

MATERIAL SUPPORTING THE AGENDA

Volume XXIXb

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

February 11-12, 1982
April 7-8, 1982

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

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

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee.

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

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: **February 11-12, 1982**

Meeting No.: **783**

Name: _____

CONFIDENTIAL

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
201 West 7th Street, Austin, Texas

Host Institution: The University of Texas at Austin

Thursday, February 11, 1982

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

Committee Meetings

Health Affairs Committee
Regents' Meeting Room

Finance and Audit Committee
Second Floor Conference Room

Academic Affairs Committee
Second Floor Conference Room

Buildings and Grounds Committee
Regents' Meeting Room

Land and Investment Committee
Regents' Meeting Room

If time Executive Session
permits Regents' Committee Room

Friday, February 12, 1982

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

Executive Session (if not completed on
Thursday afternoon)

Reports of Standing Committees

Executive Committee
Finance and Audit Committee
Academic Affairs Committee
Health Affairs Committee
Buildings and Grounds Committee
Land and Investment Committee

Meeting of the Board of Regents

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor Walker	471-1743
Dr. Jordan	471-3029
Dr. Mullins	471-5014

Airlines:

Braniff International	476-4631
Continental	477-6716
Southwest	926-1221
Texas International	477-6441

Hotels:

Driskill	474-5911
Sheraton Crest	478-9611

Meeting of
the Board

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

Date: February 11, 1982

Time: 1:00 p. m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee as listed in the Material Supporting the Agenda:

Health Affairs Committee: Chairman Newton
Vice-Chairman Fly, Regent Briscoe
Regents' Meeting Room

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Blumberg, Regent Richards
Second Floor Conference Room

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Blumberg
Vice-Chairman Briscoe, Regent Hay
Second Floor Conference Room

Buildings and Grounds Committee: Chairman Richards
Vice-Chairman Milburn, Regent Powell
Regents' Meeting Room

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Hay
Vice-Chairman Newton, Regent Milburn
Regents' Meeting Room

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a. m. on February 12, 1982.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

If time permits following the meetings of the Standing Committees, the Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda, Page Ex.S-1.

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY,
FEBRUARY 12, 1982

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

Date: February 12, 1982

Time: 9:00 a.m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A.-E. (Page B of R - 1)

F. RECONVENE

G. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
DECEMBER 10-11, 1981

H. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
 2. U. T. Austin - President Flawn
 3. U. T. Dallas - Acting President Clark
 4. U. T. El Paso - President Monroe
 5. U. T. Permian Basin - President Cardozier
 6. U. T. San Antonio - President Wagener
 7. U. T. Tyler - President Hamm
 8. U. T. Institute of Texan Cultures - Executive Director Maguire
 9. U. T. Health Science Center - Dallas - President Sprague
 10. U. T. Galveston Medical Branch - President Levin
 11. U. T. Health Science Center - Houston - President Bulger
 12. U. T. Health Science Center - San Antonio - President Harrison
 13. U. T. Cancer Center - President LeMaistre
 14. U. T. Health Center - Tyler - Director Hurst
 15. Others
- I. IF BUSINESS NOT CONCLUDED ON THURSDAY, RECESS FOR MEETING OF THE BOARD OF REGENTS IN EXECUTIVE SESSION PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

J. RECONVENE TO CONSIDER REPORTS AND RECOMMENDATIONS
FROM THE STANDING COMMITTEES

1. Executive Committee
Committee Vice-Chairman Fly
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1
3. Academic Affairs Committee
Committee Chairman (Mrs.) Blumberg
MSA Page AAC - 1
4. Health Affairs Committee
Committee Chairman Newton
MSA Page HAC - 1
5. Buildings and Grounds Committee
Committee Chairman Richards
MSA Page B&G - 1
6. Land and Investment Committee
Committee Chairman Hay
MSA Page L&I - 1

The agenda for the meeting of the Board of Regents is continued on
Page B of R - 4 following the last tab in the Material Supporting the
Agenda.

Executive Committee

EXECUTIVE COMMITTEE
Committee Vice-Chairman Fly

Date: February 12, 1982

Time: Following the Executive Session of the Board of Regents
or Following the 9:00 a. m. Session of the Board of Regents

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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2. U. T. Austin - Melvin J. Rieger Scholarship Fund in Physics: Recommendation for Sale of Undivided Interest in Real Property Located in Houston, Harris County, Texas (1-L&I-82)	2
3. U. T. Austin: Request to (a) Accept Invitation for Football Team to Participate in Cotton Bowl on January 1, 1982 and (b) Approve Preliminary Budget Covering Expenses Therefor (1-F&A-82)	2
4. U. T. Dallas: Proposed Appointment to the Eugene McDermott University of Texas System Chair Effective Spring Semester 1982 (1-AAC-82)	4
5. U. T. Institute of Texan Cultures: Recommended Award of Contract for Carpet Replacement to Carpet Services, Inc., San Antonio, Texas (4-B&G-82)	4
6. U. T. Austin, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston (U. T. Dental Branch - Houston), and U. T. Cancer Center: Amendments to 1981-82 Budget (3-B-82 and 4-B-82)	5

1. U. T. Arlington: Recommendation for Sale of Land in the City of Forest Hill, Tarrant County, Texas (1-L&I-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the Board approve the sale of Lot 24, Block 6, Twin Oaks Addition to the City of Forest Hill, Tarrant County, Texas, to Mr. Andrew J. Hopkins, Jr., for \$1,500.00 cash.

BACKGROUND INFORMATION

This lot, which contains approximately 13,125 square feet, was the gift of the Arlington Research Institute and was accepted by the U. T. Board of Regents on October 24, 1980. Wayne D. Hagood, M.A.I., estimated the market value on October 28, 1981 at \$1,250.00.

2. U. T. Austin - Melvin J. Rieger Scholarship Fund in Physics: Recommendation for Sale of Undivided Interest in Real Property Located in Houston, Harris County, Texas (1-L&I-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the Board approve the sale of an undivided 6/48 interest in a lot and house located at 1010 Marconi Street, Houston, Harris County, Texas, to Mr. Guy Jackson. Mr. Jackson has offered a total price of \$66,000.00 with a cash down payment of \$10,000.00 and a 10% note in the principal amount of \$56,000.00. The note would provide for monthly payments of \$650.00 for five years, after which the entire principal balance would be due.

BACKGROUND INFORMATION

The property was the home of Ms. Pauline Harpst, who died intestate on April 10, 1963. Mr. Melvin J. Rieger, a distant relative of Ms. Harpst, acquired an undivided 6/48 interest in the property upon her death. Mr. Rieger died on July 9, 1978, leaving his residuary estate to the U. T. Board of Regents to provide scholarships for students majoring in physics. Mr. Rieger's interest was not discovered until recently when a title search was conducted in preparation for the sale by Ms. Harpst's heirs to Mr. Jackson. The other owners are anxious to close the sale as soon as possible because the property has been difficult to sell and a lengthy delay could cause Mr. Jackson to withdraw his offer.

3. U. T. Austin: Request to (a) Accept Invitation for Football Team to Participate in Cotton Bowl on January 1, 1982 and (b) Approve Preliminary Budget Covering Expenses Therefor (1-F&A-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Intercollegiate Athletics Council for Men, President Flawn and the Office of the Chancellor that the Board approve the acceptance of an invitation

for the football team of The University of Texas at Austin to play in the Cotton Bowl on January 1, 1982, and authorize the following preliminary budget to cover the expenses therefor:

Budget

1982 Cotton Bowl

INCOME:

Estimated Income from Bowl	\$1,900,000.00	
Less: Amount to SWC per Conference Policy	<u>1,511,100.00</u>	
Amount Available for Bowl Expenses		<u>\$388,900.00</u>
Less: Complimentary Tickets for Staff, Squad, and Administration, Other Bowl Events		<u>20,000.00</u>
Total Available Income		\$368,900.00

DISBURSEMENTS:

ATHLETIC DEPARTMENT

Salary Supplements	73,006.74
Team Travel and Meal Allowance	25,725.00
Staff Travel and Meal Allowance	16,000.00
Hotel	25,000.00
Squad Incidental Expenses	10,000.00
Local Transportation	10,000.00
Awards	20,000.00
Unallocated Funds	10,000.00
Sports Information Expenses	2,000.00
Film and Photography	<u>2,000.00</u>
Athletic Department Expenses	\$193,731.74

BAND AND CHEERLEADERS

Band Travel, Meals and Lodging	39,000.00
Cheerleaders	<u>1,500.00</u>
Band and Cheerleader Expenses	\$ 40,500.00

TOTAL EXPENSES \$234,231.74

BACKGROUND INFORMATION

This recommendation has the support of Athletic Director Deloss Dodds, the Intercollegiate Athletics Council for Men, and the U.T. Austin Administration, in accordance with the U.T. Austin Bowl Game Policy adopted by the U.T. Board of Regents on October 6, 1962. Actual expenses will be reported to the U.T. Board of Regents in the next appropriate institutional docket.

4. U. T. Dallas: Proposed Appointment to the Eugene McDermott University of Texas System Chair Effective Spring Semester 1982 (1-AAC-82).---

RECOMMENDATION

The Executive Committee concurs in the recommendation of Acting President Clark and the Office of the Chancellor that Dr. Frank M. Bass be appointed to the Eugene McDermott University of Texas System Chair at The University of Texas at Dallas effective for the Spring Semester 1982. Dr. Bass is currently the Loeb Distinguished Professor of Management at Purdue University and will be joining the faculty at U. T. Dallas in the Spring Semester of 1982.

BACKGROUND INFORMATION

Dr. Bass is an internationally recognized marketing scholar who has made seminal contributions to his field. He has been President of the Institute of Management Sciences, the professional organization of academic and practicing management scientists, and Vice President for Marketing Education of the American Marketing Association. He is also past editor of the Journal of Marketing Research. Dr. Bass has occupied a wide range of important advisory positions to government agencies, the courts, and private institutions.

The University of Texas System Eugene McDermott Chair was established by the U.T. Board of Regents on March 15, 1974. It has been previously held by Professor Polykarp Kusch, a Regental Professor at U.T. Dallas.

5. U. T. Institute of Texan Cultures: Recommended Award of Contract for Carpet Replacement to Carpet Services, Inc., San Antonio, Texas (4-B&G-82).---

RECOMMENDATION

The Executive Committee concurs in the recommendation of Executive Director Maguire and the Office of the Chancellor that the Board award a contract for carpet replacement at The University of Texas Institute of Texan Cultures at San Antonio to the lowest responsible bidder as follows:

Carpet Services, Inc.,
San Antonio, Texas

Base Proposal "A" (Type "A" Carpet)	\$115,554.00
Add Alternate "A-1" (Installation of 800 sq. yds. existing carpet and new pad)	<u>3,164.00</u>

Grand Total Recommended Contract Award to Carpet Services, Inc.	<u>\$118,718.00</u>
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It is further recommended that the Chancellor be authorized to sign the contract with Carpet Services, Inc.

BACKGROUND INFORMATION

The 67th Legislature of the State of Texas appropriated \$232,500.00 for carpet replacement at the U. T. Institute of Texan Cultures. Bids were called for and were received and tabulated at 5:00 p.m., C.S.T. on November 30, 1981, at the Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas as follows:

<u>Bidder</u>	<u>Base Proposal "A" (Type "A" Carpet)</u>	<u>Add Alt. "A-1") (Installation)</u>	<u>Bid Bond</u>
Carpet Services, Inc., San Antonio, Texas	\$115,554.00	\$3,164.00	5%
San Antonio Floor Finishers, San Antonio, Texas	119,950.00	4,200.00	5%
Bexar Floor Covering Co., San Antonio, Texas	133,880.00	4,200.00	5%

6. U. T. Austin, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston (U. T. Dental Branch - Houston), and U. T. Cancer Center: Amendments to 1981-82 Budget (3-B-82 and 4-B-82).--

RECOMMENDATION

It is recommended by the Executive Committee, the appropriate chief administrative officers and the Office of the Chancellor that the 1981-82 Operating Budget of the components set forth below be amended as indicated:

The University of Texas at Austin, Page Ex.C - 6
The University of Texas Medical Branch at Galveston,
Page Ex.C - 6
The University of Texas Health Science Center at Houston
(U. T. Dental Branch - Houston), Page Ex.C - 6
The University of Texas System Cancer Center,
Page Ex.C - 6

The source of funds will be from departmental appropriations unless otherwise specified.

THE UNIVERSITY OF TEXAS AT AUSTIN

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
6.	Plant Funds Transfer of Funds	From: Pooled Interest on Bond Proceeds and Other Construction Costs	To: Land Acquisitions	
	Amount of Transfer	\$3,265,810	\$3,265,810	11-1-81

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
7.	Surgery Associate Professor Donald H. Parks Total Compensation	\$ 76,000	\$ 85,000	12-1-81
	Source of Funds: State Funds - Departmental Faculty Salaries (\$3,829) Other than State - Shrine Affiliation Agreement (\$56,667) - MSRDP Funds (\$24,504)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
	<u>U. T. Dental Branch - Houston</u>			
1.	Restorative Dentistry - Fixed Multiple Restorations Clinical Assistant Professor Jolly M. Johnson (Non-tenure) Total Compensation	\$ 29,400	\$ 34,400	12-1-81
	Source of Funds: State Funds - Departmental Faculty Salaries			

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
2.	Office of the President and Department of General Surgery Executive Vice President, Surgeon (General Surgery) and Professor of Surgery Robert C. Hickey (Term Appointment) Total Compensation	\$105,817	\$113,000	1-1-82
	Source of Funds: State Funds - Departmental Professional Salaries (\$70,584) Other than State - PRS Funds (\$42,416)			

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: February 11, 1982

Time: 1:00 p. m.

Place: Second Floor Conference Room, Ashbel Smith Hall
Austin, Texas

Report and Recommendations to the Board of Regents

Date: February 12, 1982

Time: Following Report of the Executive Committee

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

ACTION ON AGENDA ITEMS LISTED IN THE MSA

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F&A

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| 2. U. T. System: Recommendation for Appropriation of Available University Funds for Repair of the Pyote Water Supply System With Authority for the Chancellor to Execute the Necessary Documents | 2 |

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

INFORMATION ITEMS

1. Preliminary Discussion of Legislative Budget Instructions
2. Report of Internal Audits and System Audits

1. U. T. System: Docket No. 2 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 2 of the Office of the Chancellor be approved.

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

2. U. T. System: Recommendation for Appropriation of Available University Funds for Repair of the "Pyote Water Supply System" With Authority For the Chancellor to Execute the Necessary Documents.--

RECOMMENDATION

Chancellor Walker recommends that the U. T. Board of Regents:

1. Appropriate \$75,000 from the Available University Fund for repairs to the Pyote Water Supply System.
2. Authorize the Chancellor to execute any documents required after approval by the Office of General Counsel.

BACKGROUND INFORMATION

The Pyote Water Supply System was acquired from the Federal Government in 1965. The water system is operated by the Colorado River Municipal Water District and furnishes water to the City of Pyote and also to a Texas Youth Council installation located on property leased from The University of Texas.

A new water well is to be drilled to replace a well that is no longer operable and repairs are to be made to the above ground water tank.

New agreements with the Colorado River Water District, the Texas Youth Council and the City of Pyote will be prepared to insure repayment of the expense of repairing the water system. Rates charged for water will be increased to insure that adequate funds will be available in the "repair fund" to cover the cost of maintaining this water system in the future.

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Blumberg

Committee Meeting

Date: February 11, 1982
Time: Upon adjournment of the meeting of the Finance and Audit Committee
Place: Second Floor Conference Room, Ashbel Smith Hall
Austin, Texas

Report and Recommendations to the Board of Regents

Date: February 12, 1982
Time: Following Report of the Finance and Audit Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

ACTION ON AGENDA ITEMS LISTED IN THE MSA

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2. U. T. System: Request for Permission for Individual to Serve on the Corporation for Public Broadcasting's Task Force on the Long-Range Financing of Public Broadcasting [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. 5
3. U. T. Arlington: Request for Approval of a New Format for Graduation Ceremonies 5
4. U. T. Arlington: Request for Approval to Name the New Student Housing Complex "University Village" 6
5. U. T. Austin: Request for Permission for Individual to Serve as Chairman of the National Research Council's Committee on Producibility of Oil and Gas [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 6
6. U. T. Austin: Proposed Appointment to the Norman Hackerman Professorship in Chemistry, Effective September 1, 1982 7
7. U. T. Austin: Proposed Appointment to the Bernard Rapoport Centennial Chair in Economics and Public Affairs 7
8. U. T. Austin: Request for Approval of Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace for the 1982-83 Academic Year 8

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11. U. T. Austin: Geology Foundation Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)	9
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15. U. T. San Antonio: Request for Permission for Individual to Serve on the Texas Committee for the Humanities [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]	12
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DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

INFORMATION ITEMS

1. Update on a Study of Teacher Education Within The University of Texas System

2. Discussion of Approval Authority for Nonsubstantive Degree Programs
3. Report on Academic Advising Procedures Within The University of Texas System
4. Discussion Related to the Development of Future Academic Affairs Committee Agendas

1. U. T. System: Approval of a Statement Establishing Planning Goals and Principles for All Component Institutions. --

RECOMMENDATION

The Chancellor concurs with the recommendation of Executive Vice Chancellor Jordan and Executive Vice Chancellor Mullins that approval be given to the statement set forth below which establishes planning goals and principles for the component institutions of The University of Texas System.

BACKGROUND INFORMATION

This statement is proposed in response to a previous mandate from The University of Texas Board of Regents concerning the development of a comprehensive planning process within The University of Texas System. The purpose of the statement is to affirm the major goals and principles which will guide The University of Texas System's planning program.

The specific planning process, timetables, and reporting outlines will be developed in consultation with institutional presidents. Although there may be individual variations in emphasis due to the varying character of the component institutions within the U.T. System, and particularly between academic and health components, the planning documents will be consistent with these proposed goals and principles.

STATEMENT OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM ESTABLISHING
PLANNING GOALS AND PRINCIPLES FOR THE INSTITUTIONS
WITHIN THE UNIVERSITY OF TEXAS SYSTEM

Goals for the Institutions

The Board of Regents of The University of Texas System is dedicated to the pursuit of excellence at System institutions through the promotion of outstanding teaching, research, and service. Toward this end the Board establishes the following goals:

- (1) To review and clarify the mission of each institution.
- (2) To increase each institution's responsiveness to the opportunities and challenges which are generated by conditions and constituencies beyond the campus.
- (3) To improve the performance of the four basic constituencies (administrators, faculty, staff, and students) within each institution.

Major Planning Principles

To guide the development of an ongoing program of planning designed

to further the goals stated above, The University of Texas Board of Regents hereby approves the following principles:

- (1) Each institution shall implement an ongoing strategic planning program under the direction of the appropriate Executive Vice Chancellor.
- (2) The planning program at each institution shall be designed to assess and improve the institution's ability to enhance the personal skills and knowledge of its students.
- (3) The president of each institution shall have primary responsibility for developing and implementing the planning program for his campus.
- (4) The planning program at each institution shall be developed with the involvement of faculty, other institutional constituencies, community leaders, and outside consultants, as is appropriate.
- (5) The planning program at each institution shall interrelate budgetary, academic, and facilities planning so as to maximize the effective use of all of the institution's resources.
- (6) The planning program at each institution shall include an analysis of the changing needs for instructional, research, and service programs and activities within the area and among the population served by the institution.
- (7) The planning program at each institution shall seek to:
 - (a) Identify the institution's special and unique functions in order to clarify its mission.
 - (b) Identify the programs of teaching, research, and service which contribute, or should contribute, most successfully to fulfillment of the institution's mission.
 - (c) Develop ways to ensure that such programs are sustained and improved, reducing institutional investment in other programs as is found to be appropriate.
 - (d) Reassess institutional standards for faculty, staff, and administrative performance.

- (e) Reassess institutional standards for student admission and performance.
- (8) The planning program at each institution shall develop ways to seek new support in all beneficial forms from private sources outside each institution.
2. U.T. System: Request for Permission for Individual to Serve on the Corporation for Public Broadcasting's Task Force on the Long-Range Financing of Public Broadcasting [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor recommends approval of the appointment of Dr. Bryce Jordan, Executive Vice Chancellor for Academic Affairs, to the Corporation for Public Broadcasting's newly created Task Force on the Long-Range Financing of Public Broadcasting. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Jordan's position as Executive Vice Chancellor for Academic Affairs and his membership on this Task Force.

BACKGROUND INFORMATION

The Corporation for Public Broadcasting has recently instituted a Task Force on the Long-Range Financing of Public Broadcasting to analyze and evaluate all possible financing alternatives and funding sources for public broadcasting. This Task Force will consist of both public broadcasting representatives and members of the public, and its work will continue for approximately the first six months of 1982. Dr. Jordan will not receive any compensation for his services as a member of the Task Force, but he will receive reimbursement for actual and necessary expenses incurred in his performance as a member.

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

3. U.T. Arlington: Request for Approval of a New Format for Graduation Ceremonies.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to establish a new format for graduation ceremonies at U.T. Arlington. The proposed new format would consist of two parts: (1) a unit (College/School/Institute) graduation ceremony; and (2) a university graduation celebration.

The unit ceremony would consist of (1) individual recognition of each graduate; (2) the bestowal of the graduate's actual diploma; and (3) the official conferring of the degree by the appropriate dean.

Each unit's ceremony would begin with a processional from the University Center to the auditorium, and would end with the recessional from the auditorium to the University Center where the unit's graduation would continue by participation in the graduation celebration.

The graduation celebration would be held **continuously**. The return of each group of graduates to the University Center would be announced in an appropriate manner, and the university graduation celebration would essentially be conducted in a reception format. This celebration would be held **continuously to allow the participation of each unit upon the termination of its graduation ceremony.**

BACKGROUND INFORMATION

At the present time, U.T. Arlington confers degrees in unit recognition ceremonies by Colleges and Schools in the afternoon on commencement day, and conducts a general commencement ceremony in the evening. Since interest has increasingly declined in the evening ceremony, President Nedderman appointed an ad hoc committee to study the possibility of a new format for graduation ceremonies. This committee was comprised of representatives from various campus groups, and it was the committee's recommendation that the proposed graduation format be established.

4. U.T. Arlington: Request for Approval to Name the New Student Housing Complex "University Village".--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the new student housing complex at The University of Texas at Arlington be named "University Village."

BACKGROUND INFORMATION

U.T. Arlington's new student housing complex will soon be completed and will house approximately 260 students. After requesting and receiving suggested names from the University community, U.T. Arlington's administration has recommended the name "University Village" since the atmosphere that will be created within the complex will be similar to that of a village concept, due to the arrangement of buildings, the design of the courtyard, and extensive landscaping.

This recommendation is in accordance with Part One, Chapter VIII, Section 1 of the Regents' Rules and Regulations relating to the naming of buildings and other facilities.

5. U.T. Austin: Request for Permission for Individual to Serve as Chairman of the National Research Council's Committee on Producibility of Oil and Gas [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology, as the Chairman of the National Research Council's newly formed Committee on Producibility of Oil and Gas. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Fisher's position as Director of the Bureau of Economic Geology and that of member of the National Research Council's Committee on Producibility of Oil and Gas.

BACKGROUND INFORMATION

The Committee on Producibility of Oil and Gas, recently formed by the National Research Council, will function under the Board of Mineral and

Energy Resources of the National Research Council's Commission on Natural Resources. The task of the Committee will be to conduct a study that will be funded by a contract with the Energy Information Administration of the Department of Energy. Professor Fisher's appointment would begin immediately and continue through March 30, 1983. Compensation for service as Chairman of the Committee would be limited to reimbursement for actual expenses associated with committee work.

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

6. U.T. Austin: Proposed Appointment to the Norman Hackerman Professorship in Chemistry, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Allen J. Bard, Professor of Chemistry and current holder of the Jack S. Josey Professorship in Energy Studies, be appointed as the first holder of the Norman Hackerman Professorship in Chemistry, effective September 1, 1982.

BACKGROUND INFORMATION

Professor Bard is internationally recognized for his scientific contributions in the fields of photoelectrochemistry, electroanalytical chemistry and electrode-generated chemiluminescence. Many of his colleagues regard him as the best analytical chemist in the United States. Dr. Bard has been a faculty member at The University of Texas at Austin since 1958, and has received several international research awards, including the Carl Wagner Memorial Award and the Harrison Howe Award.

Dr. Bard is currently completing a two-year appointment to the Jack S. Josey Professorship in Energy Studies and also serves as the Director of the Laboratory for Electrochemistry in the Department of Chemistry.

The Norman Hackerman Professorship in Chemistry was established by the U.T. Board of Regents on June 10, 1977.

7. U.T. Austin: Proposed Appointment to the Bernard Rapoport Centennial Chair in Economics and Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. F. Ray Marshall, Professor of Economics and Public Affairs, be appointed to the Bernard Rapoport Centennial Chair in Economics and Public Affairs, effective upon Regental approval to establish the Chair.

BACKGROUND INFORMATION

Professor Marshall is an internationally recognized labor economist with a broad background in industrial relations, labor history, labor policy, and economics. A faculty member at U.T. Austin for more than 15 years, he has also directed U.T. Austin's Center for the Study of Human Resources and has served as chairman of the U.T. Austin Department of Economics. From January 1977 until January 1981, Dr. Marshall served as Secretary of the United States Department of Labor. He has authored or co-authored 21 scholarly books and monographs and over 90 articles and chapters, and many of these scholarly writings have been cited widely by both scholars and practitioners.

A recommendation to establish the Bernard Rapoport Centennial Chair in Economics and Public Affairs is listed on Page L & I - 27.

8. U.T. Austin: Request for Approval of Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace for the 1982-83 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Hilliard Roderick be appointed as the holder of the Distinguished Visiting Tom Slick Professorship of World Peace for the 1982-83 academic year.

BACKGROUND INFORMATION

Dr. Roderick is internationally recognized for his contributions to the broad range of scientific and environmental concerns that face advanced industrialized societies. Currently a Senior Visiting Fellow at the Centre for Medical Research at the University of Sussex, Dr. Roderick's more recent experience includes eight years of service as the first Director of Environmental Affairs with the Organization for Economic Cooperation and Development in Paris. First in nuclear physics research and research management and later in the development of cooperative international science policies and agreements, Dr. Roderick has provided intellectual leadership through his skill in addressing issues involved in the interaction of science and public affairs.

This recommendation has the support of the Dean of the Lyndon B. Johnson School of Public Affairs. The Distinguished Visiting Tom Slick Professorship of World Peace was established under the Tom Slick Memorial Trust, which was approved by the U.T. Board of Regents on July 21, 1972, and the appointment thereto changes each year. The holder for the 1981-82 academic year is Mr. Alan F. Neidle.

9. U.T. Austin: Proposed Appointment to the Bettie Margaret Smith Chair in Environmental Health Engineering, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Earnest F. Gloyna, Joe J. King Professor of Civil Engineering, be appointed to the Bettie Margaret Smith Chair in Environmental Health Engineering, effective September 1, 1982.

of Venezuela

BACKGROUND INFORMATION

Dr. Gloyna is one of the most distinguished members of the faculty of the U.T. Austin College of Engineering. A faculty member at U.T. Austin since 1947 and an internationally recognized engineer, Dr. Gloyna was elected to the National Academy of Engineering in 1970 and the National Academy of Sciences in 1975. He has written or edited five books and more than 200 professional papers and reports on topics such as water resources, wastewater treatment, nuclear waste management, and engineering education. His concern for excellence in teaching, research, and professional development is evident from his accomplishments and achievements in the environmental engineering area. Dr. Gloyna has been Dean of the U.T. Austin College of Engineering since 1970.

If appointed to the Bettie Margaret Smith Chair in Environmental Health Engineering, Dr. Gloyna would relinquish the Joe J. King Professorship in Civil Engineering.

The Bettie Margaret Smith Chair in Environmental Health Engineering was established by the U.T. Board of Regents on October 9, 1981. Upon Regental approval, Dr. Gloyna will be the initial holder of this Chair.

10. U.T. Austin: Proposed Appointment to the Edward Larocque Tinker Chair in Latin American Studies for the 1982-83 Spring Semester.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Vicenta Cortes Alonso, currently a professor at the Universidad Complutense de Madrid, be appointed to the Edward Larocque Tinker Chair in Latin American Studies effective for the 1982-83 Spring Semester.

BACKGROUND INFORMATION

At its August 14, 1981 meeting, the U.T. Board of Regents approved the appointment of Dr. Alonso to the Edward Larocque Tinker Chair in Latin American Studies effective for the 1982-83 Fall Semester. She has now informed the administration of U.T. Austin that, because of personal circumstances, she will be unable to hold this appointment for the Fall Semester of 1982-83 but would be able to accept the appointment for the Spring Semester of that academic year.

Upon approval by the U.T. Board of Regents, Dr. Alonso, a specialist in archives, would assume an appointment in the Department of History and the Graduate School of Library and Information Science.

The Edward Larocque Tinker Chair in Latin American Studies was established by the U.T. Board of Regents on September 14, 1973, to support visiting professors in Latin American Studies.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the nominations of Mr. Frank W. McBee, Jr., Chairman of the Board, President and Chief Executive Officer, Tracor, Inc., Austin, Texas, and Mr. V. F. Neuhaus, V. F. Neuhaus Properties, McAllen, to the Geology Foundation Advisory Council for terms to expire in 1984.

BACKGROUND INFORMATION

Approval of these nominations would increase the membership of the Geology Foundation Advisory Council to 38. Both nominees are currently serving on the Marine Science Institute Advisory Council. The requested transfer to the Geology Foundation Advisory Council results from the division of the Galveston Geophysical Laboratory from the Marine Science Institute and the fact that the nominees' interests are more closely identified with geophysical activities.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

12. U.T. Dallas: Request for Approval to Establish Five Founders' Professorships (Nonendowed). --

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Clark's recommendation to establish five **nonendowed professorships** at The University of Texas at Dallas to be called "Founders' Professorships." The purpose of these professorships will be to recruit distinguished senior faculty to The University of Texas at Dallas.

BACKGROUND INFORMATION

On August 25, 1975, the Excellence in Education Foundation conveyed approximately 496 acres of land in Collin County, Texas, to the U.T. Board of Regents for the use and benefit of U.T. Dallas. The conveyance instrument specified that any proceeds from exchange, lease, mortgage, encumbrance, or sale of the land was to be held as a permanent endowment for the attainment of excellence at U.T. Dallas, and that all the income from any such action would be made available at least annually for expenditure by the president for that purpose.

During 1981, a portion of the endowment land was sold and a permanent endowment established from which an annual income of approximately \$1,500,000 is anticipated. It is intended that non-salary funds from these monies will be annually budgeted to each of the Founders' Professorships for the enhancement and expansion of the research and scholarly pursuits of the recipient.

13. U.T. Dallas: Advisory Council for the School of Management and Administration - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED). --

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Clark's recommendation for approval of the nomination of individuals listed below to the Advisory Council for the School of Management and Administration for terms as specified.

For one year term ending 1982

Mr. Robert H. Boykin, President, Federal Reserve Bank of Dallas, Dallas

For two year terms ending 1983

Mr. Grant A. Dove, Senior Vice President, Texas Instruments Incorporated, Dallas

Mr. Edward C. Nash, Chairman and Chief Executive Officer, National Bank of Commerce, Dallas

For three year term ending 1984

Mr. John L. Roach, Attorney, John L. Roach, Inc., Dallas

BACKGROUND INFORMATION

The nominations of Mr. Boykin, Mr. Dove and Mr. Nash are to unfilled vacancies on the Advisory Council. The nomination of Mr. Roach is to replace Mr. William H. Seay who resigned on November 5, 1981.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

14. U.T. Permian Basin: Recommendation to Establish the College of Science and Engineering Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED). --

RECOMMENDATION

The Office of the Chancellor concurs with President Cardozier's recommendation that in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the College of Science and Engineering at U.T. Permian Basin, and the individuals set forth below be approved as the initial nominees to membership for the terms indicated.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

College of Science and Engineering Advisory Council

a. Membership

Authorized None

Recommended 20

b. Reappointments

None

c. New Appointments

For one year terms ending August 1982

Mr. L. E. Case, Midland, Business: Regional Exploration Manager, **Texaco**

Mr. J. E. Clark, Odessa, Business: District Production Manager, **Phillips Petroleum**

Dr. M. Campbell Hawkins (Ph.D.), Odessa, Business: Director of Engineering and Research, El Paso Products Corporation

Mr. R. Medley, Big Spring, Business: Vice President, Cosden Chemical Corp.

Dr. Howard R. Renick (Ph.D.), Midland, Business: President, Indesco (Consulting Geophysical Firm)

For two year terms ending August 1983

Mr. Doyle Little, Odessa, Business: President, O.P.I., Inc.
Mrs. R. M. Messinger, Odessa, Business: Co-Owner, Computer Patch

Mrs. Myra Robinson, Big Spring, Business: President, Robinson Drilling Co.

Mr. C. Richard Sivalls, Odessa, Business: President, Sivalls, Inc.

Phillip R. Zeeck, M.D., Odessa, Business: Orthopedic Surgeon

For three year terms ending August 1984

Mr. H. Mark Forester, Midland, Business: Vice President of Engineering, The Ortloff Co.

Dr. George R. Gibson (Ph.D.), Midland, Business: Independent Geologist

Dr. B. H. List (Ph.D.), Midland, Business: Vice President and General Manager, Texas Instruments

Martha Madsen, M.D., Odessa, Business: Pathologist

Mr. Ronnie Turney, Odessa, Business: Chief of Data Processing, First National Bank of Odessa

d. Unfilled Terms

Terms Expire

Five

To be determined as filled

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils. Initially, the individuals shall serve one year, two year, and three year terms, respectively, and thereafter all terms shall be for three years.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the Board of Regents.

15. U.T. San Antonio: Request for Permission for Individual to Serve on the Texas Committee for the Humanities [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's request for approval of the appointment of Dr. Frank Pino, Jr., Director of the Division of Foreign Languages, to the Texas Committee for the Humanities. Governor Clements has invited Dr. Pino to accept this appointment beginning in January 1982 and continuing through December 1983. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Pino's position as Director of the Division of Foreign Languages and as a member of the Committee.

BACKGROUND INFORMATION

The Texas Committee for the Humanities was established by state law, and is charged with assisting in the development of a well-coordinated, clearly focused state-wide humanities program to serve the citizens of Texas. Compensation for service on the Committee would be limited to reimbursement for actual expenses.

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

16. U.T. San Antonio: Request for Authorization to Reorganize the Academic Colleges of The University of Texas at San Antonio and to Submit the Proposed Reorganization to the Coordinating Board for Review and Appropriate Action (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the five academic colleges of The University of Texas at San Antonio be reorganized into four academic colleges as listed below:

Current Colleges

College of Business
College of Sciences and
Mathematics
College of Fine and
Applied Arts
College of Humanities and
Social Sciences
College of Multidisciplinary
Studies

Proposed Colleges

College of Business (unchanged)
College of Sciences and
Mathematics (unchanged)
College of Fine Arts and
Humanities
College of Social and Behavioral
Sciences

The divisions of the present College of Multidisciplinary Studies will be incorporated into the proposed four colleges.

The College of Fine Arts and Humanities will consist of four divisions:

Art and Design
English, Classics, and Philosophy
Foreign Languages
Music

The College of Social and Behavioral Sciences will consist of four divisions:

Bicultural/Bilingual Studies
Education
Behavioral and Cultural Sciences (history, anthropology,
psychology, American studies)
Social and Policy Sciences (political science, sociology,
geography, criminal justice)

Additionally, the academic programs within the present Divisions of Environmental Studies and Special Programs will be incorporated under the proposed Division of Social and Policy Sciences.

Upon Regental approval, the proposed reorganization will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

This reorganization is proposed since four colleges will be less costly to administer than five, and since the proposed four colleges will be better balanced in numbers of students, faculty, academic majors, and semester credit hour production. No additional facilities, equipment, faculty, funding, or library holdings are required for the reorganization.

Upon Regental and Coordinating Board approval, the next appropriate catalog of The University of Texas at San Antonio will be amended to indicate the reorganization.

17. U. T. San Antonio: Recommended Increase in Student Services Fee (Required) to \$5 Per Semester Credit Hour Not to Exceed \$60 for Any One Semester or Summer Session, to Be Effective for the Fall Semester 1982 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of Dr. Wagener that the Board of Regents approve an increase in the Student Services Fee (Required) from \$4 per semester credit hour to \$5 per semester credit hour, not to exceed \$60 for any one semester or summer session, to be effective for the Fall Semester 1982.

BACKGROUND INFORMATION

Dr. Wagener stated in his letter of recommendation that:

"This proposed increase is to cover mandated staff salary increases, increased staff benefits, rising operational costs, and increased allocation of purchased utilities to the student areas. Since the Spring 1981 Semester, there will have been mandated salary increases of 23 percent by September 1, 1982, and an inflation rate of approximately 30 percent for this same period of time."

This recommended increase in the Student Services Fee has been discussed with the Officers of the Student Representative Assembly. If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will conform to this action.

18. U.T. Tyler: Proposed Affiliation Agreement with Lifemark Corporation d/b/a Community Hospital of Tyler, Tyler, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that approval be given to an affiliation agreement by and between The University of Texas at Tyler and Lifemark Corporation d/b/a Community Hospital of Tyler, Tyler, Texas. The agreement was executed by the appropriate officials on October 15, 1981, to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This agreement is based on the model agreement approved by the U.T. Board of Regents on December 16, 1977, and will provide training opportunities for nursing students at U.T. Tyler.

19. U. T. Austin: Recommended Amendments to Bowl Games Policy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that The University of Texas at Austin Bowl Games Policy be amended as set forth on Page AAC - 15.

BACKGROUND INFORMATION

The University of Texas at Austin Bowl Games Policy, approved by the U.T. Board of Regents at its October 5-6, 1962, meeting, concerns the participation of U.T. Austin in football bowl games, the involvement of various official representatives in related activities, and the payment of salary supplements to specified athletic staff members for extra duties involved in such participation.

The proposed amendments include changes in the maximum salary supplements for various bowl games, and adjusts them in accordance with anticipated revenues for participation in different bowl games.

The Intercollegiate Athletics Council for Men endorses the proposed changes to The University of Texas at Austin Bowl Games Policy.

THE UNIVERSITY OF TEXAS AT AUSTIN BOWL GAMES POLICY

	COTTON BOWL, SUGAR BOWL, ROSE BOWL AND ORANGE BOWL	BLUEBONNET BOWL AND SUN BOWL	ALL OTHER BOWLS
<u>Transportation:</u>			
Band and Cheerleaders	Ground transportation to Dallas and New Orleans, fly to all others	Ground transportation to Houston, fly to El Paso	Funding not provided by Athletic Department
Team, Official Party and Staff	Ground transportation to Dallas and fly to all others	Ground transportation to Houston, fly to El Paso	Fly
<u>Traveling Party:</u>			
	Team: All squad members Coaches, official party and wives	Team: All squad members Coaches, official party and wives	Team: Travel squad only Coaches, official party and wives
	Staff: All staff (two departures)	Staff: None	Staff: None
	Administration: <u>ON ALL BOWLS</u> - Will be designated by the Chancellor's Office, President's Office and Athletics Council		
<u>Awards:</u>			
	Team, Administration, Athletics Council and Department	Team, Administration, Athletics Council and Department making trip	Team, Administration, Athletics Council and Department making trip plus rest of squad, managers and trainers
<u>Salary Supplements:</u>			
	Designated Department Code 1000 employees will receive up to a 9% salary supplement	Designated Department Code 1000 employees will receive up to a 6% salary supplement	Designated Department Code 1000 employees will receive up to a 6% salary supplement
	Designated Department Classified employees will receive up to a 6% salary supplement	Designated Department Classified employees will receive up to a 4% salary supplement	Designated Department Classified employees will receive up to a 4% salary supplement
<u>President's Bowl Coordinating Committee:</u> Representatives of the Office of the Chancellor, Office of the President, Executive Director of the Ex-Students' Association, Director of Intercollegiate Athletics for Men			

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: February 11, 1982

Time: 1:00 p.m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

Report and Recommendations to the Board of Regents

Date: February 12, 1982

Time: Following Report of the Academic Affairs Committee

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

INFORMATION ITEMS

1. Cost of Health Care -- A Presentation by Dr. Mullins
2. Faculty Emergency Room Coverage, "A Model for Excellence in Health Care Delivery" -- A Presentation by Dr. Levin, Dr. LeBlanc and Dr. Mullins

NOTE: The agreements recommended for approval by the Health Affairs Committee have been approved by an attorney of the Office of General Counsel unless otherwise indicated and are based on the model agreement adopted December 16, 1977.

1. U. T. System: Approval of a Statement Establishing Planning Goals and Principles for All Component Institutions. --

RECOMMENDATION

The Chancellor concurs with the recommendation of Executive Vice Chancellor Jordan and Executive Vice Chancellor Mullins that approval be given to the statement set forth below which establishes planning goals and principles for the component institutions of The University of Texas System.

BACKGROUND INFORMATION

This statement is proposed in response to a previous mandate from The University of Texas Board of Regents concerning the development of a comprehensive planning process within The University of Texas System. The purpose of the statement is to affirm the major goals and principles which will guide The University of Texas System's planning program.

The specific planning process, timetables, and reporting outlines will be developed in consultation with institutional presidents. Although there may be individual variations in emphasis due to the varying character of the component institutions within the U.T. System, and particularly between academic and health components, the planning documents will be consistent with these proposed goals and principles.

STATEMENT OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM ESTABLISHING
PLANNING GOALS AND PRINCIPLES FOR THE INSTITUTIONS
WITHIN THE UNIVERSITY OF TEXAS SYSTEM

Goals for the Institutions

The Board of Regents of The University of Texas System is dedicated to the pursuit of excellence at System institutions through the promotion of outstanding teaching, research, and service. Toward this end the Board establishes the following goals:

- (1) To review and clarify the mission of each institution.
- (2) To increase each institution's responsiveness to the opportunities and challenges which are generated by conditions and constituencies beyond the campus.
- (3) To improve the performance of the four basic constituencies (administrators, faculty, staff, and students) within each institution.

Major Planning Principles

To guide the development of an ongoing program of planning designed to further the goals stated above, The University of Texas Board of Regents hereby approves the following principles:

- (1) Each institution shall implement an ongoing strategic planning program under the direction of the appropriate Executive Vice Chancellor.
- (2) The planning program at each institution shall be designed to assess and improve the institution's ability to enhance the personal skills and knowledge of its students.
- (3) The president of each institution shall have primary responsibility for developing and implementing the planning program for his campus.
- (4) The planning program at each institution shall be developed with the involvement of faculty, other institutional constituencies, community leaders, and outside consultants, as is appropriate.
- (5) The planning program at each institution shall interrelate budgetary, academic, and facilities planning so as to maximize the effective use of all of the institution's resources.
- (6) The planning program at each institution shall include an analysis of the changing needs for instructional, research, and service programs and activities within the area and among the population served by the institution.
- (7) The planning program at each institution shall seek to:
 - (a) Identify the institution's special and unique functions in order to clarify its mission.
 - (b) Identify the programs of teaching, research, and service which contribute, or should contribute, most successfully to fulfillment of the institution's mission.
 - (c) Develop ways to ensure that such programs are sustained and improved, reducing institutional investment in other programs as is found to be appropriate.

- (d) Reassess institutional standards for faculty, staff, and administrative performance.
- (e) Reassess institutional standards for student admission and performance.
- (8) The planning program at each institution shall develop ways to seek new support in all beneficial forms from private sources outside each institution.

2. U.T. Health Science Center - Dallas: Request for Permission to Serve as Member of the Governor's Task Force on Higher Education [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's request that approval be given to Mr. Jack Wheeler, Vice President for Administration, to serve as a member of the Governor's Task Force on Higher Education and recommends that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between his position as Vice President for Administration and that of member of the Governor's Task Force on Higher Education.

Speaker of the House of Representatives, Bill Clayton, has recently appointed Mr. Wheeler to serve on this task force for a period of one year. He will receive no compensation for services performed but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled monthly meetings of the task force.

BACKGROUND INFORMATION

Mr. Wheeler's service in this capacity would be of value to the U.T. Health Science Center - Dallas and the U.T. System. The recommendation is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to Distinguished Professorship in Exercise Sciences, Effective March 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint William Gonyea, Ph.D., as the first holder of the Distinguished Professorship in Exercise Sciences, to be effective March 1, 1982 and contingent upon the approval of the establishment of the professorship as proposed in Item 40 on Page L&I - 34 .

BACKGROUND INFORMATION

The nominee has been a member of the faculty at The University of Texas Southwestern Medical School at Dallas since 1972 and is currently Professor of Cell Biology (with tenure) and Director of Gross Anatomy. Under his leadership, the Gross Anatomy course for medical students has come to be regarded as an outstanding learning experience. In addition, he has developed an innovative research program on the effects of isometric exercise on skeletal muscle structure and cardiovascular function. This and his many publications over the past five (5) years have earned him an international reputation in the field of exercise.

4. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Activation of and Appointment to the Mary Nell and Ralph B. Rogers Professorship in Immunology, Effective March 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to approve activation of the Mary Nell and Ralph B. Rogers Professorship in Immunology at The University of Texas Health Science Center at Dallas and to appoint Jonathan Uhr, M.D., as the first holder effective March 1, 1982.

BACKGROUND INFORMATION

The Mary Nell and Ralph B. Rogers Professorship in Immunology was established by the U.T. Board of Regents at the August 13-14, 1981, meeting based upon gifts and pledges totaling \$100,000. Since payment of all pledges has now been received, the professorship can be activated.

The proposed nominee joined the faculty of The University of Texas Southwestern Medical School at Dallas in 1972 as Professor and Chairman of the Department of Microbiology and Professor of Internal Medicine. His outstanding research in immunology has brought national acclaim to the Health Science Center.

5. U.T. Health Science Center - Dallas: Proposed Affiliation Agreements with (a) Arlington Physical Therapy, Inc., Arlington, Texas, (b) Beverly Enterprises, Inc., d/b/a Leisure Lodge Nursing Center, Lewisville, Texas, (c) Home Health Services of Dallas, Inc., Dallas, Texas, and (d) Walnut Place, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that approval be given to affiliation agreements by and between The University of Texas Health Science Center at Dallas and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below, to become effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a) Arlington Physical Therapy, Inc. Arlington, Texas	December 8, 1981
b) Beverly Enterprises, Inc., d/b/a Leisure Lodge Nursing Center Lewisville, Texas	December 9, 1981

8. U.T. Galveston Medical Branch: Proposed Affiliation Agreements with a) Edinburg General Hospital, Edinburg, Texas, b) Knapp Memorial Methodist Hospital, Weslaco, Texas, c) Memorial Hospital of Garland, Garland, Texas, and d) Oklahoma Children's Memorial Hospital, Oklahoma City, Oklahoma.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below, to become effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a) Edinburg General Hospital Edinburg, Texas	January 6, 1982
b) Knapp Memorial Methodist Hospital Weslaco, Texas	September 15, 1981
c) Memorial Hospital of Garland Garland, Texas	January 6, 1982

These agreements will provide training sites for Medical Records Administration students in the School of Allied Health Sciences.

d) Oklahoma Children's Memorial Hospital Oklahoma City, Oklahoma	January 6, 1982
---	-----------------

This agreement will provide training opportunities for Physical Therapy, Occupational Therapy and Medical Records Administration students in the School of Allied Health Sciences.

9. U.T. Galveston Medical Branch (U.T. Galveston Graduate School of Biomedical Sciences): Request for Authorization to Establish a Master of Medical Science Degree and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Levin for authorization to establish a Master of Medical Science Degree in The University of Texas Graduate School of Biomedical Sciences at Galveston and if approved by the U.T. Board of Regents, to submit the proposal to the Coordinating Board for approval.

BACKGROUND INFORMATION

This new interdisciplinary program in the Graduate School of Biomedical Sciences will provide opportunities for clinical residents, fellows or faculty to acquire training in modern research skills and methodologies and thus enhance their effectiveness as academic physicians and clinical investigators. The degree of Master of Medical Science, while offered at other medical centers throughout the country, will be unique in the State of Texas. The program has been approved by the Graduate Faculty and has been recommended by the Dean of the Graduate School, Dean of Medicine, and Associate Vice President for University Hospitals.

When this recommendation is finally approved, the next appropriate catalog published will be amended to reflect this action.

10. U.T. Health Science Center - Houston: Proposed Affiliation Agreement with Lifemark Hospitals of Texas, Inc., d/b/a Bellaire General Hospital, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger that approval be given to an affiliation agreement by and between The University of Texas Health Science Center at Houston and Lifemark Hospitals of Texas, Inc., d/b/a Bellaire General Hospital, Houston, Texas. This agreement was executed by the appropriate officials on January 1, 1982, to become effective upon approval by the U.T. Board of Regents.

PURPOSE

This agreement will provide clinical training opportunities for students in the School of Nursing.

11. U.T. Health Science Center - Houston (U.T. School of Allied Health Sciences at Houston): Request for Authorization to Establish a Cytogenetics Extension Elective in Medical Technology and to Submit to the Coordinating Board for Appropriate Action (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request of President Bulger for authorization to establish a Cytogenetics extension elective in Medical Technology and if approved by the U.T. Board of Regents to submit the proposal to the Coordinating Board for appropriate action.

BACKGROUND INFORMATION

This elective extension would result in the addition of six courses to the existing course inventory in the Division of Medical Laboratory Sciences. This addition would permit students enrolled in the Program of Medical Technology to have the option of substituting four of the new courses for courses in the existing curriculum, and still meet the certification standards for medical technologists on graduation. By extending their residency in the School of Allied Health Sciences for two additional quarters to complete the other two courses students enrolled meet the clinical rotation requirements issued by the professional society to write the certification examination to cytogenetics technology. In this manner, students could qualify for certification as both medical technologists and cytogenetics technologists. This proposal would have no effect on the existing administrative organization of the School of Allied Health Sciences, and the only cost associated with the curriculum extension would be in the area of expendable supplies and teaching materials.

When this recommendation is finally approved, the next appropriate catalog will be amended to reflect this action.

12. U.T. Health Science Center - San Antonio (U.T. Graduate School of Biomedical Sciences at San Antonio): Request for Authorization to Establish Master of Science and Doctor of Philosophy Degrees in Radiological Sciences and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Harrison for authorization to establish Master of Science and Doctor of Philosophy Degrees in Radiological Sciences and if approved by the U.T. Board of Regents to submit the proposal to the Coordinating Board for approval.

BACKGROUND INFORMATION

In 1970, the U.T. Board of Regents and the Coordinating Board approved the establishment of Master of Science and Doctor of Philosophy Degrees in Biophysics in the U.T. Graduate School of Biomedical Sciences - San Antonio. These were interdepartmental programs consisting of components offered by the Departments of Radiology, Physiology and Bioengineering. In 1974, the physiology component was authorized as a separate graduate program. The name biophysics, which encompassed the two remaining components, bioengineering and radiological physics, was changed to bioengineering in 1976. The administration, however, continued to have concern about the viability of these two programs relating specifically to diminished functions of the Department of Bioengineering and to the lack in both areas of an adequate cluster of diversified faculty members who had both the competence and commitment to train graduate students. As a result, the graduate programs in Bioengineering as well as the Department of Bioengineering were discontinued in August, 1979.

The present proposal for Master's and Doctoral programs in Radiological Sciences (including radiological physics) has been engendered both by 1) the continuing manpower needs in Texas and the nation for graduates with training in this field, and 2) a marked increase in faculty strength in the Department of Radiology. The administration and the Graduate Faculty Council, believe that the number of faculty members now involved and their commitment to the program meets the criteria for the conduct of a good graduate program in radiological sciences.

When this recommendation is finally approved, the next appropriate catalog published will be amended to reflect this action.

13. U.T. Health Center - Tyler: Recommendation to Establish a Development Board and Proposed Nominees Thereto (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with Director Hurst's recommendation that in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, a Development Board be authorized for U.T. Health Center - Tyler, and the individuals set forth below be approved as the initial nominees to membership for the terms indicated.

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized None

Recommended 39

b. Reappointments

None

c. New Appointments

For one year terms ending 1982

John E. Adcock, D.D.S., Tyler, Business: Dentist
Mr. Allen Burt, Tyler, Business: Chairman of the Board and
President, Heritage National Bank
Mrs. D. R. Glass, Austin, Business: Education Consultant,
Texas Education Agency
Mr. Bob L. Herd, Tyler, Business: President, Herd Producing
Company
Richard P. Lane, M.D., Wills Point, Business: Physician
A. R. Lester III, D.O., Tyler, Business: Osteopathic Physician
Mr. H. J. McKenzie, Tyler, Business: Consulting Engineer

Sherroll A. Neill, M.D., Tyler, Business: Physician
Mr. George Oge, Sr., Tyler, Business: Owner, Oge Oldsmobile
Robert E. Rossman, M.D., Tyler, Business: Physician
James M. Vaughn, M.D., Tyler, Business: Physician
Mr. Dayton Walkup, Kilgore, Business: President, Kilgore
Ceramics Corporation
Mr. John Warner, Tyler, Business: President, Tyler Pipe
Industries
Mr. Watson Wise, Tyler, Business: Independent Oil Operator
Mr. Keating Zeppa, Tyler, Business: President, Delta Drilling

For two year terms ending 1983

Mr. Harold Beaird, Tyler, Business: Geologist
Mr. Henry M. Bell, Jr., Tyler, Business: President and Chairman
of the Board, Citizens First National Bank
Mrs. D. K. Caldwell, Tyler, Business: President, Caldwell
Schools, Inc.
Mr. Charles L. Childers, Tyler, Business: President, Tyler
Bank and Trust
Mr. Wilton H. Fair, Tyler, Business: General Partner, Fair Oil
Company
Ms. Nancy Lake, Tyler, Business: Vice President, Ronel Oil
Company
Mr. Harry Phillips, Tyler, Business: Independent Oil Operator
Mr. Thomas B. Ramey, Jr., Tyler, Business: Attorney
Mr. A. W. Riter, Jr., Tyler, Business: Chairman of the Board
and Chief Executive Officer, Peoples National Bank of Tyler
Mr. Ralph Spence, Tyler, Business: Independent Oil Operator
Mr. Ernest S. Sterling, Tyler, Business: President, Brooks
Sterling Funeral Home
Mr. James C. Wynne, Jr., Tyler, Business: Oil Operator, Wynne
Interests

For three year terms ending 1984

Mr. Jud Adams, Tyler, Business: Treasurer, Lindsey and
Newsom Insurance Company
Mr. James W. Arnold, Tyler, Business: President, Woolf and
McGee
Mr. B. G. Hartley, Tyler, Business: President, Southside State
Bank
Mr. Will A. Knight, Tyler, Business: Attorney
B. H. McVicker, M.D., Lufkin, Business: Physician
Dr. Blanche Prejean (Ph.D), Tyler, Business: Chairman of
Journalism, Tyler Jr. College
Mr. Edwin Rasco, Tyler, Business: Sr. Vice President, Citizens
First National Bank of Tyler
Mr. Robert M. Rogers, Tyler, Business: President, Texas
Community Antennas
Mr. Isadore Roosth, Tyler, Business: President, Roosth and
Genecove Production Company
Tom E. Smith, M.D., Mesquite, Business: Physician
John C. Turner, M.D., Tyler, Business: Physician
Mr. Royce E. Wisenbaker, Tyler, Business: Sr. Partner,
Wisenbaker, Fix and Associates

BACKGROUND INFORMATION

Currently, some of the private fund needs of U.T. Health Center - Tyler are being met by the Texas Chest Foundation, an external foundation. While this foundation will continue, the establishment of a development board directly responsible and available to the director will enlarge the scope and variety of private fund development programs and broaden the base of community support for this campus.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the Board of Regents.

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: February 11, 1982
Time: Upon adjournment of the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

Report and Recommendations to the Board of Regents

Date: February 12, 1982
Time: Following Report of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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U. T. AUSTIN

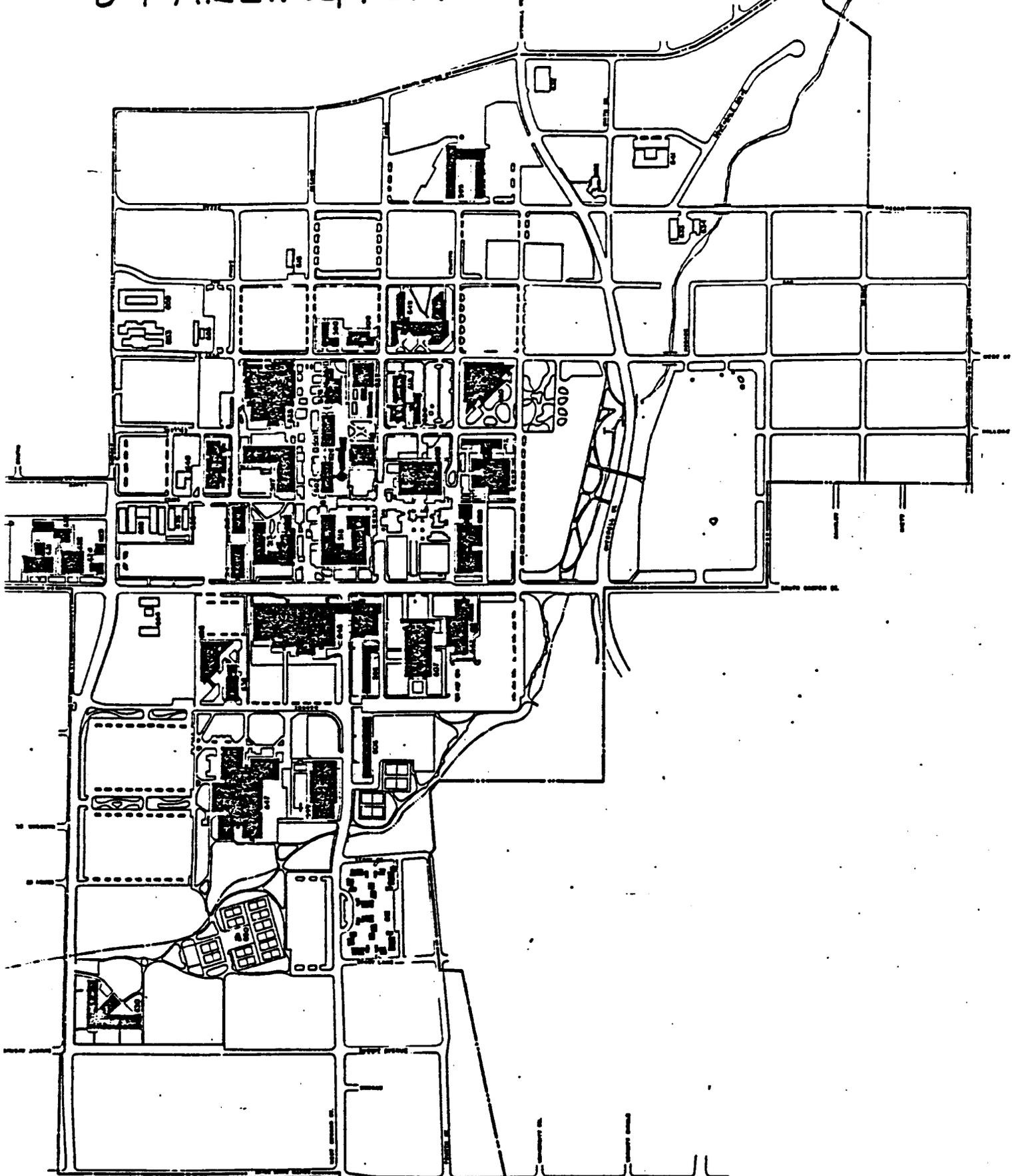
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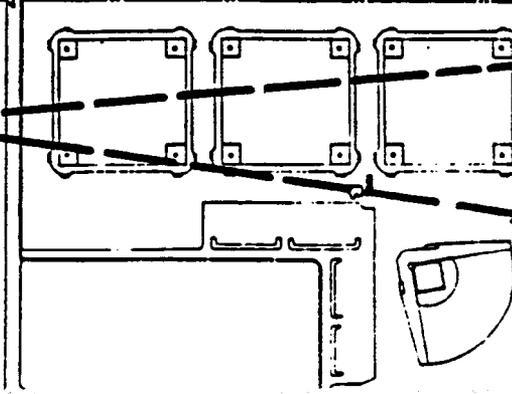
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UT ARLINGTON



- 501 BARBER HALL
- 502 BRISTOL HALL
- 503 COLLEGE HALL
- 504 DORMITORY MADRID BLDG
- 505 ENGINEERING TECHNOLOGY BLDG
- 506 ARCHITECTURAL ENGINEERING BLDG
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- 517 YOUNG MEN'S CHRISTIAN ASSOCIATION
- 518 BRACKEN HOUSE
- 519 PACIFIC HOUSE
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- 521 GENERAL BARRACKS
- 522 LIVING HALL
- 523 ENGINEERING BUILDING
- 524 PHYSICAL EDUCATION BLDG
- 525 ATHLETIC OFFICE & GYM HOUSE
- 526 LIBRARY BUILDING
- 527 YOUTH HOUSE
- 528 TEXAS HALL, AUDITORIUM
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- 531 BARRACKS APARTMENTS
- 532 THOMAS HALL
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- 542 SHELHAM APARTMENT No. 1
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- 546 SHELHAM APARTMENT No. 5
- 547 CAMPUS CENTER BLDG No. 1
- 548 CAMPUS CENTER BLDG No. 2
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- 551 E. E. DAVIS HALL
- 552 HEALTH STORAGE BLDG
- 553 GENERAL BARRACKS
- 554 BARRACKS
- 555 PUBLIC ARTS BUILDING
- 556 ACTIVITIES BUILDING
- 557 ENGINEERING LAB BUILDING
- 558 BUSINESS-ADMINISTRATION BLDG
- 559 TERRY CENTER
- 560 CONCESSION STAND/RESTROOMS
- 561 SOLAR HOME
- 562 BOYS' SOCIETY
- 563 BOYS' SOCIETY
- 564 BOYS' SOCIETY
- 565 BOYS' SOCIETY
- 566 UNIVERSITY CENTER
- 567 ATHLETIC BUILDING
- 568 BOYS' SOCIETY
- 569 BOYS' SOCIETY

**UTILITY, SIDEWALK &
DRAINAGE EASEMENTS**



1. U. T. Arlington: Request to Grant Underground Utility Easement and Sidewalk Easement to City of Arlington.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Nedderman that the Board grant an underground utility easement and sidewalk easement to the City of Arlington as set forth on Pages B & G 4-8 .

BACKGROUND INFORMATION

The City of Arlington has requested easements on three parcels of land as follows:

Easement for sidewalk improvements along Park Row Drive containing 9,426.26 square feet, more or less.

Easement for drainage improvements along Park Row Drive containing 200.00 square feet more or less.

Easement for utility and sidewalk improvements along South Fielder Road containing 8,643.25 square feet.

The granting of this easement agreement will allow for improved surface water drainage and provide sidewalks at the southwest corner of the campus near the athletic field complex.

Parcel 54, Project 069-116

This easement is for drainage improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Medlin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point, being the common intersecting point of the centerline of Park Row Drive and the centerline of Fielder Road;

THENCE East, a distance of 604 feet to a point for corner;

THENCE North, a distance of 31.00 feet to a point in the north line of a 6.00 foot utility and sidewalk easement said point being taken for the POINT OF BEGINNING;

THENCE East along said north line of the 6.00 foot utility and sidewalk easement, a distance of 20.00 feet to a point for corner;

THENCE North, a distance of 10.00 feet to a point for corner;

THENCE West, a distance of 20.00 feet to a point for corner;

THENCE South, a distance of 10.00 feet to the POINT OF BEGINNING;

Said easement for drainage improvements along Park Row Drive being conveyed to the City of Arlington, containing 200.00 square feet, more or less.

Parcel 46, Project 069-049

This easement is for utility and sidewalk improvements being a strip of land along the West side of a tract of land conveyed to the State of Texas by deed recorded in Volume 400, Page 343, Deed Records, Tarrant County, Texas, out of the Owen Medlin Survey, A-1043, in the City of Arlington, Tarrant County, Texas, and described by metes and bounds as follows:

BEGINNING at a point in the East line of South Fielder Road, said point being 25.0 feet East and 753.0 feet North of the Southwest corner of the Owen Medlin Survey, A-1043, said point also being 5.0 feet West of the Southwest corner of Lot 5-S, O. Medlin Addition;

THENCE S 89° 43' 10" E at 5.0 feet passing an iron at the Southwest corner of said Lot 5-S, O. Medlin Addition to the City of Arlington, Tarrant County, Texas, according to plat recorded in Volume 388-48, Page 257, Plat Records, Tarrant County, Texas, in all 10.0 feet to a point in the South line of said Lot 5-S, for corner;

THENCE in a Southerly direction as follows:

S 0° 15' 05" W 319.22 feet;
S 1° 40' 50" E 148.63 feet;
S 0° 26' 20" W 247.33 feet to a point for corner;

THENCE N 89° 20' 10" W 14.15 feet to a point in the East line of South Fielder Road for corner;

THENCE N 0° 14' 50" E along said East line of South Fielder Road 715.0 feet to the place of beginning, containing 8643.25 square feet (0.198 acres) of land.

Grantee, by the acceptance of this easement, agrees to construct its public utilities in a manner which will not interfere with Grantor's use of the property.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its public utilities within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said utilities.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

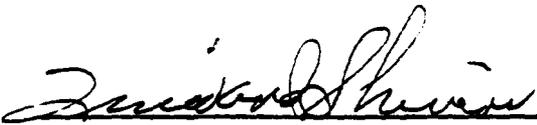
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

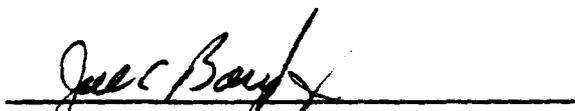
Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS

Y
Y
Y

COUNTY OF TRAVIS

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas.

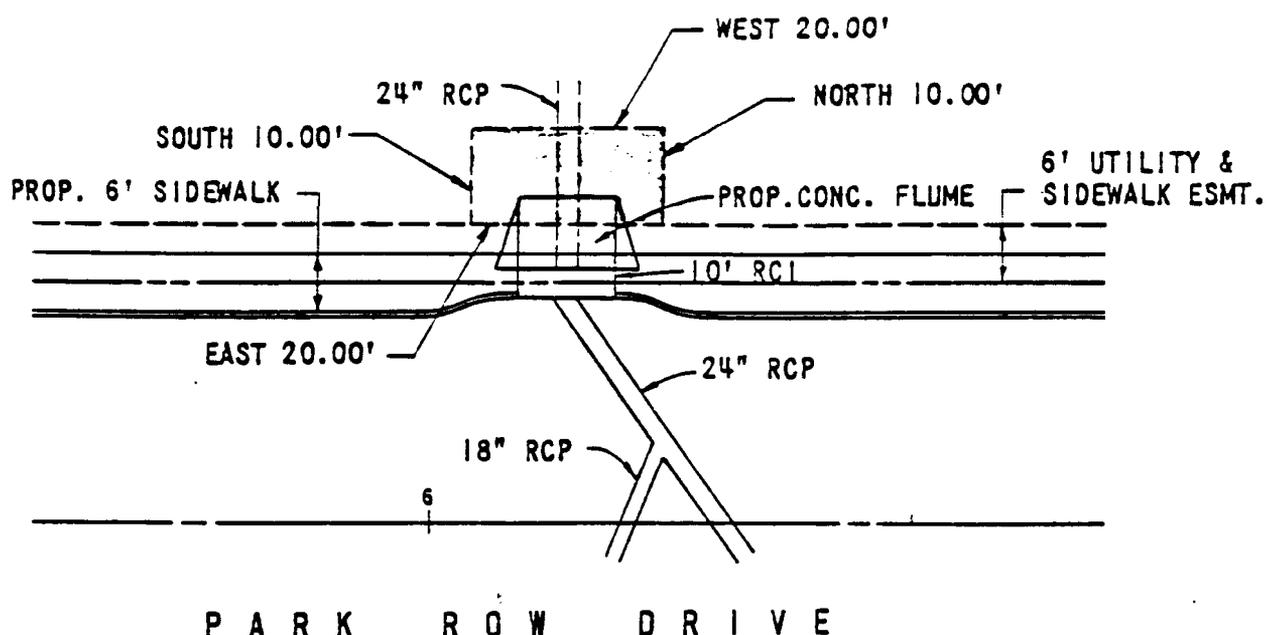
My commission expires:

B & G - 6

Cancel 54

DRAINAGE EASEMENT

UNIVERSITY OF TEXAS AT ARLINGTON



DESCRIPTION

This easement is for drainage improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Medlin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point, being the common intersecting point of the centerline of Park Row Drive and the centerline of Fielder Road;

THENCE East, a distance of 604 feet to a point for corner;

THENCE North, a distance of 31.00 feet to a point in the north line of a 6.00 foot utility and sidewalk easement, said point being taken for the POINT OF BEGINNING;

THENCE East along said north line of the 6.00 foot utility and sidewalk easement, a distance of 20.00 feet to a point for corner;

THENCE North, a distance of 10.00 feet to a point for corner;

THENCE West, a distance of 20.00 feet to a point for corner;

THENCE South, a distance of 10.00 feet to the POINT OF BEGINNING;

Said easement for drainage improvements along Park Row Drive being conveyed to the City of Arlington, containing 200.00 square feet, more or less.

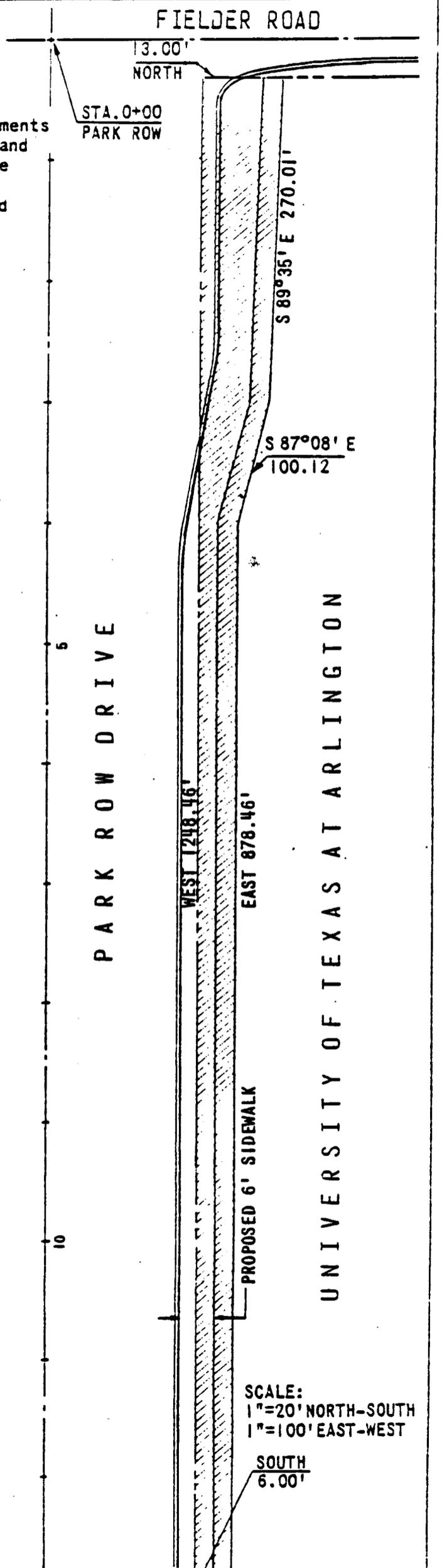
UTILITY & SIDEWALK EASEMENT

DESCRIPTION

This easement is for utility and sidewalk improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Medlin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point being the common point in the North right-of-way line of Park Row Drive and the East right-of-way line of Fielder Road, said point being taken for the POINT OF BEGINNING;
 THENCE North, a distance of 13.00 feet to a point for corner;
 THENCE South 89°35' East, a distance of 270.01 feet to a point for corner;
 THENCE South 87°08' East, a distance of 100.12 feet to a point for corner;
 THENCE East, a distance of 878.46 feet to a point for corner;
 THENCE South, a distance of 6.00 feet to a point in the north right-of-way of Park Row Drive for corner;
 THENCE West, along the North right-of-way line of Park Row Drive a distance of 1248.46 feet to the POINT OF BEGINNING;
 Said easement for sidewalk improvements being conveyed to the City of Arlington, containing 5615.38 square feet, more or less.

TAKING 9,361 FT²
 REMAINING 1,676,179 FT²



2. U. T. Austin: Chemical and Petroleum Engineering Building (Project No. 102-452) - Presentation of Preliminary Plans, Request to Prepare Final Plans and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the preliminary plans for the Chemical and Petroleum Engineering Building at an estimated total project cost of \$29,300,000 exclusive of departmental equipment which will be reported for consideration at a future Board meeting
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$880,000 from Available University Fund for fees and related project expenses through completion of final plans. Previous appropriations have been \$20,000 from proceeds of Permanent University Fund Bonds and \$300,000 from the Available University Fund.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 14, 1981, preliminary plans and specifications for the construction of the Chemical and Petroleum Engineering Building have been prepared by the Project Architect, Calhoun, Tungate, Jackson & Dill Architects, Houston, Texas. The new building will contain approximately 215,654 gross square feet and provide space for departmental facilities, laboratories, and limited general purpose classrooms on a north campus site adjacent to other recent College of Engineering buildings.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are estimated to cost \$3.21 per square foot per year.

The project will be funded from Permanent University Fund Bond Proceeds and the Available University Fund and is therefore not subject to Coordinating Board review.

3. U. T. Austin: Facilities Improvements for School of Architecture (Project No. 102-389) - Modification of Music Recital Hall West - Authorization for Change in Scope of Project, Authorization to Prepare Final Plans, and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the Modifications of Music Recital Hall West to be included in the scope of the project for Facilities Improvements for the School of Architecture at an estimated total project cost of \$340,000
- b. Authorize the Project Architect to prepare final plans and specifications for future consideration by the Board

- c. Appropriate \$25,000 from Available University Fund for fees and related project expenses through completion of final plans.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Jordan, President Flawn states as follows:

"The School of Architecture facilities plans have included a lecture hall requirement to accommodate about 250 students. The new lecture hall was originally planned as part of the proposed addition to Goldsmith Hall, but it has been subsequently determined that the School's need could be met through the shared use of the existing Music Recital Hall West with certain modifications. The School of Architecture and the College of Fine Arts have agreed in principle that this proposal is feasible.

"The Music Recital Hall West, located in the 1941 Music Building, is recognized as a good performance space with excellent acoustical characteristics. The proposed modifications would not perceptibly alter the acoustical quality of the space nor substantially alter the decor of the Hall. The major changes would involve replacing the existing theatre seats with theatre seats having retractable tablet arms for lecture use, mounting projection screens recessed into the ceiling above the stage, upgrading the lighting without alteration of the existing ceiling pattern, and the construction of a small projection booth extending into the lobby area at the rear of the Hall. It is estimated that these modifications would cost \$280,000 to construct and the total project cost would be \$340,000. The preliminary plans for an addition to Goldsmith Hall included a lecture hall which would have cost an estimated \$750,000. Thus, this plan will result in an estimated savings of approximately \$410,000.

"I request that this project be authorized as an adjunct to the facilities project now in progress for the School of Architecture, and that the Project Architects, Thomas, Booziotis & Associates and Chartier Newton, be authorized to prepare final plans for the proposed modifications to the Music Recital Hall West. If the project is approved, I will appoint an ad hoc committee to assure that both the School of Architecture and the College of Fine Arts are represented in the development of plans."

Modification of this existing space will not require any additional maintenance and operating costs.

The anticipated funding of the total project will be from Available University Fund and is therefore not subject to Coordinating Board review.

4. U.T. Austin: Little Campus Buildings (Project No. 102-395)
Presentation of Revised Preliminary Plans for the Arno Nowotny
Building and Preliminary Plans for Building H; Request to Prepare
Final Plans and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the revised preliminary plans for the Arno Nowotny Building and the preliminary plans for Building H at an estimated construction cost of \$3,200,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration at a future meeting of the Board
- c. Appropriate an additional \$115,000 from Available University Fund for fees and related project expenses through completion of final plans.

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on October 9, 1981, the preliminary plans for the Arno Nowotny Building (formerly Building C) have been revised and the preliminary plans for Building H have been prepared by the Project Architect Beran and Shelmire, Dallas, Texas.

The Arno Nowotny Building with 6,595 gross square feet will contain a Visitors Information Center and Building H with 20,376 gross square feet will house an Admissions Center and Employee Relations Center. The estimated combined construction cost for the two buildings is \$3,200,000.

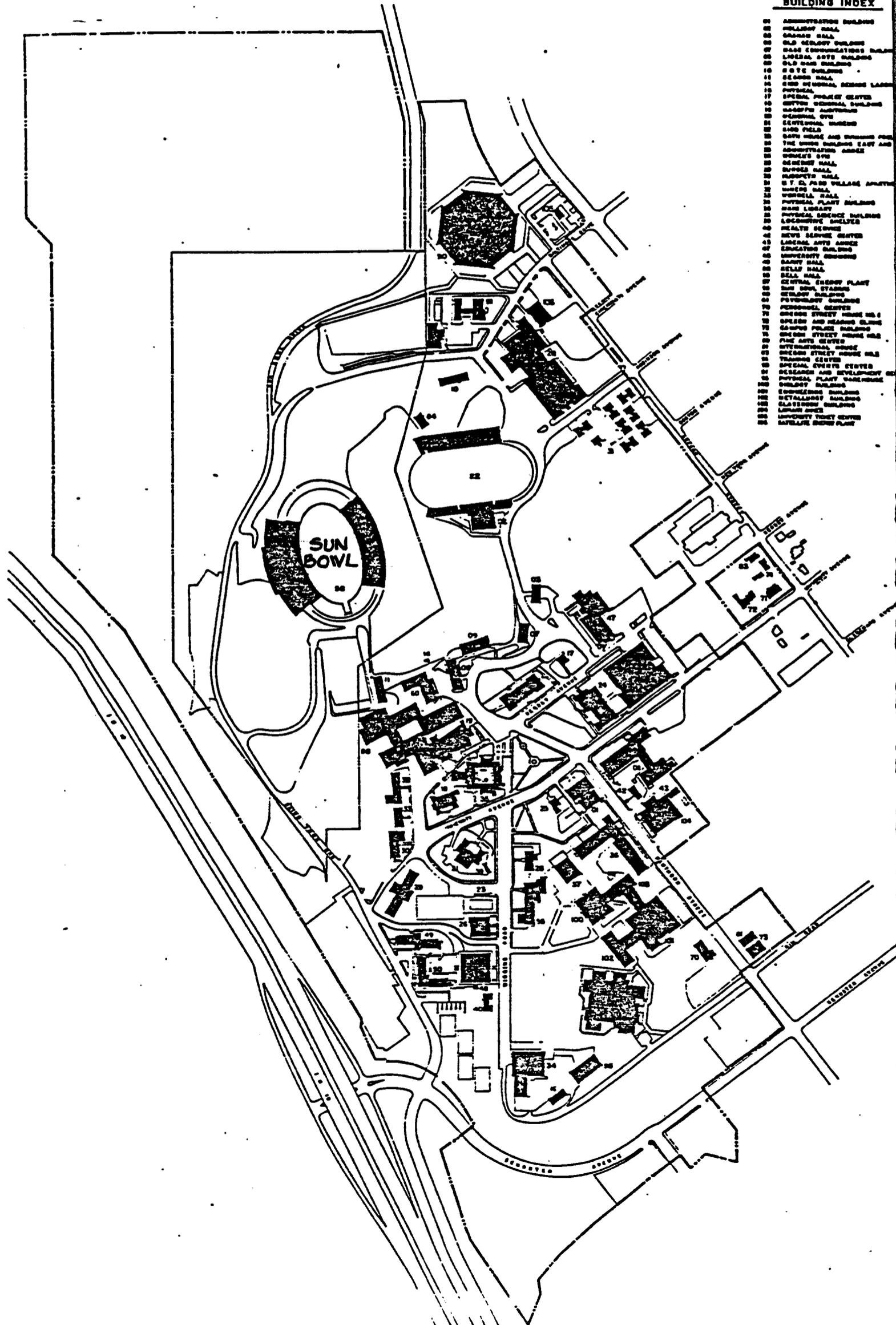
Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are estimated to cost \$3.21 per square foot per year.

The project will be funded from Available University Funds and is therefore not subject to Coordinating Board review.

UT EL PASO

BUILDING INDEX

- 01 ADMINISTRATION BUILDING
- 02 WELLSBERRY HALL
- 03 GRADUATE HALL
- 04 OLD GEOLGY BUILDING
- 05 MASS COMMUNICATIONS BUILDING
- 06 LIBERAL ARTS BUILDING
- 07 OLD NEWS BUILDING
- 08 S O C BUILDING
- 09 BEASLEY HALL
- 10 END OF NORMAL SCIENCE LABOR
- 11 PHYSICAL AND DEVELOPMENT
- 12 SPECIAL PROJECT CENTER
- 13 SEPTON GENERAL BUILDING
- 14 MASSOPUS AUDITORIUM
- 15 CENTRAL CITY
- 16 SCIENTIFIC BUILDING
- 17 SAND FIELD
- 18 SOUTH HALL AND BUSINESS CENTER
- 19 THE NEWS BUILDING EAST AND
- 20 ADMINISTRATION ANNEX
- 21 WOMEN'S GYM
- 22 MEN'S GYM
- 23 BUNNELL HALL
- 24 HANCOCK HALL
- 25 S T D. PAID VILLAGE APARTMENT
- 26 WOODS HALL
- 27 WOODS HALL
- 28 PHYSICAL PLANT BUILDING
- 29 FOOD LABORATORY
- 30 PHYSICAL SCIENCE BUILDING
- 31 LOCOMOTIVE BUILDING
- 32 HEALTH SERVICES
- 33 NEWS SERVICE CENTER
- 34 LIBERAL ARTS ANNEX
- 35 EDUCATION BUILDING
- 36 UNIVERSITY BUILDING
- 37 HARTY HALL
- 38 KELLY HALL
- 39 KELLER HALL
- 40 CENTRAL ENERGY PLANT
- 41 SUN SHOW STAGE
- 42 GEOLGY BUILDING
- 43 PSYCHOLOGY BUILDING
- 44 PERSONNEL CENTER
- 45 GREEN STREET HOUSE NO. 1
- 46 GREEN AND HARRIS CLASS
- 47 GREEN POLICE BUILDING
- 48 GREEN STREET HOUSE NO. 2
- 49 FINE ARTS CENTER
- 50 INTERNATIONAL HOUSE
- 51 GREEN AND HARRIS HOUSE NO. 1
- 52 TRAINING CENTER
- 53 SPECIAL EVENTS CENTER
- 54 CLEANING AND DEVELOPMENT
- 55 PHYSICAL PLANT BUILDING
- 56 GEOLGY BUILDING
- 57 COMMUNITY BUILDING
- 58 METALLOGY BUILDING
- 59 CLASSROOM BUILDING
- 60 LABOR ANNEX
- 61 LABORATORY TRUST CENTER
- 62 SANITARY SHOW PLANT



5. U. T. El Paso: Expansion of Sun Bowl Stadium (Project No. 201-446) - Request to Revise the Total Project Cost to Provide for Additional Foundation and Structural Expenses and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Monroe that the Board:

- a. Approve a revised total project cost of \$6,605,000 and a revised construction contract price of \$6,074,000 for the Expansion of the Sun Bowl Stadium to provide for unforeseen conditions incurred by additional foundation and structural costs
- b. Appropriate \$75,000 from Combined Fee Revenue Bonds, Interest on Time Deposit to increase the previously authorized total project cost of \$6,530,000 to \$6,605,000.

BACKGROUND INFORMATION

In April 1981, the U. T. Board of Regents awarded a construction contract for the Expansion of the Sun Bowl Stadium to John R. Lavis General Contractor, Inc. in the amount of the base bid of \$5,999,000, and further authorized a total project cost of \$6,530,000 to cover the construction contract award, fees and related project expenses. Funds for the total project cost of \$6,530,000 were appropriated from Permanent University Fund Bond proceeds. This project is now approximately 45% complete.

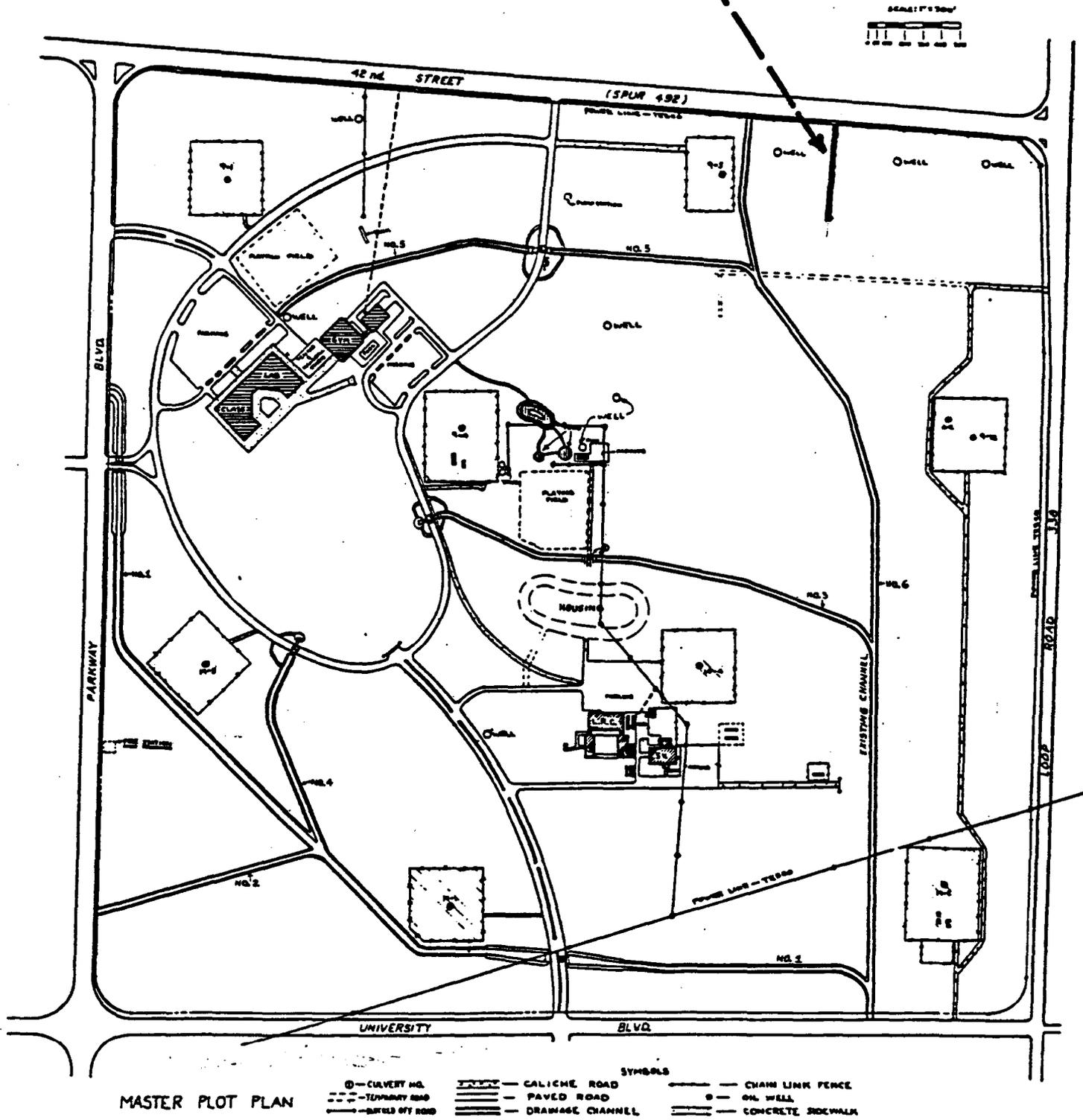
As construction proceeded, a number of unexpected underground conditions were encountered. The changes forced by these conditions have been resolved within available funds with the exception of badly jointed and shattered rock found at the southeast and northeast portions of the addition to the stadium seating, which jeopardized the stability of a number of footings.

After consideration of several alternative approaches, it was determined that the most economical solution, short of reduction in the scope of the expansion, would be the revision of the structure to reduce footing loads while simultaneously bracing the exposed rock face. Necessary designs have been provided to the contractor as continued excavation has revealed conditions in sufficient detail to permit analysis. These revisions are still incomplete. The estimated cost of the revisions is \$125,000, which has been funded in part by elimination of structural work intended to simplify future expansion at the north end of the stadium and by elimination of storage rooms and walls under the east side of the stadium. The additional funding needed to complete this work is the subject of this request.

The project contingency of \$51,412 will remain available for any other unforeseen conditions that may arise during the completion of the project.

UT PERMIAN BASIN

UNDERGROUND UTILITY EASEMENT



6. U. T. Permian Basin: Request to Grant Underground Electric Easement to Texas Electric Service Company.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cardozier that the Board grant an underground easement to the Texas Electric Service Company as set forth on Pages B & G 14-16.

BACKGROUND INFORMATION

The Texas Electric Service Company of Ector County, Texas, has requested an underground easement approximately ten feet wide and 550 feet long to serve a transformer near the intersection of East 42nd Street and East Loop 338.

The U. T. Board of Regents previously approved a lease agreement for Ector County to construct and maintain, at county expense, softball facilities at this northeast campus location.

This easement will provide electrical service to the softball facilities for the mutual benefit of Ector County residents and U. T. Permian Basin students, staff and faculty.

EASEMENT FOR UNDERGROUND ELECTRICAL LINE

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF ECTOR §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the TEXAS ELECTRIC SERVICE COMPANY, of Ector County, Texas, whose address is 520 N. Lincoln, Odessa, Texas, 79702 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for a right-of-way for an underground electrical line involving the following described lands in Ector County, Texas, to-wit:

Being the northeast corner of Section 18, Block 41-2-S, T & P R.R. Company Survey, Ector County, Texas.

The centerline of the ten foot wide easement is described as follows:

Beginning at a point in the north property line, the same being the south R-O-W of Spur 492, said point being 1040 feet west of the most northeast cut back;

Thence southerly 550 feet to turning point, said point being 1120 feet west of the east property line;

Thence from turning point westerly to a 4' x 4' transformer enclosure and southeasterly to ending point, said ending point being 555 feet south of the north property line and 1115 feet west of the east property line.
(see Exhibit "A")

Grantee, by the acceptance of this easement, agrees to construct its underground electrical line so as not to interfere with Grantor's use of the surface.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain said underground electrical line or

within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said line.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

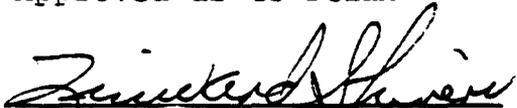
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

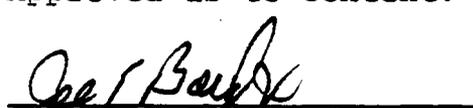
Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

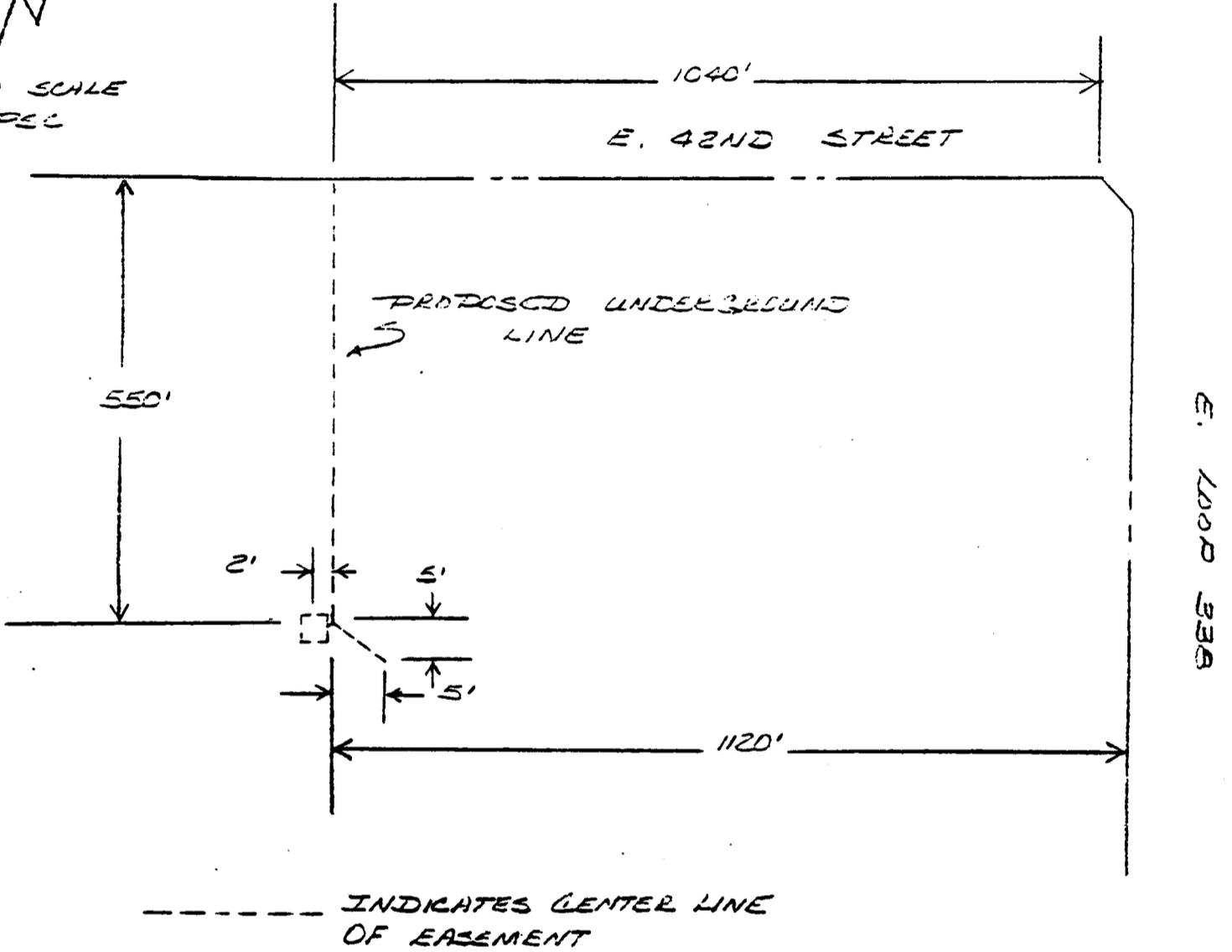
My commission expires:

NV-120
4110846

ECTOR COUNTY
PARK DEPT.

571.84 ACRES OF LAND
IN SEC 15, BLK. 41 T-2-S
T & D RR CO. SURVEY
ECTOR CO. TEXAS

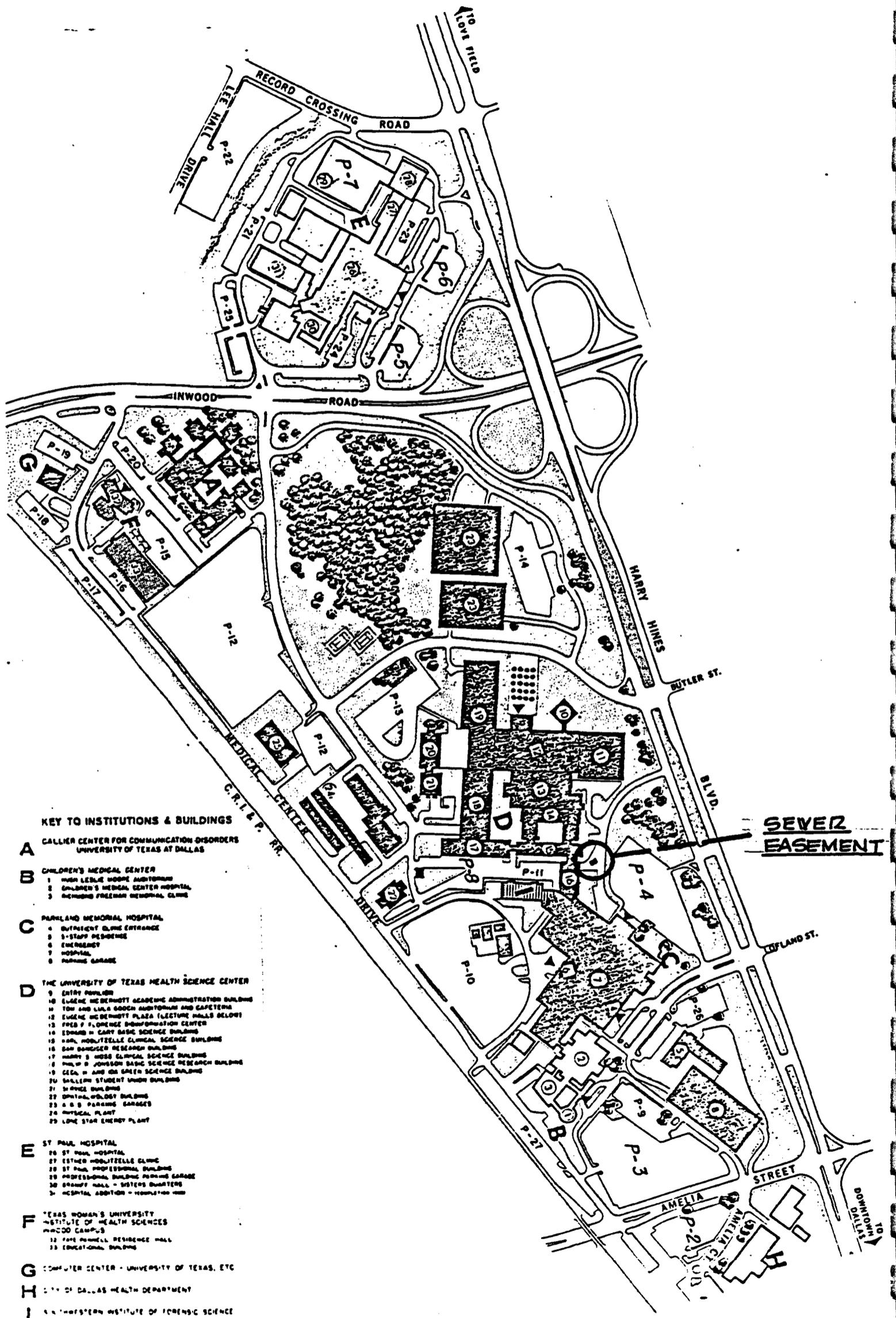
NO SCALE
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E. LOOP 336

EXHIBIT "A"

UT HEALTH SCIENCE CENTER AT DALLAS



7. U. T. Health Science Center - Dallas: Request to Grant
Underground Sewer Easement to City of Dallas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that the Board grant an underground easement to the City of Dallas for sewer lines as set forth on Pages B & G 18-20.

BACKGROUND INFORMATION

The City of Dallas has requested an underground easement on the east side of the U. T. Health Science Center - Dallas campus near Harry Hines Boulevard containing .003 acres of land for the purpose of constructing and maintaining a city sanitary sewer main that will serve Parkland Memorial Hospital.

EASEMENT FOR UNDERGROUND SEWER PIPELINES

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DALLAS §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the CITY OF DALLAS, Dallas County, Texas, a municipal corporation, whose address is 1500 Mockingbird, Dallas, Texas, 75235 (hereinafter referred to as "Grantee"), does by these presents GRANT, SELL, and CONVEY unto Grantee a right-of-way under, in, and along the hereinafter described property for the purpose of constructing and maintaining a city sanitary sewer main or mains in Dallas County, Texas, to-wit:

Being an irregularly shaped strip of land over, under, and across a part of that certain lot, tract, or parcel of land lying and being situated in the City and County of Dallas, Texas, same being out of the William B. Coats Survey, Abstract No. 236, being in Block 6057, Official City Numbers of the City of Dallas, and being a part of that certain property conveyed by the State of Texas by Southwestern Medical Foundation by a deed dated February 12, 1951, as recorded in Volume 3506 at Page 9 of the Deed Records of Dallas County, Texas, said easement tract being more particularly described by metes and bounds as follows:

COMMENCING at the most Northwesterly corner of Block 6056, said point also being located on the South R.O.W. line of Harry Hines Blvd. (a variable width R.O.W.);

THENCE South, a distance of 102.67 ft. to a point for corner;

THENCE S. 71° 00' 00" W., a distance of 26.25 ft. to a point for corner;

THENCE S. 79° 00' 00" E., a distance of 30.0 ft. to a point for corner;

THENCE S. 11° 00' 00" W., a distance of 210 ft. to a point for corner;

THENCE N. 79° 00' 00" W., a distance of 66.48 ft. to a point for corner;

THENCE S. 65° 20' 00" W., a distance of 26.51 ft. to a point for corner;

THENCE S. 24° 40' 00" E., a distance of 15.52 ft. to the POINT OF BEGINNING;

THENCE continuing S. 24° 40' 00" E., a distance of 11.80 ft. to a point for corner;

THENCE N. 82° 35' 35" W., a distance of 25.14 ft. to a point for corner;

THENCE N. 65° 20' 00" E., a distance of 13.17 ft. to a point for corner, said point being in a curve to the right whose center bears N. 71° 44' 26" E., said curve having a central angle of 0° 58' 32", a radius of 195.0 ft. and a tangent length of 1.66 ft;

THENCE along said curve, an arc length of 3.32 ft. to the end of said curve;

THENCE S. 82° 35' 35" E., a distance of 9.12 ft. returning to the POINT OF BEGINNING and containing .003 acres of land, more or less.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its city sanitary sewer main or mains and appurtenances within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said city sanitary sewer main or mains, and Grantee, its successors or assigns are also granted the temporary working space necessary for the construction and maintenance of said sanitary sewer main or mains. It is agreed that all expenses in the construction and maintenance of the said sanitary sewer main or mains shall be at the expense of the said City of Dallas and in the construction of said sanitary sewer main or mains should said City of Dallas find it needful to remove any improvements now on the above described property that such removal and the replacing of same shall be wholly at the cost of said City of Dallas. Nothing in this easement shall be construed as a waiver by the City of Dallas of any connection charge or other charges imposed by ordinance or the Charter of the City of Dallas.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Linward Shivers
Linward Shivers
University Attorney

Joe E. Boyd, Jr.
Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

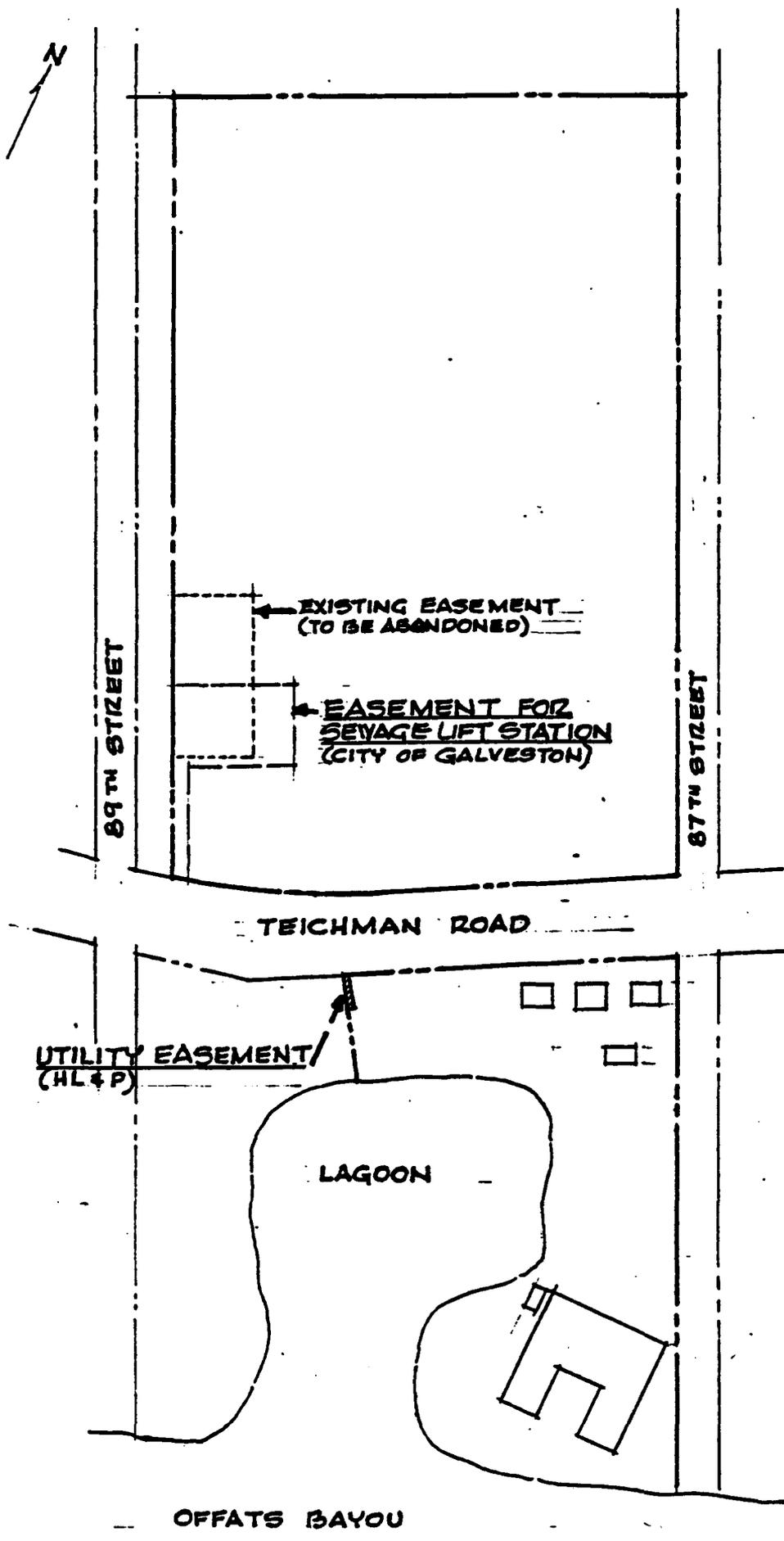
BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:

UT MEDICAL BRANCH AT GALVESTON MOODY STATE SCHOOL



8. U. T. Galveston Medical Branch: Request to Grant Easement to City of Galveston for Sewage Lift Station.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the Board grant an easement to the City of Galveston for construction and maintenance of a sewage lift station as set forth on Pages B & G 22-24.

BACKGROUND INFORMATION

The City of Galveston has a small package-type sewage treatment plant located on The University of Texas Medical Branch property at the Moody State School site at 89th Street and Teichman Road. This plant is inadequate to handle present day demands. The City of Galveston proposes to construct a lift station on the same general site, and pump the sewage to the main treatment plant. The Moody State School sewage system is tied into this plant, and it is imperative that it be integrated with the new lift station.

The proposed easement covers approximately the same areas as an easement granted in 1964 for the existing package treatment plant but does not coincide with that easement. Following completion of the new lift station, the 1964 easement can be terminated.

EASEMENT FOR SEWAGE LIFT STATION

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the CITY OF GALVESTON, of Galveston County, Texas, whose address is P. O. Box 779, Galveston, Texas, 77550 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for a right-of-way under, in, and along the hereinafter described property for the purpose of constructing and maintaining a sewage lift station in Galveston County, Texas, to-wit:

See Exhibit "A" attached hereto and made a part hereof.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, rebuild, and maintain said sewage lift station within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, replacing, removing, rebuilding and maintaining said sewage lift station.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Linward Shivers

Linward Shivers
University Attorney

Joe E. Boyd, Jr.

Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

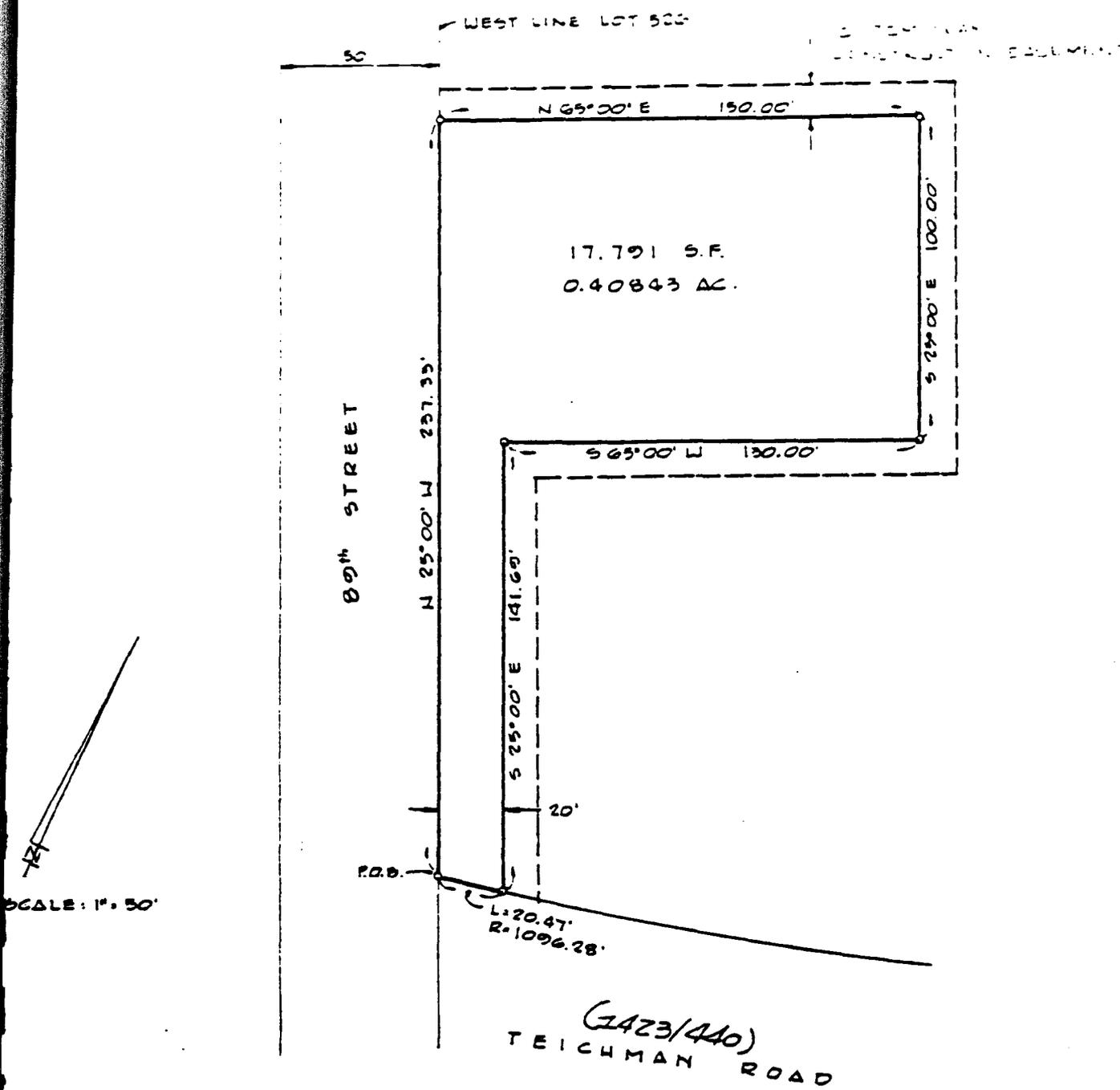
THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:



PLAT OF A UTILITY EASEMENT OUT OF PART OF LOT 526, TIMBLE AND LINDSEY SURVEY, SECTION ONE, CITY AND COUNTY OF GALVESTON, TEXAS

According to Deed recorded in Volume 945, Page 360 in the Office of the County Clerk of Galveston County, Texas.

EASEMENT DESCRIPTION: Beginning at a point in the West line of Lot 526, said point being the point of intersection of the Easterly right of way line of 89th Street, 50 foot right of way, with the Northerly right of way line of Teichman Road, 100 foot right of way, as per deed recorded in Volume 1423, Page 440 in the office of the County Clerk of Galveston County, Texas; THENCE from said beginning point N25°00'W, along the West line of Lot 526 and along the Easterly right of way line of 89th Street, a distance of 237.33 feet to a point for corner; THENCE N65°00'E, parallel to the North line of Lot 526, a distance of 150.0 feet to a point for corner; THENCE S25°00'E, parallel to the West line of Lot 526, a distance of 100.0 feet to a point for corner; THENCE S65°00'W, parallel to the North line of Lot 526, a distance of 130.0 feet to a point for corner; THENCE S25°00'E, parallel to the West line of Lot 526, a distance of 141.69 feet to a point for corner in the Northerly right of way line of Teichman Road as per deed recorded in Volume 1423, Page 440; THENCE in a Westerly direction, along the Northerly right of way line of Teichman Road around a curve to the right, whose radius is 1096.28 feet; a distance of 20.47 feet to the place of beginning.

TEMPORARY CONTRUCTION EASEMENT DESCRIPTION:
A 10 foot in width strip adjoining the East, South and North sides of the described easement and as shown on this plat.

B & G - 24

EXHIBIT "A"

Revised: 6/23/81

PAGE 1 OF 1

9. U. T. Galveston Medical Branch: Request to Grant Easement to Houston Lighting and Power Company for Utility Pole Guy Wire.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the Board grant an easement to Houston Lighting and Power Company for a utility pole guy wire as set forth on Pages B & G 26-28.

BACKGROUND INFORMATION

Houston Lighting and Power Company has requested an easement three (3) feet in width and 38.5 feet in length for one guy wire on U. T. Medical Branch property at the Moody State School site at 89th Street and Teichman Road.

The guy wire is needed to provide support for an existing pole located on the boundary of the Moody School property. An existing guy wire needs to be removed because of the construction of a sewage lift station.

ELECTRICAL EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the HOUSTON LIGHTING & POWER COMPANY, a Texas Corporation, of Harris County, Texas, whose address is P.O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for a right-of-way for one (1) down guy on and across the following described lands in Galveston County, Texas, to-wit:

An unobstructed easement three (3) feet in width and 38.5 feet in length, the location of which is shown by the cross-hatched area on Sketch No. 81-525, attached hereto and made a part hereof, being out of Lot 12 in the J.J. Kane-Lagoon Subdivision, according to the plat thereof recorded in Volume 254-A, Page 32 of the Map Records of Galveston County, Texas, and being a portion of the property conveyed to the State of Texas in a deed recorded in Volume 865, Page 189 of the Deed Records of said county.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, rebuild, and maintain said line or lines within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, replacing, removing, rebuilding and maintaining said line or lines.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

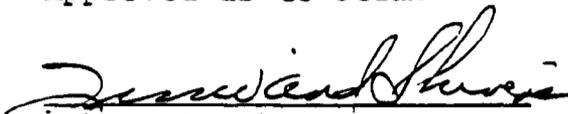
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:

TEICHMANS ROAD (F.M. #188)

86⁹TH STREET

87TH STREET

Exo. 1/2" I.R.

Exo. 1/2" I.R.

E. 405.0'

Exo. 1/2" I.R.

N

LOT 11

LOT 12

LOT 13

U. J. KANE
VOL. 254-A

LAGOON SUBDIVISION
PG. 32
M.R.

THE STATE OF TEXAS
VOL. 865 R. 189-191
LOTS 12-32

EDWARD HALL & LEVI JONES
SURVEY A-121

LAGOON

85' x 30.5'
GUY ESMT.

M.A. Lopez

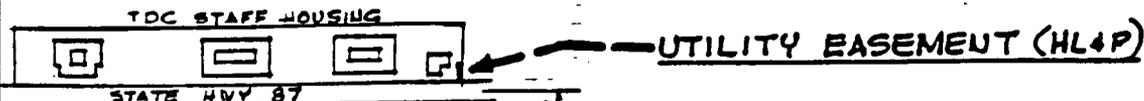


SCALE IN FEET
0 20 40 60

NOTE: THE DIMENSIONS OF ALL LEASES ARE TO BE TAKEN FROM THE ORIGINAL SURVEY

REVISIONS	NO. 1	NO. 2	EASEMENT - UNOBSTRUCTED	HOUSTON LIGHTING & POWER CO.
JOB NO.			COUNTY: <i>Galveston</i>	HOUSTON, TEXAS
DATE				

UT MEDICAL BRANCH AT GALVESTON



APPROX. 10 BLOCKS

APPROX. 4 BLOCKS

OVERHEAD UTILITY EASEMENTS (HL&P)

(EXEC. COM. LETTER JOHN SEALY HOSP. REMOD. NURSERY)

1. ASHBEL SMITH HALL
2. KEILLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES HOSPITAL
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. PSYCHIATRIC PAVILLION
18. MICROBIOLOGY BUILDING
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
26. GREENHOUSE
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
30. BRACKENRIDGE HALL
31. CLAY HALL
32. SETHEL HALL
33. NOLAN HALL
34. VISANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
43. SHRINE BURN INSTITUTE
44. JENNIE SEALY HOSPITAL
46. SEALY-SMITH FOUNDATION PROPERTY
47. WAVERLY SMITH PAVILLION
48. ALLIED HEALTH SCIENCES BUILDING
49. ADMINISTRATION ANNEX 2
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMPULATORY CARE CENTER
60. HELIPORT
70. PHARMACOLOGY BUILDING
71. MARINE SCIENCES INSTITUTE (U. T. AUSTIN)
72. MARINE SUPPORT
75. FIELD HOUSE
90. JOHN SEALY ANNEX, SOUTH ADDITION
91. JOHN SEALY ANNEX, NORTH ADDITION
92. PARKING GARAGE
93. CONSTRUCTION WAREHOUSES
94. PARKING GARAGE
99. PHYSICAL PLANT STOREROOM

UTILITY EASEMENT (HL&P) AND SEWAGE EASEMENT (CITY OF GALVESTON) AT MOODY SCHOOL SITE - LOCATED APPROX. 6 MILES WEST (SEE NEXT MAP)

10. U. T. Galveston Medical Branch: Request to Waive Underground Easement Policy and to Grant Easement to Houston Lighting and Power Company for Electric Distribution Facilities.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the underground easement policy be waived and that the Board grant an easement to Houston Lighting and Power Company for Electric Distribution Facilities as set forth on Pages B & G 30-33.

BACKGROUND INFORMATION

At the request of the U. T. Galveston Medical Branch, Houston Lighting and Power Company has relocated several electric utility poles from the middle of a Medical Branch parking lot located at Holiday Drive (4th Street) and the Strand to a City easement along the Strand. The University's property has fewer obstructions as a result.

The lines serve the eastern end of Galveston Island, not just the Medical Branch. Because of the high water table and the heavy capacity of these lines, it would be prohibitively expensive to put them underground. Accordingly, it is believed to be most practical to waive the Regents' policy of installing electrical lines underground.

EASEMENT FOR ELECTRIC DISTRIBUTION FACILITIES

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the HOUSTON LIGHTING & POWER COMPANY, a Texas Corporation, of Harris County, Texas, whose address is P. O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, easements for electric distribution facilities (consisting of all necessary and desirable equipment and appurtenances) at, below, and from ground level upward located on, under, over, and across the following described lands in Galveston County, Texas, to-wit:

Those certain tracts in the City of Galveston, the locations of which and the legal references thereto are clearly shown on Sketch No. 81-180 and Sketch No. 81-320 hereto attached and made parts hereof.

The easements herein granted are described as follows:

1. An unobstructed easement ten (10) feet wide, the location of the centerline of which is shown by a dot-dash symbol on Sketch No. 81-180 (also see Detail area), hereto attached, and aerial easements five (5) feet wide, from a plane twenty (20) feet above the ground upward located on both sides of an adjoining said 10-foot wide easement.

2. Easements three (3) feet wide, for Grantee's downguy purposes, the location of the centerlines of which are shown by guy symbols on said attached Sketch No. 81-180.

3. An easement ten (10) feet wide, the location of the centerline of which is shown by a dot-dash symbol on Sketch No. 81-320 (also see Detail area), hereto attached.

The easements herein granted shall apply only insofar as the boundaries of the above property will permit.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, remove, install, maintain, and operate said electric distribution facilities within said easements together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, replacing, removing, installing, operating, and maintaining said electric distribution facilities.

TO HAVE AND TO HOLD the above-described easements and rights unto said Grantee until said easements shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

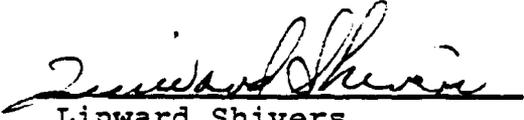
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

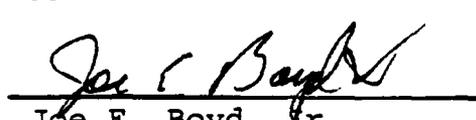
By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:



Linward Shivers
University Attorney



Joe E. Boyd, Sr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

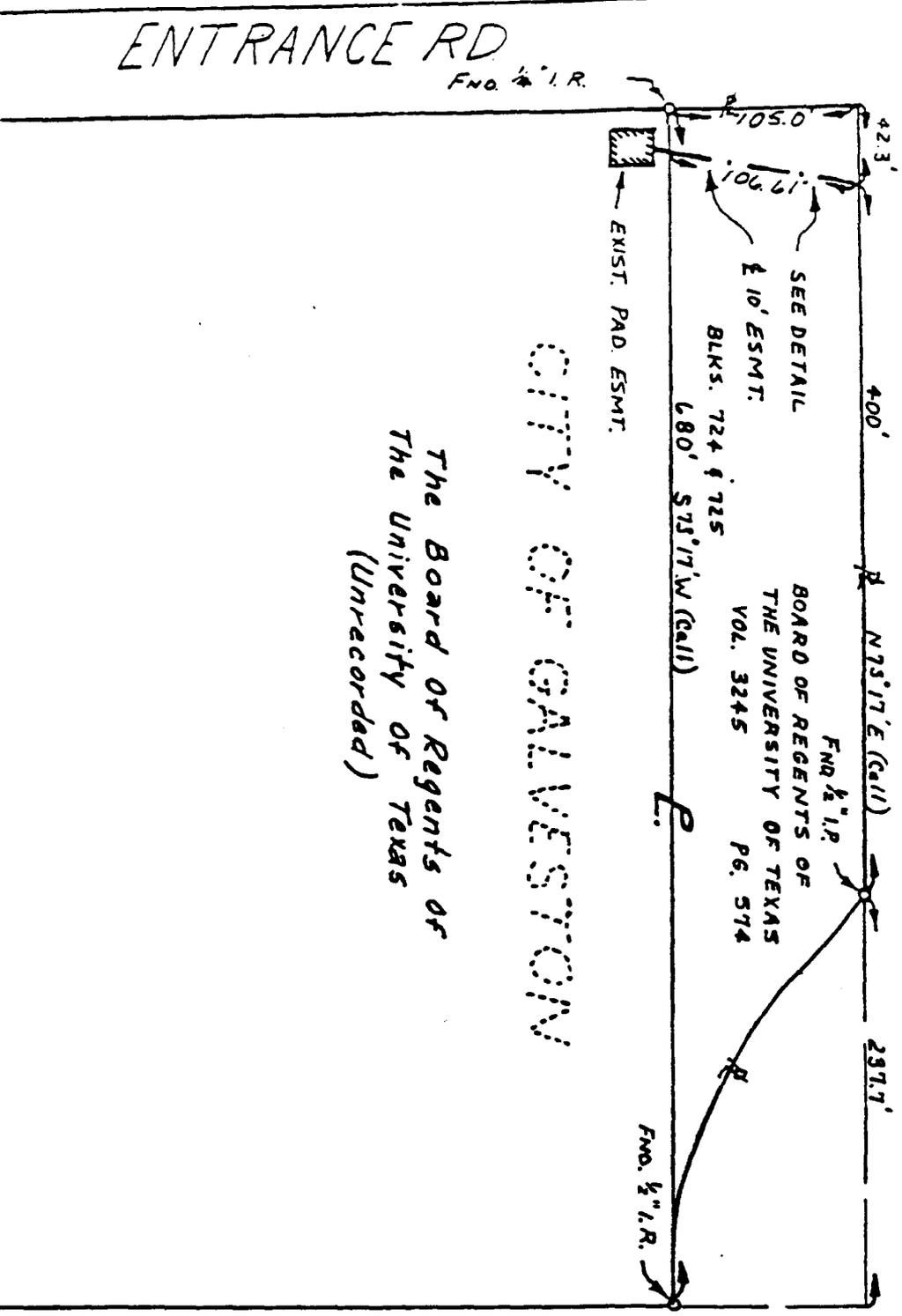
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:

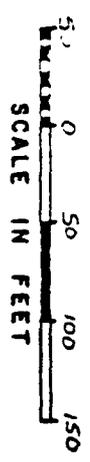
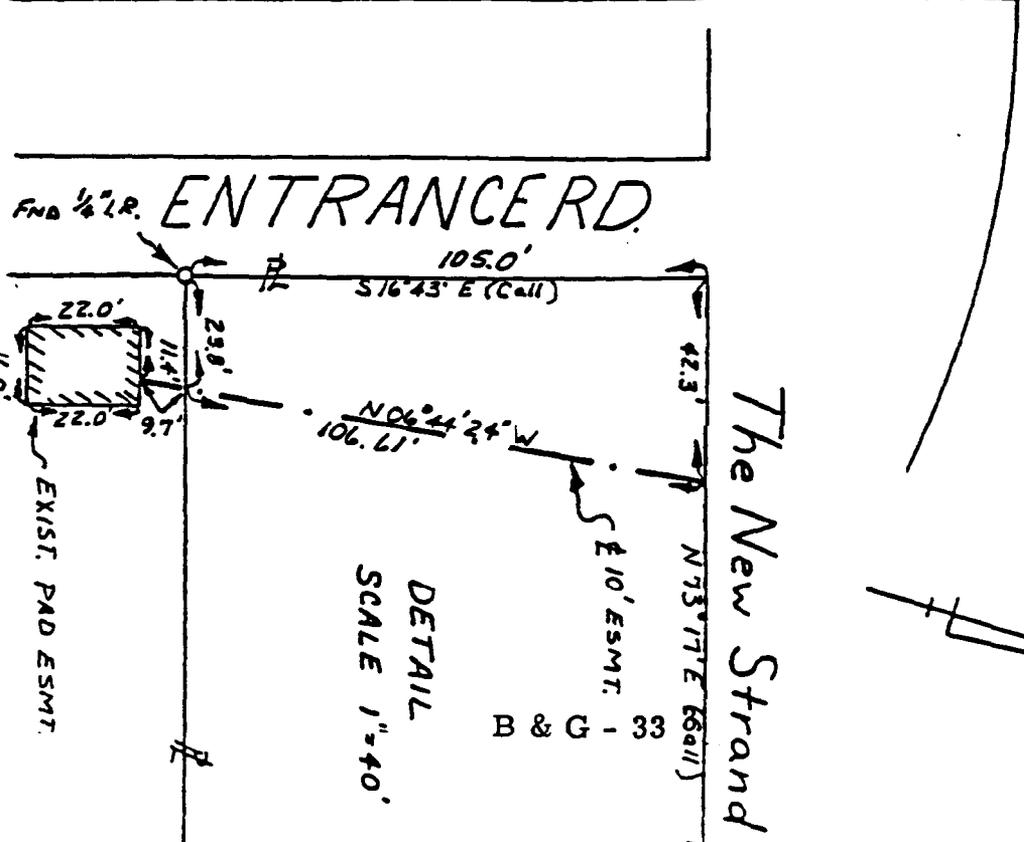
MICHAEL B. MENARD SUR. A-628

The New Strand



The Board of Regents of
The University of Texas
(Unrecorded)

4th Street (Holiday Dr.)



REVISIONS	NO. 1	NO. 2
JOB NO.		
REV.		

EASEMENT - UNOBSTRUCTED
COUNTY GALVESTON

HOUSTON LIGHTING & POWER C
HOUSTON, TEXAS
ENGINEERING DEPARTMENT

11. U. T. Galveston Medical Branch: Texas Department of Corrections Hospital - Staff Housing Project (Project No. 601-385) - Request to Waive Underground Easement Policy and to Grant Easement to Houston Lighting and Power Company for Electric Distribution.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the underground easement policy be waived and that the Board grant an easement to Houston Lighting and Power Company for electric distribution as set forth on Pages B & G 35-37.

BACKGROUND INFORMATION

Houston Lighting and Power Company has requested an easement 10 feet in width and 51 feet in length for electrical distribution to the site of the Texas Department of Corrections Staff Housing Project located on Highway 87 (Ferry Road).

EASEMENT FOR ELECTRIC DISTRIBUTION FACILITIES

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the HOUSTON LIGHTING & POWER COMPANY, of Harris County, Texas, whose address is P. O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for electric distribution facilities (consisting of all necessary and desirable equipment and appurtenances) at, below, and from ground level upward located on, under, over, and across the following described lands in Galveston County, Texas, to-wit:

That certain tract or parcel of land in M. B. Menard Survey, Abstract No. 628, Galveston County, Texas, and being the same property described as Tract No. 2 in a deed dated July 30, 1980, from Robert K. Hutchings to Grantor herein, and recorded in Volume 3269, Page 817, of the Deed Records of said county and state.

The easement herein granted is ten (10) feet in width and 51.0 feet in length, the location of which is shown by a crosshatched area on Sketch No. 81-535, hereto attached and made a part hereof, and an unobstructed aerial easement five (5) feet wide from a plane twenty (20) feet above the ground and upward, located northerly of and adjoining said ten (10) foot wide easement.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain said electric distribution

facilities within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said electric distribution facilities.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1982.

ATTEST:

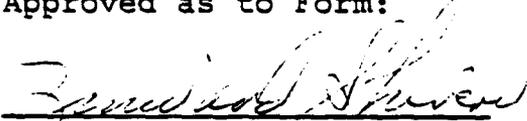
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

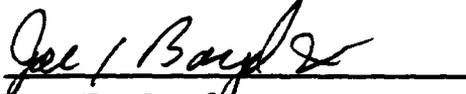
Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

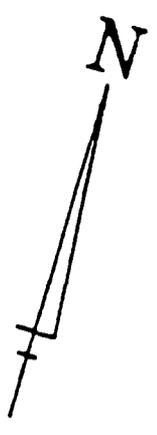
THE STATE OF TEXAS ¢
 ¢
COUNTY OF TRAVIS ¢

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1982.

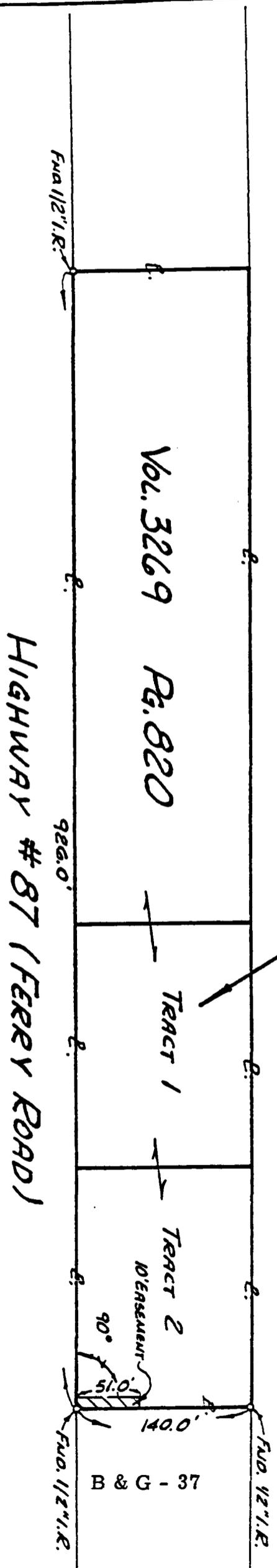
Notary Public in and for
Travis County, Texas

My commission expires:



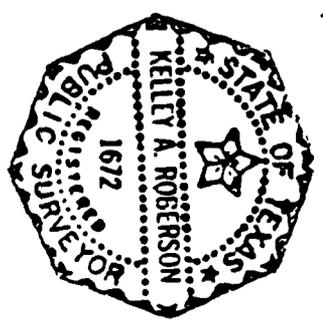
M. B. MENVARD SURVEY A-628

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM
VOL. 3269 Pg. 817



Vol. 3269 Pg. 820

HIGHWAY # 87 (FERRY ROAD)



Kelly A. Roberson

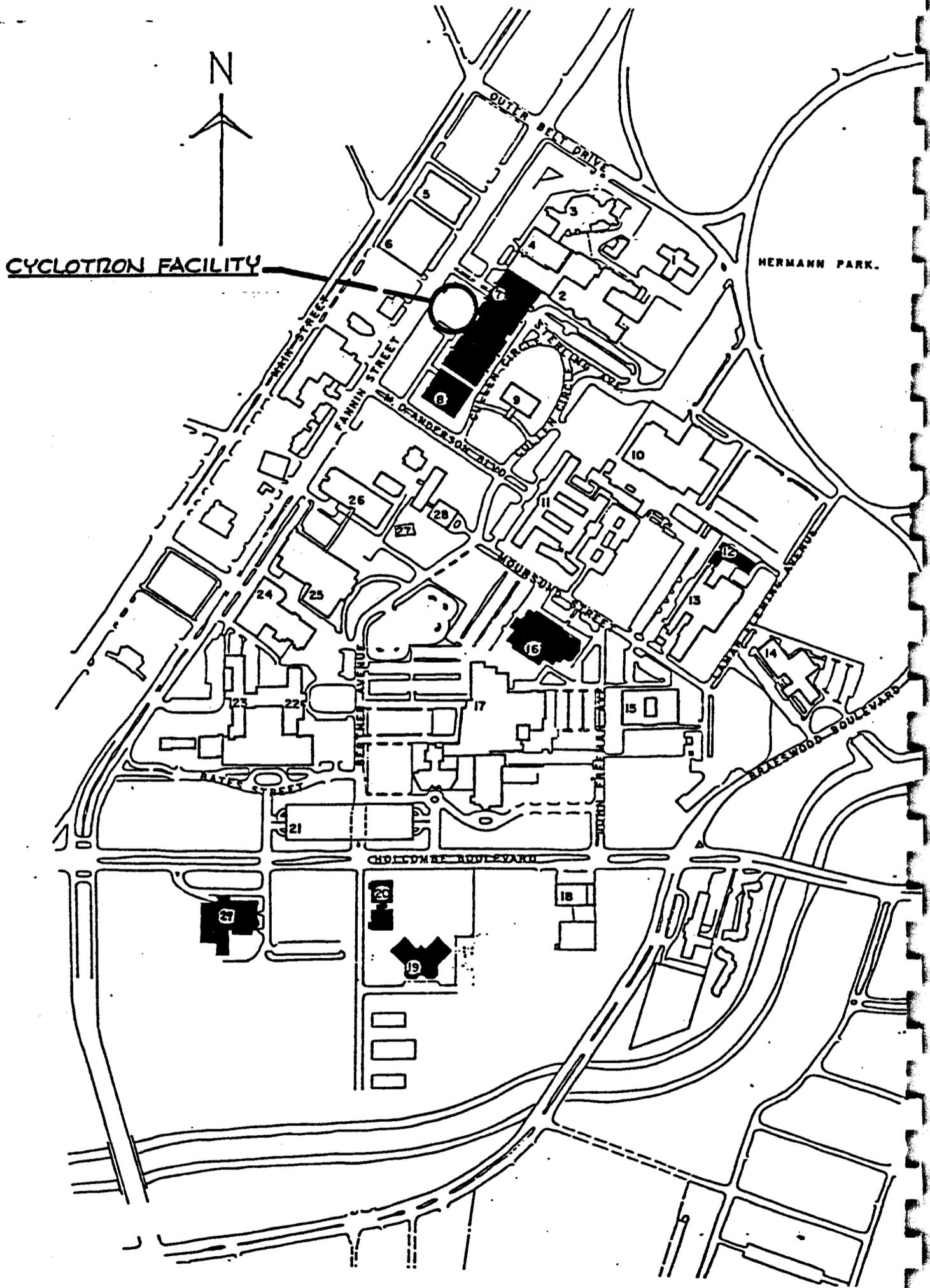
SCALE IN FEET
0 50 100 150

REVISIONS	NO. 1	NO. 2
JOB NO.		
ED		

EASEMENT - UNOBSTRUCTED

HOUSTON LIGHTING & POWER CO.
HOUSTON, TEXAS

UT HEALTH SCIENCE CENTER AT HOUSTON



- 7. U. T. MEDICAL SCHOOL AT HOUSTON
PHASE II & III
- 8. JOHN FREEMAN BUILDING
- 12. SPEECH AND HEARING INSTITUTE
- 16. U. T. DENTAL BRANCH AT HOUSTON
- 19. U. T. SCHOOL OF PUBLIC HEALTH
- 20. GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
- 29. MAIN BUILDING

12. U. T. Health Science Center - Houston: Cyclotron Facility (Project No. 701-514) Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee Within Previously Authorized Total Project Cost; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Bulger that the Board:

- a. Approve the final plans and specifications for the Cyclotron Facility at an estimated total project cost of \$3,800,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award the construction contract within the previously authorized total project cost
- d. Appropriate \$3,630,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$150,000 from Health Science Center Special Projects - Unallocated Account, and \$20,000 from Permanent University Fund Bond Proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 11, 1981, final plans have been prepared for the Cyclotron Facility by the Project Architect Morris-Aubry Architects, Houston, Texas. This Positron Diagnostic and Research Center will contain approximately 12,200 square feet of space to house the Cyclotron and related facilities, at an estimated total project cost of \$3,800,000.

The project was presented to the Coordinating Board, Texas College and University System at their meeting on January 28-29, 1982.

Anticipated source of project funding is Permanent University Fund Bond Proceeds.

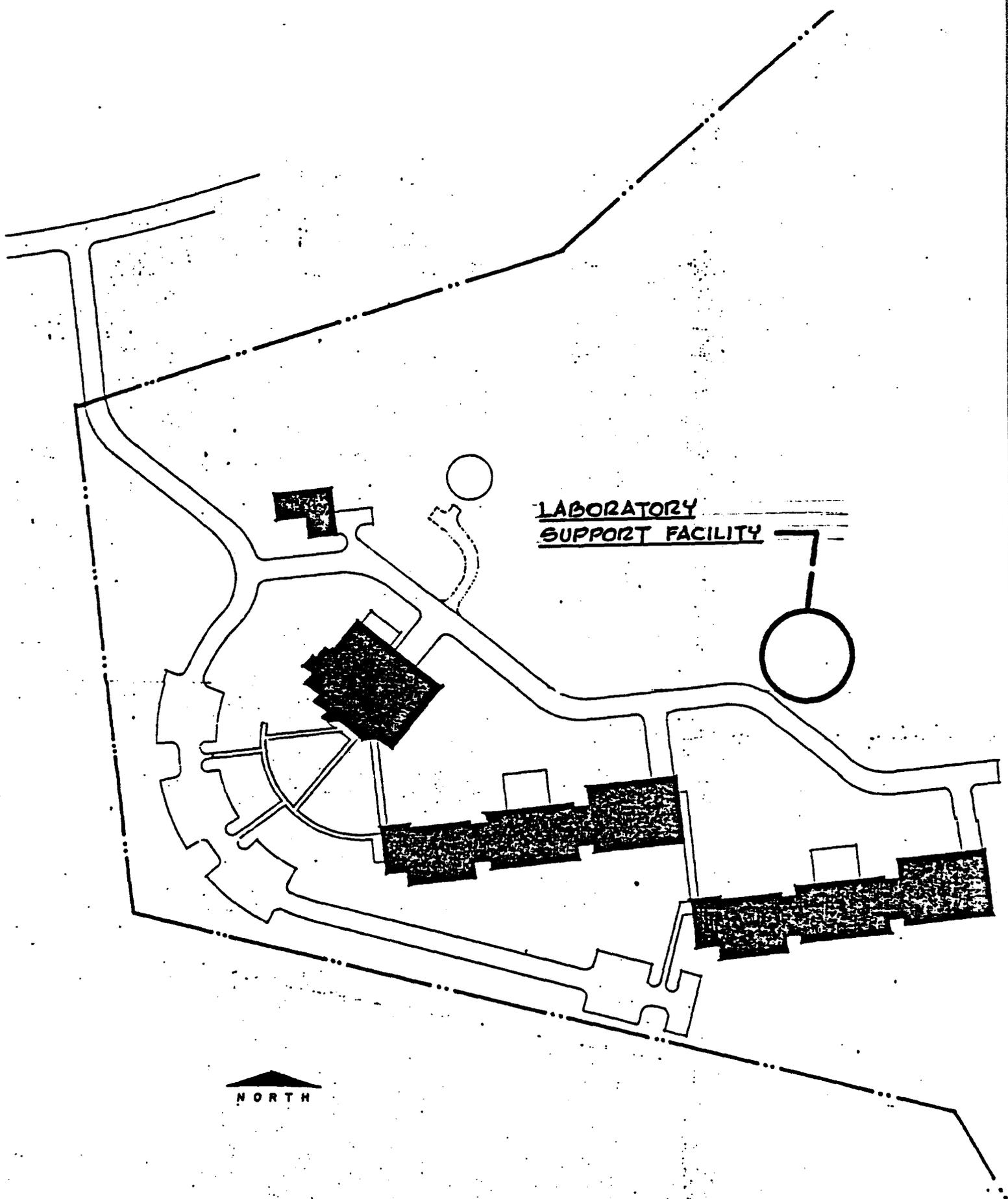
13. U. T. Cancer Center: (U. T. Science Park) Research Division at Smithville - Laboratory Support Facility (Project No. 703-509) - Presentation of Preliminary Plans and Cost Estimate; Request to Submit to Coordinating Board; Request to Prepare Final Plans.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the Board:

- a. Approve the preliminary plans for the Laboratory Support Facility at an estimated total project cost of \$750,000 and authorize the submission of the project to the Coordinating Board, Texas College and University System
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting.

UT SCIENCE PARK - RESEARCH DIVISION SMITHVILLE



LABORATORY
SUPPORT FACILITY

NORTH

AREA SITE PLAN

Scale Feet 0 50 100 200 300 400

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 14, 1981, preliminary plans and specifications for the Laboratory Support Facility have been prepared by the Project Architect, Villalva-Cotera, Austin, Texas. The project will provide approximately 14,000 square feet of additional space for animal housing, cage washing facilities, shop and storage space. The project is subject to Coordinating Board review. Source of funds for the project is from U. T. Cancer Center Account No. 187291 - Science Park Building Expansion as previously appropriated.

14. U.T. Austin: Recommendation for Approval of Resolution Concerning Proposed Northward Extension of MOPAC Boulevard.--

RECOMMENDATION

Chancellor Walker and Executive Vice Chancellor Jordan concur with President Flawn's request for approval of the following resolution concerning the proposed northward extension of MOPAC Boulevard.

RESOLUTION

Whereas...the Balcones Research Center of The University of Texas at Austin has served for more than forty years as the location of major research and educational programs of benefit to the public, and

Whereas...at the present time research at this Center is funded from federal, state, and private sources at a level in excess of \$21 million per year, and

Whereas...Regental action taken in 1974 to add acreage to BRC reflected the need for an improved transportation system to serve the Center, and

Whereas...plans for development of Balcones were endorsed and supported by the Board of Regents in October, 1981, with approval of a \$52 million first phase development project for the Center, and

Whereas...expanded and successful research and development projects at Balcones will have a material and positive impact on the quality of life in this community and in Texas throughout the remainder of this century and beyond,

Be it, therefore, resolved that the Board of Regents, in recognition of the need for an effective transportation system to serve an expanded Balcones Research Center, does hereby endorse the proposed northward extension of MOPAC Boulevard, and does hereby express its hope that this highway construction project will be completed at the earliest possible time.

Land and
Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Committee Meeting

Date: February 11, 1982

Time: Upon adjournment of the meeting of the
Buildings and Grounds Committee

Place: Regents' Meeting Room, Ninth Floor,
Ashbel Smith Hall, Austin, Texas

Report and Recommendations to the Board of Regents

Date: February 12, 1982

Time: Following report of the Buildings and Grounds Committee

Place: Regents' Meeting Room, Ninth Floor,
Ashbel Smith Hall, Austin, Texas

ACTION ON AGENDA ITEMS LISTED IN THE MSA

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|-------------------------------|---|----|
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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for November and December 1981 and Report on Oil and Gas Development as of December 31, 1981.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for November and December 1981 and (b) Oil and Gas Development as of December 31, 1981, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>November, 1981</u>	<u>December, 1981</u>	<u>Cumulative This Fiscal Year (1981-1982)</u>	<u>Cumulative Pre-ceding Fiscal Year (1980-1981)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$10,656,837.50	\$12,016,644.50	\$44,002,321.25	\$30,628,880.57	43.66%
Gas	3,862,536.47	4,219,983.44	15,929,123.37	11,987,815.41	32.88%
Sulphur	478,497.31	726,546.31	2,711,317.09	1,165,845.90	132.56%
Water	7,326.17	10,130.44	81,791.31	90,992.10	(10.11%)
Brine	7,181.11	8,032.79	31,026.29	20,781.53	49.30%
Rental					
Oil and Gas Leases	759,162.65	9,868.10	864,939.45	925,294.18	(6.52%)
Other		200.00	1,055.15	500.00	111.03%
Sale of Sand, Gravel, Etc.	8,494.29		18,702.09	2,123.30	780.80%
Gain or (Loss) on Sale of Securities	16,853.77	18,260.40	250,546.13	46,630.50	437.30%
Transfer from Special 1% Fee Fund			700,000.00	150,000.00	366.67%
Sub-Total	<u>\$15,796,889.27</u>	<u>\$17,009,665.98</u>	<u>\$64,590,822.13</u>	<u>\$45,018,863.49</u>	43.48%
Bonuses					
Oil and Gas Lease Sales	\$ -0-	\$ -0-	\$ -0-	\$44,191,500.00	
Amendments and Extensions to Mineral Leases	367,303.12	267,577.50	755,682.00	486,430.12	55.35%
Total Bonuses	<u>\$ 367,303.12</u>	<u>\$ 267,577.50</u>	<u>\$ 755,682.00</u>	<u>\$44,677,930.12</u>	
TOTAL CLEARANCES	<u>\$16,164,192.39</u>	<u>\$17,277,243.48</u>	<u>\$65,346,504.13</u>	<u>\$89,696,793.61</u>	(27.15%)

Oil and Gas Development - December 31, 1981
Acreage Under Lease - 1,013,599

Number of Producing Acres - 477,432

Number of Producing Leases - 1,986

2. Permanent University Fund Investment Advisory Committee:
Recommendation to Appoint Member to Five-Year Term.--

RECOMMENDATION

Chancellor Walker concurs with the recommendations of Vice Chancellor Boyd and Executive Director Lobb that Mr. J. Donald Squibb, Executive Vice President and Chairman of the Trust Committee, Republic National Bank, Dallas, Texas, be appointed to fill a vacancy on the Investment Advisory Committee. This recommended appointment is for a five-year term through August 31, 1986, and is to be effective upon approval by the Board.

BACKGROUND INFORMATION

With approval of this recommended appointment, the Investment Advisory Committee members and terms would be as follows:

Dee S. Osborne	8/31/82
Orson C. Clay	8/31/83
Harold W. Hartley	8/31/84
Thomas B. McDade	8/31/85
J. Donald Squibb	8/31/86

B. LAND MATTERS

Easements and Surface Leases Nos. 5549-5577, Assignment of Surface Lease No. 4227 and Potable/Industrial Water Contract No. 194.--It is recommended by the Office of the Chancellor that the following applications for easements and surface leases, assignment of lease and potable/industrial water contract be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective September 1, 1981, (adopted August 14, 1981), unless otherwise indicated.

1. Easements and Surface Leases Nos. 5549-5577

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5549	Hanley Petroleum Inc. (renewal of 4270)	Surface Lease Salt Water Disposal	Andrews	3	1 acre	2/1/82 1/31/83	\$1,000.00*
5550	The Permian Corporation (renewal of 4215)	Surface Lease Salt Water Disposal	Reagan	10	2 acres	12/1/81 11/30/82	2,500.00*
5551	Perry Shoemaker	Surface Lease Welding Shop	Reagan	11	200' x 200'	12/1/81 11/30/82	700.00**
5552	K. K. Well Service (renewal of 3349)	Surface Lease Well service & electric serv. yard	Reagan	11	300' x 340'	1/1/82 12/31/82	1,200.00**
5553	CRA, Inc.	Pipe Line Gas Line	Schleicher	53, 54 and 55	389.33 rods of 4.5"	10/1/81 9/30/91	1,751.99
5554	CRA, Inc.	Pipe Line Gas Line	Schleicher	52, 53, 54 and 55	497.88 rods of 4.5"	12/1/81 11/30/91	2,240.46
5555	Maralo, Inc.	Pipe Line Gas Line	Reagan	48	43.64 rods of 4"	12/1/81 11/30/91	300.00

*Renewable from year to year, not to exceed a total of five (5) years.

**Renewable from year to year, not to exceed a total of ten (10) years.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5556	West Texas Utilities Co. (renewal of 3378)	Power Line Distribution Line	Upton	58-3	604.0 rods of single pole	4/1/82 3/31/92	\$ 755.00
5557	Oasis Pipe Line Company (renewal of 3352)	Pipe Line Gas Line	Ward	16	74.12 rods of 24"	1/1/82 12/31/91	407.66
5558	Intratex Gas Company (renewal of 3361)	Pipe Line Gas Line	Ward	16	121.70 rods of 4"	1/1/82 12/31/91	486.80
5559	Jack L. Kirby (renewal of 3413)	Pipe Line Water Line	Andrews	13	91.0 rods of 2-3/8"	3/1/82 2/28/92	364.00
5560	Southwest Texas Electric Cooperative, Inc. (renewal of 3346)	Power Line Distribution	Reagan	49	252.84 rods of single pole	1/1/82 12/31/91	316.05
5561	Phillips Pipe Line Company (renewal of 3334)	Pipe Line Oil Line	Andrews	11	510.80 rods of 4-1/2"	12/1/81 11/30/91	2,043.20
5562	Phillips Petroleum Company (renewal of 3336)	Pipe Line Gas Line	Andrews	10-11	201.50 rods of 4-1/2"	12/01/81 11/30/91	806.00
5563	El Paso Natural Gas Company	Pipe Line Gas Line	Upton	3	174.545 rods of 4-1/2"	12/1/81 11/30/91	785.45
5564	El Paso Natural Gas Company	Pipe Line Gas Line	Andrews	1	220.182 rods of 4-1/2"	12/1/81 11/30/91	990.82
5565	Transwestern Pipeline Company (renewal of 3388)	Pipe Line Gas Line	Ward	16	859.45 rods of 30"	5/1/82 4/30/92	4,726.98
5566	Chevron U.S.A., Inc. (renewal of 4273)	Surface Lease Salt Water Disposal	Winkler	21	2 acres	2/1/82 1/31/83	1,500.00*

*Renewable from year to year, not to exceed a total of five (5) years.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5567	Exxon Corporation (renewal of 3369)	Surface Lease Gas Plant Facilities & Flare pit site	Ward	16	2.5 acres	3/1/82 2/28/92	\$3,000.00 (full)
5568	Delhi Gas Pipeline Corporation (renewal of 3425)	Pipe Line Gas Line	Ward	17	692.9 rods of 4-1/2"	6/1/82 5/31/92	2,771.60
5569	Mobil Pipe Line Company (renewal of 3385)	Pipe Line Oil Line	Ward	16	150.36 rods of 4-1/2"	4/1/82 3/31/92	601.44
5570	Chevron U.S.A. Inc. (renewal of 3398)	Pipe Line Gas Line	Winkler	21	134.24 rods of 1" & 2"	5/1/82 4/30/92	536.96
5571	El Paso Natural Gas Company	Pipe Line Gas Line	Irion	43	348.61 rods of 4-1/2"	12/1/81 11/30/91	1,568.75
5572	El Paso Natural Gas Company	Pipe Line Gas Line	Irion	43	56.06 rods of 4-1/2"	12/1/81 11/30/91	300.00
5573	West Texas Utilities Company (renewal of 3377)	Power Line Transmission Line	Reagan	8 & 9	758.7 rods of single pole	4/1/82 3/31/92	1,517.40
5574	Atlantic Richfield Company (renewal of 3393)	Pipe Line Water Line	Reagan	11	115.052 rods of 2"	4/1/82 3/31/92	460.21
5575	Atlantic Richfield Company (renewal of 3402)	Surface Lease Filter tank treating plant	Andrews	14	approx. 5 acres	6/1/82 5/31/92	3,000.00 (full)
5576	Northern Natural Gas Company	Surface Lease Compressor Site	Andrews	9	2.07 acres	1/1/82 12/31/91	3,000.00 (full)
5577	Phillips Petroleum Company (renewal of 3370)	Pipe Line Water Injection and Gas Line	Andrews	10 & 11	591.40 rods all under 6"	12/1/81 11/30/91	2,365.60

2. Assignment of Lease No. 4227

No.	Assignor	Assignee	Type of Permit	County	Consideration
4227	H. F. Ritchie	S & J Quickline, Inc.	Surface Lease	Reagan	\$300.00

3. Potable/Industrial Water Contract No. 194

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands- Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
194	J. B. Texon Water Station #1	Reagan	Block 2	2/12/82 2/11/83	\$100.00*

*Renewable from year to year, not to exceed a total of five (5) years.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U.T. Austin: Recommendation to Accept Gift and to Establish (a) Warren S. Bellows Centennial Professorship in Civil Engineering, (b) Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering, (c) J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering and (d) John A. Focht Centennial Teaching Fellowship in Civil Engineering and Establish (a) Stanley P. Finch Centennial Professorship in Engineering, (b) Carroll D. Simmons Centennial Teaching Fellowship in Engineering, (c) Werner W. Dornberger Centennial Teaching Fellowship in Engineering and (d) Raymond F. Dawson Centennial Teaching Fellowship in Engineering with Funds from The Centennial Teachers and Scholars Program, all Within the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of \$250,000 from the W. S. Bellows Construction Corporation of Houston, Texas, and to establish the following:

- (a) Warren S. Bellows Centennial Professorship in Civil Engineering - \$100,000
- (b) Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering - \$50,000
- (c) J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering - \$50,000
- (d) John A. Focht Centennial Teaching Fellowship in Civil Engineering - \$50,000.

It is further recommended that the W. S. Bellows Construction Corporation's gift of \$250,000 be matched from The Centennial Teachers and Scholars Program to establish the following:

- (a) Stanley P. Finch Centennial Professorship in Engineering - \$100,000
- (b) Carroll D. Simmons Centennial Teaching Fellowship in Engineering - \$50,000
- (c) Werner W. Dornberger Centennial Teaching Fellowship in Engineering - \$50,000
- (d) Raymond F. Dawson Centennial Teaching Fellowship in Engineering - \$50,000.

BACKGROUND INFORMATION

The Bellows Construction Corporation is continuing under the leadership of Warren S. Bellows' sons, George F. Bellows, Frank W. Bellows and W. S. Bellows, Jr., each a graduate of U.T. Austin in civil engineering. The senior Mr. Bellows is deceased.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of Mr. Bellows.

2. U.T. Austin: Recommendation to Establish the Lloyd M. Bentsen, Jr. Centennial Professorship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that when the \$100,000 funding is complete, these funds be considered for matching from The Centennial Teachers and Scholars Program. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Friends of U.S. Senator Lloyd M. Bentsen, Jr., and businesses with which he is associated, have given \$51,917 to The University of Texas Law School Foundation to establish the Lloyd M. Bentsen, Jr. Centennial Professorship in Law. The additional \$48,083 needed to fund the professorship at a minimum of \$100,000 will be paid prior to August 31, 1983.

3. U.T. Austin: Recommendation to Accept Gift and Establish the Joseph H. Blades Centennial Memorial Professorship in Insurance in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from Mrs. Joseph H. Blades and to establish the Joseph H. Blades Centennial Memorial Professorship in Insurance in the College of Business Administration and Graduate School of Business at U.T. Austin in memory of her late husband.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and that the matching allocation be added to the Joseph H. Blades Centennial Memorial Professorship in Insurance to bring the total endowment to \$200,000.

BACKGROUND INFORMATION

Mr. Joseph H. Blades, a 1949 graduate of U.T. Austin, died April 25, 1981, while attending U.T. activities. He was Chairman of the Blades Group of Companies (a subsidiary of Crum & Forster), Vice Chairman, Crum & Forster Managers Corporation of New York, Regent of Texas Southern University, and was active in numerous other business and civic organizations.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of Mrs. Blades.

4. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish (a) the Jane and Roland Blumberg Centennial Professorship in English (No. 2) in the College of Liberal Arts, (b) the Jane and Roland Blumberg Centennial Professorship in Astronomy in the College of Natural Sciences, with Matching Funds from The Centennial Teachers and Scholars Program, and (c) the Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$150,000 gift and a \$50,000 pledge from Jane and Roland Blumberg of Seguin, Texas, and to establish the Jane and Roland Blumberg Centennial Professorship in English (No. 2) in the College of Liberal Arts with \$100,000 and the Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences with a \$50,000 gift and a \$50,000 pledge. The pledge will be fulfilled early in 1982.

It is further recommended that this gift be matched with matching funds from The Centennial Teachers and Scholars Program to establish the Jane and Roland Blumberg Centennial Professorship in Astronomy in the College of Natural Sciences with \$100,000, in accordance with the donors request. A recommendation for use of the matching allocation for the Jane and Roland Blumberg Centennial Professorship in Mathematics will be presented upon completion of funding.

BACKGROUND INFORMATION

The first Jane and Roland Blumberg Centennial Professorship in English was established at the December 11 - 12, 1981, U.T. Board of Regents' meeting with matching funds from The Centennial Teachers and Scholars Program for the Jane and Roland Blumberg Centennial Professorship in Physics.

5. U.T. Austin: Recommendation to Establish the Ernest H. Cockrell Centennial Chair in Engineering, the Janet S. Cockrell Centennial Chair in Engineering and the John B. Holmes Endowed Presidential Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Ernest H. Cockrell Centennial Chair in Engineering, the Janet S. Cockrell Centennial Chair in Engineering and the John B. Holmes Endowed Presidential Scholarship in Engineering in the College of Engineering at U.T. Austin. Funding in the amount of \$400,000 each for the chairs will be taken from the Cockrell Family Professorial Chair Fund in Engineering which has a current balance of \$879,175. The \$25,000 for the scholarship fund will be taken from the income allocation of the Cockrell Foundation for 1981.

Scholarship income is to be used to award scholarships to engineering students who meet the standards fixed by the College of Engineering.

BACKGROUND INFORMATION

System Administration received on January 5, 1982, the annual income distribution for 1981, as prescribed by the will of the late Ernest Cockrell, Jr. in the amount of \$1,050,000. As prescribed, \$525,000 will be added to the Cockrell Family Professorial Chair Fund, \$500,000 will be added to the Ernest Cockrell, Jr. Scholarship Fund and \$25,000 will be used to fund the recommended scholarship fund entitled the John B. Holmes Endowed Presidential Scholarship in Engineering.

These chairs are being funded and established under terms of an agreement with the Cockrell Foundation as accepted by the U.T. Board of Regents at their meeting of December 13, 1974. At the time the agreement was made, \$400,000 was the endowment level to establish a chair. **John B. Holmes, deceased, was a 1943** graduate of U.T. Austin with a BBA degree. Mr. Holmes was a close friend of the late Ernest Cockrell, Jr., founder of the Cockrell Foundation. He served as director of the Cockrell Foundation and Co-Executor of the estate of Ernest Cockrell, Jr. Mr. Holmes was recipient of the Distinguished Alumnus Award in 1965.

6. U.T. Austin: Designation for Use of Matching Allocation from The Centennial Teachers and Scholars Program for the Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the \$25,000 matching allocation from The Centennial Teachers and Scholars Program for the Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts be added to subject fund to increase the endowment to \$50,000.

BACKGROUND INFORMATION

A \$25,000 gift from the officers and directors of R. Lacy, Inc., of Longview, Texas, was accepted by the U.T. Board of Regents at their meeting of December 10 - 11, 1981, to establish subject lectureship with use of the matching allocation to be presented at a later date.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of the officers and directors of R. Lacy, Inc.

7. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science and Eligibility for Matching from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and a \$10,000 pledge from Mr. John P. Commons of Duarte, California, and to establish the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science at U.T. Austin. The pledge will be fulfilled by August 31, 1985.

It is further recommended that when funding reaches \$20,000 this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Commons worked for the City of Los Angeles before his retirement. He became interested in U.T. Austin through his niece, Mrs. Kay Franklin of Austin, a Professor of Library Science before her retirement. Mr. Commons currently serves on the Advisory Council for the Graduate School of Library and Information Science. Mrs. Commons is deceased.

8. U.T. Austin: Recommendation to Accept Gift and Establish the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from the officers and directors of R. Lacy, Inc., of Longview, Texas, and to establish the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture at U.T. Austin. Income is to be used to support a lectureship in the School of Architecture.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and that the matching allocation be added to the Bluford Walter Crain Centennial Endowed Lectureship to bring the total endowment to \$50,000.

BACKGROUND INFORMATION

Mr. Crain, partner of Crain/Anderson, Inc. and Vice President of R. Lacy, Inc., serves on the School of Architecture Foundation Advisory Council and the Development Board of U.T. Austin. Mrs. Ann Lacy Crain, President of R. Lacy, Inc., serves on the College of Fine Arts Advisory Council. Mr and Mrs. Crain are life members of the Ex-Students' Association and members of The President's Associates and The Chancellor's Council.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of the officers and directors of R. Lacy, Inc.

9. U.T. Austin: Recommendation to Accept Gift and Establish The Lyde and Charles Devall Endowed Presidential Scholarship in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Lyde and Charles Devall of Kilgore, Texas, and to establish The Lyde and Charles Devall Endowed Presidential Scholarship in the College of Communication at U.T. Austin. Income from the endowment will

be used to grant scholarships within the College of Communication.

BACKGROUND INFORMATION

Mrs. Lyde Devall, a former member of the U.T. Board of Regents, is a member of The Centennial Commission. Mr. Devall, a 1930 U.T. Austin graduate, is a Founding Member of The Chancellor's Council, a member of the Journalism Foundation Advisory Council and a life member of the Ex-Students' Association.

10. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$175,000 gift and a \$75,000 pledge from The Raymond Dickson Foundation of Hallettsville, Texas, and to establish The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts at U.T. Austin. The pledge will be fulfilled in 1982.

It is further recommended that when funding reaches \$250,000, this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date. The Raymond Dickson Foundation has suggested that Dean Robert D. King of the College of Liberal Arts designate use of the matching allocation.

BACKGROUND INFORMATION

The professorship honors the memory of Raymond Dickson, a graduate of the U.T. Austin School of Law who practiced in Houston and Wharton; Alton C. Allen, a Hallettsville rancher; and Dillon Anderson, a Houston attorney who served President Dwight D. Eisenhower as special assistant for national security affairs.

11. U.T. Austin: Recommendation to Establish the James A. Elkins Centennial Chair in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that when the \$500,000 funding is complete, these funds be considered for matching from The Centennial Teachers and Scholars Program. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation

and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. James A. Elkins, Jr., and the Houston law firm of Vinson & Elkins made a \$333,750 gift and a \$166,250 pledge to The University of Texas Law School Foundation to establish the James A. Elkins Centennial Chair in Law in memory of Mr. James A. Elkins, a 1901 U.T. Austin School of Law graduate and founder of Vinson & Elkins. The pledge will be paid by December 31, 1983. The donors have expressed the wish that the matching allocation be used to establish the James A. Elkins Centennial Chair in Finance in the College of Business Administration and Graduate School of Business.

Mr. James A. Elkins, Jr., is Chairman of the Board, First City Bancorporation of Texas, Inc., and Chairman of the Executive Committee, and Director, First City National Bank of Houston, Texas. He is a member of The Chancellor's Council.

12. U.T. Austin: Recommendation to Establish the W. St. John Garwood Centennial Professorship in Law in the School of Law and Establish the Ellen Clayton Garwood Centennial Professorship in Creative Writing in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Ellen Clayton Garwood Centennial Professorship in Creative Writing in the College of Liberal Arts. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

Mr. St. John Garwood, Jr., William L. Garwood, the McAshan Educational and Charitable Trust and the Clayton Fund made a \$95,000 gift and a \$5,000 pledge to The University of Texas Law School Foundation to establish the W. St. John Garwood Centennial Professorship in Law. The pledge has now been paid.

The professorship honors W. St. John Garwood, the father of W. St. John Garwood, Jr., and William L. Garwood, [is-father;-who] both graduates of the School of Law at U.T. Austin. W. St. John Garwood is a trustee of the McAshan Trust, and his [whose] wife, Ellen, is the daughter of William L. [Benjamin] Clayton, founder of Anderson-Clayton and the Clayton Fund.

13. U.T. Austin: Recommendation to Accept a Pledge and Establish the Getty Oil Company Centennial Chair in Geological Sciences in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$500,000 pledge from the Getty Oil Company of Los Angeles, California, and to establish the Getty Oil Company Centennial Chair in Geological Sciences in the College of Natural Sciences at U.T. Austin. The pledge will be paid in two annual payments of \$250,000 each in 1982 and 1983.

It is further recommended that when funding reaches \$500,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Getty Oil Company is an integrated petroleum company based in Los Angeles with significant operations in Texas. Mr. Judd H. Oualline, Vice President and General Manager of Getty Oil Company's Southern Exploration and Production Division in Houston, is a U.T. Austin graduate and serves on the Geology Foundation Advisory Council. Mr. Robert N. Miller, Getty Oil Company President and Chief Operating Officer in Los Angeles and a U.T. Austin graduate states that this \$500,000 endowment gift will be the largest single gift which Getty Oil Company has ever made to any educational institution.

14. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the M. K. Hage Centennial Professorship in Education in the College of Education and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of \$25,000 and a pledge of \$75,000 from Mr. M. K. Hage of Austin and to establish the M. K. Hage Centennial Professorship in Education in the College of Education at U.T. Austin. The pledge will be paid in 1982 and 1983.

It is further recommended that when funding reaches \$100,000, this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. M. K. Hage, Jr., received a B.B.A. degree in 1951 and a M.Ed. degree in 1953 from U.T. Austin. He is currently a real estate developer in Austin, Texas.

15. U.T. Austin: Recommendation to Accept Gift and to Establish the Elizabeth Sledge Henze Fund in the Pooled Income Fund at The University of Texas System.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mrs. Elizabeth Sledge Henze and to establish the Elizabeth Sledge Henze Fund in the Pooled Income Fund at U.T. System. Mrs. Henze will receive the income generated by this gift during her lifetime. Upon her death, the funds will be added to or will establish the Henry R. and Elizabeth Sledge Henze Endowed Presidential Scholarship in the College of Natural Sciences at U.T. Austin. Contributions from other sources are anticipated for the scholarship fund.

The scholarship when activated will alternate every three years between the Departments of Chemistry and Botany with the Department of Chemistry to receive the first scholarship. Mrs. Henze requested the scholarship be awarded only to graduate students.

BACKGROUND INFORMATION

Mrs. Elizabeth Sledge Henze is the widow of the late Professor Henry R. Henze of the U.T. Austin Department of Chemistry. It is her intent that the scholarship will provide a perpetual memorial for both of them. Mrs. Henze is a 1929 graduate of U.T. Austin with a degree in Botany.

The University of Texas System Pooled Income Fund for use by component institutions in attracting deferred gifts was approved by the U. T. Board of Regents on October 20, 1978.

16. U.T. Austin: Recommendation to Accept Gift and Establish the John B. Holmes Scholarship (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mr. William A. Smith of Houston, Texas, and to establish the John B. Holmes Scholarship at U.T. Austin. Income will provide a \$5,000 annual scholarship for a freshman student who may keep the scholarship throughout his or her undergraduate years contingent upon maintaining a satisfactory grade average. The recipient, who is to be chosen on the basis of academic achievement and financial need, must be a citizen or permanent resident of the United States and a resident of the State of Texas. The first scholarship will be awarded effective with the 1982 - 1983 academic year.

BACKGROUND INFORMATION

Mr. Smith, who is now retired, was the owner of a railroad construction company. He continues to be active in banking, real estate and investments. The scholarship honors the memory of John B. Holmes, a 1943 U.T. Austin graduate and a well known Houston drilling contractor. Mrs. Holmes is a member of The U.T. Austin President's Associates and The Chancellor's Council.

NO PUBLICITY

17. U.T. Austin: Report of Receipt of Pledge Payment and Recommendation to Establish (a) the Jesse H. Jones Centennial Scholarship and Fellowship Fund and (b) the Jesse H. Jones Centennial Chair in Communication with Funding from Houston Endowment, Inc., and (c) the Allan Shivers Centennial Chair in Communication with Matching Funds from The Centennial Teachers and Scholars Program; all Within the College of Communication.--

REPORT AND RECOMMENDATION

The Office of the Chancellor reports receipt of the first of five annual \$1,000,000 pledge payments from Houston Endowment, Inc., and concurs with President Flawn's recommendation to establish the Jesse H. Jones Centennial Scholarship and Fellowship Fund with \$500,000 and the Jesse H. Jones Centennial Chair in Communication with \$500,000 in the College of Communication at U.T. Austin.

In accordance with the request of Houston Endowment, Inc., it is further recommended that the \$500,000 of this grant eligible for matching under The Centennial Teachers and Scholars Program, be matched to establish the Allan Shivers Centennial Chair in Communication.

BACKGROUND INFORMATION

The \$5,000,000 pledge for the College of Communication from Houston Endowment, Inc., a philanthropic foundation of Houston, Texas, was accepted by the U.T. Board of Regents at their meeting of June 11 - 12, 1981. The endowment is to be used to fund student scholarships and fellowships, two chairs and four professorships to be named in honor of Jesse H. Jones with specific recommendations for endowed faculty positions and scholarships to be submitted as funding is received.

18. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Luci Baines Johnson Lectureship in the School of Nursing and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and a \$10,000 pledge from the LBJ Family Foundation of Austin, Texas, and to establish the Luci Baines Johnson Lectureship in the School of Nursing at U.T. Austin. The pledge will be paid \$5,000 annually in 1982 and 1983.

It is further recommended that when funding reaches \$20,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Luci Baines Johnson is the daughter of the late Lyndon B. Johnson for whom the LBJ Foundation is named and Mrs. Johnson, former member of the U.T. Board of Regents. Ms. Johnson is a member of the School of Nursing Advisory Council.

19. U.T. Austin: Recommendation to Accept Gift of Stock and Pledge and Establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in English History and Culture in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,100 shares of Pennzoil common stock valued at \$54,106 and a \$45,894 pledge for a total of \$100,000 from Mr. and Mrs. Baine Kerr and to establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in English History and Culture in the College of Liberal Arts at U.T. Austin. The pledge is to be fulfilled on or before August 31, 1985, by Mr. Kerr or by matching funds from the Pennzoil Company.

It is further recommended that when funding reaches \$100,000 these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Baine Kerr, President of Pennzoil Company, received his L.L.B. degree from U.T. Austin in 1942. Mrs. Kerr received her B.S. in Secondary Education from U.T. Austin in 1942. The Kerrs are active in U.T. Austin organizations and are members of The Chancellor's Council.

20. U.T. Austin: Recommendation to Accept Gift and Establish the Cornelia and Meredith Long Centennial Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift from Mr. and Mrs. Meredith J. Long of Houston, Texas, and to establish the Cornelia and Meredith Long Centennial Scholarship in the College of Fine Arts at U.T. Austin. Income from the endowment will be used for scholarships for outstanding undergraduate or graduate art history students in the Department of Art who are specializing in American Art. The scholarship recipients will be known as Cornelia and Meredith Long Scholars or Fellows.

BACKGROUND INFORMATION

Mr. Meredith J. Long received a B.A. degree in Arts and Sciences from U.T. Austin in 1950. He owns a Houston art gallery, is active in Houston business circles and is a Director of the Bank of the Southwest.

21. U.T. Austin: Recommendation to Establish the J. Mark McLaughlin Centennial Research Professorship in Energy Law in the School of Law and Establish the Amy Johnson McLaughlin Centennial Professorship in Home Economics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas

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

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Amy Johnson McLaughlin Centennial Professorship in Home Economics in the College of Natural Sciences. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

Mr. McLaughlin made a \$100,000 gift to The University of Texas Law School Foundation to establish the J. Mark McLaughlin Centennial Research Professorship in Energy Law. He is a partner of the law firm of Marschall, Hall & McLaughlin in San Angelo, Texas, and is a 1952 U.T. Austin graduate and a 1954 graduate of the School of Law. He is a member of The Chancellor's Council, The Centennial Commission, The University Cancer Foundation Board of Visitors, U.T. Austin President's Associates, and a trustee of The University of Texas Law School Foundation. Mrs. McLaughlin is a 1954 U.T. Austin graduate with a B.S. degree in home economics.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of Mr. and Mrs. McLaughlin.

22. U.T. Austin: Recommendation to Accept Gifts and Establish the College of Natural Sciences Centennial Undergraduate Teaching Excellence Endowment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts of 313 shares of Allied Bancshares, Inc., valued at \$10,000 from Mr. Ralph T. Hull of Houston, Texas, and \$5,000 from the Natural Sciences Foundation various donors/various purposes fund for a total of \$15,000 and to establish the College of Natural Sciences Centennial Undergraduate Teaching Excellence Endowment at U.T. Austin. A goal of \$50,000 has been set for the endowment fund. Income from the endowment will be used to improve and enrich undergraduate teaching in the College of Natural Sciences.

BACKGROUND INFORMATION

Mr. Ralph T. Hull received his J.D. in 1972, from the U.T. Austin School of Law and is currently practicing in Houston. He is the Chairman of the College of Natural Sciences Foundation Advisory Council and a member of The Chancellor's Council.

23. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 7,500 shares of American Income Life Insurance Company common stock valued at \$171,093.75 and a pledge of \$328,906.25 from Mr. Bernard Rapoport of Waco, Texas, and to establish the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs at U.T. Austin. The pledge will be paid in a like amount in 1982 and the final payment will be made in 1983.

It is further recommended that when funding reaches \$500,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Bernard Rapoport, a 1939 U.T. Austin graduate, is Chairman of the Board and Chief Executive Officer of American Income Life Insurance Company of Waco, Texas. He is a member of The University Cancer Foundation Board of Visitors and The Chancellor's Council.

See Item 7 , Page AAC - 7 for proposed appointment to this Chair.

24. U.T. Austin: Recommendation to Accept Gift and Pledge and Redesignate the Katherine Ross Richards Memorial Award in Nutrition in the College of Natural Sciences the Katherine Ross Richards Centennial Lectureship in Nutrition and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift and a \$15,000 pledge from the Tom C. White Foundation of Wichita Falls, Texas, and to redesignate the Katherine Ross Richards Memorial Award in Nutrition in the College of Natural Sciences with a balance of \$10,600, the Katherine Ross Richards Centennial Lectureship in Nutrition for a total endowment of approximately \$30,600. The pledge will be fulfilled prior to August 31, 1985. Income will support a lectureship in the Department of Home Economics.

It is further recommended that when the pledge is complete, the \$20,600 additional funding received after September 1, 1981, be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The Katherine Ross Richards Memorial Award in Nutrition was established at the June 12, 1981, meeting of the U.T. Board of Regents and was funded by Regent Richards. Income was used to make an award in the field of nutrition or to meet other special needs of the Department of Home Economics.

25. U.T. Austin: Recommendation to Accept Gift and Establish the John O. Rodgers Endowed Scholarship Fund in the College of Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$6,973 gift from Dr. and Mrs. Charles W. Monday, Jr., of Huntsville, Texas, and to establish the John O. Rodgers Endowed Scholarship Fund in the College of Education at U.T. Austin. Previously reported gifts in the amount of \$3,027 were received for this purpose in 1974 from various donors and are held in a current restricted account to complete the \$10,000 endowment. Income will be used to award unrestricted scholarships within the College of Education.

BACKGROUND INFORMATION

Dr. Rodgers received a M.A. degree in 1940 in Educational Administration and a Ph.D. degree in 1957 in Educational Administration and American History from U.T. Austin. He served as Associate Dean of the College of Education from 1965 to 1974 and is currently Professor Emeritus.

Mrs. Monday, a former student of Dr. Rodgers, received a B.S. degree from U.T. Austin in 1963 and serves on the College of Education Advisory Council. Dr. Monday received a B.S. degree from U.T. Austin in 1962 and a M.D. degree from the U.T. Galveston Medical School in 1966.

26. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Fayez Sarofim & Co. Centennial Professorship in Business in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift and a \$75,000 pledge from the Fayez Sarofim & Co. of Houston, Texas, and to establish the Fayez Sarofim & Co. Centennial Professorship in Business in the College of Business Administration and Graduate School of Business at U.T. Austin. The pledge is to be completed by August 31, 1985.

It is further recommended that when funding reaches \$100,000 these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The Fayez Sarofim & Co., a Houston, Texas, based investment management firm was established by Mr. Fayez Sarofim, a 1951 M.B.A. graduate of Harvard Business School. The firm is currently managing in excess of 8 billion dollars in investments.

27. U.T. Austin: Recommendation to Establish the Maurice J. Schaded Memorial Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Maurice J. Schaded Memorial Scholarship in the College of Fine Arts at U.T. Austin. Funding will be provided by \$13,000 given by friends and family of Maurice Schaded who died in September, 1981. All contributions have been previously reported in the institutional docket. Income from the endowment will be used to provide scholarships for graduate and undergraduate students selected by the scholarship committee in the Department of Drama.

BACKGROUND INFORMATION

Mr. Maurice Schaded, a 1957 U.T. Austin graduate, died in London, England, on September 23, 1981. He had been prominent in the production and management of Broadway musicals for several years.

28. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Margie Gurley Seay Centennial Professorship in Education in the College of Education and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,000 shares of Liberty National Life Insurance Company common stock valued at \$27,000 and a pledge of \$73,000 from Mr. William H. Seay of Dallas, Texas, and to establish the Margie Gurley Seay Centennial Professorship in Education in the College of Education at U.T. Austin. The pledge will be paid prior to August 31, 1983.

It is further recommended that when funding reaches \$100,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. William H. Seay is Chairman of the Board of Southwestern Life Insurance Company of Dallas.

29. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the D. J. Sibley Centennial Professorship in Plant Molecular Genetics in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift and a \$50,000 pledge from The Potts and Sibley Foundation of Midland, Texas, and to establish the D. J. Sibley Centennial Professorship in Plant Molecular Genetics in the College of Natural Sciences, Department of Botany, at U.T. Austin. The pledge will be paid by July 1, 1982.

It is further recommended that when funding reaches \$100,000, these funds be considered for matching from The Centennial Teachers and Scholars Program and that the matching allocation be added to the D. J. Sibley Centennial Professorship in Plant Molecular Genetics in accordance with the request of the donor.

BACKGROUND INFORMATION

The Potts and Sibley Foundation was established by Mr. and Mrs. D. J. Sibley, Sr., deceased, with part of their estate. Income from the Foundation is used in support of the arts, higher education, civic, welfare and youth programs, hospitals and the Methodist Church.

30. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish The Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$40,000 gift and a \$60,000 pledge from the officers and directors of The Austin National Bank and to establish The Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and Graduate School of Business at U.T. Austin. The pledge will be paid \$20,000 annually to complete the \$100,000 minimum funding by August 31, 1985. Mr. Robert B. Lane, Chairman of the Board of The Austin National Bank, has asked that the holder of the proposed professorship be a person with a national and international reputation in teaching and research in commercial banking.

It is further recommended that when funding reaches \$100,000 this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Leon Stone is the former president of The Austin National Bank. Mr. Stone is currently Chairman of the Board of Austin Bancshares Corp. and Chairman of the Executive Committee of The Austin National Bank. The officers of The Austin National Bank include Senior Chairman of the Board Allan Shivers, Chairman and Chief Executive Officer Robert Lane and President and Chief Banking Officer Freddie Miller, all of whom are U.T. Austin graduates.

31. U.T. Austin: Recommendation to Accept Gift and to Establish the Vertebrate Paleontology Laboratory Endowment Fund in the Texas Memorial Museum.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. and Mrs. Wann Langston and to establish the Vertebrate Paleontology Laboratory

Endowment Fund in the Texas Memorial Museum at U.T. Austin. Income from the fund is to be used to augment the appropriated budget of the Vertebrate Paleontology Laboratory as needed for such items as maintenance and operation, wages, special equipment and travel related to field investigations. The director of the Texas Memorial Museum and the director of the Vertebrate Paleontology Laboratory will authorize expenditures.

BACKGROUND INFORMATION

Dr. Wann Langston is Professor of Geological Sciences and Director of the Vertebrate Paleontology Laboratory at U.T. Austin. Mr. and Mrs. Langston previously gave \$10,800 to establish the Wann and Marietta Langston Research Fund in Vertebrate Paleontology.

32. U.T. Austin: Recommendation to Establish the Charles Umlauf Centennial Endowed Scholarship Fund in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Charles Umlauf Centennial Endowed Scholarship Fund in the College of Fine Arts at U.T. Austin. Funding in the amount of approximately \$15,000 from friends and admirers of Mr. Umlauf is available in the various donors/various purposes account of the Department of Art. Income from the endowment will be used to provide scholarships for undergraduate or graduate students specializing in sculpture. Scholarship recipients will be known as Charles Umlauf Scholars or Fellows. A goal of \$50,000 has been set for the endowment fund.

BACKGROUND INFORMATION

Professor Emeritus Umlauf, a nationally known sculptor, has taught at U.T. Austin since 1941. He is a member of The Chancellor's Council.

33. U.T. Austin: Recommendation to Establish the Tom W. White Centennial Endowed Scholarship in the College of Business Administration.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Tom W. White Centennial Endowed Scholarship be established in the College of Business Administration at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this scholarship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the scholarship will be held and administered by The Business School Foundation per the agreement with the Foundation.

BACKGROUND INFORMATION

Mr. Tom White of Dallas, Texas, has made a \$10,000 gift to The Business School Foundation to establish the Tom W. White Centennial Endowed Scholarship at U.T. Austin. The income from the endowment will provide a scholarship in perpetuity to an upper division student who is pursuing a degree in business and who is a Texas resident. Mr. White, owner and president of Miller of Dallas, received a B.B.A. degree in 1965 in accounting from U.T. Austin.

34. U.T. Austin: Recommendation to Establish the Woodard, Hall & Primm Memorial Scholarship in Memory of Tom C. Primm in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Woodard, Hall & Primm Memorial Scholarship in Memory of Tom C. Primm be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this scholarship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the scholarship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

BACKGROUND INFORMATION

The Houston, Texas, law firm of Woodard, Hall & Primm gave \$10,000 to The University of Texas Law School Foundation to be used to establish the scholarship in memory of Tom C. Primm, deceased. Mr. Primm was a partner in the firm and a graduate of the School of Law at U.T. Austin. An additional \$20,000 is pledged to be paid prior to August 31, 1983.

35. U. T. Austin: Recommendation for Acceptance of Gift of Land from Mrs. Martha Grace Dickey Esplin.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn for the acceptance of a gift of Lot 442, Cypress Cove Subdivision, Section 2, Comal County, Texas, from Mrs. Martha Grace Dickey Esplin. The estimated value of the lot is \$3,000.00.

BACKGROUND INFORMATION

This gift was made for the benefit of the School of Nursing at U. T. Austin. A use for the funds will be designated after the land has been sold.

36. U.T. Dallas: Recommendation to Accept Grant and Establish The David Bruton, Jr. Endowed Lecture Series on Communication Disorders.--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Clark's recommendation to accept a grant of \$60,000 from The David Bruton, Jr. Charitable Trust and establish The David Bruton, Jr. Endowed Lecture Series on Communication Disorders at U.T. Dallas in honor of Mr. David Bruton, Jr., deceased. Conditions of the grant are that the lectures be known by the aforementioned name and that an annual accounting and short report regarding the progress of the lecture series be sent to the trustees starting on November 1, 1982.

BACKGROUND INFORMATION

Mr. David Bruton, Jr., a resident of Lewisville, Texas, died

on December 30, 1979. His will established The David Bruton, Jr. Charitable Trust funded with assets from his residuary estate with income to be distributed to eight listed organizations at the discretion of the trustees of the trust.

A full report regarding the trust with supporting details was presented to the U.T. Board of Regents at their meeting of May 29 - 30, 1980.

37. U.T. Permian Basin: Recommendation to Accept Gift and Establish the Kathlyn Cospes Dunagan Professorship in the Humanities.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cardozier's recommendation to accept a gift of \$210,000 par value Illinois Bell Telephone Company bonds, 4 3/8% coupon rate, due 3/1/94, with a current market value of \$100,000 from Mr. and Mrs. J. Conrad Dunagan of Monahans, Texas, and to establish the Kathlyn Cospes Dunagan Professorship in the Humanities at U.T. Permian Basin.

BACKGROUND INFORMATION

This professorship will honor Kathlyn Cospes Dunagan, wife of J. Conrad Dunagan, Chairman of the Board of Permian Coca-Cola Bottling Company. Mr. and Mrs. Dunagan are strong supporters of U.T. Permian Basin, having established the J. Conrad Dunagan Professorship in History, a U.T. Permian Basin scholarship endowment fund and the Permian Basin Honor Scholarship Foundation.

38. U.T. Tyler: Recommendation to (a) Accept Gift and Pledge, (b) Establish the Robert R. Muntz Memorial Fund and (c) Name the U.T. Tyler Library The Robert R. Muntz Library.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift of \$200,000 and a pledge of \$1,300,000 from the family of Robert R. Muntz and establish the Robert R. Muntz Memorial Fund for the purpose of promoting academic excellence at U. T. Tyler.

In recognition of this gift, it is further requested that an exception be granted to the requirement that a person to be honored with a building name "shall have been deceased at least five years" (Regents Rules and Regulations, Part One, Chapter VIII, Section 1.) and that the U. T. Tyler Library be named The Robert R. Muntz Library.

BACKGROUND INFORMATION

Robert R. (Bob) Muntz (1923-1978) was a native of Sylvania, Ohio. He was an honor graduate from the University of Toledo with a baccalaureate degree in chemistry and later served as secretary-treasurer of Roosth & Genecov Production Company in Tyler. Mr. Muntz was a devoted horticulturist, a noted collector of art and an ardent philologist.

39. U.T. Tyler: Recommendation to Accept Gift and to Name the Nursing Classroom/Laboratory The Jim and Bonna Bess Vaughn Nursing Laboratory.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift of \$35,000 from the Vaughn Foundation to provide equipment and other educational resources for the newly approved generic nursing program at The University of Texas at Tyler. In recognition of this gift, it is further requested that this laboratory be named The Jim and Bonna Bess Vaughn Nursing Laboratory.

BACKGROUND INFORMATION

The Vaughn Foundation of Tyler was established by Dr. and Mrs. Vaughn who are well known philanthropists with a keen interest in nursing education. They have made substantial contributions to the U.T. Tyler nursing program and in 1979 established The Vaughn Presidential Scholarship for Nursing.

Dr. and Mrs. Jim M. Vaughn are members of The Chancellor's Council for The University of Texas System and Dr. Vaughn is on The University of Texas at Tyler Educational Foundation, Inc. Board of Directors.

40. U.T. Health Science Center - Dallas: Recommendation to Accept Gift and Establish the Distinguished Professorship in Exercise Sciences (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$100,000 gift from an anonymous donor and to establish the Distinguished Professorship in Exercise Sciences at the U.T. Health Science Center - Dallas. Income from the endowment will be used for research in the area of muscle physiology.

See Item 3, Page HAC - 5 for proposed appointment to this Professorship.

NO PUBLICITY

41. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Establish the Arthur Grollman Visiting Professorship in Experimental Medicine. --

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish the Arthur Grollman Visiting Professorship in Experimental Medicine at the U.T. Health Science Center - Dallas. Funding will be provided by memorial contributions totaling \$50,000 which have been previously reported in the institutional docket.

Income from the fund is to be used to invite an internationally recognized medical scientist who is working in the field of experimental medicine to visit the School of Medicine and to participate in its academic programs.

BACKGROUND INFORMATION

Family members, friends and colleagues have made contributions to establish this endowment in honor of the late Dr. Arthur Grollman, who joined the faculty of Southwestern Medical School in 1943 as Professor of Experimental Medicine. Dr. Grollman was twice nominated for a Nobel Prize for his calculation of cardiac output and peritoneal dialysis experiments.

The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology was established by the U.T. Board of Regents on February 13, 1981, as requested by the faculty of the Department of Obstetrics and Gynecology. This new proposed endowment will further honor the late Dr. Grollman.

42. U.T. Galveston Medical Branch: Recommendation to Accept Gift and Pledge and Establish the Paul Brindley Distinguished Professorship and Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$51,000 gift and a \$51,000 pledge from Mrs. Paul (Anne) Brindley and to establish the Paul Brindley Distinguished Professorship and Scholarship Fund at the U.T. Galveston Medical Branch. The pledge will be paid in 1982. Two thousand dollars of this gift is to be used to produce a brochure announcing and describing the distinguished professorship.

Mrs. Brindley has requested that the earned income from the endowment be used for two purposes:

1. to support a visiting professor program for the Department of Pathology; and
2. to recognize outstanding young tenured pathologists by naming them as Paul Brindley Distinguished Scholars. A medallion and cash award will be given to each scholar.

BACKGROUND INFORMATION

This fund is being established by Mrs. Brindley in memory of her husband, Dr. Paul Brindley, who died December 28, 1954. Dr. Brindley was a 1925 alumnus of the U.T. Galveston Medical School and Chairman of the Department of Pathology from 1934 until his death in 1954.

43. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Recommendation to Accept Gift and Pledge and Establish the Pat R. Rutherford, Jr. Chair in Psychiatry.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$250,000 gift and a \$250,000 pledge from Mr. Pat R. Rutherford, Jr., of Houston, Texas, and to establish the Pat R. Rutherford, Jr. Chair in Psychiatry at the U.T. Health Science Center - Houston. The pledge will be fulfilled in 1982.

BACKGROUND INFORMATION

Mr. Rutherford is the owner of Rutherford Oil Company and has other business interests in Houston.

44. U.T. Cancer Center (U.T. M. D. Anderson Hospital): Recommendation to Accept Gift and Establish The Virginia H. Cockrell Professorship in Immunology.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$200,000 gift from The Cockrell Foundation of Houston, Texas, and to establish The Virginia H. Cockrell Professorship in Immunology at U.T. M. D. Anderson Hospital.

BACKGROUND INFORMATION

The Cockrell Foundation of Houston, Texas, was established by the will of the late Ernest Cockrell, Jr. This contribution is one of several made to U.T. System component institutions for current programs and/or endowment programs during the past several years.

45. U.T. Cancer Center: Recommendation to Establish The Helen Shafer Fly Professorship of Anesthesiology and The Robert F. Fly Professorship of Surgical Oncology.--

REGOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to establish The Helen Shafer Fly Professorship of Anesthesiology, in honor of Bertha Davis-Clark, M.D., and The Robert F. Fly Professorship of Surgical Oncology, in honor of R. Lee Clark, M.D. Funding of \$100,000 for each of the professorships is currently being held in a current restricted account containing \$209,701.74 which represents an accumulation of previous gifts from Mr. and Mrs. Fly plus earnings less expenditures.

BACKGROUND INFORMATION

Mr. Fly is a successful investor in Houston, Texas, with diversified business interests. He is a member of The University Cancer Foundation Board of Visitors.

46. U.T. Cancer Center: Recommendation to Accept Gift and Establish the Endowment Fund for the People's Republic of China Radiology Fellowships.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$10,000 gift and an annual pledge of \$10,000 thereafter from Dr. Bao-Shan Jing, a staff member, and to establish the Endowment Fund for the People's Republic of China Radiology Fellowships. With contributions from other interested parties, it is anticipated that this fund will grow to a level in excess of \$50,000. Income from the fund is to be used to support fellowships for Chinese medical graduate students who are trained radiologists from the People's Republic of China.

BACKGROUND INFORMATION

Dr. Bao-Shan Jing, Radiologist and Professor of Radiology in the Department of Diagnostic Radiology, has been a staff member for over twenty years. Dr. Jing, formerly of China, wishes to establish this fund to help further medical knowledge in China, particularly in the field of radiology.

47. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Gift and Establish the Dr. Melvin Samuels Appreciation Fund. --

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$10,000 gift from Mr. and Mrs. Sam W. Levy of Houston, Texas, and to establish the Dr. Melvin Samuels Appreciation Fund in honor of Dr. Samuels, an Internist and Professor of Medicine in the Department of Internal Medicine for twenty-five years. Previously reported gifts from Mr. and Mrs. Levy totaling \$1,200 will be transferred to the proposed endowment fund. Income from the fund is to be used by the Department of Medicine under the control of Dr. Samuels to defray expenses of indigent patients or their families who have small needs that do not come within the budget of the hospital.

BACKGROUND INFORMATION

Mr. and Mrs. Sam Levy are making this contribution in appreciation of the medical care received from Dr. Samuels. Mrs. Levy was successfully treated by Dr. Samuels several years ago and Mr. Levy is currently a patient.

The donors had previously set up a current restricted fund entitled the Grace Levy Appreciation Fund which will be terminated and any balance transferred to the new fund.

48. U. T. Cancer Center: Recommendation to Accept Gift and Establish the Ruth and Walter Sterling Professorship. --

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a gift of 3,000 shares of Tenneco, Inc., common stock valued at \$100,687 and to establish the Ruth and Walter Sterling Professorship at the U. T. Cancer Center. This professorship will be used for programs related to cancer causation.

BACKGROUND INFORMATION

Mr. Walter G. Sterling is a former member of the U. T. Board of Regents. Mrs. Sterling is currently a member of The University Cancer Foundation Board of Visitors.

49. U. T. Cancer Center - Clifton D. Howe Fund: Recommendation for Acceptance of a Gift of Land from Mrs. Isabelle Thomason Decherd. --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre for the acceptance of a gift of 37.812 acres of land in the Wm. Campbell and F. Warren Surveys, Denton County, Texas, from Mrs. Isabelle Thomason (Mrs. H. Ben) Decherd. The land, which is currently under a grazing lease to Mr. Roy Huffhines, has an estimated value of \$35,000.00. Proceeds of the sale of this land, when realized, are to be added to the Clifton D. Howe Fund.

BACKGROUND INFORMATION

Mr. H. Ben Decherd, deceased, was a former patient at M. D. Anderson Hospital. Mrs. Decherd is a member of the President's Council of The University of Texas System Cancer Center.

50. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept a Gift of Partnership Interest from Captain James A. Lovell, Jr.--

RECOMMENDATION

The Office of the Chancellor concurs in Dr. LeMaistre's recommendation for the acceptance of a gift of a 1/12 interest in Magnaco, a general partnership, from Captain James A. Lovell, Jr., for use in cancer research. Magnaco owns a 40% interest in Humble Land Investment Company, a general partnership, which in turn owns approximately 270 acres of land in Harris County, Texas. The value of this interest is estimated to be \$73,500.00.

BACKGROUND INFORMATION

Captain Lovell is a former astronaut in the U. S. Manned Space Program.

51. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept a Gift of Partnership Interest from Mrs. Patricia W. Davis.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President LeMaistre for the acceptance of a gift of a 1/12 interest in Magnaco, a general partnership, from Mrs. Patricia W. Davis for use in cancer research. Magnaco owns a 40% interest in Humble Land Investment Company, a general partnership, which in turn owns approximately 270 acres of land in Harris County, Texas. The value of the gift is estimated at \$73,500.00.

BACKGROUND INFORMATION

Mrs. Davis' donation is in response to an invitation received by her husband, Mr. Lloyd K. Davis, to join the U. T. Cancer Center President's Council. Mrs. Davis' mother, Mrs. Daniel J. Finegan, was a former patient at M. D. Anderson Hospital.

52. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Gift of an Undivided Interest in 3.175 Acres of Land in Harris County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with Dr. LeMaistre's recommendation for the acceptance of a gift of an undivided one-half interest in 3.175 acres of land in the Hiroms Survey, Harris County, Texas from Ms. Camilla D. Trammell. The land is valued at approximately \$414,000.00.

BACKGROUND INFORMATION

Ms. Trammell is a member-at-large of the M. D. Anderson Hospital Board of Visitors. She and other members of her family have been substantial contributors to the institution.

A use for this gift will be designated when the land is sold and the funds become available for use.

B. REAL ESTATE MATTERS

1. U. T. Arlington: Recommendation for Sale of Land in Fort Worth, Tarrant County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation for the sale of the West one-half of lots 3 and 4, Block M, Bellevue Hill Addition, City of Fort Worth, Tarrant County, Texas, to Mr. Sherrill Wayne White for \$1,500.00 cash.

BACKGROUND INFORMATION

This tract, which contains approximately 5,000 square feet, was the gift of the Arlington Research Institute and was accepted by the U. T. Board of Regents on October 24, 1980. Wayne D. Hagood, M.A.I., estimated the market value on October 28, 1981 at \$1,000.00.

2. U. T. Austin: Request for Authorization to Acquire Land in Port Aransas, Nueces County, Texas, and to Seek Coordinating Board Approval.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's request for authorization to acquire approximately 6,000 square feet of land adjacent to University-owned property and described as follows:

Lot 20 of the Dan Brumley Subdivision, Survey 12, Tarpon, Texas, (now Port Aransas) on Mustang Island, together with the North 1/2 of Brumley Street, now closed, lying adjacent to and contiguous with Lots 20 and 21 of said subdivision.

The owner, Mr. Maubrey Nelson, has agreed to sell the land for \$10,000.00. If authority is granted, approval of the acquisition will be requested from the Coordinating Board, Texas College and University System. Unexpended Plant Funds will be used for the purchase.

BACKGROUND INFORMATION

The acquisition of this tract will ensure direct access to University-owned cottages as well as provide parking space for residents of the cottages. The only current access to the cottages is across the vacated portion of Brumley Street. Although Mr. Nelson has allowed use of his property for access, he now desires to sell, and a new owner could close his portion of this roadway, in which case considerable expense would be involved in constructing a new means of access.

3. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Recommendation for Agricultural Lease on Land in Fort Bend County, Texas, to Mr. Joe Rodriguez.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that an agricultural lease covering approximately 130.387 acres in the William Andrews League, Abstract 3, Fort Bend County, Texas, be granted to Mr. Joe Rodriguez. The lease would be for a term of one year commencing

on January 1, 1982. The annual rental would be \$1800.00, payable in two equal semi-annual installments.

BACKGROUND INFORMATION

This land was the gift of the J. M. West Texas Corporation in 1977. Mr. Rodriguez has leased the tract for several years. His most recent lease was for a term of one year ending December 31, 1981 at an annual rental of \$1400.00.

This tract is located approximately two miles from Rosenberg, Texas, but is within the 100 year flood plain of the Brazos River, and its use is therefore limited to agricultural purposes.

4. U. T. Austin - Fund for Extragalactic Research: Recommendation for the Sale of Land in Jeff Davis County, Texas, to David W. Smith and Leigh W. Murray.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn that 19.09 acres of land in Jeff Davis County, Texas, be sold to David W. Smith and Leigh W. Murray for a total consideration of \$15,272.00. The purchasers will pay \$7636.00 in cash at closing and will execute a note in the amount of \$7636.00, payable in six semi-annual installments of \$1553.00, including interest at 12%. A real estate commission of 10% of the sales price will be payable to Mr. Kimball Miller.

BACKGROUND INFORMATION

This tract of land was the gift of Professor Gerard de Vaucouleurs and his wife, Antoinette, in 1980. It is located in an area remote from development and utility service.

5. U. T. El Paso - Frank B. Cotton Estate: Recommendation for Approval of Grazing Lease Covering 2,160 Acres Located in Hudspeth County, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that a grazing lease covering 2,160 acres in Hudspeth County, Texas, be granted to Stella C. Kelcy. The lease would provide for a term of ten years. The rentals for the initial year would be \$.25 per acre, for a total of \$540.00, and the rental rates are subject to negotiation each year thereafter.

The lease may be cancelled at the end of each calendar year by either party giving thirty (30) days written notice. As further consideration, Stella C. Kelcy has also agreed to give the University oil and gas lessees the right of ingress and egress over her adjoining lands.

BACKGROUND INFORMATION

The University lands are in alternate sections, and the expired leases only paid the University \$.15 per acre per year. The proposed lease of \$.25 per acre per year is comparable or higher than rates for grazing leases in the general area.

6. U. T. El Paso - Frank B. Cotton Estate: Recommendation for Approval of Grazing Lease Covering 3,508 Acres Located in Hudspeth County, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that a grazing lease covering 3,508 acres in Hudspeth County, Texas, be granted to Wolf Creek Company. The lease would provide for a term of ten years. The rentals for the initial year would be \$.25 per acre, for a total of \$877.00, and the rental rates are subject to negotiation each year thereafter.

The lease may be cancelled at the end of each calendar year by either party giving thirty (30) days written notice. As further consideration, Wolf Creek Company has also agreed to give the University oil and gas lessees the right of ingress and egress over its adjoining lands.

BACKGROUND INFORMATION

The University lands are in alternate sections, and the expired leases only paid the University \$.15 per acre per year. The proposed lease of \$.25 per acre per year is comparable or higher than rates for grazing leases in the general area.

7. U. T. Cancer Center - Estate of Anise J. Sorrell: Report on Failure of Mr. Henry Barnett to Acquire Land in Montgomery County, Alabama.--

REPORT

On June 12, 1981 authority was given to sell the University's undivided 20% interest in 2,753 acres in Montgomery County, Alabama, to Mr. Henry Barnett. Pursuant to that authority contracts were executed by all the parties. The contracts provided for a price to the University of \$440,480 in the form of a note due May 3, 1982 with interest at 13% due on December 3, 1981 and at maturity.

Mr. Barnett has experienced financial difficulties and is unable to close the acquisition. Negotiations with Mr. Barnett resulted in an agreement to release Mr. Barnett from the contract in return for his paying all legal expenses of the sellers plus \$54,000.00. In addition, the sellers will be entitled to the proceeds from the sale of the winter wheat crop planted by Mr. Barnett. The University's share of this settlement will be approximately \$11,000.00.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Months of October and November, 1981.--In accordance with present procedure the Report of Securities transactions for the Permanent University Fund and Trust and Special Funds for the months of October and November, 1981, was mailed on January 15, 1982 by Executive Secretary Dilly to the members of the Board of Regents. If any questions regarding this material have been submitted, they will be reported at the meeting of the Land and Investment Committee.

**Executive Session
of the Board**

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

Date: February 11, 1982

Time: Following meetings of the Standing Committees if time permits. If not completed, will meet again on February 12.

Place: Regents' Committee Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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

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

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

U. T. Dallas: Report and Recommendation of the
Advisory Committee to Select a President and
Appointment of a President

**Meeting of
the Board**

(continued)

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

Date: February 12, 1982

Time: Following Consideration of Reports and Recommendations of
the Standing Committees

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A.-J. (Pages B of R 1 - 3)

K. ITEM FOR THE RECORD

U.T. Galveston Medical Branch: Acceptance of Membership on School
of Allied Health Sciences Advisory Council.--

On December 11, 1981, nominees were approved for the initial membership
of the School of Allied Health Sciences at U.T. Galveston Medical Branch.
The acceptance of membership by those listed below is herewith reported
for the record.

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
The Honorable Wilhelmina Delco, Austin	1982
Mr. Anthony English, Dallas	1982
Fernando A. Guerra, M.D., San Antonio	1983
Miss Marie Hall, Big Spring	1982
Mr. Clyde Owen Jackson, Galveston	1984
Ms. Teresa Lopez, Laredo	1983
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
Mr. A. J. Rodriguez, Galveston	1984
Dr. Jack E. Stone (Ph.D.), Galveston	1983

L. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE
EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO
V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g).
MSA PAGE Ex.S - 1

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value
of Real Property and Negotiated Contracts for Prospective
Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment,
Employment, Evaluation, Assignment, Duties, Discipline,
or Dismissal of Officers or Employees

U. T. Dallas: Report and Recommendation of the
Advisory Committee to Select a President and
Appointment of a President

M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

N. REPORT OF SPECIAL COMMITTEES, IF ANY

O. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

April 7-8, 1982	U. T. Health Science Center - Houston
June 10-11, 1982	U. T. Austin (Port Aransas)
August 12-13, 1982	U. T. Health Science Center - San Antonio
October 7-8, 1982	U. T. Arlington
December 2-3, 1982	Austin

Holidays

February 15 (George Washington's Birthday)
March 2 (Texas Independence Day)
April 9 (Good Friday - afternoon)
May 31 (Memorial Day)
July 5 (Independence Holiday)

Other Events

February 3	71st Public Auction of Oil and Gas Leases - Midland
April 30	U. T. Austin: Ceremony to Name Communication Complex

Commencement - 1982

May 9	U. T. San Antonio
May 15	U. T. El Paso
	U. T. Permian Basin
	U. T. Tyler
	U. T. Galveston Nursing School
May 19	U. T. Nursing School - San Antonio
May 21	U. T. G.S.B.S. - San Antonio
May 22	U. T. Arlington
	U. T. Austin
	U. T. Dallas
	U. T. Allied Health Sciences School - San Antonio
May 29	U. T. Galveston Medical Branch (U. T. Galveston Medical School and U. T. Galveston G.S.B.S.)
	U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio and U. T. Dental School - San Antonio)
June 5	U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas and U. T. G.S.B.S. - Dallas)
June 12	U. T. Health Science Center - Houston (U. T. Medical School - Houston, U. T. Dental Branch - Houston, U. T. Nursing School - Houston, U. T. Allied Health Sciences School - Houston, U. T. G.S.B.S. - Houston, and U. T. Public Health School - Houston)
August 14	U. T. Galveston Allied Health Sciences School
August 29	U. T. Allied Health Sciences School - Dallas

1982

JANUARY

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P. OTHER MATTERS

Q. ADJOURNMENT