all X-rays should be limited to those that are actually needed and have medical justification. The issue was presented by Dr. William Knisely to appropriate officials at the U.T. System medical institutions for further consideration. Based on their favorable responses, System Administration recommends the approval of a proposed amendment to Subsection 1.7 of Section 1 of Chapter III of Part One of the Regents' Rules and Regulations, which reads as follows:

1.7 Each component institution may require X-rays of the chest for applicants to be employed in regular positions. ~~Employees [Each-applicant-for-a-regular salaried-position-is-required-to-have an-X-ray-of-the-chest.--Employees-to-be covered-by-Workmen's-Compensation Insurance-and--employees]~~ whose duties will require the handling of food must pass a [in-addition,-have-a-complete] physical examination indicating fitness for the position for which application is made. The examination [~~and-the-X-ray~~] may be made at the health service of the component institution at which the applicant will be employed, if such service exists. Reports of physical examinations shall be filed as determined by the institutional head.

3. Regents' Rules and Regulations, Part One: Recommended Amendments to Chapter III, Section 6. --

In compliance with the action of the Board of Regents on December 7, 1973 approving in principle a term appointment to tenure plan for The University of Texas of the Permian Basin and The University of Texas System Cancer Center, Chancellor LeMaistre recommends approval of the amendments to the Regents' Rules and Regulations set forth below which allow the implementation of the term appointment plan at only these two component institutions and specify the guidelines within which such a policy will be administered.

These amendments have been reviewed by the Health Affairs Council and the University Council and they have agreed that the amendments preserve the existing tenure policy at all components except U.T. Permian Basin and the University Cancer Center and authorizes these two components to implement the term appointment plan. While President Amstead strongly prefers the use of the phrase "term appointment to tenure," he has agreed, in the interest of harmony among the institutions, to the phrase "seven year term appointment."

In a letter dated January 11, 1974, President Spurr advised Chancellor LeMaistre that the Faculty Senate, University Council, and General Faculty would all meet prior to the end of January, and that he anticipated a strong negative reaction to the principle of a term appointment plan for The University of Texas of the Permian Basin and the University Cancer Center. Should this develop, and at the specific request of President Spurr, Chancellor LeMaistre recommends that President Spurr present these views at the time of the meeting, provided that he has prepared and distributed in advance of the meeting a written summary of these reactions and his recommendation with regard to them.

The proposed amendments are on Pages C of W 8-11.

Amend Subsection 6.2 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service, however, such tenure status shall not be applicable to the faculty at The University of Texas of the Permian Basin or The University of Texas System Cancer Center.

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

No component institution may adopt or implement a seven-year term appointment policy except The University of Texas of the Permian Basin and The University of Texas System Cancer Center.

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

6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the acquisition of tenure or a seven-year term appointment. Periods during which a faculty member is on leave of absence shall not be counted toward fulfillment of a required probationary period [~~as-service-toward-acquisition of-tenure~~].

Amend Subdivision 6.23 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Section 6.21 shall not be more than seven years of full-time academic service. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years. No later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank

which accrues time toward satisfaction of a probationary period [~~acquisition-of-tenure~~] shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Section 6.8 below.

Amend Subdivision 6.24 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.24 For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum probationary period. One year of probationary service [~~toward-acquisition-of-tenure~~] is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service if he is in full compliance with regental standards pertaining to minimum faculty workloads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health related institution.

Amend Subdivision 6.25 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.25 All faculty appointments are subject to the approval of the Board of Regents. No nontenured member of the faculty should expect continued employment beyond the period [~~term~~] of his or her current appointment as approved by the Board of Regents. Any commitment to employ a nontenured member of the faculty beyond the period [~~term~~] of his or her current appointment shall have no force and effect until approved by the Board of Regents.

Amend Subsection 6.3 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.3 Termination by an institution of the employment of a faculty member who has been granted tenure [~~enjoys continuing-appointment~~] and of all other faculty members before the expiration of the stated period of their appointment, except by resignation or retirement for age in accordance with these rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interests of The University of Texas System.

Amend Subdivision 6.35 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.35 Nontenured faculty members who are notified in accordance with Section 6.8 that they will not be reappointed or who are notified in accordance with Section 6.23, [~~or-Section~~] 6.8, or 6.9 that the subsequent academic year will be the terminal year of appointment shall not be entitled to a statement of the reasons upon which the decision for such action is based. No hearing to review such a decision shall be held unless the affected faculty member submits in writing to the chief administrative officer of the institution factual allegations that the decision to terminate was based upon the faculty member's exercise of rights guaranteed by the laws or Constitution of this State or the United States and requests an administrative hearing to review these allegations. Such allegations shall be heard under the same procedures as in the case of dismissal for cause, with the following exceptions:

- (1) the burden of proof is upon the affected faculty member to establish at such hearing that the decision in question was based on his exercise of rights guaranteed by the laws or Constitution of this State or the United States;
- (2) the administration of the institution need not state the reasons for the questioned decision or offer evidence in support thereof unless the affected faculty member presents a prima facie case in support of his allegations.

Amend Subsection 6.8 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

6.8 In the event of decision not to reappoint a nontenured faculty member, [~~without-tenure~~] written notice will be given him or her not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.

Amend Section 6 of Chapter III of Part One of the Regents' Rules and Regulations by adding a new Subsection 6.9 to read as follows:

6.9 A faculty member serving a seven-year term appointment shall be given notice not later than August 31st of the sixth academic year of such appointment period that the subsequent academic year will be the terminal year of employment or that, subject to the approval of the Board of Regents, at the conclusion of the subsequent academic year he or she will be reappointed to a seven-year term appointment.

Amend Subdivision 6.82 of Subsection 6.8 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subdivision as Subsection 6.10:

6.10~~[6.82]~~ Reappointment of nontenured members of the faculty to a succeeding academic year, reappointment of members of the faculty who are serving a seven-year term appointment to a succeeding seven-year term appointment, or ~~[and]~~ the award of tenure or a seven-year term appointment, may be accomplished only by notice by the chief administrative officer of a component institution ~~[institutional-head]~~ or his delegate with the approval of the Board of Regents. Notwithstanding any provision of ~~[this]~~ Section 6.23, 6.8, or 6.9 to the contrary, no person shall be deemed to have been reappointed or to have been awarded tenure or a seven-year appointment because notice is not given or received by the time prescribed in Section 6.23, 6.8, or 6.9 or in the manner prescribed in ~~[this]~~ Section 6.11. Should it occur that no notice is received by the time ~~[s]~~ prescribed in ~~[this]~~ Section 6.23, 6.8, or 6.9, it is the duty of the academic employee concerned to make inquiry to determine the decision of the chief administrative officer of a component institution ~~[institutional-head]~~, who shall without delay give the required notice to the academic employee.

Amend Subdivision 6.81 of Subsection 6.8 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subdivision as Subsection 6.11:

6.11~~[6.81]~~ Each faculty member shall keep the chief administrative officer of the component institution ~~[institutional-head]~~ or his delegate notified of his current mailing address. The written notice required by Section 6.23, 6.8, or 6.9~~[6.8]~~ shall be sent by certified mail, return receipt requested, to the last address given by the faculty member.

Amend Subsection 6.9 of Section 6 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subsection as Subsection 6.12:

6.12~~[6.9]~~ Dismissal or demotion of classified or nonteaching personnel before the expiration of the stated period of appointment will be only for good cause shown, as determined by appropriate administrative officers to whom this responsibility is delegated by the chief administrative officer of the component institution ~~[institutional-head]~~ and in case of such dismissal or demotion any appeal shall be reviewed by the chief administrative officer of the component institution ~~[institutional-head]~~.

B. U. T. System

4. Bank Depository Agreement: Proposed Revision of Article IV. --

Article IV of the current Bank Depository Agreement includes the following listing of securities which may be pledged by Depository banks to secure deposits of The University of Texas System:

1. Bonds or other evidences of direct indebtedness of the United States
2. Bonds or other evidences of indebtedness which are guaranteed as to both principal and interest by the United States
3. Bonds of the Board of Regents of The University of Texas System
4. Permanent University Fund Bonds of the Texas A&M University System
5. Bonds of the following categories which are rated "A" or better by Moody's and Standard & Poor's or by either if not rated by both:
 - a. Tax bonds of the State of Texas
 - b. State of Texas Veteran's Land Bonds
 - c. Colleges of the State of Texas Constitutional (Ad Valorem) Tax Bonds
 - d. Tax supported bonds of Texas cities, Texas counties, Texas independent school districts, and Texas junior college districts
 - e. Revenue bonds of utility systems issued by Texas cities

This list of securities authorized as collateral was last revised in 1967, at which time the Board of Regents authorized the addition of State of Texas Veteran's Land Bonds and Junior College Districts as well as obligation guaranteed by the United States.

A study has again been made of the required collateral, and it is felt that the types of securities permitted by the terms of the Bank Depository Agreement can again be expanded to provide adequate security for System deposits within provisions of the statutes, and to allow the Depository banks some additional flexibility in providing the collateral.

It is recommended that the following securities be added as item 5.f. to the above approved list:

5. f. Bonds of the following agencies of the State of Texas:
Brazos River Authority, Lower Colorado River Authority,
Sabine River Authority and Coastal Industrial Water
Authority

It is further recommended that if the above revision is approved, a letter amendment of existing Bank Depository Agreements to include the revised Article IV be authorized.

5. PUF: Report of Second Sulphur Lease Sale Held December 12, 1973, and Award of Sulphur Mining Lease No. 16. --Secretary Thedford presents the following report with respect to the Second Sulphur Lease Sale:

As authorized by the Board of Regents at its meeting on September 12, 1973, a sealed bid sale of sulphur leases was held at the Commodore Perry Building in Austin at 3:30 p. m. on December 12, 1973. Chairman McNeese at the September 12, 1973, meeting appointed Regent Garrett and Vice-Chairman Williams, members of the Board for Lease of University Lands, to conduct the sale with full authority to receive, accept or reject bids and to award sulphur leases on behalf of the Board of Regents.

The following tracts of land were offered for lease at the Second Sulphur Lease Sale:

Pecos County, Texas

<u>Tract</u>	<u>Block</u>	<u>All of Section</u>	<u>Acres</u>
1	26	1	640.00
	26	2	640.00
	26	3	640.00
	26	4	640.00
	26	11	640.00
	26	12	640.00
	26	13	640.00
	26	14	640.00
	26	15	640.00
	26	22	640.00
	26	23	640.00
	25	6	640.00

Tract Number One, containing Seven Thousand Six Hundred Eighty (7,680) acres, will be bid upon as a unit and will be leased as one single lease. The minimum consideration that will be accepted for Tract Number One will be a cash bonus of One Million Dollars (\$1,000,000).

Vice-Chairman Williams reported that there was only one bid and that bid was accepted and the lease was awarded to Texasgulf Inc., Houston, Texas, in the amount of \$1,152,222.22 covering Tract Number One, Sections 1, 2, 3, 4, 11, 12, 13, 14, 15, 22 and 23 in Block No. 26, and Section 6 of Block 25, Pecos County, Texas. The money has been deposited in the Permanent University Fund in the State Treasury. This lease is Sulphur Mining Lease No. 16 (Sulphur Mining Leases Nos. 1-15 were authorized at the First Sulphur Lease Sale.)

6. Proposed 1974-75 Personnel Pay Plan. --

The Chief Administrative Officers of each of the component institutions have made recommendations for adjustments to those classifications utilized at their respective institutions. Chancellor LeMaistre, Deputy Chancellor Walker, and Mr. J. C. Kennedy, System Personnel Director, concur in these recommendations which are to be reflected in the System-wide 1974-75 Personnel Pay Plan effective September 1, 1974. The 1974-75 System-wide Personnel Pay Plan is submitted for approval at this time so it may be used for 1974-75 budget preparation.

The Personnel Pay Plan is supported by extensive studies which have been conducted by the respective institutional personnel offices. In arriving at the salary ranges, we have taken into account the State Classification Plan, numerous surveys which we have conducted or in which we have participated, pay schedules for other institutions, and prevailing rates in the applicable areas of competition.

During fiscal year 1973-74 the University granted across-the-board salary increases in accordance with Section 46, Article IV, and Section 60, Article V of House Bill No. 139, Sixty-third Legislature, Regular Session, 1973. Salary ranges for 1974-75 have been adjusted to reflect these increases and parallel State salary ranges. It should be noted that salary rates have been revised so that an increment of 3.4% exists between steps to provide compatibility with the State Classification Plan. Although the precise dollar amount for each pay step is not the same as that for the State, rates are comparable and the pay step incremental of 3.4% facilitates requests for appropriations and budget preparation.

It is felt that the recommended changes reflected in the Personnel Pay Plan are necessary for the University to maintain a competitive position, fairly compensate our employees providing equality with State pay rates, and attract qualified applicants in the current market. Each classification has been considered on its own merits and recommendations for adjustments have been made according to the individual requirements of each classification as appropriate.

SECRETARY'S NOTE: The proposed System-wide 1974-75 Personnel Pay Plan is a separate bound volume.

7. Security Officers (Senate Bill 162, 60th Legislature, Regular Session): Amendments to Qualifications for Commissioned Officers. --

At its January 26, 1968 meeting the Board of Regents approved certain qualifications for the commissioning of personnel as peace officers for The University of Texas System. One of the requirements was that an applicant must have reached his 24th birthday, but not his 41st birthday, on the date of commissioning. On January 29, 1971, the Board of Regents amended the qualification by lowering the minimum age to 22.

In order to give greater flexibility to the institutional police departments in their hiring practices and thereby allow them to maintain first class police departments, it is recommended by System Administration that the maximum age for an applicant be changed from not over 40 years of age at the time of commissioning to not over 45 years of age at the time of commissioning, and the minimum age be changed from not under 22 years of age at the time of commissioning to not under 20 years of age at the time of commissioning.

It is also recommended that these amendments be effective February 1, 1974.

C. U. T. Arlington, U. T. Dallas,
Dallas Health Science Center

8. Proposed Name Change of North Texas Regional Computer Center to The University of Texas Regional Computer Center in North Texas. --

It is the recommendation of Presidents Jordan and Sprague, Acting President Nedderman and the Board of Directors of the North Texas Regional Computer Center that the name of the "North Texas Regional Computer Center" be changed to "The University of Texas Regional Computer Center in North Texas." The present name of the center is often misunderstood and associated as a facility of North Texas State University.

System Administration concurs in this recommendation.

D. U. T. Austin

*see notes -
shivers with*

9. Proposed Appropriation for and Appointment of Committee to Develop Special Scholarship and Grant-in-Aid Program for Culturally and Economically Disadvantaged Texas High School Graduates. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board appropriate \$400,000 from the Available Fund, to be expended at the rate of \$100,000 per year, to provide scholarships and grants-in-aid to culturally and economically disadvantaged Texas high school graduates; and to authorize the Chairman to appoint a Regental Administrative Committee to develop such a program for implementation by U.T. Austin at the earliest possible time.

Amended

The purpose of this special allocation is to extend the impact of the long established Operation Brainpower program to make it possible for culturally and economically disadvantaged students who are highly qualified academically to attend The University of Texas at Austin, and thus diminish the present exodus from the State of significant black and brown brainpower.

Requests for funds for this type of program have been repeatedly made in the past by U.T. Austin to the Legislature and private foundations without significant success. The legislative presentation for the next biennium will include another specific request for sufficient funds to continue and expand this special program.

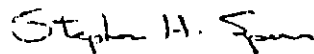
Letter

Dear Dr. LeMaistre:

Considerable efforts have been expended to secure substantial financial support from private foundations for a program to serve cultural diversity at The University of Texas at Austin as authorized by the Regents in June 1972. Regrettably, none was fruitful. That proposed program was modified last summer and submitted to two additional foundations along with the request that each provide a combined total of \$300,000 over a two-year period. Because of other commitments and demands upon their resources, neither was in a position to be of assistance to us.

The need for additional resources to provide scholarship aid and support services to increased numbers of culturally disadvantaged students definitely remains, and indeed is a matter of greater concern and higher priority than ever before. If there is any chance that resources can be identified that the Regents would approve for our cultural diversity program, may I ask that a request for a special appropriation be brought to the Board at the earliest possible time and with the strongest backing of our respective offices. A total of \$400,000 to be made available at the rate of \$100,000 per year and with the entire amount assigned to direct scholarship aid to culturally and economically disadvantaged students, is recommended. I shall make every effort to reallocate existing internal resources to provide for some additional student aid and for the accompanying support services that these students will need, but a Regental allocation of this magnitude would make the impact significantly greater. Along with faculty salary merit increases, I view the need for scholarship funds for culturally and economically disadvantaged students as of the highest priority for The University of Texas at Austin this forthcoming budget year.

Sincerely yours,



Stephen H. Spurr



SHS:gp

10. Recommendations for Expansion and Improvement of Services to Students by Texas Union. --

11. Public Interest Research Center, Inc. --Regent Erwin recommends that the contract on Pages 16 - 19 be approved and that the Chairman of the Board of Regents be authorized to execute it when it has been signed by the Public Interest Research Center, Inc.

AGENCY AGREEMENT

THE STATE OF TEXAS

COUNTY OF TRAVIS

This memorandum AGENCY AGREEMENT by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin, herein called the "University," and the Public Interest Research Center, Inc., a nonprofit corporation, herein called "Research Center."

WITNESSETH:

WHEREAS, the Research Center is a nonprofit corporation organized and operated under the guidelines of Section 501(c)(3) of the Internal Revenue Code, and has been operated as a sister corporation with the Texas Public Interest Research Group, Inc., by the voluntary student association known as TexPIRG throughout the State of Texas; and,

WHEREAS, a substantial majority of the students registered at the University during the spring semester, 1972, petitioned the University to collect a voluntary student contribution to fund the Research Center (then called TexPIRG); and,

WHEREAS, the faculty of the University has demonstrated its support of the Research Center program by signatures of a majority of the faculty on a petition endorsing the TexPIRG proposal and by the faculty's use of TexPIRG over the past year in numerous co-curricular research projects; and,

WHEREAS, the student and faculty support of the Research Center program has been maintained at a high level over the past year as demonstrated by the student and faculty participation in TexPIRG research projects and the regular release of student and faculty research in the form of TexPIRG reports; and,

WHEREAS, the support for TexPIRG is equally applicable to the Research Center; and,

WHEREAS, it is apparent that substantial benefits will flow to the student body of the University through the continued operation of the Research Center:

NOW THEREFORE, for and in consideration of the mutual benefits and the mutual covenants herein contained, the parties agree as follows:

(1) The University shall, as agent for the Research Center, collect at the time of registration a voluntary contribution from each willing student and pay the receipts, less reasonable administrative costs, over to the Research Center. This agency agreement shall be for the sole purpose of collecting the voluntary contribution and paying the receipts to the Research Center.

(2) The collection of voluntary contributions under this agreement shall begin with the registration process for the first summer session, 1974, and shall continue at each registration period through the spring semester, 1975, at which time this agreement will automatically terminate.

(3) The amount of the voluntary contribution shall be \$2.00 per long semester and \$1.00 per short summer semester.

(4) In consideration of the payment of the receipts under this agreement the Research Center will pay the University the reasonable cost of administrative expenses incurred in the collection of the contributions.

(5) In further consideration, the Research Center agrees to provide public interest research services in the form of supervision of student research, coordination of public interest research classes and seminars, writing, editing and publishing reports and books, and representing the interests of the students of the University in public education and information projects,

legal actions and administrative proceedings affecting the public interest. These services will be performed under the direction of the duly elected board of directors. Access to the services provided will be open to all students of the University on a nondiscriminatory basis.

(6) The Research Center agrees further to the following specific limits on its activities:

- (a) That it will take no part in partisan political activities including the endorsement of any candidate for any elective office;
- (b) That it will abide by the guidelines of the Internal Revenue Service for Section 501(c)(3) nonprofit corporations, and specifically will refrain from lobbying or attempting to influence legislation at any level of government;
- (c) That it will initiate no legal action or administrative action against The University of Texas System, any of its component institutions, or any of its officers, agents or employees;
- (d) That it will not recommend or encourage any person, group, association, or corporation to initiate any legal action or administrative action against The University of Texas System, any of its component institutions, or any of its officers, agents or employees, nor shall the Research Center furnish any information to or assist in any manner any person, group, association, or corporation that has initiated or is preparing to initiate legal action or administrative action against The University of Texas System, any of its component institutions, or any of its officers, agents or employees;
- (e) That at no time will the Research Center undertake any research or investigation concerning any action taken by The University of Texas System, any of its component institutions, or any of its officers,

agents, or employees, nor will the Research Center at any time encourage or assist in any manner any research or investigation concerning any action taken by The University of Texas System, any of its component institutions, or any of its officers, agents, or employees;

- (f) That the funds collected pursuant to this agreement shall be used exclusively by the Research Center in accordance with restrictions contained in this agreement and no portion of such funds shall be made available to any other person, group, association, or corporation for any purpose which the Research Center would be prohibited from performing under this agreement.
- (7) Neither performance under this agency agreement nor payment of the receipts of the contributions collected over to the Research Center shall indicate any sanction, approval, or endorsement by the University of any conclusions of or actions taken or recommended by the Research Center.
- (8) Should either party, in its sole discretion, determine that the other party has violated the terms of this agreement, the offended party may cancel and terminate the agreement forthwith by giving written notice to the offending party.

PUBLIC INTEREST RESEARCH CENTER, INC.

President

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT AUSTIN

Chairman

12. Legal Matters Related to Winedale Property and the Winedale Foundation. --

In a letter dated January 7, 1974, President Spurr wrote to Miss Ima Hogg that the utilization of the Winedale property to its fullest potential would require some mechanism by which the University could increase its financial participation. Dr. Spurr suggested that consideration might be given to the dissolution of the Winedale Foundation and the transfer of its assets to The University of Texas at Austin under the same requirements and restrictions as the original gift. This technique would allow the University to legally expend other non-appropriated funds for some of the operational programs of the property -- an expenditure currently not possible since the property is legally held by a private foundation.

Miss Hogg replied to President Spurr on January 9, 1974 that she understood the funding difficulties and would be willing to discuss possible solutions, including the dissolution of the Foundation. President Spurr is scheduled to meet with Miss Hogg early in February.

Chancellor LeMaistre concurs in the request of President Spurr transmitted by letter dated January 16, 1974 that he be allowed to seek the advice and counsel of the Board in this matter.

13. Request to Suspend Nepotism Rule. --

Chancellor LeMaistre concurs in President Spurr's recommendation that the nepotism regulation be suspended to allow for the employment of Mrs. Adrienne R. Levin as a Laboratory Research Assistant IV (part-time) to assist her husband, Professor Donald A. Levin, in his botany research program funded by the National Science Foundation. This petition is in accordance with Part One, Chapter III, Section 5.42 of the Rules and Regulations.

Remuneration will be at the rate of \$3.00 per hour for 19 hours of service per week.

This request bears the endorsement of all appropriate administrative officers at U.T. Austin.



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

CHANCELLOR'S OFFICE U. T.
Acknowledged.....
DEC 17 1973
To.....
To.....
To.....


December 13, 1973

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

Dear Dr. LeMaistre:

Enclosed is a memorandum sent to me by Professor Donald A. Levin on October 22, asking for a nepotism rule waiver in order to permit him to employ his wife to assist in his research program funded by the National Science Foundation. This request, endorsed by Dean Schrank and Dr. Tom Mabry, Acting Chairman of the Botany Department, has also been reviewed by Mr. Norman Minter, Director of the University Personnel Office and by Vice Presidents Colvin and Lindzey. All concur that a waiver of the nepotism rule would be appropriate. I recommend, therefore, that the Regents be asked to approve this request at the February 1 meeting, such action to be taken with the understanding that any subsequent changes in salary or title for Mrs. Levin would necessarily receive approval through all appropriate channels.

Sincerely yours,


Stephen H. Spurr
President

SHS:ls
Enclosure

Amendment 10.
C of W
15



Office of the President

The University of Texas at El Paso

January 28, 1974

Mr. E. D. Walker
Deputy Chancellor for Administration
The University of Texas System
Austin, Texas 78712

Dear Mr. Walker:

I recommend that the motion to purchase the Carter Property be amended to include the purchase of the El Paso Natural Gas Company Property at a cost not to exceed \$325,000. This property is contiguous to, and surrounded by, the Carter Property and other University land.

Gross land area is 87,947 square feet, or 2.019 acres, and includes 15,550 square feet of permanent structures with an architectural style identical to other University buildings.

Sincerely,

A handwritten signature in cursive script, appearing to read "A. B. Templeton".

A. B. Templeton

E. U. T. Dallas

14. Consideration of Contract for Use of Certain Facilities by
Outside Nonprofit Organization. --

F. U. T. El Paso

15. Land Acquisition: Consideration of Purchase Price for Previously
Authorized Acquisition of Approximately 8 Acre Tract Adjacent to
North Side of Campus. --

The Board of Regents in its meeting of July 27, 1973 authorized the acquisition of a tract of approximately 8 acres of undeveloped land immediately adjacent to the north side of the U.T. El Paso campus for not more than the appraised price. In accordance with the conditions of the Regents' action of that meeting, President Templeton and System Administration report that the owners of the property have agreed to the sale of the tract for an amount of \$774,000 and the University has an MAI appraisal from Mr. Ralph W. Sellers, Jr. of El Paso for this amount. Funds have been appropriated and are available in the U.T. El Paso Land Acquisition Account to make this purchase and it is recommended that the Board authorize the System Administration to consummate purchase of the property by issuing a voucher for the payment of the land, when title is satisfactory to University attorneys, and by issuing vouchers for the payment of appraisal fees, recording fees, and miscellaneous expenses in connection with this purchase.

G. U. T. San Antonio

16. Recommendation for Authorized Agent for Tax-Free Alcohol Permits. --

System Administration concurs in the request of President Flawn that the Board of Regents approve the standard resolution which would authorize Mr. E. M. Mahon, Vice-President for Business Affairs, to sign all appropriate documents required in connection with tax-free alcohol permits.

WHEREAS, The University of Texas at San Antonio is carrying on research programs which require a continuing supply of alcohol for experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That Mr. E. M. Mahon, Vice-President for Business Affairs of The University of Texas at San Antonio, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas at San Antonio, and

BE IT FURTHER RESOLVED, That it shall be the duty of Mr. E. M. Mahon to execute on behalf of The University of Texas at San Antonio any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO
4242 PIEDRAS DRIVE EAST, SUITE 250 SAN ANTONIO, TEXAS 78284
512-732-2141

OFFICE OF THE PRESIDENT

January 10, 1974

CHANCELLOR'S OFFICE U. of T.

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

JAN 11 1974

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

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

Dear Mr. Walker:

Will you please include an item in the next agenda for action by the Board of Regents to authorize Mr. E. M. Mahon, Vice President for Business Affairs, The University of Texas at San Antonio, to sign all documents necessary for the purchase of tax free alcohol for use at The University of Texas at San Antonio. Your consideration of this request would be greatly appreciated.

Yours very truly,

PETER T. FLAWN

PTF/h

cc: Mr. E. M. Mahon

17. Request for Permission to Employ a Classified Employee Beyond Retirement Age. --

Chancellor LeMaistre concurs in President Flawn's recommendation that permission be given to employ Miss Carmen Perry as Special Collection-Rare Book Librarian (one-half time) at an annual full-time salary rate of \$12,000 at U.T. San Antonio. Miss Perry is 68 years of age.

President Flawn requests that effective date of employment be February 1, 1974.

Since Miss Perry is currently employed part-time by another state agency, President Flawn attests that there is no conflict between the positions and that her employment by U.T. San Antonio would be of benefit to the state. This assurance is in accordance with the requirement of Part One, Chapter III, Section 13.11 of the Rules and Regulations.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

4242 PIEDRAS DRIVE EAST, SUITE 250 SAN ANTONIO, TEXAS 78284
512-732-2141

OFFICE OF THE PRESIDENT

December 18, 1973

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

CHANCELLOR'S OFFICE U. T. S. A.	
Acknowledged.....	File.....
DEC 21 1973	
To.....	For File and Return
To.....	Please Advise Me
To.....	Please Handle

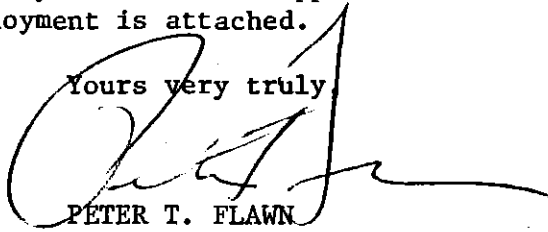
Dear Dr. LeMaistre:

I would like to recommend the appointment of Miss Carmen Perry in our Library as Special Collection-Rare Book Librarian (one-half time) at an annual salary rate of \$12,000.00. She is very knowledgeable about Texas historical materials, has extensive experience with Mexican-American materials, is multi-lingual, and has a vast knowledge of the history of San Antonio.

She is currently employed two-fifths time by the Texas Department of Parks and Wildlife (at the San Jose Mission) as a translator and researcher. Part I, Chapter II, Section 13.10 of the Rules and Regulations of the Board of Regents requires no conflict in two non-elective positions with the State of Texas. There would be no conflict and her position would be of definite benefit to the State, Section 13.11 requires that appropriate approval must be given for such employment.

In addition, Part I, Chapter II, Section 31.2 implies an age limit on employment after age 65 years for non-teaching staff. Miss Perry is 68 years of age. It is requested that an exception be made to permit us to employ her effective January 1, 1974.* Your approval of this request for employment would be appreciated. A copy of her application for employment is attached.

Yours very truly,



PETER T. FLAWN

PTF/bjh

Attachment

* Changed to February 1, 1974

II. ITEMS FOR THE RECORD. --The following items are reported for the record:

U. T. System

18. Extension of Term of Boiler and Machinery Policy. --

System Administration reports that, in accordance with the authorization given at the Board meeting on December 7, 1973, the system-wide boiler and machinery policy with The Hartford Steam Boiler Inspection and Insurance Company and the Twin City Fire Insurance Company has been extended and will now expire on November 30, 1976. The cost is to be approved manual rates in effect at November 30, 1973, providing for a 15% dividend authorized by the State Board of Insurance.

19. Nominees to Board of Directors, The University of Texas Foundation, Inc. --

On December 7, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Board of Directors of The University of Texas Foundation, Inc. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this board is 17 members.

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1974
Mr. E. Philip Cannon, Austin	1975
*Mr. Edward Clark, Austin	Regent Representative
Mr. Marvin K. Collie, Houston	1974
Mr. Hayden W. Head, Corpus Christi	1975
Mr. B. K. Johnson, San Antonio	1975
Mr. Jack S. Josey, Houston	1974
**Mr. Thomas H. Law, Fort Worth	1976
Mr. E. G. Morrison, Austin	1974
**Mr. Benno C. Schmidt, New York, New York	1976
Mr. Preston Shirley, Galveston	1974
*Mr. Allan Shivers, Austin	Regent Representative
Mr. Robert Strauss, Dallas	1975
Mr. Jack C. Vaughn, Dallas	1975
**Mr. Gail Whitcomb, Houston	1976
**Mr. Gene M. Woodfin, Houston	1976

Ex-Officio

Charles A. LeMaistre, M. D., Austin

III. RATIFICATION (AFFILIATION AGREEMENT). --The following affiliation agreement is reported for ratification:

System Nursing School

20. Affiliation Agreement with Haltom General Hospital of Fort Worth, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreement with Haltom General Hospital of Fort Worth be ratified and that the Chairman be authorized to execute the agreement.

The agreement conforms to the model agreement approved by the Board and has been approved both as to form and content by appropriate administrative officials.

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

March 15, 1974
 May 3, 1974

Mar. 15 Board of Regents' Meeting
 Apr. 26 U. T. Austin: Dedication
 of System Nursing School
 Building
 May 3 Board of Regents' Meeting

1974

S	M	T	W	T	F	S	S	M	T	W	T	F	S	
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31														
APRIL							OCTOBER							
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23	24	25	26	27	28	29	29	30	31					
30														

1973-74 Holiday Schedule

May 27 Memorial Day
 July 4 Independence Day
 Aug. 27 Lyndon Baines Johnson's
 Birthday

Commencement Exerciese

May 11 U. T. El Paso
 May 13 Houston Dental Branch
 May 17 U. T. Arlington
 May 18 U. T. Austin
 U. T. Dallas
 U. T. Permian Basin
 May 27 Dallas Medical School
 Dallas G. S. B. S.
 June 1 San Antonio Medical School
 San Antonio Dental Branch
 San Antonio G. S. B. S.
 June 2 Galveston Medical School
 Galveston G. S. B. S.
 June 7 Public Health School
 June 9 Houston Medical School
 Houston G. S. B. S.
 Aug. 18 Dallas Allied Health
 Sciences School
 Aug. 23 Galveston Allied Health
 Sciences School
 * U. T. San Antonio

* No spring commencement exercises but possibly in August 1974

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

February 1, 1974

	<u>Page</u> <u>C of W</u>
10. U. T. Austin - Texas Union: Expansion of Student Services (Listed on <u>Page 15a</u> of MSA)	28a
14. U. T. Dallas: Consideration of Contract for Use of Certain Facilities by Outside Nonprofit Organization (The Southwest Legal Foundation) (Listed on <u>Page 22</u> of MSA)	30
21. University Cancer Center: Proposed Acceptance of Grant from Federal Agency and Transfer of Funds from M. D. Anderson Hospital and Tumor Institute to Environmental Science Park at Smithville for Research Facility (To be Distributed at the Meeting)*	34
22. U. T. Austin - McDonald Observatory: Appropriation and Authorization to Advertise for Bids for Waterlines **	34a
3. Board of Regents - Regents' <u>Rules and Regulations</u> , Part One: Recommended Amendments to Chapter III, Section 6 (Tenure) (Listed on <u>Page 7</u> of MSA)	35
11. U. T. Austin: Public Interest Research Center, Inc. (Listed on <u>Page 15a</u> of MSA)	40

* See Page 34 for revised title.

** See Page 34a for revised title.

DOCUMENTATION

Frank Fleming

10. U. T. Austin - Texas Union: Expansion of Student Services. --
With the exception of a small auditorium and a reception area, the present Texas Union West facility is substantially the same structure that was erected in 1933 when U. T. Austin had a student enrollment of less than 7,000, and the facility is in substantially the same condition as it was when it was first constructed.

Several years ago the Board of Regents committed \$3 million out of the Permanent University Fund to expand the Union facilities in order to better serve the greatly enlarged student body. Unfortunately, for several successive years each incoming student president and Union Board undertook to revise substantially the Union East architectural program and plans endorsed by the preceding president and Board, until with a sense of frustration the project architects were terminated and paid off, and the project was indefinitely postponed.

Fortunately, during the past 60 days Mr. Frank Fleming of Dallas, a student member of the present Union Board, has worked actively and cooperatively with the U. T. Austin administration, the Texas Alcoholic Beverage Commission and the U. T. System Office of Facilities Planning and Construction, and as a result of that effort there has been developed a broad, far-reaching and specific program for a dramatic increase in student services that can and will be rendered by the Texas Union.

Accordingly, it is recommended by the Union Board, Vice President Brown, President Spurr and Chancellor LeMaistre that:

- a. The existing Union West building be remodeled and renovated at a project cost not to exceed \$3 million. (This building was constructed in 1933 and has not been substantially updated since that time.)
- b. A new Union East building be constructed at an estimated project cost of \$3 million. (This is a reduction of approximately 50% in the size of the project previously authorized.)
- c. A corporation be established (with the directors to be appointed annually by the Board of Regents) to obtain a mixed beverage permit from the Alcoholic Beverage Commission and the approval of all necessary governmental agencies for the serving of alcoholic beverages in designated areas of the Union West building. A beer and wine permit allows the alcoholic beverages to be taken off the premises and to be consumed both on and off the premises. The mixed beverage permit prohibits any alcoholic beverage from being taken off the premises and limits the sale and use of alcoholic beverages to certain enclosed designated areas in the building. (A similar arrangement can be made for the Union East building when it is completed.)

- d. Funds in an amount not to exceed \$3 million be appropriated out of Permanent University Fund bond proceeds to cover the cost of remodeling and renovating the Union West building. (This appropriation fulfills a commitment made by the Board of Regents several years ago to improve Texas Union facilities.)
- e. \$3 million in Texas Union bonds be sold and the Texas Union fee be established at a level that is presently authorized by statute and that is required to service the bonds and meet the other obligations currently being serviced by the fee. (The Union fee will ultimately provide funds for the construction of the Union East building and for part of the operating funds for both Union West and Union East.)
- f. The Legislature be requested to amend the Texas Union statute to permit the construction and operation of the Union East building.
- * g. An architect be appointed to prepare plans for the renovation and remodeling of the Union West building and the construction of the Union East building. (A list of architects will be presented at the meeting.)
- h. Dr. Spurr be requested to appoint an ad hoc student-faculty building committee to serve as consultants to the U. T. System's Office of Facilities Planning and Construction and to the project architects in connection with the planning and design of the remodeling and renovation of the Union West building and of the construction of the new Union East building.
- i. The University administration be authorized and directed to explore the possibility of exchanging (either by sale or long term lease) a small tract of land out of the Brackenridge Tract for a much larger tract of land on Lake Travis owned by the L. C. R. A. in order to provide a large recreational area for student use, which area would be managed by the Texas Union Board.

* Below is a list of Architects proposed by the Administration:

Peters and Fields	Austin, Texas
Jessen Associates, Inc.	Austin, Texas <i>ajj</i>
Calhoun Tugate & Jackson	Houston, Texas
Coffee & Grier	Austin, Texas

14. Consideration of Contract for Use of Certain Facilities by Outside Nonprofit Organization. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that the attached agreement be approved and that the Chairman of the Board be authorized to execute the same after it is approved as to content by the Deputy Chancellor for Administration and as to form by a University Attorney.

AGREEMENT

THIS AGREEMENT is made and entered into on the date last herein written, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, acting for and on behalf of THE UNIVERSITY OF TEXAS AT DALLAS (the "University"), and THE SOUTHWESTERN LEGAL FOUNDATION (the "Foundation").

RECITALS

A. The Foundation is an independent educational institution engaged in professional continuing education activities which are national and international in scope.

B. The governing bodies of the University and the Foundation deem it to be to the mutual advantage and benefit of the University and of the Foundation that the Foundation be housed on the campus of the University..

C. The University now has under construction a building on its campus in Dallas County, Texas (the "Building"), tentatively named "Environment Sciences Building," which is adaptable to use by the Foundation on the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of such mutual benefits and advantages and of the mutual promises and covenants herein contained, it is agreed between the University and the Foundation as follows:

1. The Building will be completed and equipped by the University at its expense in accordance with plans and specifications to be agreed between representatives of

the University and the Foundation, and, when completed, will be occupied by the Foundation as its principal office and place of business free of rental or other charge except as herein specifically provided. The Building will be appropriately named by the Board of Regents after consultation with the governing body of the Foundation, and the University will place signs for identification of the Foundation and for guidance of third parties at appropriate locations on the campus and on the exterior of the Building.

2. It is recognized that, while the primary right to occupy the Building and to make use of its facilities will be in the Foundation, certain of the auditorium and classroom space may not be needed by the Foundation for continuous day-to-day use, but may be used by the Foundation only intermittently in accordance with the scheduling of its activities and programs. By prior agreement between the Foundation and the University, the University may make use of such auditorium and classroom space in the Building if and to the extent that such use by the University does not interfere with the use thereof by the Foundation or the scheduling of its activities. Similarly, if the Foundation has need to use any of the University's facilities outside of the Building on an intermittent basis, by prior agreement between the Foundation and the University, it may use such facilities if and to the extent that such use by the Foundation does not interfere with the use thereof by the University or the scheduling of its activities.

3. The Building will be maintained by the University at its expense in the same condition and state of repair that it generally maintains the other buildings on the campus of the University. The Foundation will reimburse the University for the cost of repairing any damage or unusual wear and

tear sustained by the Building or its furnishings as the result of the actions or neglect of the Foundation or its agents, servants, employees, students, or guests.

4. Utilities and custodial services for the Building will be provided by the University. The University will bill the Foundation periodically for the out-of-pocket costs incurred by the University in providing utilities and custodial services, and the Foundation shall reimburse the University for the amount of such costs promptly after receipt of such statements. If any use is made by the University of any portion of the Building during the applicable period, appropriate adjustments of such costs shall be made.

5. If the Building shall be damaged or destroyed by fire, storm, flood, or other force majeure, the Building will be restored to its former condition by the University at its expense, but the University shall have no liability to the Foundation for any damage to or destruction of Foundation property as a result of such occurrence.

6. The Foundation agrees that it will observe reasonable rules and regulations from time to time promulgated by the University which generally govern the operation of buildings on its campus.

7. The University recognizes that the Foundation is a separate independent institution governed by its own Trustees and officials, and that neither the Foundation nor any of its activities, programs, finances, resources, or personnel are in any way subject to control or direction by the University or any governing body or officials of the University. The Foundation recognizes that it has no claim on the University for financial or educational support.

8. It is recognized that the principal motivations of the University in furnishing use of the Building to the Foundation are the University's desire to fulfill its mission of public service by providing a much-needed location for the furtherance of the continuing education needs of an important segment of society and to benefit from the very considerable prestige which the Foundation will bring by its physical presence on the University's campus. Therefore, the Foundation agrees that insofar as is reasonably practicable it will conduct its activities in the Building and on the University's campus, and, that insofar as is reasonably practicable, in its stationery and publications it will clearly indicate, not that it is a constituent part of the University, but that its principal office and place of business is located on the University's campus.

9. This agreement shall remain in force until terminated by either party on not less than two years' written notice to the other. At or prior to the effective date of any such termination, the Foundation shall vacate the Building and surrender its right of occupancy hereunder.

THIS AGREEMENT is executed in multiple originals on this _____ day of February, 1974, to be effective immediately.

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM
FOR AND ON BEHALF OF
THE UNIVERSITY OF TEXAS AT DALLAS

Secretary

By: _____
Its Duly Authorized Chairman

ATTEST:

THE SOUTHWESTERN LEGAL FOUNDATION

Secretary

By: _____
Its Duly Authorized President

21. University Cancer Center (M. D. Anderson) - Environmental Science Park, ~~Buescher Division~~ at Smithville: Acceptance of EDA Grant No. 08-01-01526, Appropriation of Matching Funds, and Appointment of Project Architect. --

An "Offer of Grant" has been received from the Economic Development Administration, United States Department of Commerce, to provide financial assistance in the construction of facilities at the Environmental Science Park, Buescher Division, near Smithville, Bastrop County. The grant amount offered is 50% of the estimated total project cost of \$2,500,000.00, but not to exceed \$1,250,000.00. The project will consist of an interpretive center, conference center, laboratories, housing and dining facilities with a gross area of approximately 46,000 square feet.

President Clark and System Administration recommend that the Board:

- a. Accept the Grant No. 08-01-01526 offered by the Economic Development Administration in the amount of \$1,250,000.00.
- b. Appropriate \$1,000,000.00 from M.D. Anderson Account No. 187600 - Remodeling of Service Areas, and \$250,000.00 from M.D. Anderson Account No. 101751 - General Funds Unappropriated Surplus, as matching funds for the grant, and approve a total project cost of \$2,500,000.00.
- * c. Appoint a Project Architect from a list to be submitted at the meeting for the preparation of preliminary plans and specifications to be submitted to the Board for approval at a future meeting.

* Below is the list of Architects proposed by the Administration:

Kenneth E. Bentsen Associates	Houston, Texas
Coffee and Crier, Architects and Planners	Austin, Texas
Pfluger and Polkinghorn, Architects	Austin, Texas
Wilson, Stoeltje & Martin, Architects and Planning Consultants	Austin, Texas
Barnes Landes Goodman & Youngblood, Architects	Austin, Texas
Emerson, Fehr & Newton, Architects and Planners	Austin, Texas
Kuehne and Turley, Architects	Austin, Texas

22. U. T. Austin - McDonald Observatory: Approval of Study and Estimates by Freese, Nichols and Esmond with Respect to Water Source; Special Committee to Approve Final Plans and Specifications and Advertise for Bids, and Appropriation Therefor. --

At the Regents' Meeting held September 14, 1973 (ratified October 26, 1973), authorization was given for the drilling of an exploratory water well on the McIvor Ranch and Freese, Nichols and Esmond were retained to make an engineering study and cost estimate for piping from the well site to the existing system. At the Regents' Meeting held October 26, 1973, a contract for drilling the well was authorized. At the Regents' Meeting held on December 7, 1973, a report was received that the first well did not produce sufficient water and a contract for the drilling of a second well was authorized. An adequate water supply can be provided from the two wells now drilled and capped.

In accordance with the authorization also given at the Board meeting held on September 14, 1973 (ratified October 26, 1973), the existing well at Mount Locke is to be reworked and remain a part of the water supply system after the new addition to the system is installed and in use.

The engineering study and estimate for piping the water from the two wells to the existing system has been completed by the Project Engineers, Freese, Nichols and Esmond at an estimated project cost of \$163,000.00.

President Spurr and System Administration recommend that the Board:

- a. Approve the study prepared by the Project Engineer and authorize the Project Engineer, Freese, Nichols and Esmond, to complete final plans and specifications for the water supply line, including pumping equipment and storage.
- b. Authorize the Committee appointed by the Board at the Regents' Meeting on September 14, 1973 (ratified October 26, 1973), consisting of President Spurr, Deputy Chancellor Walker, Committee Chairman Erwin, and Regents Bauerle and Shivers, to approve the final plans and specifications and authorize advertisement for bids.
- c. Appropriate \$250,000.00 from the Available University Fund for McDonald Observatory water supply system, including drilling, testing, piping and pumping equipment, electrical power supply, right-of-way easements, engineering and consultant fees, construction costs, and other related expenses in connection with this project.

3. Board of Regents - Regents' Rules and Regulations, Part One: Recommended Amendments to Chapter III, Section 6 (Tenure). -- Though you have received a copy of the following communication, it is included in this report so as to complete the Material Supporting the Agenda for this meeting:



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

January 29, 1974

MEMORANDUM

TO: Members of the Board of Regents

Mr. McNeese, Chairman
Mr. Williams, Vice-Chairman
Dr. Bauerle
Mr. Clark
Mr. Erwin
Mr. Garrett
Mrs. Johnson
Dr. Nelson
Mr. Shivers

FROM: Charles A. LeMaistre, M.D. *Cal*
Chancellor

You will recall that there is an item in the Committee of the Whole agenda for February 1, 1974 which proposes to amend the existing Rules and Regulations to permit the University of Texas of the Permian Basin and the University Cancer Center to implement seven year term appointments in lieu of the traditional tenure plan already recognized by the Rules and Regulations. These amendments are to implement the approval in principle of this concept by the Board on December 7, 1973.

In the narrative preceding the proposed amendments in the MSA book notice is given that President Spurr, following meetings of his faculty, might request to speak to the matter at the meeting. In a letter to me dated January 28, 1974, copy attached, President Spurr indicates that his views and those of his faculty could be well represented by the distribution to the Board of his letter dated December 21, 1973, and the report of the U.T. Austin Committee of Counsel on Academic Freedom and Responsibility dated January 4, 1974. These two documents are attached for your review and information.

It is my understanding that the distribution of these documents will replace any statement on this matter by President Spurr at the Board meeting, although, of course, he will be available to respond to your questions.

CAL:mg
attachments

~~cc:~~ Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. William Knisely
Dr. James Wagener

Mr. Art Dilly
Mr. Mike Quinn
Dr. Stephen H. Spurr



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

January 28, 1974

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

Dear Dr. LeMaistre:

Thank you for your January 21 letter transmitting the most recent proposed amendments to the Regents' rules allowing for implementation of a term appointment plan at UT-Permian Basin and the University Cancer Center. As I indicated to you in my letter of December 21, my preference is that the Regents' rules remain essentially as they are at present. Should the proposed amendments receive Regental approval, however, I am pleased to note that the phrase "seven-year term appointment" has now replaced the earlier wording that associated tenure with term appointment.

While my basic feelings on this matter continue to be those expressed in my December 21 letter, may I also transmit to you the action of our University Council in endorsing without a dissenting vote the position of the Committee of Counsel on Academic Freedom and Responsibility expressed in its letter of January 4, 1974. A copy of this letter was sent to you earlier, but I am taking the liberty of enclosing a duplicate. In my view, the Committee's letter is a full and appropriate expression of the sentiment of the UT-Austin faculty on this matter. Should you wish to share my letters with the Board of Regents, may I ask that you include the January 4 letter from the Academic Freedom Committee as well.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

Enclosure



THE UNIVERSITY OF TEXAS AT AUSTIN
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES
AUSTIN, TEXAS 78712

PRESIDENT'S OFFICE UNIVERSITY OF TEXAS AT AUSTIN
REC'D JAN 4 - 1974
REFER TO _____
HANDLE _____
SUBMIT & RETURN _____
FILE OR DISCARD _____

Department of Economics

January 4, 1974

Dr. Stephen H. Spurr, President
The University of Texas at Austin
MAI 400

Dear Dr. Spurr:

We of the Committee of Counsel on Academic Freedom and Responsibility wish to inform you of the very serious misgivings we have concerning the Board of Regents' proposal to amend the Regents' Rules in order to allow UT Permian Basin and the UT Cancer Center to substitute renewable seven-year faculty appointments for the tenure system which this University and the other UT System components have long enjoyed. We trust that you will deem it in order to forward this expression of our strongly held views to Chancellor LeMaistre.

Since our Committee has been engaged in the study of tenure matters, we earnestly hope that our views will be taken into account before any proposed change such as the current one is finally adopted. Our report with recommendations concerning proposed amendments in the Regents' Rules to specify financial exigency, decline in enrollment or change in academic program as grounds for terminating tenured as well as nontenured faculty members is contained in D & M 11070-79, and the University Council's action in approving our recommendations is found at D & M 11083-91. We would like to state that our Committee recognizes the need for strengthening the provisions regarding the responsibility of faculty members in the performance of their duties and to report that a special committee of the Faculty Senate is presently drafting proposed recommendations which would accentuate these responsibilities.

We are convinced, however, that the tenure principle is educationally sound and that it has worked well on this campus and elsewhere in the UT System. We are not impressed with the few institutions elsewhere--usually small, private ones in dire financial straits--which have modified or abandoned tenure, and we certainly would not want to see the UT System associated with them in any way. We believe that the proposal, if adopted, would seriously hinder the recruitment of high-calibre faculty members at the two component institutions immediately concerned. Furthermore, we believe that

Dr. Stephen H. Spurr
January 4, 1974

Page 2

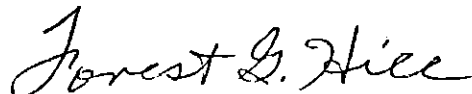
such proposed action would diminish the esteem of the UT System and its components, and thereby hinder faculty recruitment at all the component institutions. Even the announcement of the proposed action has led to fears that the proposed plan might be imposed some day on the other component institutions. Such fears, even if groundless, will have a harmful influence throughout the UT System unless they are obviated by immediate rejection of the proposed action.

We need not remind you how long the tenure system has been part of the Regents' Rules, enabling this University to serve with distinction as a model for the state and region. On October 16, 1967 the Coordinating Board made tenure a matter of public policy in this state by promulgating its statement on "Academic Freedom, Tenure, and Responsibility for Faculty Members in Texas Public Colleges and Universities," published as its Policy Paper Number 1. Very recently the Keast Commission on Faculty Tenure completed its comprehensive study and fully re-endorsed tenure as an essential component of higher education nationally.

We are of the unanimous opinion that to reject tenure anywhere in the UT System would be an unwise and unfortunate move, and one very likely to have damaging consequences throughout the System. We firmly believe that the vast majority of faculty members not only on this campus but throughout the System share these views. In any event, we think that such a large change in the Regents' Rules--even if applicable to only one or two component campuses--should not be contemplated except on the basis of thoroughgoing consideration by the component faculties of the UT System.

Sincerely yours,

F. Lanier Cox
David J. DeLaura
Samuel P. Ellison, Jr.
Ira Iscoe
R. Neill Megaw
Emmette S. Redford



Forest G. Hill, Chairman
Committee of Counsel on
Academic Freedom &
Responsibility

FGH:bf
CC: Members of the Committee



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

President

December 21, 1973

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

Dear Dr. LeMaistre:

I acknowledge receipt of your memorandum of December 18th regarding amendments to the Regents' Rules and Regulations to permit implementation of the term tenure policy at The University of Texas of the Permian Basin and the University Cancer Center, and have taken the liberty of asking for review of these recommendations by the faculty Committee of Counsel on Academic Freedom and Responsibility.

As you know, and as Vice President Stanley Ross has indicated in his letter to you on the subject, we at The University of Texas at Austin believe strongly in our existing tenure policy and are opposed to the concept of "term tenure" in that, in reality, it is a term appointment policy and not a tenure policy in any real sense of the word. For this reason, I would much prefer that Part One, Chapter III, Section 6 of the Regents' Rules and Regulations remain essentially as it currently stands. I would concur with President Peter Flawn of The University of Texas at San Antonio that, if the Regents are determined to establish term appointment system at The University of Texas of the Permian Basin, this be done through the addition of a single paragraph authorizing exceptions to the general policy as recommended by the Chancellor and approved by the Board of Regents. You will recall that we took such an action with regard to the sections of the Regents' Rules and Regulations dealing with Graduate School policy.

At an earlier date, you circulated to the academic institutions proposed changes in the Regents' Rules and Regulations dealing with the termination of tenure under extraordinary conditions. As you are aware, the University Council approved recommendations of the Committee of Counsel on Academic Freedom and Responsibility which, I believe, have been forwarded to you. If not, a telephone call to my office will bring them to your desk. These recommendations, were, however, classified as major legislation and enough protests have been received that it is mandatory under our institutional procedures to discuss the matter at a General Faculty meeting. It is my understanding that such a General Faculty meeting will be called in late January for this purpose. At such time as action by The University of Texas at Austin faculty is taken, I shall make my recommendations to you at the same time that I forward the faculty's action.

Sincerely yours,

Stephen H. Spurr

SHS:gp

cc: Dr. Harold C. Bold
Dr. Forest G. Hill

11. U. T. Austin: Public Interest Research Center, Inc. --When TexPIRG was on the agenda for the meeting on October 26, 1973, James R. Meadows had requested and had been granted five minutes to speak on this subject. Since the item was withdrawn at that meeting, the request was renewed if and when it appeared on the agenda.

Mr. Meadows has submitted the following written presentation:

REVISED 1/30/74

I. PURPOSE

I am here today representing Young Americans for Freedom and asking the Board of Regents to refuse TexPIRG's request to use the University as a collection agency for PIRG's funds .

II. REASONS

I ask you to refuse TexPIRG's request because said use of the University would be illegal, inequitable, and unnecessary. Rather than grant this request outright, I ask as an alternative to refusal that you delay the decision until the opinions of others who are involved can be presented, because there is no great need for a quick decision.

III. JUSTIFICATION

A. Refusal

1. Legality

On page 18 of Attorney General John Hill's opinion, it is stated that the Regents cannot authorize this request unless it is "pursuant to regulations comporting with equal protection and due process constitutional requirements." Any funds collected by the state or any of its auxiliary enterprises, such as U.T., become state funds regardless of whether they are sent to the Treasury or they are restricted trust funds. If TexPIRG's request is granted, I would be deprived of Equal Protection in that state support and funding is provided to an organization with views clearly different from my own, and I cannot compete on an equal basis. Further, I would be deprived of due process because the Regents would be making an arbitrary decision, clearly outside the limitations and restrictions provided by law.

2. Equitability

Because these funds, by definition, are the property of all persons of the State, the Regents could not equitably deny me access to similarly collected moneys. If you grant TexPIRG's request, you face the possibility of similar requests from all 360-odd student organizations, many of which can or will be able to show as much cause as TexPIRG. I promise you, YAF will make such a request, and it is my understanding that the Young Socialists Alliance intends to, also.

Further, TexPIRG has proffered no definition of the "public interest," mainly because none exists. It is ludicrous for one organization, composed of people with imperfect knowledge, to claim that it knows what is best for the other 200 million of us.

3. Necessity

University collection of fees is unnecessary because if TexPIRG is indeed as popular and necessary as we have heard, it should have no trouble in being supported by students or the public, giving voluntarily. Indeed the meager funds collected by the University would be insignificant compared to what could be collected from the many avid supporters of this organization.

A. Delay of the Request Decision

If you do not wish to refuse this request outright, I ask you to at least delay granting it. This is not a matter which is restricted to the University community; Tex PIRG intends to "research" something, probably other Texans or Texas institutions. Perhaps you would be wise to elicit the opinions of Texans of experience and knowledge, who might be effected by TexPIRG's activity, before you "sic" PIRG on them. I have personally talked to many people, all of whom pay taxes to support this institution, about this situation, including several members of the Legislature. They

all expressed a great deal of interest in TexPIRG and its possible operation using University-collected moneys. Surprisingly, many did not know that PIRG proposed to use the University in this way, and some seemed rather distressed.

Once the elected officials and chief civil servants of the state, who incidentally are for the large part deemed to be responsible to and representative of the "interest of the public", are made aware of the nature and purpose of TexPIRG and its plans for fee collection through the University, they may choose to endorse TexPIRG heartily as either the legitimate defender of the "public interest", or "necessary and desirable" in carrying out the education functions of the University. You might then decide that this response gives you strong grounds on which to approve PIRG's request.

A delay of this sort will cost TexPIRG nothing, as fee collection could not begin before the spring semester. A month's delay would give you time to consider TexPIRG's proposal, evaluate it in the light of the opinions of other state and civic leaders, and make an intelligent, well-grounded decision.

Meeting of the Board

MEETING OF THE BOARD OF REGENTS
(continued from B of R -1, first section)

D. RECONVENE. --The Board of Regents will reconvene to resolve into Executive Session of the Committee of the Whole under Sec. 2(g) of H. B. No. 3 of the 63rd Legislature, R. S. 1973, to consider:

1. Board of Regents: Appointment of Board of Directors of University Cancer Foundation, Inc.
2. U. T. Arlington: Appointment of Chief Administrative Officer
3. Galveston Medical Branch: Appointment of Chief Administrative Officer
4. Houston Health Science Center: Appointment of Chief Administrative Officer

After the Executive Session, the Board of Regents will reconvene in open meeting.

MEETING OF THE BOARD OF REGENTS
(After the Executive Session of the Committee of the Whole)

E. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee Chairman Williams
2. Academic and Developmental Affairs Committee by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee Chairman Erwin
4. Land and Investment Committee by Committee Chairman Garrett
5. Medical Affairs Committee by Committee Chairman Nelson
6. Board for Lease of University Lands by Regent Garrett (Vice-Chairman of the Board for Lease)

F. REPORTS OF SPECIAL COMMITTEES

Report of Special Committee on Brackenridge Tract Including Recommendations for Release by City to Certain Rights in 1-1/3 Acre Tract Adjacent to LCRA Property and Release by Board of Regents to any Interest in Red Bud Island Park. --The following report of the Special Committee on the Brackenridge Tract has been received for submission:

The Special Committee on the Brackenridge Tract appointed by the Chairman of the Board made certain recommendations to the Board of Regents at the December 7, 1973, meeting with regard to the Municipal Golf Course Lease, easements and street deeds to the City of Austin and an agreement for the relocation of a portion of Red River Street. These basic agreements were approved by the Board and by the City Council of Austin at its meeting held on December 13, 1973. The Special Committee of the Board of Regents and the Special Committee of the City of Austin requested the staff to continue its studies with regard to that certain 1-1/3 acre tract out of the D. J. Gilbert Survey, Austin, Travis County, Texas, located adjacent to the LCRA property, upon which is located the approach to Red Bud Trail from Lake Austin Boulevard, together with the legal problems surrounding the title to an island located in the Colorado River just below the dam known as Red Bud Island Park.

The Special Committee on the Brackenridge Tract recommends approval of the following action:

1. A release by the City of Austin of the perpetual lease or easement as to the 1-1/3 acre triangular tract of land located at the northwest corner of the intersection of Red Bud Trail and Lake Austin Boulevard and lying adjacent to the LCRA facilities subject only to the City retaining an easement for Red Bud Trail and the necessary drainage easements appurtenant thereto.
2. Release or Quit Claim Deed by the Board of Regents of The University of Texas System of any and all rights it might have in "Red Bud Island Park" located in the Colorado River immediately below the dam.

It is recommended by the Committee that the Chairman of the Board of Regents be authorized to execute any and all instruments that are necessary to accomplish these actions.

G. EXECUTIVE SESSION ITEMS REQUIRING ACTION

1. Board of Regents: Appointment of Board of Directors of University Cancer Foundation, Inc.
2. U. T. Arlington: Appointment of Chief Administrative Officer
3. Galveston Medical Branch: Appointment of Chief Administrative Officer
4. Houston Health Science Center: Appointment of Chief Administrative Officer

H. REPORT OF COMMITTEE OF THE WHOLE

I. ADJOURNMENT

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
February 1, 1974

STRICTLY
EXECUTIVE SESSION

	<u>Page No.</u>
1. University Cancer Foundation, Inc. : Appointment of Board of Directors	Below
2. Selection of Chief Administrative Officers	
a. U. T. Arlington	Below
b. Galveston Medical Branch	2
c. Houston Health Science Center	4

1. University Cancer Foundation, Inc. : Appointment of Board of Directors. --

2. Selection of Chief Administrative Officers
 - a. Selection Committee for Chief Administrative Officer of U. T. Arlington: Report. --Chancellor LeMaistre has received the report of the Selection Committee for the Chief Administrative Officer of The University of Texas at Arlington and is in final discussion with the prospective nominee. He will make a report and recommendation to the Board at the meeting on February 1, 1974.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
February 1, 1974

STRICTLY
EXECUTIVE SESSION

	<u>Page No.</u>
1. University Cancer Foundation, Inc. : Appointment of Board of Directors	Below
2. Selection of Chief Administrative Officers	
a. U.T. Arlington	Below
b. Galveston Medical Branch	2
c. Houston Health Science Center	4

D. Reed Cole and other sources
B. Ath. Council - Regents' nominee
Stewart P. Dwyer, Major General
(Retired)

1/29/74

~~1/29/74~~

Betty Rome - Your information, I believe CAN will make this report at the Board Meeting - It has not yet been cleared by all members of the Committee. However this may be of help to you.
Aht

BOARD OF REGENTS' MEETING

February 1, 1974

Committee of the Whole - Executive Session

U.T. Arlington: Report of Selection Committee for the President

As Chairman of the Selection Committee for the President of The University of Texas at Arlington, Chancellor LeMaistre reports that the Committee recommendation is Dr. Wendell H. Nedderman, currently serving as Acting President, and requests approval of the Board to appoint him President effective February 1, 1974.

Chancellor LeMaistre further recommends that effective with his appointment as President, Dr. Nedderman's salary (with house and utilities) be \$44,000 annually, with \$28,000 from general revenue and \$16,000 from development funds.

*1 copy to each of the following
Chancellor
Secretary
Dr. LeMaistre
Dr. Ransom
Mr. Walker
Dr. Knisely
Dr. Wagener
Mr. Dilly
Mr. Quinn*

Original + 1 xc to Secretary to the Board of Regents

- xcs: Dr. LeMaistre
- Dr. Ransom
- Mr. Walker
- Dr. Knisely
- Dr. Wagener
- Mr. Dilly
- Mr. Quinn

Date: 1/18/74
AHD:mg

b. Selection Committee for Chief Administrative Officer of Galveston Medical Branch: Report. --

As Chairman of the Selection Committee for the President of The University of Texas Medical Branch at Galveston, Chancellor LeMaistre reports that the unanimous Committee recommendation is Dr. William C. Levin and requests approval of the Board to appoint him (1) President-Designate effective February 1, 1974, and (2) President effective September 1, 1974.

Chancellor LeMaistre has concurred with the assignment of responsibilities for Dr. Levin developed cooperatively by President Blocker, Vice-President Thompson, and President-Designate Levin, and these are set forth below for the information of the Board.

There will be no adjustment in Dr. Levin's compensation as a result of his appointment as President-Designate.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

OFFICE OF THE PRESIDENT
PHONE: SO 5-1902

January 2, 1974

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

Dear Dr. LeMaistre:

Dr. Levin, Mr. Thompson and I have discussed the attached outline of responsibilities for the President-Designate and with your concurrence would like to put this into effect as of February 1, 1974.

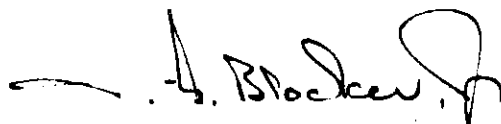
Sincerely yours,

T. G. Blocker, Jr., M.D.
President

TGB/cb
Enclosure

In order to achieve a smooth transition and to assure continuity of administrative leadership, the President-Designate of the University of Texas Medical Branch shall be assigned the following responsibilities from February 1, 1974, until he assumes the office of President:

1. He shall familiarize himself with the administrative policies of the University of Texas System and the University of Texas Medical Branch.
2. He shall attend administrative council meetings of the Office of the President and shall participate in discussions dealing with policies of the institution.
3. He shall attend the Advisory Councils (ex-officio) of the School of Medicine, Allied Health Science School and Hospital Staff.
4. He shall participate in budgetary conferences with the President and between the Dean of the School of Medicine and departmental chairmen; between the Dean of the School of Allied Health Sciences and departmental chairmen; and between the Vice-President for Business Affairs and Hospital Services and the departmental heads of the hospitals and service divisions.
5. He shall also participate in budgetary conferences relating to the Marine Biomedical Institute and the Institute of Humanities in Medicine.
6. He shall participate with the Dean of the School of Medicine and the President in the appointment of advisory selection committees for departmental chairmen, and in the final choice of departmental chairmen, to be recommended to the Chancellor and the Board of Regents.
7. He shall participate with the President in reviewing all applications for support to be submitted to private foundations.
8. He shall participate in activities of the Alumni Association of the University of Texas Medical Branch.
9. He shall participate in the planning for upgrading of the continuing education program of the UTMB.
10. He shall participate in planning for the expansion of the development program of the UTMB.
11. He shall attend meetings of the Board of Regents at their invitation.
12. He shall be responsive to requests or suggestions from the Chancellor of the University of Texas System.
13. He shall act for the President of the UTMB during the President's absence.
14. He shall be available for other assignments which may be given him by the President of the UTMB or by the Chancellor.



- c. Selection Committee for Chief Administrative Officer of Houston Health Science Center: Ratification of Appointment of Charles A. Berry, M. D., President. --In the Executive Session of the Committee of the Whole of the Board of Regents' meeting held on December 7, 1974, Chancellor LeMaistre took the opportunity to report that the Selection Committee for the Chief Administrative Officer of The University of Texas Health Science Center at Houston appointed by the Chairman of the Board of Regents had recommended that Charles A. Berry, M. D., be named President of The University of Texas Health Science Center at Houston. Dr. LeMaistre also recommended that Dr. Charles A. Berry be named to this position, and in the Committee of the Whole by unanimous vote he was so named. However, it was strictly understood that there would be no announcement made until Dr. Berry could clear all pending matters with NASA. It is recommended here that the recommendation of Chancellor LeMaistre to name Dr. Charles A. Berry, President of The University of Texas Health Science Center at Houston, effective April 1, 1974, be ratified and in all things confirmed.