

MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January - August 1974

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

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

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: March 15, 1974

Meeting No.: 720

Name: Official Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

March 15, 1974

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

Friday, March 15, 1974. --The order of the meetings is set out below:

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

Committee Meetings

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

Meeting of the Board

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

Telephone Numbers

Offices:

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

Hotels:

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

Airlines:

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

Sandy Kress

Meeting of the Board

ORDER OF BUSINESS
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Chairman McNeese, Presiding

Date: March 15, 1974

Time: 9:00 a. m.

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING -
February 1, 1974
- C. RECESS FOR MEETINGS OF THE FOLLOWING COMMITTEES:

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

The Board of Regents will recess, and the Committee of the Whole will reassemble in Room 209 in Executive Session to consider ~~presented~~ matters pursuant to Sec. 2(e), H. B. No. 3, 63rd Leg., R. S., 1973, to-wit:

- 1. U. T. Austin: Potential Litigation with Respect to
Graduate School of Business Administration Building

(continued on B of R - 2)

System Administration Committee



Office of the President

The University of Texas at El Paso

a
~~OCAL~~
② JJ for B/B
3/15
a

March 12, 1974

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

CHANCELLOR'S OFFICE U. of T.
Acknowledged.....File.....
MAR 14 1974
To.....For Info and Return
To.....Please Advise Me
To.....Please Handle

Dear Dr. LeMaistre:

As you no doubt are aware, the U.T. El Paso Track Team has just won the National NCAA Indoor Track Championship under the leadership of Coach Ted Banks.

May I suggest that some recognition be given by the Board of Regents to Mr. Banks and this tremendous bunch of young men who have brought home the National Championship to this institution. Recognition by the Board at their upcoming meeting would be especially deserved in the case of Ted Banks, who is a modest, unassuming and extremely capable coach and would be greatly appreciated by both Ted and his athletes.

Sincerely,

A. B. Templeton

SYSTEM ADMINISTRATION COMMITTEE
Dan C. Williams, Chairman

Date: March 15, 1974

Time: Immediately following the Executive Session
of the Committee of the Whole

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

Page
SAC

1. U. T. Austin: Acceptance of Gift for Establishment of Chair in Lyndon Baines Johnson School of Public Affairs (2-M-74) 1
2. U. T. Austin, Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School) and San Antonio Health Science Center (San Antonio Medical School and San Antonio G. S. B. S.): Amendments to the 1973-74 Budgets (4-B-74 and 5-B-74) 2

REPORTS OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on February 1, 1974, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Austin: Acceptance of Gift for Establishment of Chair in Lyndon Baines Johnson School of Public Affairs (2-M-74). --It is recommended by President Spurr and concurred in by Chancellor LeMaistre that a gift of \$500,000 from the Lyndon Baines Johnson Foundation be accepted with deep gratitude and appreciation and that there be established the Dean Rusk Chair in the Lyndon Baines Johnson School of Public Affairs of The University of Texas at Austin effective March 13, 1974. The actual fiscal details as to whether the funds will be transferred to The University of Texas to be invested for the purpose of endowing the chair or whether the Foundation will keep the funds and transfer the income therefrom annually for this purpose have not been determined. When these arrangements are clarified, they will be reported to the Board of Regents for ratification.

Handwritten signature:
D. C. Williams

2. U. T. Austin, Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School) and San Antonio Health Science Center (San Antonio Medical School and San Antonio G. S. B. S.): Amendments to the 1973-74 Budgets (4-B-74 and 5-B-74). -- It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1973-74 budgets as indicated below for The University of Texas at Austin, The University of Texas Health Science Center at Dallas (Dallas Medical School), The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Science Center at Houston (Houston Medical School) and The University of Texas Health Science Center at San Antonio (San Antonio Medical School and San Antonio G. S. B. S.) be approved (Pages 2 - 9):

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	James C. Werchan Office of Accounting	Director of Accounting	Director of Accounting	
	Salary Rate	\$ 22,000	\$ 24,200	1/1/74
	Source of Funds: Unallocated Salaries			
9.	James E. Bedrich Office of Accounting	Assistant Director	Assistant Director	
	Salary Rate	\$ 16,900	\$ 19,000	1/1/74
	Source of Funds: Unallocated Salaries			

Each of these men has received offers to leave The University of Texas at Austin. Both hold positions pertinent in the fiscal structure of the University System. Over a long period of years, the performance of these two men has been excellent. This interim adjustment is justified not only on the basis of meritorious performance but also is timely in view of these counter offers.

10.	Joseph H. McGowen Bureau of Economic Geology	Research Scientist	Research Scientist	
	Salary Rate	\$ 16,600	\$ 19,500	1/1/74

Dr. Joseph H. McGowen, Research Scientist of this Bureau and Lecturer with the Department of Geological Sciences, has recently received offers of employment from the Coastal Research Institute of the University of South Carolina, and from the Research and Development Department of Continental Oil Company. Initial salary offer in each case was \$21,000 per year. Both offers are for positions in geologic research comparable to the position Dr. McGowen currently holds in the University.

10. (Continued)

Dr. McGowen is a critical and highly valued member of our staff. A substantial part of the success and esteem of our research program in the Texas coast owes to his hard work, imagination, and ability. In my experience, McGowen possesses the most exceptional abilities of observation I have known. He has published in several fields in geology, but is best known for his work in sedimentation and depositional processes. Demand for reprints of his papers is high and comes from throughout the world. McGowen serves as editorial reviewer for several national and international scientific journals in his field.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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11. Auxiliary Enterprises -
Texas Student Publications

Transfer of Funds	From: TSP Unappropriated Balance via Estimated Income	To: General Budget- Wages \$ 19,501 Other Operating Expenses 14,884	
Amount of Transfer	\$ 34,385	<u>\$ 34,385</u>	---

This revised income estimate includes \$26,000 from display advertising, \$4,175 from subscriptions and sales, and \$2,650 from the Cactus as the major sources. The expenses for wages and related operating costs utilize this income, leaving no change in the over-all budget clearance.

12. Division of Extension -
Extension Teaching and Field Service Bureau

Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Extension Teaching and Field Service Bureau- Extension Classes and Consultant Services	
Amount of Transfer	\$ 330,000	\$ 330,000	---

The Extension Division follows a practice of requesting budget increases each semester after estimated revenues have been earned. These appropriations represent such income collected to finance the spring evening school operation and field courses offered during this period of time.

13. Auxiliary Enterprises -
Intercollegiate Athletics

Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics Operating Budget - Dining Hall Services \$ 3,000 Track Awards 2,000 Scholarships 29,000 Basketball 6,350 Football 6,500 Tennis 500 American - Russian Meet 500 NCAA Track Championships 500 Campus Services Concession Contract 4,673	
Amount of Transfer	\$ 53,023	<u>\$53,023</u>	---

13. (Continued)

The Athletics Council at its meeting on November 16, 1973 recommended the above budget adjustments, justified below:

- (1) Because of the high cost of family-style serving in the athletics dining hall, it was decided to change to cafeteria-style serving and thereby expect to effect substantial savings both in labor costs and food costs. To implement this changeover requires serving tables and electrical connections. The estimated cost involved is \$3,000 and it is anticipated that the amount will be realized in savings to food and labor costs in the dining hall within two or three months.
- (2) By the adoption of strict budgetary control through line-item requisitioning, the Department is now capable of determining immediately when the budget estimate proves insufficient in any area. It has been determined that the following line items need the additional funds noted below and for the reason listed.
 - (a) \$2,000 for "Track Awards 1972-73" in that sport's budget: The awards were not received until the last day of the 1972-73 fiscal year, and the bill was received several days later; hence it could not be paid from the funds appropriated for this item in the 1972-73 budget.
 - (b) \$29,000 for Scholarships: An increase in July in the building use fee increased scholarship costs of each athlete approximately \$100 for the year. Further, the determination that the foreign student-athlete was not eligible for a competitive scholarship but instead the Department would be required to pay approximately \$300 per year more for tuition, increased our tuition costs for foreign students by \$3,000.
 - (c) \$6,000 for the basketball budget: A typing error resulted in a wrong figure for basketball expenditures in the 1973-74 budget.
 - (d) \$350 for the basketball budget for officiating expense: This was underestimated because reimbursement for travel is included in officiating costs. It is difficult to estimate without knowing who will be officiating and how far each will have to travel.
 - (e) \$1,500 for football travel: This resulted from an increase in the plane cost to Miami for the first game of the season.
 - (f) \$5,000 for football for game expenses: More money was expended for police on days of games than in past years. The cost of having available an emergency crew for escalator breakdowns increased. Cost of the crew for cleaning the stadium after each home game increased substantially.
 - (g) \$500 for tennis: This increase was necessary because of increase in prices for shoes, strings, balls, and rackets.
- (3) \$500 for initial funds for American-Russian Meet: This is to cover initial funds that will be reimbursed. It is estimated the income to the Department from this meet could amount to \$25,000 to \$40,000.
- (4) \$500 for initial funds for NCAA Track Championships: This, too, is for initial cost that will be reimbursed.
- (5) With the cancellation of the concession contract with Campus Services, it was necessary to review the inventories, the profit and loss statements, and all charges in order to determine the necessary closing costs of the contract. Following a complete audit under the supervision of Mr. James Colvin, and an inventory of stock by Campus Services, it was determined, after a number of meetings, that the amount due Campus Services from the Athletics Department with regard to profits was \$4,673.09.

13. (Continued)

The following is an analysis of the final settlement with Campus Services as of the closing of the contract on August 31, 1973:

Income from Projects	\$ 82,223.22
Direct Charges to U. T. Athletics	<u>(21,661.69)</u>
1972-73 Net Income	60,561.53
Payment on Program Sales	<u>(27,652.77)</u>
Balance due on 1972-73 Operations	32,908.76
Balance due on Prior Years Operations	6,486.08
Charge for Lost, Stolen or Discarded Equipment	(1,106.81)
Undepreciated Cost of Equipment Inventory	(26,160.02)
Novelty Inventory	(15,532.58)
Products Inventory	<u>(1,268.52)</u>
Final Settlement due to Campus Services, Inc. on Concession Operations, August 31, 1973	<u>(\$ 4,673.09)</u>

This settlement leaves unresolved an expenditure of \$7,945.75 for concession signs, which can not be verified, therefore it was decided between the Ex-Students Association and the Athletics Council that this would be held in abeyance until Campus Services had adjudicated this matter, which appears to be improperly charged to this contract.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Auxiliary Enterprises - Texas Student Publications			
	Transfer of Funds	From: TSP Unappropriated Balance via Estimated Income	To: The Daily Texan (Summer) - Wages \$ 9,410 Other Operating Expenses <u>7,090</u>	
	Amount of Transfer	\$ 16,500	<u>\$ 16,500</u>	---

The Board of Operating Trustees, Texas Student Publications, at their meeting of January 17, 1974 approved several items related to changes in the operations of The Daily Texan. First, the name of the document is changed from The Summer Texan to The Daily Texan (Summer). Second, there will be four issues a week rather than three per week during the summer months.

By increasing production from three to four issues per week there will be forty-one documents rather than thirty-one. These additional ten issues are estimated to average \$1,300 more revenue per issue from local display advertising than originally budgeted. Likewise, the added ten issues are expected to bring an additional \$3,000 in new income from classified advertising. It is also expected that national advertising will drop \$500 below budget, and that sales and subscriptions will increase \$600. These items total \$16,000, to which will be added \$400 of new income from local display advertising from the regular Daily Texan to finance the total budget increase of \$16,500.

The major items of expense being increased include newsprint (\$3,650), circulation expense (\$1,000), printing expense (\$1,600), and wages (\$9,410). The Wages account is for student employment, mostly part-time, and appointments are all processed at the local institutional level.

The University of Texas Health Science Center at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>Dallas Medical School</u>				
<u>Department of Surgery</u>				
4.	Charles F. Gregory (Tenure)	William B. Carrell Scottish Rite Professor of Orthopedics; Chair- man, Division of Orthopedic Surgery.	William B. Carrell Scottish Rite Professor of Orthopedics; Chair- man, Division of Orthopedic Surgery	
	Salary Rate	\$ 36,000	\$ 38,000	2/1/74
5.	Paul C. Peters (Tenure)	Professor of Urology; Chairman, Division of Urology	Professor of Urology; Chairman, Division of Urology	
	Salary Rate	\$ 29,000	\$ 31,000	2/1/74
6.	Robert V. Walker (Tenure)	Professor of Oral Surgery; Chairman, Division of Oral Surgery	Professor of Oral Surgery; Chairman, Division of Oral Surgery	
	Salary Rate	\$ 33,600	\$ 35,600	2/1/74
7.	Kenneth E. Salyer (Tenure)	Associate Professor of Plastic Surgery; Chairman, Division of Plastic Surgery	Associate Professor of Plastic Surgery; Chairman, Division of Plastic Surgery	
	Salary Rate	\$ 23,000	\$ 25,000	2/1/74
8.	Louis H. Paradies (Tenure)	Associate Professor of Orthopedic Surgery	Associate Professor of Orthopedic Surgery	
	Salary Rate	\$ 25,800	\$ 28,800	2/1/74
9.	Kenneth D. Glass (Non-tenure)	Assistant Professor of Orthopedic Surgery	Assistant Professor of Orthopedic Surgery	
	Salary Rate	\$ 21,000	\$ 23,000	2/1/74
	Source of Funds (Items 4-9): Unallocated Faculty Salaries			

Explanation for Items 4-9:

With the recent resignation of Dr. Tom Shires as Professor and Chairman of the Department of Surgery and the probable future resignations of a portion of the Surgery Faculty in the Spring, there will be additional responsibilities placed upon remaining faculty, particularly in divisions.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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Dallas Medical School (continued)

10.	Clare D. Edman Obstetrics and Gynecology	Research Fellow	Research Fellow	
	Salary Rate	\$ 17,200	\$ 20,800	2/1/74
	Source of Funds: Family Planning Project			

By virtue of an increased student load, the Department of Obstetrics and Gynecology has been obliged to go to year-around teaching in order to accommodate in our clinical facilities an increasing number of students. Stated succinctly, this involves the teaching of Obstetrics and Gynecology five separate times with five total lecture series and a similar commitment of one-on-one teaching throughout the course of the entire year for the teaching of one of the major courses in this institution. As a result of this, and without sufficiently increased numbers of faculty, we have been obliged to resort to the utilization of those with expertise who are principally dedicated at the moment to laboratory pursuits, and who are principally paid by funds which emanate from laboratory, granting, or fellowship type programs.

Such is the case with Dr. Edman. He is expertly equipped intellectually to carry out teaching chores at the lecture, conference, and clinical level; and will specifically take on additional responsibilities with respect to student teaching at both the clinical and didactic level.

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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Galveston Medical School

1.	Richard B. Marshall (Tenure) Pathology	Professor	Professor	
	Salary Rate	\$ 25,500	\$ 28,000	1/1/74
	Source of Funds: Unallocated Salaries			

Dr. Marshall is Professor of Pathology and Director of Surgical Pathology. He is responsible for the Graduate School program in Pathology and serves on the Graduate Faculty Executive Committee. He has served on our faculty since 1964 and has achieved national recognition in surgical pathology. In particular, he is one of six members on the Anatomic Council of the American Society of Clinical Pathologists and gives several workshops annually on endocrine tumors and electron microscope diagnosis.

The University of Texas Health Science Center at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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Houston Medical School

4.	Richard G. Van Inwegen Pharmacology	Research Associate	Research Associate	
	Salary Rate	\$ 9,000	\$ 12,500	1/1/74
	Source of Funds:			
	HEW Grant			

Dr. Van Inwegen has now had almost two years of postdoctoral experience, and his research at the UTMSH has progressed in an excellent fashion. He is scheduled to present papers on his research at the annual meeting of the Federation of American Societies for Experimental Biology, to be held in Atlantic City in April, as well as the Second International Conference on Cyclic AMP, to be held in Vancouver, Canada, in July. He was instrumental in helping Drs. Robison and Burks prepare grant proposals, not only by doing the preliminary research involved, but also in the actual writing. Dr. Robison has felt for some time that Dr. Van Inwegen's salary should be raised to a level commensurate with his qualifications, but we were unable to do this until the grant was funded.

5.	Warren J. Pledger Pharmacology	Research Associate	Research Associate	
	Salary Rate	\$ 9,500	\$ 12,500	2/1/74
	Source of Funds:			
	Faith Foundation Grant			

This recommendation is based on Dr. Pledger's overall importance to the research activities of the Program in Pharmacology. For the past eight months, Dr. Pledger has been collaborating extensively with Assistant Professors S. J. Strada and W. J. Thompson in projects designed to elucidate the biological role of cyclic AMP and cyclic nucleotide phosphodiesterases in cell growth and developmental processes. Their work has already led to greatly improved methodology for investigating the phosphodiesterase system. Just as we had been told by people who had worked with him previously, Dr. Pledger is unusually talented as a laboratory investigator. A number of significant findings have been made, in addition to improved methodology, and some of Dr. Pledger's results served as the basis for a grant submitted jointly to the NIH by Drs. Thompson and Strada. This was a request for \$347,000 for five years, including Dr. Pledger's entire salary. Dr. Pledger can no longer be considered as a trainee, in any ordinary sense of the word, but rather is functioning as a full-fledged active collaborator. It has become increasingly clear during the past few months that his present salary is badly out of line with the responsibilities he is being asked to assume, not to mention the contributions he has already made to the success of our research program. We are anxious to make his salary more commensurate with the actual work he is doing.

The University of Texas Health Science Center at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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San Antonio Medical School and Graduate School of Biomedical Sciences

11.	Jim L. Story (Tenure) Surgery	Professor	Professor	
	Salary Rate	\$ 33,000	\$ 37,000	1/1/74
	Source of Funds: Unallocated Salaries			

Dr. Story, during the past year, has taken on additional duties to develop a graduate student instruction program. He has been required to provide services to cover an increased patient service load, not only within the Bexar County Hospital District, but also at the new Audie Murphy Memorial Veterans Administration Hospital which is affiliated with the Health Science Center. He has served on numerous medical center committees including the Chairmanship of the Search Committee seeking to fill the chair in Radiology.

He fulfills his extra duties and obligations well. His resident training program is now approved for neurosurgery. It is for these and many other considerations that this merit increase is justified and is in the best interest of the entire institution.

San Antonio Medical School

12.	Robert C. Talley (Tenure) Medicine	Freeman Heart Association Associate Professor (F.T.)	Freeman Heart Association Associate Professor (37.5%T.)	
	Salary Rate	\$ 25,400	\$ 34,000	2/1/74

Dr. Talley's rate increase is justified because of additional teaching and service responsibilities. He is acting Chief of Cardiology at the Audie Murphy Memorial VA Hospital and now head of the Cardiovascular Task Force in the curriculum. In addition, he is in charge of the Cardiovascular section of training emergency medical technicians for the city and county and setting up a program for cardiac monitoring and supervision of cardiac fellows who assist city and county by performing this chore.

13.	David H. Kramer (Tenure) Medicine	Associate Professor (F.T.)	Associate Professor (37.5%T.)	
	Salary Rate	\$ 24,900	\$ 28,000	2/1/74

Dr. Kramer's merit raise is justified because of additional duties in structuring a program of service and education in both cardiac catheterization laboratories in addition to directing a new research project involving water content of the lung.

14.	Robert N. Schnitzler (Non-tenure) Medicine	Assistant Professor (F.T.)	Assistant Professor (37.5%T.)	
	Salary Rate	\$ 20,700	\$ 24,000	2/1/74

Dr. Schnitzler has been reassigned duties as head of the Sub-Committee of the CRC to evaluate the clinical years of the curriculum including all the clerkships and elective offerings. In addition he is now in charge of all the intensive care units for the Department of Medicine, not only in the Bexar County Teaching Hospital, but also in the Audie Murphy VA Hospital.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Mrs. Lyndon B. Johnson, Chairman

Date: March 15, 1974

Time: Following the meeting of the System Administration Committee

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

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7. U. T. San Antonio - College of Sciences and Mathematics: Request to Combine Divisions of Allied Health Professions, Earth and Life Sciences and Physical Sciences into Division of Earth and Physical Sciences and Division of Life and Allied Health Sciences and to Change Designation of Division of Mathematics and Systems Design to Division of Mathematics, Computer Science, and Systems Design	13

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 70. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Subdivision 8.64, Chancellor's Docket No. 70 was mailed by the Secretary to each member of the Board of Regents on February 19, 1974. The ballots are due in the Secretary's Office at the close of business on March 5, 1974. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Arlington: Request for Authorization to Change Name of Department of Government to Department of Political Science.--

Chancellor LeMaistre concurs in President Nedderman's recommendation to change the name of the Department of Government to the Department of Political Science at U.T. Arlington.

This change brings the name of the department in line with common practice in most other universities in the state and more accurately reflects the nature of the work of the department.

Following Regental approval, the matter will be submitted to the Coordinating Board for information.



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

February 4, 1974

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
FEB 6 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

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

Dear Dr. LeMaistre:

Enclosed please find fifteen (15) copies of a proposal to change the name of the Department of Government at The University of Texas at Arlington to the Department of Political Science. This proposal has been approved by the Liberal Arts Curriculum Committee and the Undergraduate Assembly.

Your consideration of this request will be greatly appreciated.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. H. Nedderman".

W. H. Nedderman
President

WHN:md
Enc.

3. U. T. Austin: Proposed Rates for Residence Halls, Married Student Housing and Student Cooperative Units for 1974-75. --

System Administration concurs in the recommendation of President Spurr as set forth on Pages 4-7 for 1974-75 rates for residence halls, married student housing, and student cooperative units, and recommends approval of these rates by the Board of Regents.

The proposed rates are the result of an evaluation of 1973-1974 increased costs to date and projected increases expected before the end of the fiscal year. The increases, where necessary, are recommended to avoid drastic reduction of services during 1974-1975.

The rate recommendations reflect the following increases over student costs for the current year:

1. Residence hall room rates will be increased on the average by 2% and residence hall board rates by approximately 3.8%. To keep the increase minimal substantial savings will be effected by eliminating the housekeeping service of making of student beds in residence halls.
2. Married student housing rates will be increased approximately 2% in Gateway and Colorado and approximately 4% in Brackenridge and Deep Eddy. These rates equalize the difference in utility usage paid by residents in the different complexes.
3. The monthly rate paid to the University by Women's Co-ops for building rental will be increased 7% in air-conditioned units and 11% in non air-conditioned units to cover increased operating and administrative costs. However, the total charge to a cooperative student, including food, administrative costs, maintenance and building rent, will increase only about 4.5% per student.

Every effort has been made to keep the net increase in rate costs to students minimal in spite of increases in utility and food costs and modest salary and wage increases to employees. This will be done by means of the service reduction noted and food and energy conservation measures on the part of students and employees.

equalize

The University of Texas at Austin

RATE SCHEDULE FOR 1974-75
University Residence Halls

1973-1974 Rates in Parentheses

<u>Double Rooms</u>	<u>Long Session Rate</u>		
	<u>Room</u>	<u>Board</u>	<u>Total</u>
Jester			
community bath	\$ 588 (576)	\$ 648 (624)	\$ 1236 (1200)
connecting bath	704 (690)	648 (624)	1352 (1314)
Kinsolving-North	598 (586)	648 (624)	1246 (1210)
Kinsolving-South & Blanton	482 (472)	648 (624)	1130 (1096)
Andrews, Carothers & Littlefield	320 (314)	648 (624)	968 (938)
Moore-Hill & Simkins	482 (472)		482 (472)
Brackenridge-Roberts-Prather	320 (314)		320 (314)

Special, Administrative, and Exception Notes to Above Rates

1. These rates include a telephone in each room, weekly room cleaning, bed linens furnished and laundered and twenty meals per week where board is included.
2. Payment procedures will be as follows:
All persons holding residence hall contracts will make the first Long Session room rent payment by July 15 (\$120 for air-conditioned space and \$70 for non air-conditioned space) with 50% of this amount refundable if cancellation is received by August 15. Persons cancelling after August 15 will not be eligible for refund. For new residents in the Spring Semester, the advance room rent payment (\$60 for air-conditioned space and \$35 for non air-conditioned space) will be payable by December 1 with no refunds for cancellation after December 15 (50% refundable if cancellation is received by December 15).

Following the initial July 15 payment, the same payment plans used in 1973-74 will be available as follows:

Plan A - pay balance in eight equal installments
September through April

Plan B - pay balance for the Fall semester in
September and balance for the Spring
semester in January

Plan C - pay balance for the Long Session in
September

Other Rates

1. Single room rate and double rented as a single - 1-2/3
times the double rate
2. Summer Session rates - 1/3 of semester rate for each
six weeks term

3. Guest rates:

Overnight guests - \$1.00 per night. No change
recommended.

Meal Guests	<u>1973-74</u>	<u>Proposed 1974-75</u>
Breakfast	(\$1.00)	\$1.05
Lunch	(1.50)	1.55
Dinner	(1.75)	1.80
Sunday Noon	(2.00)	2.10

4. Short-term, orientation and conference rates
 - a. Short-term rates are for individuals or small groups
assigned in vacant areas in regular student space
for short periods of a few days to several weeks.
These rates include the student menu, towels, soap,
blankets, bed linens and limited maid service.
 - b. Orientation rates are used for incoming freshmen
attending Summer Orientation assigned in space
opened for these groups each summer. The rates
include the student menu, towels, soap, blankets,
bed linens, and limited maid service.
 - c. Conference rates are used for adult and youth groups
assigned in space opened for specific conference
use each summer. The rates include an expanded
menu, towels, soap, blankets, bed linens, maid
service and meeting rooms if desired.

Recommendations for 1974-1975 are as follows:
(1973-1974 rates in parentheses)

	<u>Daily Rate Per Person</u>	<u>Weekly Rate Per Person</u>
<u>Short Term</u>		
Board	\$ 3.65 (3.50)	\$ 21.90 (21.00)
Double Room	3.60 (3.50)	21.60 (21.00)
Single Room	4.70 (4.60)	28.20 (27.60)
<u>Orientation</u>		
Board	4.70 (4.50)	
Double Room	4.85 (4.75)	
Single Room	5.85 (5.75)	
<u>Conference</u>		
Board	6.25 (6.00)	
Double Room	7.25 (7.00)	
Single Room	9.25 (9.00)	

University Apartments - Married Student Housing

Recommendations for 1974-1975 are as follows:
(1973-1974 rates in parentheses)

	<u>Monthly Rate</u>	
<u>Brackenridge-Deep Eddy (unfurnished)</u>		
1 bedroom apartment	\$ 40	(38)
2 bedroom duplex	43	(41)
2 bedroom apartment	45	(43)
3 bedroom apartment	50	(48)
4 bedroom apartment	55	(53)
Trailer Park Lot	21	(20)
<u>Colorado Apartments</u>		
<u>Unfurnished</u>		
1 bedroom	88	(86)
2 bedroom	98	(96)
<u>Furnished</u>		
1 bedroom	98	(96)
2 bedroom	108	(106)

	<u>Monthly Rate</u>
Gateway Apartments	
Unfurnished	
1 bedroom	\$104 (102)
2 bedroom	114 (112)
Furnished	
1 bedroom	114 (112)
2 bedroom	124 (122)

Rates for Brackenridge-Deep Eddy and Colorado Apartments include gas and water.

Rates for Trailer Park Lots and Gateway Apartments include water.

The student pays his electric bill in all units.

Student Housing Units - Women's Cooperatives

Recommendations for 1974-1975 are as follows:
(1973-1974 rates in parentheses)

Monthly Rental Paid to University

	<u>Number of Students Per Co-op</u>	<u>Monthly Building Rent Per Student</u>	<u>Monthly Rent Paid to University</u>
Non Air- conditioned	16 (6 co-ops)	\$20 (18)	\$320 (288)
Air- conditioned	17 (2 co-ops)	29 (27)	493 (459)
	19 (4 co-ops)	29 (27)	551 (513)



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

February 18, 1974

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

Dear Dr. LeMaistre:

I am hereby transmitting with my full approval the enclosed recommendations for changes in housing rates for 1974-75. I hope these recommendations can be presented to and approved by the Board of Regents at the March 15 meeting.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

Enclosures
cc: Dr. Ronald M. Brown

4. U. T. Austin: Proposed Appointment to the W. A. (Bill) Cunningham Professorship in Engineering. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents approve Dr. Howard F. Rase as the initial W. A. (Bill) Cunningham Professor in Engineering effective September 1, 1974.

This Professorship was established by the Board on February 1, 1974 through the acceptance of a gift from the Engineering Foundation.



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

February 12, 1974

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

Dear Dr. LeMaistre:

Subsequent to the action of the Board of Regents on February 1, 1974, in establishing the W. A. (Bill) Cunningham Professorship in Engineering, I received from Dean Earnest Gloyna the recommendation that the first recipient of this professorship be Dr. Howard F. Rase. I am sure you will agree with me after reviewing the enclosed biographical data about Dr. Rase that he would indeed be a deserving recipient of the Cunningham Professorship and I recommend that Regental approval be obtained for making this appointment effective with the academic year 1974-75.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

cc: Dr. Earnest F. Gloyna
Dr. Stanley R. Ross

Approved 2/18/74
Cal

5. U. T. Austin: Request for Authorization for Ph.D. Degree in Slavic Languages and Literatures. --

Chancellor LeMaistre concurs in President Spurr's recommendation for approval of a proposed Ph.D. degree program in Slavic Languages and Literatures at U. T. Austin.

The two fields of concentration proposed are Russian literature and Slavic linguistics.

The Department of Slavic Languages, in existence at U.T. Austin since 1965, has granted the master's degree since 1967. There is no other graduate program in Slavic languages in Texas. The nearest institutions offering such programs are Vanderbilt, U.C.L.A., and the University of Kansas. Of these, only U.C.L.A. has a larger number of full-time faculty in this area than U.T. Austin.

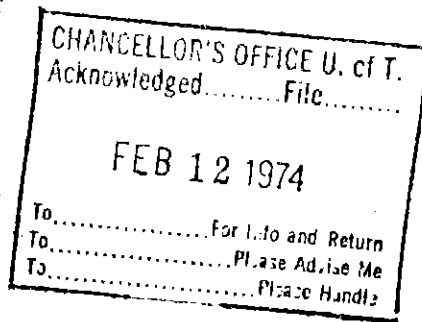
Subsequent to Regental approval the proposal will be submitted to the Coordinating Board for final authorization.



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

February 11, 1974

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



Dear Dr. LeMaistre:

I hereby transmit with my approval the enclosed recommendations for a new Ph.D. program in Slavic Studies at The University of Texas at Austin. Also enclosed are copies of the reports from the two scholars who were asked to provide an external review of this proposal.

It is our hope that this recommendation will receive your endorsement and will be favorably considered by the Board of Regents at its next meeting. Immediately after Regental action, I shall send you the necessary certification of adequate funding for this program which may then be sent along with the requisite copies of our proposal to the Coordinating Board.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls
Enclosures

cc: Dr. Gardner Lindzey
Dr. Stanley Werbow
Dr. W. P. Lehmann

6. U. T. Dallas: Proposed Appointment to Cecil H. and Ida M. Green Honors Chair in Natural Sciences. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that the Board of Regents designate Dr. Francis S. Johnson as the first holder of the Cecil H. and Ida M. Green Honors Chair in the Natural Sciences effective March 15, 1974. Dr. Johnson has had a distinguished career as an educator, administrator, and scientist, and his appointment to this Chair brings honor to the University.

The Board of Regents established this endowed chair on March 5, 1973, through their acceptance of a gift from Dr. and Mrs. Green.



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

February 15, 1974

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

Dear Chancellor LeMaistre:

On March 5, 1973, the Board of Regents created at The University of Texas at Dallas the Cecil H. and Ida M. Green Honors Chair in the Natural Sciences. This significant resource was made possible by a generous gift from Mr. and Mrs. Green.

The gift of a chair to an institution is always momentous; but such a gift takes on even additional meaning when it is a significant contribution in a long series of significant contributions. Such is the case in this instance.

In fact, the list of the Green's gifts to U.T. Dallas has increased since the gift of the chair. Recently, an important collection of literature related to the anthropology and history of Central America has taken its place on our library shelves, the result of an additional generosity on the part of Mr. and Mrs. Green.

The time has now come to nominate an occupant for the Green Chair, and I am pleased to send forward for this honor the name of one of our country's most distinguished atmospheric scientists. I recommend that Professor Francis S. Johnson be named to the Cecil H. and Ida M. Green Honors Chair in the Natural Sciences.

A resumé of Professor Johnson's professional activities, accomplishments, and honors is enclosed.

*approved
cal
2/18/74*

Sincerely yours,

Bryce Jordan
Bryce Jordan
President

BJ:mac

7. U. T. San Antonio - College of Sciences and Mathematics:
Request to Combine Divisions of Allied Health Professions,
Earth and Life Sciences and Physical Sciences into Division
of Earth and Physical Sciences and Division of Life and
Allied Health Sciences and to Change Designation of Division
of Mathematics and Systems Design to Division of Mathematics,
Computer Science, and Systems Design.--

Chancellor LeMaistre concurs in President Flawn's recommendation to combine the present three Divisions dealing with Sciences and Allied Health Professions in the College of Sciences and Mathematics into two Divisions: (1) Earth and Physical Sciences and (2) Life and Allied Health Sciences. At present, the College contains four Divisions: (1) Allied Health Professions, (2) Earth and Life Sciences, (3) Physical Sciences, and (4) Mathematics and Systems Design.

President Flawn's further request, concurred in by System Administration, is to redesignate the Division of Mathematics and Systems Design as the Division of Mathematics, Computer Science, and Systems Design. This will make ~~clear~~ to students where computer science is offered at that institution.

Following Regental approval, the matter will be submitted to the Coordinating Board for information.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

4242 PIEDRAS DRIVE EAST, SUITE 250

SAN ANTONIO, TEXAS 78284

OFFICE OF THE PRESIDENT

January 16, 1974

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

Dear Dr. LeMaistre:

I write to recommend a change in organization for the College of Sciences and Mathematics at The University of Texas at San Antonio. Currently the College contains four Divisions: 1) Allied Health Professions; 2) Earth and Life Sciences; 3) Physical Sciences, and 4) Mathematics and Systems Design. I concur in the recommendation of Dean Bernard Sagik that our academic program would be better served by combining the three Divisions dealing with Sciences and Allied Health Professions into two Divisions, namely, Earth and Physical Sciences and Life and Allied Health Sciences.

The Division of Earth and Physical Sciences will include those disciplines normally found in Departments of Geology, Chemistry, Physics, and Astronomy. The Division of Life and Allied Health Sciences will cover the allied health programs and the degree programs in biology and will include courses in biochemistry.

Each of these Divisions will have the advantage of considerable disciplinary breadth wherein interdisciplinary curricula can flourish. The disciplines are grouped so as to place together those that, in practice, interact and use each other's courses in curricula building. Duplication of faculty will be minimized and one division director position will be eliminated. Another major advantage of the consolidation is the reduction in duplication of laboratory and instructional equipment in different divisions.

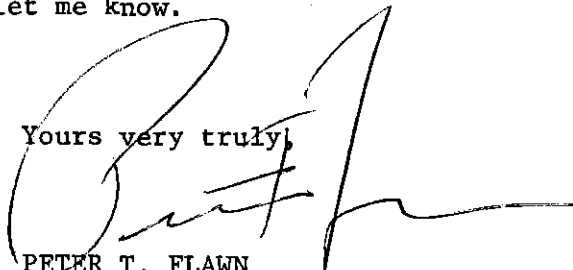
I also concur in Dean Sagik's recommendation to change the title of the Division of Mathematics and Systems Design to the Division of Mathematics, Computer Science, and Systems Design. No new degree program is proposed. A large part of the systems design program is now computer science. The change makes clear to students where computer science is offered at UT San Antonio. Since computer science appears nowhere in a division title or a

degree program title, some assume we have no such offerings, or they inquire with the College of Business about such courses. We believe this change would be helpful.

Since these changes concern the consolidation of units and require no additional positions nor involve any new degree programs, I do not believe the Coordinating Board will require any additional information beyond what is described above after approval by the Board of Regents. However, if additional information is required, please let me know.

With best regards, I am

Yours very truly,



PETER T. FLAWN

jah

cc: Dean Bernard Sagik
Kenneth H. Ashworth
Beverly J. Gibbs
Everitt M. Mahon

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Frank C. Erwin, Jr., Chairman

Date: March 15, 1974

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

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

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B & G

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Inscription on Plaque

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U. T. AUSTIN

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U. T. DALLAS

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1. SYSTEM ADMINISTRATION: SYSTEM ADMINISTRATION OFFICE BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the System Administration Office Building. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

SYSTEM ADMINISTRATION OFFICE BUILDING

1972

BOARD OF REGENTS

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

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

Jessen Associates, Inc.,
Project Architect
Zapata Warrior Constructors,
Division of Zapata Con-
structors, Inc., Contractor

2. U. T. ARLINGTON: COLLEGE OF BUSINESS ADMINISTRATION BUILDING. (PROJECT 301-255) - AUTHORIZATION OF THE PROJECT; AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--The College of Business Administration which encompasses the Department of Accounting, Business Administration, and Economics, is the second largest and fastest growing unit at The University of Texas at Arlington. It is currently housed in the Business portion of the Business-Life Sciences Building and occupies a total of 38,471 net square feet. The available space is currently inadequate, particularly in terms of classrooms, offices, research and special instructional areas. Enrollment is expected to continue to increase based on past trends, expected growth of the area and the realization that present and past enrollments of both the graduate and undergraduate levels have been limited by availability of classrooms and faculty. Currently the College of Business is the sixteenth largest College of Business in the nation. It is estimated that a building of approximately 130,000 square feet will be required to meet the needs of the College of Business.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the project to construct a College of Business Administration Building at an estimated total project cost of \$8,100,000 including utility extensions to the building
- b. Approve the site for the facility as the area bounded on the south by Fourth Street, on the west by West Street, on the north by Third Street and on the east by Oak Street
- c. Appoint a Project Architect from a list to be submitted at the meeting with authorization to proceed with preparation of preliminary plans and specifications for presentation at a later date
- d. Appropriate \$100,000 from proceeds of Combined Fee Revenue Bonds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

3.

U. T. ARLINGTON: REMODELING OF BUSINESS-LIFE SCIENCES BUILDING (PROJECT 301-299) - AUTHORIZATION OF THE PROJECT.--The Biology and Psychology Departments share floors one through five of the Life Sciences section of the Business-Life Sciences Building. The space was occupied in 1970 and was barely adequate at the time the facility was completed. Past enrollment figures (since 1967) show the reason for this problem. Data indicates that in the three years just prior to moving into the existing facility Biology enrollment increased over 80% and Psychology enrollment 40% and both have continued to grow. In addition the Psychology Department has added a Ph. D. program (1971) and graduate enrollments are up significantly. Projections over the next five years are based on the assumption that the rate of growth at the undergraduate level will decrease, but actual enrollments will continue to increase in parallel with growth of the institution. Significant increases are expected at the graduate level, especially in Biology.

Based on these expectations, it appears that the most feasible way to provide the needed space is to renovate the Business section of the building for use by these two departments and to move the Geology Department to the Engineering Technology Building, thus making available approximately 53,000 net square feet.

President Nedderman and System Administration recommend that the Board authorize the project to Remodel the Business-Life Sciences Building at an estimated total project cost of \$800,000.00.

4.

U. T. ARLINGTON: COLLEGE OF ENGINEERING LABORATORY BUILDING (PROJECT 301-297) - AUTHORIZATION OF THE PROJECT; AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--The current Engineering Building was occupied in 1960 and with the exception of temporary facilities in the Engineering Technology Building no new space has been made available. Since that date the present facility is marginal in office and classroom space, but it is grossly inadequate in laboratory space. Since the present Engineering Building was completed, seven new Master's programs and an undifferentiated Ph. D. program have been added without any new space being provided. Two new Master's Programs and a Ph. D. in Biomedical Engineering jointly with UTHSCD are scheduled to start September, 1974. The proposed building will satisfy immediate and short range needs. The proposed laboratory building will be designed to provide for expansion if the expected enrollment increases occur.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the project to construct a College of Engineering Laboratory Building at an estimated total project cost of \$2,900,000.00 including utility extensions to the building
- b. Approve the site for this facility as the area directly north of the existing Engineering Building bounded on the south by First Street, on the west by Yates Street, and on the east by College Street
- c. Appoint a Project Architect from the list to be submitted at the meeting with authorization to proceed with preparation of preliminary plans and specifications for presentation at a later date
- d. Appropriate \$30,000.00 from proceeds of Combined Fee Revenue Bonds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

5.

U. T. ARLINGTON: ENGINEERING TECHNOLOGY BUILDING (PROJECT 301-260) - CHANGE IN SCOPE AND ADDITIONAL APPROPRIATION THEREFOR. --At the October 26, 1973, meeting of the Board authorization was given to do certain repairs and renovations to the building at a total project cost of \$596,000.00. Since the submission of the request for that item, U. T. Arlington Administration wishes to revise the plan to remodel the Engineering Technology Building to accommodate the Department of Geology. The Department of Geology is now housed in the basement of the Business-Life Sciences Building. The currently available space is 19,780 net square feet which is adequate in classroom and office space, but inadequate in laboratory facilities. A new graduate program has been added without any additional space and graduate laboratories must be held evenings and weekends when the laboratories are not being used, which is not conducive to growing enrollments. Further, there is no room for expansion in the facility now occupied. In addition to the current inadequacy of space, a small but steady increase in enrollment is projected. The proposed renovation of the Engineering Technology Building, in addition to offering a quick solution to the current problem, will provide adequate space beyond 1990, unless some unexpected event causes a drastic increase in enrollment.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the change in scope of the project and increase the total project cost to \$2,300,000.00
- b. Appropriate an additional \$1,704,000.00 from proceeds of Constitutional Ad Valorem Tax Bonds to cover the total project cost.

6.

U. T. ARLINGTON: LANDSCAPING OF SWIFT SCHOOL SITE AND UNDEVELOPED AREA THEREABOUT TO BE SITE OF RECREATION FACILITIES (PROJECT NO. 301-273) - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--In accordance with the project authorization given at the Regents' Meeting held December 7, 1973, preliminary plans and specifications for improvement of the undeveloped area surrounding Swift School at The University of Texas at Arlington have been prepared by the Project Landscape Architect, Schrickel, Rollins, and Associates, Inc., Arlington, Texas.

The plans cover the undeveloped area surrounding Swift School within the bounds of Summit, West Border, Kerby and West Second Streets. It also includes the area along Dry Creek from West Border to South Oak. The development proposes tennis courts, archery range, soccer field, softball field, hike-bike-jogging trail, security lighting, planting and irrigation.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$893,000.00, which has already been appropriated, and authorize the Project Landscape Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

7.
U. T. ARLINGTON: AUTHORIZATION TO GRANT RIGHT-OF-WAY EASEMENT FOR AN UNDERGROUND DISTRIBUTION LINE.--In order to provide additional feeders for the new transformers at the campus power plant, Texas Electric Service Company has requested an underground easement ten feet (10') in width and one hundred twenty eight feet (128') in length over, across and under Block 18 out of the Ditto and Collins Addition to the City of Arlington, Tarrant County, Texas, which property is more particularly described in Volume 542, Page 52, Deed Records, Tarrant County, Texas, to which reference is hereby made. The easement is more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Nedderman 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 of Texas Attorney.

8.
U. T. AUSTIN: ENGINEERING TEACHING CENTER NO. 1 - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Engineering Teaching Center No. 1 at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

ENGINEERING TEACHING CENTER No. 1

1971

BOARD OF REGENTS

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

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

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

Brooks, Barr, Graeber, and White
Consulting Architects
Page, Southerland, and Page,
Project Architect
B. L. McGee Construction Company
and B. L. McGee, Inc.,
Contractor

9. U. T. AUSTIN - COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - ADDITION TO ART BUILDING AND REMODELING OF EXISTING BUILDING (PROJECT NO. 102-264): APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS. --In accordance with authorization given at the Regents' meeting held September 14, 1973, final plans and specifications have been prepared for the Art Building addition and remodeling of the existing building at The University of Texas at Austin by the Project Architect, Fisher and Spillman, Inc., Dallas, Texas. These plans and specifications provide for a building of approximately 47,000 gross square feet at an estimated total project cost of \$2,412,384.

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

10. U. T. AUSTIN - COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - ADDITION TO DRAMA BUILDING AND REMODELING OF EXISTING BUILDING (PROJECT NO. 102-268): APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS. --In accordance with authorization given at the Regents' meeting held September 14, 1973, final plans and specifications have been prepared for the Drama Building addition and remodeling of the existing building at The University of Texas at Austin by the Project Architect, Fisher and Spillman, Inc., Dallas, Texas. These plans and specifications provide for a building of approximately 52,000 gross square feet and include a proscenium style drama theater with a seating capacity of approximately 500 at an estimated total project cost of \$4,272,690.

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

11.

U. T. AUSTIN: EXPANSION OF CHILLING CAPACITY IN CHILLING STATIONS NOS. 3 AND 4 (PROJECT NO. 102-240) - AWARD OF CONTRACT TO THE TRANE COMPANY FOR WATER CHILLING EQUIPMENT AND REJECTION OF BIDS FOR CENTRIFUGAL PUMPS AND COOLING TOWERS.--In accordance with authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened, and tabulated on February 5, 1974, for prepurchase of major equipment for the Expansion of Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin, as shown below:

Bidder	Base Bid	Bidder's Bond
BID ITEM NO. 1 WATER CHILLING EQUIPMENT		
York Division Borg-Warner Corporation, Houston, Texas	\$883,720	5%
Carrier Corporation, San Antonio, Texas	909,790	5%
The Trane Company, La Crosse, Wisconsin	733,062	5%

BID ITEM NO. 2 CENTRIFUGAL PUMPS		
Buffalo Forge Company Pump Division, Buffalo, New York	82,000	5%
J & M Mechanical Sales, Inc., San Antonio, Texas	48,291	\$2,500
J. R. Dowdell and Company, Austin, Texas	60,100	*

*No bid bond was submitted with this bid; hence, it could not be considered as a valid bid

BID ITEM NO. 3 COOLING TOWERS		
Ecodyne Cooling Products Division, Santa Rosa, California	467,200	5%
Tower Services, Inc., and Tower Performance, Inc., Houston, Texas	399,000	5%

After joint evaluation of the bids by the Office of Facilities Planning and Construction, the Project Engineer and U. T. Austin Physical Plant, it is recommended that award be made on Bid Item No. 1 (Water Chilling Equipment) to the apparent low bidder and that all bids submitted on Bid Item No. 2 (Centrifugal Pumps) and Bid Item No. 3 (Cooling Towers) be rejected. With one exception, bids on Item Nos. 2 and 3 were non-responsive in that bidders either did not meet the technical specifications in the call for bids, did not furnish technical materials as required or qualified their bid. The Buffalo Forge Company Pump Division bid on Bid Item No. 2, Centrifugal Pumps, was responsive but significantly in excess of the Engineer's estimate. It is anticipated that, by reworking and revising the specifications for the pumps and cooling towers, responsive and acceptable bids can be obtained for these products.

President Spurr and System Administration recommend that the Board:

- a. Award a contract for Bid Item No. 1, Water Chilling Equipment to The Trane Company, La Crosse, Wisconsin, in the amount of \$733,062.00
- b. Reject all bids for Bid Item Nos. 2 (Centrifugal Pumps) and 3 (Cooling Towers) and authorize the Director of the Office of Facilities Planning and Construction to make necessary administrative and technical changes required and readvertise for bids for these items to be brought back to the Board for consideration at a later meeting.

Sufficient funds are available in the project account to cover the recommended contract award.

12.

U. T. AUSTIN: BALCONES RESEARCH CENTER - APPOINTMENT OF PLANNING CONSULTANT FOR DEVELOPMENT OF BALCONES RESEARCH CENTER MASTER PLAN.--Under authorization given at the Regents' Meeting on December 7, 1973, planning studies have been initiated by the Office of Facilities Planning and Construction for the potential development of the Balcones Research Center. Evaluation of existing facilities shows that certain deteriorating buildings need to be demolished. Improved campus circulation, upgrading of site development, extension of utilities and efficient land use for future building sites must be considered in the Campus Development Plan.

It is timely to appoint a planning consultant to prepare the Campus Development Plan under the supervision of the Office of Facilities Planning and Construction from program information provided by the administrative staff of the Balcones Research Center.

President Spurr and System Administration recommend that the Board appoint a planning consultant from a list to be available at the meeting of the Board. The funds for the Consultant's fee, necessary surveys, soil investigations and miscellaneous expenses are available within the special advance of \$20,000.00 authorized at the December 1973 meeting.

13.

U. T. DALLAS: PHASE III PROGRAM - CONFERENCE CENTER - AUTHORIZATION FOR PROJECT, APPOINTMENT OF ARCHITECT, AUTHORIZATION FOR PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS, AND APPROPRIATION THEREFOR.--Studies conducted by the Administration of The University of Texas at Dallas show the need for a continuing education facility. Cooperative programs to be sponsored, planned and offered jointly by U. T. Dallas and the business-professional community of North Central Texas will use this facility. Programming has been for a facility of approximately 60,000 square feet to include seminar rooms, conference rooms, a small auditorium and required administrative and support areas for continuing education at an estimated cost of \$3,000,000.00.

President Jordan and System Administration recommend that the Board:

- a. Authorize the Phase III Conference Center as an expansion project of The University of Texas at Dallas
- b. Appoint an Architect from a list available at the meeting, with authorization for the preparation of a cost estimate and preliminary plans and outline specifications to be brought to the Board at a future meeting
- c. Appropriate \$35,000.00 from Tuition Revenue Bond Proceeds for miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

14.

U. T. DALLAS: ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - RATIFICATION OF COMMITTEE REPORT FOR APPROVAL OF PRELIMINARY PLANS ON BUILDING ADDITION AND MODIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND APPROPRIATION THEREFOR.--In accordance with authorization obtained at the February 1, 1974 Regents' Meeting, preliminary plans for the building addition and modifications to the Environmental Science Building at The University of Texas at Dallas have been prepared by the Project Architect, Harwood K. Smith and Partners of Dallas, Texas. The Special Committee, consisting of President Jordan, Director Kristoferson, Deputy Chancellor Walker, Regent Williams, and Committee Chairman Erwin, appointed at the February 1, 1974 meeting has approved the preliminary plans. This revised project scope at an estimated construction cost of \$1,667,770.00 includes a 300 seat auditorium, structural modifications and partition changes, foundation changes, increased utilities service, and additional site improvements and parking.

President Jordan and System Administration recommend that the Board:

- a. Ratify the report of the Special Committee approving the preliminary plans for the Environmental Science Building addition and modifications
- b. Authorize the preparation of final plans and specifications with approval to be made by the Special Committee
- c. Authorize the Office of Facilities Planning and Construction to accomplish all necessary additions and modifications in the most expeditious manner, either through negotiations with the existing General Contractor after securing two independent cost estimates or by separate bidding procedures
- d. Appropriate \$1,339,365.00 from Tuition Revenue Bond Proceeds to cover the building addition and modifications, Furniture and Equipment, architect's fees and miscellaneous project expenses, \$1,115,000.00 having been previously appropriated.

✓
15.

U. T. DALLAS: PHASE III PROGRAM - ADDITION TO FOUNDERS NORTH - AUTHORIZATION FOR PROJECT, AUTHORIZATION FOR APPOINTMENT OF ARCHITECT, PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS, AND APPROPRIATION THEREFOR.--With the establishment of The University of Texas at Dallas in August 1969, the expansion of the campus has progressed in accordance with the approved 1970 Campus Development Plan to provide facilities for graduate education and upper division level education for an anticipated enrollment of 10,000 students by 1980. Phase I Expansion was accomplished with the completion of Founders North and the Lloyd V. Berkner Hall. In June 1972 a contract was approved for the Phase II Buildings with completion scheduled in mid-1975 to accommodate approximately 4,000 students. The existing food service will require an expansion in Founders North to serve the projected student population and the population occasioned by the conferences on the campus.

In anticipation of the needed expansion of food service, investigations made by the administration of U. T. Dallas and the Office of Facilities Planning and Construction indicate the practicality of an Addition to Founders North Building. A project with an estimated cost of \$1,500,000.00 could provide expanded food service with minimum staffing and maximum flexibility. This addition could also provide shelled space for conference areas, meeting rooms and related functions of continuing education.

President Jordan and System Administration recommend that the Board:

- no!*
- a. Authorize the Phase III Addition to Founders North as an expansion project of The University of Texas at Dallas
 - b. Appoint an Architect from a list to be made available at the meeting, with authorization for the preparation of a cost estimate and preliminary plans and outline specifications to be brought to the Board at a future meeting
 - c. Appropriate \$20,000.00 from Tuition Revenue Bond Proceeds for miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

✓
16.

U. T. PERMIAN BASIN: AUTHORIZATION FOR FACILITY IMPROVEMENTS AND APPROPRIATION THEREFOR.--In the March 1972 contract award for the Phase I Buildings for The University of Texas of the Permian Basin, an alternate bid for partitions for Faculty Offices in Unit B North could not be accepted within available funds. Provisions for these Faculty Offices are now included in the authorized Phase II Library-Administration Building currently in the planning stage. Prior to the construction of the Phase II Building, it is necessary to provide interim office space for the growing faculty and staff. Estimates by the U. T. Permian Basin administration and the Office of Facilities Planning and Construction indicate a cost of \$50,000.00 for movable metal partitions to provide 36 offices in the Phase I Buildings.

To increase the effective use of the South Campus complex, it is desirable to install a permanent campus walk connecting the initial buildings to the Phase I Buildings. Other South Campus modifications consisting of a new Library entrance, enclosed building connections, and a courtyard metal screen are desirable for building complex security. These South Campus modifications are estimated to cost \$42,500.00.

Additionally, it is desirable to provide outdoor furniture for the swimming pool. It is estimated that the desired furniture will cost \$7,500.00. The estimated cost of the additional improvements totals \$100,000.00.

President Amstead and System Administration recommend that the Board:

- a. Approve the authorization for the outlined facility improvements described above with authorization for the work to be accomplished by the Physical Plant staff of U. T. Permian Basin
- b. Appropriate \$100,000.00 from Tuition Revenue Bond Proceeds to cover the total cost of these improvements.

✓ 17.

DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): REMODELING OF CARY BUILDING PHASES B, C AND D (PROJECT NO. 303-102) - APPROVAL OF FINAL PLANS FOR PHASES B, C AND D; AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with prior authorizations by the Board, the remodeling of approximately 55,000 square feet of the Cary Building at the Dallas Medical School in The University of Texas Health Science Center at Dallas was approved in early 1972 at an estimated total project cost of \$2,100,000.00, which has been appropriated. The work was to be accomplished in phases because the building was not vacated. The Board at the meeting held June 9, 1972, awarded Phase A work for a cost of \$414,000.00. This work has recently been completed. As authorized by the Board at the December 8, 1972 meeting, the Project Architect, Harper and Kemp, has completed final plans and specifications for Phases B, C and D based on comprehensive information obtained during the progress of Phase A construction work. The revised scope of the work has now been determined to affect the entire building, because of changes required in the air conditioning system and functional use of the building.

The 1972 cost estimate for this project did not anticipate the magnitude of recent construction cost escalation or the impact of the current energy crisis. Faced with these uncertainties, the plans for the remaining phases of work have been structured to permit awards for one or more phases. To accomplish as much of the needed remodeling as possible and minimize the impact of further cost escalation, we should proceed immediately with priority Phases B and C (approximately 61,000 gross square feet) and defer advertising Phase D until a later date.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications for Phases B, C and D for remodeling of the Cary Building
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise and receive bids for these three construction phases. All bids will be brought back to the Board for consideration at later meetings.

✓ 18.

DALLAS HEALTH SCIENCE CENTER: HOBLITZELLE BUILDING AIR CONDITIONING SYSTEM REDESIGN, PHASES II, III, IV, AND V (PROJECT NO. 303-172) - APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS THEREFOR.--In accordance with authorization by the Board, redesign of the air conditioning system and the remodeling, repair and refurbishing of the Hoblitzelle Building in The University of Texas Health Science Center at Dallas was to be accomplished in phases to permit continuous use of the building. Phase I of the air conditioning system, including all the repair, remodeling and refurbishing work, has been completed. As authorized by the Board at the September 8, 1971 meeting, the Project Engineer, Gaynor and Sirmen, has prepared final plans and specifications for the remaining Phases II, III, IV and V of the new air conditioning system.

Due to the substantial increase in construction costs in recent months, and the related uncertainties of the energy crisis, these plans provide for the ability to award the remaining work in one or more phases. The February 1974 estimate for Phases II, III, IV and V anticipates a total project cost of \$1,801,000.00 for this remaining work and only \$1,150,000.00 has been appropriated for these portions of the project.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications for Phases II, III, IV and V of the new air conditioning system for the building
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise and receive bids for these construction phases, singly or in combinations, to be brought back to the Board for consideration at later meetings.

19. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): RECOMMENDED INSCRIPTIONS ON PLAQUES FOR PHASE I BUILDINGS.--It is recommended that the inscriptions as set out below be approved for the plaques to be placed on the Phase I Buildings at The University of Texas Southwestern Medical School at Dallas in the Dallas Health Science Center. These inscriptions follow the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

EUGENE McDERMOTT
ACADEMIC ADMINISTRATION BUILDING

1971

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Jenkins Garrett
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A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Charles C. Sprague, M. D.,
Dean, The University of
Texas Southwestern Medical
School at Dallas
The Oglesby Group, Inc.,
Project Architect
Robert E. McKee, Inc.,
Contractor

CECIL H. AND IDA GREEN SCIENCE BUILDING

1971

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Dean, The University of
Texas Southwestern Medical
School at Dallas

Fisher and Spillman
Architects, Inc.,
Project Architect
Robert E. McKee, Inc.,
Contractor

FRED F. FLORENCE BIOINFORMATION CENTER

1971

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Chancellor, The University
of Texas System
Charles C. Sprague, M. D.,
Dean, The University of
Texas Southwestern Medical
School at Dallas

Harrell and Hamilton,
Project Architect
Robert E. McKee, Inc.,
Contractor

TOM AND LULA GOOCH AUDITORIUM

1971

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Charles A. LeMaistre, M. D.,
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of Texas System
Charles C. Sprague, M. D.,
Dean, The University of
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School at Dallas

Harwood K. Smith and
Partners, Project
Architect
Robert E. McKee, Inc.,
Contractor

CAFETERIA

1971

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Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Charles C. Sprague, M. D.,
Dean, The University of
Texas Southwestern Medical
School at Dallas

Beran and Shelmire, Project
Architect
Robert E. McKee, Inc.,
Contractor

20. GALVESTON MEDICAL BRANCH: AUTHORIZATION TO ENTER INTO A TWENTY-FIVE YEAR LEASE AGREEMENT WITH THE SEALY AND SMITH FOUNDATION FOR THE JOHN SEALY HOSPITAL COVERING THE SITE FOR THE CONSTRUCTION OF TENNIS COURTS AND PUTTING GREENS.--At the Regents' Meeting held on December 7, 1973, authorization was given to construct six tennis courts and putting greens to be located on Lots 8, 9, 10, 11, 12, 13, and 14 of Block 602, plus the adjoining East one-half of the vacated Third Street. The Sealy and Smith Foundation for The John Sealy Hospital is the owner of the subject property and has offered to lease it to The University of Texas Medical Branch for a period of 25 years at a nominal cost of \$1.00, with an option for an additional 25 years.

President Blocker and System Administration recommend that approval be given by the Board for the Lease Agreement as outlined above to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas Attorney.

21.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING - AUTHORIZATION FOR PROJECT, AUTHORIZATION FOR PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.--Since the initial authorization in June 1969, progress has been made in the construction of physical facilities for The University of Texas Medical School at Houston. The John H. Freeman (Phase I) Building has been completed. Under Board authorization of October 20, 1972, the Phase II Building scope was reduced because of funding limitations, occasioned by lack of Federal support. The reduced scope accommodates an entering class of only 100 medical students. A construction contract for the Phase II Building was awarded in July 1973.

To accomplish the original goal of accommodating an entering class of 200 students, and in conformity with The University of Texas System policy of providing expanded facilities for medical education, it is now desirable to continue to plan for growth of the Houston Medical School through an expansion program. Federal funds are again available for expansion of medical facilities for expanded student enrollment and it appears that the Houston Medical School meets the criteria for eligibility for a construction grant, and grant application is being filed.

Acting President Olson and System Administration recommend that the Board:

- a. Authorize the Phase III Building project as an expansion of The University of Texas Medical School at Houston
- b. Appoint Brooks, Barr, Graeber and White of Austin, Texas (the Architect for Phase II), as Project Architect with authorization for the preparation of a cost estimate and preliminary plans and outline specifications to be brought to the Board at a future meeting
- c. Appropriate \$200,000.00 from Tuition Revenue Bond Proceeds for miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

22.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH): HOUSTON DENTAL BRANCH BUILDING - EXPANSION OF ANIMAL FACILITY ON FIFTH FLOOR (PROJECT NO. 702-287) - AUTHORIZATION TO INCREASE SCOPE, APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND APPROPRIATION THEREFOR.--In accordance with project authorization given at the Regents' Meeting held June 1, 1973, preliminary plans and outline specifications for the Expansion of the Animal Facilities on the fifth floor of the Houston Dental Branch Building of The University of Texas Health Science Center at Houston have been prepared by the Project Architect, Wilson/Crain/Anderson. The estimated total project cost of \$400,000.00 has already been appropriated.

At the Regents' Meeting held July 27, 1973, an appropriation of \$215,000.00 was made for repair and rehabilitation projects for Houston Dental Branch Building of The University of Texas Health Science Center at Houston. Of this \$215,000.00 appropriation, \$85,000.00 has been reserved for the reroofing of the Houston Dental Branch Building. It is desirable to combine this roofing work and possibly other work with expansion of the animal facilities.

Acting President Olson and System Administration recommend that the Board:

- a. Approve an increase in the scope of the project to include the reroofing of the entire Houston Dental Branch Building and transfer \$85,000.00 from Project No. 702-286 (Repair and Rehabilitation Projects) to Project No. 702-287 (Animal Facility)
- b. Approve the preliminary plans and outline specifications at an estimated total project cost of \$485,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

✓ 23.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL ADDITION AND OUTPATIENT CLINIC EXPANSION (PROJECT NO. 703-78) - AUTHORIZATION TO ISSUE CHANGE ORDER FOR FINISHING OF THE ELEVENTH AND TWELFTH FLOORS OF THE LUTHERAN HOSPITAL ADDITION.-- In accordance with the contract award approved at the Regents' Meeting in December 1972, construction has proceeded on the M. D. Anderson Lutheran Hospital Addition and the Outpatient Clinic Expansion. The contract award included the 11th and 12th floors as shelled space to be finished at a future date with assistance of a construction grant. Subsequent action by the Board at meetings held on June 1, 1973, and July 27, 1973, authorized the completion of the shelled floors and accepted a National Cancer Institute Grant in the amount of \$3,548,541.00 for completion of the 11th and 12th floors and for construction of the Radiotherapy Addition.

Plans for completion of the 11th and 12th floors prepared by the Project Architect are in the process of final review by the granting agency and the Office of Facilities Planning and Construction. Final construction cost estimates are being obtained from two competent professional estimating firms for use in negotiating a change order with the Contractor.

President Clark and System Administration recommend that the Board:

- a. Authorize the Office of Facilities Planning and Construction to negotiate with the General Contractor, Manhattan Construction Company, for the completion of the 11th and 12th floors as a change order to the existing contract
- b. Upon completion of successful negotiations within previously appropriated funds, authorize the award of work as a change order, subject to granting agency clearances.

24. UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK AT SMITHVILLE (PREVIOUSLY REFERRED TO "AT BASTROP") (PROJECT NO. 703-218) - TWO METAL BUILDINGS - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS FOR COMPLETION THEREOF. --In accordance with the project authorization given at the Regents' meeting held October 26, 1973, preliminary plans and specifications for the completion of the two Metal Buildings at the Environmental Science Park at Smithville (previously referred to "at Bastrop") have been prepared by the Project Engineer, Zumwalt and Vinther.

President Clark and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$575,000.00 and authorize the Project Engineer to prepare final plans and specifications for consideration of the Board at a future meeting.

25. SAN ANTONIO NURSING SCHOOL (PROJECT NO. 905-168): ADDITIONAL APPROPRIATION FOR FURNITURE AND EQUIPMENT.--President Willman and System Administration recommend that the furniture and teaching equipment budget for the new School of Nursing facility in San Antonio be increased in order to complete the initial equipping of this facility. At the time of the original contract award for construction, it was anticipated that an equipment grant would be made to the San Antonio Nursing School but since Federal funds were frozen, the grant was not received. Also current price escalation of furniture and equipment items was not provided in the original budget. System Administration recommends that an appropriation of Thirty-one Thousand and no/100 Dollars (\$31,000.00) be provided from Tuition Revenue Bond Proceeds to complete the initial equipping of the offices and teaching facilities in this new building.

EMERGENCY ITEMS

BUILDINGS AND GROUNDS COMMITTEE

March 15, 1974

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Documentation

2. U. T. Arlington - College of Business Administration Building. --
The following Architects have been proposed by the Administration:

Oglesby Group	Dallas, Texas
Jarvis Putty & Jarvis	Dallas, Texas
Komatsu & Associates	Fort Worth, Texas
Beran and Shelmire	Dallas, Texas
Iconoplex Inc.	Dallas, Texas

4. U. T. Arlington - College of Engineering Laboratory Building. --
The following Architects have been proposed by the Administration:

Preston M. Geren	Fort Worth, Texas
Lawrence D. White & Associates	Fort Worth, Texas
Jarvis Putty & Jarvis	Dallas, Texas
Harper & Kemp Architects	Dallas, Texas
Iconoplex Inc.	Dallas, Texas

12. U. T. Austin - Balcones Research Center: Development of Master Plan. --The following Consultants have been proposed by the Administration:

Pitts, Phelps & White	Houston, Texas and Beaumont, Texas
Jessen Associates, Inc.	Austin, Texas
Turner, Collie & Braden, Inc./Cecon Inc.	Austin, Texas and Houston, Texas
Bovay Engineers, Inc.	Austin, Texas

13. U. T. Dallas - Conference Center (Phase III). --The following Architects have been proposed by the Administration:

Fisher and Spillman, Inc.	Dallas, Texas
Beran and Shel mire, Architects	Dallas, Texas
Iconoplex Inc.	Dallas, Texas
Pitts Phelps and White	Houston, Texas and Beaumont, Texas

15. U. T. Dallas - Addition to Founders Building North (Phase III). --
The following Architects have been proposed by the Administration:

Beran and Shel mire, Architects	Dallas, Texas
Iconoplex Inc.	Dallas, Texas
Pierce-Lacey Partnership	Dallas, Texas
Jarvis Putty & Jarvis	Dallas, Texas

26.

U. T. AUSTIN: SOCIAL SCIENCE AND HUMANITIES LIBRARY (PROJECT NO. 102-200) - AWARD OF CONTRACT TO STOKES CONSTRUCTION COMPANY AND ADDITIONAL APPROPRIATION THEREFOR.--In April 1972 the Social Science and Humanities Library at The University of Texas at Austin, a library facility of approximately 490,000 gross square feet, was authorized at an estimated total project cost of \$20,000,000.00. Subsequently, funding in the amount of \$20,000,000.00 was appropriated.

In accordance with authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened and tabulated on March 5, 1974, for this library facility, as shown below:

Bidder	Base Bid	Alt. No. 1 Add	Alt. No. 2 Deduct	Bidder's Bond
J. W. Bateson Company, Inc., a Texas Corporation, and Centex Corporation, a Nevada Corporation, a Joint Venture dba J. W. Bateson Company, Dallas, Texas	\$18,447,000	\$35,000	\$11,000	5%
Browning Construction Company, San Antonio, Texas	19,219,000	25,000	26,000	5%
H. A. Lott, Inc., Houston, Texas	18,550,000	24,000	12,000	5%
B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas	19,380,000	27,000	11,000	5%
Robert E. McKee, Inc., El Paso, Texas	18,550,000	35,200	11,000	5%
Frank J. Rooney, Inc., and Gust K. Newberg and Associates, General Contractors, Inc., a Joint Venture, Dallas, Texas	19,137,000	21,000	18,000	5%
John J. Stokes dba Stokes Construction Company, San Marcos, Texas	17,397,371	30,000	30,000	5%
Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas	19,080,000	24,000	18,000	5%

An analysis of the eight bids indicates that the bidders were in close competition and the market was properly tested. The bids reflect increasing material costs and concern over the uncertainties accompanying the energy crisis.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for the Social Science and Humanities Library at The University of Texas at Austin to the low bidder, Stokes Construction Company, San Marcos, Texas, as follows:

Base Bid	\$17,397,371.00
Add Alternate No. 1 (Add Vinyl Wall Covering in Closed Studies)	<u>30,000.00</u>
Total Recommended Contract Award	<u>\$17,427,371.00</u>

- b. Authorize a revised total project cost of \$21,700,000.00 to cover the recommended building construction contract award, estimated costs of furniture, furnishings, and equipment, air balancing, landscaping, construction scheduling, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$1,700,000.00 from Interest on Revenue Bond Proceeds to cover the total project cost, \$20,000,000.00 having been previously appropriated.

27. U. T. AUSTIN (McDONALD OBSERVATORY): OBSERVATORY CONTROL BUILDING ADJACENT TO MILLIMETER WAVE TELESCOPE (PROJECT NO. 102-197) - AWARD OF CONTRACT TO OASIS BUILDERS, INC.--In April 1972, the Visitors and Information Center, Physical Plant Building and Millimeter Wave Observatory Control Buildings at McDonald Observatory were authorized and \$125,000.00 appropriated for these three projects. The first priority project, the 600 square foot Observatory Control Building is to be located adjacent to the Millimeter Wave Telescope to house the complex electronic control equipment. The 1972 estimated total project cost for this facility was \$25,000.00.

In accordance with the authorization given at the Regents' Meeting held December 7, 1973, bids were called for and were received, opened and tabulated on February 26, 1974, as shown below:

Bidder	Base Bid	Alternate Bid No. 1	Bidder's Bond
Oasis Builders, Inc., Kermit, Texas	\$39,500.00	No Bid	5%

Due to the impact of the energy crisis and associated materials cost escalation, a somewhat remote construction site and scarcity of skilled labor, and the small size of this project, it has been and continues to be difficult to obtain bidder interest for work at McDonald Observatory. These circumstances pertained despite the Project Architect's diligent efforts to generate bidder interest (of several contractors furnished bidding documents, only one bid was received).

The only bid received compares realistically with the Architect's mid-February 1974 final estimate of \$36,500.00. Accordingly, Dr. Spurr and System Administration recommend that the Board:

- a. Award a construction contract in the amount of \$39,500.00 for the Observatory Control Building at The University of Texas McDonald Observatory at Mount Locke to the only bidder, Oasis Builders, Inc., Kermit, Texas
- b. Approve a total project cost of \$48,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, fees and miscellaneous expenses within funds previously appropriated.

28.

U. T. DALLAS: PHYSICAL EDUCATION BUILDING, McDERMOTT LIBRARY, ERIK JONSSON CENTER, AND CECIL H. GREEN CENTER - AWARD OF CONTRACTS FOR CARPETING TO CUSTOM CONTRACT INTERIORS, INC., D.B.A. REISER AND ASSOCIATES, AUDITORIUM SEATING TO CENTRAL DISTRIBUTING COMPANY, AND CLASSROOM SEATING TO AMERICAN DESK MANUFACTURING COMPANY.--Specifications for Carpeting, Auditorium Seating, and Classroom Seating for Physical Education Building, McDermott Library, Erik Jonsson Center, and Cecil H. Green Center at The University of Texas at Dallas were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on March 12, 1974, as shown on attached sheet.

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

Base Proposal "A" (Carpet) Custom Contract Interiors, Inc., D.B.A. Reiser and Associates, Dallas, Texas	\$372,425.10
Base Proposal "B" (Auditorium Seating) Central Distributing Co., San Antonio, Texas	47,490.90
Base Proposal "C" (Classroom Seating) American Desk Manufacturing Company, Temple, Texas	<u>40,698.25</u>
Grand Total of Recommended Contract Awards	<u>\$460,614.25</u>

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

CARPET, AUDITORIUM SEATING, AND CLASSROOM SEATING FOR
 PHYSICAL EDUCATION BUILDING, McDERMOTT LIBRARY, ERIK JONSSON CENTER, AND CECIL H. GREEN CENTER
 THE UNIVERSITY OF TEXAS AT DALLAS, DALLAS, TEXAS
 Bids Received at 2:00 P. M., March 12, 1974, at the Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Alternate Bids to Base Bid "A"			Base Bid "B"	Base Bid "C"	Bidder's Bond
		No. 1	No. 2	No. 3			
American Desk Manufacturing Company, Temple, Texas	----	----	----	----	\$48,953.00	\$40,698.25	5%
Central Distributing Company, San Antonio, Texas	No Bid	----	----	----	47,490.90	41,491.60	5%
Carpet Engineering Services Company, Dallas, Texas	\$384,800.00	\$470,000.00	\$463,800.00	\$472,300.00	No Bid	No Bid	5%
Clarín Corporation, Care of J. F. Clark Company, Dallas, Texas	No Bid	No Bid	No Bid	No Bid	47,977.00	49,990.90	5%
Custom Contract Interiors, Inc., D.B.A. Reiser and Associates, Dallas, Texas	372,425.10	500,086.92	498,747.81	533,564.67	No Bid	No Bid	5%
Educational & Institutional Cooperative Services, Inc., Dallas, Texas	396,855.21	522,731.55	537,461.76	553,531.08	Unable to Quote	Unable to Quote	\$20,750.00
Gilson Floor Coverings, Inc., Houston, Texas	421,320.00	486,339.00	479,607.00	448,580.00	----	----	5%
Rockford Furniture Associates, Austin, Texas	422,677.80	507,888.68	507,888.68	507,888.68	No Bid	No Bid	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	398,268.00	520,911.00	540,659.00	556,283.00	No Bid	No Bid	5%
Superior Carpet Sales and Service Company, Inc., Dallas, Texas	392,832.28	482,106.28	474,718.28	484,338.13	No Bid	No Bid	5%
J. D. von Wahlde & Sons, Inc., Fort Worth, Texas	388,264.00	524,375.00	538,350.00	555,545.00	No Bid	No Bid	5%

29. ✓

U. T. EL PASO: MAGOFFIN AUDITORIUM - AWARD OF CONTRACTS FOR CARPET TO COMMERCIAL CARPET CONSULTANTS AND AUDITORIUM SEATING TO CENTRAL DISTRIBUTING COMPANY.--Specifications for Carpeting and for Auditorium Seating for Magoffin Auditorium at The University of Texas at El Paso were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on March 6, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Alt. No. 1 to Bid "B"	Bidder's Bond
American Desk Manufacturing Company, Temple, Texas	No Bid	\$59,009.80	No Bid	5%
Carpet Engineering Services Company, Dallas, Texas	\$24,300.00	No Bid	----	5%
Central Distributing Company, San Antonio, Texas	No Bid	54,723.80	No Bid	5%
Commercial Carpet Consultants, Albuquerque, New Mexico	23,768.20	No Bid	----	5%
Hoover Brothers, Inc., Dallas, Texas	No Bid	61,165.32	----	5%
Ideal Seating Company, Care of J. F. Clark Company, Dallas, Texas	No Bid	54,995.00	No Bid	5%
Imperial Furniture Company, Inc., El Paso, Texas	26,454.00	No Bid	----	5%
Rockford Furniture Associates, Austin, Texas	25,570.00	No Bid	----	5%

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

Commercial Carpet Consultants, Albuquerque, New Mexico	
Base Bid "A" (Carpet)	\$23,768.20
Central Distributing Company San Antonio, Texas	
Base Bid "B" (Auditorium Seating)	<u>54,723.80</u>
Total Recommended Contract Awards	<u>\$78,492.00</u>

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

Medical Affairs Committee

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

Date: March 15, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

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1. Dallas Health Science Center (Dallas Medical School): Proposed
Appointment to Cecil H. and Ida Green Chair in Reproductive
Biology. --

Chancellor LeMaistre concurs in the request of President Sprague and recommends that the Board of Regents designate Dr. Paul MacDonald as the initial holder of the Cecil H. and Ida Green Chair in Reproductive Biology effective March 15, 1974. Dr. MacDonald has had a distinguished academic and research career at the Dallas Medical School, and his appointment to this endowed Chair will enable him to have an active role in the development of the Center for Reproductive Biology Sciences.

The establishment of the Center and the Chair was approved by the Board of Regents on February 1, 1974 through the acceptance of a gift from Dr. and Mrs. Green.

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS

CHARLES C. SPRAGUE, M.D.
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
SCHOOL OF ALLIED HEALTH SCIENCES

February 11, 1974

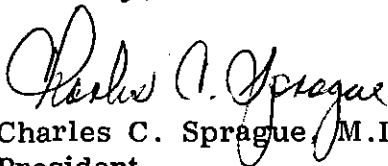
Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

At the February 1, 1974 meeting, the Board of Regents accepted a gift of \$600,000 from Cecil H. and Ida Green to establish a Chair in Reproductive Biology in the Cecil H. and Ida Green Center for Reproductive Biology Sciences of The University of Texas Southwestern Medical School at Dallas.

I would like to request that Dr. Paul MacDonald, presently Chairman of the Department of Obstetrics and Gynecology, be designated as the first recipient of this Chair. He would continue to serve as chairman of the department and I would like to request that Dr. Norman Gant be designated co-chairman.

Sincerely,


Charles C. Sprague, M.D.
President

CCS/slm

approved
Cal
2/15/74

2. Galveston Medical Branch (Galveston Medical School): Recommendation for Dr. George Herrmann to Hold Title Ashbel Smith Professor Emeritus. --

Chancellor LeMaistre concurs in the recommendation of the Executive Committee of the Faculty of Medicine and the Galveston Medical Branch Administration that Dr. George Herrmann be authorized to hold the title Ashbel Smith Professor Emeritus effective with the date of his retirement on January 1, 1974.

Dr. Herrmann served the Medical Branch with great distinction and dedication for over forty years and has brought national and international recognition to The University of Texas Medical Branch by his contributions to medicine. Dr. Herrmann was originally designated an Ashbel Smith Professor in 1965.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

February 8, 1974

Office of the Dean of Medicine

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

Dear Doctor LeMaistre:

At its meeting of February 7, 1974, the Executive Committee of the Faculty of Medicine voted unanimously to recommend the title of Ashbel Smith Professor Emeritus for Dr. George Herrmann. This action was taken at the request of Dr. William P. Deiss, Professor and Chairman, Department of Internal Medicine.

Dr. Herrmann, Ashbel Smith Professor of Medicine, retired January 1, 1974, after forty years of dedicated service to The University of Texas Medical Branch. During that period he brought national and international recognition to UTMB by his contributions to medicine.

I support this recommendation and urge your approval.

Sincerely,

Edward N. Brandt, Jr., M.D., Ph.D.
Dean of Medicine

ENBjr/liz

Approved:

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

approved
cal
2/15/74

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

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

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Shriners Hospitals for Crippled Children (Burns Institute)	Galveston	Occupational Therapy
The Children's Development Center	Dallas	Occupational Therapy
Community Living Center	Houston	Occupational Therapy

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

Shriners Hospitals for Crippled Children (Burns Institute), Galveston. The Shriner's Burns Institute is a particularly needed facility for our use as field work experience for our students. Located in Galveston, it provides unique learning experiences without the necessity of the student's travelling and relocating. Due to its proximity to our campus, students may be scheduled throughout the academic year.

The Children's Development Center, Dallas. The Children's Development Center can provide field work experience for senior occupational therapy students in a day training school for the mentally retarded and emotionally disturbed between the ages of 15 months to 21 years. This experience is unique and the only one available at this time with this type of patient. It is a much needed experience to provide breadth and variety of field work experience for those students who have a goal of working with children after they graduate from The University of Texas School of Allied Health Sciences.

The Community Living Center, Houston. The Community Living Center can provide learning experiences which will expand the field work assignments available to our senior students. These learning experiences will emphasize a therapeutic community approach which is not available in any of our other centers providing field work experiences.

4. System Nursing School: Request for Approval of Affiliation Agreement with Audie L. Murphy Memorial Veterans Hospital in San Antonio.--

Chancellor LeMaistre concurs in the recommendation of President Willman and requests Board approval of the Memorandum of Understanding between the Audie L. Murphy Memorial Veterans Hospital in San Antonio and the Board of Regents, for and on behalf of The University of Texas System School of Nursing, as set forth below. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

THE STATE OF TEXAS I
 I
COUNTY OF TRAVIS I

This MEMORANDUM OF UNDERSTANDING is executed on _____, 1974, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas System School of Nursing, hereinafter sometimes referred to as "University" in this document and the Audie L. Murphy Memorial Veterans Hospital, hereinafter sometimes referred to as "Facility" in this agreement, WITNESSETH:

It is mutually agreed by the University and the Facility, that practical experience for students in the nursing program will be provided at the Facility.

The faculty of the University will assume responsibility for the selection and assignment of students to the learning experiences. There will be close planning between the Facility and the University faculty members prior to the learning experiences and continuous with them, including scheduling and work assignments. While in the Facility, students will conduct themselves in accordance with the rules and regulations of the Veterans Administration.

The Facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Facility and/or the direct or indirect care of patients.

Students will receive a thorough orientation to the hospital setting; and faculty members and Facility professional nursing personnel will evaluate student performance by mutual consultation and according to the guidelines outlined in the curriculum published by the University.

The University does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

An annual review of program and policies will be made.

This Memorandum of Understanding may be terminated by either party upon notice to the other six months in advance of the next training experience.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

CLINICAL TEACHING FACILITY
Audie L. Murphy Memorial Veterans Hospital

Marguerite L. Baird
Chief, Nursing Service

By W. R. Byrd
W. R. BYRD
Director, VA Hospital, San Antonio, TX

Approved as to Form:

Approved as to Content:

Dunbar Waldrep
University Attorney

H. H. Kuisely
Assistant to the Chancellor for
Health Affairs

Carl D. Peltz
Deputy Chancellor for
Administration

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: March 15, 1974

Time: Following the meeting of the Medical Affairs Committee

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

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through January 1974, as follows:

<u>Permanent University Fund</u>	<u>January, 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>			
Oil	\$2,183,974.77	\$ 7,673,657.08	\$ 6,311,433.90
Gas - Regular	439,666.45	1,621,992.28	1,576,217.00
- F. P. C.	2.15	13.71	17,071.95
Water	11,134.56	63,314.66	54,563.80
Salt Brine	3,618.34	9,346.78	5,770.60
Rental on Mineral Leases	480.53	131,302.44	185,436.35
Rental on Water Contracts	- 0 -	31,643.51	5,850.60
Rental on Brine Contracts	- 0 -	100.00	41.65
Amendments and Extensions of Mineral Leases	- 0 -	73,680.52	387,844.30
	<u>2,638,876.80</u>	<u>9,605,050.98</u>	<u>8,544,230.15</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	11,124,800.00	2,475,900.00
Total, Permanent University Fund	<u>2,638,876.80</u>	<u>20,729,850.98</u>	<u>11,020,130.15</u>
 <u>Available University Fund</u>			
Rental on Easements	5,847.90	122,059.69	47,352.30
Interest on Easements and Royalty	54.33	534.47	2,186.20
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	81.00	1,494.74	1,577.85
Total, Available University Fund	<u>5,983.23</u>	<u>124,088.90</u>	<u>51,116.35</u>
Total, Permanent and Available University Funds	<u>\$2,644,860.03</u>	<u>\$20,853,939.88</u>	<u>\$11,071,246.50</u>

Oil and Gas Development - January 31, 1974

Acreage Under Lease	678,295
Number of Producing Acres	322,909
Number of Producing Leases	1,429

B. LAND MATTERS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, a material source permit and an assignment of a grazing lease on University Lands be approved. All have been approved as to content by the appropriate officials.

Easements and Surface Leases Nos. 3672-3704

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3672	John A. Echols	Pipe Line	Crane	30	121 rds. 2 inch	1/1/74- 12/31/83	\$ 90.75
3673	Texas Electric Service Company (renewal of 1810)	Power Line	Andrews	9	1,020 rds. single pole	1/1/74- 12/31/83	714.00
3674	Southwestern Bell Telephone Company	Surface Lease (tower site)	Ward	16	0.23 acre	1/1/74- 12/31/83	1,500.00 (full)
3675	Gulf Refining Company	Pipe Line	Crane	30	42.11 rds. 4½ inch	1/1/74- 12/31/83	75.00 (Min.)
3676	Delhi Gas Pipeline Corporation	Pipe Line	Crockett	31	327.45 rds. 6-5/8 inch	12/1/73- 11/30/83	491.18
3677	West Texas Utilities Company (renewal of 1850)	Power Line	Reagan, Upton	1, 4, 8, 11, 15	8,961.8 rds. H-frame	2/1/74- 1/31/84	10,306.07
3678	Community Public Service Company	Power Line	Ward	18	168.84 rds. single pole	12/1/73- 11/30/83	118.19

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3679	El Paso Natural Gas Company (renewal of 1868)	Pipe Line	Andrews	1	13.333 rds. 4½ inch	4/1/74- 3/31/84	\$ 75.00 (Min.)
3680	Shell Pipe Line Corporation (renewal of 1866)	Surface Lease (pump station site)	Crane	35	5.959 acres	5/1/74- 4/30/84	1,370.57 (full)
3681	Phillips Petroleum Company	Pipe Line	Crane	30	463.12 rds. 4½ inch	11/1/73- 10/31/83	347.34
3682	Shell Pipe Line Corporation (renewal of 1870)	Surface Lease (pump station site)	Andrews	1	5 acres	5/1/74- 4/30/84	1,150.00 (full)
3683	Shell Pipe Line Corporation (renewal of 1867)	Pipe Line	Andrews	1	1,708.31 rds. 8.625 inch	5/1/74- 4/30/84	2,562.47
3684	Phillips Petroleum Company	Pipe Line	Andrews	4,7, 8	368.27 rds. 4½ inch 614.10 rds. 6-5/8 inch	11/1/73- 10/31/83	1,197.35
3685	Exxon Pipeline Company	Pipe Line	Andrews	9	248.85 rds. 4½ inch	1/1/73- 12/31/82	186.64
3686	Texas-New Mexico Pipe Line Company (renewal of 1813)	Pipe Line	Andrews	12, 14	725 rds. 4½ inch 315 rds. 6-5/8 inch	3/1/74- 2/28/84	1,016.25
3687	Clinton Oil Company	Pipe Line	Crane	30	212.1 rds. 2 inch	1/1/74- 12/31/83	159.08

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3688	Gulf Oil Corporation (renewal of 1838)	Pipe Line	Crane	30	777.9 rds. 2, 3 and 4 inch	1/1/74- 12/31/83	\$ 583.43
3689	West Texas Utilities Company (renewal of 1920)	Power Line	Crane	30,31	2,484 rds. single pole	1/1/74- 12/31/83	1,738.80
3690	Big Bend Telephone Company	Surface Lease (dial office site)	Pecos	21	200' x 200'	3/1/74- 2/28/84*	200.00 (annually)
3691	El Paso Natural Gas Company (renewal of 1864)	Surface Lease (cathodic protection unit site)	Andrews	1	Less than 1/2 acre	4/1/74- 3/31/84	75.00 (full)
3692	Community Public Service Company	Power Line	Ward	16	360.3 rds. single pole	2/1/74- 1/31/84	252.21
3693	Texas Electric Service Company	Power Line	Andrews	4,5,7, 11	839.15 rds. single pole	3/1/74- 2/28/84	587.40
3694	Texas Electric Service Company (renewal of 1849)	Power Line	Andrews	1,5,9, 10,14	68.98 rds. single pole	2/1/74- 1/31/84	75.00 (Min.)
3695	Mobil Pipe Line Company (renewal of 1848)	Pipe Line	Andrews	13	2,127 rds. 6-5/8 inch 601 rds. 8-5/8 inch	3/1/74- 2/28/84	4,092.00
3696	Atlantic Richfield Company	Surface Lease (tank battery site)	Andrews	9	3 acres	2/1/74- 1/31/84	750.00 (full)

*This lease was granted for a period of ten years, but consideration is to be paid annually.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3697	Pecos County Commissioner's Office (renewal of 1698)	Pipe Line	Pecos	27,28	1,026.19 rds. 20 inch	4/1/73- 3/31/83	\$ 2,360.24
3698	Pecos County Commissioner's Office (renewal of 1699)	Surface Lease (tank farm site)	Pecos	27	3.44 acres	4/1/73- 3/31/83	791.20 (full)
3699	Mobil Pipe Line Company (renewal of 1871)	Pipe Line	Andrews	4	1,012 rds. 6-5/8 inch	4/1/74- 3/31/84	1,518.00
3700	Pech Pipe Line Company (renewal of 1856)	Pipe Line	Upton	14	146.04 rds. 3 inch	3/1/74- 2/28/84	109.53
3701	D. L. Dorland	Surface Lease (water injection plant site)	Andrews	14	3.2 acres	2/1/74- 1/31/84	750.00 (full)
3702	Mapco, Inc.	Pipe Line	Andrews	1,2, 14	3,588.79 rds. 8-5/8 inch	2/1/74- 1/31/84	5,383.19
3703	El Paso Natural Gas Company (renewal of 1852)	Pipe Line	Hudspeth	L	276.636 rds. 4½ inch	5/1/74- 4/30/84	207.48
3704	El Paso Natural Gas Company (renewal of 1906)	Pipe Line	Andrews	1,9	12.515 rds. 4½ inch	6/1/74- 5/31/84	75.00 (Min.)

Material Source Permits Nos. 440-441

No.	Grantee	County	Location	Quantity	Consideration
440	Lewallen & Wilson Construction Company	Winkler	Block 21	70 cubic yards pad dirt	\$ 75.00
441	Lewallen & Wilson Construction Company	Ward	Block 18	300 cubic yards pad dirt	90.00

Assignment of Grazing Lease No. 1110

No.	Assignor	Assignee	County	Location	Acreage	Period	Consideration
1110	Hilary George Bedford	Robert L. Snyder	Andrews	Block 11	9,656.67	3/15/74- 6/30/81	\$10,563.00*

*One-half bonus for the assignment of the grazing lease.

II. TRUST AND SPECIAL FUNDS

A. GIFT, BEQUEST AND ESTATE MATTERS

- ✓ 1. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Joinder in Extension of Oil and Gas Lease to Lloyd H. Smith on Tract in Martin Varner League, Brazoria County.--In March, 1971, the Board of Regents authorized joinder with Miss Ima Hogg and Mrs. Alice Nicholson Hanszen in an oil and gas lease for a primary term of 3 years expiring February 10, 1974, to Lloyd N. Matthews, Trustee, covering 100 acres in the Martin Varner League, Brazoria County. The lease is now held by Lloyd H. Smith of Houston, and he proposes a one-year extension upon payment of a cash consideration equal to the annual delay rental in the amount of \$500, of which the University will receive \$145.84. He is hopeful of getting a well drilled within the year of extension. Miss Hogg and Mrs. Hanszen have executed the extension, and the Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization for joinder.
- ✓ 2. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Bequest Under the Will of Charles B. Barker, Deceased.--The University has been notified by The First National Bank of Miami, Executor of the Estate, of a bequest under the will of Charles B. Barker, deceased, of Hollywood, Florida. The pertinent provision of the will is as follows, there being no restrictions on the use of the bequest:

"ITEM FIVE: I give, devise and bequeath all the rest, residue and remainder of my estate and property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seized and possessed or to which I shall be in anywise entitled, to the M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, Houston, Texas."

Mr. Barker's mother was a patient at M. D. Anderson several years ago. It appears the bequest will amount to something over \$400,000, and President Clark and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend acceptance.

B. REAL ESTATE MATTERS

- Comment*
3. U. T. Austin - Recommendation for Lease to Ray Brock on Boat Town Property, 3826 Lake Austin Boulevard.--Mr. Ray Brock of Austin, formerly of Lubbock, Texas, is attempting to purchase the assets of Boat Town of Texas, Inc. These assets are made up of the inventory and the lease between Mr. Jim Maines and The University of Texas System expiring December 31, 1974, at a rental of \$275.00 per month. Mr. Brock is a reputable businessman with a net worth in excess of \$800,000. He proposes to spend some \$6,000 on immediate improvements including a privacy fence, painting, landscaping, paving and repairs to the front or Lake Austin Boulevard side of the property. These improvements have been itemized in his proposal which has been submitted along with a very attractive architect's rendition. There are presently 87 boat slips, all rented; however, the profit in the business is mainly from sale of new boats. There are only two marine-boat storage operations on the east side of the lake near to west Austin and Boat Town, as one, serves a need.
- Approved by J. S. [unclear]*

Mr. Brock requests a five year base lease at \$275.00 per month with an option to renew for an additional five years at \$300.00 per month. This lease will be cancellable upon six months notice in the event of a sale by The University of Texas System.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that a lease be granted with the above listed terms and conditions and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute said lease.

4. U. T. El Paso - Recommendation for Sale of 23.53 Acres, J. M. Beck Survey 42, Abilene, Taylor County, Texas, (H. D. Fulwiler Gift) to Abilene Town Mobile Home Sales, Inc.--At the January 26, 1973, meeting of the Board of Regents, a deed from H. D. Fulwiler dated November 8, 1972, conveying 23.53 acres, more or less, out of the J. M. Beck Survey 42, Abilene, Taylor County, Texas, to the Board of Regents was accepted. The proceeds of the sale thereof and the income therefrom under the terms of the gift are to be used for the needs of the Athletic Department at The University of Texas at El Paso.

*Not
to be
used*

Subject property is located in the southwest portion of the City of Abilene close to Dyess Air Force Base and is partially bounded by U. S. Highway 277. The area is largely undeveloped and is presently zoned Residential Agriculture. The subject property was appraised in June, 1972, for approximately \$35,000. There are no utilities to subject property and a recent estimate by the City of Abilene has indicated that it will cost approximately \$10,200 to provide water and sewer service. This property has been exposed to the market for one year with various real estate brokers in Abilene with little or no results.

Mr. Ray R. Lewis, Real Estate Broker in Abilene, Texas, has submitted an offer for the purchase of subject property by Abilene Town Mobile Home Sales, Inc., for a total consideration of \$29,412.50, payable \$16,812.50 upon closing and the balance of \$12,600 to be evidenced by a vendor's lien note bearing interest at the rate of 9% per annum and payable in 120 equal monthly installments of \$159.63. The University would be liable for a broker's commission of 6% of the sales price as well as the usual closing costs including a title policy. The cost of the survey would be borne one-half by seller and one-half by purchaser. The contract of sale is subject to a change in zoning from Residential Agriculture to Residential Trailer Homes, which application has been submitted to the Zoning Commission of the City of Abilene.

*Check
this*

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of The University of Texas at El Paso that the offer of Abilene Town Mobile Home Sales, Inc., be accepted, and that the Associate Deputy Chancellor be authorized to execute the contract of sale, special warranty deed and any and all necessary instruments for closing the sale.

5. Galveston Medical Branch - Agnes Thelma Anderson Fund - Recommendation for Sale of Real Property.--At the October 26, 1973, meeting, the Board of Regents accepted a bequest under the will of Agnes Thelma Anderson, Deceased, of Houston, Texas, for benefit of The University of Texas Medical Branch at Galveston. Miss Anderson bequeathed her entire estate consisting of an undivided interest in the surface and minerals in some 2,700 acres of land in Chambers County, Texas, residential property in Houston, Texas, and cash and equivalents. The total value of the estate, net to the University, will be approximately \$200,000.

The residential property located at 1714 Hawthorne Street, Houston, Texas, was Miss Anderson's last home. It has been well maintained, but is located in an older neighborhood surrounded by duplexes and small apartments. The property was first listed for sale by the Executor and has been on the market for the past eight months through a Houston realtor and no interest has been shown. The yard upkeep and utilities continue, and it is increasingly difficult to insure the property because of vacancy. The property was appraised at \$28,500 when title passed to the University.

Pete Hawk, the listing realtor, has submitted two earnest money contracts to purchase the property as follows:

1. Offer from R. G. Cunningham and wife for \$28,000 with 20% payable in cash and a note to the University of \$22,400 (80%) bearing 8-1/2% interest for 20 years.
2. Offer from H. A. and D. A. Shaner for \$28,500 cash.

Each offer is subject to our paying a 6% real estate commission.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the cash offer and that he be authorized to execute a contract of sale, special warranty deed and any other documents necessary for closing the transaction.

III. OTHER MATTERS

REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF DECEMBER 1973 AND JANUARY 1974.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for December 1973 and January 1974, were mailed February 25, 1974, by Secretary Thedford to the members of the Board of Regents. If any questions regarding these reports have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: March 15, 1974

Time: Following the meeting of the Land and Investment Committee

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

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1. Board of Regents - Rules and Regulations, Part One: Recommended Amendments to Chapter VI, Section 6.5. --

President Spurr in a letter dated February 14, 1974 has concurred in the recommendation of his Advisory Committee on Continuing Education that the current rule on the use of University auditoriums on Sundays be deleted from the Regents' Rules and Regulations. With the understanding that such a deletion will mean that the use of auditoriums on Sundays will be subject to institutional policy as promulgated by the Chief Administrative Officer, Chancellor LeMaistre recommends to the Board that it amend Section 6.5 of Chapter VI of Part One of the Regents' Rules and Regulations by deleting Subsection 6.58 and renumbering the present Subsection 6.59 as Subsection 6.58:

~~6-58 The use of University auditoriums on Sundays will be limited to Sunday afternoons. Authorization for their use at that time will be given only for concerts or other programs appropriate to the day.~~



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

February 14, 1974

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	file.....
FEB 15 1974	
To.....	For: I to and C 5-111
To.....	Please Advise Ma
To.....	Please Advise Ma

Dear Dr. LeMaistre:

Dr. William E. Barron, Dean of our Division of Extension, has recently informed me of the unanimous recommendation from the Advisory Committee on Continuing Education that the current rule on the use of University auditoriums on Sundays (Section 6.58, Chapter VI, Part One) be deleted from the Regents' Rules and Regulations. The committee noted that many conference activities on our campus are held on weekends in order to accommodate the working professional and his or her employer by reducing the time spent away from job responsibilities.

The committee's reasoning seems sound to me, and I therefore join in recommending that this particular part of the Regents' rules be eliminated. Should the Regents approve such action, it would be my understanding that,

under the Regents' Rules and Regulations, it would remain the responsibility of my office to establish appropriate policies regarding the use of auditoria on campus including the operations of our conference center.

Sincerely yours,

Stephen H. Spurr
President

SHS:ls

cc: Mr. James H. Colvin
Dean William E. Barron
Dr. Hubert E. Overfield, Jr.
Dr. Ronald M. Brown



THE UNIVERSITY OF TEXAS SYSTEM

Law Office

601 COLORADO STREET, AUSTIN, TEXAS 78701



RICHARD C. GIBSON
Director
512-471-1101

BURNELL WALDREP
University Attorney
512-471-7565

W. O. SHULTZ II
University Attorney
512-471-1266

February 20, 1974

MEMORANDUM

To: Mr. A. H. Dilly
From: Richard Gibson *Ronald*
Subject: Proposed Agenda Item

The attached proposed agenda item regarding the use of auditoriums on Sundays will satisfy the recommendation of President Spurr. With the deletion of this subsection, the use of auditoriums on Sundays will be subject to the facilities use policy of each component institution.

Attachment

kc

2. U. T. System: Recommendation to Establish University of Texas System Chair in Honor of Eugene McDermott. --

In recognition of the many substantial gifts to several components of The University of Texas System made by the late Eugene McDermott, Chancellor LeMaistre recommends that the Board of Regents establish The University of Texas System Eugene McDermott Chair effective September 1, 1974. The Chair will be assigned for the use and benefit of The University of Texas at Dallas until the Board of Regents directs otherwise.

File 9/1/74

3. U. T. Austin: Request to Establish Jack G. Taylor Professorship in Business. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents establish the Jack G. Taylor Professorship in Business in the College of Business Administration and express their grateful appreciation for the continued support of The University of Texas at Austin shown by Mr. Taylor.

Chancellor LeMaistre and President Spurr also recommend that the Board approve the conditions requested by Mr. Taylor with regard to the Jack G. Taylor Professorship in Business as set forth below in the attachment to Mr. Taylor's letter dated February 20, 1974.



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

February 26, 1974

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

Dear Dr. LeMaistre:

I am enclosing a copy of a letter recently sent to me by Mr. Jack G. Taylor who, as you well know, has been one of the strongest supporters of The University of Texas at Austin and particularly of our College of Business Administration. Mr. Taylor has requested, and both Dean Kozmetsky and I heartily approve, that the Regents establish both the Jack G. Taylor Professorship in Business and the Jack G. Taylor Presidential Endowed Scholarship in the College of Business Administration.

It is my understanding that the University currently holds an endowment in excess of the \$100,000 required for the Professorship. Also, there are additional funds in an income account sufficient to provide for the particular items about which Mr. Taylor has expressed his preference. I hope it will be possible to bring these matters before the Board of Regents in the near future,

C of W - 4

Sincerely yours,

Handwritten signature of Stephen H. Spurr in cursive.

Stephen H. Spurr

Jack G. Taylor

221 BROWN BUILDING
AUSTIN, TEXAS 78701
512/478-1671

February 20, 1974

RECEIVED
FEB 21 1974
RECEIVED
HANDLING
COPIES

THE UNIVERSITY OF TEXAS
DEVELOPMENT BOARD
ACKNOWLEDGED FEB
REC'D FEB 21 1974
REFER TO _____
PLEASE READ AND RETURN _____

Dr. Stephen H. Spurr, President
The University of Texas at Austin
Austin, Texas 78712

Dear Dr. Spurr:

With the Jack G. Taylor Endowment Fund presently in excess of \$100,000, it is my wish to insure support of the following activities:

- a. The Jack G. Taylor Professorship in Business. The holder of this Professorship will be awarded \$6,000 annually. At the discretion of the Professor some part of the award in any academic year will be used to support the activities of the Professor, to include such things as the employment of a parttime secretary, research assistants, supplies, materials, books, journals, travel, publication and related costs, reproduction, long distance telephone calls, computer services and software, etc. However, the funds will not be used to buy equipment; e.g., typewriters, computers, terminals, etc.
- b. The sum of \$1,000 plus incidental expenses will be made available annually to provide the Jack G. Taylor Teaching Excellence Awards which have been previously established.
- c. The sum of \$500 annually for the President's Associates Fund.
- d. The Jack G. Taylor Presidential Endowed Scholarship in the College of Business Administration when it is established.

The present Jack G. Taylor income account currently has funds in excess of \$11,000. Those funds plus the income to be generated in the future from the endowment will provide sufficient funding for all activities listed above for the next several years. It is also my intention to insure that such endowment is of sufficient value to provide the needed funds to finance the various activities described above.

Enclosed with this letter are the descriptions of the Jack G. Taylor Professorship and the Jack G. Taylor Endowed Presidential Scholarship for the College of Business Administration of The University of Texas at Austin.

If these arrangements are acceptable, I would appreciate it if the Jack G. Taylor Professorship in Business and the Jack G. Taylor Endowed Presidential Scholarship for the College of Business Administration could be established as soon as possible.

Sincerely,

Jack G. Taylor
Jack G. Taylor

JGT:eh
Enclosures

C of W - 5

THE JACK G. TAYLOR PROFESSORSHIP

Purpose

The Jack G. Taylor Professorship is established for the purpose of encouraging faculty research and scholarly activity in the study of investments and money management. The Professorship will be awarded on a rotating basis.

Qualifications and Appointment

Any member of the faculty of the Graduate School of Business who holds the title of Professor or Visiting Professor and who has demonstrated competence in investment research or who, through his publications, is recognized as having expertise in money management with special interest, skill, or knowledge in money management and investments is eligible to be appointed to the Jack G. Taylor Professorship. The individual selected will hold the title of "The Jack G. Taylor Professor" and will receive all benefits therefrom for a period of not less than 2 years and not more than 6 years.

Selection

"The Jack G. Taylor Professor" will be selected by the Dean after Consultation with all full professors of the Graduate School of Business and Mr. Jack G. Taylor. Confirmation and final approval will be subject to University administrative and Regental rules.

Terms of Appointment

Simultaneously with the selection of the individual, the Dean will also determine the number of years that the individual will be appointed, but in no instance will the initial appointment be less than 2 years. Prior to the expiration of the initial term of the appointment if less than 6 years and if no new candidates are considered, the Dean may extend the appointment for any period from 1 to 4 additional years for a maximum of 6 years. At the end of 6 years, the Dean must consider other candidates for appointment as "The Jack G. Taylor Professor". (This does not preclude the current holder of the Professorship as an appropriate candidate). The candidate selected at that time will be reconfirmed by the President of The University of Texas at Austin and/or the Board of Regents as appropriate and will serve no less than 2 years or for a maximum of 6 years as explained above.

Other Recognition

Each individual honored as "The Jack G. Taylor Professor" will be awarded at the time of his appointment an appropriate gift or plaque suitably engraved to commemorate his tenure as "The Jack G. Taylor Professor".

OFFICE OF THE CHANCELLOR / THE UNIVERSITY OF TEXAS SYSTEM

MEMORANDUM

3/11/74

To/ Miss Theedford

I attach for your information, and advise to Mr McNamara,
a letter from President Spurr requesting that the
agenda item on the Peat, Marwick, Mitchell Professorship
be deferred. Chancellor Le Maistre has no objection to
this.

XC: CAL
EDW M.Q
J.W SHS.
BK

Thanks -
Ant



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

March 8, 1974

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

CHANCELLOR'S OFFICE U. of T. Acknowledged.....File..... MAR 11 1974 To For Info and Return ADDITIONAL

Dear Dr. LeMaistre:

Dean Kozmetsky has requested that Regental consideration of the proposed Peat, Marwick, Mitchell Professorship of Accounting be deferred from the March 15 meeting to a later date. Additional time will permit Dr. Kozmetsky and his associates to consider some additional beneficial features of this professorship that might be acceptable to the Peat, Marwick, Mitchell Foundation. I join Dean Kozmetsky in recommending that this item be deferred.

Sincerely yours,

Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. George Kozmetsky
Mr. Joseph Culver

Approved 3/11/74
Cul



THE UNIVERSITY OF TEXAS AT AUSTIN
GRADUATE SCHOOL OF BUSINESS
AUSTIN, TEXAS 78712

Office of the Dean

March 8, 1974

CONFIDENTIAL

TO: President Stephen H. Spurr
FROM: George Kozmetsky, Dean *George Kozmetsky*
SUBJECT: The Peat, Marwick, Mitchell Professorship

It would be appreciated if you would keep in abeyance further action on the subject professorship.

We are exploring other viable ways by which the Peat, Marwick, Mitchell grant could be applied to enhance the Graduate School of Business and the profession of accountancy.

Thank you.

4. U. T. Austin: Request to Establish Peat, Marwick, Mitchell
Professorship of Accounting. --

Withdrawn at Spurr's request

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents authorize the establishment of a non-endowed professorship to be designated the Peat, Marwick, Mitchell Professorship of Accounting.

While the existing policy of the Board specifies the requirements for endowed and named academic positions, e.g. Chairs, Professorships, and Lectureships, there is precedent for the establishment of non-endowed professorships based upon an annual gift from a donor over a substantial period of time. Examples of these at The University of Texas at Austin are the Alcoa Foundation Annual Professorship in Engineering (two professorships), The Halliburton Annual Professorship in Engineering and the Alice G. K. Kleberg Annual Professorship.

By letter dated December 13, 1973, reproduced below, the Peat, Marwick, Mitchell Foundation sets forth the conditions for the establishment of this professorship, including a grant from the Foundation of \$175,000 to be paid to The University of Texas at Austin at the rate of \$17,500 per year. The annual gift is to be expended each year by directing \$10,000 toward supplemental compensation to the holder of the professorship and \$7,500 for fringe benefit and administrative support of the professorship. Thus, no endowment is awarded or created, and the annual gift is to be expended in support of the professorship.

Chancellor LeMaistre also recommends that the Chairman of the Board of Regents be authorized to execute the offer letter from the Peat, Marwick, Mitchell Foundation dated December 13, 1973. It is understood that in accordance with the usual procedure any nomination to this professorship will be submitted for regental review and approval.



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

President

February 20, 1974

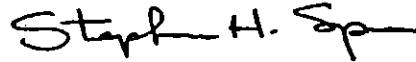
Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Many thanks for your prompt response to my letter concerning the proposed Peat, Marwick, Mitchell Professorship of Accounting. Given the precedents that have been firmly established for such positions, may I recommend that full approval of this proposal be obtained at the meeting of the Board of Regents on March 15, 1974.

As in the case of endowed professorships, I shall submit our nomination for the recipient of the Peat, Marwick, Mitchell Professorship of Accounting for regental review prior to making any commitments for this particular honored position on the faculty of the College of Business Administration.

Sincerely yours,



Stephen H. Spurr

SHS:gp

cc: Mr. Joseph H. Culver
Dean George Kozmetsky

THE PEAT, MARWICK, MITCHELL FOUNDATION

345 PARK AVENUE

NEW YORK, NEW YORK 10022

December 13, 1973

Professor Kermit D. Larson, Chairman
Department of Accounting
The University of Texas at Austin
Austin, Texas 78712

Dear Professor Larson:

The Peat, Marwick, Mitchell Foundation wishes to join with the Department of Accounting in the establishment of a Peat, Marwick, Mitchell Professorship of Accounting at The University of Texas at Austin. The purpose of this letter is to summarize the parameters to be used in structuring this Professorship and to formally communicate our proposal to the University.

1. The Peat, Marwick, Mitchell Foundation will make a grant of \$175,000 to be paid to the University at an annual rate of \$17,500. Of this annual amount, \$10,000 is to be paid to the Peat, Marwick, Mitchell Professor of Accounting as additional or supplemental compensation. This amount should not in any way substitute for the normal salary the University would pay for a person having the strong credentials expected of an outstanding, named Professor. Rather, the \$10,000 should be used as an additional incentive to attract a truly outstanding Professor. The remaining \$7,500 of each year's grant is to be used to: (a) pay the additional uncovered "fringe benefit" costs of the \$10,000 increased compensation, such as, but not limited to, pension, social security, insurance, etc.; and (b) supplement the activities of the Peat, Marwick, Mitchell Professor to provide for research assistance, seminars for members of the professional community, and similar support functions. This amount is not to be allocated for secretarial or other administrative expenses, except items specifically associated with the research or seminars or other support functions listed above.

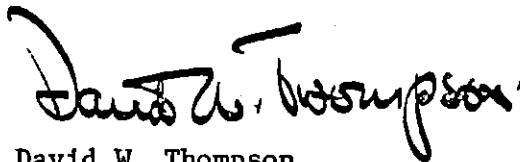
2. The Peat, Marwick, Mitchell Professor's functions are primarily to teach and perform research in the field of accounting, and he should not be assigned significant administrative responsibilities.
3. A Committee of at least three representatives of the Accounting Faculty Advisory Council and the Chairman of the Accounting Department will be established as an Advisory Committee. The Advisory Committee should also include a representative from Peat, Marwick, Mitchell & Co. The Advisory Committee shall have as its primary function an annual meeting with the Peat, Marwick, Mitchell Professor to discuss his activities during the year and his goals for the ensuing year. In addition, the Committee should review and approve the Peat, Marwick, Mitchell Professor's proposed use of the \$7,500 expense reimbursement benefit.
4. If the person who holds the Peat, Marwick, Mitchell Professorship should be on leave of absence from the University during part or all of a long session, the income and expense reimbursement benefits of the Professorship during the period of leave should not flow to him. Similarly, if his employment with the University should terminate at a time other than the end of the University's fiscal year, the benefits should not flow after his termination.
5. In selecting a Professor to be named the Peat, Marwick, Mitchell Professor of Accounting, the Dean shall consult with the individual members of the Budget Council of the Department of Accounting as to the appropriateness of potential candidates. Additionally, he should contact representatives of the Peat, Marwick, Mitchell Foundation regarding the appropriateness of a nominee.
6. Nothing in this agreement is to preclude the appointment of a present member of the University faculty.
7. Generally, a person named to the Peat, Marwick, Mitchell Professorship of Accounting will continue in that position for five years. During the fifth year, the Dean should again consult with the members of the Budget Council as to the appropriateness of potential candidates to hold the position during the next five years. Although the previously named Peat, Marwick, Mitchell Professor might under special circumstances be named to another term, the presumption would be that the Professorship would be used to attract or maintain another nationally outstanding accounting professor at the University.
8. We visualize a Peat, Marwick, Mitchell Professor of Accounting to be one whose credentials are nationally recognized in the accounting profession and the academic community. He should have an established reputation in teaching and research. Nevertheless, we would hope that his professional career would be at a continuing development stage with a significant period of high level contribution remaining.

9. The first contribution of \$17,500 will be made to the University at the time of selection of a Professor and annually thereafter. One year prior to the end of the ten year period, the Peat, Marwick, Mitchell Foundation will indicate its willingness whether or not to continue the program.

For convenience in accepting this proposal and to express the intentions of The University of Texas at Austin to appoint a truly outstanding scholar as the Peat, Marwick, Mitchell Professor of Accounting and to abide by the terms and conditions set forth above, I am attaching a duplicate copy of this letter and would appreciate your representatives signing same and returning it to me.

Very truly yours,

THE PEAT, MARWICK, MITCHELL FOUNDATION



David W. Thompson
Trustee and Secretary

ACCEPTED:

The University of Texas at Austin

5. U. T. Austin: Funds for Professorship in Law Established March 5, 1973 (Donors Request Anonymity). --Two gifts to the Law School Foundation are reported in the Docket on Page A-15 which gifts complete the funding of the Professorship in Law at The University of Texas at Austin to be funded by the Law School Foundation. This professorship, which the donors request remain anonymous at the present time, was established by the Board of Regents on March 5, 1973. Each of the donors of these two gifts has requested that his name be withheld presently and has also further requested that his gift be accepted in writing for this purpose both by the President of the Law School Foundation and by the Board of Regents of The University of Texas System. It is recommended that the Chairman of the Board of Regents be authorized to join the President of the Law School Foundation in accepting the gift letters.

Normally professorships are not established until the funds are in hand and are reported to the Board rather than through the Docket.

6. U. T. Austin: Recommendation to Sponsor Second International Alumni Conference, Appointment of "Blue Ribbon" Committee, and Appropriation Therefor. --Regent Clark has sent a letter to each member of the Board of Regents containing the following information and recommending that The University of Texas at Austin join the Ex-Students' Association in sponsoring the Second International Alumni Conference in 1975 with the theme "World Energy," that a "Blue Ribbon" Committee be named by the President of the Ex-Students' Association with the approval of the President of U. T. Austin, Chancellor LeMaistre and the Board of Regents and that a sum of not more than \$150,000 be appropriated for this purpose:

*Party formed
March 1974*

An International Conference of Alumni is not a new idea. The first ever held on any major public university campus was staged in Austin in May, 1970. It was sponsored entirely by The Ex-Students' Association, funded by private donors and conducted without either the official blessing (and certainly with very little cooperation) from The University of Texas. It attracted more than 400 alumni of The University from more than 30 countries who came at their own expense to discuss a number of subjects of world importance. That first International Alumni Conference spotlighted the world importance of The University as few other events could.

The precedent of the 1970 Conference, plus the fact that University of Texas alumni are playing key roles throughout the world today in the production of energy, provides the rationale for staging another such meeting. Among U. S. major oil companies, a University of Texas graduate holds the post of either board chairman, president or a key vice-presidency in almost all of them. In South America, our graduates hold top positions in virtually every major oil operation. In the Middle East, University of Texas graduates occupy high governmental positions ranging from cabinet posts, ambassadorships and civil service appointments to authoritative roles in the energy companies.

The goal of the International Alumni Conference would be to bring as many of these graduates back to the campus as possible and to devote three days of high level seminars and meetings on the subject of world energy.

DATE

The proposed date would be either October, 1974, or April, 1975, depending on the time required to get the world's best authorities as speakers, to arrange funding and to take care of the many other details of staging such a meeting.

STEERING COMMITTEE

The 1970 International Alumni Conference was planned and run by a volunteer committee which I was privileged to Chair. Members included some of the most distinguished alumni of The University of Texas from throughout the U. S.

The proposed Conference should also be under the direction of a similar "blue ribbon" committee named by the President of The Ex-Students' Association with the approval of The University Administration and Board of Regents.

PROGRAM

The 1970 Conference was opened by U Thant, then Secretary General of the United Nations. The caliber of the other speakers also was of the highest.

The proposed Conference should be opened by another world figure. The program should include the presentation of divergent views by prominent figures from around the world, using University alumni when available, but not necessarily limiting the speakers to our own alumni.

There would, of course, be an ample number of seminars and discussions so that every viewpoint could be presented.

It is my hope that the results of this Conference not only would attract world-wide attention from the media as it is being staged, but that publication of the papers from the Conference might provide guidelines for years to come to a planet that must solve its energy problems if it is to survive.

FUNDING

The 1970 Conference was funded entirely from the budget of The Ex-Students' Association and from private funds raised by the volunteer committee. The delegates to the Conference paid their own travel and hotel expenses. The only costs to The Ex-Students' Association were for two dinners, entertainment, honorariums in some cases, travel expenses for Secretary Thant and his party, promotion and publicity and similar expenses. The entire Conference was staged for a cost of \$50,000.

The proposed Conference will be much larger, much more important and much more likely to require additional expense for speakers, etc.

I am suggesting a minimum budget of \$100,000 and a maximum budget of \$150,000. For this Conference, some help with travel expenses may be necessary in some cases, although I have had some assurance that many of the governments involved plan to send their important University of Texas Alumni to Austin at public expenses.

The necessary funding will, I hope, be provided by The University of Texas with such assistance as we may be able to develop from certain foundations, industries and other sources.

Once the Board has approved the concept of the Conference, and the willingness of The University of Texas to become a partner in staging it, I can assure you that the Ex-Students' Association is ready to move forward immediately in making this meeting a reality.

Dr. Michael Moore, Ch. J. P. J. J.

7. U. T. Austin: Consideration of Amendments to Declaration of Trust as Proposed by Board of Operating Trustees for Student Publications. --

By letter dated February 20, 1974, President Spurr transmitted to Chancellor LeMaistre for referral to the Board of Regents a revised Declaration of Trust as proposed by the Board of Operating Trustees of Texas Student Publications. This revised Declaration of Trust together with President Spurr's original recommendations* are set forth on pages 15 through 24 for the information of the Board of Regents.

It is the recommendation of Chancellor LeMaistre, and President Spurr now concurs, that only Section 5A of the original Declaration of Trust be amended as set forth immediately below, and that the Board refuse to concur in the other revisions suggested by the Board of Operating Trustees.

Section 5A to be amended to read as follows:

- A. Four undergraduate students out of the Journalism Department or Advertising Department of The University of Texas at Austin, elected (two to be elected in even-numbered years and two to be elected in odd-numbered years after the initial election; at the initial election under these rules all four shall be elected with provision for staggered terms as hereinafter set out) by those students certified by the chairman of such department as being journalism or advertising majors, and those students with less than 60 hours who are registered in the School of Communication as certified by the Dean of that School. Said election is to be held at least three weeks before the spring government election each year pursuant to the rules established by the Operating Trustees. No student shall be eligible to be a candidate for a position on the Board of Operating Trustees unless he has completed or will have completed by the end of the spring semester in which the election is held twelve hours of journalism or advertising courses, is in good standing (not on scholastic probation), and has completed at least one semester in residence in the long term at The University of Texas at Austin. The eligibility of a candidate must be certified to by the chairman of the Department of Journalism or Advertising prior to the time of said election.

This amendment concurs with the Board of Operating Trustees proposed amendment to the extent that it recognizes advertising as a separate department and expands the base of students from the School of Communication who are authorized to vote. The amendment does not concur with the Board of Operating Trustees proposed amendment to reduce from four to three the number of elected members from the journalism and advertising departments or to change the time of the election to coincide with the student government election.

* Pages 15 - 17

System Administration and President Spurr recommend that the other sections of the Declaration of Trust, which the Board of Operating Trustees suggests be amended, not be amended for the reasons indicated. (The section numbers refer to the original trust instrument.)

<u>SECTION</u>	<u>REASON NOT TO AMEND</u>
Preamble	Law Office Statement (which follows)
4	Law Office Statement
5B	Did not concur with related membership change in 5A.
6	Law Office Statement
7	Proposes an election process which could be frequent, costly, and have low participation from students. Does not provide for the replacement of appointed members who for some reason cannot serve.
8	New words do not add to the intent or scope of the section.
9	Law Office Statement
11	Did not concur that the Board of Operating Trustees election should coincide with the election for student government.
14	The intent of the proposed new wording is vague, and the language to be deleted, with regard to the Executive Committee, is essential to the effective administration of the publication process.
23	Law Office Statement and the section clarifies the status of permanent employees.
24	Did not concur with the amendments suggested for Section 14.
25	Should retain assurance that "employees" of Student Publications are in an "employee status" with regard to The University of Texas at Austin.
Signature Section	Should not be amended, since there is no need to reexecute the instrument. Amendments will be approved through minute orders of the respective parties.

LAW OFFICE STATEMENT

The Law Office advises that the revisions suggested by the Board of Operating Trustees in the Preamble, Sections 4, 6, 9, and 23 delete material related to the initial organization and administration of Texas Student Publications under the Declaration of Trust and that such deletions for housekeeping purposes are not in keeping with good legal practice. In their opinion such a complete revision would be appropriate only where the Declaration of Trust was being renegotiated. The basic instrument should remain intact and any amendments concurred in by the Trustees and the Board of Operating Trustees should be attached thereto with an appropriate reference to the respective minute orders of approval. The provisions which the Board of Operating Trustees seek to delete are important to an understanding of the intent of the parties to the trust agreement with regard to the present status of the property and employees of the dissolved Texas Student Publications, Inc.

It is further recommended that President Spurr communicate these actions by the Board of Regents to the Board of Operating Trustees and that he report back at a later meeting the Trustees acceptance or rejection of the amendment to Section 5A.



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

February 20, 1974

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

Dear Dr. LeMaistre:

I am hereby transmitting to you for consideration by the Board of Regents a revised Declaration of Trust proposed by the Board of Operating Trustees of Texas Student Publications. The proposed revisions have been approved by the TSP Board in numerous meetings throughout the past months, with final adoption at their meeting of November 9, 1973. The revised document is now ready for Regental consideration.

As I indicated to Dr. Michael Moore, Chairman of the TSP Board, in my January 15, 1974 letter, a copy of which is enclosed, I approve of the proposed changes in the Declaration of Trust and recommend Regental approval, with the exception of parts of Sections 5 and 10.

The Operating Trustees' recommendations would provide in Section 5 for three student members to be from the Journalism or Advertising Departments and three students to be from the student body at large. Since the Advertising Department achieved departmental status only last year, I agree with the recommended change for students to be from Journalism or Advertising. I also recognize the interests of students-at-large in Texas Student Publications, but I believe the educational dimensions of TSP and its publications will be better served by having student members who are involved in the journalism and advertising fields. Consequently, I recommend that provisions for four students from Journalism or Advertising be retained. That would leave two positions to be filled at-large.

Proposed changes in Sections 5 and 10 provide for the TSP election to be conducted at the same time as the spring Students' Association election. The election for Texas Student Publications is very important and I believe more thoughtful choices can be made if the election is separate from the Students' Association election which includes a large number of positions.

On this basis, I recommend that the TSP election continue to be held at least three weeks before the spring Students' Association election. If the Regents agree with my view on this matter, Section 7 may also need to be made consistent with that decision.

With the exceptions of the above items, I support and recommend the changes in the Declaration of Trust proposed by the Board of Operating Trustees.

On another matter, the Operating Trustees acted on December 3, 1973, in a meeting continued from November 30, 1973, to clarify and modify the duties of the Editorial Manager. The action involved a change in the

Handbook: Texas Student Publications. The Declaration of Trust, in Section 24, provides "... that no action taken by the Operating Trustees with respect to the employment, dismissal, salary or duties and responsibilities of either the General Manager or the Editorial Manager(s) shall have any force or effect until it has been approved by the Board of Regents; ..." Consequently, I am hereby forwarding the proposed change in duties of the Editorial Manager for Regental consideration.

The old Handbook provision, which is still in effect, provides for the following in the section regarding duties of the Editorial Manager:

Read all copy sent to the composing room, except advertising copy, checking same for errors and making necessary corrections or seeing that corrections are made. He shall see that no violations occur either of Texan policy or any other directions or policies of the Regents and the Directors as set forth in the Handbook. In reading editorial copy, contributions from the readers, and copy for columns he shall note any divergence from rules or policies of the Texan and shall call same to the Editor's attention.

Be authorized to revise copy whenever it seems possible to make it conform to policies of the Texan. Whenever such revisions will not change the copy sufficiently to make it conform to the policies of the paper he shall have the power to withhold it. Immediately after such action he shall report same to the Editor or Managing Editor. It will be the privilege of the Editor and Managing Editor in their respective fields to submit the copy to the Texan Intermediate Appeals Committee and if overruled by the Committee, to the Board of Directors for their decision whether it should be run. Appeal shall be made only on request of the Editor or Managing Editor. No appeals of decisions made by the Editorial Manager shall be made on the night of his decision.

(Handbook, March 1, 1970, Chapter II, B.5.)

The pertinent Texan policy under the old Handbook provides for the Editorial Manager to withhold "material violating good journalistic practice or containing misstatements of fact, or containing illogical conclusions."

The proposed revision of the Editorial Manager's duties relating to withholding copy follows:

- i. Read all copy to be sent to the composing room, except advertising copy, to see that the editorial and news policies prescribed in Section D of this chapter are carried out.
- j. Call to the attention of the editor or managing editor (and/or other student editor or reporter involved) any possible violations of handbook policies. The editorial manager

is authorized to withhold temporarily material from publication only if he or she believes the material to be libelous, obscene or an invasion of privacy. In any of these three cases, his or her judgment must be based on the laws of Texas and judicial interpretations of the U.S. Constitution.

- k. Bear the burden of proof that the material should be withheld. It is his or her responsibility to inform the general manager in writing that the material was withheld and why.

The general manager will notify the review committee within 24 hours after the material was withheld, and a majority vote of the committee is necessary in order to withhold the material permanently.

In no case shall any temporarily-withheld copy be published until the review committee makes a decision. Because the material in question may lose its current news value in more than one day, the review committee is urged to come to a speedy decision. If a decision of the review committee is appealed by either party, the material shall continue to be withheld until the board has taken action.

In extreme cases of questionability, the board encourages the review committee to seek the opinion of professional legal counsel, and/or other professional opinions in the Journalism Department or Law School.

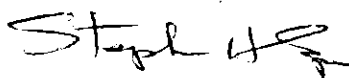
In less severe questionable cases of withholding copy, the board encourages the editorial manager to consult with (and work out the problem with) the student editor, and/or managing editor, and/or other student editor or reporter involved. The purpose of this consultation is to enhance the educational training of The Daily Texan.

Any decision of the review committee may be appealed to the full TSP board by either the editorial manager or the student editor or managing editor. Such appeal must be considered within 24 hours of the review committee's decision. Seven affirmative votes of the Operating Trustees are required to overrule said decision of the review committee. In all such matters, the actions of the Operating Trustees shall be final and complete without review outside the Operating Trustees.

I support this change in the Editorial Manager's duties and recommend approval by the Board of Regents. The changes are consistent with good journalistic and educational practice, I believe, and are an improvement over the old procedures.

May I further recommend that the Board of Regents invite Dr. Michael Moore to attend the Board meeting and participate in the discussion as appropriate.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosures

Declaration of Trust

Texas Student Publications

(Amendments proposed to Board of Regents by Board of Operating Trustees, November 9, 1973).

Texas Student Publications, Inc., acting by and through [~~the-undersigned-as~~] its officers and directors, [~~and-the-undersigned-as-officers-and-directors~~] hereby conveys, assigns and transfers all assets of Texas Student Publications, Inc., of every kind and character, including, but not limited to, cash, bank accounts, personal property and real property, to the Board of Regents of The University of Texas System (hereinafter referred to as "Trustees") in trust, subject to the terms and conditions of this instrument.

1.

There is hereby created an Operating Board of Trustees, hereinafter called "Operating Trustees", who shall operate as hereinafter provided.

2.

All assets of Texas Student Publications, Inc., are hereby delivered to the Trustees and recorded in the accounting records of The University of Texas at Austin, to be used solely for the maintenance and support of the Texas student publications described in Paragraph 4 below. The recording, budgeting and expenditure of these assets will be in accordance with the Trustees' *Rules and Regulations* for the management of this type of funds and account.

3.

The operations of student publications on the campus of The University of Texas at Austin are under the control and jurisdiction of the Operating Trustees, constituted as hereinafter set out. All actions of the Operating Trustees and all business connected with student publications on the campus of The University of Texas at Austin conducted by them shall be pursuant to, subject to and in accord with Trustees' *Rules and Regulations*.

4.

The Operating Trustees are responsible for the issuance, publication and distribution of the student publications on the campus of The University of Texas at Austin. Such publications presently consist of *The Daily Texan*, *The Summer Texan*, *Cactus*, [~~The-Texas-Ranger-Magazine,-Peregrinus,-Texas-Engineering-and-Science-Magazine,-and-Riata~~] *Pearl Magazine*, and the *Student Directory*. The Operating Trustees may authorize other publications.

5.

The Board of Operating Trustees is composed of eleven voting members, composed as follows:

- A. Three [~~Four-undergraduate~~] students from [~~out-of~~] the Journalism Department or the Advertising Department of The University of Texas at Austin, elected [~~{two-to-be-elected-in-even-numbered-years-and-two-to-be-elected-in-odd-numbered-years-after-the-initial-election;-at-the-initial-election-under-these-rules-all-four-shall-be-elected-with-provision-for-staggered-terms-as-hereinafter-set-out}~~] one to be elected in even numbered years and two to be elected in odd numbered years by those students who are journalism or advertising majors and those students with

less than 60 hours who are registered in the School of Communication [~~certified by the chairman of such department as being journalism majors~~]. Said election is to be held at the same time as [~~at least three weeks before~~] the spring student government election each year pursuant to the rules established by the Operating Trustees. No student shall be eligible to be a candidate for a position on the Board of Operating Trustees unless he or she has completed or will have completed by the end of the spring semester in which the election is held twelve hours of journalism or advertising courses, is in good standing (not on scholastic probation), and has completed at least one semester in residence in the long term at The University of Texas at Austin. The eligibility of a candidate must be certified to by the chairman of the Department of Journalism or Advertising prior to the time of said election.

- B. Three [~~Two undergraduate~~] students elected at large from the student body of The University of Texas at Austin (~~[one] two~~ to be elected in even-numbered years and one to be elected in odd-numbered years [~~after the initial election, at the first election under these rules both shall be elected with provision for staggered terms as hereinafter set out~~]) at the same time as the editor of *The Daily Texan*, pursuant to Section [~~11~~] 10 hereof. If the President of the Students' Association is not one of the students elected at the election, then the President of the Students' Association shall serve as an ex officio member of the Board of Operating Trustees without vote.
- C. Two members of the faculty out of the voting faculty of the Department of Journalism and one member of the faculty out of the voting faculty of the College of Business Administration, all three to be appointed directly by the President of The University of Texas at Austin.
- D. Two professional newspapermen appointed by the President of The University of Texas at Austin.

6.

Voting members of the Board of Operating Trustees shall serve a term of two years beginning June 1 of each calendar year. [~~However, in order to provide staggered terms the following procedure shall be used concerning the first Board of Operating Trustees under this section, to take office on June 1, 1973:~~

- A.--~~The four journalism students elected from the Department of Journalism shall draw lots in the presence of a quorum of the Board of Operating Trustees to determine which two shall serve initial terms of one year and which two shall serve initial terms of two years.~~
- B.--~~The two undergraduate students elected at large from the student body of The University of Texas at Austin shall draw lots in the presence of a quorum of the Board of Operating Trustees to determine which one shall serve an initial term of one year and which one shall serve an initial term of two years.~~
- C.--~~The President of The University of Texas at Austin shall appoint one of the faculty out of the Department of Journalism for an initial term of one year, and he or she shall appoint the other journalism faculty member for an initial term of two years.--The President of The University of Texas at Austin shall appoint the remaining faculty member for an initial term of two years.~~
- D.--~~The President of The University of Texas at Austin shall appoint one of the professional newspapermen for an initial term of one year,~~

~~and shall appoint the other professional newspaperman for an initial term of two years.]~~

7.

Should any elected member [~~voting member or members~~] of the Board of Operating Trustees resign, become ineligible or for any other reason fail to serve, the vacancy shall be filled by an election among that student's constituency, or at the next campus wide election in the case of members elected from the campus at large. [~~if such member be one who was appointed by the President of The University of Texas at Austin, such President, after consultation with the Operating Trustees, shall appoint a successor, and if such member be one who is otherwise selected, then a majority of the Operating Trustees, after consultation with the President, shall appoint a successor trustee, and in the event of a tie vote by the Operating Trustees, the President shall make such appointment.]~~ Each successor trustee shall possess the qualifications of his or her predecessor in office.

8.

In addition to the aforementioned voting members of the Board of Operating Trustees, the following persons shall serve as ex officio, non-voting members: The Dean of Students or his representative, the Editorial Manager of *The Daily Texan*; the General Manager of the publications; the Editor and Managing Editor of *The Daily Texan*; the Editors of the *Cactus* and *Pearl Magazine*; and the student editors of all other publications published by the Operating Trustees.

[9.

~~Until the selection of the initial eleven member Board of Operating Trustees as set out under Paragraph 5 hereof, there shall be nine (9) Operating Trustees as follows:~~

<u>Name</u>	<u>Address</u>
Mr. - Bob - Binder	Students - Association Union - Building - 323 The - University - of - Texas - at - Austin Austin, - Texas - - 78712
Dr. - Norris - Davis	3303 - River - Road Austin, - Texas - - 78703
Dr. - Charles - Bonjean	Route - 8, - Box - 428 Austin, - Texas - - 78703
Dr. - Eugene - Sauls	5801 - Westslope Austin, - Texas - - 78731
Dr. - Frank - Pierce	4202 - Venabe Austin, - Texas - - 78731
Mr. - David - Stek	2208 - Nueces Austin, - Texas - - 78705
Mr. - David - Minberg	2600 - Rio - Grande Austin, - Texas - - 78705
Mr. - Tim - Donahue	3509 - Cherry - Lane Austin, - Texas - - 78703
Mr. - John - Fox	401 - West - 38th Austin, - Texas - - 78705]

[10-] 9.

The officers of the Board of Operating Trustees shall be a President, a Vice President and a Secretary, and such other officers as the Board of Operating Trustees may from time to time find necessary to carry on the business of the publications. Officers shall be elected from among the voting members of the Board of Operating Trustees at the first meeting after June 1 of each year. Officers' terms shall be one year, but a person is eligible to serve an additional one year term.

[11-] 10.

At the same time as ~~[least-three-weeks-prior-to]~~ the spring student government elections, there shall be a student publications election on the campus of The University of Texas at Austin. At such election there shall be elected the Editor of *The Daily Texan* by the students of The University of Texas at Austin, but voting members of the Board of Operating Trustees shall appoint the Editor of *The Daily Texan* in the case of a vacancy. The eligibility of a candidate for Editor of *The Daily Texan* must be certified to by the Operating Trustees on standards set out in their handbook prior to the time of said election. The Operating Trustees shall set out in its handbook the conditions under which said elections may be held, including length of the campaign. The Editor of *The Daily Texan* shall serve for a term of one year beginning on June 1. There shall also be elected at this election the ~~[two]~~ student members of the Board of Operating Trustees ~~[(one-student-to-be-elected-each-year-after-the-first-spring-election)]~~ as provided in Section 5 [B].

[12-] 11.

Subject to the provisions of this instrument, in the performance of all of its duties and in the exercise of all of its powers, the Board of Operating Trustees shall be subject to the direction of the Regents *Rules and Regulations*. The Board of Operating Trustees shall conduct its meetings in strict adherence to *Roberts' Rules of Order*.

[13-] 12.

There shall be an Executive Committee of the Board of Operating Trustees to be composed of three faculty members and two journalism students to be elected by the Board of Operating Trustees from its membership.

[14-] 13.

The Executive Committee shall appoint a General Manager who shall be selected annually during the month of May for the fiscal year beginning September 1. The Executive Committee shall determine the compensation of the General Manager. The duties of the General Manager shall be prescribed by the Executive Committee, subject to the basic policies set forth by the Operating Trustees. The Editorial Manager(s) will be appointed by the Executive Committee, subject to basic policies set forth by the Operating Trustees. The Executive Committee shall determine the compensation of the Editorial Manager(s). The Editorial Manager of *The Daily Texan* shall be authorized to coordinate the activities between *The Daily Texan* and the Department of Journalism so as to secure the most effective use of the journalism laboratories and classes in the preparation of material for *The Daily Texan*. The Executive Committee shall fix the compensation of all editorial workers on student publications, subject to the final approval of the Operating Trustees. The Executive Committee shall review the appointment and filling of vacancies of all student editorial workers, except the Editor and Managing Editor of *The Daily Texan*, the Editors of the *Cactus* and *Pearl Magazine*, and the Editor of each of the other publications published by the Board of Operating Trustees, and shall report this action to the Board of Operating Trustees for its information. [The-Execu-

~~tive-Committee-shall-appoint-and-fill-all-vacancies-for-Editor-and-Managing Editor-of-every-publication-except-The-Daily-Texan; and shall fix their compensations-subject-to-final-approval-of-the-Operating-Trustees-at-their next-regular-meeting.]~~

[15.] 14.

The Executive Committee is authorized to implement and is responsible for implementation of the policies of the Operating Trustees between meetings of the Operating Trustees.

[16.] 15.

A definitive relationship between the Department of Journalism of The University of Texas at Austin and *The Daily Texan* published by the Operating Trustees must exist. Accordingly, the President of The University of Texas at Austin shall promulgate an operating procedure to establish this relationship. The operating procedure may be amended from time to time by mutual agreement between the Department of Journalism, through its chairman, and the Operating Trustees, with the concurrence of the President of The University of Texas at Austin. In the event the Chairman of the Department and the Board of Operating Trustees are unable to agree on amendments, the President of The University of Texas at Austin shall make the final decision.

[17.] 16.

There shall be established within the Board of Operating Trustees a Review Committee which shall be composed of one member of the journalism faculty, one journalism student, and one professional newspaperman. Such members are to be elected by the Operating Trustees out of the membership of the Board of Operating Trustees. All appeals on material withheld from publication by the Editorial Manager, or respective publications supervisors, shall be considered by the Review Committee within 24 hours of the action. A decision of the Review Committee may be appealed to the Operating Trustees, but seven affirmative votes of the Operating Trustees are required to overrule said decision of the Review Committee. In all such matters, the actions of the Operating Trustees shall be final and complete without review outside the Operating Trustees.

[18.] 17.

It shall be the duty of the Board of Operating Trustees to furnish on request to the President of The University of Texas at Austin, the Chancellor of The University of Texas System, and the Board of Regents of The University of Texas System within two weeks of such request, any special reports requested by such officials.

[19.] 18.

At least eighteen copies of the minutes of all meetings of the Operating Trustees shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Vice Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents and such members of The University of Texas at Austin administration as the President of The University of Texas at Austin may direct. No action of the Operating Trustees shall have any force or effect unless included in the minutes and until it has been approved by the President of The University of Texas at Austin, except actions of the Operating Trustees pertaining to decisions of the Review Committee, and except as to actions of the Operating Trustees with respect to the appointment, discipline or removal of the editors, which actions need only be reported in the minutes for information, but are not reviewable outside the Board of Operating Trustees.

[20.] 19.

No budget or budget amendment adopted by the Operating Trustees shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.

[21.] 20.

No expenditure shall be made by the Operating Trustees unless it is made in accordance with an pursuant to a budget item that has been previously adopted by the Operating Trustees and approved by the Board of Regents.

{22.] 21.

Within ninety days following the close of each fiscal year, the President of The University of Texas at Austin shall be furnished for distribution to the Chancellor and to the members of the Board of Regents, the Secretary to the Board of Regents and to such members of The University of Texas at Austin administration as the President of The University of Texas at Austin may direct, at least fifteen copies of a complete audit of the fiscal year.

[23-

~~All-employees,-editors,-editorial-workers-and-staff-members-employed to-work-on-student-publications-under-the-control-and-jurisdiction-of the-Operating-Trustees-including-all-employees-of-the-corporation-known as-Texas-Student-Publications,-Inc.,-holding-office-or-employed-as-of-the effective-date-of-this-Declaration-of-Trust-shall-continue-in-office-or employment-(unless-changed-by-the-Operating-Trustees-in-accordance-with the-Declaration-of-Trust-)~~

24.] 22.

[~~Subject-to-Section-23-of-this-Declaration-of-Trust,-t~~] The Operating Trustees shall have the authority: (1) to appoint the Managing Editor of *The Daily Texan*, the editors of the *Cactus* and *Pearl Magazine*, and the Editor of each of the other publications published by the Board of Operating Trustees, from among qualified students; (2) to take disciplinary action against the employees, editors, editorial workers and staff members of student publications, including the removal from office after due notice, for a violation of the policies of the Operating Trustees, or for nonperformance of duties; such removal shall require a majority vote (action of the Operating Trustees in the matter of the appointment, discipline and removal of editors shall be final and complete); provided, however, that no action taken by the Operating Trustees with respect to the employment, dismissal, salary or duties and responsibilities of either the General Manager or the Editorial Manager(s) shall have any force or effect until it has been approved by the Board of Regents; and (3) to determine the character and policies of all student publications.

[25-

~~Since-all-funds-utilized-in-the-operations-of-student-publications are-under-the-direct-control-of-an-agency-of-the-University,-the-Operating Trustees,-the-Vice-President-for-Business-Affairs-of-The-University-of Texas-at-Austin-and-the-Director-of-The-University-of-Texas-at-Austin-Personnel-Office-shall-immediately-make-arrangements-for-assuring-that-all appropriate-personnel-are-placed-under-the-budgetary-and-personnel-regulations-applicable-to-other-University-of-Texas-at-Austin-employees-~~

26.] 23.

The Operating Trustees shall promulgate and implement a handbook which shall contain the operating policies of the Operating Trustees.

[27.] 24.

The provisions of this instrument may be amended only with the concurrence of Trustees and a majority of the Operating Trustees.

[28.] 25.

Trustees, by the execution of this instrument, accept the assets hereby conveyed and delivered, subject to all of the terms and provisions of this instrument.

TEXAS STUDENT PUBLICATIONS, INC.

[Attest.]

[Secretary]

[Directors]

By _____
[Chairman] President

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

[Attest:]

[Secretary]

By _____
Chairman

8. U. T. Austin: Recommendation Regarding 1974 Football Ticket Prices for Out-of-Town Nonconference Games and the Oklahoma Game. --

Chancellor LeMaistre concurs in the request of President Spurr and the Athletics Council and recommends that the Board of Regents approve the following pricing arrangement for 1974 football tickets.

1. That student tickets for all out-of-town non-conference games would be sold at the full established price rather than at one-half price; and
2. The ticket price for the game with Oklahoma University in Dallas would be increased to \$8.50, from the \$8.00 charged in 1973.
3. For home football games, reserved seat prices to be \$7.00, general admission and bleacher seats to be \$4.00 (same as 1973), and knothole prices for junior and senior high school students and servicemen to be \$2.00 (an increase of \$1.00 in accordance with Southwest Conference policy).
4. The same ticket priority for filling orders to be used as for the past few years.

The justification of these arrangements is set forth in the communication set forth below.



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

February 19, 1974

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

Dear Dr. LeMaistre:

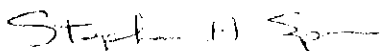
Enclosed for your information is a memorandum from the Athletics Council concerning recommended 1974 football ticket prices and ticket priorities. The basic changes from the preceding year's arrangements would be:

1. That student tickets for all out-of-town non-conference games would be sold at the full established price rather than at one half price; and
2. The ticket price for the game with Oklahoma University in Dallas would be increased to \$8.50.

You will recall that at the meeting of the Board of Regents last April 24, approval was given to increase the ticket price for the Oklahoma game to \$8.00. Approval of the recommended additional increase for next year will require, as I understand it, similar action by The University of Oklahoma.

I approve the recommendations contained in Chairman Thompson's memorandum and ask that your endorsement and that of the Board of Regents also be extended to these proposals.

Sincerely yours,



Stephen H. Spurr
President

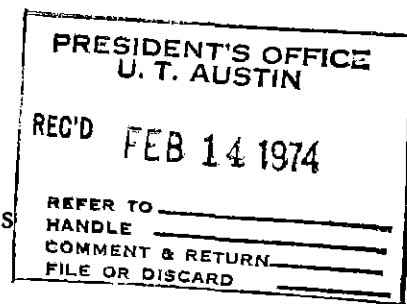
SHS:ls

Enclosure

cc: Mr. James H. Colvin
Professor J. Neils Thompson



THE UNIVERSITY OF TEXAS AT AUSTIN
DEPARTMENT OF INTERCOLLEGIATE ATHLETICS
AUSTIN, TEXAS 78712



RECOMMENDATION TO THE ADMINISTRATION
From the Athletics Council

February 14, 1974

Subject: 1974 Football Ticket Prices and Ticket Priorities

Reference: Athletics Council Meeting, January 25, 1974

For the 1974-75 football season, Business Manager Lundstedt proposed the following ticket prices and ticket priorities:

1. For all out-of-town non-conference games, student tickets to be at the full established price.
2. For the Oklahoma game at Dallas, the established price for admission to be \$8.50. This is the regular \$7 admission price which the Southwest Conference and the Big Eight Conference charge for all of their games plus \$1.50 admission price to the State Fair grounds.
3. For our home football games, reserved seat prices to be \$7, general admission and bleacher seats to be \$4, and knothole prices for junior and senior high school students and servicemen to be \$2.
4. The same ticket priority for filling orders to be used as for the past few years.

He noted that most of our contracts with non-conference schools stipulate that student tickets be accounted in the game settlement at the full admission price. By charging only half-price for these games, the department was absorbing the difference from its own funds. This amount was relatively small since few students go to non-conference games played a long distance from Austin. We are also the only school in the Conference that has this half-price policy.

With the proposed changes in the student ticket price for non-conference out-of-town games and the increase in the price of the Oklahoma game, it is estimated our department could realize approximately \$40,000 more income. It must be realized that these ticket adjustments for the Oklahoma game must also be adopted by The University of Oklahoma.

For the Oklahoma-Texas game both school have been charging half-price for student tickets. Because this game traditionally has been a sellout and one with considerable interest, and further because this is a very small increase in cost for students who are willing to pay the other traveling expenses to take them from Austin and Norman to Dallas, this adjustment appears to be reasonable.

It was moved by Dr. Wolfe and seconded by Dr. Macdonald and voted that Mr. Lundstedt's proposal for ticket prices and priorities be recommended to the Administration.

Neil Thompson
J. Neils Thompson, Chairman
Athletics Council

9. U. T. San Antonio: Request for Authority to Receive Proposals for Operation of On-Campus Bookstore. --

Chancellor LeMaistre and Deputy Chancellor Walker concur in the recommendation of President Flawn that U. T. San Antonio be authorized to solicit proposals from qualified bookstore contractors to operate an on-campus bookstore on the U. T. San Antonio campus. It is understood that after such proposals are received and evaluated, a recommendation will be made for entering into such a contract if this is deemed to be in the best interest of U. T. San Antonio.

A copy of President Flawn's letter and accompanying background information is shown below.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

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

OFFICE OF THE PRESIDENT

February 25, 1974

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

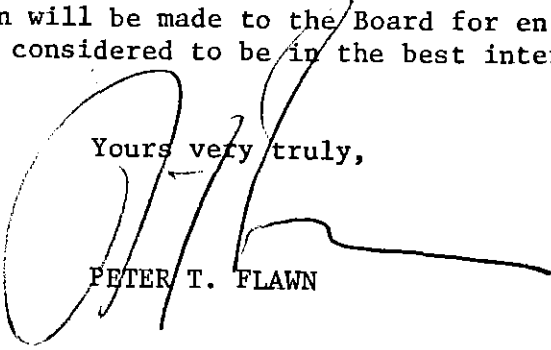
Dear Mr. Walker:

The University of Texas at San Antonio would like to consider the possibility of contracting with an outside firm for operation of

an on-campus bookstore (textbook and supply system). There is approximately 8,000 square feet of space programmed in our new Science-Education Building for this activity. I am forwarding to you with this letter the background information we have gathered together on this subject.

I recommend that approval be requested for UT San Antonio to solicit proposals from bookstore contractors who will qualify to operate on-campus bookstores. After such proposals are received and evaluated, a specific recommendation will be made to the Board for entering into a contract if this is considered to be in the best interest of the institution.

Yours very truly,


PETER T. FLAWN

BACKGROUND INFORMATION
LEASED CAMPUS BOOKSTORES

Trade journals in the bookstore field and other literature indicate net profits from college bookstores range between 5% and 9%.

From preliminary investigation, it appears that The University of Texas at San Antonio could be guaranteed, through a contractual agreement with an outside firm, a return of from 5% to 6.5% on sales. This compares favorably with the average return of the bookstores operated by other U. T. components in Arlington, Dallas, El Paso and the Health Science Center at San Antonio.

Such an alternative of contracting the operation of the UTSA campus bookstore would seem to provide an equitable return with the additional benefits of precluding the necessity for incurring the following initial requirements which would be inherent in a University operated bookstore, as follows:

1. Purchase of adequate inventory to stock the bookstore (estimated @ \$150,000 initial cost - see footnote).
2. Capital investment in furniture and fixtures (estimated @ approximately \$30,000 initial cost).
3. Securing an experienced bookstore manager and staff for operation of the facility. The time needed to plan and coordinate the establishment of a new store necessitates the hiring of such personnel not later than the Fall of 1974 (see footnote).

In addition, utilization of an outside concern would effectively contribute to the success of the bookstore because:

1. Only a firm with a proven record of success would be chosen.
2. An established firm would already have existing contracts and working relationships with a variety of vendors.
3. Managerial supervision would be diminished.

FOOTNOTE: Funds for these investments are not currently available to UTSA and would have to be acquired from other, non-state appropriated funds.

For information, a cooperative store operates on-campus at Galveston Medical Branch and the Houston Medical School. At U. T. Austin, major bookstores are operated off-campus.

Contractual arrangements with prospective operators would indicate that "books and supplies must be provided at ordinary retail prices, which are normally suggested by suppliers and/or at prices which are considered reasonable and customary in the trade". This would insure fairness to customers, the operator, and the University. Discounts and/or other mechanisms used to lower such retail prices would of necessity affect the ability of the University to meet its obligations out of projected income for providing space, utilities, and other related expenses.

We have contacted Mr. Gary Newsome, Business Manager, Purdue University, and Mr. Clark Smith, Treasurer, University of Detroit, in regard to their on-campus leased bookstores.

Mr. Newsome is "sold" on this type of operation for a bookstore. Their experience has been very good and no problems of any kind. He stated that the administration, students, and faculty were very receptive to the leased bookstore.

The University of Detroit has been leasing their bookstore since June 1, 1973. Mr. Smith stated that they were very satisfied so far and had not encountered any problems. His major point was that leasing eliminated many administrative problems.

10. System Nursing School: Request to Transfer Funds into Line Item Appropriations for Instructional Salaries. --

H.B. 139, Sixty-third Legislature, Regular Session, the General Appropriations Bill, includes an item of \$1,900,000 in the fiscal year 1974

"For allocation by the Coordinating Board, Texas College and University System, to the respective institutions of higher education to finance nursing student enrollment increases."

By letter dated February 19, 1974, Commissioner Reed notified President Willman that, subject to Coordinating Board approval at its meeting on March 8, 1974, the allocation to the U. T. System Nursing School will be \$611,606.

It is requested that the Board authorize Deputy Chancellor Walker, upon the recommendation of President Willman, to submit to the State Comptroller the additions to be made to the line item appropriations for Instructional Salaries in each of the individual Nursing Schools from this allocation along with transfers from other Nursing School appropriation line items related to receipt of these additional General Revenue funds.

Handwritten:
Reed
1/23/74

11. U. T. Austin - Toreador Trust Fund for Salary Supplementation,
School of Law: Recommendation for Selection of Two Directors
of Toreador Royalty Corporation. --

*on
emergency
sheet*

The Board of Regents holds for the Toreador Trust Fund for salary supplementation in the School of Law all of the preferred stock of Toreador Royalty Corporation, this being 960,000 shares, par value \$600,000, of 4% Cumulative (when earned) Preferred. The preferred stock has the right to select two of the eight Directors of Toreador. Mr. Robert K. Jewett, a partner in the law firm of Baker & Botts of Houston, and Mr. Sawnie Robertson of Dallas have served for several years as the two preferred stock directors. Mr. Jewett is willing to continue serving, but Mr. Robertson died on December 7, 1973. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents name a successor to Mr. Robertson and authorize voting the proxy for the election of Mr. Jewett and the successor to Mr. Robertson at the annual stockholders' meeting expected in May.

Individuals recommended by System Administration will be made at the meeting.

12. Galveston Medical Branch (Marine Biomedical Institute):
Proposed Nominee to Marine Biomedical Institute
National Advisory Committee. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that Mr. Lee B. Stone be approved as a nominee to the Marine Biomedical Institute National Advisory Committee. Membership on this Committee is limited to twenty, and each member serves without fixed term. For information the present membership of the Committee (18) is set forth below.

- Mr. Hines Baker, Houston
- Mr. Rex G. Baker, Jr., Houston
- Mr. William H. Bauer, La Ward
- Dr. Cecil H. Green, Dallas (Ph.D.)
- Mr. Marcus Greer, Houston
- Dr. A. Baird Hastings, La Jolla, California (Ph.D.)
- Mrs. John Leddy Jones, Dallas
- Mr. Jack S. Josey, Houston
- Dr. Blair Justice, Houston (Ph.D.)
- Mr. Rai Kelso, Galveston
- C. J. Lambertsen, M.D., Philadelphia, Pennsylvania
- Dr. Willard H. Libby, Los Angeles, California (Ph.D.)
- Mr. Carl A. Savit, Houston
- Dr. Francis O. Schmidt, Boston, Massachusetts (Ph.D.)
- Dr. Frederick Seitz, New York, New York (Ph.D.)
- Dr. H. Burr Steinbach, Woods Hole, Massachusetts (Ph.D.)
- Mr. James C. Storm, Corpus Christi
- Mr. Clark W. Thompson, Washington, D. C.

Mr. Stone's acceptance of this nomination will be reported for the record at a subsequent meeting of the Board.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

January 9, 1974

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 Mr. Lee B. Stone for membership on the National Advisory Council of the Marine Biomedical Institute.

Mr. Stone is a prominent citizen of Houston, and is currently president of the Cockburn Oil Company. He has been active in the petroleum industry in Texas for over forty years and has contributed substantially to many civic projects.

His interest in furthering the programs of the University of Texas has led him to assist many students over the years through both financial assistance and counselling. Mr. Stone would contribute valuably to the progress of the Marine Biomedical Institute and the development of programs within the M.B.I. through his extensive knowledge of this coastal area and its needs and through his interest, experience and knowledge of marine related affairs.

Sincerely,

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

TGB:jm

13. U. T. Austin: Reorganization of 1974-75 Long Session Student Services Fee (Required), Student Services Fee (Optional), and Student Spouse Services Fee (Optional), and Appointment of Regental-Administrative Committee to Establish Dollar Fees for Optional Services. --

By letter dated February 18, 1974, which is reproduced below as Exhibit "A", President Spurr transmitted to System Administration his recommendations with regard to the 1974-75 Student Services Fee (Required), Student Services Fee (Optional), and Student Spouse Services Fee (Optional). He had previously recommended an optional fee for Intercollegiate Athletics for Women in his letter of January 7, 1974, which is attached as Exhibit "B".

In the course of a review of these proposed fees by System Administration and The University of Texas at Austin Administration, the System Law Office rendered an opinion regarding the statute (House Bill 83, Acts, 1973, 63rd Legislature, Page 1759, Chapter 641) which required that mandatory student fees be assessed on a semester credit hour basis. That opinion, which is attached hereto as Exhibit "C", concludes that the semester credit hour assessment should attain the statutory limit of \$30.00 per semester consistent with the number of semester credit hours considered to be a minimum full-time load for undergraduate students. At The University of Texas at Austin there is a Catalogue statement in the section on "Quantity of Work Rule"--"Minimum Number" as follows: "In all undergraduate divisions . . . a student may not carry less than twelve hours a week except upon signed approval of this dean." Therefore, the opinion requires that a student services fee (required) be based on a \$2.50 charge per semester credit hour.

Accordingly, System Administration recommends that the 1974-75 Student Services Fee (Required) be established at the rate of \$2.50 per semester credit hour, with the total fee per semester not to exceed \$30.00. This will result in all students registered for 12 or more semester credit hours paying the maximum fee.

The 1973-74 Student Services Fee (Required) of \$3.50 per semester credit hour is estimated to produce approximately \$2,770,000 during the 12 month period ending August 31, 1974, and is budgeted as follows:

	<u>1973-74 Budget</u>
ESTIMATED INCOME	
Fall Semester	\$1,156,179
Spring Semester	1,088,693
Summer Session	525,000
Total Estimated Income	<u>\$2,769,872</u>
BUDGETED TRANSFERS	
Student Identification Cards	\$ 59,650
Student Health Center	1,324,408
Intramural Program	355,231
Shuttle Bus Service	744,000
Student Publications	136,650
Student Government Association	72,167
Senior Cabinet for Allocation to Student Councils	10,000
Total Transfers	<u>\$2,702,106</u>
ESTIMATED EXCESS INCOME	\$ 67,766

Since the reduced fee of \$2.50 per semester credit hour is estimated to produce only \$2,450,000 in revenue (a reduction of \$230,000 below the current year, it is obvious that some activities previously funded from the Student Services Fee (Required) can no longer be supported.

The situation for next year is further aggravated by the fact that the University will be required to increase its payments for the Shuttle Bus Service by at least \$50,000 next year in order to compensate for the dramatic increase in the price of fuel that could not have been reasonably anticipated at the time the bus contract was executed.

Therefore, in view of (1) the necessity of new funding for the Intercollegiate Athletic Program for Women, (2) the substantial increase of the cost of the Shuttle Bus Service, and (3) the substantial reduction in the income produced by the Student Services Fee (Required), it is recommended that effective with the beginning of the 1974-75 Long Session:

(1) The University pay from its funds the cost of the Student Identification Cards, thereby relieving the Student Services Fee (Required) of an annual expense of approximately \$60,000.

(2) The University pay from its funds all additional cost of the Shuttle Bus Service due to the increased cost of fuel, thereby relieving the Student Services Fee (Required) of an additional expense of at least \$50,000.

(3) The following activities continue to be funded from the Student Services Fee (Required):

	<u>1974-75 Budget</u>
(a) Students Attorney	\$ 51,054
(b) Student Health Center	1,324,408
(c) Intramural Program	355,231
(d) Shuttle Bus Service	744,000
Total	<u>\$2,474,693</u>

(4) The following activities, which cannot be funded from the required fee, be made individually available to students on an optional positive check-off basis:

- Bucket*
- (a) Men's Intercollegiate Athletics
 - (b) Women's Intercollegiate Athletics
 - (c) The Daily Texan
 - (d) Cultural Entertainment
 - (e) Student Government, including Student Association office, Election Commission, Senior Cabinet, and Student Councils
 - (f) The Cactus
 - (g) Parking
 - (h) Lockers

(5) The following activities be made individually available to student spouses on an optional positive check-off basis:

- (a) Men's Intercollegiate Athletics
- (b) Women's Intercollegiate Athletics
- (c) Cultural Entertainment

It is further recommended that U. T. Austin be requested to develop, following consultation with the groups concerned, the fee necessary to fund each of the activities included in the optional fee category and, since those fees must be fixed prior to the May meeting of the Board of Regents, that a Regental-Administrative Committee be appointed by the Chairman and authorized to establish the individual fee to be collected beginning in the Fall, 1974 for each of the above listed optional services.



Exhibit "A"

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

February 18, 1974

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

Dear Dr. LeMaistre:

May I transmit for your consideration and that of the Board of Regents my recommendations on the following student fees for 1974-75:

Student Services Fee (Optional). Total fee of \$20.00, to include Intercollegiate Athletics for Men (\$14.00), Intercollegiate Athletics for Women (\$2.00), and Cultural Entertainment Committee (\$4.00). This represents an increase of \$2.00 over the present rate.

Student Spouse Services Fee (Optional). Total fee of \$27.00, to include Intercollegiate Athletics for Men (\$21.00), Intercollegiate Athletics for Women (\$2.00), and Cultural Entertainment Committee (\$4.00). This also represents an increase of \$2.00.

Student Services Fee (Required). A fee of \$3.50 per semester credit hour for students carrying eight semester hours or less with a maximum fee of \$30.00. This fee includes support for the Health Center, Shuttle Bus, Intramural Sports, Student I.D. Cards, Texas Student Publications, Students Association, Students Attorney, and Senior Cabinet, with income to be budgeted at the time other University budgets are approved. This represents no increase over the present fee.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

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



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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JAN 7 1974	
To.....	Mail Room Bldg.
To.....	Phone Admin Bldg.
To.....	Human Res. Bldg.

January 7, 1974

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

Dear Dr. LeMaistre:

As you are aware, the need to develop a viable intercollegiate athletics program for women at The University of Texas at Austin is compelling. From the documentation I shared with you last week, it can be concluded that not only is there substantial support on campus for such a development but also that we are undoubtedly under some legal obligation to move in this direction.

I have previously written to the members of the Athletics Council indicating my intention of submitting a request to increase the Optional Student Services Fee by \$2.00 in order to provide the basic resources to initiate such a program for the coming fall. An increase of this magnitude had been a part of the report of the special sub-committee of the Athletics Council that investigated this general issue. I write now to recommend that your approval and that of the Board of Regents be obtained for this increase in the Optional Student Services Fee.

It is regrettable that these resources must be obtained through a fee increase, but up to now we have been unable to identify any available internal resources that might be reallocated to this purpose. We shall certainly continue our budgetary review to see if some such reallocation might be possible, but in the meantime our commitment to developing a women's intercollegiate athletics program does require that specific provision for funding be made.

I might add as a final note the estimate that the \$2.00 fee increase that I am recommending would generate approximately \$56,000 were the same number of students to pay this optional fee next year as was the case during 1973-74.

Sincerely yours,

Stephen H. Spurr
President

SHS:ls

MEMORANDUM

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

From: W. O. Shultz, University Attorney

Subject: Method for Assessing Compulsory Student Services
Fees Charged Pursuant to Section 54.503, Texas
Education Code

In 1973 the 63rd Legislature amended Subsection (b) of Section 54.503 of the Texas Education Code relating to the assessment and collection of student services fees at institutions of higher education. The Attorney General of Texas has been requested by the State Auditor to rule as to how this amendment affects the assessment and collection of such fees. (A copy of the Auditor's request is attached hereto. P. 39) Since the fee schedules for 1974-75 registration must be prepared and sent to the printer before the probable release of the Attorney General's opinion, you have requested that this office review that same question and render its own opinion.

Prior to the amendment in question, Subsection (b) of Section 54.503 read as follows:

"(b) The governing board of an institution of higher education may charge and collect from students registered at the institution fees to cover the cost of student services which the board deems necessary or desirable in carrying out the educational functions of the institution. The fee or fees may be either voluntary or compulsory as determined by the governing board. The total of all compulsory student service fees collected from a student for any one semester or summer session shall not exceed \$30. No fee for parking services or facilities may be levied on a student unless the student desires to use the parking facilities provided."

In applying this subsection, all students were assessed a uniform amount as compulsory student services fees regardless of the number of semester credit hours for which a student may have registered. The only limitation observed was the maximum of thirty (\$30.00) dollars fixed by the statute.

Chapter 591, Acts of the 63rd Legislature, Regular Session, 1973, amended Subsection (b) of Section 54.503 to provide as follows:

"(b) The governing board of an institution of higher education may charge and collect from students registered at the institution fees to cover the cost of student services which the board deems necessary or desirable in carrying out the educational functions of the institution. The fee or fees may be either voluntary or compulsory as determined by the governing board. The total of all compulsory student services fees collected from a student for any one semester or summer session shall not exceed \$30. All compulsory student services fees charged and collected under this section by the governing board of an institution of higher education, other than a public junior college, shall be assessed in proportion to the number of semester credit hours for which a student registers. No fee for parking services or facilities may be levied on a student unless the student desires to use the parking facilities provided."

The substantive change to the subsection is the addition of the sentence which reads:

"All compulsory student services fees charged and collected under this section by the governing board of an institution of higher education, other than a public junior college, shall be assessed in proportion to the number of semester credit hours for which a student registers."

It is obvious that the addition of this language was intended to effect a change in the practice of assessing and collecting a uniform amount from all students as compulsory student services fees. Although it is clear from this language that the amount of such compulsory fees assessed a student is to be based upon the number of semester credit hours for which that student registers, it is not clear at which point the total amount of all compulsory student services must be paid.

To this extent, Subsection (b) of Section 54.503, as amended, is ambiguous, and, in order to resolve this ambiguity, we must ascertain what the Legislature intended to accomplish by enacting Chapter 591 and be guided by that intent. Gilmore v. Waples, 108 Tex. 167, 188 S.W. 1037 (1916); Winder v. King, 1 S.W. 2d 587 (Tex. Comm. App. 1928). In arriving at the Legislative intent, we cannot look only to one phrase, clause, sentence, or section of Chapter 591. We must consider all parts of the Act, including the caption, body, and emergency clause. Popham v. Patterson, 121 Tex. 615, 51 S.W. 2d 680 (1932); Trawalter v. Schaefer, 142 Tex. 521, 177 S.W. 2d 765 (1944); State v. Aransas Dock & Channel Co., 365 S.W. 2d 220 (Tex. Civ. App. 1963, error ref.).

After considering all portions of the Act, we find that the intent of the Legislature is expressed in the caption, which reads as follows:

"An Act giving financial relief to part-time and graduate students enrolled in state-supported institutions of higher education, other than public junior colleges, by requiring that all building use and student services fees in such institutions be levied and collected on a per semester credit hour basis; amending Section 55.16, Texas Education Code, and Subsection (b), Section 54.503, Texas Education Code; providing for severability; repealing all laws in conflict; and declaring an emergency." (emphasis supplied)

It is evident from the caption that the enactment of Chapter 591 was motivated by a desire to correct what the Legislature perceived to be an inequity in the existing statute, i. e., the assessment and collection of the same compulsory student services fees from part-time and graduate students as from full-time undergraduate students. It was well within the province of the Legislature to conclude that part-time and graduate students should not bear the same burden of financial support for student services as full-time undergraduate students, and to afford them relief by apportioning their financial responsibility for such services on the basis of the semester credit hours for which they are registered. We find no express intent on the part of the Legislature to relieve the full-time student from payment of the total assessment for compulsory student services fees. That intent should not be implied. The only limitation upon the amount of such fees which may be assessed and collected from a full-time student is the thirty (\$30.00) dollar limit established by the statute.

The distinguishing feature for assessing and collecting compulsory student services fees under Subsection (b) of Section 54.503, Texas Education Code, as amended, is the status of the student. The application of the statute can best be illustrated by using The University of Texas at Austin as an example. Under the provisions on page 80 of the General Information Bulletin of the catalogue of that institution, an undergraduate student may not carry less than twelve hours a week without signed approval of his dean. We construe this to mean all undergraduate students registered for twelve semester credit hours are considered to be full-time students at that institution, and those registered for less than that number, with approval of their dean, are part-time students. Consequently, all undergraduate students registered at that institution for twelve or more semester credit hours may be charged a fixed amount not exceeding thirty (\$30.00) dollars as compulsory student services fees, and all part-time and graduate students may only be charged one-twelfth (1/12) of that amount per semester credit hour. If the maximum amount of thirty (\$30.00) dollars is charged full-time students, then part-time and graduate students may be charged only at the rate of \$2.50 per semester credit hour.

Please do not hesitate to call on this office if you have any additional questions about this matter.

Yours truly,

/s/ W. O. Shultz



28-101

GEORGE W. McNELL, C.P.A.
STATE AUDITOR

THE STATE AUDITOR

SAM HOUSTON STATE OFFICE BUILDING

P. O. BOX 12067

AUSTIN, TEXAS 78711

LEE H. AGHMORE, C.P.A.
FIRST ASSISTANT

January 31, 1974

The Honorable John L. Hill
Attorney General of Texas
Supreme Court Building
Austin, Texas 78711

Dear General Hill:

In connection with our current audits of the State's senior colleges and universities, a question has arisen concerning Section 54.503(b) of the Texas Education Code. This statute provides that all compulsory student services fees collected from a student for any one semester or summer session shall not exceed \$30.00, and further stipulates that, except for public junior colleges, all such compulsory student services fees charged and collected shall be assessed in proportion to the number of semester credit hours for which a student registers. While the \$30.00 maximum amount to be collected for any one semester has been in effect for a number of years, the requirement that such charge be in proportion to the number of semester credit hours for which a student registers was added recently under provisions of House Bill No. 83, Acts of the 63rd Legislature.

Although not necessarily the case prior to enactment of House Bill No. 83, it appears that all senior colleges and universities are presently charging such compulsory student services fees on graduated scales which relate to the number of semester credit hours for which a student registers, but among the institutions the \$30.00 maximum amount is reached at different levels of semester credit hour enrollment because of different rates of charge per semester credit hour. Following are several examples:

Number of Semester Credit Hours for Which Enrolled	Amount of Student Service Fee Charged				
	Institution				
	No. 1	No. 2	No. 3	No. 4	No. 5
	\$	\$	\$	\$	\$
1	3.50	3.00	2.00	6.00	3.00
2	7.00	6.00	4.00	6.00	6.00
3	10.50	9.00	6.00	9.00	9.00
4	14.00	12.00	8.00	9.00	12.00
5	17.50	15.00	10.00	12.00	15.00
6	21.00	18.00	12.00	15.00	18.00
7	24.50	21.00	14.00	18.00	21.00
8	28.00	24.00	16.00	22.00	24.00
9	30.00	27.00	18.00	24.00	27.00
10	30.00	30.00	20.00	26.00	28.00
11	30.00	30.00	22.00	28.00	28.00
12	30.00	30.00	24.00	30.00	28.00
13	30.00	30.00	26.00	30.00	28.00
14	30.00	30.00	28.00	30.00	28.00
15 or more	30.00	30.00	30.00	30.00	28.00

For a number of institutions the rate of charge per semester credit hour is set to produce the \$30.00 maximum at an enrollment of 9 semester credit hours, as shown in example No. 1, but at least one institution's rate produces the \$30.00 maximum at 10 semester credit hours, at least one at 12 semester credit hours, and at least three at 15 semester credit hours. We have also noted that the maximum amount charged by at least one institution is set at an amount less than \$30.00 per semester.

Because the rate of charge per semester credit hour directly affects both the amount paid by each student and the total amount of such fees collected by the institution, the proper interpretation and application of this statute is quite important. In connection with our audit responsibility in this matter, your opinion is respectfully requested on the following questions which are not the subject of any pending or proposed litigation:

1. At what level of semester credit hour enrollment should the maximum compulsory student services fee of \$30.00, or lesser amount if so established by an institution, be attained?
2. If the answer to question number one above hinges upon whether or not a student is classified as being enrolled on a "full-time" basis, how many semester credit hours constitute full-time enrollment for the purpose of charging the maximum amount?
3. For semester credit hour enrollments of less than that at which the maximum fee amount is attained, should the charge be based on a precisely equal amount per semester credit hour assessed in direct proportion to the number of semester credit hours of enrollment or is a bracketed arrangement wherein the charge is the same within a range of hours of enrollment, such as 1 through 3, 4 through 6, and so forth, acceptable?

Your consideration of this matter will be appreciated.

Yours very truly,

George W. McNeil
State Auditor

George W. McNeil:vb

RECEIVED
ATTORNEY GENERAL
14 FEB 1974
OFFICE OF THE
ATTORNEY GENERAL
STATE OF TEXAS

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

March 15, 1974

	<u>Page</u> <u>C of W</u>
U. T. AUSTIN	
11. Selection of Two Directors of Toreador Royalty Corporation	41
14. Request for Authorization to Replace Synthetic Turf at Memorial Stadium and Practice Field and Appropriation Therefor	41

Documentation

11. U. T. Austin - Toreador Trust Fund for Salary Supplementation, School of Law: Recommendation for Selection of Two Directors of Toreador Royalty Corporation. --The following have been suggested for appointment as Directors of the Toreador Royalty Corporation:

A. W. Walker of the firm of Jackson, Walker,
Winstead, Cantwell and Miller,
Dallas, Texas

Mark Martin of the firm of Strasburger, Price,
Kelton, Martin and Unis,
Dallas, Texas

14. U. T. AUSTIN: AUTHORIZATION FOR REPLACEMENT OF SYNTHETIC TURF AT MEMORIAL STADIUM AND PRACTICE FIELD AND APPROPRIATION THEREFOR.--An agreement for installation of AstroTurf and site preparation therefor at U. T. Memorial Stadium and practice field was entered into between The University of Texas and Monsanto Company as of July 1, 1969. The AstroTurf at the stadium had a guarantee of ten years but the practice field turf was installed at no cost to the University, except for the base preparation. This field has been used as a test field during the past five years.

The stadium AstroTurf has become faded and has had excessive wear in some portions of the field. Although Monsanto Company is obligated to keep the stadium in satisfactory playing condition, there is evidence that there is some water seepage in the base material and this has contributed to excessive wear and a deterioration of the playing surface. Negotiations have been entered into by Professor J. Neils Thompson and members of System Administration Staff with the Monsanto Company and preliminary agreements have been reached subject to concurrence of the Board that the AstroTurf playing surface and pad be replaced at Memorial Stadium and at the practice field.

Monsanto Company has proposed an amendment to the original contract whereby Monsanto Company will remove the present playing surfaces and pads and install new pads and playing surfaces for a total cost of \$300,000. The University will be responsible for making the necessary repairs to the asphalt base and the extent of these repairs cannot be determined until the playing surface has been removed. The \$300,000 price proposal by Monsanto gives us a full five year allowance on the unexpired portion of the original guarantee. In addition thereto, Monsanto has made ample allowances to the University for use of the practice field as an experimental site and therefore, there is no warranty on the practice field surface. The total price of installation at \$3.25 per square foot would amount to approximately \$480,000 but with allowances for the unused warranty on the present stadium surfaces and other allowances made by Monsanto the total adjustments amount to approximately \$180,000, resulting in a net amount of \$300,000 to be paid by the University. For a basis of comparison, on competitive bids for installation of synthetic surfaces on the stadium at U. T. El Paso and the baseball field at U. T. Austin, the price was \$3.21 and \$3.25 per square foot.

System Administration concurs in the recommendations of the Athletic Council and President Spurr as follows:

1. That an amendment to the original contract with Monsanto be made for the replacement of the present synthetic turf and base pads at Memorial Stadium and practice field.
2. That the Chairman of the Board of Regents be authorized to sign the amendment to the agreement after approval as to form by a University Attorney and as to content by Deputy Chancellor Walker.
3. That Monsanto be authorized to proceed with the work at the practice field beginning March 18, 1974 and to proceed with the work on the stadium beginning July 1, 1974.
4. Appropriate \$300,000 for this project, with \$150,000 being appropriated from U. T. Austin Inter-collegiate Athletics Operating Reserve and \$150,000 appropriated from Interest on Permanent University Fund Bond Proceeds.

Meeting of the Board

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

D. RECONVENE (if all committees have completed their work)

1. In Open Meeting to finish the Order of Business unless items have been referred to Executive Session

or

2. In Executive Session in accordance with H. B. 3, 63rd Leg., R.S., 1973
-

E. REPORTS OF STANDING COMMITTEES

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

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF COMMITTEE OF THE WHOLE

H. EXECUTIVE SESSION ITEMS

1. U. T. Austin: Potential Litigation with Respect to Graduate School of Business Administration Building

I. OTHER MATTERS

1. U. T. System: Amendment to Bank Depository Program
2. Item for the Record - U. T. System: Ratification of Lease Agreement with The University of Texas Foundation, Inc., for Beechcraft King Aire A-100 Turbo-prop., Reg. No. 9050-V
3. Scheduled Meetings and Events

Page
B of R

3

8

2. Item for the Record - U. T. System: Ratification of Lease Agreement with The University of Texas Foundation, Inc., for Beechcraft King Aire A-100 Turbo-prop., Reg. No. 9050-V. --At the Regents' meeting on December 7, 1973, the Chairman of the Board of Regents was authorized to execute a lease agreement with The University of Texas Foundation, Inc., for the leasing of an airplane when the details had been incorporated and the instrument finalized and approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration. It was requested that the document be reported to the Board of Regents as an item for the record and for ratification at its meeting on February 1, 1974. There was a delay in the preparation of the document, and it is set out below with the request that the Board of Regents ratify the lease agreement and the execution thereof:

LEASE AGREEMENT

This Agreement is between The University of Texas Foundation, Inc., a Texas non-profit corporation of Austin, Travis County, Texas, hereinafter called Lessor, and the Board of Regents of The University of Texas System, hereinafter called Lessee, acting on behalf of The University of Texas System.

For and in consideration of the considerations expressed herein, Lessor and Lessee agree as follows:

1. Property Leased. Lessor hereby leases to Lessee for the sole use and benefit of The University of Texas System a passenger airplane described as a Beechcraft King Aire A-100 turbo-prop, registration No. N 9050-V.

2. Maintenance and Repair. Lessor shall at all times maintain the leased aircraft in such state of repair and operating condition as may be necessary to qualify same for a currently effective Air Worthiness Certificate and to comply with all applicable requirements of the Federal Aviation Agency or any other state or federal governmental agency having jurisdiction with regard to the maintenance, condition or operation of said aircraft. All cost and expenses of required maintenance, repairs, certificates, permits, and licenses shall be paid by Lessor, and Lessor shall be entitled to all salvage from broken or worn out aircraft parts.

LIST -

1. ~~Exceptions to Buchst satisfactory~~
2. ~~Nelson's question~~
3. Director's of Toresdor Royalty Cor
4. Bank Depository Roster

Potential
Litigation on Social
Sch. of Bus. Adm. Bldg.

3. Location of Aircraft. Lessor shall maintain the leased aircraft in Austin, Travis County, Texas. Necessary and appropriate hangar facilities for such aircraft and office space for the pilots for such aircraft shall be provided at the cost of Lessor at Browning Aerial Service or such other private aircraft facility as may be mutually agreed upon in writing by Lessor and Lessee.

4. Pilots. The leased aircraft shall be in charge of two duly licensed pilots holding current, effective certificates issued by the Civil Aeronautics Board. The pilots shall be paid by the Lessor, shall be under the sole control of the Lessor, and shall be available to operate the Leased aircraft at such times as may be required by Lessee. The persons to be employed as pilots for the leased aircraft shall be mutually agreed upon by the Lessor and Lessee. The decision of the pilots with regard to the safety of the aircraft shall be final. If for any reason one or both of the regularly employed pilots shall be unavailable or unable to act as pilot of the leased aircraft at a time when Lessee shall require the use of same, one or two persons, whichever shall be required, who are duly qualified and licensed to pilot the leased aircraft, may be employed at the expense of the Lessor upon a temporary basis during the unavailability or disability of the regularly employed pilot or pilots. Should the occasion for the services of a temporary pilot or pilots arise the Lessee shall have the right to select same from a list of persons which shall be mutually agreed upon from time to time by the Lessor and Lessee.

5. Insurance and Indemnification. Lessor shall secure and pay for such policy or policies of workmens' compensation insurance as may be necessary to comply with the laws of the State of Texas or any other state in which the leased aircraft may be operated under this lease. The

Lessor shall secure and pay for an insurance policy or policies protecting against loss, liability, or damage to persons (both passengers and non-passengers) and property arising out of the operation, possession, management, maintenance, repair, or control of the leased aircraft whether during flight, take off, landing, taxi-ing, or otherwise. The amount or amounts of such liability insurance policy or policies shall be mutually agreed upon in writing by the Lessor and Lessee. Lessor shall further secure and pay for an insurance policy which shall insure Lessor against loss of or damage to the leased aircraft as a result of storm, collision, fire, theft, pilferage, vandalism, crack-up, or any other act or occurrence which may result in loss of or damage to such aircraft. The lessor shall indemnify Lessee for and hold Lessee harmless against any loss, liability or damage arising out of any injury or claim of injury to person or property as a result of the operation of the leased aircraft under the provisions of and during the term of this lease agreement.

6. Restrictions. The leased aircraft shall not be operated by anyone other than a licensed pilot employed in accordance with the terms of this lease agreement; nor shall the leased aircraft be operated at anytime during the existence of any known defect which makes such aircraft unsafe for operation or when in the opinion of the pilot existing weather conditions make operation of the aircraft unsafe. Lessor shall be responsible for assuring that the leased aircraft is operated and maintained in compliance with all applicable federal, state, and local laws or regulations and Lessor shall be solely responsible for all fines, penalties, or forfeitures arising out of the violation thereof.

7. Scheduling. Lessor shall schedule the use of the leased aircraft pursuant to the directions of such person or persons as shall be designated by Lessee. Such person or persons

shall be identified to Lessor by written designation of Lessee, and through such designated person or persons Lessee shall inform Lessor of all details relating to the use of the aircraft on a particular occasion, including the identity of the passengers who are to be transported.

8. Taxes. Lessor shall be solely responsible for the payment of all taxes of every kind which may become due and payable as a consequence of the ownership, maintenance, repair, or operation of the leased aircraft and same shall not be or become a charge against Lessee.

9. Consideration. For and in consideration of the performance of the covenants of this agreement by Lessor, the Lessee agrees and promises to pay to Lessor the sum of Two Hundred Dollars (\$200.00) for each hour of actual flying time that Lessee shall use the leased aircraft. The hours of actual flying time for which Lessee shall be obligated to pay shall be computed from the pilot's log which shall be maintained in connection with the operation of the leased aircraft. Lessor shall submit to Lessee on the first day of each month a statement of the actual flying time that Lessee has used the leased aircraft during the previous month and on or before the 10th day following receipt of such statement, the Lessee shall pay Lessor for such use at the rate stated herein. Should Lessee disagree with the statement of actual flying time submitted by Lessor, Lessee shall immediately notify Lessor and Lessee shall be entitled to verification of such statement by examination of the pilot's log.

10. Duration of Agreement. The initial period of this agreement shall be from the date of execution through the 31st day of August, 1975. Thereafter, at the option of Lessee, this agreement shall be renewable for the period of the then effective Appropriation Act passed by the Legislature of the

State of Texas, and each like period thereafter. This agreement may be modified during any effective period only by mutual agreement of the Lessor and Lessee. Either party to this agreement may effect cancellation by at least six (6) months written notice to the other party.

Signed and executed for the consideration expressed herein this _____ day of _____, 1974.

ATTEST:

THE UNIVERSITY OF TEXAS FOUNDATION, INC.
LESSOR

By: _____
Secretary

By: _____
President

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM
LESSEE

By: _____
Secretary

By: _____
Chairman

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

By: *Carl Walker*
Deputy Chancellor for
Administration

By: *Ronald Wilson*
University Attorney

3. Scheduled Meetings and Events. --The only meeting of the Board of Regents presently scheduled is on May 3, 1974.

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

1973-74 Holiday Schedule

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

1974

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

Commencement Exercises

May 12 U. T. El Paso
May 13 Houston Dental Branch
May 17 U. T. Arlington
May 18 U. T. Austin
U. T. Dallas
U. T. Permian Basin
May 27 Dallas Health Science Center
(Medical School and G. S. B. S.
in combined program)
June 1 San Antonio Health Science
Center (Medical School,
Dental School and G. S. B. S.
in combined program)
June 2 Galveston Medical Branch
(Medical School and G. S. B. S.
in combined program)
June 7 Public Health School
June 8 Houston Health Science Center
(Medical School and G. S. B. S.
in combined program)
Aug. 18 U. T. San Antonio
Dallas Allied Health Sciences
School
Aug. 23 Galveston Allied Health Sciences
School

Oct. 19 Del. Engr. Teaching Center #1

The Budget Calendar adopted at the Regents' meeting on December 7, 1973, indicated the Budgets would be ready for presentation on June 14.

*Football game - personal
golden*

J. ADJOURNMENT

SUPPLEMENTAL INFORMATION REGARDING
SCHEDULED MEETINGS AND EVENTS

I. OTHER MATTERS

1. ...
2. ...
3. Scheduled Meetings and Events

1974 Football Schedule
The University of Texas at Austin

<u>Date and Time</u>	<u>Opponent</u>	<u>Location</u>
Sept. 14 7:00 p. m.	Boston College	Austin
Sept. 21 7:00 p. m.	Wyoming	Austin
Sept. 28 7:30 p. m.	Texas Tech	Lubbock
Oct. 5 7:00 p. m.	Washington	Austin
Oct. 12 2:00 p. m.	Oklahoma	Dallas
Oct. 19 ** 7:00 p. m.	Arkansas	Austin
Oct. 26 Evening game*	Rice	Houston
Nov. 2 Afternoon game*	SMU	Austin
Nov. 9 Afternoon game*	Baylor	Waco
Nov. 16 Afternoon game*	TCU	Fort Worth
Nov. 28 Afternoon game*	Texas A&M	Austin

* Time indefinite

** Dedication of Engineering Teaching Center No. 1 at Austin

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
(Pursuant to Sec. 2 (e), H. B. No. 3,
63rd Leg., R.S., 1973)

Date: March 15, 1974

Time: Following the 9 a. m. meeting of the Board of Regents

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

Page No.

1. U. T. Austin: Potential Litigation with Respect to Graduate School of Business Administration Building