

MATERIAL SUPPORTING THE AGENDA

Volume XIXb

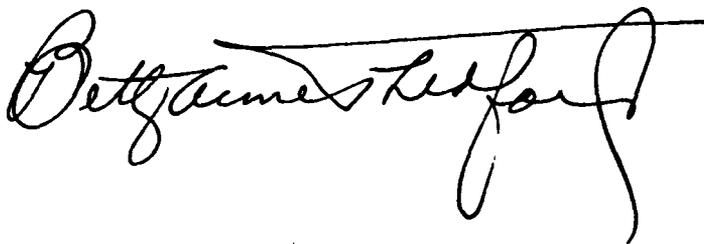
January 1972 - April 1972

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on February 4, March 16, April 20 and April 29, 1972.

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

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

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

A handwritten signature in black ink, reading "Betty James Hedford". The signature is written in a cursive style with a horizontal line above the name.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

February 4, 1972

Place: U. T. Austin
Austin, Texas

Meeting Room: Main Building, Room 212

Friday, February 4, 1972. --The order of the meetings is set out below:

9:00 a. m. Executive Committee
Academic and Developmental Affairs
Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Meeting of the Board

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

Telephone Numbers

Offices:

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

Hotels:

Sheraton-Crest Inn	478-9611
Stephen F. Austin Hotel	476-4361
Villa Capri Motor Hotel	476-6171

Airlines:

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

Handwritten notes: "Delivered to his office" and "Bus" with arrows pointing to the Texas Partners logo.



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EXECUTIVE OFFICES: 108 FIRST NATIONAL LIFE BLDG. P.O. BOX 772 AUSTIN, TEXAS 78767

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January 24, 1972

Hon. John Peace
Chairman of the Board
The University of Texas System
Austin, Texas

Dear Mr. Peace:

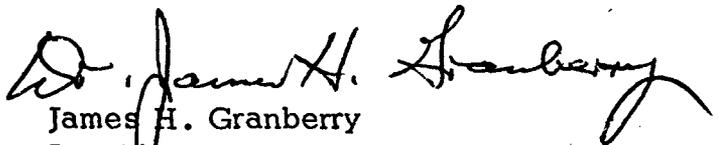
As you know, 100 members of the University of Texas at Austin Longhorn Band recently spent eight days in Peru. It is an understatement to say that they were an outstanding success.

The band completely captured the hearts of the Peruvian people. The performances were all received with standing ovations and wild enthusiasm. But better yet, the individual Band members were truly magnificent ambassadors of good will for the United States, the State of Texas, the University, the Partners, and themselves.

As the sponsoring organization, we would be very remiss if we did not seek the opportunity to officially thank the Board of Regents for allowing the Band to go to Peru. We would appreciate ten minutes of the Board's time at your next meeting to show you a short movie and slides of this exciting event and to give our official thanks.

If this is possible, please communicate with Banks Miller, Executive Vice President of the Texas Partners, Austin (472-5406).

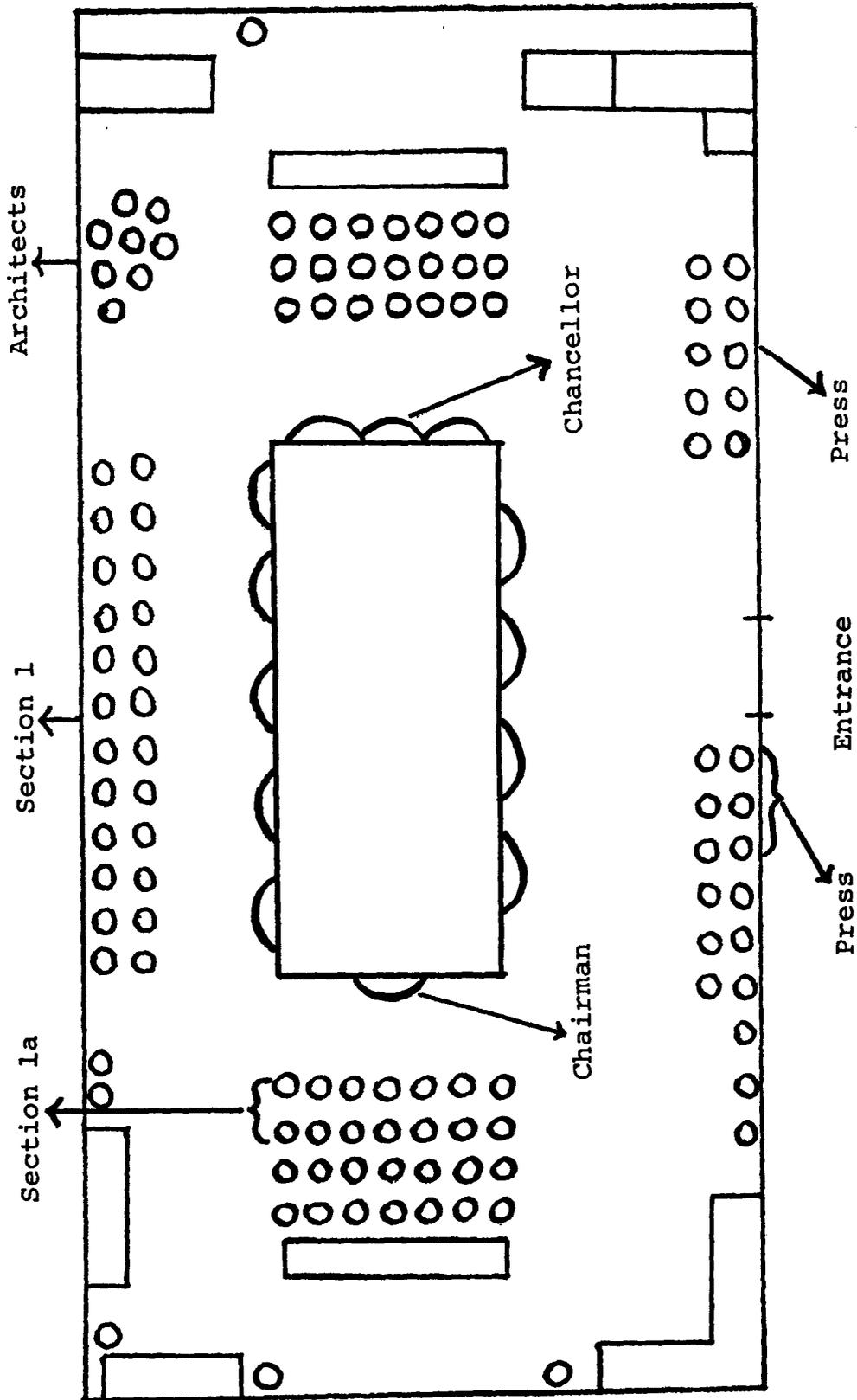
Sincerely,


James H. Granberry
President

JHG:mb

NOTE: Chancellor LeMaistre has asked that the institutional heads and the respective business officers sit in Section 1 and 1a so that he can easily locate them if needed at the meeting. He has also asked that those with whom he may need to confer sit in the area near his place.

DIAGRAM OF MEETING ROOM



**Executive
Committee**

EXECUTIVE COMMITTEE

Date: February 4, 1972

Time: 9:00 a. m.

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

	<u>Page</u> <u>EXEC</u>
1. U. T. Austin: Budgetary Items of Student Publications (1-M-71)	2
2. U. T. Austin: Authorization to Physical Plant Staff for Renovation Work of Brackenridge, Roberts, and Prather Halls (1-B&G-71)	2
3. System Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch and System Nursing School (3-B and 4-B-71)	3

REPORT OF ITEMS SUBMITTED TO EXECUTIVE COMMITTEE

Since the last report of the Executive Committee on December 2-3, 1971, the following recommendations of the Administration were circulated to the members of the Executive Committee and no exceptions were registered. They are herewith submitted for formal approval by the Executive Committee:

1. U. T. Austin: Budgetary Items of Student Publications (1-M-71). -- It is recommended by Chancellor LeMaistre and President Spurr that approval be given to the actions taken on November 3, 1971, by the Board of Operating Trustees of Texas Student Publications at The University of Texas at Austin regarding budgetary matters in Motion Nos. 4, 5, and 6 as quoted below:

"Motion No. 4: Bonjean moved, and it was seconded, that a new position of clerk-typist (Code 9054) be created, effective from December 1, 1971 through August 31, 1972, at a rate of \$350 per month, and that the name of Ann Arthur be inserted as filling that position on the Salary Roster for the General Overhead Budget included in the 1971-72 TSP budgets. This motion passed unanimously."

"Motion No. 5: Bonjean moved, seconded by Fox, that the Riata Expense budget be increased by \$466 to allow for printing a bigger magazine. This motion passed by a vote of seven for and one against."

"Motion No. 6: Davis moved, seconded by Bonjean, that the price of the one issue of Riata for the school year 1971-72 be set at \$.95 and \$.05 tax, and amend the budget to show \$570 from sales. This motion passed with six voting for and one against."

Attention is directed to the change to the advertising rate for student organizations from \$1.74 to \$1.47 per column inch (Motion No. 1).

It is also noted that Motion No. 12 includes the payroll list of student publications but that such payroll is in the budgets previously approved by the Board of Regents.

2. U. T. Austin: Authorization to Physical Plant Staff for Renovation Work of Brackenridge, Roberts, and Prather Halls (1-B&G-71). -- Bids received on July 20, 1971, for the renovations of Brackenridge, Roberts, and Prather Halls at The University of Texas at Austin were rejected because they did not come within the \$200,000 available for the project. This renovation work was postponed until the summer of 1972. It was reported that since that time studies have been made to find economies that will permit the renovations within the funds available, and it was further reported that the U. T. Austin Physical Plant and U. T. Austin Housing and Food Service forces can due this renovation over the next several months and can do much of the work without vacating the dormitories.

System Administration, concurred in by President Spurr and Vice-President Colvin, recommends that authorization be given

to proceed with the renovation work of Brackenridge, Roberts, and Prather Halls at The University of Texas at Austin utilizing the staffs of U. T. Austin Physical Plant and U. T. Austin Housing and Food Services to accomplish this work.

It is further recommended that the remaining funds for construction in the amount of \$189,203.88, available from the initial appropriation of \$200,000 made from U. T. Austin Reserve - Major Repairs, Remodeling and Replacement, and Operating Reserve for Housing and food Service be transferred to an appropriate account under the supervision of Vice-President Colvin.

3. System Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch and System Nursing School: Amendments to the 1970-71 and 1971-72 Budgets (3-B and 4-B-71). -- Upon recommendation of the appropriate institutional head, concurred in by System Administration, it is recommended that the following amendments to the 1970-71 and 1971-72 Budgets as indicated below for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas Nursing School (System-wide), be approved (Pages 3 - 7):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas System Administration

1971-72 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Office of the Chancellor			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: System Communications Project	
	Amount of Transfer	\$ 6,000	\$ 6,000	---

The University of Texas at Austin

1971-72 Budget

5.	Auxiliary Enterprises - Student Health Center			
	Transfer of Funds	From: Student Health Center Unappropriated Balance via Clayton Foundation Grant	To: Student Health Center - Wages Other Operating Expenses	\$ 2,000 13,200
	Amount of Transfer	\$ 15,200		<u>\$15,200</u>

The University of Texas at Austin (Continued)

1971-72 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Office of the Registrar Transfer of Funds	From: Unappropriated Balance - General Funds	To: Office of the Registrar - Maintenance and Operation	
	Amount of Transfer	\$ 6,200	\$ 6,200	---
7.	Official Publications Transfer of Funds	From: Unappropriated Balance - General Funds	To: Official Publications - Maintenance and Operation	
	Amount of Transfer	\$ 10,000	\$ 10,000	---
8.	Office of Accounting Transfer of Funds	From: Unappropriated Balance - General Funds	To: Office of Accounting - Maintenance and Operation Pre-registration Costs	\$10,000 <u>30,000</u>
	Amount of Transfer	\$ 40,000		<u>\$40,000</u>
9.	Division of Extension - Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Extension Fees Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$450,000	\$450,000	---

The University of Texas at El Paso

1971-72 Budget

3.	Auxiliary Enterprises - Band Transfer of Funds	From: Student Activities Fees - Unappropriated Balance	To: U. T. El Paso Band	
	Amount of Transfer	\$ 6,500	\$ 6,500	---
4.	Restricted Current Funds - Office of Student Activities Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance	To: Office of Student Activities - Maintenance and Operation Travel - Recruiting	\$ 400 <u>3,100</u>
	Amount of Transfer	\$ 3,500		<u>\$3,500</u>

The University of Texas at Arlington

1971-72 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises- Rent Properties			
	Transfer of Funds	From: Rent Properties- Unappropriated Balance via Estimated Income	To: Rent Properties- Classified Salaries Wages - Hourly Maintenance and Operation Capital Outlay	\$ 9,600 1,000 16,000 <u>8,400</u>
	Amount of Transfer	\$35,000		<u>\$35,000</u>

The University of Texas Southwestern Medical School at Dallas

1970-71 Budget

11.	Plant Funds Projects			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects - (1) Remodeling Hoblitzelle Building (2) Ground Floor of Basic Science Research Building (3) Re-caulk Windows, Hoblitzelle Building (4) Landscaping and Recreational Facilities (5) Special Equipment (6) Roadways	\$300,000 50,000 40,000 130,000 100,000 <u>50,000</u>
	Amount of Transfer	\$ 670,000		<u>\$670,000</u>

A general description of the six projects listed above follows. Details of each project will be presented at a later date through the Office of Facilities Planning and Construction to the Buildings and Grounds Committee following standard procedures.

1. Remodeling Hoblitzelle Building - \$300,000

These funds will be needed for the first phase of replacing the airconditioning system in this building. The present airconditioning system is almost completely worn out, so much so that we could not cool the building last summer. This resulted in great discomfort to employees, as well as the loss of valuable research animals.

2. Ground Floor, Basic Science Research Building - \$50,000

This building is nearing completion, with the ground floor shelled in. We plan to use this space for service departments, such a Centrex telephone system, Post Office, police department, duplicating department, etc. Approximately \$200,000 is already available for the project and we estimate an additional \$50,000 will be required.

3. Re-caulk Windows, Hoblitzelle Building - \$40,000

The caulking around the windows in this building has deteriorated so badly that rainwater seeps through into the offices and laboratories. All the windows need re-caulking to correct this problem.

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

1970-71 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	<u>Landscaping and Recreational Facilities - \$130,000</u>			
	The students at this institution have no outside recreational facilities. We would like to construct some tennis and handball courts as well as a combination jogging-bicycle trail in conjunction with the first phase of landscaping the campus. The Office of Facilities Planning and Construction has developed a plan for phasing in these projects in areas outside the construction sites. The major landscaping project at this time would be around Harry Hines Boulevard and Inwood Road, parking lot #7, and the area along the road behind the Student Union Building.			
5.	<u>Special Equipment - \$100,000</u>			
	This appropriation is needed to purchase teaching equipment and office furnishings. We do not have an appropriation for special equipment and the equipment allocations for the new buildings are inadequate. These funds will assist in meeting some of the needs for additional equipment as we expand our facilities and programs.			
6.	<u>Roadway - \$50,000</u>			
	The campus master plan reflects a need for an additional road to connect Medical Center Drive with the new intersection at Inwood Road. This road would be along the property line near Callier Hearing and Speech Center and the TWU School of Nursing. Campus traffic problems indicate a need to proceed with this project at an early date.			

The University of Texas Medical School at San Antonio

1970-71 Budget

1.	Plant Funds Project			
	Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds Project- Expansion of Library Reader Space and Stacks	
	Amount of Transfer	\$250,000	\$250,000	---

The University of Texas Medical Branch at Galveston

1970-71 Budget

15.	Plant Funds			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds - Project Allocation Account	
	Amount of Transfer	\$600,000	\$600,000	---
16.	Auxiliary Enterprises - Dormitories and Apartments			
	Transfer of Funds	From: John Sealy Cafeteria Unappropriated Balance	To: Dormitories and Apartments - Operating Account	
	Amount of Transfer	\$20,000	\$20,000	---

The University of Texas Medical Branch at Galveston (Continued)

1971-72 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Miscellaneous General Expense Transfer of Funds	From: Unappropriated Balance - General Funds	To: Miscellaneous General Expense - Maintenance and Operation	
	Amount of Transfer	\$15,000	\$15,000	---

The above transfer includes the Medical Branch share for the following two items:

- (a) Office of Federal Projects (\$5,000)
- (b) Central Medical Applications Office (\$10,000)

2.	Richard B. Passey Pathology and Clinical Laboratory	Instructor and Clinical Chemist	Instructor and Clinical Chemist	
	Salary Rate	\$ 17,500	\$ 19,500	12/1/71
3.	Bruce H. Peters Neurology and Psychiatry	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 18,000	\$ 20,000	12/1/71
	Source of Funds: HEW Grant Funds			

The University of Texas Nursing School (System-wide)

1971-72 Budget

1.	Alice R. Redland Undergraduate Nursing School at Austin	Instructor	Instructor	
	Academic Rate	\$ 9,000	\$11,000	12/1/71
2.	Helen Zsohar Clinical Nursing School at San Antonio	Instructor	Instructor	
	Academic Rate	\$ 9,000	\$11,000	12/1/71

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: February 4, 1972

Time: Following the meeting of the Executive Committee

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

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1. U. T. System: Chancellor's Docket No. 53	2
2. U. T. Austin: Recommendation for Authorization for Membership in Texas System of Natural Laboratories and Evaluation of Benefits	2
3. U. T. Austin: Supplementary Appropriation Request for Library	4
4. U. T. Austin, U. T. El Paso and U. T. Arlington: Student Service Fee (a) Report on U. T. Austin and U. T. El Paso and (b) Recommendation for Modification at U. T. Arlington	5
5. U. T. Austin and Public Health School: Recommendation for Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	10
6. U. T. Arlington: Recommendation to Change Name of Department of Speech-Drama to Department of	

A & D Committee

1. Student Representatives from U. T. Arlington

From Student Congress:

Courtney Roberts, President
Bill Fleming
James Bearden
Don Pickle
Jamie Bodiford
Kathy McDowell

From Student Publications:

Mary Hardee, Editor
Gary Cochran
Kathy Pill
Roy Moses, Advisor
Dorothy Estes, Advisor (Mrs.)

2. Student Representatives from U. T. Austin on Library Appropriations

Dr. Alfred G. Dale, Chairman of the Library Planning Committee
Miss Cathy Leigh Bonner, Chairman of the Student Government Committee for Better Library Science

1. U. T. System: Chancellor's Docket No. 53. --Chancellor's Docket No. 53 was mailed by the Secretary to each member of the Board of Regents on Tuesday, January 18, 1972. The ballots are due in the Secretary's Office at the close of business on February 1, 1972. If there are exceptions to the docket they will be reported at the meeting of the Academic and Developmental Affairs Committee and referred to the Committee of the Whole for consideration. Otherwise, the docket will be presented for formal approval.

2. U. T. Austin: Recommendation for Authorization for Membership in Texas System of Natural Laboratories and Evaluation of Benefits. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given for U.T. Austin to maintain membership in the Texas System of Natural Laboratories for the year beginning September 1, 1971 and for the year beginning September 1, 1972. This authorization will apply to no System component except U.T. Austin.

During 1972-1973 President Spurr and his staff will assess the value to U.T. Austin of membership in this organization and will bring forward prior to September 1, 1973 a recommendation either for continued membership or for termination of membership.

This is brought to the Board of Regents for action pursuant to a December, 1967 minute order requesting a report on whether membership should be continued. President Spurr has directed that a meaningful evaluation and evidence of benefit be provided before fall 1973 (see November 12 letter following).

November 12, 1971

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

Dear Dr. LeMaistre:

I am sorry to have taken so long to review and report on our membership in the Texas System of Natural Laboratories. I now have the benefit of a thorough review from Dean Ellison and his recommendation that we maintain our membership through the coming year of 1972-73, and by the end of that year make a final decision on membership. I am attaching a copy of my letter to Provost Ross in which I ask for concrete evidence of benefit to The University of Texas at Austin at the end of this trial period.

Yours very truly,



Stephen H. Spurr

SHS:jp
Attachment



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712
November 12, 1971

President

Dr. Stanley R. Ross
Provost for Arts and Sciences
Main Building 201

Dear Stanley:

Considering the degree of faculty support for our membership in the Texas System of Natural Laboratories, I am accepting the recommendation made by Dean Ellison and endorsed by you that we remain a member for the coming year 1972-73, with the understanding that our membership will be reviewed during that year and that a final decision on our membership will be made by the end of 1972-73.

I must reiterate that I see little benefit to The University of Texas at Austin from this membership. Our faculty members are able to make direct applications for grants to appropriate funding agencies, and I see little advantage in funneling our proposals through the Texas System of Natural Laboratories. I see no evidence that our faculty members have made any extensive use of the natural laboratories controlled by TSNL. In summary, I am willing to give TSNL another year to develop their program, but at the end of that time, I shall require concrete evidence of benefit to The University of Texas at Austin from our membership in this organization.

Yours very truly,

Stephen H. Spurr

SHS:jp
CC: Dean S. P. Ellison



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

January 28, 1972

MEMORANDUM

TO: Members of the Board of Regents

Mr. Peace, Chairman
Mr. Ikard, Vice Chairman
Mr. Erwin
Mr. Garrett
Mrs. Johnson
Mr. Kilgore
Mr. McNeese
Dr. Nelson
Mr. Williams

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

SUBJECT: U.T. System Recommendations and Analysis on Supplemental
Library Appropriations for U.T. Austin

The System Administration concurs in President Spurr's recommendation and justifications that an additional \$300,000 be appropriated from the Available University Fund for the balance of this fiscal year for the U.T. Austin general library, with these funds to be administered by the Office of the President. Approval by the Board of Regents is recommended, along with the recommendation stated under item number 4 below. The immediate effect of this action will be to increase the AUF commitment to the general library for the current fiscal year from \$548,442 to \$848,442. The commitment from AUF for next year as a result of this action would be \$1,063,442 if the State Legislature does not increase the library appropriation above the amount previously appropriated and subsequently vetoed by the Governor.

Rather than reproduce for each Regent the lengthy attachments submitted on this subject (over 150 pages), these have been filed with the Secretary to the Board and are available to all Regents for study. This analysis will attempt to highlight the major points which may be of concern to the Regents, and President Spurr and others will be available at the February 4 meeting

January 28, 1972

for questions. Dr. Spurr's January 13 letter on this subject is attached for additional information.

1. Why has this issue arisen again since the Board of Regents has added in excess of \$1,000,000 to the general library alone in the last 18 months?

There has been no increase in the formula rate for library support by the Legislature since 1968. Since then enrollments have risen sharply, acquisition costs have escalated, acquisitions in new areas have been deemed necessary, the rate of publication of new works has continued to grow, library units have been relocated and staff added, and personnel costs in the libraries have climbed, to list only some of the more obvious causes.

2. How does the \$300,000 request relate to the current budget and what are the on-going commitments accepted by approving this supplemental request?

	<u>Current Fiscal Year</u>	<u>1972-73 Fiscal Year</u>
1. Total Library Budget	\$3,435,733	\$ not set
2. State Appropriation	2,887,291	2,887,291 (vetoed)
3. Available University Fund	548,442	not set
4. This Supplemental Request (AUF -- for 7 months)	300,000	---
5. New Current Year Total Budget if this Supplemental Request is Granted	<u>\$3,735,733</u>	
6. 1972-73 Commitment of AUF Resources for 12 Months	---	1,063,442
a. \$300,000 extended to 12 months is \$515,000		
b. If vetoed State Appropriation (see line 2 above) is not increased, \$548,442 will be expected to be continued (see line 3 above)		
7. Total 1972-73 Library Budget assuming only the extension of commitments and no further increases	---	<u>\$3,950,733</u>

January 28, 1972

SUMMARY: The \$548,442 from AUF presently provided by the Regents will be increased to \$848,442 for the current year if the request is approved. If the request is approved and the State Appropriation for 1972-73 is not increased over the amount previously appropriated and vetoed, the commitment from the AUF would grow to \$1,063,442 for the next fiscal year.

3. What are the prospects that this situation will improve or worsen in terms of State Appropriations?

On January 21 the Coordinating Board approved an increase in the library formula rate of 14 percent above the rates approved for use in the current biennium to apply to the 1974-75 biennium. The question of whether increases will be approved by the Legislature can only be answered by the Legislature. It is important to note that previous recommendations by the Coordinating Board for an increased library formula have not been accepted and the 1968 rate remains in effect through this biennium.

4. What is the nature of the Board's commitment of AUF money to the U.T. Austin Library if additional State support does materialize?

It is the view of the U.T. System Administration that the Regents would be committed to the following positions by approval of the supplementary request:

- a. That the total budget for the U.T. Austin Library for 1971-72 is \$3,735,733 and for 1972-73 will be not more than \$3,950,733.
- b. That any increase in State appropriations for the general library in 1972-73 will displace AUF moneys within the budget of \$3,950,733.
- c. That the basic support for the libraries should come from State appropriations; and the recent use of AUF moneys for general operations has been of an emergency nature, and is not an on-going pledge or commitment of such sources to the library in subsequent years.

It is recommended that if the supplemental library request is granted, the Chancellor ^{was} ~~be directed to communicate to President Spurr the above positions as reflecting the commitments by the Regents.~~

5. What are the basic needs of the U.T. Austin Library beyond more money?

- a. The need for funds at this time has arisen due to insufficient State support for libraries at a time of growth and inflation in all library costs. Since the available State funds have been insufficient, the AUF moneys being provided and being requested are of an emergency nature to maintain a minimum level of acquisitions and processing.
- b. There is a backlog in processing of books received which involves problems in staffing, procedures, and management and which needs attention. Some of the backlog is in general collections and some is in special collections.
- c. There is a backlog in acquisitions of (1) current new publications, (2) current publications not new but still in print, and (3) publications no longer in print. As books pass from in-print to out-of-print status costs greatly increase. Funds had to be diverted from acquisitions this year for personnel, which places the library further behind in acquisitions.
- d. The problems and costs associated with nearly two-dozen branch or special libraries need to be studied and appropriate actions taken.
- e. Computerized techniques for records and processing need to be developed and implemented.
- f. Long-term planning and improved management must be instituted to replace the "crisis management" and catch-up projects of the moment.
- g. Priorities and goals need to be agreed upon since the general library cannot do all the things every faculty member, student, and librarian expect of a library.
- h. President Spurr states that to meet long-range needs and changes the design and construction of a new library building are needed.
- i. President Spurr lists other needs in his attached letter, particularly emphasizing that top quality managerial talent and direction is needed, and that continual increases of funds to the present operating arrangement is not sufficient.

January 28, 1972

6. What is the proposed use of the supplemental request of \$300,000?

The funds requested will not merely be added to the present library budget. They will be controlled and allocated by the President's Office. One-third of the funds will be used for acquisitions. One-third will be used for new library and clerical positions to increase and improve services. Seventy thousand dollars (\$70,000) will be used for new positions in technical services and maintenance and operation. Thirty thousand (\$30,000) will be used in the Office of the President to create an Assistant to the President and staff with primary responsibility for long-range planning and reorganization of the libraries on the campus. It is President Spurr's intention to use these funds to meet the long-range problems of the libraries and not merely use them for stop-gap, short-term reactions to problems that require comprehensive solutions and reorganization. President Spurr outlines the allocation of the \$300,000 on page 2 of his attached letter.

Considering the need to act expeditiously in dealing with the problems of the general library, and considering other alternative ways in which such funds might be used, the U.T. System Administration concurs in President Spurr's proposed use of the funds. It is too early to propose the form of the reorganization and the solutions to problems, but these funds will be used to start moving beyond the needs of the immediate situation. It seems highly desirable to give the entire library situation a special focus in the President's Office while programs and proposals are being developed.

7. Is President Spurr's request supported by institutional studies?

The University Library Committee at U.T. Austin submitted a recommendation for a supplemental request of \$617,896 for the remaining seven months of the current year. After careful analysis in Provost Ross' office, a recommendation for a request of \$267,621 was prepared. This is almost identical with President Spurr's request except that he added \$30,000 for an Assistant to the President for coordinating the long-range plans for the libraries.

The Student Senate endorsed a proposal by the Student Government Committee for Better Library Services to request the Board of Regents to appropriate \$1,000,000 from the Available Fund for the improvement of library services. From the material submitted it cannot be determined whether the students are aware that the

Memorandum to Board of Regents

Page 6

January 28, 1972

Regents have already provided over \$1,000,000 from this source in the past two years. It may be appropriate at the Board meeting to explain also that approval of the \$300,000 request will commit the Board of Regents to a \$1,000,000 level of support next year if State support is not increased.

The materials submitted with President Spurr's letter include much data and information that will be helpful in further plans for dealing with the library needs at U.T. Austin. However, we have been intentionally selective here to deal with the specific request for a supplemental library appropriation of \$300,000 to be used by the President.

nn

Enclosure

cc: Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. Kenneth H. Ashworth
Mr. Frank D. Graydon
Dr. Stephen H. Spurr
Dr. Harry Ransom
Dr. William H. Knisely
Mr. Arthur H. Dilly
Mr. J. Mike Quinn



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

January 13, 1972

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

Dear Dr. LeMaistre:

Among the most pressing and vital issues on The University of Texas at Austin campus is the quality of the library facilities and services available to our faculty and students and the adequacy of the financial support for our library system. Although our library problems have reached extraordinary proportions in recent months, a review of developments at the University over the past several years would reveal a continuous pattern of such difficulties. Such a review is provided in the documents appended to this letter. Among them is a copy of my letter to you of November 28, 1971, indicating the depth of my concern and suggesting that it might become necessary to make an appeal to the Board of Regents for a supplemental appropriation for our libraries to cover the remainder of the current fiscal year.

On December 6, 1971, the University Library Committee submitted to me just such a request. The Committee outlined three priority categories. Priority I involved a request for \$333,821, Priority II involved \$134,073, and Priority III called for an additional \$150,000.

On the basis of the recently completed staff analysis of the Committee's request and of our general library situation, I have concluded that an additional appropriation is indeed essential. May I ask, therefore, that the Regents be requested to make an additional sum of \$300,000 available to, and to be administered directly by, the Office of the President as soon as possible following the February 4, 1972, meeting of the Board. This amount would generally be allocated in the following ways:

Charles A. LeMaistre, M.D.
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Acquisitions	\$100,000
New Positions (in Support of Library Public Services)	50,000
Clerical Assistants (in Support of Library Public Services)	50,000
New Positions (in Support of Library Technical Services)	65,000
Maintenance and Operation	5,000
Assistant to the President (Administration, including reorganization and long-term library planning)	30,000
Total	<u>\$300,000</u>

I am convinced that such an appropriation represents the amount necessary for our libraries to begin to provide the minimum volume and quality of services needed for the remainder of this fiscal year. We shall need a comparable level of total support from all sources for 1972-73.

I am also convinced that, while our general libraries are basically underfunded and all suitable steps should be taken to improve the formula system, solutions to our fundamental problems will never be found by merely pouring more and more dollars into our library operations. The action taken by the Regents over a year ago in providing an additional \$500,000 appropriation was a praiseworthy step that was absolutely essential in enabling us to meet our educational obligations. My current request is equally essential but such funding will be effective only if every effort is made to improve the managerial efficiency with which our libraries are operated.

Charles A. LeMaistre, M.D.
January 13, 1972
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To verify the results of our internal analysis of our library problems, arrangements have been made to use several prominent and qualified outside consultants. The first of these, Mr. David Clay, Director of Libraries at the University of Massachusetts, presented his findings to me today. His conclusions are virtually identical to those to which I and my staff had already come. In particular, our views are that our library system does not now contain sufficient administrative staff at the upper levels and that no permanent and significant operating improvements can be made in the absence of a carefully conceived longer-term program. Such planning must and will be based on the proposition that our libraries are to be managed to make the maximum contribution to the academic functions of the University rather than merely to minimize annual expenditures.

The actual process of bolstering the managerial leadership of our libraries will be initiated in the work of the special presidential assistant, the funding for whom is provided in the appropriation request made above. This particular position is a crucial one. The individual assuming this assignment would, among other things, provide a more direct administrative link between the library system and the Office of the President.

This relationship with the President's Office will be perpetuated through a major reorganization, an early step in which will be the recruitment of the best managerial talent available. As this reorganization commences, we shall be greatly aided by the ongoing commitment of the Board of Regents to the proposition that the standards of excellence applicable to our entire institution can only be met if the quality of our general library system is equally superior.

The development plan that we hope will emerge promptly from this reorganization will:

1. centralize the general direction and authority over the UT Austin library system;

Charles A. LeMaistre, M.D.

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2. provide for greater depth and breadth in the senior staff;
3. clarify the optimal role of branch libraries within our system;
4. establish acquisition goals and collection policies;
5. outline the sequence through which greater reliance on modern automated procedures can be obtained;
6. present policies on the kinds and levels of service to be provided; and
7. provide a basis for the further development of inter-relationships between the library system of UT Austin and other libraries in the UT System and southwest region.

As I indicated in my letter to you on November 28, many of our present library facilities are antiquated and thus cannot be operated with great efficiency. Work continues on the analysis of proposals concerning new and modern library facilities. While I am not yet in a position to submit final recommendations to you on our construction needs, I can report that agreement was recently reached between Professor Alfred G. Dale, Chairman of the Library Planning Committee, and Professor William Wade, Chairman of the Faculty Building Advisory Committee, that a new structure containing approximately 380,000 square feet of net assignable space would meet minimum needs. Please note the attached correspondence submitted by Professors Wade and Dale and by Provost Ross.

Within the attached documents are several additional items to which specific attention should be drawn. The first is the resolution adopted unanimously by the University Council on December 20, 1971, supporting "the request of the University Library Committee for an emergency supplemental appropriation" and urging "that a long range solution be

Charles A. LeMaistre, M.D.

January 13, 1972

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found that will provide adequate financing for the libraries." The request of the Library Committee to which reference is made is also included in the attachments. It is, of course, my view that the specific request I am submitting above would be adequate for the purposes underlying the Council's resolution. That resolution also refers to the desirability of constructing a new library building that will be adequate to the University's needs for the next 25 years. As I have indicated above, the issues involved in the construction of new facilities continue to be analyzed and appropriate recommendations will be made to you and the Board as soon as possible.

This entire issue has understandably captured the interest and concern of large numbers of people on our campus. Many from the faculty and student body, including Mr. Bob Binder, President of the Students' Association, have indicated that it would be highly desirable for the particular points of view of these two groups to be expressed by suitable representatives at the Regents' meeting. While the concern of the faculty is indicated in the resolution noted above from the University Council, may I ask that permission be given for Dr. Dale to participate in the discussion on February 4. To speak on behalf of the students, I would hope that similar permission could be granted to Miss Cathy Leigh Bonner, Chairman of the Student Government Committee for Better Library Service.

Sincerely yours,



Stephen H. Spurr
President

SHS:ph

Attachments

ATTACHMENTS

1. Letter from Provost Ross to President Spurr, December 22, 1971; analysis of December 6, 1971; supplemental library request submitted to President Spurr by University Library Committee.
2. Letter from Dr. Forest Hill, Secretary of the University Council, to President Spurr on December 21, 1971, transmitting the Council's resolution concerning the needs of the University Library.
3. Letters from Dr. Alfred G. Dale to President Spurr on December 3 and 6, 1971, the latter transmitting an emergency request for supplemental library funding for the period February-August 1972.
4. Letter to Chancellor LeMaistre from President Spurr, November 28, 1971.
5. Analysis of the Main Library prepared by Mr. Larry K. McPhail, Office of the Vice President for Academic Affairs, December, 1971.
6. Academic Library Statistics 1970-71, a compilation of statistics from the 78 university library members of the Association of Research Libraries.
7. Analysis of Library Statistics for 1969-70 as reported by the Association of Research Libraries.
8. Library Report for 1970-71 submitted to President Spurr by Mr. Fred Folmer, University Librarian, September, 1971.
9. Communications received in the Office of the President from students, faculty members and others expressing an interest in the University's library problems.

3. U. T. Austin: Supplementary Appropriation Request for Library. --

The material on this request, consisting of over 150 pages, was received on January 14 and could not be analyzed sufficiently to prepare a recommendation by the January 18 deadline for materials supporting the agenda. In view of the urgency for the Board to consider this matter, however, a recommendation from the Chancellor's Office will be sent to the Regents at least one week prior to the February 4 Board meeting rather than postpone consideration until March.

4. U. T. Austin, U. T. El Paso and U. T. Arlington: Student Service Fee (a) Report on U. T. Austin and U. T. El Paso and (b) Recommendation for Modification at U. T. Arlington. --

The U.T. System Administration concurs in President Harrison's recommendation that the Student Service Fee at U.T. Arlington effective for the fall 1972 be modified as set forth below:

Recommended 1972 Student Service Fee

\$2.00 per credit hour for which a student is registered up to a maximum of \$30.00 per semester. The same rate will apply in the summer term registrations.

Present Student Service Fee

\$24.00 per semester for students registered for 9 hours or more.

\$7.00 per semester for students registered for 8 hours or less.

Proportionate fees are charged during the summer term registrations.

The change in the fee is projected to provide an increase in income while providing a more equitable basis for charging the fee by basing it on the amount of work being carried by the student. There is a need for increased income as explained fully in President Harrison's December 20 letter following. Costs have risen while an enrollment decline resulted in less income than projected. The deficit this year has been covered from the reserve fund.

President Smiley does not recommend any change in the U.T. El Paso Student Service Fees for 1972. They will remain \$26 per semester for students carrying 9 credit hours or more, and \$6 for those carrying 8 hours or less.

President Spurr will submit a recommendation for the March 17 meeting for the Student Service Fee (required) and Student Activities Fee (optional) for U.T. Austin for fall 1972.

Patricia [unclear]



The University of Texas at Arlington
Arlington, Texas 76010

Office of the President

December 20, 1971

Mr. E. D. Walker, Deputy Chancellor
for Administration
The University of Texas System
601 Colorado Street
Austin, Texas 78710

CHANCELLOR'S OFFICE U. of T.

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

DEC 21 1971

To.....For info and Return

To.....Please Advise Me

To.....Please Handle

Dear Don:

Please accept this letter as our recommendation that an item be placed on the February 4 agenda for Board of Regents' approval to increase the Student Activity Fee (Student Services Fee) at U. T. Arlington for all students who register in the fall of 1972.

The current fee is \$24 for students enrolled for 9 semester credit hours or more during each semester of the long session and \$7 for students enrolled for 8 semester credit hours or less. Proportionate fees are applied in summer term registrations. It is our recommendation that the fee to become effective for those students who enroll for the fall semester of 1972 be levied at the rate of \$2 per semester credit hour, with a minimum of \$2 for a one semester credit hour course, and a maximum of \$30 for students enrolling for 15 semester credit hours or more.

Allocations from the income produced by this fee for the current fiscal year are budgeted at \$673,600. Estimated revenue from the fee for the current year was originally budgeted as \$616,565, but the revised estimate based on actual enrollment for the fall semester is \$588,142. At the time the recommendation was made for the fee currently in effect it was recognized that budgetary allocations would exceed current income, but a large reserve had accumulated over several previous years and there was a conscious effort on the part of this administration to utilize reserve funds on a gradual basis over about three years in an effort to make the total Student Activity Fee budgets approach a "pay as you go" plan. The decrease in enrollment at U. T. Arlington from 14,115 students in the fall of 1970 to the current fall 1971 enrollment of 13,562 caused a significant problem in following the original plan. The estimated balance in the reserve fund at the close of the current fiscal year is \$43,500. It is obvious that we cannot continue the same dollar budget level for the activities supported from these funds unless there is a significant

Mr. E. D. Walker
December 20, 1971
Page 2

increase in enrollment in the fall semester 1972. The Registrar informs me that all projections for next year should be based upon enrollment at approximately the same level as the current year. We therefore feel that it is a matter of fiscal responsibility to recommend this increase in the Student Activity Fee.

It would be inappropriate at this time to consider major budget reductions and a reserve fund of \$40,000 to \$50,000 is not out of proportion to the budget level of the operations supported from these funds. Several of the activities, in fact, need significant increases. Student Publications wants to establish a broader newspaper program and to strengthen the relationship between the Student Publication area and the journalism instructional program. Our Student Congress this year has made some very worthwhile and positive efforts to improve the services offered through Student Government and we feel that additional financial support would be in order to support these programs. Also, the Student Activities programs in the areas of fine arts and entertainment activities need to be broadened and strengthened in order to improve the extra-curricular programs available to our students. We anticipate that no major adjustments will be made in support for inter-collegiate athletics or for student health services as these adjustments have been made in the last two years. It will be necessary to sustain the level of support in these programs however, and continue a gradual improvement, particularly in the area of student health care.

If the \$2 per semester credit hour proposal outlined herein is approved, we propose to take a modest approach to the 1972-73 budget for all Student Activities funds and allow the reserve level to be maintained until our enrollment picture reaches a more stable and predictable point.

We are confident that there will be some opposition from various students in regard to this proposal. We have attempted to utilize formal student input through the advice of the Student Activity Fee Advisory Committee which was formed in 1970 to advise on these matters. This committee is composed of the following students and staff members:

Seven student members:

President of the Student Community
Vice-President of the Student Community
One student appointed by President of Student Community
President of the Student Activities Board
Editor of the Shorthorn
Two students elected by the student body

Mr. E. D. Walker
December 20, 1971
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Seven staff members:

Dean of Student Life
Director of Student Publications
Director of Athletics
Director of Student Health Center
Chairman, Department of Music
Director of Student Activities
Vice-President for Business Affairs

During the deliberations of this committee it was obvious that all concerned were reluctant to recommend any increase in the fee at this time. However, it was agreed that in order to hold the budget at the present level an increase would be necessary, and it appeared to be the feeling of the student members of the committee that, if any increase at all were required, an increase to the full legal maximum of \$30 for most full time students would be as acceptable as a nominal increase. The committee considered an increase in the present fee structure following the same general pattern as the amounts now assessed, as well as other possible plans. The \$2 per semester credit hour plan was proposed by one of the student members on the basis that such a plan would be more acceptable to most students since some would pay less than they now pay and not all students would have to pay the full increase. This method does have many advantages and it was adopted by the Advisory Committee. A chart showing the new fee and its effect on various students is attached.

We will be happy to provide any additional information which you may request in reviewing this proposal. We are prepared to discuss any aspect of the fee and its allocation with the Regents when this item appears on the agenda. If additional information is required please let us know. It is important that the fee be established at the February 4 Board Meeting so that appropriate information can be included in the official catalog publications which will go to press in February for distribution to all persons interested in enrollment for the fall of 1972.

Your favorable consideration of this request will be appreciated.

Very sincerely yours,



Frank Harrison
President

FH/RBP/vs
enc

cc: Dr. C. A. LeMaistre

The University of Texas at Arlington

Student Activity Fees

<u>Number of Semester Credit Hours</u>	<u>Number of Students Enrolled for this Number SCH Fall 1971</u>	<u>Amount Present Fee</u>	<u>Proposed Fee</u>	<u>Change</u>
1	1	\$ 7	\$ 2	\$ -5
2	19	7	4	-3
3	556	7	6	-1
4	76	7	8	+1
5	27	7	10	+3
6	1,470	7	12	+5
7	248	7	14	+7
8	104	7	16	+9
9	896	24	18	-6
10	267	24	20	-4
11	110	24	22	-2
12	1,898	24	24	Same
13	1,431	24	26	+2
14	1,023	24	28	+4
15 or more	5,439	24	30	+6

5. U. T. Austin and Public Health School: Recommendation for Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --

It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed on the attached. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas at Austin</u>		
Lorrin Kennamer, Ph.D.	Dean, College of Education	Member, Fine Arts Commission of Texas. Compensation - none.
Melvin Sikes, Ph.D.	Professor of Educational Psychology	Member, Human Relations Commission. Compensation - none.
<u>The University of Texas School of Public Health at Houston</u>		
Ralph F. Frankowski, Ph.D.	Associate Professor of Biometry	Member, Planning Committee, National Survey of Family Growth, National Center for Health Statistics. Compensation - \$75 per day. Member, Ad Hoc Review Panel, Family Planning Research, National Institute of Child Development. Compensation - \$50 per day.

6. U. T. Arlington: Recommendation to Change Name of Department of Speech-Drama to Department of Communication. --

Chancellor LeMaistre concurs in President Harrison's recommendation that the name of the Department of Speech-Drama at U.T. Arlington be changed to the Department of Communication.

This change involves no additional programs, curricular changes, or modification of administrative structure. It will more adequately reflect the actual work of the department which currently includes programs in radio, television, journalism, and interdisciplinary mass media in addition to speech-drama.

Subsequent to Board approval the Coordinating Board will be informed of this title change.

Office of the President

January 3, 1971

Dr. Kenneth H. Ashworth
Vice-Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

U.T.SYSTEM - ACADEMIC AFFAIRS	
REC'D JAN 5 1972	
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO _____	PLEASE HANDLE

Dear Ken:

The Faculty Council in its meeting on December 7, 1971 approved a recommendation from the Department of Speech-Drama that the name of their department be changed to the Department of Communication. This title more adequately describes the department since in addition to speech-drama it also contains programs in radio, television, journalism, and interdisciplinary mass media. All of these programs are currently operational and no additions are required to the curriculum.

This proposal has the concurrence of the Department Curriculum Committee, the Liberal Arts Curriculum Committee, the University Curriculum Committee, the Dean of the School of Liberal Arts, the Vice-President for Academic Affairs, and myself. We request permission of the Board of Regents to obtain approval from the Coordinating Board for this name change which we feel will be more fully descriptive of this department. If we can supply additional information, please do not hesitate to notify us.

Sincerely yours,



Frank Harrison
President

FH:jf

**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE

Date: February 4, 1972

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

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

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U. T. SYSTEM

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U. T. AUSTIN

2. Approval of Final Plans for Completion of Unfinished Basement Space in J. T. Patterson Laboratories Building 7

3. Approval of Preliminary Plans and Outline Specifications for a Building for Graduate School of Business and Appropriation for Architect's Fees 7

4. Authorization to Grant Easement to City of Austin for Sanitary Sewer to Serve Married Student Apartments at Old Confederate Home Site 7

5. Approval of Easement to City of Austin for Overhead Electric Service to Married Student Apartments at Old Confederate Home Site 7

6. Approval to Name Married Student Apartments at Old Confederate Home Site 8

7. Authorization for Remodeling of Physics Building, Appointment of Project Architect and Appropriation Therefor 8

8. Authorization for Sixteen Additional Tennis Courts and Lighting of Existing Courts 8

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GALVESTON MEDICAL BRANCH	
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1. U. T. SYSTEM - APPROVAL OF REVISED PROJECT COSTS FOR NINE PROJECTS AND AUTHORIZATION FOR RE-FILING HEALTH FACILITY GRANT APPLICATIONS.--In December, 1971, notification was received from the Department of Health, Education, and Welfare, National Institutes of Health, Bureau of Health Manpower Education of the necessity of re-filing nine (9) health facility grant applications of The University of Texas System by March 15, 1972. This action is required for compliance with new legislation, P. L. 92-157, The Comprehensive Health Manpower Training Act of 1971. It is anticipated that the re-filed, up-dated applications will be reviewed by the National Advisory Council on Health Professions Education by June, 1972, for recommended award within funds appropriated for construction in fiscal year 1972.

The Office of Facilities Planning and Construction has re-evaluated the nine application project budgets and recommends certain budget modifications due to revised construction estimates, newly required Federal safety provisions, and cost escalation from January, 1972 to the anticipated bid date.

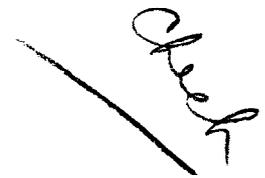
By February 15, 1972, revised H. E. W. guidelines and new application forms are expected for use in compliance with the March 15, 1972 date of submission of the applications. At this time, the exact rate of grant participation is unknown; therefore, it is understood that filing will be made on maximum amount of eligible grants under the guidelines to be issued.

System Administration presents the following recommendations for approval of the Board (see attached schedule):

a. Approval of the January, 1972 estimated total project costs for the nine (9) projects.

b. Authorization for including an escalation factor of approximately 1% per month from January, 1972 to the anticipated bid date.

c. Approval of the use of the new grant application project cost, based on anticipated bid date, for re-filing each grant application. Approval of these project costs does not imply a corresponding adjustment in current contracts for Architect's fees.



Project Name and Grant Number (Estimated Construction Period)	Old Grant Application		Estimated Cost as of Jan. '72 (Includes Escalation to Mid-point of Construction)	Anticipated Bid Date	New Grant Application Project Cost (Includes Escalation to Mid-point of Construction)
	Project Scope (Date)	Amount Approved but Unfunded (Date)			
School of Public Health, Houston 1-CO5-PE-00512-01 (24 months)	\$11,389,729 (7-30-69)	\$ 8,542,297 (3-30-70)	\$12,776,000	Jan. '73	\$14,309,000
Dental School, San Antonio 1-CO5-PE-04110-01 (33 months)	24,140,000 (6-29-70)	16,016,134 (12-11-70)	25,000,000	Jan. '73	28,000,000
Medical School, Houston (Phase II and III) 1-CO5-PE-04115-01	40,000,000 (6-29-70)	26,486,172 (12-11-70)			
Phase II Only (36 months)	--	--	23,600,000	Jun. '73	27,847,000
Phase III Future (not defined)	--	--	--	--	20,000,000+
Child Health Center, Galveston 1-CO5-PE-04077-01 (36 months)	10,000,000 (2-26-71)	5,545,120 (7-29-71)	9,175,000	Sep. '72	10,000,000
Additions to John Sealy Hospital, Galveston 1-CO5-PE-04176-01 (36 months)	14,500,000 (2-26-71)	8,034,320 (7-29-71)	13,302,000	Sep. '72	14,500,000
Clinical Science & Animal Resources Center, Dallas Medical School 1-CO5-PE-04184-01 (30 months)	17,050,000 (2-26-71)	11,300,000 (6-18-71)	16,630,000	Jan. '73	18,625,000

Project Name and Grant Number (Estimated Construction Period)	Old Grant Application Project Scope (Date) Amount Approved but Unfunded (Date)	Estimated Cost as of Jan. '72 (Includes Escalation to Mid-point of Construction)	Anticipated Bid Date	New Grant Application Project Cost (Includes Escalation to Mid-point of Construction)
Physical Plant Expansion, Dallas Medical School 1-CO5-PE-04185-01 (12 months)	\$ 804,000 (2-25-71) \$ 532,449 (6-18-71)	\$ 804,000	Jan. '73	\$ 900,500
Cary Building Remodeling, Dallas Medical School 1-CO5-PE-04186-01 (36 months)	2,100,000 (2-25-71) 1,393,000 (6-18-71) (\$300,000 funded)	1,793,000	Jan. '73	2,100,000
Lutheran Hospital Addition & Clinic Expansion, M. D. Anderson Hospital, Houston 1-CO5-PE-04190-01 (42 months)	34,700,000 (8-26-71) 5,287,006 (None)	34,616,000	Jan. '73	38,770,000

✓ 2. U. T. AUSTIN - APPROVAL OF FINAL PLANS FOR COMPLETION OF UNFINISHED BASEMENT SPACE IN THE J. T. PATTERSON LABORATORIES BUILDING.-- In accordance with authorization given at the Regents' meeting held on July 30, 1971, final plans and specifications for the Completion of Unfinished Basement Space in the J. T. Patterson Laboratories Building at The University of Texas at Austin have been prepared by the Project Architect, Kuehne and Turley, Austin, Texas. These final plans and specifications have been approved by President Spurr and System Administration and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances, which will be presented to the Board or the Executive Committee for consideration of award at a later date. These plans and specifications will provide approximately 5100 square feet at an estimated total project cost of \$200,000 to be financed from a National Science Foundation Grant already received.

✓ 3. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR A BUILDING FOR THE GRADUATE SCHOOL OF BUSINESS AND APPROPRIATION FOR ARCHITECTS FEES.-- In accordance with authorization given by the Board at the meeting held on December 4, 1970, preliminary plans and outline specifications have been prepared by the Project Architect, Kenneth Bentsen, Houston, Texas, for a Building for the Graduate School of Business at The University of Texas at Austin. These preliminary plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board with authorization to the architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover a building of approximately 146,000 gross square feet at an estimated total project cost of \$6,000,000.

It is further recommended that an additional appropriation of \$175,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications.

✓ 4. U. T. AUSTIN - AUTHORIZATION TO GRANT AN EASEMENT TO THE CITY OF AUSTIN FOR A SANITARY SEWER TO SERVE MARRIED STUDENT APARTMENTS AT OLD CONFEDERATE HOME SITE.-- In order to provide sanitary sewer service for four hundred (400) Married Student apartment units at The University of Texas at Austin, it is necessary to relocate and enlarge an old existing sewer line that formerly served the Confederate Home. The existing line is not adequately sized to serve the addition of four hundred units. In order to provide adequate service, the City of Austin will need an easement ten (10) feet in width and approximately 1400 feet in length across premises owned by the Board of Regents of The University of Texas System described as a portion of the T. J. Chambers and the G. W. Spear Leagues or Survey in the City of Austin, Travis County, Texas, being more fully described in the easement document, which will be available for examination at the Board meeting.

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

✓ 5. U. T. AUSTIN - APPROVAL OF EASEMENT TO CITY OF AUSTIN FOR OVERHEAD ELECTRIC SERVICE TO THE MARRIED STUDENT APARTMENTS AT OLD CONFEDERATE HOME SITE.-- In order to supply overhead electric service to the Married Student Apartment units on the Old Confederate Home site, The University of Texas at Austin, it is necessary to grant an easement to the City of Austin approximately 1400 feet in length across a portion of this site described as Lot No. 4, Block B, of Eck Heights, Travis County, Texas, being more fully described in the easement document, which will be available for examination at the Board meeting.

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

Item 7, B & G Agenda, February 4, 1972 Regents' Meeting

LIST OF ARCHITECTS PROPOSED FOR PHYSICS REMODELING, THE UNIVERSITY OF TEXAS AT AUSTIN

Page, Southerland and Page, Austin, Texas
~~Marmen and Mok, San Antonio, Texas~~
~~Preston M. Geren, Fort Worth, Texas~~
~~Clutts and Parker, Dallas, Texas~~
~~Envirodynamics, Inc., Dallas, Texas~~

6. U. T. AUSTIN - APPROVAL TO NAME THE MARRIED STUDENT APARTMENTS ON CONFEDERATE HOME SITE THE GATEWAY APARTMENTS.--President Spurr recommends that a name be established for the Married Student Apartments now under construction on the Confederate Home Site. This will avoid confusion in the advertising, management, and applications for these apartments. After considering a number of possibilities, it is recommended the name be "Gateway Apartments". System Administration concurs in this recommendation.

7. U. T. AUSTIN - AUTHORIZATION FOR REMODELING OF PHYSICS BUILDING, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.-- With the completion of the new Physics-Mathematics-Astronomy Building at The University of Texas at Austin in 1972, the existing Physics Building has been recommended for assignment as needed expansion space for Biology, Botany, Computer Sciences, and Home Economics. The necessary remodeling of that 118,000 gross square foot building has been estimated as a total project cost of \$775,000.

It is, therefore, requested by President Spurr and System Administration that the following recommendations be approved by the Board:

a. Authorization of the remodeling at an estimated total project cost of \$775,000.

b. Appointment of a Project Architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and specifications to be presented to the Board at a later meeting.

c. Appropriation of \$10,000 from Available University Fund for Architects' Fees and miscellaneous expenses through the preparation of preliminary plans and specifications.

8. U. T. AUSTIN - AUTHORIZATION FOR SIXTEEN (16) ADDITIONAL TENNIS COURTS AND LIGHTING OF EXISTING COURTS.--There is a need for additional tennis facilities for The University of Texas at Austin located adjacent to the forty (40) existing courts, twenty (20) of which are lighted. ~~It is recommended by President Spurr and System Administration that the Office of Facilities Planning and Construction be authorized to prepare plans and specifications for the construction of sixteen (16) additional lighted tennis courts and the lighting of twenty (20) of the existing courts and to call for bids to be presented to the Board for consideration at a later date.~~ The estimated total project cost for these additional facilities is \$250,000.00. Regent Erwin has advised that, because of factors which have come to his attention since the foregoing item was prepared for the agenda, at the Board meeting he will move that the Dallas architectural firm of Beran and Shelmire be named as Architect to prepare the plans and specifications for this project. Beran and Shelmire are the architects for World Champion Tennis.

9. U. T. AUSTIN - AUTHORIZATION FOR REMODELING OF BENEDICT HALL AND MEZES HALL, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION FOR ARCHITECT'S FEES.--With the completion of the Physics-Mathematics-Astronomy Building early in 1972, Benedict Hall will be vacated by the Department of Mathematics. The 38,300 square feet of space in this building is scheduled for assignment to the Department of Psychology as badly needed expansion space to supplement the 39,600 square feet of space presently used by the department in Mezes Hall. A study for maximum utilization of the space in both buildings indicates that it is necessary to remodel both buildings to provide adequate instructional areas, laboratories, and faculty offices at an estimated total project cost of \$165,000.00. It is, therefore, requested by President Spurr and System Administration that the following recommendations be approved:

a. Remodeling of Benedict and Mezes Halls at an estimated total project cost of \$165,000.00.

b. Appointment of a Project Architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and specifications to be brought to the Board at a future meeting.

c. Appropriation of \$2,000 from Available University Fund for Architect's Fees and miscellaneous expenses through the preparation of preliminary plans.

Item 9, B & G Agenda, February 4, 1972 Regents' Meeting

LIST OF ARCHITECTS PROPOSED FOR BENEDICT HALL AND MEZES HALL REMODELING,
THE UNIVERSITY OF TEXAS AT AUSTIN

Kuehne and Turley, Austin, Texas
~~Kirby Perry Stoeltje, Austin, Texas,~~
~~Horace Wilson, Austin, Texas,~~

✓
10. U. T. AUSTIN - AUTHORIZATION FOR INSTALLATION OF IRRIGATION SYSTEM ON SOUTH SIDE OF TWENTY-SIXTH STREET FROM SAN JACINTO BOULEVARD TO RED RIVER STREET AND APPROPRIATION THEREFOR.--In the Widening and Improvement of Twenty-Sixth Street, several areas on the South Side of the street from San Jacinto Boulevard on the West to Red River Street on the East were sodded with grass. The installation of an irrigation system has been estimated by the Office of Facilities Planning and Construction to have a total project cost of \$16,500.00.

The following recommendations are made by President Spurr and System Administration:

- a. That authorization be given to the Office of Facilities Planning and Construction to prepare final plans and specifications and to award a contract for this irrigation system within the total estimated cost of \$16,500.00.
- b. That an appropriation of \$16,500 be made from Permanent University Fund Bond proceeds to cover the cost of this project.

✓
11. U. T. AUSTIN - ADDITIONAL APPROPRIATION FOR COMPLETION OF PHYSICS-MATHEMATICS-ASTRONOMY BUILDING.--The initial construction contract in the amount of \$8,139,000.00 for the Physics-Mathematics-Astronomy Building at The University of Texas at Austin was awarded to the B. L. McGee Construction Company and is now over 90% complete.

Many minor changes in the various phases of the work over a three year period have exhausted the original contingency allowance of \$125,000.00 as well as the other appropriated funds. It is estimated that \$46,000.00 will be required to accomplish pending additional changes including safety features and miscellaneous costs to close out the project.

It is, therefore, recommended by President Spurr, Mr. Colvin and System Administration that an additional appropriation of \$46,000.00 be made from Permanent University Fund Bond proceeds to accomplish the completion of obligations on this project including fees associated therewith.

✓
12. U. T. AUSTIN - MARINE SCIENCE INSTITUTE - RATIFICATION OF APPROVAL OF METES AND BOUNDS FOR RIGHT-OF-WAY EASEMENT TO THE COUNTY OF NUECES, TEXAS.--At the Regents' Meeting held December 3, 1971, a Special Committee, consisting of Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, was appointed to approve the metes and bounds as furnished by the County of Nueces for a right-of-way easement to the County of Nueces, Texas, across property owned by the University at The University of Texas Marine Science Institute at Port Aransas. This Special Committee, after checking by the Office of Facilities Planning and Construction, has now approved these metes and bounds which have been incorporated into an easement authorized by the Board at the December 3, 1971 meeting. It is recommended that the Board ratify the action taken by the Special Committee in approving these metes and bounds.

13. U. T. AUSTIN - THE UNIVERSITY OF TEXAS MARINE SCIENCE INSTITUTE AT PORT ARANSAS - RATIFICATION OF PURCHASE OF ENCO MARINA AND APPROPRIATION THEREFOR.--At the Board of Regents' meeting on October 22, 1971, the Chairman of the Board of Regents was authorized to negotiate for the acquisition of the ENCO Marina at Port Aransas, and if he could not negotiate a fair and acceptable price, that he be further authorized to institute condemnation proceedings therefor. Subsequently appraisals were received as follows:

Paul J. Koepke, M.A.I.	\$350,000.00
Harold Legge, M.A.I.C.R.E.	\$360,000.00

After extensive negotiations, owners agreed to sell this property to the University for \$325,000.00.

It is recommended by President Spurr and System Administration that all actions by the Chairman of the Board be and are hereby ratified and that an appropriation of \$325,000.00 from funds previously allocated be made from Permanent University Fund Bond proceeds to cover the cost of acquisition of the ENCO Marina at Port Aransas, Texas.

14. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT TO BURNETT CONSTRUCTION COMPANY FOR ADDITION TO RESEARCH FACILITIES AND HEADQUARTERS BUILDING, PHYSICAL PLANT BUILDING, AND HOUSING AT PORT ARANSAS MARINE INSTITUTE; ACCEPTANCE OF ALTERNATES AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held October 22, 1971, bids were called for and were received, opened, and tabulated on December 7, 1971, for the construction of an Addition to Research Facilities and Headquarters Building, Physical Plant Building, and Housing at The University of Texas Marine Science Institute at Port Aransas as shown below:

Bidder	Base Bid	Alternates					
		No. 1-A Add	No. 1-B Add	No. 1-C Add	No. 2 Deduct	No. 3 Add	No. 4 Add
Anchor Constructors, Inc., Corpus Christi, Texas	\$2,690,000	\$26,000	\$6,000	\$45,000	\$35,000	\$35,000	\$63,000
O. J. Beck and Sons, Inc., Corpus Christi, Texas	2,734,797	22,000	5,000	41,000	31,000	28,000	49,000
Burnett Construction Company, Corpus Christi, Texas	2,668,300	24,500	8,000	37,000	34,000	35,500	57,500
Casey and Glass, Inc., Corpus Christi, Texas	2,867,000	24,900	4,300	39,200	36,000	31,000	56,400

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

Further in accordance with authorization given by the Board at the meeting held December 3, 1971, the Special Committee appointed, consisting of Mr. John Thompson, President Spurr, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, awarded a contract

for the base bid in the amount of \$2,668,300.00 to the low bidder, Burnett Construction Company, Corpus Christi, Texas. This award is within the estimated total project cost of \$3,000,000.00 covering 80,000 gross square feet. It is recommended that the Board ratify the action taken by the Special Committee as reported above.

Certain of the alternates as listed above are desirable. They provide for connecting roads to Beach Street for better campus circulation and for two connecting walkways between buildings. It is, therefore, recommended by Director Oppenheimer, President Spurr, and System Administration that alternates be approved as additions to the contract as follows:

Add Alternate No. 1-A (Extension of Roadway around to include Parking Lot)	\$ 24,500.00
Add Alternate No. 1-B (To connect road system at Physical Services Complex to existing road system)	8,000.00
Add Alternate No. 3 (Provide Open Walkway between Dry Lab and Girls' Dormitory)	35,500.00
Add Alternate No. 4 (Provide Enclosed Walkway between existing Laboratory Building and new Laboratory Building)	<u>57,500.00</u>
Total Recommended Additive Alternates	<u>\$125,500.00</u>

The contractor has agreed to addition of any of the alternates to his contract, at the bid price, providing the award of the alternate is made within 120 days after the bid opening.

It is further recommended in order to cover the contract award, the additive alternates listed above, professional fees, movable furniture and equipment, and miscellaneous expenses, that an additional appropriation of \$2,935,000.00 be made from Permanent University Fund Bond proceeds, \$135,000.00 having previously been appropriated to cover part of the Architect's Fees and miscellaneous expenses, resulting in a revised total project cost of \$3,070,000.00.

15. U. T. DALLAS - RATIFICATION OF AWARD OF CONTRACTS TO ROCKFORD FURNITURE ASSOCIATES AND SCOTT-RICE OFFICE DESIGN CENTER FOR FURNITURE AND FURNISHINGS FOR NORTH ANNEX TO FOUNDERS HALL.--At the Regents' Meeting held October 22, 1971, bids which had been received for Furniture and Furnishings for the Annex to Founders Hall at The University of Texas at Dallas were rejected, and authorization given to call for bids again, with a Special Committee, consisting of President Jordan, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, authorized to award contracts after receipt of bids. Bids were called for and were received, opened, and tabulated on November 16, 1971, as follows:

	Base Bid A	Base Bid B	Base Bid C	Deduct Alternate No. 2
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$31,642.41	\$5,652.75	\$649.00	\$242.00
Dallas Office Supply Company, Dallas, Texas	32,198.75	5,532.50	693.00	220.00
Rockford Furniture Associates, Austin, Texas	31,413.24	5,532.50	616.00	253.00
Scott-Rice Office Design Center, Dallas, Texas	33,665.08	4,682.24	513.04	256.52
Stewart Office Supply Company, Dallas, Texas	31,805.45	5,588.00	622.71	278.52

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

The Special Committee appointed has awarded contracts to the low bidders, as follows:

Base Proposal "A" (General Office and Lounge Furniture) Rockford Furniture Associates, Austin, Texas	\$31,413.24
Base Proposal "B" (Custom Millwork Carrels) Scott-Rice Office Design Center, Dallas, Texas	4,682.24
Base Proposal "C" (Tack Boards) Scott-Rice Office Design Center, Dallas, Texas	<u>513.04</u>
Total Contract Awards	<u>\$36,608.52</u>

It is recommended that the action taken by the Special Committee as outlined above be approved by the Board. The funds necessary to make these contract awards are available in the Allotment Account for the project.

✓ 16. U. T. DALLAS, U. T. PERMIAN BASIN, AND U. T. SAN ANTONIO - CENTRAL ENERGY PLANTS - REPORT ON NEGOTIATION WITH DESIGN ENGINEER AND AUTHORIZATION FOR ADVANCE PROCUREMENT OF EQUIPMENT.--In accordance with the authorization given by the Board at the December 3, 1971, meeting successful negotiations have been completed with the Design Engineer for providing one complete design for a typical central energy plant with site adaptations at two other campuses. The fee mutually agreed upon was within the 6% authorized by the Board. Check

As a result of continuing studies by the Design Engineer to find ways to achieve economies, it has been determined that advance competitive procurement of major equipment for all three plants is desirable. Significant technical, economical and other advantages are to be gained. They include: standardized floor layouts which will achieve the best modular design concept, reduced future maintenance, potential savings of up to 15% in equipment procurement costs, and insured delivery of equipment to meet construction schedules.

System Administration presents the following recommendations for approval of the Board:

a. That authorization be given to Office of Facilities Planning and Construction, to take competitive bids, in advance of construction, for major and associated minor items of equipment for three central utility plants. Such equipment would be "Owner-Furnished" for installation under subsequent contracts, and payment will be received from successful bidders.

b. That authorization be given for the Design Engineer, B. Segall, to prepare necessary procurement documents and specifications to be brought to the Board at a later meeting for approval prior to advertising for bids.

✓ 17. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO CONSTRUCT AN ADDITION TO THE ACADEMIC AND ADMINISTRATION BUILDING, APPOINTMENT OF ARCHITECT, AND APPROPRIATION THEREFOR.--In accordance with the authorization given by the Board at its April 23, 1971, meeting, a construction contract was awarded to Robert E. McKee, Inc., for Phase I Expansion Program at The University of Texas Southwestern Medical School at Dallas, which includes the Academic and Administration Building as one of the four major buildings now under construction. To provide facilities where faculty, alumni, and visitors can meet informally for meals, conferences and interdisciplinary exchanges, a one-story ground floor addition of approximately 6,000 square feet to the Academic and Administration Building is proposed at an estimated total project cost of \$250,000. This addition, which it is feasible to locate adjacent to the cafeteria, conforms with the institutional program for expansion.

Dean Sprague and System Administration present the following recommendations for approval of the Board:

a. Authorization for the project at a total estimated project cost of \$250,000 for the ground floor addition of approximately 6,000 square feet.

b. Appointment of the Oglesby Group, Inc., as Project Architects with authorization for the preparation of final plans and specifications to be presented to the Board at a future meeting.

c. Appropriation of \$250,000 for this project from the following sources:

\$125,000 - A. W. Harris Fund

\$125,000 - Institutional MSRDP Development Fund

18. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO PROCEED WITH BUILDING MACHINE ROOM MODIFICATIONS AND CONNECTIONS TO CENTRAL UTILITY PLANT.-- In accordance with authorization made by the Board at the meeting held on September 8, 1971, studies have been made to determine a more economical method to accomplish modifications in mechanical rooms of existing buildings for the necessary connections of new piping to the central utility plant. Following the rejection of excessively high bids on September 8, 1971, investigations made by the Office of Facilities Planning and Construction recommend three separate phases for accomplishing this work as follows:

Phase I: Initial piping installations and electrical modifications in the Cary Building to be accomplished by the Dallas Medical School Physical Plant staff at an estimated cost of \$75,000.00.

Phase II: Upon completion of Phase I, it is proposed that the Dallas Medical School Physical Plant will invite bids from salvage firms for removal of old equipment no longer required. This removal of abandoned equipment through salvage is not expected to require expenditure of funds.

Phase III: Authorize the project engineer to modify the already prepared plans and specifications on a reduced scope for connection of new piping and installation of new pumps and equipment at an estimated cost of \$70,000.00.

The three outlined phases are estimated at a total cost of \$145,000.00 in lieu of the rejected low bid of \$273,400.00.

Dean Sprague and System Administration present the following recommendations for approval by the Board:

- a. Approval of the three phases for the project as outlined above.
- b. Authorization for accomplishment of Phase I by the Physical Plant staff of the Dallas Medical School with an appropriation of \$75,000.00 for this work from the account for Remodeling of Cary Building at Dallas Medical School.
- c. Authorization for the Office of Facilities Planning and Construction to approve the final plans and specifications prepared on the reduced scope and advertise for bids to be presented to the Board at a future meeting.

19. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO ACQUIRE BY GIFT 73,245 SQUARE FEET OF LAND IN THE CITY OF DALLAS, TEXAS.--Southwestern Medical Foundation has agreed to make available, by gift, 73,245 square feet of land, for the use and benefit of The University of Texas Southwestern Medical School at Dallas. The land is located in Block 6057, City of Dallas, north of the Chicago, Rock Island & P railroad at Inwood Road. The property will be used as a construction site for the North Texas Regional Computer Center.

It is recommended by Dr. Sprague and System Administration that this gift of 73,245 square feet of land be accepted with sincere gratitude expressed to Southwestern Medical Foundation.

✓ 20. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS FOR BUILDING TO HOUSE NORTH TEXAS REGIONAL COMPUTER CENTER.--In accordance with authorization given at the Regents' meeting held on December 3, 1971, final plans and specifications for the North Texas Regional Computer Center located on the Dallas Medical School Campus to serve The University of Texas System Components in the North Texas area have been prepared by the Project Architect, Fisher and Spillman, Dallas, Texas. These final plans and specifications have been approved by System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction subsequent to completion of review, to advertise for bids which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover a building of approximately 10,000 gross square feet at an estimated total project cost of \$325,000.00. *CLM*

✓ 21. DALLAS MEDICAL SCHOOL - RATIFICATION OF AWARD OF CONTRACTS TO JEOL, U. S. A., INC., AND PHILIPS ELECTRONIC INSTRUMENTS DIVISION OF PEPI, INC., FOR ELECTRON MICROSCOPES.--At the Regents' Meeting held December 3, 1971, a Special Committee, consisting of Dean Sprague, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, was appointed, to award contracts for two electron microscopes for The University of Texas Medical School at Dallas, subject to approval of the award by the Federal granting agency. Bids on the microscopes were called for, received, opened, and tabulated on December 7, 1971, as follows:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond or Cashier's Check
JEOL, U. S. A., Inc., Medford, Massachusetts	\$60,640.00	No Bid	\$3,032.00 C. C.
Philips Electronic Instru- ments Division of PEPI, Inc., Mount Vernon, New York	No Bid	\$58,762.00	3,312.00 B. B.
Siemens Corporation, Houston, Texas	65,993.00	67,628.00	3,750.00 C. C. 3,750.00 C. C.

The Special Committee appointed has made contract awards, subject to approval of the Federal granting agency, as shown below:

Base Bid "A" (JEM-100B Electron
Microscope plus 1B1003 Goniometer)
Jeol, U. S. A., Inc., Medford,
Massachusetts \$60,640.00

Base Bid "B" (Philips EM 300 Electron
Microscope with Single Pump Water
Chiller)
Philips Electronic Instruments
Division of PEPI, Inc. 58,762.00

It is recommended that the Board ratify the action taken by the Special Committee as reported above. The funds necessary for these contract awards are available in the Allotment Account of the Basic Sciences Teaching Unit at Dallas Medical School.

22. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO McHENRY WALLACE COMPANY FOR PHASE I REDESIGN OF THE AIR CONDITIONING SYSTEM IN THE HOBLITZELLE BUILDING AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held December 3, 1971, bids were called for and were received, opened, and tabulated on January 13, 1972, for Phase I Redesign of the Air Conditioning System in the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas as shown below:

Bidder	Base Bid	Bidder's Bond
Burden Brothers, Inc., Dallas, Texas	\$141,860.00	5%
Cohn-Daniel Corporation, Dallas, Texas	144,600.00	5%
Dallas Air Conditioning Company, Inc., Dallas, Texas	164,424.00	5%
McHenry Wallace Company, Dallas, Texas	133,250.00	5%
Southline Wallace, Inc., Dallas, Texas	156,651.00	5%

It is recommended by Dean Sprague and System Administration that a contract be awarded in the amount of \$133,250.00 to the low bidder, McHenry Wallace Company, Dallas, Texas. In order to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, it is further recommended that an appropriation of \$150,000.00 be made from Permanent University Fund Bond proceeds. This award is within the estimated total cost of \$175,000.00 approved for the project.

23. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR COMPLETION OF UN-FINISHED GROUND FLOOR SPACE IN THE BASIC SCIENCE RESEARCH BUILDING AND APPOINTMENT OF ARCHITECT.--Construction of the Basic Science Research Building at The University of Texas Southwestern Medical School at Dallas is nearing completion. In the planning of the building, provisions were made for the ground floor to be shelled-in for any needed expansion in the Phase I building program. In July, 1971, authorization was given for the use of approximately 1,800 square feet to provide six animal holding rooms at a cost not to exceed \$54,000. Needs for the remaining space have now been defined. The remaining area of approximately 20,000 square feet is needed for service functions including the Centrex telephone system, post office, campus security office, duplicating department and other support facilities. The estimated total project cost is \$246,000.

Dean Sprague and System Administration submit the following recommendations for approval of the Board:

a. Authorization to complete the ground floor space of approximately 20,000 square feet to provide for service functions.

b. Appointment of ~~George L. Dahl, Inc.~~, as Project Architect, with authorization for the Office of Facilities Planning and Construction to approve the final plans and specifications and to advertise for bids to be brought to the Board at a future meeting.

An appropriation of \$246,000 exists for this project in the Dallas Medical School Plant Funds Account for Completion of the Ground Floor of the Basic Science Research Building.

✓ 24. U. T. SAN ANTONIO - AUTHORIZATION TO GRANT AN EASEMENT TO THE CITY OF SAN ANTONIO FOR A GAS MAIN AND SERVICE CONNECTION.--In order to provide gas service to The University of Texas at San Antonio, the City Public Service Board of the City of San Antonio will require an easement and right-of-way sixteen (16') feet in width and approximately 1450 feet in length under and across premises owned by the Board of Regents of The University of Texas System, described as 0.531 acres of land situated in the Jose Maria Perez Survey No. 436 CB 4723 and Anselmo Pru Survey No. 20, CB 4766, San Antonio, Bexar County, Texas. Full description by metes and bounds will be included as part of the easement document and will be available for examination at the Regents' Meeting.

It is recommended by President Templeton and System Administration that this easement be granted and that the Chairman of the Board be authorized to execute the easement agreement with the City of San Antonio after approval as to content by Deputy Chancellor Walker and as to form by a University Attorney.

✓ 25. U. T. SAN ANTONIO - AUTHORIZATION TO GRANT AN EASEMENT TO THE CITY OF SAN ANTONIO FOR INSTALLATION, OPERATION, AND MAINTENANCE OF AN ELECTRIC SUB-STATION.--In order to provide adequate electric service to The University of Texas at San Antonio, the City Public Service Board of the City of San Antonio will require an easement and right-of-way two hundred fifty (250') feet by four hundred fifty (450') feet on, across and under premises owned by the Board of Regents of The University of Texas System, described as 2.583 acres of land situated in the Jose Maria Perez Survey No. 436 CB 4723 and Anselmo Pru Survey No. 20, CB 4766, San Antonio, Bexar County, Texas. Full description by metes and bounds will be included as part of the easement document and will be available for examination at the Regents' Meeting.

The location of the sub-station has been approved by the project architects and the Office of Facilities Planning and Construction. The City Public Service Board will endeavor to preserve the natural vegetation, insofar as is consistent with the use of said property as a sub-station site, in order to provide screening at the facility from F. M. 1604 on which this site fronts. *Handwritten signature*

It is recommended by President Templeton and System Administration that this easement be granted and that the Chairman of the Board be authorized to execute the easement agreement with the City of San Antonio after approval as to content by Deputy Chancellor Walker and as to form by a University Attorney.

✓ 26. U. T. SAN ANTONIO - APPROVAL OF FINAL PLANS AND SPECIFICATIONS PHASE I BUILDINGS, SITE DEVELOPMENT AND UTILITY DISTRIBUTION SYSTEM.--In accordance with authorization given at the Regents' meeting held on June 4, 1971, final plans and specifications for the Utility Distribution System, Completion of Site Work and the Phase I Buildings have been prepared by the Project Architects, Ford, Powell and Carson and Bartlett Cocke and Associates, San Antonio, Texas. These final plans and specifications have been approved by President Templeton and System Administration and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to completion of all necessary reviews and all granting agency clearances. Bids will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover seven buildings encompassing approximately 799,000 gross square feet. Based upon the Architects' estimate, the total project cost is within the scope of \$36,522,000 approved by the Board at the October 22, 1971 meeting.

27. SAN ANTONIO DENTAL SCHOOL AND SAN ANTONIO (CLINICAL) NURSING SCHOOL - AUTHORIZATION FOR ADDITIONAL FACILITIES, SPECIAL COMMITTEE TO AWARD CONTRACT, AND APPROPRIATION THEREFOR.-- Under authorization of the Sixty-first Legislature, The University of Texas Dental School at San Antonio and The University of Texas (Clinical) Nursing School at San Antonio were established in 1969. In accordance with authorization given by the Board on October 31, 1969, initial facilities for opening in the Fall of 1970 were provided for these two schools in shared space which was completed from approximately 22,000 square feet of unfinished space in the sub-level of The University of Texas Medical School at San Antonio. Projections for increased enrollment establish a pressing need for additional space by the Fall of 1972 to permit the growth of the two schools as follows:

San Antonio Dental School

Increase of class size from 16 students to 32 students
for a total enrollment of 128 students

San Antonio (Clinical) Nursing School

Increase enrollment from 150 students to 170 students

The total project cost for these facilities is estimated to be \$175,000. These additional interim facilities will permit the two schools to increase enrollments prior to the completion of the two permanent buildings previously authorized by the Board.

System Administration presents the following recommendations for approval of the Board:

a. Authorization for the Office of Facilities Planning and Construction to prepare final plans and specifications for these additional facilities and related remodeling of the existing sub-level space.

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

c. Appointment of a Special Committee consisting of Chairman Peace, Regent Erwin, Deputy Chancellor Walker, Dean Olson and Dean Willman to award the contract within funds available for the project.

d. Appropriation of \$175,000 for the total cost of this project to be made from proceeds of Tuition Revenue Bonds.

✓
28. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR EXTENSION OF UTILITIES TO AVE MARIA HALL, NEW JOHN SEALY HOSPITAL AND CHILD HEALTH CENTER; APPOINTMENT OF ENGINEER AND APPROPRIATION FOR ENGINEER'S FEES.-- In accordance with authorization given by the Board at the meeting on December 3, 1971, a feasibility report and cost estimate for the renovation of Ave Maria Hall is being prepared by the Project Architect, Louis Oliver, which will be presented to the Board of Regents for determination of authorized project cost. It has been determined that an extension of utilities will be required to serve this facility and the new John Sealy Hospital and Child Health Center sites at an estimated total project cost of \$175,000.00.

It is, therefore, requested that the Board approve the following recommendations made by President Blocker and System Administration:

a. Extension of utilities to Ave Maria Hall and new John Sealy Hospital and Child Health Center locations at an estimated total project cost of \$175,000.00.

b. Appointment of Ray Burns, Houston, Texas, as Project Engineer with authorization for the preparation of final plans and specifications.

c. Authorization to the Office of Facilities Planning and Construction to advertise for bids for presentation to the Board for a contract award at a later date.

d. Appropriation of \$175,000.00 for the total cost of this project, to be made from the following sources:

\$100,000 - Time deposit interest earned on proceeds from the sale of Central Utility Plant

\$ 75,000 - Galveston Medical Branch project allocation - Unexpended Plant Funds

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: February 4, 1972

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

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

Page
B & G

U. T. AUSTIN

29. Award of Contracts to Rockford Furniture Associates, American Desk Manufacturing Company, Abel Contract Furniture and Equipment Company, Inc., and Estey Corporation for Furniture and Furnishings for Physics-Mathematics-Astronomy Building and Additional Appropriation Therefor

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29. U. T. AUSTIN - AWARD OF CONTRACTS TO ROCKFORD FURNITURE ASSOCIATES, AMERICAN DESK MANUFACTURING COMPANY, ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AND ESTEY CORPORATION FOR FURNITURE AND FURNISHINGS FOR PHYSICS-MATHEMATICS-ASTRONOMY BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--Specifications for Furniture and Furnishings for the Physics-Mathematics-Astronomy Building at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction, and bids were called for, received, opened, and tabulated on January 19, 1972, as shown below:

Bidder	Base Bid A	Base Bid B	Base Bid C	Base Bid D
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$299,835.62	\$43,987.15	\$18,709.00	\$17,954.90
American Desk Manufacturing Company, Temple, Texas	---	40,725.67	---	19,897.30
Dallas Office Supply Company, Dallas, Texas	324,609.68	No Bid	20,342.88	No Bid
Estey Corporation, Red Bank, New Jersey	No Bid	No Bid	No Bid	14,860.00
Rockford Furniture Associates, Austin, Texas	283,715.95	No Bid	19,480.67	No Bid
Stewart Office Supply Company, Dallas, Texas	301,437.45	43,827.50	19,809.93	No Bid

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid with the exception of Estey Corporation, who submitted a bid bond in the amount of \$4,000.00.

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

Base Bid A (General Office and Lounge Furniture) Rockford Furniture Associates, Austin, Texas	\$283,715.95
Base Bid B (Classroom Seating) American Desk Manufacturing Company, Temple, Texas	40,725.67
Base Bid C (Bookshelving and Library Furniture) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	18,709.00
Base Bid D (Library Bookstacks) Estey Corporation, Red Bank, New Jersey	<u>14,860.00</u>
Total Recommended Contract Awards	<u>\$358,010.62</u>

In order that there are sufficient funds in the Allotment Account of this project to cover these recommended contract awards and other miscellaneous expenses not yet paid, it is further recommended that the additional amount of \$75,000.00 be appropriated from Permanent University Fund Bond proceeds.

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE

Date: February 4, 1972

Time: Following the meeting of the Buildings and Grounds Committee

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

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1. Dallas Medical School: Recommendation for Establishment of Master of Science Degree in Rehabilitation Counseling. --

Chancellor LeMaistre and Vice-Chancellor Knisely concur in Dean Sprague's recommendation that approval be given to establish a Master of Science Degree in Rehabilitation Counseling. The program has been reviewed and approved by the Graduate Council for the Biomedical Institutions.

The concept of allied health education in a Medical Center setting is widely applied. "Higher Education and the Nation's Health", The Carnegie Commission on Higher Education, October, 1970, Appendix B reports that a total of 43 states presently have 99 such joint ventures.

In Section 792(b) of the U. S. Department of Health, Education and Welfare Public Health Service Brochure: "Special Improvement Grants", pages 2 - 4, November, 1971, the concept of allied health education in medical centers is further emphasized by training centers being eligible for grant support.

Finally, in a recent symposium entitled "Education in the Health Related Professions", Annals of the New York Academy of Sciences, Vol. 106, Art. 3, pages 821-1058, December 31, 1969, a series of distinguished speakers clearly enunciated the desirability and even the necessity of conducting allied health education within health science centers.

The School of Allied Health Professions includes a Department of Rehabilitation Science which presently offers a baccalaureate degree in Rehabilitation Science. It provides only the professional and specialized work of the junior and senior years. The program, although only in its second year, already enjoys a good statewide and national reputation and has thus far in this fiscal year been awarded \$63,842 in grants which is more than 1.6 times its current departmental allocation from state funds. Its faculty will serve as a valuable resource for the proposed graduate program and the graduate program will have a built-in supply of potential students from the undergraduate offering.

The development of such a program at a health science center like the one in Dallas represents an effective and economical use of manpower and talent because:

- (a) It builds on an existing program.
- (b) It will be strengthened by the undergraduate program.
- (c) It will reinforce the undergraduate program.
- (d) It will not require the creation of new clinical affiliations because these already exist.
- (e) Personnel presently in the School of Allied Health Professions possess the necessary knowledge and experience to conduct a clinical program of maximum effectiveness.
- (f) The medical orientation of the School and the health complex of which it is a part insures that the emphasis of the program will be in keeping with medical concepts of rehabilitation.

Although cost figures at this time do not present a true picture of the per student cost at the School of Allied Health Professions because a significant portion represents start-up expenses and because enrollment hasn't reached capacity, the following general data are submitted:

State Appropriation 1971-72	\$ 355,238
Grants 1971-72	114,508
	<hr/>
	\$ 469,746
Total Students = 75	
Cost per Student = \$6,263 (\$4,736 State)	
Projected Total Budget 1972-73	\$ 500,000
Total Students = 140	
Cost per Student = \$3,571 (\$2,400 State)	

These figures represent both direct instructional cost and administrative expense including space.

The total projected per student cost for the proposed Rehabilitation Counseling program is indicated to be \$3,262 for 1972-73 and \$2,278 for 1973-74. This compares with costs at non-medical center state institutions reported to us of \$2,238 for two years (which cost it is reported does not cover the cost of clinical education) and of between \$2,000 and \$2,500 per year reported by another.

The program is interdisciplinary. It is designed to give students professional training in assisting the disabled to achieve the fullest physical, mental, social, vocational and economic usefulness of which they are capable. To achieve this goal, students must be trained to use resources within the disabled individual and from the community. The curriculum is designed to give students a basic education in 1) rehabilitation concepts, 2) counseling theory and techniques, 3) personality dynamics and theory, 4) occupational and vocational information and appraisal, and 5) community organization and resources.

The program combines courses, laboratory work, visits to rehabilitation facilities and supervised practice experience in rehabilitation settings. The proposed courses are new. The first two semesters will include thirteen hours of course work and two hours of practical experience each. The summer session will include research or independent study, internship and elective course work. The third semester will consist of internship and research or independent study.

Following approval by the Board of Regents, authority is also requested to submit the program to the Coordinating Board for approval.

2. San Antonio Medical School: Affiliation Agreement with Trinity University. --

Amended

Chancellor LeMaistre and Vice-Chancellor Knisely concur in the proposed Affiliation Agreement between Trinity University and the Board of Regents on behalf of The University of Texas Medical School at San Antonio.

As indicated in Dr. Pannill's letter of recommendation, the purpose of the agreement is to establish a framework for continued cooperation between the two institutions.

Office of the
Dean

December 10, 1971

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

Dear Dr. LeMaistre:

I enclose three signed copies of an Affiliation Agreement between Trinity University and the Board of Regents for and on behalf of The University of Texas Medical School at San Antonio. This is a broad permissive agreement which is designed to establish a framework to facilitate cooperation between these two institutions.

I would appreciate it if you could institute the necessary review process in order that this might be submitted to the Board of Regents for their approval on February 4. Please let me know if I may answer any questions, and thank you for your courtesy and cooperation.

*I recommend approval
W. H. Knisely 11/13/71*

Sincerely yours,

F. C. Pannill
F. C. Pannill, M.D.
Dean

FCP:rs

Enclosures: 3

cc: Mr. E. M. Mahon
Mr. Burnell Waldrep

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF BEXAR }

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, hereinafter called "Texas," and TRINITY UNIVERSITY of San Antonio, Bexar County, Texas, hereinafter called "Trinity," WITNESSETH:

WHEREAS, Texas and Trinity contemplate a working arrangement whereby graduate degree students of Texas will have access to advanced courses and facilities offered by Trinity and graduate degree students of Trinity will have access to advanced courses and facilities offered by Texas; and

WHEREAS, such courses are to be nonduplicative in nature and are essential to curriculum experiences required of such graduate students; and

WHEREAS, such arrangement will be to the mutual benefit of both parties:

NOW, THEREFORE, in consideration of the mutual benefits and the conditions herein contained, the parties hereby agree:

1. Qualified graduate students of Texas will be permitted to enroll in specific courses for credit at Trinity if they can be accommodated, will pay the required tuition to Trinity for such courses, and will receive appropriate transcripts of performance on completion of the course(s).

2. Qualified graduate students of Trinity will be permitted to enroll in specific courses for credit at Texas if they can be accommodated, will pay the prescribed tuition to Texas for such courses, and will receive appropriate transcripts of performance on completion of the course(s).

3. Texas and Trinity faculty members may exchange guest lecturer services wherever practicable and appropriate to the several programs. Academic adjunct and/or clinical faculty

titles may be assigned by either Texas or Trinity commensurate with the qualifications of the individuals. It is understood that such appointments do not carry tenure, and any compensation for such instructional services will be subject to the rules and regulations of the respective institutions.

4. This agreement is further intended to establish a broad framework of policies to facilitate cooperation between Texas and Trinity. It is agreed that the initiative for establishing any departmental or service arrangements and working relationships, or both, will be vested in the respective department heads of the several departments of Texas and corresponding personnel of the Trinity staff. It is further agreed that the individual departments of Texas and Trinity may establish such agreements, depending upon the educational needs and requirements of the departments subject to appropriate review and action by the respective institutions.

This agreement is for a term of one year from the date of execution and thereafter from year to year unless terminated by either party upon written notice of at least thirty (30) days in advance of the proposed termination date. This agreement may also be amended from time to time upon mutual consent.

EXECUTED by the parties on this _____ day of _____, 1971.

ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

TRINITY UNIVERSITY

By *James A. [Signature]*
President

Approved as to Form:

James A. [Signature]
University Attorney

Approved as to Content:

[Signature]
Deputy Chancellor for
Administration

William H. [Signature]
Vice-Chancellor for Health
Affairs

3. San Antonio Medical School: Recommendation to Approve Resolution on Cooperation with City of San Antonio. --

Ames

Chancellor LeMaistre and Vice-Chancellor Knisely concur in Dean Pannill's request of approval of the Resolution on cooperation between The University of Texas Medical School at San Antonio and the City of San Antonio.

Office of the
Dean

December 10, 1971

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

Dear Dr. LeMaistre:

In March of 1971, institutional heads (or their representatives) of all the colleges and universities in San Antonio met with Mr. Gerald C. Henckel, City Manager of San Antonio, to discuss a town/gown partnership. Mayor John Gatti, the San Antonio City Council and the City Manager are interested in establishing effective relationships with all institutions of higher education in San Antonio through a City-University Consortium Committee.

This working committee would attempt to determine (a) areas within city government where students might be assigned to gain valuable educational experiences and (b) areas of research expertise within the university community to help fulfill the public policy research needs of the City. Such a partnership would give the City access to experts in health, science, sociology, and urbanology, and give faculty and students an actual "laboratory" in which to apply the techniques and theories that their research tends to support.

As a result of subsequent meetings of the committee, it was considered important that all participants in the Consortium seek "concurrence" of their respective governing boards in this venture. Accordingly, a sample Resolution was adopted and I have enclosed a copy.

It is respectfully requested that you present this Resolution to the Board of Regents at their February 4 meeting in Austin for adoption. I believe such a Resolution would do much to cement our relationships with the City and go a long way toward developing an atmosphere of mutual understanding and cooperation.

*I recommend approval
with Knisely 12/13/71*

Sincerely yours,



F. C. Pannill, M.D.
Dean

FCP:rs

Enclosure

RESOLUTION

WHEREAS, The University of Texas Medical School at San Antonio is desirous of participating in collaborative health-related research, education, and service activities with the City of San Antonio; and

WHEREAS, the result of participation in these activities would be mutually beneficial to the City in planning, administering, and problem-solving and to the Medical School in health education and research; and

WHEREAS, The University of Texas Medical School at San Antonio is interested and eager to cooperate in studies and programs in the public interest:

NOW THEREFORE BE IT RESOLVED, by the Board of Regents of The University of Texas that the San Antonio Medical School be, and is hereby authorized to cooperate with the City of San Antonio in ~~such common~~ ^{where there is common} areas ~~of~~ concern ^{and} when programs or activities are appropriate and beneficial; and

BE IT FURTHER RESOLVED that the Dean be and he is hereby authorized to negotiate agreements to carry out and consummate the intent of this resolution subject to ^{prior} approval of the Chancellor and the Board of Regents.

ADOPTED THIS _____ day of _____, 1972.

*Get
Amendment*

4. Galveston Medical Branch: Recommendation for Proposed Department of Human Biological Chemistry and Genetics. --

Chancellor LeMaistre and Vice-Chancellor Knisely concur in the recommendation made by Vice-President White and approved by President Blocker that the Departments of Biochemistry and Human Genetics be combined as a Department of Human Biological Chemistry and Genetics.

Dr. White's letter making the recommendation includes comments on the reasons for the proposed change.

Following approval by the Board of Regents, this item will be submitted to the Coordinating Board as a matter of information.

January 5, 1972

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

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

REC'D JAN 6 1972

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

Dear Doctor LeMaistre:

Subject to your concurrence, it is requested that the redesignation of the UTMB Departments of Biochemistry and Human Genetics as a combined "Department of Human Biological Chemistry and Genetics" be presented as an agenda item to the Board of Regents for its approval at the meeting on February 4, 1972.

This request is made following the recommendation of a representative faculty committee appointed specifically to review the present structure and function of the Department of Biochemistry in our new curriculum and to suggest changes which might more accurately reflect current emphasis in teaching and research. The newly designated department will consist of Divisions of Biochemistry, Human Genetics, and a new division, Cell Biology.

Dr. Barbara Bowman, presently Professor and Chairman of the Department of Human Genetics, has agreed to serve as Chairman of the combined department and directors of each of the divisions will be appointed. Our graduate programs in Biochemistry and Human Genetics will continue to function as separate entities and no action by the Coordinating Board will be required.

In my opinion the recommended structure of the combined department offers maximum opportunity for interaction between faculty members with common research interests and reduces substantially the need for duplication of facilities and equipment.

I recommend your approval.

*Recommended approval
W. W. Knisely 1/13/72*

Sincerely,

Joseph M. White
Joseph M. White, M.D.
Vice President for Academic
Affairs and Dean of Medicine

JMW/lr

Approved:

T. G. Blocker, Jr.

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

5. San Antonio Medical School: Special Committee Recommended. --
Regent Erwin has advised that at the meeting he will present the following motion: Resolved that a select subcommittee of the Medical Affairs Committee, said subcommittee to be composed of Regent Williams, Chairman, Regents Peace, Erwin, Nelson, McNeese and such other members of the Board of Regents as may wish to serve on the subcommittee, be appointed to ~~investigate~~ ~~to~~ investigate the operation of the San Antonio Medical School and its affiliated hospitals and to make such recommendations as it may deem appropriate or desirable with respect to the operation of such school and hospitals. In the conduct of its ~~investigation~~ ~~and~~ investigation and in the preparation of its recommendations, the subcommittee is authorized to employ such expert assistance as it may deem appropriate.

Refer to file

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date : February 4, 1972
Time : Following meeting of Medical Affairs Committee
Place : Main Building, Room 212
U. T. Austin

PERMANENT UNIVERSITY FUND

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* To be considered after the meeting of the Trustees of the Robertson Poth Foundation.

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1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through December 1971 as follows:

<u>Permanent University Fund</u>	<u>November, 1971</u>	<u>December, 1971</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty				
Oil	\$ 1,296,399.76	\$ 1,585,882.95	\$ 5,109,737.79	\$ 5,320,082.28
Gas - Regular	124,672.90	437,809.91	1,045,405.83	800,309.28
- F. P. C.	290.22	16.55	1,075.76	8,956.88
Water	7,501.88	5,840.33	39,692.83	50,973.00
Salt Brine	1,209.85	696.52	4,368.35	4,795.20
Rental on Mineral Leases	48,386.99	11,578.81	133,600.88	89,632.72
Rental on Water Contracts	5,480.00	- 0 -	5,480.00	1,758.32
Rental on Brine Contracts	- 0 -	- 0 -	- 0 -	133.32
Amendments and Extensions of Mineral Leases	4,806.00	137,942.00	142,100.70	143,957.92
	<u>\$ 1,488,747.60</u>	<u>\$ 2,179,767.07</u>	<u>\$ 6,487,462.14</u>	<u>\$ 6,420,598.92</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	- 0 -	4,769,600.00	1,407,000.00
Total-Permanent University Fund	<u>\$ 1,488,747.60</u>	<u>\$ 2,179,767.07</u>	<u>\$ 11,251,062.14</u>	<u>\$ 7,827,598.92</u>
 <u>Available University Fund</u>				
Rental on Easements	55,206.16	13,761.82	92,755.58	59,497.52
Interest on Easements and Royalty	354.25	440.06	1,098.40	315.36
Correction Fees - Easements	50.00	50.00	100.00	16.68
Transfer and Relinquishment Fees	1,608.35	21.00	1,732.46	1,507.44
Total-Available University Fund	<u>57,218.76</u>	<u>14,272.88</u>	<u>95,686.44</u>	<u>61,337.00</u>
Total-Permanent and Available University Funds	<u>\$ 1,545,966.36</u>	<u>\$ 2,194,039.95</u>	<u>\$ 11,346,748.58</u>	<u>\$ 7,888,935.92</u>
 <u>Oil and Gas Development-December 31, 1971</u>				
Acreage Under Lease	569,360			
Number of Producing Acres	318,415			
Number of Producing Leases	1,412			

PERMANENT UNIVERSITY FUND - LAND MATTERS

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3341	BTA Oil Producers (Renewal of 1652)	Pipe Line	Andrews	9	42.7 rds. 4-1/2 inch	1/1/72 - 12/31/81	\$ 50.00 (Minimum)
3342	Cap Rock Electric Cooperative, Inc.	Power Line	Reagan	1, 2	79.58 rds. single pole	11/1/71- 10/31/81	50.00 (Minimum)
3343	Texas Electric Service Co.	Power Line	Andrews	5, 14	628.91 rds. dist. const.	12/1/71- 11/30/81	377.35
3344	C. H. Poynor (Renewal of 1645)	Surface Lease (Oil field supply storage)	Reagan	11	200' x 200'	5/1/72- 4/30/73	250.00*
3346	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	252.84 rds. single pole	1/1/72- 12/31/81	151.70
3347	Texas Electric Service Co. (Renewal of 1631)	Power Line	Andrews Ector	11, 12, 35	935.09 rds. single pole	1/1/72- 12/31/81	561.05
3348	Texas Electric Service Co. (Renewal of 1632)	Power Line	Andrews Ward Winkler	7, 9, 10, 11, 13 16 21	722.24 rds single pole	1/1/72- 12/31/81	433.34
3349	K.K. Well Service	Surface Lease (Business Site)	Reagan	11	300' x 340'	1/1/72- 12/31/72	350.00*

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3350	Tamplin Tong Rental	Surface Lease (Storage Site)	Ward	16	200' x 150'	10/1/71-9/30/72	\$ 100.00*
3351	Phillips Pipe Line Co. (Renewal of 1650)	Pipe Line	Andrews	11	310.6 rds. 4-1/2 inch	3/1/72-2/28/82	201.89
3352	Intratex Gas Company	Pipe Line	Ward	16	74.12 rds. 24 inch	1/1/72-12/31/81	148.24
3353	Atlantic Richfield Company	Pipe Line	Crane	31	342.4 rds. 6-5/8 inch	2/1/72 - 1/31/82	445.12
3354	Data Transmission Company	Surface Lease (Microwave Site)	Reagan	8	Less than an acre	1/1/72-12/31/72	100.00*
3355	Data Transmission Company	Surface Lease (Microwave Site)	Pecos	24	Less than an acre	1/1/72-12/31/72	100.00*
3356	Data Transmission Company	Surface Lease (Microwave Site)	Hudspeth	F	Less than an acre	1/1/72-12/31/72	100.00*
3357	Data Transmission Company	Surface Lease (Microwave Site)	Hudspeth	N	Less than an acre	1/1/72-12/31/72	100.00*
3358	Permian Corporation	Surface Lease (Salt Water Disposal)	Reagan	10	Two acres	12/1/71-11/30/72	500.00**
3359	John Parish, DBA P & W Oil Company	Surface Lease (Salt Water Disposal)	Andrews	5	An acre	1/1/72-12/31/72	250.00**

*Renewable from year to year, but not to exceed ten years

**Renewable from year to year, but not to exceed five years

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3360	Texas-New Mexico Pipe-line Co. (Renewal of 1612)	Pipe Line	Crane	30	2,212.5 rds. 8-5/8 inch	2/1/72- 1/31/82	\$ 2,876.25
3361	Intratex Gas Company	Pipe Line	Ward	16	121.70 rds. 4-1/2 inch	1/1/72- 12/31/81	79.10

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
396	W. A. "Bill" Farmer Construction Company	Andrews	13	1,390 cubic yards caliche	\$ 417.00
397	McVean and Barlow, Inc.	Terrell	35	370 cubic yards pad dirt	111.00
398	W. A. "Bill" Farmer Construction Company	Andrews	11	300 cubic yards caliche	90.00
399	Texas Lease Works, Inc.	Ward	16	80 cubic yards caliche 100 cubic yards gravel	124.00
400	Pat N. McClellan	Andrews	11	32 cubic yards caliche	50.00

Easements and Surface Leases - Continued --

4. GRAZING LEASES

The following grazing leases are for the five-year period, January 1, 1972, through December 31, 1976, with extension for an additional five-year period, January 1, 1977, through December 31, 1981, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases, which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on January 1 and July 1 of each year in the amounts set out in the leases.

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1116	977	Mrs. Ethel W. Bird and Charles A. Bird	Andrews	7	10,276.02	\$0.40	\$0.46	\$4,726.98	\$0.53	\$5,446.30
1117	978	Guy R. Mabee	Andrews	7	2,494.40	0.40	0.46	1,147.42	0.53	1,322.12
***1118	979	Ellison Tom	Andrews	3,4	13,941.40	0.33	0.38	5,297.74	0.45	6,273.64
1119	980	Marion Flynt	Martin	7	1,245.70	0.40	0.46	573.02	0.53	660.22
****1120	981	Walter W. Owens	Crockett	29	12,284.70	0.50	0.67	8,230.74	0.80	9,827.76
1121	984 (Partial)	Albert Ivy	Culberson	48	9,667.24	0.15	0.18	1,740.10	0.22	2,126.80
1122	983	John Casselman, Jr.	Andrews	1, 2, 9	60,580.72	0.33	0.38	23,020.68	0.45	27,261.32
*****1123	982	John MacGuire (Former Lessee, Ted Hamilton)	Hudspeth	G	32,600.00	0.15	0.18	5,868.00	0.22	7,172.00

***Due to boundary dispute, annual rental for the first five years will be reduced to \$5,233.26 and \$6,197.28 for the second five years, as 169.7 acres will be unavailable for use.

***When construction begins on Highway 10, total acreage will be reduced by 373.70 acres. New annual rental will then be \$7,980.36 for the first five years and \$9,528.80 for the next five years.

*****University's one-half of bonus of assignment in the amount of \$8,150.00 received.

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

Copy

* 5. GALVESTON MEDICAL BRANCH - GAYNELLE ROBERTSON AND EDGAR J. POTH FORUM FUND FOR OPHTHALMOLOGY AND GENERAL SURGERY - RECOMMENDATION FOR CONVERSION TO THE ROBERTSON POTH PROFESSORSHIP OF GENERAL SURGERY.--The following is a copy of a letter received from Drs. Gaynelle Robertson and Edgar J. Poth outlining their wishes regarding the conversion of the above fund to The Robertson Poth Professorship of General Surgery:

Dear Mr. Shelton:

Pursuant to the several conversations between us, Mr. E. D. Walker, Mr. Burnell Waldrep, Mr. W. W. Stewart and you, we outline below our wishes with respect to the future handling of the Robertson Poth Foundation and the Gaynelle Robertson and Edgar J. Poth Fund for Ophthalmology and General Surgery:

Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery.

This fund, which we established in 1966, now has a book value of \$50,843.09. It has been our experience that this fund, due principally to lack of utilization, is not accomplishing the purposes for which it was established. Accordingly, we would like to suggest that this fund, after being built up to \$100,000 in the manner set out below, be converted to:

The Robertson Poth Professorship of General Surgery.

It is contemplated that the recipient of this Professorship will be selected in accordance with the usual Rules and Regulations of the Board of Regents with respect to such matters; it being stipulated, however, that the recipient be required to conduct active research programs in his appropriate discipline, besides enjoying the privileges and responsibilities of such professorship.

We suggest that such Professorship be funded in the following manner:

Use of proceeds of our check mailed to you on December 17, 1971	\$22,000.00
Transfer of balance of Forum Fund	50,843.09
Transfer of accumulated income from Account No. 19311-880720, U.T.M.B. - approximately	7,883.00
Transfer from accumulated income of Robertson Poth Foundation	Balance needed to make total of \$100,000.

*This item should be considered after the meeting of the Trustees of the Robertson Poth Foundation.

Robertson Poth Foundation

We request that the Trustees of this Foundation cooperate in the following manner:

1. By transferring out of accumulated income the amount needed (approximately \$19,000) to build the Robertson Poth Professorship of General Surgery to \$100,000.
2. By giving special consideration to applications for Grants-in-Aid to support worthy research programs for appointees of
 - A. The Robertson Poth Professorship of General Surgery; and
 - B. The Robertson Poth Professorship of Ophthalmology, hereafter to be established as set out below.

The merits of applications for such Grants-in-Aid to be approved by or for the Board of Regents under such procedures as said Board shall deem appropriate.

Robertson Poth Professorship for Ophthalmology

We propose to establish a second Professorship for Ophthalmology in the amount of \$100,000 to be set up and operated in the same manner as the one outlined above for General Surgery. This second Professorship will be funded by us as soon as possible, and we will make suitable provisions in our wills for any remainder which has not been previously paid in.

It will be appreciated if you submit our wishes to the Board of Regents and the Trustees for the Robertson Poth Foundation.

Sincerely,

S/ Dr. Gaynelle Robertson

S/ Dr. Edgar J. Poth

The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by Deputy Chancellor Walker and Dr. Blocker, President of the Medical Branch at Galveston, recommends that the request be approved and that such action be taken as necessary to implement the Grantors' wishes.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

X 6. U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RENEWAL OF LEASE TO CENTRAL PHONOGRAPH AND CIGARETTE COMPANY ON 3709 LAKE AUSTIN BOULEVARD.--On March 6, 1970, the Board of Regents approved a lease to Central Phonograph and Cigarette Company on a month-to-month basis of \$225.00 per month for 10 months, \$200.00 per month for the eleventh month and \$175.00 per month thereafter. The previous tenant, D. N. Hooge had become insolvent and was six months behind on his rental of \$175.00 per month and this increased rental for eleven months to Central Phonograph and Cigarette Company enabled us to recover one-half of the delinquent rent. The City of Austin has now given notice that the building does not comply with the City electrical code and the cost of repairs will be approximately \$800.00. The present tenant is willing to make the necessary repairs provided he has a lease until December 31, 1972, and has offered to increase his rental to \$200.00 per month for that period. The lease on the adjoining portion of this building to John A. Hopkins does not expire until May 31, 1973.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the lease with authorization for execution of the appropriate instrument.

✓ 7. U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION TO GRANT EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY ACROSS LOTS 2, 3, and 7, BLOCK 4, JAMES STRANGE SURVEY, ABSTRACT 695, HARRIS COUNTY, TEXAS.--Houston Lighting and Power Company has requested a transmission line easement across the rear portion of undeveloped lots 2, 3 and 7, Block 4, James Strange Survey. They have offered \$1,200.00 for the three (3) 0.152 acre easements. These lots are owned jointly by Miss Ima Hogg, Mrs. Alice Hanszen, Rice University, et al and our pro rata share is 2.25% on which basis we would receive \$27.00.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the easement with authorization for execution of the appropriate instrument.

✓ 8. U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR RENEWAL OF GRAZING LEASE TO JACK G. PHILLIPS ON 738 ACRES, MARTIN VARNER LEAGUE, BRAZORIA COUNTY.--A two-year grazing lease at \$1.50 per acre to Mr. Jack G. Phillips, Jr., on 738 acres in Brazoria County expired December 31, 1971. This acreage was received from Miss Hogg in 1961 and Mr. Phillips was the tenant at that time. He has now offered to renew the lease for a two-year term expiring December 31, 1973, at an annual rental of \$1.75 per acre with provisions for cancellation on 90 days notice in the event of sale.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the lease extension with authorization for execution of the appropriate instruments.

✓ 9. U. T. AUSTIN - HOGG FOUNDATION: RECOMMENDATION FOR SALE OF SAND FROM TRACT IN M. VARNER LEAGUE, BRAZORIA COUNTY.-- Miss Ima Hogg, in 1961, conveyed to the Board of Regents in trust, 738 acres out of the Martin Varner League, Brazoria County, on the Brazos River and just out of West Columbia with income and proceeds from sale to be divided equally among the Hogg Foundation for Mental Health, the Houston Symphony Society, and the Varner-Bayou Bend Heritage Fund. There is a large sand bar in the bend of the river on this tract, and Mr. J. P. Besch of Sweeny, operating as P & W Materials, proposes a sand purchase contract covering the sand bar. The contract would be

✓ 12. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - CANCELLATION OF PORTION OF LEASE TO GOOD MOTOR COMPANY, INC., AND RE-LEASE TO MR. LLOYD INNERARITY.--Good Motor Company, Inc., has a two-year lease at \$250.00 per month expiring on May 31, 1972, on the tract known as 99 Chelsea Drive and this tract extends back approximately 250 feet on El Paso Drive. On September 8, 1971, the Board of Regents approved leasing of 22,958.07 square feet on El Paso Drive to Mr. Lloyd Innerarity. The tract leased to Mr. Innerarity adjoins the rear portion leased to Good Motor Company, Inc., and due to expansions necessary by Mr. Innerarity's tenant, Mr. Innerarity is offering to pay \$80.00 per month for the rear 50 feet of the Good Motor Company, Inc., tract. We have a letter from Good Motor Company, Inc., agreeing to release this 50 feet provided we reduce their monthly rental \$50.00 per month to a new rental of \$200.00 per month. The additional 50 feet leased to Mr. Innerarity would be by an amendment to his present 10-year lease effective October 1, 1971, which has three ten-year options with reevaluation of land value each ten years to determine renewal rental (9% of valuation) provided new rental be no less than previous ten years.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the amended lease with authorization for execution of the appropriate instruments.

13. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION OF SALE TO CLARENCE H. GOOD OF PROPERTY AT 99 CHELSEA DRIVE, BEING PART OF 36-A AND 37-C, ELIJAH BENNETT SURVEY, EL PASO, TEXAS.--Good Motor Company, Inc., has a lease at \$250.00 per month expiring May 31, 1972, on the property fronting on Chelsea Drive and extending back 250 feet on El Paso Drive. We have recommended that the rear 50 feet of this tract be leased to Mr. Lloyd Innerarity for \$80.00 per month. Since L & I 14 was written, Mr. Clarence H. Good has offered to buy the remainder of the tract containing approximately 25,900 square feet for \$63,500.00 with a down payment of \$10,000.00 and the seller to carry a mortgage for \$53,500.00 at 8-1/2% interest for 15 years with monthly payments of \$526.98 to principal and interest. We will pay for survey and usual closing expenses, but there is no Real Estate Commission to be paid. This property was appraised in October, 1970, by Mr. William W. Browning, Jr., M.A.I. for \$45,750.00.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the sale with authorization for execution of the appropriate instruments.

See following yellow page for amended recommendation.

See yellow sheet

TRUST AND SPECIAL FUNDS -- REAL ESTATE MATTERS.--

AMENDED RECOMMENDATION

13. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION ON SALE TO CLARENCE H. GOOD OF PROPERTY AT 99 CHELSEA DRIVE, BEING PART OF 36-A and 37-C, ELIJAH BENNETT SURVEY, EL PASO, TEXAS.-- Since recommendation was submitted for the docket item on the sale to Mr. Clarence H. Good, we have received a further offer from Mr. Sherman Barnett as follows:

1. Sales Price - \$70,092.00 (25,960 square feet at \$2.70 per square foot).
2. Down Payment - \$15,092.00.
3. Mortgage to Seller - \$55,000.00 at 8-1/2% for 15 years.
4. Real Estate Commission to Rogers & Belding, Inc. - 6%.
(Net to us - \$65,886.48 less usual closing expenses).
5. Final sales price to be determined by survey at \$2.70 per square foot.(Survey of entire area in our file indicates 25,946 square feet in this parcel.)
6. If survey changes sales price, down payment will be adjusted upward or downward accordingly.

In view of this later offer, we notified Mr. Clarence H. Good that a second offer had been received without advising him of the amount of the offer and he declined the opportunity of increasing his proposed purchase price.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that we decline the offer from Mr. Clarence H. Good and accept the offer from Mr. Sherman Barnett with authorization for execution of the appropriate instruments.

✓ 14. M. D. ANDERSON HOSPITAL - WILL OF STANLEY F. BUTLER - RECOMMENDATION TO EXECUTE A QUIT-CLAIM DEED TO A VACANT LOT IN WACO, TEXAS.--The will of Stanley and Vera Hill Butler dated March 16, 1961, states as follows:

"It is our will and desire that the survivor of us, Stanley Franklin Butler and Vera Hill Butler, as the case may be, shall, with the rights and authority below given, have all the estate of every description, real, personal, or mixed, which either or both of us may own, at time of death, to be used, occupied, enjoyed, conveyed and expended by, and during the life of, such survivor, as such survivor shall desire, and that upon the death of such survivor, any of such estate then remaining shall be given to the M. D. Anderson Hospital of Houston, Texas, with no restrictions."

Mr. Butler died July 12, 1963, and his will was probated leaving the entire estate to his wife. On March 8, 1965, Mrs. Vera Hill Butler executed a new will revoking all previous wills and leaving the residuary property, including the lot in Waco, to her sister. Mrs. Butler died in 1966 and this lot has been sold twice since her death and the present owner is Mr. Fred Becker, a Waco resident. Since Mr. Becker's attorneys consider that the 1961 will of Stanley F. Butler creates a cloud on the title, we have received an offer of \$500.00 to execute a quit-claim deed as to the lot. The lot was previously improved with a residence which rented for \$25.00 per month prior to the building being demolished. The vacant lot was appraised on November 19, 1971, by Mr. Jim Stewart, Realtor, of Waco, for \$1,095.00.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the offer with authorization for execution of the appropriate instrument.

OTHER MATTERS. --

15. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF OCTOBER AND NOVEMBER 1971. --The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for October and November 1971 were mailed to the members of the Board of Regents on January 18, 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

MEETING
OF
TRUSTEES OF ROBERTSON POTH FOUNDATION

GALVESTON MEDICAL BRANCH - ROBERTSON POTH FOUNDATION -
RECOMMENDATION FOR MEETING OF TRUSTEES TO ACT ON REQUEST FOR AWARD
OF INCOME.--The Associate Deputy Chancellor for Investments, Trusts and Lands recom-
mends that a meeting of Mr. Peace, Mr. Williams and Mr. Garrett, as trustees of the Robert-
son Poth Foundation, be held at the time of the Regents Meeting on February 4, 1972, to act
on the request of Drs. Robertson and Poth to transfer such amount of income from such Founda-
tion as may be necessary (approximately \$19,000 out of about \$28,000 on hand) to complete
the funding of The Robertson Poth Professorship of General Surgery. The entire proposal is
more fully set out in L & I 7 relating to the conversion of The Gaynelle Robertson and Ed-
gar J. Poth Forum Fund for Ophthalmology and General Surgery.

MEETING
OF
TRUSTEES OF WINEDALE STAGECOACH INN FUND

U. T. AUSTIN - WINEDALE STAGECOACH INN FUND - RECOMMENDATION
FOR MEETING OF THE BOARD OF REGENTS AS TRUSTEES AT THE FEBRUARY MEETING
OF THE BOARD OF REGENTS.--Mr. Floyd O. Shelton, Secretary-Treasurer of the Winedale
Stagecoach Inn Fund, recommends a brief meeting of the members of the Board of Regents as
Trustees of the Winedale Stagecoach Inn Fund at the February meeting of the Board of Regents
for action on the following agenda:

1. Approval of Minutes of April 23, 1971, and July 30, 1971,
meetings; copies of which Minutes were distributed to the
Trustees on August 3, 1971.
2. Recommendation for extension of grazing lease on approximately
410 acres in the J. H. Bell League, Brazoria County.--The grazing
lease to Mr. Jack G. Phillips, Jr., West Columbia, covering approx-
imately 410 acres in the J. H. Bell League, Brazoria County, being
the remainder of acreage given by Miss Ima Hogg to the members of
the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund,
expired December 31, 1971, annual rental being \$1.50 per acre. Mr.
Phillips has agreed to renew the grazing lease for a two-year term ex-
piring December 31, 1973, at an annual rental of \$1.75 per acre with
a provision for cancellation on 90-days notice in the event of sale.
Mr. Shelton recommends that the Trustees authorize an extension of
this grazing lease with authorization for execution of the appropriate
instrument.
3. Report on Completion of Gift by Varner Bayou-Bend Heritage
Fund.--At their meeting on April 23, 1971, the Winedale Trustees
authorized agreement with Varner Bayou-Bend Heritage Fund under
which the Heritage Fund would give \$100,000 to the Winedale
Trustees and the University would use all reasonable efforts to match

the annual income from this additional endowment and the total of all this income is to be used for programs, acquisitions and the like at Winedale. If in any year the income is not matched by the University, the \$100,000 and any accumulated income on hand will revert over to the Bayou Bend Trust.

The Supplemental Trust Indenture covering this matter was executed under date of August 10, 1971, by Mr. Peace as President of the Winedale Trustees and by Miss Ima Hogg as President of the Heritage Fund. The gift from the Heritage Fund was in the form of 1,758 shares of American Telephone & Telegraph Company, \$4.00 Convertible Preferred Stock worth approximately \$100,000 when delivered and now worth about \$105,000. Dividends on this stock will amount to \$7,032.00 annually except for this first year when the first dividend received November 1, 1971, was cumulative from the July issue date of the stock so that total income for the Fiscal Year ending August 31, 1972, will be \$7,401.18.

4. Recommendation re Surface Lease and Sale of Pipe Line Right-of-Way.--Texaco, Inc., operator on the oil and gas lease on land in Brazoria County, Texas, owned by this trust has applied for a surface lease on a one-acre tract, and a 700' pipe line right-of-way across a portion of the land, to be used for the drilling of a salt water disposal well and the operation of a salt water disposal system. The well is to be drilled 2,670 feet from the East line and 655 feet from the South line of the Geo. Tennille Leage A-131, and the surface lease is to cover a tract in the form of a square surrounding the well.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of a year-to-year lease and right-of-way, for maximum terms of five years, at an annual rental on the lease of \$250, and an annual charge for the right-of-way of \$100.00.

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman Peace, Presiding

Date: February 4, 1972
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Room 212
The University of Texas at Austin
Austin, Texas

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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part Two: Amendment to Section 6.11 of Chapter III. --

At Meeting No. 687 of the Board of Regents of The University of Texas System, certain words contained in Subsection 6.11 of Section 2 of Chapter III of Part Two of the Regents' Rules and Regulations pertaining to approval of vouchers were deleted.

System Administration recommends the amendment of Subsection 6.11 of Section 2 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

- 6.11 The Chairman of the Board of Regents or his delegate or the Chief Administrative Officer or his delegate must approve all vouchers. One of these delegates shall be the Chief Business Officer who shall recommend the other delegates from his staff. Such approval is based upon satisfactory supporting documentation evidencing that goods or services were properly ordered, that the vendor has submitted invoice and certification, and that the goods or services have been received by the institution and are acceptable to the requisitioning department.

2. Ratification of Board of Regents' Official Position with Respect to Recommendations of Special NCAA Committee on Financial Aids. --At the meeting on December 2-3, 1971, the following resolution was adopted by unanimous vote:

1. We oppose a program of financial aid based on "need," because of the difficulty in the administration and enforcement of such a program. The definition of "hardship" cases, changes in family income, the identification of "emergency" situations, and loans to parents are only examples of administrative difficulties that would make equal enforcement almost impossible.
2. We oppose the numerical scholarship limitations that are proposed for football, basketball, baseball, and track. For example, the limitation on football scholarships should not be less than 45 new awards for a school participating in the university division.
3. We favor the establishment of a national candidate's declaration date for each sport in which an institution offers financial aid to prospective student athletes.
4. We favor the limiting of financial aid awards to one year, but we oppose the establishment of new or special "hearing" procedures for the student athlete who feels his award was not renewed for just cause, because there already exists an adequate opportunity for any student to appeal from any administrative decision by which he feels that he has been unfairly treated.
5. We oppose any limitation on the number of full-time and part-time coaches that may be employed. The employment of coaches should be an institutional decision; it is relatively unimportant from a budgetary standpoint; and any limitation would be extremely difficult to police effectively.
6. Finally, we feel that it is improper for all NCAA member schools, almost a third of whom do not field intercollegiate football teams, to have an equal voice and vote in determining rules and procedures which may unreasonably restrict a relatively small group of members in the conduct of their major football programs. The vote on matters affecting a particular sport or sports should be limited to those institutions that engage in intercollegiate competition in such sport or sports.

This item was not on the agenda for the December meeting, and it is resubmitted for ratification.

3. Personnel Pay Plan for 1972-73 (Amendments to 1971-72 Plan). -- Proposed amendments to the 1971-72 Personnel Pay Plan (which, when incorporated in the 1971-72 Personnel Pay Plan, will become the 1972-73 Personnel Pay Plan) were mailed under separate cover to you in a bound volume on January 21, 1972.

- ✓ 4. 1972-73 Budget Policies and Limitations. --The Administration recommends that the following Budget Policies and Limitations be adopted:

1972-73 BUDGET POLICIES AND LIMITATIONS

for General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities

Institutional Heads are to write the "first" draft of their operating budgets conservatively, utilizing the following policy items. The recommendations for salary increases for both teaching and non-teaching personnel are subject to the current regulations of the Wage-Price Board.

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - a. General Revenue Appropriations (based on estimates relating to appropriations passed by the Sixty-second Legislature which were subsequently vetoed by the Governor),
 - b. Revised estimates of local income, and
 - c. Limited use of institutional Unappropriated Balances.
2. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances are to be on the basis of teaching effectiveness. This policy relating to faculty salary increases applies to all fund sources; no across-the-board procedure is to be used in granting faculty salary increases.
3. Few, if any, new faculty positions are to be requested, and these are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work-load.
4. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least 6 months as of August 31, 1972.
5. Few, in any, new classified positions are to be requested, and these only where increased work-load justifies.
6. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed, but increases are not to exceed 10% in total over amounts budgeted in 1971-72.

Justify all increases in Maintenance and Operation and Travel with performance-type data. Prior year expenditures are not to be considered as adequate justification.
7. Travel funds are to be shown as separate line items.
8. All requests for Special Equipment must be supported with detailed description and justification.
9. Unless specific prior approval of the Chancellor is obtained, with appeal to the Board of Regents by the institutional head permitted, no increase in salary may be made for any faculty member or administrator while he is on research leave, on leave without pay, or on assignment outside the U. T. System institutions.

1972-73 BUDGET POLICIES AND LIMITATIONS

for General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities
(Continued)

1972-73 BUDGET CALENDAR

<u>Time Schedule</u>	<u>Annual Operating Budgets</u>
February 4, 1972	Board approval of policies
April 15	Three draft copies (including summaries of budget) due from Executive Heads to System Administration
May 8 - 12	Budget Hearings with System Administration
May 31	Thirty copies of adjusted budgets (including adjusted summaries and supplemental data) due from Executive Heads to System Administration
July (or later)	Budgets to Board of Regents
July (or later)	Board Meeting

4a. Recommendation re Appointment of Bond Counsel and Bond Consultant for Sale of Tuition Revenue Bonds, Series 1972. --At its meeting on July 30, 1971, the Board of Regents authorized the employment of Mr. Sam Maclin as Bond Consultant and the firm of McCall, Parkhurst and Horton as Bond Attorneys to assist in the marketing of U. T. System Tuition Revenue Bonds authorized by H. B. 278 passed by the 62nd Legislature. \$50,000,000 of such bonds being Series 1971 were marketed and plans are going forward for the marketing of additional bonds. It is recommended by Deputy Chancellor for Administration Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands that authority be granted to employ Mr. Maclin and the firm of McCall, Parkhurst and Horton to assist in the marketing of the next series of Tuition Revenue Bonds to be issued.

*Indicate
date meeting*

25.000, 1972

B. U. T. Austin

- ✓ 5. Ratification of Advance to Longhorn Band for Expenses to Peru. --
On December 3, 1971, the Board of Regents authorized an
advance of \$25,000 from University funds to the Longhorn Band
of The University of Texas at Austin for expenses to Peru for
the purpose of playing a series of benefit concerts for the victims
of the 1970 earthquake. The trip was being planned by the Texas
Partners of the Americas, Peru - Texas.

This item was not on the agenda for the December meeting, and
it is resubmitted for ratification.

- ✓ 6. Thomas S. Maxey Professorship in Law: Ratification of Sale
of Half Interest in Surface of Section 82 to Monty Williams and
East Half of Section 62 to Glen B. Payne, Block G., W. T. Ry
Company Survey, Gaines County, Texas. --At the meeting on
December 2-3, 1971, approval was given to sell Section 82
(647 acres) and the east half of Section 62 (320 acres) located
in Block G, W. T. Ry Company Survey, Gaines County, Texas,
(Thomas S. Maxey Professorship in Law) as follows:

Section 82 (Tract 1) to Monty Williams, the
highest bidder, for \$51,760
East half Section 62 (Tract 2) to Glen B. Payne,
the highest bidder, for \$32,160

This item was not on the agenda for the December meeting, and
it is resubmitted for ratification.

- ✓ 7. Ratification of Waiver of Regents' Rules and Regulations, Part
One, Chapter III, Subsection 16.4 for Extension of Leave of
Absence of Roger E. Shields. --On December 3, 1971, the
Regents' Rules and Regulations, Part One, Chapter III, Subsec-
tion 16.4 were waived, and the request of the U. S. Secretary
of Defense Melvin Laird was granted to allow Assistant Professor
Roger E. Shields a third year leave of absence to continue on the
staff of Secretary Laird.

This item was not on the agenda for the December meeting, and
it is resubmitted for ratification.

8. Rates for University-Owned Residence Halls and Apartments,
Effective September 1, 1972. --

In order to meet the increased costs for operating the Division of Housing and Food Service, President Spurr recommends, and System Administration concurs, the proposed schedule of rates to become effective September 1, 1972.

The proposed increases for conventional student residence units amount to approximately five per cent, and for most married student units and for conference and other miscellaneous services of the Division, they amount to approximately ten per cent.

The increases will produce the estimated additional revenue to cover increased expenses for:

1. Salary and wage adjustments and required new positions
2. Funds to increase the student minimum wage from \$1.60 to \$1.75
3. Additional costs for unemployment insurance
4. Extra night security in residence halls
5. General operating expense increases, including raw food and other supplies

College housing is exempt from control under Section 301.106 of the new rent regulations issued by the Price Commission.

The University of Texas at Austin
RATE SCHEDULE FOR 1972 - 73
University Residence Halls and University Apartments

	Present			Proposed		
	<u>Long Session Rate</u>			<u>Long Session Rate</u>		
	<u>Room</u>	<u>Board</u>	<u>Total</u>	<u>Room</u>	<u>Board</u>	<u>Total</u>
<u>Residence Halls</u>						
Double Rooms						
Jester						
community bath	\$508	\$550	\$1058	\$533	\$578	\$1111
connecting bath	608	550	1158	638	578	1216
Kinsolving-South & Blanton	416	550	966	437	578	1015
Kinsolving-North	516	550	1066	542	578	1120
Andrews, Carothers & Littlefield	277	550	827	291	578	869
Moore-Hill and Simkins	416		416	437		437
Brackenridge-Roberts-Prather	277		277	291		291
San Jacinto	152		152	160		160
Single Rooms						
Brackenridge, Roberts & Andrews	416		416	437		437
San Jacinto	227		227	240		240

These rates include a telephone in each room (except San Jacinto), maid service and bed linens furnished and laundered.

Other Residence Hall Rates

1. The rate for a double room rented as a single is computed at 1 1/2 times the double rate.
2. Summer session rates are established as approximately 1/3 of the semester rate for each six-weeks term.
3. Guest rates - overnight guest, no change recommended in present rate which is \$1.00 per person

Meal Guests	Present	Proposed
Breakfast	\$0.75	\$1.00
Lunch	1.25	1.50
Dinner	1.50	1.75
Sunday Noon	1.75	2.00

Our directors and food service personnel feel strongly that these guest rate changes should be made. No increases in guest rates were made when rates were raised for 1969-70 or for 1971-72.

4. Short-Term Rates

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

	<u>Daily Rate per Person</u>		<u>Weekly Rate per Person</u>	
	<u>Present</u>	<u>Recommended</u>	<u>Present</u>	<u>Recommended</u>
Air-conditioned				
Board	\$3.00	\$3.25	\$18.00	\$19.50
Double Room	<u>3.00</u>	<u>3.25</u>	<u>18.00</u>	<u>19.50</u>
	<u>\$6.00</u>	<u>\$6.50</u>	<u>\$36.00</u>	<u>\$39.00</u>
Single Room	\$4.00	\$4.25	\$24.00	\$25.50

5. Summer Orientation Rates

	<u>Daily Rate per Person</u>	
	<u>Present</u>	<u>Proposed</u>
Board	\$3.85	\$4.10
Double Room	<u>4.15</u>	<u>4.40</u>
	<u>\$8.00</u>	<u>\$8.50</u>

6. Conference Rates

	<u>Daily Rate per Person</u>	
	<u>Present</u>	<u>Proposed</u>
Adult and Youth Groups		
Board	\$ 5.00	\$ 5.50
Double Room	<u>6.00</u>	<u>6.50</u>
	<u>\$11.00</u>	<u>\$12.00</u>
Single Room	\$ 8.00	\$ 8.50

The rate recommended for conference groups is a 10% increase rather than 5%. The services we furnish, our usual summer loss and comparable rates for these services found elsewhere indicate at least a 10% increase is in order.

	<u>Present</u> <u>Monthly Rate</u>	<u>Proposed</u> <u>Monthly Rate*</u>
<u>University Apartments</u>		
Brackenridge-Deep Eddy (unfurnished)		
1 bedroom apartment	\$34	\$ 38
2 bedroom duplex	37	41
2 bedroom apartment	39	43
3 bedroom apartment	44	48
4 bedroom apartment	49	53
 Trailer Park Lot	 18	 20
 Colorado Apartments		
Unfurnished		
1 bedroom	78	86
2 bedroom	88	96
Furnished		
1 bedroom	88	96
2 bedroom	98	106

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

*These rates include \$2.00 per unit per month to cover the cost of operating the married student housing community building now being planned.

November 5, 1971

4

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

Dear Dr. LeMaistre:

Attached are recommendations submitted to me by Vice President Ronald M. Brown concerning increases in rates for University residence halls and apartments for 1972-73. These recommendations have my approval and I hope arrangements can be made for the Board of Regents to consider this matter at its meeting on December 3.

Sincerely yours,



Stephen H. Spurr
President

SHS:ph

Enclosures

cc: Dr. Ronald M. Brown
Mr. James H. Colvin



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

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	NOV 4 1971
REFER TO _____	
HANDLE _____	
COMMENT & RETURN _____	
FILE OR DISCARD _____	

Vice-President for Student Affairs

November 4, 1971

TO : Stephen H. Spurr

FROM: Ronald M. Brown *RMB*

I enclose a recommendation from the Housing and Food Service for rate increases to become effective with the 1972-73 fiscal year. These recommendations are based on the following:

1. The increases for conventional student residence units amount to approximately five per cent, and for most married student units and for conference and other miscellaneous services of the Division they amount to approximately ten per cent.
2. The increases will produce an estimated additional revenue of slightly more than \$400,000.
3. The increases are designed to cover the following anticipated expenses:
 - a. Salary and wage increases and possible new positions.
 - b. Additional funds needed to cover costs of providing cash instead of employee meals (which we anticipate will be required by Federal regulations.)
 - c. Funds to increase the student minimum wage from \$1.60 to \$1.75.
 - d. Addition of unemployment insurance.
 - e. Extra night security in residence halls.
 - f. General operating expense increases, including raw food and other supplies.

We are requesting approval of these increases at this time in order to be able to offer firm contracts to students in January. We also anticipate coming to you and to the Board of Regents sometime in January with a request for a student activity fee for conventional residence hall residents similar to the fee recently instituted in the Married Student Housing area.

RMB:be

Approval Recommended
[Signature]
Approved
Stephen H. Spurr

C. M. D. Anderson

9. Ratification of Extension Agreement with M. G. and Lillie A. Johnson Foundation. --By deed dated March 28, 1969, the M. G. and Lillie A. Johnson Foundation conveyed to the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, approximately 51,700 acres of land in the State of Florida upon condition that if construction of the Lutheran Hospital was not commenced within a three-year period such land, or the proceeds of the sale, if sold, would revert to the Johnson Foundation.

The Johnson Foundation has agreed to extend the time for the construction of the Lutheran Hospital for an additional three-year period, and on January 17, 1972, Chairman Peace executed the extension agreement. It is requested that the agreement and the execution thereof by the Chairman be in all things ratified and approved.

10. Ratification of Lease of 51,860 Acres of Land Situated in the State of Florida for Grazing, Farming and Hunting Purposes. --The Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, is the owner of approximately 51,860 acres of land in Charlotte, Highlands, and DeSoto Counties in the State of Florida. The land is presently under a lease to Chapman Cattle Company, Inc., a Florida corporation, which will terminate in 1972. A new lease has been negotiated with the same lessee for five years for the use of the surface for grazing and farming purposes with limited hunting rights. The consideration to be paid as rent is at the rate of fifty cents per acre until January 1, 1974, at which time the Lessee will pay at the rate of \$1 per acre. Provision is made for the construction of an access road by Lessee for which Lessor agrees to pay one-half of the construction costs, the remaining costs to be amortized over the five-year term on the basis of use by Lessee.

This lease provides that if the Board of Regents should sell the land or enter into a long-range development program, the lease will be cancelled and terminated and the premises will be orderly vacated.

On January 17, 1972, Chairman Peace executed the said lease agreement after the same was approved as to content and form, and it is requested that the lease agreement and the execution thereof be in all things ratified and approved.

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

11. System Nursing School: Affiliation Agreement with Brooke General Hospital, Fort Sam Houston, San Antonio, Texas, for Clinical Training for Nursing Students. --

Chancellor LeMaistre concurs in the request of Vice-Chancellor Knisely and Dean Willman that the affiliation agreement with Brooke General Hospital, Fort Sam Houston in San Antonio be ratified and that the Chairman be authorized to execute this agreement.

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

III. ITEMS FOR THE RECORD. --Below are items which have been approved by the Committee of the Whole as indicated. They are reported for the record and for ratification:

A. U. T. Austin

12. School of Communication Foundation Advisory Council: 1971-72 Membership. --In Executive Session of the Committee of the Whole on October 22, 1971, nominations were made for membership on the School of Communication Foundation Advisory Council of The University of Texas at Austin. Acceptances of these nominations have been received for reappointments and initial appointments as indicated below. The complete membership of this advisory council follows:

	<u>Term Expires</u>
Mr. Lee M. Dubow, President, Houston, Texas	1972
Mr. Bill M. Sansing, Vice-President, Austin, Texas	1973
* Mr. Jackson L. Douglas , Fort Worth, Texas	1974
* Mr. James C. Gresham , Killeen, Texas	1974
Mr. Jack W. Harris, Houston, Texas	1973
Mr. Edward H. Harte, Corpus Christi, Texas	1973
Mr. Robert E. Hollingsworth, Dallas, Texas	1972
** Mr. Robert E. Huchingson , St. Louis, Missouri	1972
Mr. Leroy Jeffers, Houston, Texas	1972
** Mr. W. Thomas Johnson, Jr. , Austin, Texas	1972
Mr. John T. Jones, Houston, Texas	1973
Mr. Wendell W. Mayes, Jr., Austin, Texas	1972
Mr. Thomas D. McCrummen, Jr., Austin, Texas	1973
Mr. Banks L. Miller, Jr., Austin, Texas	1973
** Mr. David H. Morris , Houston, Texas	1974
** Paul F. Paulsen, M.D. , Austin, Texas	1974
** Mr. Earl Podolnick , Austin, Texas	1974
Mr. Guy Ryan, San Diego, California	1973
* Mr. Wayne C. Sellers , Palestine, Texas	1974
* Mr. Mike F. Shapiro , Dallas, Texas	1974
Mrs. Homer Thornberry, Austin, Texas	1972

LIFE MEMBER

Mr. Silas B. Ragsdale, Houston, Texas

* reappointments

** initial appointments

13. Engineering Foundation Advisory Council: Appointment of David L. Rooke. --In Executive Session of the Committee of the Whole on October 22, 1971, Mr. David L. Rooke of Freeport, Texas, was named a member of the Engineering Foundation Advisory Council of The University of Texas at Austin for a term ending August 31, 1974. His acceptance of this nomination has been received and is reported herein for ratification.
14. Fine Arts Foundation Advisory Council: Appointment of Mrs. Ben J. Fortson. --In Executive Session of the Committee of the Whole on July 30, 1971, Mrs. Ben J. Fortson of Fort Worth, Texas, was named a member of the Fine Arts Foundation Advisory Council of The University of Texas at Austin for a term ending August 31, 1974. Her acceptance of this nomination has been received and is reported herein for ratification.
15. Pharmaceutical Foundation Advisory Council: Reappointment of Harry H. Brusenhan. --In Executive Session of the Committee of the Whole on July 30, 1971, Mr. Harry H. Brusenhan of San Antonio, Texas, was renamed a member of the Pharmaceutical Foundation Advisory Council of The University of Texas at Austin for a term ending August 31, 1974. His acceptance of this nomination has been received and is reported herein for ratification.

B. M. D. Anderson

16. University Cancer Foundation: Appointment of Charles H. Leavell. --In Executive Session of the Committee of the Whole on October 22, 1971, Mr. Charles H. Leavell of El Paso, Texas, was named a member of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston for a term ending August 31, 1974. His acceptance of this nomination has been received and is reported herein for ratification.

C. System Nursing School

17. Nursing School (System-wide) Foundation Advisory Council: Appointment of Miss Ellanor A. Fondren. --In Executive Session of the Committee of the Whole on July 30, 1971, Miss Ellanor A. Fondren of Houston, Texas, was named a member of the Nursing School (System-wide) Foundation Advisory Council of The University of Texas Nursing School (System-wide) for a term ending August 31, 1974. Her acceptance of this nomination has been received and is reported herein for ratification.

COMMITTEE OF THE WHOLE
February 4, 1972

Emergency Items

	<u>C of W</u>
18. <u>Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Sections 3.3, 6.11, 6.12 and 6.13</u>	17
19. M. D. Anderson: Dual Positions Pursuant to Article 6252-9A, Vernon's Texas Civil Statutes	21

18. Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Sections 3.3, 6.11, 6.12 and 6.13. --It is recommended by System Administration that the Regents' Rules and Regulations, Part One be amended as set out below:

a. Amend Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations by striking Subsections 3.3 and 3.(19) thereof and substituting the following:

"3.3a Gambling, immoral conduct, dishonesty, or the excessive use of intoxicating liquors renders the student subject to discipline."

"3.3b The dramatic increase in the illegal use, possession, and sale of drugs and narcotics by students enrolled in the several component institutions of The University of Texas System makes it imperative that insofar as possible such illegal users, possessors, and sellers of drugs and narcotics be identified and temporarily separated from the several student bodies so that the potential danger of their influencing other students to illegally use, possess, or sell drugs and narcotics will be minimized. Accordingly, with respect to any person who is placed on probation for or is finally convicted of the illegal use, possession, and/or sale of a drug or narcotic, if he is a student at a component institution of The University of Texas System at the time such probation is assessed or such conviction becomes final, he shall be automatically suspended from such institution and shall be ineligible to continue as or become a student at any component institution of The University of Texas System for a period of twenty-four consecutive months immediately following the date on which such probation is assessed or such conviction becomes final, and if he is not a student at a component institution of The University of Texas System at the time such probation is assessed or such conviction becomes final, he shall be ineligible to become a student at any component institution of The University of Texas System for a period of twenty-four consecutive months immediately following the date on which such probation is assessed or such conviction becomes final. The provisions of this paragraph shall apply regardless of whether the offense in question occurred on or off the campus of a component institution of The University of Texas System and

regardless of whether the offense in question occurred while the offender was a student enrolled at a component institution of The University of Texas System; provided, however, that in order that the provisions of this paragraph will not have retroactive effect and in order that all persons may have fair notice hereof, the provisions of this paragraph shall not apply to any of the offenses described hereinabove which occur or occurred prior to March 1, 1972."

"3.3c With respect to the illegal use, possession, or sale of a drug or narcotic by a student enrolled in any component institution of The University of Texas System when such offense occurred after March 14, 1969, and prior to March 1, 1972, the following shall apply:

'Any student placed on probation for or finally convicted of illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from school, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus of one of the component institutions of The University of Texas System.'

provided, however, that any person who, prior to March 1, 1972, commits or has committed an offense that would otherwise be governed by the provisions of this Subsection 3.3c, may elect in writing to have such offense governed by the provisions of the foregoing Subsection 3.3b and thereby reduce the penalty applicable to the offense from permanent expulsion to suspension for a period of twenty-four consecutive months immediately following the date on which his probation is assessed or his conviction becomes final; and, provided further that any person who has heretofore been permanently expelled from one of the component institutions of The University of Texas System on account of the illegal use, possession and/or sale of a drug or narcotic may elect in writing to have such penalty reduced from permanent expulsion to suspension for a period of twenty-four consecutive months immediately following the date on which his probation was assessed or his conviction became final."

"3.3d For the purpose of the foregoing Subsection 3.3b and 3.3c, (1) the word 'drug' means 'dangerous drug' as defined in Section 2, Chapter 425, Acts of the 56th Legislature, Regular Session, 1959, as amended (Article 726d, Vernon's Texas Penal Code); and (2) the word 'narcotic' means 'narcotic drugs' as defined in Section 1, Chapter 169, Acts of the 45th Legislature, Regular Session, 1937, as amended (Article 725b, Vernon's Texas Penal Code)."

- b. Amend Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations by striking Subsection 6. 1 thereof and substituting the following:

- "6. 1 The institutional head or his delegate has the responsibility of establishing regulations and procedures for the use of institutional buildings, grounds, and other facilities for purposes other than regular academic use. Such regulations and procedures shall be in accordance with the following:
6. 11 As used in this section, the word "solicitation" means the sale or offer for sale of any property or service, whether for immediate or future delivery, and the receipt of or request for any gift or contribution.
6. 12 No solicitation shall be conducted in any building or structure on the campus of any component institution of The University of Texas System, provided, however, that the following activities shall be deemed not to be solicitations prohibited by this subsection:
- (1) The sale or offer for sale of any newspaper, magazine, or other publications by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (2) The sale or offer for sale of any food or drink item by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (3) The sale or offer for sale of any publication of the institution or of any book or other printed material to be used in the regular academic work of the institution.
 - (4) The operation by the institution or its subcontractor of any bookstore, specialty store, laundry mat, cafeteria, or other service facility maintained for the convenience of the students and/or faculty.
 - (5) The sale or offer for sale by the institution or its subcontractor of food and drink items and programs at athletic contests.
 - (6) The collection of tuition and fees in connection with enrollment of a student in any course or degree program.
6. 13 No solicitation shall be conducted on the grounds, sidewalks, or streets on the campus of any component institution of The University of Texas System, except by the agents, servants, or employees of that institution acting in the course and scope of their agency or employment, or by the Students' Association of that institution, or by a registered student organization at that institution.
- (1) Solicitation made pursuant to the terms of Subsection 6. 13 must be conducted in such a way (a) that it will not disturb or interfere with the regular academic or institutional programs being carried on in campus buildings, (b) that it will not interfere with the free and unimpeded flow of pedestrian and vehicular traffic on sidewalks and streets and at places of ingress and egress to and from campus buildings, and (c) that it will not harass, embarrass, or intimidate the person or persons being solicited. If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused organization every right guaranteed by the due process clauses of the United States and Texas

Constitutions) the institutional head determines that a solicitation is being conducted in a manner violative of this subsection, the institutional head shall prohibit the offending organization from solicitation on the campus for such period or periods of time as he shall determine to be appropriate and in the case of repeated violations of these solicitation rules, the institutional head may cancel the registered status of the offending organization.

- (2) The Students' Association and each registered student organization shall, within 30 days following the end of each academic semester or summer session, file with the institutional head or his delegate a sworn statement fully and fairly disclosing the sources and amounts of money which it obtained from solicitations (sales and contributions) on the campus during the preceding semester or summer session and fully and fairly disclosing the beneficiaries and amounts of the expenditures which it made during the preceding semester or summer session. A registered student organization which during a semester or summer session receives no money or thing of value other than from its own members need file only a sworn statement to that effect. Any organization failing to comply with the provisions of this paragraph shall be prohibited from solicitation on the campus until such organization places itself in compliance.

- c. Amend Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations by striking Subsection 6. 13 thereof and substituting the following:

- "6. 13 Use of Physical Facilities of The University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use. Groups of students who are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

19. M. D. Anderson: Dual Position Pursuant to Article 6252-9A,
Vernon's Texas Civil Statutes. --

It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed on the attached. This resolution is pursuant to Article 6252-9A, Vernon's Texas Civil Statutes.

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
<u>The University of Texas</u> <u>M. D. Anderson Hospital and Tumor Institute</u>		
R. Lee Clark, M.D.	President	Member, President Nixon's Cancer Panel. Compensation - Traveling expenses and routine con- sultation fee.

cal

EMERGENCY ITEM

(For Ratification on March 17)

COMMITTEE OF THE WHOLE - OPEN

Date: February 4, 1972
Time: Following the Meeting of the Land and Investment Committee
Place: Academic Room, U. T. Austin

20. U. T. System: Resolution Authorizing The University of Texas System to Acquire a Surplus Aircraft by Donation.

The Dallas Regional Office of the Department of Health, Education and Welfare has notified The University of Texas System that several U3A (Cessna 310) aircraft will soon become surplus. At that time they will be available for donation through the Texas State Surplus Property Agency without cost except for a service charge of from \$100 to \$500. System Administration requests that authority be granted to obtain a Cessna 310 and that the following resolution be adopted:

Original + 1 xc to Secretary to the Board of Regents

xcs: Dr. LeMaistre
Dr. Ransom
Mr. Walker
Dr. Ashworth
Dr. Knisely
Mr. Dilly

Date: 2/3/72

TRW:ld

RESOLUTION

WHEREAS, The University of Texas System desires to secure aircraft from the Texas State Agency for Surplus Property through the surplus property donation program authorized under Section 203 (j) of the Federal Property and Administrative Services Act of 1949, as Amended (63 Stat. 377), said aircraft being a Cessna 310, Serial Number _____, having a fair market value of approximately \$ _____; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System, the governing authority of The University of Texas System, to authorize Mr. E. D. Walker, Deputy Chancellor for Administration of The University of Texas System, to act on behalf of the said institution in signing or executing any necessary forms, invoices, delivery receipts, letters of justification, or other papers pertaining to the requested aircraft.

NOW, THEREFORE, BE IT RESOLVED by The Board of Regents of The University of Texas System that:

1. The governing body herein requests the Texas State Agency for Surplus Property to donate a Cessna 310 aircraft having a value of \$ _____ to The University of Texas System under the authority of the above Act.
2. Mr. E. D. Walker, Deputy Chancellor for Administration, is the person designated to act on behalf of The University of Texas System in signing or executing any necessary forms, invoices, delivery receipts, letters of justification, or other papers pertaining to the requested aircraft.
3. Official funds of the institution are available and will be expended for the required service charge and for the operation of the requested aircraft.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this _____ day of _____, 1972.

The Board of Regents of The University of Texas System

By: _____
John Peace, Chairman
Board Official other than the individual designated above.

CERTIFICATE

I hereby certify the above to be a true and correct copy of a Resolution passed and adopted by the Board of Regents of The University of Texas System in a meeting held on the 4th day of February, 1972.

Signature: _____
Betty Anne Thedford, Secretary
Board of Regents

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

March ~~17~~¹⁶, 1972 - in Austin
 April 28, 1972 - in Austin

1972

1972							1972						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
FEB.							JULY						
		1	2	3	4	5	2	3	4	5	6	7	8
6	7	8	9	10	11	12	9	10	11	12	13	14	15
13	14	15	16	17	18	19	16	17	18	19	20	21	22
20	21	22	23	24	25	26	23	24	25	26	27	28	29
27	28	29					30	31					
MAR.							AUG.						
			1	2	3	4	6	7	8	9	10	11	12
5	6	7	8	9	10	11	13	14	15	16	17	18	19
12	13	14	15	16	17	18	20	21	22	23	24	25	26
19	20	21	22	23	24	25	27	28	29	30	31		
26	27	28	29	30	31								
APR.							SEP.						
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9	10	11	12	13	14	15	17	18	19	20	21	22	23
16	17	18	19	20	21	22	24	25	26	27	28	29	30
23	24	25	26	27	28	29							
30													
MAY							OCT.						
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7	8	9	10	11	12	13	8	9	10	11	12	13	14
14	15	16	17	18	19	20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	22	23	24	25	26	27	28
28	29	30	31				29	30	31				
JUNE							NOV.						
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4	5	6	7	8	9	10	12	13	14	15	16	17	18
11	12	13	14	15	16	17	19	20	21	22	23	24	25
18	19	20	21	22	23	24	26	27	28	29	30		
25	26	27	28	29	30								
DEC.													
						1	3	4	5	6	7	8	9
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							17	18	19	20	21	22	23
							24	25	26	27	28	29	30
							31						

tentative

1972

- Mar. 17 Board of Regents' meeting in Austin
- Apr. 28 Board of Regents' meeting in Austin

Commencement Exercises

- May 13 U. T. El Paso (not definite)
- May 15 U. T. Arlington
Houston Dental Branch
- May 20 U. T. Austin
System Nursing School
- June 3 San Antonio Medical School
- June 5 Dallas Medical School
- June 7 Galveston Medical Branch
- June 9 Public Health School
- June 11 G. S. B. S.

Meeting of
the Board

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

Chairman Peace, Presiding

Date: February 4, 1972

Time: Following the meeting of the Committee of the Whole

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

- A. CALL TO ORDER
- B. CONSIDERATION OF MINUTES OF MEETINGS HELD ON
October 22, 1971
December 2-3, 1971
- C. REPORTS OF STANDING COMMITTEES
 - 1. Executive Committee by Committee Chairman Ikard
 - 2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
 - 3. Buildings and Grounds Committee by Committee
Chairman Erwin
 - 4. Land and Investment Committee by Committee
Chairman Garrett
 - 5. Medical Affairs Committee by Committee Chairman Williams
 - 6. Board for Lease of University Lands by Regent Garrett or
Regent Williams
- D. REPORTS OF SPECIAL COMMITTEES, IF ANY
- E. REPORT OF COMMITTEE OF THE WHOLE
- F. ADJOURNMENT

RESOLUTION HONORING THE LATE

FRANCES HELLUMS HUDSPETH

WHEREAS, the Board of Regents of The University of Texas System with profound sorrow records the death of Mrs. Frances Hellums Hudspeth on January 29, 1972, and wishes to acknowledge her extraordinary service to the University and to pay tribute to her memory; and

WHEREAS, Frances Hellums Hudspeth graduated from The University of Texas in 1933 and served the University for almost forty years in a most exemplary and selfless manner in a series of administrative positions in the offices of the Dean of the College of Arts and Sciences, Vice-President and Provost, President, and Chancellor; and

WHEREAS, Mrs. Hudspeth's wise counsel to generations of students has been of inestimable value to the University; and

WHEREAS, Mrs. Hudspeth won countless friends for the University from all walks of life; and

WHEREAS, Mrs. Hudspeth's special knowledge of rare books contributed greatly to the building of the University's renowned Library collections and the Humanities Research Center; and

WHEREAS, Mrs. Hudspeth through her devotion to the University inspired others to give of themselves and their possessions to the University;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents express their gratitude and appreciation for the exceptional service rendered to The University of Texas by Mrs. Frances Hellums Hudspeth and join with her family, friends, and colleagues in mourning her passing.

BE IT RESOLVED, That a copy of this Resolution be furnished to her family;

BE IT FURTHER RESOLVED, That a copy of this Resolution be appropriately inscribed and framed and hung in the Humanities Research Center, The University of Texas at Austin.

Upon motion of Regent _____, duly seconded, the foregoing resolution was unanimously adopted on February 4, 1972.

Chairman
Board of Regents
The University of Texas System

ATTEST:

Secretary

STATEMENT BY CHANCELLOR LEMAISTRE
BOARD OF REGENTS
February 4, 1972

Mr. Chairman: In recent years we have heard much about the loss of public confidence in the American university in part attributable to the alleged lack of faculty acceptance of their responsibilities. The record of The University of Texas System faculties clearly indicates that such a situation does not exist with them.

Change is never easy. In the last two years we have seen outstanding faculty leadership in the success of the three new colleges and one division that constitute arts and sciences, great faculty courage in the development and enforcement of an enrollment control plan, untold faculty labor in establishing the pre-registration process, and their abiding interest and demonstrated effort to improve teaching effectiveness at all levels.

Most recently, the chief administrative officer of each component has asked for acceptance by the faculty of responsibility for eliminating alleged abuses in faculty outside employment. The preliminary results indicate that although the alleged abuses are few in number, they are very complex and value judgments on the benefit derived by the University from these activities are currently being assessed. I am asking each of our chief administrative officers to request that the faculties continue their excellent study of this situation.

Based on the past responsible performance of our faculties on other problems, I have every expectation that they will be able to develop for our consideration guidelines which will eliminate abuses of the faculty privilege of outside employment. I anticipate that these guidelines will again demonstrate faculty acceptance for regulation through self-imposed and self-administered standards.

Therefore, I hope the Board will understand our delay in submitting recommendations on this matter of long-standing concern until we have had the full benefit of faculty input.

MADE IN U.S.A.

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

February 4, 1972

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

HAMMERMILL
BOND
MADE IN U.S.A.

WIAW

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
February 4, 1972

STRICTLY
EXECUTIVE SESSION

	<u>Page No.</u>
1. U.T. Austin: Presentation by <i>Mr. Spurr and his associates</i>	
1a. U. T. System: Legal Matters Relating to Professional Liability Insurance	2
2. U. T. Austin: Legal Aspects in Acceptance of Bequest Under the Will of Addie Clark Harding, Deceased	2
3. U. T. Austin: Nomination to Advisory Council of Social Work Foundation	3
4. U. T. El Paso: Legal Matters Relating to Naming of Campus Property <i>Refused</i>	5
5. U. T. Arlington: Nominations to Development Board	6
6. U. T. Arlington: Establishment of and Nominations to Advisory Council for School of Business Administration <i>amended</i>	7
7. U. T. Dallas: Legal Aspects with Respect to Exchange of Land with Ray Blanchard Realtors	10
8. U. T. Dallas: Legal Aspects with Respect to Acquisition of Eight Acres of Land	11
9. San Antonio Dental School: Waiver of Nepotism Rule <i>waived rule</i>	12
10. Galveston Medical Branch: Legal Aspects with Respect to Acquisition of Approximately Seven Acres of Land for Marine Biomedical Institute	13
11. Galveston Medical Branch: Legal Aspects of Expansion and Financing of John Sealy Hospital	13
12. Galveston Medical Branch: Nominations to National Advisory Committee of Marine Biomedical Institute	14
13. M. D. Anderson: Legal Aspects in Acceptance of Bequest Under the Will of Mrs. Blanche Hall, Deceased	15
14. M. D. Anderson: Nominations to Board of Visitors of University Cancer Foundation	16
15. Board of Regents: Report of System Operations and Procedures Committee with Respect to Personnel	19
16. Report by Dr. Ransom on Legal Aspects of Foundations	19

Members of the Board of Regents

January 26, 1972

Page 2

It is my intention to now turn the attention of this committee, or a similar group, to the other categories of health workers and students to whom such liability coverage would be advantageous, or even required. In terms of the degree of exposure to risk, next to be considered will be professional dentists and dental students, then medical students. Following that attention will be given to nursing clinical faculty and nursing students, and lastly the several categories of allied health students whose training require a clinical exposure to patients.

A separate category of health workers which we should also consider is those who are paid employees of those hospitals for which we are managerially responsible, e.g., Galveston and M. D. Anderson. Many of these employees have direct access to patients in their routine job requirements, and could be a party to a professional liability suit.

With the premise of a University of Texas System insurance group established in the case of full-time salaried physicians, it would appear that the same premise could be continued with the other categories of faculty and students, with equally beneficial results.

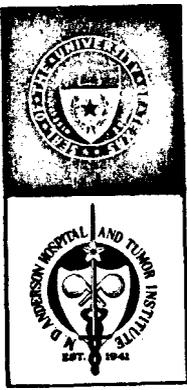
As these further considerations are concluded, the Board will be kept fully informed and recommendations which require regental concurrence will be placed on the agenda.

CAL:mg

attachment

cc: Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. William Knisely
Dr. Kenneth Ashworth
Dr. Robert Hickey
Members of the Professional Liability
Insurance Committee

JAN 25 1972



THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

Texas Medical Center

Houston, Texas

77025

OFFICE OF THE DIRECTOR

William H. Knisely, Ph.D.
Vice Chancellor for Health Affairs
The University of Texas
O. Henry Hall
601 Colorado
Austin, Texas 78701

Dear Doctor Knisely:

This letter follows the December 22, 1971 Committee Report on Professional Liability for physicians serving The University of Texas System on a full-time salaried basis.

The Professional Liability Committee appointed by you in late 1970 directed its attention only to the affairs of physician liability, for therein rests the greatest contemporary problem. The Committee sent a data-harvesting questionnaire to all staff physicians, residents and house-officers at all institutions including those in the student health services, and other information was gathered. It became apparent that a solution to health-care liability insurance is not likely to be found in the near-term, and now, immediately, we face problems in insurance coverage for some staff, escalating rates, and the likelihood that current coverages are inadequate.

It became apparent also that by comparison our physicians had sharply less patient exposure (deducting the obligations of teaching, research and administration); frequently had duplicate exposure to a single patient problem; had access to consultation and joint decision-making; had good to superior physical resources; had above average clinical and scientific acumen; had a favorable geographic relationship to patients, plus good support and duplicate coverage.

With these criteria known, we sought bids for liability coverage as 1400 physicians. This is to be on all-inclusive basis and at a staff level of \$1 million per incident, \$5 million annual aggregate for the System, with \$25/\$75 thousand for interns, fellows

January 24, 1972

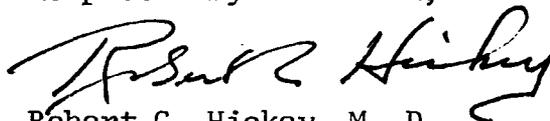
and residents. We desired also a plan that would permit development toward self-insurance if the good experience ratio reported from the questionnaire proved valid for the future.

The Hartford Insurance Company through L-K-S/ANCO Insurance and Risk Management has made such a proposal as described; we affirmed their bid position during the week of January 17, 1972. The cost is in the same overall general range as now being paid for \$100,000/\$300,000 afforded by Medical Protective. Hartford has a retroactive experience-risk proposal, beginning at 30 months; if the experience continues favorable, there will be a rebate in its retroactive plan thus lowering the cost considerably and building a self-insurance fiscal pool. Contrariwise, if losses amount to, for example, over \$400,000 during the year, the costs peak by approximately 45 percent more.

At this juncture, the Committee and the Health Affairs Council believe we should take this collective step toward meeting this growing incremental cost in health care delivery, i.e., liability insurance. We propose further a peer review monitoring system, systemwide and locally, and a management technique to be further defined by the Committee, after the policy which is to be drawn jointly is studied in minutia. We, the Hartford and the Agency are to prepare the master policy together.

I regret being unable to explain this material personally. I am attending my first meeting as Vice Chairman of the Board of Governors of the American College of Surgeons at the Board of Regents meeting of the College in Chicago.

Respectfully submitted,



Robert C. Hickey, M. D.
Chairman, Professional Liability
Insurance Committee

RCH/jw

cc: To all Committee Members

Dr. Truman Blocker
Mr. V. E. Thompson
Dr. Ben McKinney
Dr. Fred Bonte
Dr. John C. Bartlett
Mr. Everitt Mahon
Miss Billye Brown
Mr. Graves Landrum
Dr. Robert Moreton
Mr. Arthur Kleifgen
Dr. William Knisely (ex officio)
Mr. Burnell Waldrep
Dr. P. C. Trickett

PROFESSIONAL LIABILITY INSURANCE

General Information

The Health Affairs Council authorized a committee chaired by Dr. Hickey to make studies with respect to Professional Liability Insurance for physicians. The committee prepared a questionnaire adaptable to machine tabulation, and also determined, to the best of their ability, the claims and losses reported in the last several years.

The committee chaired by Dr. Hickey requested proposals from all known interested agents and companies, including Marsh and McLennan. On December 15, 1971, the committee met to receive proposals and Mr. Waldrep and Mr. Landrum attended the presentation session. Five proposals were received as follows:

1. Marsh and McLennan Corporation presented a plan from Aetna.
2. Draper & Associates presented a plan from Highland Insurance Company.
3. Russel Grace Insurance presented a plan by Casualty Indemnity Exchange.
4. L K S/Anko Insurance and Risk presented a plan from the Hartford Insurance Group.
5. University Risk Management, Inc., presented a plan from INA Insurance Company and Fireman's Fund Insurance Company.

The plans presented varied from first dollar coverage, umbrella coverage, deductible, and retrospective rating plans. Some of those making presentations presented both deductible and retrospective rating plans. A detailed report of the committee was furnished to the Health Affairs Council on December 22, 1971.

The council agreed that a retrospective rating plan for physicians in The University of Texas System should be adopted, including first dollar coverage; one million dollar coverage for each incident or aggregate per individual per year, and a \$5 million maximum aggregate annual coverage for the group. It was agreed that coverage for interns and residents would be \$25,000 per incident or individual with \$75,000 aggregate for the group per year. The committee and the council agreed it would be desirable to go to a deductible rating plan at a later time and hopefully to a self insurance plan; but it was felt that now we should start with a plan that provided first dollar coverage.

A later review by a subcommittee of the proposals received determined that the most acceptable proposal received was from the Hartford Insurance Group presented by the L K S/Anko Company. The coverage would be as follows:

	<u>Per Year</u>
Physicians	\$1 million per claim \$1 million annual aggregate
Residents and Interns	\$ 25,000 per claim \$ 75,000 annual aggregate
Policy Limit	\$5 million annual aggregate
Retrospective Limit:	
Physicians	\$100,000 per claim
Residents and Interns	\$ 25,000 per claim \$ 75,000 annual aggregate

(The retro limit is the maximum amount that can be charged back against our retrospective rating program.)

The annual deposit premium for this coverage is estimated to be \$385,000 with a proviso that if the rating experience exceeds this premium, the maximum amount of premium payable in any one year will be 135% of deposit premium, regardless of the loss experience. If our claim experience is good, a refund of a portion of the deposit premium will be realized. The return of premiums, if any, can be accumulated to provide for a deductible plan at a later date, and thereby reduce future premiums.

Professional Liability Insurance rates are going up. Many companies are becoming selective in their risks. Some companies are excluding certain classifications from coverage and some refuse to write coverage. A blanket type coverage, with a company that will agree to cover all employees, certified by the medical group as eligible for coverage, should be effected. A deductible plan should not be considered until such time as we have established our experience record.

There are some procedural and legal questions to be resolved before entering into an agreement. Mr. Waldrep has ruled on the following:

1. The institutional trust (MSRDP or physicians referral service) at each institution may obtain a group contract, and the same should be issued in the name of the institution for the use and the benefit of the MSRDP group.

2. Individual certificates should be issued each participating member, and MSRDP funds or physicians personal funds should be utilized for premium payments.
3. The MSRDP entities should not borrow money to set up a reserve fund.
4. Institutional trusts (MSRDP units) under the provisions establishing such trusts are authorized to purchase insurance. The insurance plan adopted should be approved in principle by the Board of Regents, pursuant to the terms of the MSRDP arrangement.
5. Proposals should be received in order to insure a competitive market. (This has been done.)
6. The University of Texas is without authority to provide premium payments for professional liability insurance coverage for U.T. employed physicians.

The Hartford Insurance Group proposal does give consideration to the University physicians being a better-than-average risk. The Hartford Group has experience working closely with medical organizations, and initiated the malpractice program for the Los Angeles County Medical Association and for the Colorado Medical Society. The L K S/Anko agency handles insurance programs for the Texas Medical Center, Hermann Hospital, St. Luke's Hospital, Texas A&M University, the Sealy Smith Foundation and 15 proprietary hospitals throughout Texas. They have offices to serve us in Galveston, Houston, Dallas, Ft. Worth, and soon in San Antonio. The proposal presented provides for one policy to be issued with individual certificates provided as evidence of coverage. The cost of the insurance will be allocated to each institution based on the number of physicians and surgeons in each rating classification. The retrospective rating plan will be on a five year basis with the deposit premium computed annually at current rates and based on the number of physicians participating. Because of the nature of malpractice claims, reporting on the first adjustment to be made will be thirty months after the effective date of the policy, and subsequent adjustments each 12 months thereafter on a cumulative basis. The maximum premium to be collected in any one year is 135% of the deposit premium regardless of the loss experience.

Recommendations

1. The proposed coverage will be as outlined in the LKS/Anko proposal.
2. The proposed carrier will be the Hartford Insurance Company.
3. Premiums will be financed by each institution MSRDP group for the physicians at that institution, or by individual payments by physicians at other institutions not having sufficient support from the local MSRDP unit. The physicians at the health service units at the academic institutions would finance their individual premiums.
4. The administration of the program should be coordinated at one of the health units. It is recommended that the coordination, record keeping, payment of premiums, etc. be handled under the supervision of Mr. V. E. Thompson, Vice President for Business Affairs at the Galveston Medical Branch. Premiums for the physicians at each institution shall be calculated on the current rate applicable on an individual basis, and these amounts forwarded to Mr. Thompson and his staff. The deposit premiums to the carrier will be made by Mr. Thompson and his staff. Any remaining funds not used for the payment of premiums will be held in a joint reserve pool as a loss reserve or payment of future premiums. Each institution should pay its pro rata share to the Galveston Medical Branch for the service of Mr. Thompson and his staff in administering and coordinating the malpractice insurance program for physicians.

System Operations and Procedures Committee

Vice-Chairman Ikard sent the following letter to each member of the subcommittee appointed to adopt a proposed rule concerning the role of the Standing Committee, System Operations and Procedures:



THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS

FRANK N. IKARD, VICE-CHAIRMAN
2005 ARTHUR STREET
WICHITA FALLS, TEXAS

January 3, 1972

REPLY TO:
1801 K STREET, N. W.
WASHINGTON, D. C. 20006
TELEPHONE:
(202) 833-5580

Mr. Frank C. Erwin, Jr.
Mr. Joe M. Kilgore
Mr. Dan C. Williams

Gentlemen:

You will recall that at the September 1971 meeting of the Board of Regents a new standing committee called System Operations and Procedures Committee was created and that I was named Chairman and you were named members of a subcommittee of this new committee "to draft a proposed rule concerning the role, scope and operation of this committee and to report its recommendation to the Board of Regents for final approval."

I had intended to issue a call for a meeting of this subcommittee on January 27th before the regular meeting of the Board originally scheduled on January 28th. However, the meeting date of the Regents was changed to February 4. Because of a prior commitment, I shall not be able to call a meeting on the 3rd of February prior to our regular Board meeting. Hence, I am submitting to you a rough draft of my thoughts with respect to this committee and its relation to other current committees. Please let me have your reaction to these and your recommendations with the hope that recommendations may be presented to the full Board at its meeting on February 4.

Presently, the following committees relating to System Administration exist:

1. Special Committee on Administrative Organization.
2. Special Committee to Review Budgets for System Administration, Bauer House and the University Houses at 1610 Watchhill Road and 2101 Meadowbrook.

3. System Operations and Procedures Committee.

With respect to the above committees and the present committee structure of the Board, I would suggest that:

1. The System Operations and Procedures Committee be called System Administration Procedures and Policies Committee.
2. The Executive Committee (of which I am chairman) be abolished and that the duties of this committee be incorporated in the duties of the System Administration Procedures and Policies Committee.
3. The Special Committee on Administrative Organization (of which I am chairman) be abolished and its duties be incorporated in the System Administration Procedures and Policies Committee.
4. The Committee to Review Budgets for System Administration, Bauer House and University Houses at 1610 Watchhill Road and 2101 Meadowbrook, Austin, Texas, be renamed the Committee on Housing for System Administration and for the Chief Administrative Officers.
5. An additional Standing Committee to be known as the Governmental Liaison Committee be created. This committee would be the liaison agent and would maintain appropriate relationships with the federal, state and city governments, and could assume the duties of the special committee relating to the Washington Office.
6. The Special Committee to Study the Future Role of the Washington Office (of which I am chairman) be abolished.
7. The System Administration Procedures and Policies Committee, the Committee on Housing for System Administration and for the Chief Administrative Officers and the Governmental Liaison Committee be added to the Standing Committees of the Board of Regents. However, I would further recommend that these committees consist of not less than three (3) nor more than five (5) members of the Board in addition to the Chairman who is an Ex Officio member of each committee.

Page 3
January 3, 1972

Please send your recommendations and thoughts on this matter to me with a copy to Betty Anne in order that she may put together all of the recommendations and prepare a preliminary draft for your further consideration.

Sincerely yours,

Frank N. Ikard

Xc: Chairman Peace, Ex Officio
Member of Each Committee

In reply thereto he received the following from Regent Erwin:



THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS

FRANK C. ERWIN, JR.
900 BROWN BUILDING
AUSTIN, TEXAS 78701

January 14, 1972

Mr. Frank N. Ikard
1801 K Street, N. W.
Washington, D. C. 20006

Dear Frank:

Since you have been kind enough to invite reactions to your letter of January 3, 1972, relative to the role and scope of the new standing committee, I offer the following comments.

1. I suggest that for more convenient reference, the name of the new committee be shortened to "System Administration Committee."
2. I agree that the "Executive Committee" should be abolished, and its duties should be assigned to the new committee.
3. I agree that the "Special Committee on Administrative Organization" should be abolished, and its duties should be assigned to the new committee.

4. I suggest that the "Committee to Review Budgets for System Administration, Bauer House and University Houses at 1610 Watchhill Road, 2101 Meadowbrook and 6604 Mesa" should not be continued under any name, but rather it should be abolished and its duties should be assigned to the new committee.

5-6. I suggest that a new standing committee to be known as the "Governmental Liaison Committee" should not be created. I find very little substance in the suggestion that "this (Governmental Liaison) Committee would be liaison agent and would maintain appropriate relationships with the federal, state and city governments." Moreover, in my opinion the Washington Office should be closed at the end of the current fiscal year, because I have never been able to find--and cannot now find--any institutional head who thinks that the Washington Office is of any value to his institution and each of them strongly objects to contributing to its continued operation. Therefore, and in any event, I suggest that the "Special Committee to Study the Future Role of the Washington Office" should be abolished, and if the Washington Office is not closed, the duties of the "Washington Office" committee should be assigned to the new "System Administration Committee."

7. I suggest that the number of standing committees not be increased but that (as suggested above) the present "Executive Committee" be replaced by the new "System Administration Committee." I further suggest that, as with all other standing committees, all members of the Board should be members of the new committee, but that the Committee Chairman could appoint subcommittees on either a standing or ad hoc basis to give special consideration to specific problems, i. e., the budgets of University furnished housing; the Washington Office, et. cet.

I hope that these suggestions may be of some help.

Sincerely,



Frank C. Erwin, Jr.

David Powell

(RUN-OFF)

System victim of power plays

By DAVID POWELL

Despite the new trust agreement between the TSP Board and the Board of Regents, the administration and regents are still hostile to the students' newspaper. Already this year, the regents have forced President Spurr to accept a formal operating procedure between The Texan and the University which was unacceptable to The Texan. In December, Chancellor LeMaistre refused to recommend funding for The Texan.

● Next year, The Texan must be strong in the face of this hostility and preserve its tradition as a students' advocate and the regents' nemesis. Funding will be a major problem, but it can best be solved by a mandatory student fee and a return to free off-campus distribution. Currently operating with a \$90,000 deficit, The Texan should use its legal rights to obtain funding if there is no other recourse.

● The Texan must devote more effort to covering and analyzing news of the campus which is important to students. This is not a simple situation, however, because The Texan publishes an average of only 13.7 pages five days a week and 50 percent to 60 percent is advertising. Thus, we should strive to expand The Texan to six days a week, keeping advertising at a minimum, and do a better job of covering the news the students need to read.

● All too often, we forget that the University is part of a larger community which affects our academic community and our lives. The Texan must keep pace with our new voting rights and probe for the news behind the headlines in the 1972 elections. For unless we begin to understand how other institutions affect the University, we will remain in the same quagmire.

● An editor is much more than an editorialist, however. He should be active in all phases of the newspaper's production and not remain behind closed doors. As editor, I want to be involved in every aspect of The Texan and live up to the editor's responsibility for the entire newspaper.

To serve the students better, I want a more responsive Firing Line and Guest Viewpoints openly solicited from different areas of the campus and community. My door will be open.

● I have worked on The Texan staff for two years, in both the news and editorial departments, including two semesters as assistant news editor and assistant to the editor. In addition, I have gained professional reporting experience as a correspondent for Time-Life News Service.

Meeting all TSP Board qualifications, I will use my experience to continue The Daily Texan's tradition as a pacesetter newspaper and a forum for the students.

Something is wrong with a university which spends \$550,000 on a limestone wall but kills a program aimed at helping needy students—a program funded by the federal government and private foundations. The problem is the Board of Regents.

For more than a year, the University has been in turmoil. A renowned dean fired, a college dismembered, faculty members driven away, a million-dollar mansion built under questionable circumstances, a war on The Daily Texan. In each instance, the heart of the matter is the Board of Regents, for the political appointees on that board sit atop a vast pyramid of power.

AS OUR ILLUSTRIOUS Regent Frank Erwin told a group of editors last spring, "There is no such thing as faculty autonomy at a State university. . . All power comes from the top." That, at least, is the problem here. For too long, the University has been viewed as an agency to be run by a conservative Democratic governor's appointees. A political plum. An instrument in grand designs and not a center for learning.

The examples are endless. Regents' rules forbid faculty from becoming involved in politics. Statutes allow the governor to reject commissions for architects. John Connally used that power once to prevent a Republican architect from being awarded a \$90,000 commission. The incident caused statewide comment and one regent resigned during the furor.

Too, the University spends money, always a valuable commodity in politics, and the University System is embarking on a lavish spending spree building three campuses which will cost \$150 million. The funds, some of which will undoubtedly wind up in political coffers, are being raised by bonds to be retired with higher tuition fees.

IN SHORT, the University of Texas is one giant political dynamo aimed at keeping the dissidents down, the incumbents in and to hell with academics.

To correct the major problems confronting this institution, we must look beyond our campus to other structures which affect the University. After all, a backwater Legislature brought about the mandatory teaching load, proving once again that the University is the victim of political whims and power-plays.

As enfranchised citizens, we as students must enroll ourselves in a campaign to right the University. We must use our voices and our votes to insure that this community exists for higher learning and not as an academic graveyard surrounded by a limestone wall.

Miles Hawthorne

(~~RUN-OFF~~)

Regents usurp student power

By MILES HAWTHORNE

It seems terribly unfair to use the regents as the whipping boy again, especially because ever since Frank Erwin stopped making public statements the regents have no one to speak in their defense. But they are still the ones primarily to blame for the state of the University, so I suppose that is where I should start.

The Board of Regents has, with pomp and ceremony and all the trappings of officialdom, made this university into a political rather than an academic establishment. All of their actions are geared towards maintaining the status quo in both social and political matters. Their sympathy for eccentric or unacceptable ideas has been nonexistent. Their toleration and encouragement for the academics has been limited to building enormous buildings to house watered down versions of academia.

Students are secondary to wealthy exes, scholarship is secondary to material excess in book collections, buildings, stadiums and administrators' housing.

I stand for opening this campus up. Free and open exchange of thought is mandatory. The faculty must be allowed to return to teaching rather than holding a prescribed number of classes.

BECAUSE WE ARE now eligible to vote, we now carry weight in this city and this state as we never have before. We must vote out members of the City Council who have in the past shown little sympathy with the students and the street community.

We must take an active part in inspecting and reconsidering our representatives in what passes for a State government.

To do this, The Texan must remain free of the regents. It might be a little late for that kind of talk, but as we become more aware of what the regent-TSP trust agreement says, we must be willing to defend ourselves against loopholes.

Why do I think I can do it? As for experience, I have served for two years on The Texan. They were two of the most hectic years of the paper's history, and as a reporter I came to know the main characters of the drama, in the Main Building, in the Union Building and on the Drag.

I have served as an editorial writer for better than one semester, and am willing to stand on my record as a chronicler during that time.

Now I am amusements editor. As remote as that might seem from everything, I think I have proved myself capable of organizing a department and upgrading it markedly.

When Students for a Democratic Society blossomed into inspiring prominence, the phrase "student power" caught national attention. That was about six years ago, and six years seems like a long time these days.

THE STUDENTS DIDN'T get their power. On this campus, if anything, lost power as it was steadily usurped by the regents. Now, it would seem we are back where we started.

Dr. Americo Paredes and his assistant, Jose Leimon, resigned their jobs as director and assistant director of the Center for Mexican-American Studies when a program which they had been promised suddenly disappeared into the morning fog of the University bureaucracy.

Dr. James Roach then said Paredes had "assumed opposition where none existed." It may not have been intentional opposition when Provost Stanley Ross' secretary filed and forgot the program, never sending it on to the proper committees. But still, such carelessness is opposition of a sort. It is opposed to progress, it is opposed to the interests of the students and it is opposed to the furtherance of the chicanos, as sparse as they are on this campus. "Where none existed?"

Now, **MAYO** has a list of demands, which President Stephen Spurr prefers to call requests.

Among these demands are: increased chicano and black enrollment, students' rights to be consulted in hiring a departmental head, departmental autonomy, reduction of the bureaucracy by cutting out extraneous middle men, increased minority recruitment and aid and the hiring of more chicano professors.

Though provisions should be made to insure that a department would not use its power to remove those who do not adhere to the official departmental philosophy (as some departments appear to be doing at this time), we agree with the chicanos to a great degree.

MORE THAN ENOUGH time has elapsed for the radical ideas to be accepted and implemented. We realize the regents hate to lose their grip on such a fine school, but the time is come when the students should have a say. Though a little late, we should all follow **MAYO's** example in looking forward.

We, as students, now have the right to vote. Yet on our own campus, our input has been limited to powerless committees which seem to lose a little more power every time the regents meet. The administration has too often gladly and unknowingly held the regents' coats as the board nailed the students to the wall.

Place 1 — at large

RONNIE FRANKLIN

Because of the nature of the new trust agreement between Texas Student Publications and the Board of Regents, it is vitally important that the TSP Board of Directors be composed of knowledgeable and responsible individuals who are dedicated to the preservation of a strong, independent and student-controlled TSP. Otherwise, student influence in the area of campus publications will be swiftly eroded, just as it has been in so many years in recent years. As a TSP Board member, I would work effectively to preserve the autonomy of the board and to make it a responsible and respected policy-making body.

My major concerns regarding TSP are as follows:

- Free Press — The TSP Board should be an autonomous, student-controlled body enjoying absolute freedom from interference by the administration.

- Guaranteed Operating Funds — All available means should be used to force the regents to establish permanent guaranteed funding for TSP operations. It is imperative that TSP have guaranteed operating funds.

- Lobbying Power — The Daily Texan cannot now be distributed to anyone off campus not having a subscription. This destroys The

Texan as an effective voice for student interests. Every effort should be made to change this rule so that The Texan can be delivered to influential individuals throughout the state.

- Unrestricted Advertising — If any organization or individual desires to advertise and has the necessary funds, they should be allowed to do so in whatever manner they choose.

Students complain (often with justification) that they are left out of decision-making processes. At stake in this election is the preservation of what is still very real student influence over the decision-making process in one area of campus activity. Let's work to maintain what power we now have. Get interested, get involved and vote Wednesday.

Place 2 — at large

JOHN ADKINS

(RUN-OFF)

The primary concern of the new TSP Board should be to make the trust agreement work for the students' interest. I believe that my personal dedication to freedom of expression as well as my varied journalism experience makes me the most qualified candidate to represent the student body on this board.

Guaranteed funding for TSP through a \$2 student fee similar to the \$5 Union fee will alleviate both TSP's \$100,000 deficit this year as well as the injustice of having blanket tax holders pay for everyone's paper.

This board's jurisdiction will include:

- The Daily Texan: The board will be the final authority in matters of news and editorial content. If elected, I will not stifle any article or advertisement as long as it does not promote illegal activity or damage the credibility of our award-winning paper. Once the TSP is adequately funded, I would like to test the rule that The Texan cannot be delivered as an instrument of public relations to such places as the State Capitol. I would like for the board to cooperate with Ecology Action in setting up recycling stations on campus for The Texan.

- The Cactus: As a section editor of the yearbook, I have definite opinions on what the Cactus should include. If elected, I would fight any attempts to force the Cactus to omit the Greek sections or in any other way change the composition of our nationally acclaimed yearbook.

- The Ranger, Riata, TES: I feel that the proposal to merge these three into a general-interest "slick" magazine should be adopted by the board. There is a market for such a magazine in the University community.

If elected, I will strive to help make the new Texas Student Publications Board the most dynamic as well as the most successful in protecting free and activist press.

ANDREW CARR

The present election of the TSP Board of Directors is the most vital vote in the 50 years of the former corporation.

The Board of Regents have launched a full-scale attack on the organization and its member-workers with one court fight with the regents' behind it. Already, The Texan and its counterpart publications look ahead to the future with trepidation.

We must have a strong TSP Board to combat the future attacks on the freedom of journalism here at UT. Our paper is facing its largest threat in the upcoming year.

The current board has stopped publication of six articles due to outside pressure and these pressures show no sign of decreasing.

John Fox, my running mate in Place 1 at large, and I hope to form a steady base from which to defend The Texan from the coming storm.

If you do not vote for us, please vote for whoever, in your opinion, is the strongest person in the race. If you don't, it just may be the last vote you get in this matter. Please be cautious.

Place 1 journalism

PAM MAYO

I was very involved last spring and summer when the TSP Board and the Board of Regents were in conflict over the renewal of TSP's charter. It was a time when the administration infringed on the independence of The Texan. I have campaigned against other regental antistudent moves. I am convinced that with effective action, we students can maintain our rights.

One of our most important rights is that of a free and independent press. To maintain our rightful standards, we must be constantly and effectively working. I choose to run for TSP Board because I am aware of these concerns, and I am committed to them.

Permanent funding is the most vital issue for the TSP Board at this time. The board is now operating at a deficit because the regents cut off its source of funds. Funds are needed now to help pay for regular operations.

I would work for a permanent fee for TSP Board, much like our Texas Union fee. But what are we to do if the regents do not approve the funds that TSP needs and deserves? We must be aware of alternatives to permanent funding. I believe that there are enough friends of The Texan to secure these necessary funds, and I would work to obtain them.

The Texan's concerns are also vital to the TSP Board. As one of the top three college newspapers in the United States, its professional standards must be maintained. The Texan's readership is students; it is therefore responsible to meet students' needs and rights to know what's going on. A responsible TSP Board will not censor a publication that is meeting these needs. Advice in cases of libel or unethical journalism is needed, but censorship endangers our basic freedoms.

As a TSP Board member, I would welcome your thoughts on these issues. Journalism students are most aware of these needs for high standards. You deserve to be fairly represented.

Place 2 journalism

BETSY HALL
(Unopposed)

As a qualified candidate for the TSP Board I will strive to achieve the following goals:

- Mandatory funding for all TSP publications.
- Revision of the TSP Handbook to promote better understanding between faculty and student members.
- No censorship other than censorship of libelous materials.
- Research of alternatives for The Ranger or some other student magazine to be developed.

I feel that I am qualified to act as a liaison between the students and faculty of the journalism department because of my interest in the TSP Board as well as my other campus interests. I am presently employed by The Texan as a copy editor and have been for the past two semesters. I am an adviser at Jester Center, and I serve as a representative in the Jester Student Government.

Place 3 journalism

GARY BALDRIDGE

To break the deadlock, to find a common tie between students and other members of the board will be a primary goal. Establishing harmony with all who are at the table is imperative for swift, decisive action.

It is a defeat of TSP's purpose when members of the board allow themselves to divide so unalteringly on proposed measures. In the future, a divided board will only serve to confirm the beliefs of higher administrative officials who lack confidence in the effectiveness of our trustees.

Much more consideration by the regents will be given to any board proposal which has received united group support. Now is the most important time to establish an image of rational decision-making. It could mean the difference between mandatory funding and door-to-door selling of subscriptions, a situation which would have built-in logistic problems right from the start.

Common sense tells us that the Board of Regents will not cooperate with a set of elected students who possess any radical claim to fame.

To The Ranger, to the Cactus, and to The Texan, as well as others, the upcoming months are to be crucial, life-or-death times. To confront the situation by electing noncompromising, completely partisan board members would be suicide for these campus publications.

I want to help steer TSP away from that problem.

PLACE 4 JOURNALISM

RANA SHIELDS

A journalist... for a change. With The Texan in financial crisis, now, more than ever, students need to look to a TSP Board made up of professional competence rather than political arrogance.

With my experience as associate news editor and news assistant for The Daily Texan and with my forthcoming Texas Daily Newspaper Association internship, I can make decisions on staff problems and the thorny questions of libel and "good taste" with a solid practical background.

I followed the TSP controversy from its very beginning. As a concerned staffer, I attended the regents' meetings, sat in on the TSP Board meetings and covered TSP's two days in court. And while I never sat on the board and made the decisions, I had to live with the decisions and watch my friends live with them.

With its new structure, everyone will be inexperienced with the workings of the TSP Board and with its newly-defined relationship to The Daily Texan. But with my practical journalistic

4 - JOURNALI
production courses, I can bring TSP a fresh approach to the problems it has encountered: the threat of censorship, financing and working with the journalism department.

Qualifications:

● Associate news editor, news assistant (The Daily Texan).

● Theta Sigma Phi Outstanding Sophomore Journalist (1971).

Sigma Delta Chi, Theta Sigma Phi—professional journalistic organizations.

● 1972 Texas Daily Newspaper Association Internship—The Abilene Reporter-News.

● The Houstonian staff—Sam Houston State University newspaper.

● Articles accepted for publication in the Austin Citizen, The Alcalde Magazine and the Hempstead-Waller News.

● Junior news-sequence major.

1. U. T. System: Legal Matters Relating to Professional Liability Insurance. --

System Administration will submit a summary of the report and recommendations of the Health Affairs Council and recommendations of the System Administration with respect to Professional Liability Insurance for the full-time salaried physicians in The University of Texas System.

This presentation will include:

1. Proposed Coverage
2. Proposed Carrier
3. Method of Financing Premiums
4. Administration of the Program

A short summary of the negotiations involved in the development of this new basis for coverage will be available to the Board prior to the meeting.

President Blocker, Vice-President Thompson, and Mr. Landrum will make the report.

2. U. T. Austin: Recommendation for Acceptance of Bequest Under the Will of Addie Clark Harding, Deceased. --

The University has been notified by the First National Bank of Chicago, Executor of the Estate, of the bequest by Miss Harding of one-half of the remainder of her estate to "The University of Texas, to be held as a fund designated as the 'Maud McCain Harding Fund', the principal and income to be used in the discretion of the Board of Trustees of said University for such educational purposes as said Board shall deem advisable." The other one-half goes to The University of Chicago. Miss Harding left no immediate family, and there are no specific bequests. From information available to date, it appears that each University's share may amount to about \$1,000,000.00. The Will, executed November 14, 1941, has been admitted to probate in Chicago.

Miss Harding was born in Chicago in 1904 and died there on October 21, 1971. To date, there is no information of any relation between Miss Harding and the University other than that her mother, Maud McCain Harding, was born in Matagorda, Texas, and attended the University in 1902 and 1903 with Beeville as her home address. It appears that most of Miss Harding's estate came from a tract of land left by her mother and now in the Old Ocean Field, the royalty being still owned by the Estate and bringing around \$130,000 annually.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the bequest. It is suggested that there be no publicity at this time.

3. U. T. Austin: Nomination to Advisory Council of Social Work Foundation. --

Chancellor LeMaistre concurs in the recommendation of President Spurr, Associate Director Blanton, and Dean Otis that the following individual be nominated to serve as a member of the Advisory Council of the Social Work Foundation to fill the appointment vacated by the death of Mr. James Lands.

Mr. Fred Swearingen, Senior Minister, Parkway
Presbyterian Church, P. O. Box 6333, Corpus
Christi, Texas 78411

Following this approval, and acceptance by this nominee, this matter will be reported for the record at a later meeting.



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

December 9, 1971

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

Dear Dr. LeMaistre:

May I submit with my approval the nomination indicated in the attached memorandum from Mr. Graves Blanton of Mr. Fred Swearingen to the Advisory Council of the Social Work Foundation.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ph

Enclosure



THE UNIVERSITY OF TEXAS AT AUSTIN

DEVELOPMENT BOARD
AUSTIN, TEXAS 78712

November 24, 1971

PRESIDENT'S OFFICE
U. T. AUSTIN
REC'D NOV 30 1971
REFER TO _____
HANDLE _____
COMMENT & RETURN _____
FILE OR DISCARD _____

MEMORANDUM

TO: Dr. Stephen H. Spurr

FROM: W. Graves Blanton, Associate Director *WGB*

SUBJECT: Nomination to the Advisory Council of the Social Work Foundation

The following name has been nominated by Dean Jack Otis to be appointed to fill the unexpired position that was created on the Social Work Foundation Advisory Council by the death of Mr. James Lands. The unexpired term of this appointment will end August 31, 1973.

Mr. Fred Swearingen, Senior Minister, Parkway Presbyterian Church, P. O. Box 6333, Corpus Christi, Texas 78411

Will you please secure the necessary approval from the Board of Regents.

WGB:ls

4. U. T. El Paso: Legal Matters Relating to Naming of Campus Property. --

Chancellor LeMaistre requests the advice of the Board of Regents with regard to the matter contained in the following letter from President Smiley.



Office of the President

The University of Texas at El Paso

January 12, 1972

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

CHANCELLOR'S OFFICE U. of T.

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

REC'D JAN 13 1972

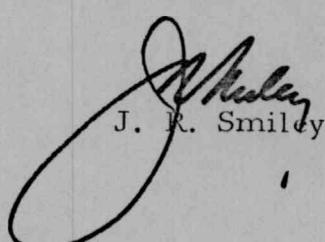
To..... For Info and Return
To..... Please Advise Me
To..... Please Handle

Dear Chancellor LeMaistre:

With the concurrence of appropriate colleagues, I write to seek your approval for us to begin explorations for naming the mountain just behind Old Main (which has long been campus property) for the Queen of Bhutan. You know of the original decision for a style of architecture for this campus which was based on a National Geographic article (in April 1914) about the Kingdom of Bhutan. Our Director of News and Information, Mr. Dale Walker, has for several years now been in correspondence with the Queen who is keenly interested in this institution and he is convinced, as am I, that she would consent with enthusiasm to this gesture. We realize, of course, that various channels of protocol would have to be followed before Her Highness were approached.

If you have no objections to this endeavor, we will proceed with caution and keep you fully informed. I shall be grateful for your approval.

Cordially yours,


J. R. Smiley

5. U. T. Arlington: Nominations to Development Board. --

Chancellor LeMaistre concurs in the recommendation of President Harrison that the following individuals be appointed to The University of Texas at Arlington Development Board:

Mr. Jack C. Vaughn
Vaughn Petroleum Company
Dallas, Texas

Mr. James P. Dunigan, President
Dunigan Tool and Supply Company
Abilene, Texas

Dr. Henry O. Singleton, Chairman of the Board
Teledyne, Inc.
Los Angeles, California

Following this approval, and acceptance by these nominees, this matter will be reported for the record at a later meeting.

Office of the President

January 6, 1972

CHANCELLOR'S OFFICE U. of T.

Acknowledged _____

REC'D JAN 8 1972

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

To..... For info and Return

To..... Please Advise Me

To..... Please Handle

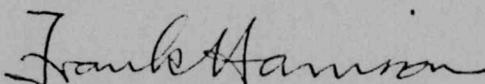
Dear Mickey:

I wish to obtain approval from the Board of Regents to contact three additional persons for possible addition to our Development Board. These names are as follows:

1. Mr. Jack C. Vaughn
Vaughn Petroleum Co.
Dallas, Texas
2. Mr. James P. Dunigan, President
Dunigan Tool and Supply Company
Abilene, Texas
3. Dr. Henry O. Singleton, Chairman of the Board
Teledyne, Inc.
Los Angeles, California

I would appreciate it very much if you could have this matter considered at the next Board meeting.

Very sincerely yours,



Frank Harrison
President

6. U. T. Arlington: Establishment of Advisory Council for School of Business Administration. --

Chancellor LeMaistre concurs in the request of Dean Nelson and President Harrison that an Advisory Council for the School of Business Administration at The University of Texas at Arlington be established and requests Board concurrence for the establishment of this council.

Chancellor LeMaistre also concurs in the proposed list of nominees to this Advisory Council and requests Board approval for these nominees. In compliance with the usual practice, the full membership of this Advisory Council will be reported after the nominees have been contacted and have accepted the position.

Office of the President

January 6, 1972

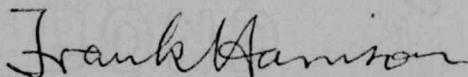
Dr. Charles A. LeMaistre, Chancellor
The University of Texas System
Austin, Texas

Dear Mickey:

Dean Nelson of our School of Business Administration has recommended the establishment of an Advisory Council for the School of Business Administration. This has the approval of Vice-President Nedderman and myself. This Council will advise Dean Nelson in developmental matters concerning the School of Business Administration. Members of the Council may aid Dean Nelson in generating private support for the School in this metropolitan area. We do not propose a separate foundation for the School of Business Administration and will place any funds obtained in the UT Arlington Foundation. These funds will, of course, be earmarked for use in the developmental program in the School of Business Administration.

Dean Nelson recommends and Vice-President Nedderman and myself concur that we obtain permission from the Board of Regents to approach the persons on the enclosed list as possible members of such an Advisory Council. We will be glad to furnish any additional information which you may need in acting on this matter.

Sincerely yours,



Frank Harrison
President

FH:md
Enc.

CHANCELLOR'S OFFICE U. of T.

Acknowledged _____ File _____

REC'D JAN 7 1972

To.....For info and Return

To..... Please Advise Me

To..... Please Handle

Advisory Council for the
SCHOOL OF BUSINESS ADMINISTRATION

ALLEN, Gene
Randol Mill Pharmacy
1620 West Randol Mill Road
Arlington, Texas 76012

BARNETT, Tom
Vice President
Neiman Marcus
Fort Worth, Texas 76116

BISHOP, Gene, President
Lomas & Nettleton Corporation
1111 Hartford Building
Dallas, Texas

BRADLEY, Bill, Partner
Peat, Marwick, Mitchell and Company
One Main Place
Dallas, Texas 75202

BUTZ, Karl
~~Executive Vice~~ President
First National Bank of Fort Worth
P. O. Box 2260
Fort Worth, Texas 76101

DeGOLYER, Everett L., Jr.
1008 Two Eleven North Ervay
Dallas, Texas

FINDLAY, Robert C.
1405 West Mayfield Road
Arlington, Texas 76015

GILMAN, Allen, President
Sanger-Harris Company
Dallas, Texas

HUBBARD, John Barry
Fort Worth National Bank
P. O. Box 2050
Fort Worth, Texas 76101

JENSEN, Robert, President
DALLAS TIMES HERALD
1101 Pacific Avenue
Dallas, Texas 75201

~~KYGER, Murray
Chairman of Executive Committee
First National Bank of Fort Worth
P. O. Box 2260
Fort Worth, Texas 76101~~

LANCASTER, Billy J.
Vice President, Research & Development
Atlantic Richfield Company
P. O. Box 2819
Dallas, Texas 75201

LAUX, Elgar F., President
Dallas Chamber of Commerce
1507 Pacific Avenue
Dallas, Texas 75201

MANN, Billy, Managing Partner
Arthur Andersen and Company
1110 First National Bank Building
Fort Worth, Texas 76102

NEUHOFF, Henry, III, President
Neuhoff Brothers Packers
2821 Alamo Street
Dallas, Texas

PEATROSS, Sid
Dallas Group Manager
Sears-Roebuck and Company
5334 Ross Avenue
Dallas, Texas

RAPER, Charles A., President
General Portland Cement Company
P. O. Box 324
Dallas, Texas 75221

SCHULTZ, Frank A., Jr.
Fidelity Union Tower
Dallas, Texas 75201

STUART, John
Senior Vice President
Republic National Bank of Dallas
P. O. Box 5961
Dallas, Texas 75222

THOMAS, J. B.
1206 First National Bank Building
Fort Worth, Texas 76102

WHITMAN, R. N., President
Missouri-Kansas-Texas Railroad Company
701 Commerce Street
Dallas, Texas 75202

W. B. (Larry) Nelson, Dean
School of Business Administration
The University of Texas at Arlington
Arlington, Texas 76010

7. U. T. Dallas: Authorization to Exchange Land with Ray Blanchard Realtors and to Dedicate Land for Street Right-of-Way Purposes to the City of Richardson, Texas. --

Presently the eastern boundary of The University of Texas at Dallas is Martin Road, a dedicated street. This is also the western boundary of land owned by Ray Blanchard Realtors. The City of Richardson proposes to construct a boulevard, requiring one hundred twenty feet (120') of right-of-way, which will improve ingress and egress to the campus. Martin Road has several undesirable 90-degree turns causing parcels of land owned by the University to be west of the proposed boulevard and parcels of land owned by Ray Blanchard Realtors to be east of the proposed boulevard.

It is therefore recommended by President Jordan and System Administration that the Chairman of the Board be authorized to execute exchange deeds, request closing of a portion of Martin Road, and to execute a dedication for street right-of-way purposes and to do any and all acts necessary to consummate this transaction after all instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney. The actions herein recommended were anticipated at the time the property was originally accepted.

Amend

8. U. T. Dallas: Authorization to Acquire Approximately Eight Acres of Land with a Building Containing Approximately 32,000 Square Feet Known as "Western Company Property" and Appropriation Therefor. --

The eight-acre tract referred to above is located in a 120-acre tract originally to be developed by the Excellence in Education Foundation as a technology park. The Western Company Property is the initial building in this park and is now available for acquisition. The property is adjacent to The University of Texas at Dallas campus at the southwest corner of our property and would serve to house all officers and staff of university administration, purchasing and receiving, general accounting, personnel, physical plant operations, and will provide space immediately for incoming administrative and service personnel.

The acquisition of this property will permit the vacating of approximately 11,500 square feet in the present Founders Building which could be used for academic purposes. The building has been inspected by U.T. Dallas officials and the Office of Facilities Planning and Construction Personnel and the building has been determined to be in good condition and ideal for the enumerated purposes. The building and land can be acquired at a price equivalent to less than \$20 per square foot for the building only.

The location of the property and the immediate availability at a reasonable price will make it unnecessary to proceed with the Physical Plant Service Building in the present plans for The University of Texas at Dallas. Some \$375,000 would be saved by deleting the Physical Plant Service Building from present construction plans.

President Jordan recommends and System Administration concurs that the Board of Regents authorize negotiations for the acquisition of the Western Company Property and that the Chairman of the Board be authorized to do any and all acts necessary to consummate this transaction after all instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

It is further recommended that an appropriation of \$625,000 be made from Tuition Revenue Bonds to cover acquisition costs, certain remodeling, closing costs, and miscellaneous expenses. If this appropriation is approved, it is further recommended that the appropriation previously made from Tuition Revenue Bonds for new construction be reduced in the amount of \$375,000, representing the estimated cost of the Physical Plant Service Building.

9. San Antonio Dental School: Waiver of Nepotism Rule to Allow Employment of Dr. Dan C. Peavy, Jr. --

Rules waived

Chancellor LeMaistre and Vice-Chancellor Knisely concur in the request of Dean Olson that the nepotism rule be waived in accordance with the authority contained in the Rules and Regulations, Part One, Chapter III, Section 5.42 to allow the employment of Dr. Dan C. Peavy, Jr.

THE UNIVERSITY OF TEXAS
DENTAL SCHOOL AT SAN ANTONIO

7703 FLOYD CURL DRIVE
SAN ANTONIO, TEXAS 78229

OFFICE OF THE DEAN

December 17, 1971

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

Dear Dr. LeMaistre:

Enclosed are the credentials submitted to me by Dr. Dan C. Peavy, Jr., and I would like to request permission to appoint him to our faculty as an Assistant Professor (10% time) at an annual salary rate of \$20,000 effective January 1, 1972. Dr. Peavy is the son-in-law of Regent Dan C. Williams and we would like to request a waiver of the Nepotism Rule to permit his appointment.

Based on Dr. Peavy's character, professional qualifications and reputation among his dental colleagues, we feel that he is the most suitable individual to serve our present needs. I urge favorable consideration of this request and would be happy to furnish any additional information you might require.

I recommend approval
Dr. H. Knisely
12/23/71

Sincerely yours,

J. V. Olson
John Victor Olson
Dean

JVO/jw
Enclosure

10. Galveston Medical Branch: Authorization to Acquire Approximately Seven Acres of Land and Improvements for Marine Biomedical Institute. --

Senate Bill #128, Chapter 261 of the General and Special Laws of the State of Texas, passed by the 62nd Legislature, Regular Session, authorizes the Board of Regents of The University of Texas System to acquire a tract of land on Galveston Island, Galveston County, Texas, north of Strand Street in the City of Galveston and adjacent to Galveston Bay consisting of fifteen acres of land more or less.

As a result of careful investigation, studies, and analyses of all factors, it is deemed that approximately seven acres will fulfill the requirements of the Medical Branch for the Marine Biomedical Institute. A slip, owned by Mr. R. E. Smith, directly across Strand Street and on the Galveston Ship Channel is the desired property with approximately four and one half acres upland and two and one half acres of submerged land.

Vice President Thompson and President Blocker recommend and System Administration concurs that the Board authorize the acquisition of this property and that the Chairman of the Board be authorized to execute any and all instruments necessary to consummate this transaction after the instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

11. Galveston Medical Branch: Legal Aspects of Expansion and Financing of John Sealy Hospital. --

12. Galveston Medical Branch: Nominations to National Advisory
Committee of the Marine Biomedical Institute. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that the following individuals be appointed to the National Advisory Committee of the Marine Biomedical Institute.

Dr. Frederick Seitz, President of Rockefeller University and formerly President of the National Academy of Science

Dr. Willard F. Libby, Professor of Chemistry, and Director, Institute of Geophysics and Planetary Physics, University of California, Los Angeles

Following this approval, and acceptance by these nominees, this matter will be reported for the record at a later meeting.

November 29, 1971

OFFICE OF THE PRESIDENT
PHONE: SO 5-1902

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

Dear Dr. LeMaistre:

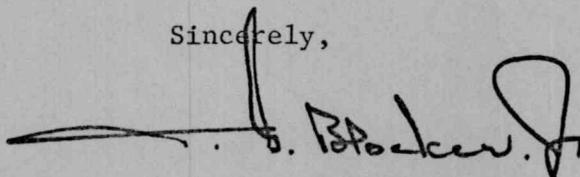
I would like to propose adding two new scientific members to the National Advisory Committee of the Marine Biomedical Institute:

Dr. Frederick Seitz, President of Rockefeller University and formerly President of the National Academy of Science

Dr. Willard F. Libby, Professor of Chemistry, and Director, Institute of Geophysics and Planetary Physics, University of California, Los Angeles

Both of these gentlemen have agreed to serve, if approved by the Regents. Biographical sketches from the 1970-71 edition of Who's Who in America are attached.

Sincerely,



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

*approved
cal*

TGB:ms
Encl.

13. M. D. Anderson: Recommendation for Acceptance of Bequest
Under the Will of Mrs. Blanche Hall, Deceased. --

The University has been notified by Mr. Walter Scott Red, attorney of Houston and Independent Executor and Trustee of the Estate, of the terms of the Will of Mrs. Blanche Hall, widow of the late Mr. Leslie Hall, who died in Houston on September 4, 1970. The residuary estate is left in trust with income for life to a niece now about 61 years of age with the trustee authorized to use principal if income is insufficient for suitable support and maintenance of the income beneficiary. Upon the death of the niece, the trust terminates and is to be divided equally among four institutions, one share being "To the Board of Regents of The University of Texas, Trustee for the University Cancer Foundation, a charitable corporation, to be used as the Trustee may direct." The total trust amounts to approximately \$350,000, and Mr. Red has engaged Texas Commerce Bank of Houston as fiscal agent and custodian.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the bequest. No publicity is appropriate at this time.

14. M. D. Anderson: Approval of Nominations to Board of Visitors of University Cancer Foundation. --

Chancellor LeMaistre concurs in the recommendation of President Clark that the following individuals be appointed to the Board of Visitors of the University Cancer Foundation:

Mr. Jack R. Morrison of Victoria, Texas. Mr. Morrison is a Certified Public Accountant and Trustee of the M. G. and Lillie A. Johnson Foundation.

Mr. Duncan Macfarlan of Houston, Texas. Mr. Macfarlan is a very successful certified life underwriter and is Senior Vice President in charge of southwestern operations of the Prudential Insurance Company of America.

Mrs. Corbin James (Wilhelmina) Robertson of Houston, Texas.

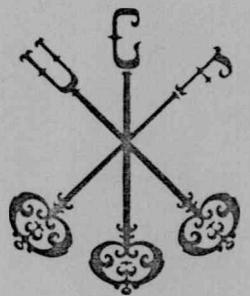
All three nominees are known to be civic minded and extremely interested in philanthropic organizations. They have indicated a definite interest in the activities of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

Following the approval of these nominations by the Board, and the acceptance of the nominees, the entire membership of the Board of Visitors will be reported at a subsequent meeting.

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Texas Medical Center Houston, Texas 77025

R. LEE CLARK, M.D., PRESIDENT



The University Cancer Foundation

President
R. LEE CLARK, M.D.
Vice President
MURRAY M. COPELAND, M.D.
Vice President
ROBERT D. MORETON, M.D.
Consultant
FREDERICK C. ELLIOTT, D.D.S.

Board of Visitors

Chairman
THOMAS D. ANDERSON
Houston
Vice Chairman
LEROY JEFFERS
Houston
HINES H. BAKER
Houston
WARREN S. BELLOWS, JR.
Houston
BENJAMIN L. BIRD
Fort Worth
JOHN S. DUNN
Houston
FRED ERISMAN
Longview
S. MARCUS GREER
Houston
HUB HILL
Dallas

December 27, 1971

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

Dear Doctor LeMaistre:

We are pleased to recommend to you and to the Board of Regents the appointment of Mr. Jack R. Morrison of Victoria, Texas, to the Board of Visitors of the University Cancer Foundation.

Mr. Morrison is a very successful Certified Public Accountant and is a Trustee of the M. G. and Lillie A. Johnson Foundation, as well as a Director in other

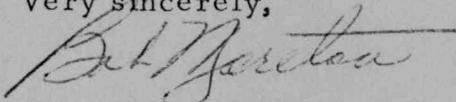
CHANCELLOR'S OFFICE
Acknowledged
REC'D DEC 30 1971
To: For info and
To: Please Adv
To: Please

business activities in Victoria and surrounding area. He is well-aware of our activities and has been most helpful on many occasions.

A biographical data sheet on Mr. Morrison is enclosed for your information.

We wholeheartedly believe that this man will be a very valuable addition to our Board of Visitors.

Very sincerely,



Robert D. Moreton, M.D.
Vice President

RDM:meb

cc: Mr. John Peace
Mr. Thomas D. Anderson

ENCLOSURE

RADCLIFFE KILLAM
Laredo
GEORGE H. LANDRETH
Midland
THEODORE N. LAW
Houston
A. G. McNEESE, JR.
Houston
MRS. JOHN A. MATTHEWS
Abilene
W. L. MOODY, IV
Galveston
C. E. NAYLOR
Houston
NAT S. ROGERS
Houston
DUDLEY C. SHARP
Houston
ALLAN SHIVERS
Austin
JAMES A. WHITTENBURG, III
Amarillo

Advisory Members

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Abilene
PERRY R. BASS
Fort Worth
BENJAMIN CLAYTON
Houston
J. LEE JOHNSON, III
Fort Worth
MRS. PERCY JONES
Abilene
MAURICE LAZARUS
Boston, Mass.

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Texas Medical Center Houston, Texas

R. LEE CLARK, M.D., PRESIDENT

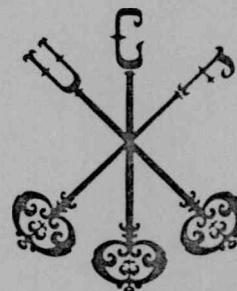
November 18, 1971

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

Dear Doctor LeMaistre:

We are pleased to recommend to you and to the Board of Regents the appointment of Mrs. Corbin James (Wilhelmina) Robertson of Houston, Texas, to our Board of Visitors of the University Cancer Foundation.

Mrs. Robertson is an outstanding lady of Houston and our State. She is well-known to be very civic minded and extremely interested in philanthropic organizations. She and her husband have visited with us on several occasions and have recently made



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FREDERICK C. ELLIOTT, D.D.S.

Board of Visitors

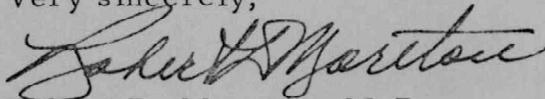
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Houston
Vice Chairman
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Houston
HINES H. BAKER
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WARREN S. BELLOWS, JR.
Houston
BENJAMIN L. BIRD
Fort Worth
JOHN S. DUNN
Houston
FRED ERISMAN
Longview
S. MARCUS GREER
Houston

possible a valuable addition to our Clinical Pathology Department. Her continued interest in the future activities and development of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston is also very evident.

A biographical data sheet on Mrs. Robertson is enclosed for your information.

We wholeheartedly believe that this lady will be a very valuable addition to our Board of Visitors.

Very sincerely,



Robert D. Moreton, M.D.
Vice President

RDM:meh

cc: Mr. John Peace
Mr. Thomas D. Anderson

HUB HILL
Dallas
GEORGE H. LANDRETH
Midland
THEODORE N. LAW
Houston
A. G. McNEESE, JR.
Houston
MRS. JOHN A. MATTHEWS
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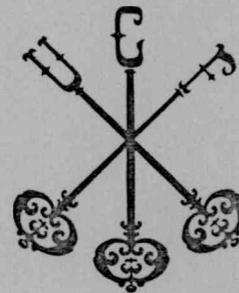
Advisory Members

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Abilene
PERRY R. BASS
Fort Worth
BENJAMIN CLAYTON
Houston
J. LEE JOHNSON, III
Fort Worth
MRS. PERCY JONES
Abilene
MAURICE LAZARUS
Boston, Mass.

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Texas Medical Center Houston, Texas

R. LEE CLARK, M.D., PRESIDENT



The University Cancer Foundation

November 18, 1971

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

Dear Doctor LeMaistre:

We are pleased to recommend to you and to the Board of Regents the appointment of Mr. Duncan Macfarlan of Houston, Texas, to our Board of Visitors of the University Cancer Foundation.

Mr. Macfarlan is a very successful certified life underwriter. He is Senior Vice President in charge of southwestern operations of the Prudential Insurance Company of America. He is known to be civic minded and extremely interested in philanthropic organizations. He has visited with us on several occasions and

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Board of Visitors

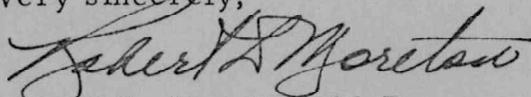
Chairman
THOMAS D. ANDERSON
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Houston
BENJAMIN L. BIRD
Fort Worth
JOHN S. DUNN
Houston
FRED ERISMAN
Longview
S. MARCUS GREER
Houston

has indicated a definite interest in the activities of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. I am sure that he is sincerely interested in its future.

A biographical data sheet on Mr. Macfarlan is enclosed for your information.

We wholeheartedly believe that this man will be a very valuable addition to our Board of Visitors.

Very sincerely,



Robert D. Moreton, M.D.
Vice President

RDM:meb

cc: Mr. John Peace
Mr. Thomas Anderson

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Boston, Mass.

15. Board of Regents: Report of Subcommittee of Committee on System Operations and Procedures. --

16. Report by Dr. Ransom on Legal Aspects of Foundations. --