

MATERIAL SUPPORTING THE AGENDA

Volume XIXb

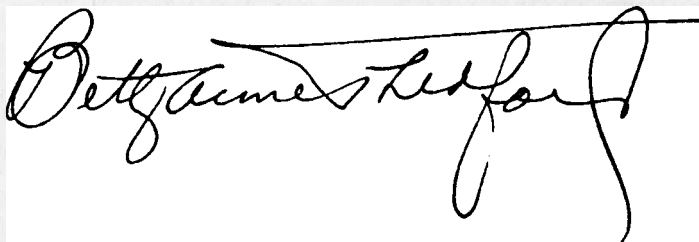
January 1972 - April 1972

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

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

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

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



Betty James Hedford



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THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS

BETTY ANNE THEDFORD, SECRETARY
BOX N, UNIVERSITY STATION
AUSTIN, TEXAS 78712

March 6, 1972

The Honorable John Peace
Chairman, Board of Regents of
The University of Texas System
519 Majestic Building
San Antonio, TX 78205

Dear Mr. Chairman:

With respect to the Regents' meeting on March 16, I am enclosing for your consideration the following:

1. The MSA (Material Supporting the Agenda) that is to be bound. This includes all the material that was submitted before the deadline date.

May I point out to you that in the Executive Session Item 2 was submitted by Regent Erwin and Item 3 by Regent Nelson.

2. Items that were not submitted before the deadline date, a matter that you and I have discussed.

- Put out wire.*
- a. U. T. Austin: Student Service Fee and Student Activities Fee and Allocation of Funds for Printing Equipment
 - b. U. T. Austin: Modification of Standards for Admission to U. T. Austin Graduate and Graduate Professional Schools
- ↗*

I am awaiting your instructions before preparing these items for distribution.

Though I have received correspondence with respect to the foundation applications for funds for economically disadvantaged students, the item has not been presented to the office for listing on the agenda. In case you want to take this subject up would you like for me to list it on the agenda of the Executive Session of the Committee of the Whole as "Legal Aspects Surrounding Application for Scholarship Funds for Economically Disadvantaged Students"?

↙

If your time schedule does not permit my coming to San Antonio to discuss this material, will you please telephone and direct me with respect to the following. I should mail the MSA on Wednesday and the Official Notice to the Secretary of State on Friday:

- ✓ 1. Do you have any changes that you desire made in the MSA as I have prepared it? _____ (yes or no)
2. Do you wish the 2 items that were received after the deadline date
- will get your input
- a. Added to the MSA that is ready for binding _____ (yes or no)
- b. Added as an emergency item _____ (yes or no)
- c. Held for a later meeting _____ (yes or no)
3. Shall I add to the Committee of the Whole - Executive Session the following items without documentation (it can be distributed later):
- ✓ a. Regents' Rules and Regulations, Part One, Chapter I (Standing Committee Structure) _____ (yes or no)
- b. Report of Committee to Review Budgets of System Administration, Bauer House, 1610 Watchhill Road and 2101 Meadowbrook no _____ (yes or no)

Sincerely yours,

Betty Anne Thedford

Wed. 3/15/72:
12-1:30 p.m. Aca. Council
2-3:00 p.m. Univ. Council
2-5:00 p.m. Health Affairs Council

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

March 16, 1972

Place: U. T. Austin
Austin, Texas

Meeting Room: Main Building, Room 212

Thursday, March 16, 1972. --The order of the meetings is set out below:

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

12:00 noon Meeting of the Board
To Consider Sale of Board of
Regents of U. T. System General
Tuition Revenue Bonds,
Series 1972, \$50, 000, 000

12:15 p. m. --Lunch will be served in the Academic Center.

Telephone Numbers

Offices:

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

Hotels:

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

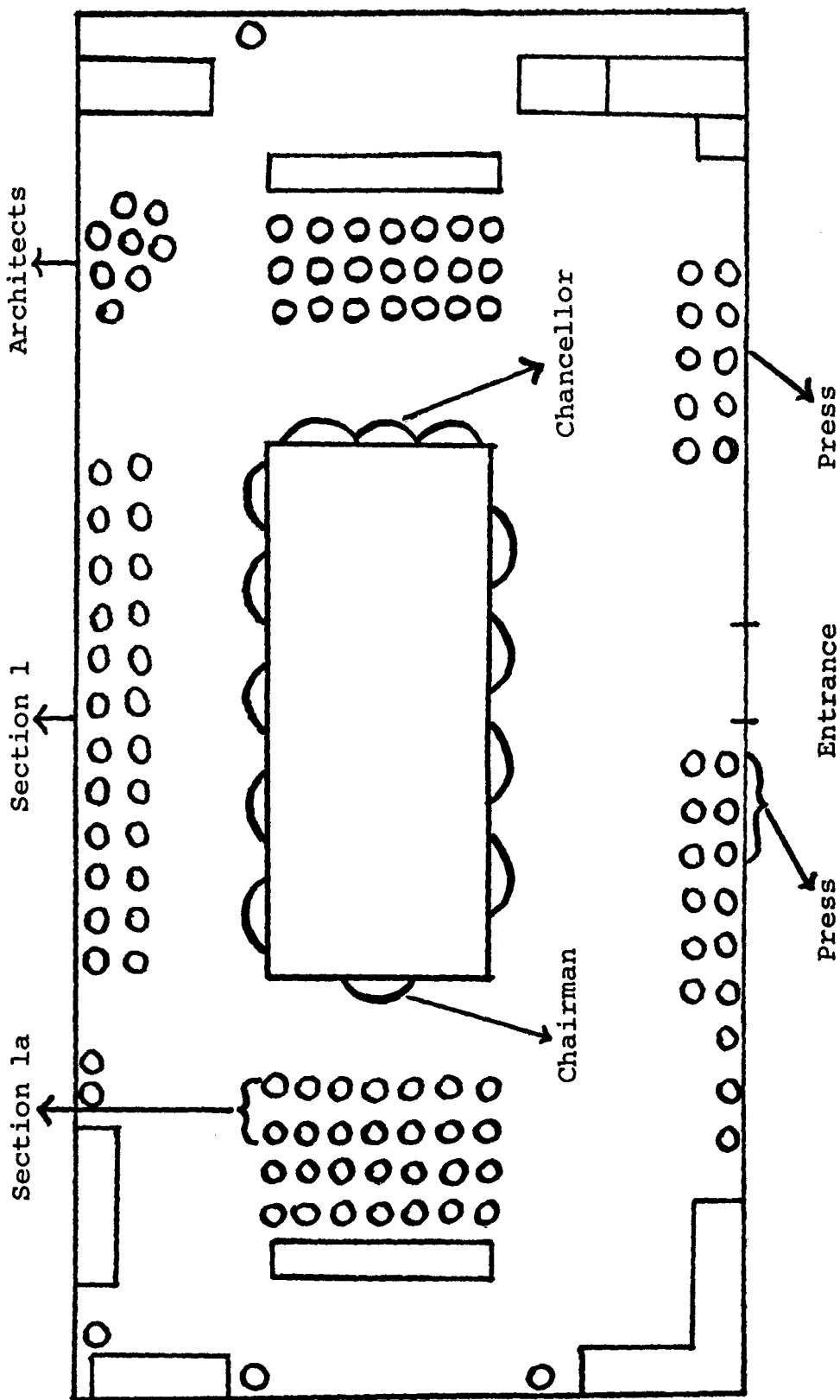
Airlines:

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

Present at meeting: Architects. See B + G.

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

DIAGRAM OF MEETING ROOM



**Executive
Committee**

EXECUTIVE COMMITTEE
(SYSTEM ADMINISTRATION COMMITTEE)

Date: March 16, 1972

Time: Following the Meeting of the Board to Consider
Sale of Bonds

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

		<u>Page</u> <u>EXEC</u>
✓ 1.	U. T. Austin, U. T. El Paso and U. T. Arlington: Reappointment of Football Coaching Staffs (2-M-71)	2
✓ 2.	System Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, Dallas Medical School, Galveston Medical Branch and Houston Dental Branch: Amend- ments to the 1971-72 Budgets (5-B and 6-B-71)	4

REPORT OF ITEMS SUBMITTED TO EXECUTIVE COMMITTEE
(SYSTEM ADMINISTRATION COMMITTEE)

Interim actions will be reported to the System Administration Committee, but until the Rules and Regulations relating thereto have been conformed, this office will continue to report the actions as herein.

Since the last report of the Executive Committee on February 4, 1972, the following recommendations of the Administration were circulated to the members of the Executive Committee and no exceptions were registered. They are herewith submitted for formal approval by the Executive Committee:

1. U. T. Austin, U. T. El Paso and U. T. Arlington: Reappointment of Football Coaching Staffs (2-M-71). --It is recommended by the Athletics Councils and the institutional heads of The University of Texas at Austin, The University of Texas at El Paso and The University of Texas at Arlington, concurred in by System Administration, that reappointments to the football coaching staffs of these institutions as set out below be approved. It was noted that salaries on an average are within the wage guideline established by the Federal Government:

THE UNIVERSITY OF TEXAS AT AUSTIN

The effective date of these reappointments is February 1, 1972, based on a contract year beginning February 1, 1972 and ending January 31, 1973. These appointments extend only through the budget year ending August 31, 1972.

Football Coaching Staff

Twelve Months' Salary Rate

Assistant Athletics Director and Assistant Football Coach Billy M. Ellington	\$19,800
Assistant Football Coach William M. Campbell	25,000
Willie F. Zapalac	19,800
Fred S. Akers	18,800
Richard M. Patterson	18,800
Willie L. Manley	17,000
James C. Helms	11,000
Timothy M. Doerr	16,000
David L. McWilliams	15,000
William T. Dykes	14,000
(appointment effective December 22, 1971)	

THE UNIVERSITY OF TEXAS AT EL PASO

The effective date of these reappointments is January 1, 1972 based on a contract year beginning January 1, 1972 and ending December 31, 1972. These appointments extend only through the budget year ending August 31, 1972.

<u>Football Coaching Staff</u>	<u>Twelve Months' Salary Rate</u>
Head Football Coach Robert L. Dobbs	\$30,000
Assistant Head Football Coach Y. C. McNease	14,000
Assistant Football Coach Bobby J. Gill	12,000
Gary P. Withrow (Appointment effective December 15, 1971)	12,500
William S. Stevens	10,500
James L. Blevins (Termination January 14, 1972)	12,000
Robert C. Lee (Termination January 27, 1972)	12,500

THE UNIVERSITY OF TEXAS AT ARLINGTON

The effective date of these reappointments is February 1, 1972 based on a contract year beginning February 1, 1972 and ending January 31, 1973. These appointments extend only through the budget year ending August 31, 1972.

<u>Football Coaching Staff</u>	<u>Twelve Months' Salary Rate</u>
Head Football Coach John Symank (Appointed January 1, 1971 on a two-year contract)	\$18,000
Assistant Football Coach Clarence L. McHan	13,000
C. O. Brocato	13,000
Judson M. Ramsey	11,500
Charles A. Lyles	11,130
Charles A. Key	10,290

2. System Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, Dallas Medical School, Galveston Medical Branch and Houston Dental Branch: Amendments to the 1971-72 Budgets (5-B and 6-B-71). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 Budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical Branch at Galveston and The University of Texas Dental Branch at Houston, be approved (Pages 4 - 7):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Special Services - Security Division Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services - Security Division - Classified Salaries Maintenance, Operation and Equipment Travel	\$35,000 10,000 <u>5,000</u>
	Amount of Transfer	\$ 50,000		<u>\$50,000</u>

The University of Texas at Austin

10.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Other Expenses	
	Amount of Transfer	\$ 23,000	\$ 23,000	---
11.	Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy Unappropriated Balance	To: The Pharmacy - Other Expenses	
	Amount of Transfer	\$ 40,000	\$ 40,000	---

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
12.	McDonald Observatory- Plant Funds			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Telescope Repair	
	Amount of Transfer	\$ 32,000	\$ 32,000	---

The University of Texas at El Paso

5.	Auxiliary Enterprises- Band			
	Transfer of Funds	From: Student Activities Fees Unappropriated Balance	To: U. T. El Paso Band	
	Amount of Transfer	\$ 1,000	\$ 1,000	---
6.	William G. Shaw Department of Business	Instructor (P.T.)	Instructor (F.T.)	
	Academic Rate	\$ 4,800	\$ 11,000	2/1/72
	Source of Funds: Unallocated Salaries and Departmental Salaries			
7.	Auxiliary Enterprises- Texas Western Press			
	Transfer of Funds	From: Texas Western Press-Unappropriated Balance	To: Texas Western Press- Salaries	
	Amount of Transfer	\$ 3,928	\$ 3,928	---

The University of Texas at Arlington

2.	Dorothy N. Roberts School of Social Work	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 8,955	\$ 12,075	1/1/72
	Source of Funds: Government Contract Funds			

The University of Texas at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	U. T. System Washington Office Transfer of Funds	From: Unappropriated Balance	To: U. T. System Washington Office	
	Amount of Transfer	\$ 5,000	\$ 5,000	---
2.	Physical Plant Renovation Transfer of Funds	From: Unappropriated Balance	To: Physical Plant Renovation	
	Amount of Transfer	\$ 3,185	\$ 3,185	---

The University of Texas Southwestern Medical School at Dallas

1.	Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 21,900	\$ 23,900	1/1/72
	Source of Funds: U.S.P.H.S. Career Development Award			
2.	John D. McGarry Internal Medicine and Biochemistry	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 15,000	\$ 18,000	2/1/72
	Source of Funds: Current Restricted - Damon Runyon Fund			
3.	JoAnne Whitaker Pediatics	Professor (w/o tenure)	Professor (w/o tenure)	
	Salary Rate	\$ 35,000	\$ 37,500	2/1/72
	Source of Funds: AMA Contract			
4.	Robert G. Freeman Pathology	Professor	Professor	
	Salary Rate	\$ 27,000	\$ 30,000	2/1/72
	Source of Funds: Unallocated Salaries			

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Richard A. Lawrence Otolaryngology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 23,000	\$ 25,000	1/1/72
	Source of Funds: Unallocated Salaries			
5.	Stewart G. Wolf, Jr. The Marine Biomedical Institute	Director	Director	
	Salary Rate	\$ 42,500	\$ 45,000	1/1/72
6.	James E. Blankenship The Marine Biomedical Institute	Member	Member	
	Salary Rate	\$ 17,000	\$ 19,000	1/1/72

The University of Texas Dental Branch at Houston

1.	Patrick V. Nicosia Medicine (Periodontics)	Assistant Professor (2/5T)	Assistant Professor (2/5T)	
	Salary Rate	\$ 11,000	\$ 16,000	1/1/72
	Source of Funds: USPHS Grant			
2.	William H. Bell Dental Science Institute	Assistant Member (1/2T)	Assistant Member (1/2T)	
	Salary Rate	\$ 14,000	\$ 16,000	1/1/72
	Source of Funds: USPHS Grant			
3.	Plant Funds Transfer of Funds	From: Plant Funds Unappropriated Balance	To: Plant Funds - Modernization of Elevators	
	Amount of Transfer	\$ 65,000	\$ 65,000	---

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

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 16, 1972

Time: Following the meeting of the Executive Committee

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

	<u>Page A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 54</u> - <i>Except to copy</i>	1
2. U. T. Austin: Authorization to Establish a Faculty Council in College of Social and Behavioral Sciences	2
3. U. T. Austin: Approval of Special Concentration in Folklore	7
4. U. T. Austin: Approval to Replace Concentration on Middle Eastern Studies with Major in Middle Eastern Studies	8
5. U. T. Austin: Recommendation to Change Name of Department of Speech to Department of Speech Communication	9
6. U. T. Austin, U. T. El Paso and U. T. Arlington: Approval of Agreement with American Society of Clinical Pathology Approved Schools	11
7. U. T. Austin, Dallas Medical School and Public Health School: Dual Positions Pursuant to Article 6252-9a, <u>Vernon's Texas Civil Statutes</u>	14
8. U. T. Arlington: Report on Journalism Study	22
9. U. T. Arlington: Approval of Memorandum of Agreement with International Linguistics Center, Dallas	26
10. <i>Page 30</i>	
11. <i>Page 34</i>	

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 54. -- Chancellor's Docket No. 54 was mailed by the Secretary to each member of the Board of Regents on Friday, February 22, 1972. The ballots are due in the Secretary's Office at the close of business on March 10, 1972. If there are exceptions to the docket they will be reported at the meeting of the Academic and Developmental Affairs Committee and referred to the Committee of the Whole for consideration. Otherwise, the docket will be presented for formal approval.

W. L. ...

SYSTEM ADMINISTRATION

I. Docket, Page C-2

W.C.I. Physical Examinations

In accordance with Section 9.5, Chapter VI, Part Two, Rules and Regulations of the Board of Regents it is recommended that the Board of Regents designate the following physicians to make physical examinations for University of Texas employees working at the following institutions:

The University of Texas at Austin

Rusk	W. E. Gabbert, M.D.
Taylor	R. D. Cummings, M.D. John E. Kirschvink, M.D. Seth Ward Lehmberg, M.D. Marvin J. Leshikar, M.D.

EXCEPTION COMMENT:

What facilities do we have at Rusk and Taylor?

RESPONSE:

The Texas Archeological Research Laboratory of The University of Texas at Austin maintains ongoing archeological projects near both of these cities. On occasion, laborers are hired locally to participate in the digging and excavation, and these physicians are utilized to perform pre-employment physicals as required under the State laws covering Workmen's Compensation Insurance.

II. Docket, Page C-5, Item 17

Legal Expenses and Other Services

17. Transfer \$7,000 from the Available University Fund Unallocated Operating Account to the account for Legal Expenses and Other Services to pay for legal expenses in conjunction with the TSP suit. (RBC# D-75)

EXCEPTION COMMENT:

Was this legal expense on behalf of the Board of Regents or for TSP Board legal expense?

RESPONSE:

This transfer of funds was to pay legal expenses incurred by the Board of Regents in conjunction with the TSP suit.

U. T. AUSTIN

I. Docket, Page M-20 to M-30

Faculty Legislation. The following legislation has been passed by the University Council and/or General Faculty. I recommend approval.

1. Recommended new honor code for the School of Law. On January 14, 1972, the University Council approved by the circularization procedure the proposed new honor code in the School of Law (D&P 4986-93).

EXCEPTION COMMENT:

Has this proposed honor code for the School of Law been reviewed by our legal staff and/or the attorneys on the Board, and, if so, I would like their opinion.

RESPONSE:

The proposed honor code for the School of Law was reviewed by the Law Office and questions have been raised concerning the lack of definition of certain penalties and the absence of appeal procedures. The U. T. System Administration requests that this item be passed over for consideration at the next meeting.

DALLAS MEDICAL SCHOOL

I. Docket, Page S-11

Amendments to 1971-1972 Budget

Various

52. Transfer funds in the amount of \$219,630 into Unallocated Faculty Salaries, account No. 207000, from the following account:

Pathology	Professor (25%)	7,640
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EXCEPTION COMMENT:

Whom did we lose in Pathology one-fourth time:

RESPONSE:

Southwestern Medical School did not lose anyone from this 25% position. In the approved 1971-72 budget (Page 76, line 11), this position is budgeted but unfilled and no one was named to this position. In accordance with the pink sheet budget rules, Item 3(e), this unfilled line-itemed faculty salary position is being lapsed to the institutional "unallocated faculty salaries" account.

SAN ANTONIO MEDICAL SCHOOL

I. Docket, Page ST-3, Item 2

2. BCHD Contract #6
Administrative, Management, and Supervisory Services
Dr. F. C. Pannill
January 1, 1972 - December 31, 1972
\$349,250

EXCEPTION COMMENT:

BCHD Contract #6 - Just what does this encompass?

RESPONSE:

This contract is negotiated between the Administrator of the Bexar County Hospital District and the Dean of the San Antonio Medical School pursuant to the affiliation agreement between the Bexar County Hospital District and the Board of Regents dated August 12, 1968 and specifically, page 3, paragraph 8, of that agreement. The contract provides reimbursement to the Medical School for administrative management and supervisory services by full-time medical school faculty who function as department heads in the Bexar County Hospital. Payment is in recognition of the fact that these faculty members (generally medical school departmental chairmen) function as department heads within the hospital administrative structure in the performance of certain administrative management and supervisory services.

The wording used in the contract document is as follows:

"This sum represents payment for administrative, management and supervisory services performed by personnel of the Medical School for and in behalf of the Hospital District, and represents the fair and equitable share of such services which have little or no relationship to regular teaching or research activities of Medical School personnel."

The services covered by this contract document are anesthesiology, physical medicine, radiology, and pathology.

SAN ANTONIO MEDICAL SCHOOL

II. Docket, Page ST-4, Item 10

Pathology

10. Change the status of Dr. Henry C. McGill, Jr. (Tenure) from Professor and Chairman to Professor at an annual salary rate of \$33,500 effective January 17, 1972. (RBC 132)

EXCEPTION COMMENT:

Is it correct to assume that we have an Acting Chairman since none is listed under the section on Pathology?

RESPONSE:

On an acting basis, the administrative direction of the Department of Pathology is being conducted by a three-man committee consisting of Dr. Fred Taylor (Associate Dean), Dr. Alexander McCracken (Associate Professor - Pathology), and Dr. Dale Bennett (Associate Professor - Pathology). This administrative mechanism was selected because in the opinion of Dean Pannill no member of the Pathology faculty had sufficient experience to merit his selection as Acting Chairman.

A search committee has been appointed and by the time of the Regents' meeting, three candidates will have been interviewed.

HOUSTON MEDICAL SCHOOL

- I. Docket, Page HO-11 and HO-12 (Part of the institutional catalog)

INSTITUTIONAL OBJECTIVES

EDUCATION OF PHYSICIANS FOR PRACTICE

The primary objective of The University of Texas Medical School at Houston is the education of physicians for practice. In addition to the prevention and cure of disease and alleviation of physical and emotional suffering, the modern physician has become involved in a new set of responsibilities derived from social changes for which his medical school experience should prepare him.

COMMUNITY INVOLVEMENT

Medical education should properly be concerned for and sensitive to the needs, wants, attitudes, hopes, ambitions, tolerances and problems of the people whom it serves. Thus, the resources of the school and its associated components will be made available in appropriate ways to the people of Houston and its surrounding areas.

EXCEPTION COMMENT:

I think too much emphasis is being placed on social needs and socio-economic issues for catalogue purposes by a new emerging medical school, such as is illustrated at the bottom of Page HO-11 and the Item entitled, "Community Involvement" on Page HO-12.

RESPONSE:

System Administration required several revisions in the original text related to this specific docket exception comment. System Administration now feels that the narrative under the headings "Education of Physicians for Practice" and "Community Involvement" assures prospective medical students that, in addition to the art and science of medicine, their education will be related to the psycho-social-economic environment by which their medical practice will be surrounded. To assure less would be to imply that tomorrow's physicians, while skilled in medicine, should not be aware of the socio-economic problems and issues which may well affect the strategies for their practice of medicine.

BALLOT

Chancellor's Docket No. 54

Approved except as to the following items:

Page C-2: What facilities do we have at Rusk and Taylor?

Page C-5, Item 17:

Was this legal expense on behalf of the Board of Regents or for TSP Board legal expense?

Page M-20 to M-30:

Has this proposed Honor Code for the School of Law been reviewed by our Legal Staff and/or the attorneys on the Board, and, if so, I would like their opinion.

Page S-11 - Amendments to 1971-72 Budget, Item Pathology:

Whom did we lose in Pathology one-fourth time?

Page ST-3, Item 2:

BCHD Contract #6 - Just what does this encompass?

Page ST-4, Item 10:

Is it correct to assume that we have an Acting Chairman, since none is listed under the section on Pathology?

Page HO-1, Item - Houston Medical School Catalogue

I think too much emphasis is being placed on social needs and socio-economic issues for catalogue purposes by a new emerging medical school, such as is illustrated at the bottom of Page HO-11 and the Item entitled, "Community Involvement" on Page HO-12.

PURCHASES FROM EMPLOYEES

Authorization is requested to purchase original paintings for O. Henry Hall from two University staff members, as follows:

Paintings from Michael Frary, Professor of Art, The University of Texas at Austin. The individual paintings cost from \$175 to \$250, and the aggregate purchase will not exceed \$1,200.

Paintings from Acree B. Carlisle, Architect, Office of Facilities Planning and Construction, The University of Texas System Administration. The individual paintings cost \$100 and \$150, and the aggregate purchase will not exceed \$800.

The prices are considered to be reasonable and in line with sales of similar works by these artists through established art galleries. Funds for the purchases are available in the System Administration Accounts. A list of the paintings showing title and price of each will be filed in the Office of the Board of Regents.

W.C.I. PHYSICAL EXAMINATIONS

In accordance with Section 9.5, Chapter VI, Part Two, Rules and Regulations of the Board of Regents it is recommended that The Board of Regents designate the following physicians to make physical examinations for University of Texas employees working at the following institutions:

Component Institutions and Physicians

The University of Texas at Arlington

Arlington

- Kenneth P. Adams, M.D.
- Frank S. Dingwerth, M.D.
- A. Bryant Manning, M.D.
- Don Charles Payne, M.D.
- John M. Prine, M.D.
- Robert I. Renouf, M.D.
- Gerald G. Thompson, M.D.
- Joe D. Womble, M.D.

The University of Texas at Austin

Albany

- T. M. Howle, M.D.
- Luther S. Key, M.D.

Alpine

- John W. Pate, M.D.
- Arvel R. Ponton, M.D.

Marfa

- Walter H. Stover, M.D.



Rusk

- W. E. Gabbert, M.D.



Taylor

- R. D. Cummings, M.D.
- John E. Kirschvink, M.D.
- Seth Ward Lehberg, M.D.
- Marvin J. Leshikar, M. D.

Austin

- U. T. Student Health Center Physicians



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

March 9, 1972

M E M O R A N D U M

TO: Regent Joe Kilgore

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

SUBJECT: Response to Exceptions to Chancellor's Docket No. 54

As you have approved, I am transmitting herewith to you the System Administration response to those exceptions in the Chancellor's Docket No. 54. I am also sending a copy of the response directly to Regent Nelson.

I sincerely hope that this response will clarify and satisfy some of the exceptions which have been raised and conserve the time of the entire Board in considering these matters.

CAL:mg

attachment

cc: Regent John Peace, Chairman
Regent Joe Nelson
Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. Kenneth Ashworth
Dr. William Knisely

REPORT OF AMENDMENTS TO THE 1971-72 SYSTEM ADMINISTRATION BUDGET

Office of Facilities Planning and Construction (Revolving Fund) (continued)

Changes of Status:

	<u>Name</u>	<u>Previous Status</u>	<u>New Status</u>	<u>Effective Date</u>
14.	Robert H. Peterson	Construction Inspector	Senior Construction Inspector	
	Annual Salary Rate (RBC# D-80)	\$13,500	\$14,000	2-1-72
15.	Terry D. Fridley	Construction Inspector	Construction Inspector	
	Annual Salary Rate (RBC# D-79)	\$12,500	\$13,000	2-1-72

System Personnel Office - Workmen's Compensation Insurance Division

16. Transfer \$4,500 from W.C.I. - Physical Examinations account to the W.C.I.- Maintenance, Operation, and Equipment account to provide for Unemployment Compensation Insurance assessments, increased O.A.S.I. expenditure, and temporary funding of Unemployment Compensation operating costs. (RBC# D-93)

Legal Expenses and Other Services

17. Transfer \$7,000 from the Available University Fund Unallocated Operating Account to the account for Legal Expenses and Other Services to pay for legal expenses in conjunction with the TSP suit. (RBC# D-75)

Unemployment Compensation Insurance

18. Transfer \$6,000 from the Available University Fund Unallocated Operating Account to establish two accounts for payment of Unemployment Compensation Insurance for employees being paid from Available University Fund accounts. (RBC# D-92)

U. T. System Development

19. Appoint John A. Fasolino as a Director of Development effective January 1, 1972 at an annual salary rate of \$24,000. Source of funds: Available University Fund Unallocated Operating Account. (RBC's # D-81, D-82)

The University of Texas Latcher Center at San Antonio

20. Transfer \$2,000 from the Maintenance and Operation account -- \$1,800 to Wages and \$200 to Travel, to cover overtime worked by Latcher Center personnel and travel expenses, which have exceeded original estimates. (RBC# LC-45)

The University of Texas at San Antonio

21. Resign Dave L. Gates, Assistant to the President at an annual salary rate of \$23,500 effective February 17, 1972. (RBC# SAA-31)

Department of Geological Sciences

Professor L. Frank Brown, Jr.

Department of Mathematics

Associate Professor Klaus R. Bichteler
Associate Professor James W. Daniel

Department of Physics

Associate Professor of Patrick Richard

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

Department of Anthropology

Associate Professor Henry Anderson Selby

Department of Economics

Associate Professor Jared E. Hazelton
Professor James W. McKie

Department of Linguistics

Professor Sumitra Mangesh Katre (holds title in Department of
Oriental & African Languages
and Literatures)

Department of Psychology

Associate Professor Donald J. Foss

JOB CHANGE AND SALARY RANGE REQUEST. The following job title and salary range is requested to be added to the approved 1971-72 Personnel Pay Plan, effective January 1, 1972.

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>
9146	Supervisor Report Division Office of Accounting	\$1,000-1,250	\$12,000-15,000

The addition of the Supervisor Report Division, Office of Accounting (9146) title provides a more descriptive title and better relates to the duties actually performed. The salary range proposed for the title is commensurate with the duties and responsibilities involved.



FACULTY LEGISLATION. The following legislation has been passed by the University Council and/or General Faculty. I recommend approval.

1. Recommended new honor code for the School of Law. On January 14, 1972, the University Council approved by the circularization procedure the proposed new honor code in the School of Law (D&P 4986-93), as follows:

THE HONOR CODE OF THE SCHOOL OF LAW OF
THE UNIVERSITY OF TEXAS AT AUSTIN

CHAPTER 1. PURPOSE, SCOPE AND DEFINITIONS

SUBCHAPTER 1-100. PURPOSE

Sec. 1-101. Students at the School of Law of the University of Texas at Austin live under an honor system. This system makes students primarily responsible for the administration of student discipline. The purpose of the Honor Code is to define academic and other misconduct, describe penalties, create tribunals, define their procedures and provide for limited faculty review of Honor Tribunal proceedings.

SUBCHAPTER 1-200. SCOPE

Sec. 1-201. The Honor Code provides the exclusive means of discipline for misconduct it proscribes, but it does not preclude other sanctions for conduct not in violation of its provisions.

SUBCHAPTER 1-300. DEFINITIONS

Sec. 1-301. In this Code, unless the context requires otherwise:

- (a) "dean" means the Dean of the School of Law, his delegate or his representative;
- (b) "student" means a person enrolled at the School of Law of the University of Texas or a person accepted for admission or re-admission at the School of Law of the University of Texas;
- (c) "school of law" means the School of Law at the University of Texas at Austin; and
- (d) "university" means the University of Texas at Austin.

CHAPTER 2. VIOLATIONS

SUBCHAPTER 2-100. MISCONDUCT OBSTRUCTING ENFORCEMENT OF
THE CODE

Sec. 2-101. A summoned student other than a defendant may not without a reasonable excuse fail to appear and give testimony before the Honor Council or the Honor Tribunal.

Sec. 2-102. A student may not knowingly misrepresent material facts before the Honor Council or the Honor Tribunal.

Sec. 2-103. A student may not fail to comply with a final order of the Honor Tribunal imposed under Chapter 5.

SUBCHAPTER 2-200. ACADEMIC MISCONDUCT

Sec. 2-201. A student may not incorporate into work he offers for credit any passages taken either word for word or in substance from any work of another unless the student credits the original author and identifies the original author's work with quotation marks and footnotes

or other appropriate written explanation.

Sec. 2-202. A student may not offer for credit as work of his own any work prepared by another.

Sec. 2-203. A student may not offer for credit work of his own that he has previously offered for credit unless he secures his instructor's permission in advance of submission.

Sec. 2-204. A student may not offer for credit work prepared in collaboration with another unless he secures his instructor's permission in advance of submission. A student does not prepare work in collaboration with another if he merely discusses with another matter relevant to the work in question.

Sec. 2-205. A student may not invade the administrative security maintained for the preparation and storage of examinations. A student who learns he has, without invading administrative security, come in contact with an examination subject to administrative security must immediately inform the Dean.

Sec. 2-206. A student may not use during an examination period materials not authorized by the instructor giving the examination.

Sec. 2-207. A student may not take an examination for another student, nor may he knowingly permit another person to take an examination for him.

Sec. 2-208. A student taking an examination must comply with the instructions given by the person administering the examination that are within the regulations promulgated by the Honor Council.

Sec. 2-209. A student may neither give, receive nor obtain information pertaining to the examination during an examination period, except as provided in Section 2-206.

Sec. 2-210. A student who has taken an examination and a student who will take that examination may not discuss its contents with each other.

Sec. 2-211. A student may not for the purpose of preserving questions for use by another divulge the contents of an essay or objective examination designated by the instructor as an examination not to be removed from the examination room.

Sec. 2-212. A student may not take, keep, misplace or damage the property of the University of Texas or of another, if he knows, he will, by such conduct, obtain an unfair academic advantage. This section is intended to include, but not be limited to, the Law Library. No other violation of library rules shall be covered by this Code but shall remain subject to the rule making authority of the Law Librarian, or the Dean or his designees, or such other authority at The University created or empowered to deal with violations of library rules.

Sec. 2-213. A student may not misrepresent facts about himself or another to the faculty or administrative staff of the University of Texas for the purpose of obtaining an unfair academic or financial benefit or injuring another student academically or financially.

SUBCHAPTER 2-300. GENERAL PROVISIONS

Sec. 2-301. A student violates the Honor Code when he attempts or conspires to violate the Code.

Sec. 2-302. A student violates the Code only when he acts with knowledge of the facts which constitute the violation.

CHAPTER 3. THE HONOR COUNCIL

SUBCHAPTER 3-100. MEMBERSHIP OF THE COUNCIL

Sec. 3-101. The Board of Governors of the University of Texas School of Law Student Bar Association establishes and promulgates regulations for nomination and election to the Honor Council.

Sec. 3-102. The Honor Council has seven members. The members are:

(a) one senior law student elected by the student body to serve as Chairman of the Honor Council for a term corresponding to the terms of office of the executive officers of the Student Bar Association;

(b) three senior law students elected by the senior class for terms corresponding to the term of office of the Chairman;

(c) two mid-law law students elected by the mid-law class for terms corresponding to the term of office of the Chairman; and

(d) one freshman law student elected in the fall by the freshman class for a term corresponding to the terms of office of the freshman members of the Board of Governors of the Student Bar Association, or one freshman law student appointed by the Council from the summer freshman class to serve until a freshman representative is elected in the fall.

SUBCHAPTER 3-200. FUNCTIONS OF THE COUNCIL

Sec. 3-201. The Honor Council of the School of Law:

(a) calls for and conducts the annual referendum on the honor system of student enforcement of this Honor Code;

(b) establishes and promulgates regulations for the administration of examinations;

(c) names a panel of nine students for possible service on the Honor Tribunal and recommends three of the nine for initial service on the Tribunal;

(d) nominates, if necessary, additional members to the panel of students eligible for service on the Tribunal;

(e) establishes and promulgates procedural regulations governing its investigations of Code violations;

(f) investigates alleged violations of the Code;

(g) presents to the Tribunal written complaints containing allegations of violations of the Code;

(h) appoints counsel to represent the Council at the trial before the Tribunal;

(i) selects and appoints students from the same class as the Council member replaced to replace Council members who become unable, unwilling or disqualified to serve; and

(j) determines whether an elected or appointed Council member is unable, unwilling or disqualified to serve.

SUBCHAPTER 3-300. PROCEDURES OF THE COUNCIL

Sec. 3-301. The Council meets in closed session and the members keep in confidence the content and nature of the meetings, except to the extent the Tribunal or another adjudicative body compels disclosure.

Sec. 3-302. The Council, in investigating alleged violations of the Code:

- (a) acts on a complaint filed with the Council by any person, including a member of the Council, and
- (b) proceeds in accordance with the rules it has promulgated.

Sec. 3-303. The Council, in promulgating rules for the conduct of investigations, posts a copy of the rules in a conspicuous place in the School of Law and makes available a copy of the rules to any student who requests it.

Sec. 3-304. The Council, after receiving the results of an investigation in an informal meeting:

- (a) dismisses the complaint; or
- (b) proceeds to a formal hearing on the complaint.

Sec. 3-305. The Council, at a formal hearing, which is closed to the public, decides whether to dismiss the complaint or prosecute the alleged violation before the Tribunal.

Sec. 3-306. The Council, in deciding whether to prosecute, considers whether a violation of the Code resulted in substantial benefit to the alleged violator or substantial detriment to others.

Sec. 3-307. The Council, if it decides to prosecute, serves a formal complaint in writing to the alleged offender stating the alleged violation of the Code and forwards a copy of the complaint to the Tribunal.

Sec. 3-308. The Council may publish the final results of an investigation terminated by it and, with the consent of the Tribunal, may publish the final results of Tribunal proceedings. In neither instance may the Council disclose the identity of a defendant or of a witness.

SUBCHAPTER 3-400. DUTIES OF THE CHAIRMAN

Sec. 3-401. The Chairman, or if the Chairman is unable, unwilling or disqualified to serve, any member:

- (a) calls an organizational meeting of the Council as soon as possible after the election of the Council for the purpose of naming the Tribunal panel; and
- (b) calls other meetings of the Council.

Sec. 3-402. The Chairman:

- (a) notifies alleged offenders in writing of the date, time and place of formal hearings before the Council and of their right to be accompanied and advised by counsel;
- (b) issues summonses for necessary witnesses; and
- (c) presides over formal hearings before the Council.

CHAPTER 4. THE HONOR TRIBUNAL

SUBCHAPTER 4-100. MEMBERSHIP OF THE TRIBUNAL

Sec. 4-101. The Honor Tribunal has five members. The members are:

- (a) one member of the faculty appointed by the Dean to serve as Chairman until a replacement is appointed by the Dean;
- (b) one member of the faculty appointed by the Dean to serve as Vice-Chairman until a replacement is appointed by the Dean; and
- (c) three students appointed by the Dean from the panel of nine students named by the Council for service on the Tribunal, to serve until replacements are appointed by the Dean.

Sec. 4-102. The Dean replaces a faculty member whom he determines is unable, unwilling or disqualified to serve by appointment from the faculty and the Dean replaces a student member whom he determines is unable, unwilling or disqualified to serve by appointment from the panel named by the Council.

Sec. 4-103. Three members of the Tribunal constitute a quorum, if one of the three is a faculty member and, a quorum being present, a majority of those present rules.

SUBCHAPTER 4-200. FUNCTIONS OF THE TRIBUNAL

Sec. 4-201. The Tribunal:

- (a) receives written complaints from the Council containing allegations of violations of the Code;
- (b) sets the date, time and place for a hearing and notifies in writing the student defendant and the Council of the date, time and place, and of the defendant's right to appear by representative;
- (c) advises a student defendant who appears without a representative of his right to have the Tribunal appoint a member of the student body to represent him before the Tribunal and appoints such a representative unless the student defendant waives the right;
- (d) summons witnesses and requires the production of documentary and other evidence requested by the student defendant or the Council representative;
- (e) hears testimony and argument and evaluates evidence in cases charging violations of the Code;
- (f) adjudicates guilt or innocence; and
- (g) imposes penalties for violations of the Code.

SUBCHAPTER 4-300. PROCEDURES OF THE TRIBUNAL

Sec. 4-301. The Tribunal meets in closed session unless the student charged with violating the Code requests an open hearing. The members keep in confidence the contents and nature of the meetings unless the Faculty Review Committee or other adjudicative body compels disclosure.

Sec. 4-302. On his own initiative or in response to a challenge by an accused student to his fairness or objectivity, each member of the Tribunal decides for himself whether he can judge the case before him with fairness and objectivity.

Sec. 4-303. The Tribunal holds its initial hearing on any formal written complaint within thirty days of its receipt by the Chairman unless reasonable cause for delay is shown by the accused or the Council's representative.

Sec. 4-304. In conducting a hearing the Tribunal:

(a) proceeds informally and provides reasonable opportunities consistent with the requirements of Section 4-301 for witnesses to be heard, including interested persons appearing without the request of the Council or of the student defendant; and

(b) receives oral, documentary and real evidence that possesses probative value without regard to the legal rules of evidence, except that the Tribunal excludes irrelevant, immaterial and unduly repetitious evidence, and gives effect to the rules of privilege recognized by law;

(c) presumes a student defendant innocent of the alleged violation until it is convinced of his guilt by clear and convincing evidence;

(d) decides the issue of guilt or innocence and an appropriate penalty solely on the basis of admitted evidence;

(e) decides the issue of guilt before determining an appropriate penalty and offers the student defendant, at a separate hearing immediately after the conclusion of the initial hearing or at another time convenient to the parties, an opportunity to offer evidence or argument regarding an appropriate penalty;

(f) states in writing, signed by each concurring member of the Tribunal, each finding of guilt or innocence and the penalty determined, if any; and

(g) writes an opinion giving reasons for its decision in cases warranting an opinion.

SUBCHAPTER 4-400. THE HEARING BEFORE THE TRIBUNAL

Sec. 4-401. The student defendant and the Council:

(a) may appear by representative;

(b) may present oral, documentary or real evidence;

(c) may examine and cross examine witnesses;

(d) may request that the Tribunal exclude witnesses from the hearing when not testifying; and

(e) may require the Tribunal to issue summonses for witnesses and documents, except that a student defendant cannot be compelled to testify.

Sec. 4-402. In any case in which the Council gives notice in advance of the hearing that it will request the Tribunal to impose a penalty of barring from continuation or resumption of student status, suspension from the Law School or the University or expulsion from the Law School or the University, a phonorecording of the hearing is made under the supervision of the Chairman of the Tribunal. In such a case a student defendant may have a stenographer present at the hearing to make a stenographic transcript of the hearing at the student's expense, may phonorecord the hearing at the student's expense or, after the conclusion of the hearing, may have access to the phonorecording made under the supervision of the Tribunal.

Sec. 4-403. In any case in which the Council does not give notice in advance of the hearing that it will request the Tribunal to impose a

penalty of barring from continuation or resumption of student status, suspension from the Law School or the University or expulsion from the Law School or the University:

- (a) the Tribunal need not make a phonorecording of the hearing;
- (b) the Tribunal does not impose a penalty of barring from continuation or resumption of student status, suspension from the Law School or the University or expulsion from the Law School or the University; and
- (c) the Tribunal's decision is final.

Sec. 4-404. In cases where a student after receiving reasonable notice of a hearing of the charges against him fails to appear, the Tribunal may proceed with the hearing in his absence as if he were present.

SUBCHAPTER 4-500. DUTIES OF THE CHAIRMAN

Sec. 4-501. The Chairman of the Honor Tribunal:

- (a) calls meetings;
- (b) issues summonses;
- (c) orders depositions;
- (d) directs the course of hearings; and
- (e) notifies the proper person and directs him to change official records in cases where a final decision has been entered and the penalty imposed requires a change in official records.

SUBCHAPTER 4-600. APPEAL FROM A DECISION OF THE TRIBUNAL

Sec. 4-601. A student defendant may appeal the decision of the Honor Tribunal in a case in which the Tribunal imposes the penalty of barring from continuation or resumption of student status, suspension from the Law School or the University or expulsion from the Law School or the University.

Sec. 4-602. An appeal is made by giving written notice to the Honor Tribunal Chairman on or before the tenth day after the day the Tribunal announces the decision appealed. The notice is informal but contains the student's name, the date of the decision or action, if any, and the name of the student defendant's representative, if any.

Sec. 4-603. Notice of appeal timely given suspends the imposition of penalty until the appeal is finally decided.

Sec. 4-604. If notice of appeal is timely given as provided in Section 4-602, the Chairman, on or before the tenth day after notice of appeal is given, causes the phonorecording to be transcribed and sends the record to the Faculty Review Committee with a copy to the student appellant and a copy to the Honor Council.

Sec. 4-605. The hearing record is confidential and consists of:

- (a) a copy of the notice required under Section 4-201(b);
- (b) the phonorecording, if one is made, its transcription and all documentary and other evidence offered or admitted in evidence;
- (c) written motions, pleas and any other materials considered by the Tribunal;
- (d) the Tribunal's decision; and
- (e) its opinion, if any.

CHAPTER 5. PENALTIES

SUBCHAPTER 5-100. AUTHORIZED DISCIPLINARY PENALTIES

Sec. 5-101. The Honor Tribunal, subject to review by the Faculty Review Committee under Chapter 6, may impose one or more of the following penalties for violation of any provision of Chapter 2:

- (a) admonition;
- (b) probation;
- (c) money penalty;
- (d) suspension of rights or privileges deriving in whole or in part from the University;
- (e) suspension of eligibility for official co-curricular activities;
- (f) suspension of eligibility for any student office or honor;
- (g) increase in the number of course hours required for a degree;
- (h) cancellation of credit for scholastic work done;
- (i) reduction of the grade assigned in a course;
- (j) suspension from the University;
- (k) barring from continuation or resumption of student status;
- (l) expulsion; and
- (m) such other penalty as in the reasonable judgment of the Tribunal seems proper.

SUBCHAPTER 5-200. NATURE OF DISCIPLINARY PENALTIES

Sec. 5-201. The nature of disciplinary penalties is such that:

- (a) an admonition consists of a warning by the Dean;
- (b) disciplinary probation is for a definite period and indicates that further violations may result in suspension;
- (c) cancellation of credit for scholastic work done and reduction of a grade assigned in a course are imposed only for courses in which the defendant was found guilty of academic dishonesty;
- (d) a money penalty is assessed in cases such as those involving misappropriation of University property, use of University property without authorization or abuse of or destruction of University property or of a student's property;
- (e) suspension from the University means that a suspended student may not receive credit at the University for work done by correspondence or in residence at either this or any other educational institution during the period of suspension except when allowed by the Tribunal;
- (f) barring from continuation or resumption of student status is the minimum penalty that may be assessed a person subject to this Code who is not a student at the time discipline proceedings are instituted and who fails to appear before the Tribunal for the hearing of a complaint against him. This penalty is the same as the penalty of suspension from the University except that the period of the penalty continues until the person subjected to it submits to the jurisdiction of the Tribunal in the case in which the penalty was assessed. Submission to this jurisdiction involves either accepting the adjudication of violation made earlier or requesting a new hearing by the Tribunal for the purpose of contesting that adjudication of violation. The operation of this section is subject to Section 4-404; and
- (g) expulsion from the University means permanent severance from the University.

CHAPTER 6. CONSIDERATION OF APPEAL BY FACULTY REVIEW COMMITTEE

SUBCHAPTER 6-100. MEMBERSHIP OF THE COMMITTEE

Sec. 6-101. The Dean at the beginning of each academic year appoints a standing committee named the Faculty Review Committee.

Sec. 6-102. The Committee has seven members who serve until replaced by the Dean. The members are:

- (a) five members of the law faculty appointed by the Dean;
- (b) one member of the law faculty appointed by the Dean to serve as Vice-Chairman; and
- (c) one member of the law faculty appointed by the Dean to serve as Chairman.

Sec. 6-103. Five members of the Faculty Review Committee constitute a quorum and, a quorum being present, a majority of those present rules.

SUBCHAPTER 6-200. FUNCTIONS OF THE COMMITTEE

Sec. 6-201. The Committee:

- (a) compels Tribunal action unreasonably delayed, and
- (b) at the request of a student defendant, reviews adjudications by the Tribunal in cases where the Tribunal imposes the penalty of barring from continuation or resumption of student status, suspension from the Law School or the University or expulsion from the Law School or the University.

SUBCHAPTER 6-300. CONSIDERATION OF APPEAL BY COMMITTEE

Sec. 6-301. Upon receipt of a notice of appeal by a student defendant, the Committee:

- (a) notifies the student defendant and the Council in writing of the time, date and place for hearing; and
- (b) hears oral argument and receives written briefs from the student defendant and the Council, or their representatives.

Sec. 6-302. The Committee after considering the appeal:

- (a) affirms the Tribunal's decision;
- (b) reduces the penalty determined or otherwise modifies the Tribunal's decision;
- (c) sets aside the Tribunal's finding of guilt or penalty or both and remands either or both to the Tribunal for further proceedings; or
- (d) dismisses the complaint.

Sec. 6-303. The Committee may, with the consent of the student defendant, modify a penalty determined by the Tribunal. If a new hearing is ordered the Tribunal may, with the consent of the student defendant, impose a penalty that differs from the penalty originally imposed.

Sec. 6-304. The Committee modifies or sets aside the finding of violation or imposition of penalty or both if the substantial rights of the student defendant were prejudiced because the Tribunal's procedures, findings of fact, inferences, conclusions or decisions were:

- (a) in violation of federal or state law, regents' rule, University regulation or administrative rule;
- (b) in violation of this code;
- (c) clearly erroneous in view of the reliable, probative and substantial evidence in the complete hearing record; or
- (d) capricious, or characterized by abuse of discretion or clearly unwarranted exercise of discretion.

Sec. 6-305. The decision of the Faculty Review Committee is final.

CHANGES UNDER GENERAL REQUIREMENTS FOR THE MASTER'S DEGREE .

The Graduate Assembly on December 7, 1971, adopted the recommendation of the Graduate Program Policy Committee that the "Changes Under General Requirements for the Master's Degree" (D&P942-943) be amended by adding a new paragraph under Section 3:

3. Master's Degree without Thesis or Report--For the Master's degree without thesis or report at least 36 hours are required. Each student's program shall include at least 27 hours of graduate work; nine semester hours of upper-division courses are the maximum allowable in any individual's program, and not more than six of these upper-division hours may be included in either the major or the minor. Eighteen to 30 semester hours must be in the major program of instruction. The minor will consist of from six to 18 hours in a supporting subject or subjects outside the major area. The relative number of hours in the major and minor fields will be determined in consultation with the student's graduate adviser. In addition to the major and minor fields, the student will present six graduate hours in courses which comprise a related sequence or a definable unit. These six hours must support the major field but may be outside the program of both the major and the minor.

The Master's degree without thesis or report will be limited to the following degrees--all M.S. degrees in Engineering, M. Arch., M.B.A., M.P.A., M.S. in C.R.P., M.Ed., M.L.S., M.S. in Phar., M. Public Affairs, and M.S. in S.W. All previously authorized Master's degrees without thesis or report will be expected to meet at least the minimum requirements laid down in this section.

PROPOSAL OF THE GRADUATE PROGRAM POLICY COMMITTEE CONCERNING MEMBERSHIP IN THE GRADUATE FACULTY OF THE UNIVERSITY OF TEXAS AT AUSTIN. The Graduate Assembly on December 7, 1971, adopted the proposal of the Graduate Program Policy Committee concerning membership in the Graduate Faculty of The University of Texas at Austin:

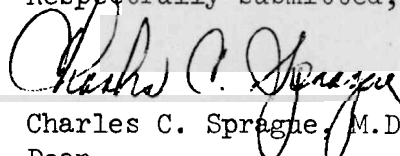
AMENDMENTS TO 1971-1972 BUDGET. - continued

Various

52. Transfer funds in the amount of \$219,630 into Unallocated Faculty Salaries, account No. 207000, from the following accounts: (RBC No. 161)

Internal Medicine	Associate Professor	\$25,000
Neurology	Assistant Professor	17,000
Obstetrics and Gynecology	Assistant Professor	18,000
	Assistant Professor	23,000
* Pathology	Professor (25%)	7,640
Physical Medicine and Rehabilitation	Professor & Chairman	28,550
	Assistant Professor (75%)	14,250
Psychiatry	Assistant Professor	1,940
	Instructor	10,000
School of Allied Health Professions		
Administration	Assistant Professor (10%)	1,500
Nutrition & Dietetics	Instructor (33%)	3,250
Physical Therapy	Instructor (35%)	3,700
	Assistant Professor (50%)	6,000
Medical Technology	Instructor (20%)	1,800
Allied Health Teacher Education	Associate Professor	18,000
	Assistant Professor (50%)	7,500
	Assistant Professor (50%)	7,500
Health Care Sciences	Professor (25%)	6,000
	Instructor	14,000
	Instructor (50%)	5,000

Respectfully submitted,


Charles C. Sprague, M.D.
Dean

2. BCHD Contract #6
Administrative, Management, and Supervisory Services
 Dr. F. C. Pannill
 January 1, 1972 - December 31, 1972
 \$349,250

AMENDMENT TO PERSONNEL PAY PLAN: Approval is requested of the following new job classifications to be added to the Personnel Pay Plan of The University of Texas Medical School at San Antonio:

<u>Code No.</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>
1232	Occupational Therapist I	\$680 - 835	\$8,160 - 10,020
1242	Audiologist	770 - 950	9,240 - 11,400
1535	Health Care Counselor II	680 - 835	8,160 - 10,020
1536	Health Care Counselor I	592 - 740	7,104 - 8,880
1664	Health Care Assistant	460 - 592	5,520 - 7,104

RECOMMENDED AMENDMENTS TO THE 1971-72 BUDGET:

Anatomy

1. Appoint Dr. Frederick T. Lynd (Tenure) as Associate Professor (without salary) effective January 1, 1972. Dr. Lynd also serves as Associate Professor in the Department of Laboratory Animal Medicine at an annual salary rate of \$22,000 and as Associate Professor (without salary) in the Department of Pathology. (RBC 109)
2. Appoint Dr. John J. Ghidoni (Tenure) as Professor (without salary) effective January 1, 1972. Dr. Ghidoni also serves as Professor in the Department of Pathology at an annual salary rate of \$28,000. (RBC 110)

Anesthesiology

3. Reappoint Dr. Carolyn F. Aldredge (Without Tenure) as Instructor at an annual salary rate of \$16,000 effective January 1, 1972. Funds needed to come from BCHD Contract #6. (RBC 111)
4. Change the source of funds of Dr. Carolyn F. Aldredge (Without Tenure), Instructor at an annual salary rate of \$16,000, from BCHD Contract #6 to Anesthesiology Teaching Salaries effective February 1, 1972. Funds needed for this change to come from Unallocated Faculty Salaries. (RBC 138)

Medicine

5. Appoint Dr. David H. Kramer (Initial Request for Tenure) as Associate Professor at an annual salary rate of \$23,000 effective July 1, 1972. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 106)
6. Appoint Dr. Miriam C. Fisher (Without Tenure) as Assistant Professor at an annual salary rate of \$18,000 effective January 10, 1972 through June 30, 1972. Funds needed for this appointment to come from OEO Grant 6810 B/O. (RBC 120)

Microbiology

7. Appoint Mrs. Yupin Charoenvit (Without Tenure) as Teaching and Research Assistant at an annual salary rate of \$3,400 effective January 1, 1972 through June 30, 1972. Funds needed for this appointment to come from Unallocated Teaching Salaries. (RBC 117)

Obstetrics and Gynecology

8. Reappoint Dr. Samuel F. Moore, Jr. (Without Tenure) as Professor at an annual salary rate of \$25,000 effective January 1, 1972. Funds needed for this reappointment to come from BCHD Contract #6. (RBC 113)

Pathology

9. Reappoint Dr. Phyllenore A. Howard (Without Tenure) as Instructor at an annual salary rate of \$14,500 effective January 1, 1972. Funds needed for this reappointment to come from BCHD Contract #6. (RBC 112)

10. Change the status of Dr. Henry C. McGill, Jr. (Tenure) from Professor and Chairman to Professor at an annual salary rate of \$33,500 effective January 17, 1972. (RBC 132)

Pediatrics

11. Reappoint Dr. Edgar O. Ledbetter (Without Tenure) as Associate Professor (33% time) at an annual salary rate of \$19,000 effective January 1, 1972. Funds needed for this reappointment to come from BCHD Contract #6. (RBC 114)

12. Change the status of Dr. Fernando A. Guerra (Without Tenure), Instructor (25% time) at an annual salary rate of \$18,000 to Instructor (17.5% time) effective February 1, 1972. Transfer unused teaching salaries in the amount of \$787.50 to Unallocated Faculty Salaries. (RBC 133)

13. Appoint Dr. Boyce M. Berry, Jr. (Without Tenure) as Clinical Assistant Professor (12.5% time) at an annual salary rate of \$23,000 effective February 1, 1972. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 137)

Pharmacology

14. Appoint Dr. Barrie J. Hodgson (Without Tenure) as Instructor (without salary) effective January 1, 1972. Dr. Hodgson is presently paid as Instructor at an annual salary rate of \$12,000 from the Department of Obstetrics and Gynecology. (RBC 100)

Physical Medicine & Rehabilitation

15. Change the status of Dr. John C. Cooper (Without Tenure), Assistant Professor (40% time) to Assistant Professor (100% time) at an annual salary rate of \$17,500. Additional funds needed to come from Unallocated Faculty Salaries. Dr. Cooper was formerly paid as Assistant Professor (70% time) from BCHD Contract #5. (RBC 107)
60%

Psychiatry

16. Appoint Dr. Robert H. Cortner (Without Tenure) as Assistant Professor (Psychology) at an annual salary rate of \$17,500 effective January 1, 1972. Funds needed for this appointment to come from BCHD Contract #6. (RBC 115)

17. Reappoint Dr. Russell L. Adams (Without Tenure) as Assistant Professor (Psychology) (65% time) at an annual salary rate of \$17,000 effective January 1, 1972. Funds needed for this reappointment to come from BCHD Contract #6. Dr. Adams is also paid 25% time from Bexar County MH/MR (Alcoholic Addiction) and 10% time from DHEW Grant 1 R01 MH19678-01. (RBC 122)

18. Reappoint Miss Margaret S. Keir (Without Tenure) as Instructor (Psychology) (57.14% time) at an annual salary rate of \$10,500 effective January 1, 1972. Funds needed for this reappointment to come from BCHD Contract #6. (RBC 123)

Administrative offices of the new school were opened in March, 1970 under the direction of Cheves McC. Smythe, M.D., Dean. A class of thirty-two students was admitted to the Houston campus in June, 1971.

HOUSTON

Location of the Medical School in Houston is one of its major assets. The combination of extraordinary clinical opportunities in the Texas Medical Center with its many hospitals and research institutes; existing strong biomedical educational resources of The University of Texas; the presence of the Hermann Hospital as the school's primary teaching hospital; the availability of other hospitals in the area all provide a broad base of professional experience to offer the student.

In addition to its advantages for a medical education, Houston is a vigorous, dynamic city. The average age of its more than one and a quarter million residents is less than twenty-six years. Houston is a leading financial, commercial and industrial center with a balanced economy based on agriculture, ranching, shipping, petrochemicals, oil tool production and manufacturing. As the nation's third largest seaport, home of the Manned Spacecraft Center, and port of entry for increasing international air traffic, the city is developing a cosmopolitan flavor which embraces a variety of cultures and languages.

Rice University, the Museum of Fine Arts, the Contemporary Arts Museum and Hermann Park are all in the immediate vicinity of the Medical School. The University of Houston, the University of St. Thomas, and many other colleges are also nearby.

The center of the city's dramatic life is the Alley Theatre and its repertoire company. There are also an increasing number of professional, suburban and college dramatic groups. The Jesse H. Jones Hall for the Performing Arts is the home of the Houston Symphony Orchestra and the Houston Grand Opera Association. The Houston Ballet Foundation is the only professional ballet group in the Southwest.

The Astrodome, two miles southwest of the Medical Center, is the home of major league football and baseball teams and is in use the year round for a variety of events. In addition, the mild climate and the availability of parks, lakes and beaches afford a wide opportunity for sports and recreation in the Houston-Gulf Coast area.

INSTITUTIONAL OBJECTIVES



EDUCATION OF PHYSICIANS FOR PRACTICE

The primary objective of The University of Texas Medical School at Houston is the education of physicians for practice. In addition to the prevention and cure of disease and alleviation of physical and emotional suffering, the modern physician has become involved in a new set of responsibilities derived from social changes for

which his medical school experience should prepare him.

A UNIVERSITY MEDICAL SCHOOL

The creation of cultural, medical, educational and scientific resources of the first rank with the characteristics and attitudes of the university is a major objective. Society rightfully expects of its universities a concern for the future, explicit examination of the issues of today, concern for the human predicament, aggressive search for new knowledge and, in the case of the medically-oriented schools of the university, a focus on human health, disability and disease.

PROVISION OF HEALTH SERVICES

Excellent and compassionate medical care in the hospital in-patient setting is an essential ingredient of a modern medical school. On the bases already provided by the Hermann and M.D. Anderson Hospitals the Houston Medical School will continue to build such services.



COMMUNITY INVOLVEMENT

Medical education should properly be concerned for and sensitive to the needs, wants, attitudes, hopes, ambitions, tolerances and problems of the people whom it serves. Thus, the resources of the school and its associated components will be made available in appropriate ways to the people of Houston and its surrounding areas.

CONTINUING EDUCATION

The relation of the rapid growth of knowledge to the need for strong programs in continuing education is a crucial one. Instilling in students a conviction of their need for continued self-education and allowing them to learn how to educate themselves are first order concerns of medical education. Not only does the Houston Medical School curriculum call for emphasis on self-learning, but it is hoped that by conditioning students to self-education from their first day in medical school the practice will become so ingrained that it will remain a dimension of their professional lives for the balance of their careers.

2. U. T. Austin: Authorization to Establish a Faculty Council in the College of Social and Behavioral Sciences. --

Chancellor LeMaistre concurs in President Spurr's recommendation to authorize the establishment of a Faculty Council in the College of Social and Behavioral Sciences at U. T. Austin. Board approval of this faculty legislation is required under Sections 2.1 and 2.2, Chapter IV, Part One of the Rules and Regulations.

The Faculty Council, to be composed of 18 representatives of the faculty of the College elected by its voting members and the Dean, Associate Dean, and Assistant Dean as ex officio members, will be the representative, legislative body of the faculty of the College of Social and Behavioral Sciences.

The Council may legislate on questions of educational policy, new courses, catalog descriptions, and all other matters referred to it by the Committee on Courses and Curriculum. It may make legislative recommendations on degree requirements and other matters requiring coordination with other faculties through the Dean to the Provost for Arts and Sciences.

A copy of the full proposal follows (Page A & D - 4).

February 17, 1972

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

Dear Dr. LeMaistre:

Attached are copies of correspondence recently received from Provost Ross and Dean McKie conveying a request to establish a Faculty Council in the College of Social and Behavioral Sciences. A full description of the composition and functions of the proposed Council is also attached.

It is my understanding that the creation of such a legislative body requires your approval and that of the Board of Regents. This proposal is, therefore, transmitted both with my endorsement and the hope that full authorization to establish this Council can be secured at an early date.

Sincerely yours,




Stephen H. Spurr
President

SHS:ph

Enclosures

cc: Provost Stanley Ross
Dean James McKie



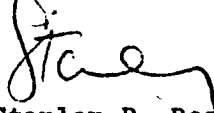
December 21, 1971

Dr. Stephen H. Spurr
President
Main Building 102

Dear Steve:

I transmit to you herewith the document from Dean McKie describing the organization of the faculty council for his College. This proposal has my endorsement and, apparently, requires approval up the line.

Sincerely yours,


Stanley R. Ross
Provost

gdg
Enclosure

cc: Dr. Peter T. Flawn

December 16, 1971

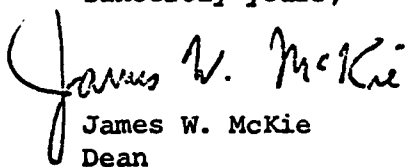
Provost Stanley R. Ross
Main Building 201

Dear Provost Ross:

Enclosed is a document describing the organization of the faculty council of the College of Social and Behavioral Sciences, a representative body which is expected to act as the legislative and advisory body for the faculty of this college. At its meeting on December 13th, the faculty voted to establish the faculty council and to delegate its legislative and advisory functions to the council in accordance with the provisions of the document.

It is our understanding that provisions for faculty action through representative bodies such as this one require the approval of the President and the Chancellor, and possibly of the Board of Regents. Accordingly, I forward this proposal for the organization and functions of the faculty council to you, with the request that you endorse it for approval by the President.

Sincerely yours,


James W. McKie
Dean

Enclosure

JWM/mw

The Faculty Council of the College of Social
and Behavioral Sciences

A. Jurisdiction, Duties, and Meetings

1. The Faculty Council will be the representative, deliberative, legislative body of the Faculty of the College of Social and Behavioral Sciences.
2. The Council may discuss and express its views about any matter affecting the College; it may review and evaluate the educational practices and policies of the College and make recommendations concerning them; it may pass resolutions for the information and guidance of the Dean and the University Administration, or otherwise inform them of Faculty opinion on any relevant matter. It may forward petitions and send communications through appropriate administrative channels to other Faculties or University activities.
3. The Council may legislate and make recommendations on questions of educational policy, new courses and catalog descriptions, etc., including all matters referred to it by the Committee on Courses and Curriculum. It may make legislative recommendations on degree requirements, and forward its recommendations via the Dean to the Provost for Arts and Sciences on these and all other matters requiring coordination with other faculties. It will ordinarily be the final legislative body for the College. It may, however, declare any legislation to be "major legislation requiring consideration by the College Faculty" and refer it to the next meeting of that Faculty for ratification before the legislation takes effect or is forwarded to the Provost. The Dean may also make such a declaration and referral on his own initiative. Twenty voting members of the College Faculty may, by signing and filing a petition with the Dean, have any action of the Council placed on the agenda of the next meeting of the College Faculty for discussion and vote.
4. The Dean of the College and the Associate and Assistant Deans will be members ex officio of the Council, without vote, except that a Dean presiding at a Council meeting may vote to break a tie. The Council will elect a Chairman and a Secretary. The Dean will preside at meetings of the Council, or in his absence the Associate Dean. If both Deans are absent, the Chairman will preside, but the Deans must be informed of meetings of the Council. The Secretary will distribute the minutes of each meeting of the Council to the College Faculty, unless instructed to the contrary by the

Council. The Secretary will also distribute copies of the agenda of regularly scheduled meetings to Council members in advance.

5. The Council will ordinarily meet once a month, September through May, though regular meetings may be suspended if there is no pending business. Special meetings (including meetings in the summer months) may be called by the Dean or by the Chairman.

B. Election of the Council

1. The Council will be a body of 18 representatives of the Faculty elected by its voting members from among their number in accordance with the following provisions.
2. Each Department of the College will elect one of its voting members to the Council. Remaining positions will be filled by general election of the College Faculty. Elections will be by a system of preferential voting. Not more than three persons from any one Department may serve on the Council.
3. On odd numbered years the 8 Departmental representatives will be elected. On even numbered years the 10 at-large representatives will be elected. Members will serve for a two-year term. The first elections will be held in January 1972, at which time the Departments will elect 8 members to serve for one year and four months, and the college faculty will elect 10 members to serve for two years and four months. Thereafter, elections will be held in April (beginning with the election of 8 new Departmental representatives in April, 1973) for members to take office on June 1.
4. Replacements of Departmental representatives because of death, disability, resignations or leaves of absence, will be by special elections within Departments. Replacement of an at-large member will be by the next-ranked eligible person among the unsuccessful candidates ranked by vote in the year in which the absentee was elected. ("Eligibility" is dependent on requirements and limitations on Departmental representation.) When an absentee returns he may reclaim his seat for any unexpired portion of his term, but the term will not be extended to compensate for his absence.
5. No member of the Council may serve again until two years have passed after the end of his term.

C. Council Representation on Committees

1. The Committee on Courses and Curriculum after June, 1972, will consist of 6 to 8 members of the Council, appointed from among the elected members by the Dean,

who will designate one of them as its Chairman. The Chairman will preside at its meetings, though any of the 3 Deans may attend its meetings as members ex officio, without vote. The Committee will receive and consider proposals for new courses and course changes from Departments. It may also consider and make recommendations on degree requirements and other matters relating to the curriculum. These matters may be proposed by the Departments or the Dean, or originated by members of the Committee, or referred by the Faculty Council. This Committee will report all of its recommendations to the Faculty Council for approval or legislative consideration. The Committee when first appointed will replace the present appointed Committee on Courses and Curriculum, which will continue to act with its present authority under present procedures until replaced. (It is anticipated that the new Committee will be ready to take up its duties at the beginning of the next academic year, 1972-73.)

2. The Dean's Advisory Committee will continue in existence, consisting of members of the Faculty of this College, representatives of other faculties, teaching assistants, and undergraduate students. The Dean will appoint several members of the Faculty Council to the faculty panel of his Advisory Committee, to meet on call with the other delegations or separately. This Advisory Committee has no legislative function. It may give further consideration to any advice tendered to the Dean by the Faculty Council that affects the other delegations or is of interest to them.
3. The Dean will ordinarily appoint members of the Faculty Council as liaison representatives to executive and legislative committees of other Schools and Colleges when liaison is called for by those committees. He will appoint, or recommend for appointment, members of the Faculty Council to any appointed composite committees or councils of the Faculty of Arts and Sciences having functions similar to those of the Faculty Council of this College.

2a. U. T. Austin: Student Service Fee (Required), Student Activities Fee and Spouse Activities Fee (Optional). --

2b. U. T. Austin: Law School Admissions. --

3. U. T. Austin: Approval of Special Concentration in Folklore. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be granted for a Special Concentration in Folklore at the baccalaureate level at U.T. Austin.

This interdisciplinary concentration will be composed of courses currently offered in the departments of Anthropology, English, Classical Civilization, French, Sociology, Art, Music, Philosophy, Geography, Linguistics, Psychology, and Ethnic Studies. It will allow the undergraduate majoring in English, History, or related fields to participate in a coherent program of folklore specialization and to receive official acknowledgment of this concentration.

The concentration will be administered by an undergraduate Folklore Committee appointed by and responsible to the Dean of Interdisciplinary Programs in the Division of General and Comparative Studies. No additional resources, faculty, or library acquisitions will be required for its implementation.

Subsequent to approval by the Board of Regents the proposal will be submitted to the Coordinating Board for approval.

January 10, 1972

CHANCELLOR'S OFFICE U. of T.

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

REC'D JAN 10 1972

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

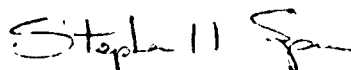
To..... For Info and Return
To..... Please Advise Me
To..... Please Handle

Dear Dr. LeMaistre:

At its meeting on November 15, 1971, the University Council adopted a proposal, previously approved by the circularization procedure by the faculties of the Arts and Sciences colleges, to offer an interdepartmental Special Concentration in Folklore in the Division of General and Comparative Studies (D&P 4946, 4973). I have reviewed this proposal carefully and have concluded that it is academically sound and that no additional resources would be required for its implementation.

May I therefore transmit with my approval the enclosed 15 copies of our "Institutional Request for a Concentration in Folklore." I hope that you will submit this request to the Board of Regents for consideration and approval at the February 4, 1972, meeting, and that approval by the Coordinating Board may be secured soon thereafter.

Sincerely yours,



Stephen H. Spurr
President

4. U. T. Austin: Approval to Replace the Concentration on Middle Eastern Studies with a Major in Middle Eastern Studies. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to replace the present concentration on Middle Eastern Studies with a major in Middle Eastern Studies under the Degree of Bachelor of Arts Plan I at U.T. Austin.

Under the present arrangement the concentration consists of courses in addition to those taken toward a student's major in a particular department. Instituting the interdisciplinary Middle Eastern Studies major will allow the student to focus on gaining an extensive knowledge of the language(s) and culture(s) of the Middle Eastern-North African area including Turkey, Iran, Afghanistan, Israel and the Arab countries.

Except for four new courses the degree will consist of Middle East content courses presently offered by various departments. No new faculty appointments will be required. Student interest in the degree is high as reflected by an enrollment of over 2000 students in the Middle Eastern core courses in 1970-71.

While the degree is designed to educate students broadly, graduates will have the advantage of special preparation when applying for government and business positions requiring knowledge of the Middle East. U.T. Austin currently has 26 Middle East specialists attached to various departments. The closest similar programs geographically are those at Princeton, U.C.L.A., Pennsylvania, and Utah.

The proposed degree will be administered through the Center for Middle Eastern Studies by a faculty committee representing the major participating departments, whose members and chairman will be appointed by and report to the Dean of Interdisciplinary Programs.

Subsequent to approval by the Board of Regents the proposal will be submitted to the Coordinating Board for approval.

January 10, 1972

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

Dear Dr. LeMaistre:

On June 18, 1971, the University Council approved by the circularization procedure a proposal to replace the present Concentration on Middle Eastern Studies with a major in Middle Eastern Studies under the Degree of Bachelor of Arts Plan I (D&P 4888). This proposal has now been approved by the Office of the President and I am hereby transmitting 15 copies of our "Institutional Request" for your consideration and approval.

It is our hope that the Board of Regents and, subsequently, the Coordinating Board will extend their approvals to this request at an early date.

Sincerely yours,

Stephen H. Spurr

Stephen H. Spurr
President

5. U. T. Austin: Recommendation to Change Name of Department of Speech to Department of Speech Communication. --

*unpassed
meet*

Chancellor LeMaistre concurs in President Spurr's recommendation to change the name of the Department of Speech to the Department of Speech Communication at U.T. Austin.

The new title reflects the department's concern with broader forms of communication theory and practice than just speech and a more integrated approach to the subject. The proposal has the unanimous approval of the Department of Speech, the general faculty of the School of Communication, and Dean Danielson.

Subsequent to approval by the Board of Regents the Coordinating Board will be informed of the change as a matter of information.

President

January 7, 1972

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

Dear Dr. LeMaistre:

May I transmit with my approval our request to change the name of the Department of Speech to the Department of Speech Communication.

The bases for this request may be found in the attached copy of a letter written to Vice President Flawn from Dean Wayne Danielson. This proposal was adopted unanimously by the faculty members of the Department of Speech and by the general faculty of the School of Communication.

It is my understanding that such a change requires not only full administrative and Regental approval but also that of the Coordinating Board. I hope such approvals can be secured in the near future. Should information in addition to that contained in Dean Danielson's letter be required, we shall be happy to furnish it.

Sincerely yours,

Stephen H. Spurr

Stephen H. Spurr
President

SHS:ph

Enclosure

December 20, 1971

Dr. Peter T. Flawn
Vice-President for Academic Affairs
Main Building 111

Dear Dr. Flawn:

This letter is a request for approval to change the name of the Department of Speech to the Department of Speech Communication.

The proposal for a name change was adopted unanimously by the speech faculty at a meeting on September 23, 1971 and by the general faculty of the School of Communication at its regular fall meeting October 12.

The following reasons are among those cited in support of the change:

(1) The theoretical basis of teaching and research in speech has changed over the past decade to become more inclusive. In addition to older aesthetic and rhetorical theories, new theories from the behavioral and social sciences are influencing the field. These theories embrace all forms of communication--not just speech; the new title of the department is intended to reflect this changing and broadening theoretical basis.

(2) The broader concerns with communication are apparent in the changing curriculum of the department at U.T. Austin. For example, the catalog of 1969-71 listed courses (all now eliminated as offerings) such as Advanced Platform Speaking, Psychology of Speech, Story Telling and Introduction to Argumentation and Debate. The 1971-73 catalog lists courses such as Interpersonal Communication Theory, Communication and Contemporary Dissent, Speech Communication Behavior Analysis, Acquisition of Communicative Abilities in Children, Strategies of Inquiry in Speech Communication and Principles of Behavior Modification in Disorders of Speech and Hearing. The new name of the department would also reflect, therefore, the changing departmental course offerings.

(3) The new title is intended to emphasize increasing integration of Speech in the School of Communication with its departments of Radio-Television-Film and Journalism where the descriptive title of Communication has long been used. For example, 1) The course titled "Introduction to Mass Communication" is currently under revision with the objectives of including the Speech Communication area and providing a single introductory course for the School; 2) Dr. Jack Whitehead who is on the faculty of Speech taught J. 363/R.T.F. 363J (Theories of Mass Communication) last summer, and 3) faculty members of the School are cooperating on research in persuasion common to all fields within the School of Communication.

(4) The change in name of the Department is consistent with broader regional and national changes of the same nature. The national professional organization changed its name in 1969 from the Speech Association of America to the Speech Communication Association, and the regional association has become the Southern Speech Communication Association. These name changes reflect a national trend.

I support the request of the Department of Speech and the unanimous action of the School of Communication faculty and by this letter submit the proposed change to you for further action.

Sincerely,


Wayne A. Danielson, Dean

WAD:jcm

cc: Dr. Robert C. Jeffrey

6. U. T. Austin, U. T. El Paso and U. T. Arlington: Approval of Agreement with American Society of Clinical Pathology Approved Schools. --

Currently Bachelor of Science degrees in Medical Technology awarded by the three general academic units in The University of Texas System require that the student spend a portion of his last academic year at an American Society of Clinical Pathology approved school of medical technology, generally located in a large general hospital. There have been no formal agreements between the general academic units and the ASCP approved schools, although in practice the B.S. degree in Medical Technology was awarded after satisfactory completion of the clinical training.

However, the Board of Schools of the American Society of Clinical Pathology, after December, 1972, may require for accreditation purposes, an agreement between the academic unit and the ASCP approved school which specifies, in essence, that no student will be admitted to an approved school of medical technology without a baccalaureate degree, or assurance that the student will receive a degree upon satisfactory completion of his course of study in the school of medical technology. (See letter below dated 1/31/72 to Dean Ellison.)

The agreement* which follows is recommended by System Administration for approval by the Board as fulfilling this requirement, and it is further recommended that authorization to execute this agreement with ASCP approved schools be delegated to the Chief Administrative Officer.

*See Page A & D - 13.



THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

Department of Microbiology

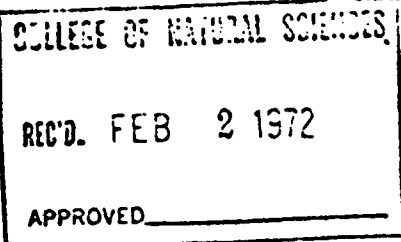
January 31, 1972

Dr. Samuel P. Ellison, Dean
College of Natural Sciences
GEO 208
Campus

Dear Dean Ellison:

Enclosed for your consideration is a tentative, draft for "affiliation agreement" between The University of Texas at Austin and A.S.C.P.-approved schools of medical technology. After December, 1972, no student will be admitted to an approved school of medical technology without a baccalaureate degree or assurance that the student will receive a degree upon satisfactory completion of his course of study in the school of medical technology. It seems virtually certain that agreements such as that enclosed will be required in the future by the Board of Schools of the American Society of Clinical Pathology to assure that students training in approved schools will receive a degree upon satisfactory completion of their course of study. The University of Texas at Austin now has no formal agreement with schools of medical technology. Our B.S. degree program in Medical Technology presently requires only that the student train in an A.S.C.P.-approved school.

In order that our students have opportunity, equal to that of students of other colleges and universities, to gain admission into approved schools, it may be necessary to negotiate many such agreements. There now are 42 approved schools in Texas alone but these schools can train a total of only about 350-400 students per year from all colleges and universities. We now have 250 or more students distributed over the three years of the academic program. Soon we expect to have 75 to 100 students each year qualified to enter schools of medical technology. Hence, it is urgent that mutually suitable agreements be negotiated with schools of medical technology as soon as possible so that our students will not be at a serious competitive disadvantage.



AGREEMENT

The following statements pertaining to their affiliation are agreed upon by THE UNIVERSITY OF TEXAS AT _____, hereinafter referred to as the "University", and the School of Medical Technology of _____

_____ hereinafter referred to as the "School".

1. Students who have completed satisfactorily both the academic requirements as specified in the bulletins of the University and the prescribed course of study of the above-named School will be awarded by the University, a baccalaureate degree (Bachelor of Science) in Medical Technology.

2. It is understood that this agreement does not imply automatic acceptance by the School of applicants from the University, but that applicants from the University will be given equal consideration, on the basis of qualifications, with all other applicants.

3. During the period of training in the School students will pay to the University only those fees required for registration for graduation.

4. The School agrees to maintain approval by the American Medical Association and the American Society for Clinical Pathology.

5. The School agrees to maintain standards equivalent to those of the University in evaluating student achievement. Final grades shall be given for each segment of the curriculum and reported to the University, and the Director of the School shall certify the student's successful completion of the entire program to:

The degree shall not be contingent upon passing the examination of the Registry of Medical Technologists.

6. It is agreed that the University will notify the School of any changes in its requirements for the Bachelor of Science degree in Medical Technology. Any proposed changes which relate to the requirements in medical technology will be reviewed for conformity with the requirements of the Board of Schools of Medical Technology.

7. It is agreed that the School will supply the Advisor of the University with a description of its training program and that it will notify the Advisor of any significant changes.

8. The Faculty Advisors for the Medical Technology program at the University shall serve as consultants to the School. The consultants shall be welcome to visit the School to inspect its facilities and to discuss with the Director or Coordinator matters relating to the training program.

9. The Director and Educational Coordinator of the School shall serve as consultants to the Medical Technology program of the University and shall be welcome to visit the University to discuss with the Advisor and other representatives matters relating to the degree program.

10. This agreement is for a term of one year and will be renewed automatically each year unless revoked in writing by either party. Status of students already engaged in the year of training at the School will not be affected thereby.

Executed on this the _____ day of _____, 19__.

For the University

For the School

Date: _____

Date: _____

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

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

*See Page A & D - 15.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas at Austin</u>		
Stanley A. Arbingast, Ph.D.	Director, Bureau of Business Research	Co-Chairman, State Health Care Costs Advisory Committee. Compensation - none.
George Kozmetsky, D.C.S.	Dean, College of Business Administration	Member, Scientific and Management Advisory Group of U.S. Army Computer Systems Command. Compensation - none.
Stephen H. Spurr, Ph.D.	President, The University of Texas at Austin	Member, President Nixon's Advisory Board on Timber and Environment. Compensation - expenses.

The University of Texas
Southwestern Medical School at Dallas

Rupert E. Billingham, M.D.	Professor and Chairman, Cell Biology	Chairman of Transplantation and Immunology Committee, National Institute of Allergy and Infectious Diseases, National Institutes of Health. Compensation - \$100 per diem, 10 days annually, period of appointment - 4 years.
Charles R. Baxter, M.D.	Professor Department of Surgery	Member, National Institutes of General Medical Science, Program- Project Committee, Review grants requested for program projects in trauma, bio- engineering, radiology, anesthesia. Compensation - \$100 a day in lieu of expenses, 30-40 days (one day of each trip on weekend), 4 year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Ronald A. Butow, Ph.D.	Associate Professor Department of Biochemistry	Member, Biochemistry Study Section, National Institute of Health, evaluation of Research Grant applications to NIH. Compensation - \$100 per day, \$25 per diem, 12-15 days, 4-year appointment
John S. Chapman, M.D.	Assistant Dean of Post Graduate Education, Administration; Professor of Internal Medicine	Member, Advisory Committee for U.N. Conference on International Environment. Compensation - none. 4 days per year
Heinz F. Eichenwald, M.D.	Professor and Chairman, Department of Pediatrics	Member, Governor's Advisory Board for Tuberculosis, Assists State Health Department. Compensation - none. Six Sundays per year.
		Member, National Advisory Council, Anti-Infectives, Food and Drug Administration. Compensation - \$100 per diem, six days annually, period of appointment - indefinite.
		Member, National Advisory Council, National Institute of Child Health and Human Develop- ment, Member, Executive Committee. Compensation - \$100 per diem, nine days annually, 4-year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Heinz F. Eichenwald, M.D.	Professor and Chairman, Department of Pediatrics	Member, Inter- Council Advisory Committee, Director, National Institutes of Health. Compensation - \$100 per diem, three days annually, period of appointment - 1970-73.
Gladys J. Fashena, M.D.	Professor Department of Pediatrics	Chairman, Advisory Board to State Health Department for Congenital Heart Disease Services. Compensation - none. Four days annually.
Richard A. Finkelstein, Ph.D.	Associate Professor Department of Microbiology	Member, Cholera Advisory Committee, U.S.-Japan Medical Sciences Program, National Institute of Allergy and Infectious Diseases. Compensation - \$50- \$100 per diem, 4 days annually, 4-year appointment.
John S. Fordtran, M.D.	Professor Department of Internal Medicine	Member, Training Grant Committee, National Institute of Arthritis and Metabolic Diseases, National Institutes of Health, U.S. Public Health Service. Compensation - \$100 per diem, ten days annually, 4-year appointment.
Daniel W. Foster, M.D.	Professor Department of Internal Medicine	Chairman, Metabolism Study Section, United States Public Health Service. Compensation - \$25 expenses per day, \$100 honorarium per day, nine days annually, period of appointment 1968-72.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Andres Goth, M.D.	Professor and Chairman, Department of Pharmacology	Member, Ad Hoc Special Study Section on Allergic Disease Centers. Compensation - \$50 per diem plus expenses, 2 days a year, indefinite period of appoint- ment.
Robert Lee Johnson, M.D.	Assistant Professor Department of Internal Medicine	Member, National Institute of Arthritis and Metabolic Diseases, Arthritis Training Grants Committee. Compensation - \$100 per day, eight days annually, 4-year appointment.
Donald V. Moore, Ph.D.	Assistant Professor Department of Microbiology	Member, Research Associateship Evaluation Panel, Office of Scientific Personnel, National Research Council. Compensation - \$36 per diem plus travel expenses, one day annually.
Alvin John North, Ph.D.	Professor Psychiatry and Neurology, Departments of Psychiatry and Neurology	Member, Texas State Board of Examiners of Psychologists. Compensation - \$20 per day, 10 days annually, two-year appointment.
Alan K. Pierce, M.D.	Professor Department of Internal Medicine	Member, Pulmonary Academic Award Panel, National Heart and Lung Institute, Task Force on Respiratory Diseases, National and Lung Institute. Compensation - \$50 honorarium per day of meeting and \$25 per day per diem, eight meeting days annually, one-year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Doris E. Porter,	Assistant Professor School of Allied Health Professions	Member, Texas Board of Physical Therapy Examiners (formal appointment pending). Compensation - approximately \$30 per day, five to eight days per year, six-year appointment.
Jay P. Sanford, M.D.	Professor Department of Internal Medicine	Member, Commission on Physical Fitness (State of Texas). Compensation - none. Two days annually.
		Associate Member, Armed Forces Epidemiological Board, Commission on Immunization, and Commission on Acute Respiratory Disease, advisor. Compensation - none. Three days annually.
		Member, Emergency Health Preparedness Advisory Committee (U.S. Public Health Service, Department of Health, Education and Welfare), advisor. Compensation - \$75 per day, two-year appointment, one day annually.
		Chairman, National Institute of Allergy and Infectious Diseases, Training Grant Committee. Compensation - \$100 per day, ten days annually, two-year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
William Shapiro, M.D.	Associate Professor	<p>Member, Ad Hoc Cardiac Surgery Advisory Group, Veterans Administration Central Office. Compensation - per diem only, three days annually, period of appointment - indefinite.</p> <p>Member, Cardiology Panel for Medical Service, Veterans Administration Central Office. Compensation - none. Three-days annually, period of appointment - indefinite.</p>
G. Tom Shires, M.D.	Professor and Chairman of Department of Surgery	Member, NIH Surgery Study Section A. Compensation - actual and necessary travel expenses plus \$50 per day, four-year appointment, serves six days annually.
Pentti K. Siiteri, Ph.D.	Professor Department of Biochemistry	Member, Endocrinology Study Section, National Institutes of Health. Compensation - \$100 per day, \$25 per diem, period of appointment - 1969-72, 12-15 days annually.
Marvin D. Siperstein, M.D.	Professor Department of Internal Medicine	Member, USPHS Board of Scientific Counselors of the National Heart Institutes. Compensation - \$100 per day plus expenses, period of appointment - 1969-73, serves four days annually.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Marvin D. Siperstein, M.D.	Professor Department of Internal Medicine	Member, Veterans Administration, Washington, D.C. Selection Committee for Clinical and Senior Medical Investigators. Compensation - \$150 per day plus expenses, serves four days annually, period of appointment - 1969-

The University of Texas
School of Public Health at Houston

Cornelius Askew, Jr., Ph.D.	Assistant Professor of Epidemiology	Member, Training Study Section, National Institute of General Medical Sciences, National Institutes of Health. Compensation - \$100 per day plus travel and expenses.
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8. U. T. Arlington: Report on Journalism Study. --

Dr. Harrison recommends, and Chancellor LeMaistre concurs, that the attached recommendations of the committee of editors be accepted in principle as guidelines for the improvement of journalism teaching and student publications at U. T. Arlington.

Dr. Harrison and Chancellor LeMaistre ask that these recommendations be included in the minutes of this meeting and that a proper expression of gratitude be forwarded to the editors panel for its work to date.

In asking that these recommendations be accepted in principle, it is understood Board approval will be sought when specific items requiring budgetary support are ready for implementation. This report by the panel of editors completes the study request by the Board of Regents for The University of Texas at Arlington; only the study of student journalism at The University of Texas at El Paso remains.

January 14, 1972
George W. Hawkes, Chmn.
Arlington Study Group
University of Texas - Arlington

RECOMMENDATIONS DRAFTED BY COMMITTEE OF EDITORS
MEETING ON UT ARLINGTON CAMPUS, NOVEMBER 20, 1971

- I. Establish a Department of Communications at UT Arlington.
 - A. Present program should be expanded immediately.
 1. Most immediate need seems to be a communications discipline within the liberal arts school with a cross-listing of courses within departments that complement journalism. Work with present faculty to compile a list of courses available under the communications program for the 1972-73 academic year.
 2. Add at least one full-time faculty and one full-time staff member immediately with provisions to add more as the program expands. Faculty advisors should have sufficient released time to work with student publication staff members.
 3. Establish such basic courses as advanced editing, photojournalism, introduction to advertising, and public relations.
 4. Improve present staff and laboratory facilities. Most evident needs include typewriters, typing desks, photography and darkroom equipment, work-rooms and classrooms, and offices.

5. Establish degree requirements.
 6. Have appropriate university staff conduct feasibility study for establishing central facilities for communications department and student publications.
- B. Specific plans should be made to develop an innovative journalism program to take advantage of the needs and resources of the area.
1. Campus is in an ideal location to utilize adjunct professorships and guest lecturers from the wealth of neighboring newspapers, radio and television stations, advertising and public relation firms within a 35-mile radius. These sources could also provide financial and training support for the department.
 2. Consider concentrating on training journalists who can provide specialized professional service to urban and suburban areas. University has already established courses such as urban affairs, urban and suburban government, sociology, criminal justice, social psychology, etc.
 3. Industrial editing is another inexpensive possibility for specialization that would fulfill area needs and would not duplicate neighboring university programs.
 4. Establish an internship program as a service to both the students and the area media.
 5. Seek accreditation.

- II. Provide recognition and support for student publications program on UT Arlington campus
- A. Encourage the use of student publications as a laboratory for academic purposes.
 - B. Revise the structure, selection, and purpose of the Student Publications Committee. The goal should be to guarantee free and responsible press and to make the publications responsible to the entire student body rather than to pressure groups.
 - C. Investigate the financial base of all publications with the goal of making each as financially independent as possible and less subject to the fluctuations of the student activity fee income.
 - D. Increase frequency of publication of "The Shorthorn," making it a semi-weekly as soon as the faculty and publications director feel that it is possible. A daily newspaper is desirable for this campus when feasible.

- III. Future plans should include recommendations made after Special Editor's Committee completes study of all three campuses.
- A. Establish a uniform code of operations and curriculum within the University System. Consider the possibility of exchanging specialized faculty within the System.
 - B. Draw up cost study and projections for purchasing equipment and supplies, establishing new courses, providing enlarged and/or more frequent publications, recruiting students, centralizing facilities, etc.
 - C. Seek scholarship sources and work opportunities for students. Many UT Arlington students have serious financial problems.
 - D. Find the necessary funds.

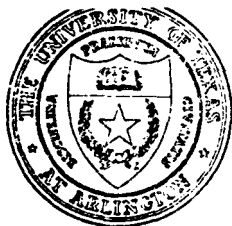
Respectfully submitted,

SPECIAL EDITOR'S COMMITTEE

George W. Hawkes
George W. Hawkes, Chmn.

① CAL
② XC: KA
MQ
/a

The University of Texas at Arlington
Arlington, Texas 76010



Office of the President

February 22, 1972

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

Dear Dr. LeMaistre:

I appreciate very much your sending me a copy of the report from the committee of editors following their visit to this campus and their survey of our journalism and student publications programs. The report is an excellent one, and we heartily endorse the principles contained therein. All their suggestions are substantive and would materially improve both the journalism program and the student

CHANCELLOR'S OFFICE U. OF T.

Acknowledged _____ File _____

REC'D FEB 24 1972

To _____ For Info and Reply
To _____ Please Advise Me
To _____ Please have

publications program at The University of Texas at Arlington. We hope that you and the Regents will be willing to adopt the recommendations as a plan of action on this campus.

We will implement the suggestions contained therein as rapidly as possible. The only reservations we have are those concerning the financial aspects of the program. With adequate funding from the special session of the legislature and, more importantly, the biennial session in the spring of 1973, we will be able to expand the academic aspects of the program and add additional faculty in journalism.

We are appreciative of the efforts of the committee under Mr. Jack Butler in attempting to get private funds for development of student publications. As those funds become available to us we will apply them directly to the program. From the student service fee increase approved by the Regents at the last meeting, we will be able to add some additional funds to the student publications budget. Within these budgetary restrictions we will implement the full scope of the program as recommended by the committee of editors.

With best personal regards,

Sincerely yours,



Frank Harrison
President

cc: Mr. George Hawkes

9. U. T. Arlington: Approval of Memorandum of Agreement with International Linguistics Center, Dallas. --

Chancellor LeMaistre concurs in the recommendation of President Harrison that the Memorandum of Agreement with the International Linguistics Center of Dallas be approved and that the Chairman be authorized to execute the document.

The Agreement, for a term of one year and renewable thereafter, will formalize the efforts carried on since 1970 to develop a cooperative Linguistics Training Program. Academic degrees awarded will be those now offered by U.T. Arlington with majors and minors in linguistics. Recipients will meet all requirements for those degrees including admission to U.T. Arlington, payment of tuition and fees currently in force in The University of Texas System, and fulfillment of all academic requirements. Not more than 25% of a student's undergraduate degree work may be taken off the U.T. Arlington campus at the International Linguistics Center.

Adjunct titles assigned to qualified International Linguistics Center faculty do not carry tenure and will not be tenure earning at U.T. Arlington.

U.T. Arlington will reimburse the International Linguistics Center for courses taught at the Center by Center faculty on a semester credit hour basis not to exceed the applicable Coordinating Board formula rate. Center faculty receiving adjunct appointments at U.T. Arlington will be remunerated by U.T. Arlington at prevailing regular faculty rates subject to appropriate proration of time between institutions.

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

U.T. SYSTEM - ACADEMIC AFFAIRS	
February 15, 1972	
REC'D FEB 17 1972	
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO _____	PLEASE HANDLE

Dear Ken:

Enclosed are six copies of a Memorandum of Agreement which The University of Texas at Arlington would like to execute with the International Linguistics Center of Dallas. It is my belief that we have answered the questions raised by your office and that of the University attorney and wish to recommend that it be presented to the Regents for their approval. We feel that such an agreement will be of material benefit to both UT Arlington and ILC and will add additional strength to our linguistics program.

We will be glad to furnish any additional data which you may need in reaching a decision.

Sincerely yours,



Frank Harrison
President

MEMORANDUM OF AGREEMENT

THE STATE OF TEXAS |
 |
COUNTY OF DALLAS |

This AGREEMENT is executed on _____, 1972,
between the Summer Institute of Linguistics, Inc., for and on behalf of the
International Linguistics Center, Dallas, Texas, hereinafter sometimes called ILC,
and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and
on behalf of The University of Texas at Arlington, hereinafter sometimes referred
to as UTA,

WITNESSETH:

WHEREAS, ILC and UTA have been cooperating in the development of a
Linguistics Training Program since 1970, but without a formal memorandum of
agreement; and

WHEREAS, fuller cooperation will be to the mutual benefit of both parties:

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

1. ILC and UTA agree to offer cooperatively a program in linguistic
training and research. This program will lead to the Bachelor of Arts and Master
of Arts degrees at UTA with a major or minor in linguistics. The curricula will be
those which now appear in the UTA graduate and undergraduate catalogs, or as
modified in the future through the usual academic and administrative channels.
Various linguistics courses for academic credit will be offered on the campuses of
UTA and ILC, and UTA will offer on its campus other courses required by the
aforementioned degree programs. ILC academic requirements and procedures are
contained in ILC catalogs, but all degree programs will be controlled by UTA
degree requirements. Admission and other academic requirements and procedures
for students may be found in the UTA catalogs. Special provisions peculiar to
this agreement are included in the items which follow.

2. UTA will approve the admission of students to the Linguistics Training Program. UTA will be cognizant of each student's program, keep all academic records, award credit for all courses taken, and grant a degree where appropriate. ILC will appoint a Director to supervise the program at the ILC campus and UTA will assign a person to coordinate all linguistic training program activities.

3. All persons desiring to participate in degree programs will apply for admission to UTA. The courses in these programs may be taken for credit by students who are not pursuing a degree, provided they qualify for admission. If an applicant proposed by ILC is not eligible for admission to UTA, he may register as an auditing student.

4. Registration for the Linguistics Training Program will be administered by UTA. All students are charged tuition and fees currently in force in The University of Texas System at the time of enrollment.

5. The degrees to be granted in the Linguistics Training Program are the Bachelor of Arts and Master of Arts and are awarded upon satisfactory completion of all UTA catalog prerequisites and requirements.

6. UTA and ILC faculty members may exchange guest lecturer services wherever practicable and appropriate to the program.

7. Curriculum vitae of ILC faculty personnel will be reviewed and approved by UTA.

University adjunct titles will be assigned to ILC faculty who teach on either the UTA or ILC campus, commensurate with the qualifications of the individual. It is understood that under The University of Texas System regulations such faculty appointments do not carry tenure and are not tenure earning.

ILC will accept UTA students on its campus for formal credit-earning linguistics courses taught by its faculty. ILC faculty teaching on the ILC campus will not be directly reimbursed by UTA, but UTA will reimburse ILC for courses taught on the ILC campus on a semester credit hour basis at a rate not to exceed

the applicable Coordinating Board formula rate for faculty salaries.

UTA will from time to time employ ILC faculty on an adjunct appointment basis to teach courses on the UTA campus and will remunerate those persons directly according to prevailing rates paid regular faculty members and subject to appropriate proration of time between the institutions.

8. Not more than 25% of a student's undergraduate degree work may be taken off the UTA campus at ILC.

9. The academic period shall be during regular UTA academic sessions, except in the instance of special arrangements.

10. Both UTA and ILC have library holdings for the purposes of the Linguistics Training Program.

11. This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon written notice at least six months in advance of the proposed termination date. The agreement may also be amended from time to time upon mutual consent.

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

SUMMER INSTITUTE OF LINGUISTICS, INC.

By Frank E. Robbins

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary

By _____
Chairman

Approved as to Form:

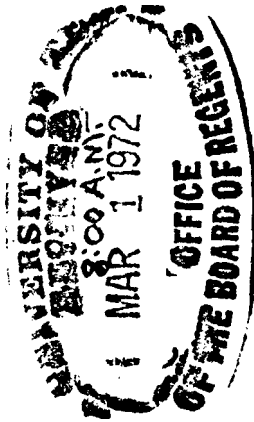
Russell Wadrop
University Attorney

Approved as to Content:

Allen Decker
Deputy Chancellor for Administration
Kevin H. Schwartz
Vice-Chancellor for Academic Affairs

10. U. T. Austin: Modification of Standards for Admission to Graduate and Graduate Professional Schools (Pages A & D 30-33). --

Chancellor LeMaistre's concurrence in the principles recommended by President Spurr for governance of admissions to the graduate schools and graduate professional schools is stated in the following excerpt from his letter to President Spurr dated February 23, 1972:



"For application at The University of Texas at Austin, I accept your statement that admissions should be based on intellectual ability and personal motivation. Your belief that the best simple measures of these traits are previous academic performance and performance on recognized national tests is also noted. I am especially reassured by the authoritative statements based on your extensive experience that there is no evidence that either previous academic performance or the LSAT is discriminatory in any form. Finally, I completely agree that better qualified students should not be bypassed in order to admit others."

System Administration concurs in the position stated by President Spurr and recommends that he be authorized to modify the standard for admission to all or any of the graduate and graduate professional schools of The University of Texas at Austin to automatically admit any applicant who has achieved an undergraduate grade point average of 3.5 or higher on a 4.0 scale, irrespective of scores on nationally recognized tests. (Reference Dr. Spurr's letter of February 29, 1972, paragraph 2)

President Spurr has stated his position in his February 29 letter on a discretionary admission program for graduate and graduate professional schools as follows:

"In order to treat these students equitably I ask specifically that the President be given permission to admit on recommendation from the Deans a limited number of qualified Texas students into the graduate and professional schools under conditions in which undergraduate academic performance remains the principal admitting criterion, but in which national test score is augmented by additional factors such as letters of recommendation, a written statement by the applicant, and a personal interview. Each admitting unit would develop formal procedures incorporating multiple criteria for review and approval by the President. Race, color, creed, national origin, or sex shall not be criteria in the admission decision. Students would be rank-ordered and a selected number with the highest total rating would be offered admission."

Further in the letter he states the following:

"I am uncertain from your letter of February 23 as to whether I have the authority under the above principles to approve specific admissions practices as recommended

by individual schools and colleges. If I have, a letter from you to that effect would enable me to proceed. If not, I should appreciate your submitting this matter to the Regents at their March meeting."

Spurr

The System Administration does not believe that a Chief Administrative Officer has been delegated the authority for final approval of admission standards for individual schools and colleges and, therefore, President Spurr's request to have this subject submitted to the Board of Regents is honored.

The System Administration recommends that any multiple criteria for admission of students on a discretionary basis be developed in detail and approved by the Board of Regents prior to implementation. For those schools or colleges without a limitation on enrollment, all students found qualified by usual standards and the "discretionary group" could conceivably be admitted. For those schools turning away qualified students, such as the Law School, it would appear that some students found qualified by the usual admissions standards would have to be excluded to permit admission of students on a discretionary basis, and, therefore, the System Administration requests that this specific point be addressed in the definition of any such criteria for the Board of Regents' consideration.

Referring again to President Spurr's letter of February 29, 1972, System Administration has reemphasized to President Spurr that under the general guidelines relating to Project Info, and specifically with the amendment to the Rules and Regulations of the Board of Regents scheduled for adoption at this meeting, that he has the authority to direct the Law School to proceed quickly and vigorously to initiate a Project Info type program for all Texas colleges and universities which would encourage applications to The University of Texas at Austin Law School from qualified minority students seeking a legal education. The program would emphasize distribution of information on how to apply for admission, give an explanation of the admissions standards, present an explanation of the procedures required for admission, and emphasize that the policy of the Board of Regents is to permit and encourage the admission of qualified minority students.

— R. R. Spurr



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

President

February 29, 1972

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

Dear Mickey,

Admissions to all units of The University of Texas at Austin should be based primarily upon intellectual ability and personal motivation. The best simple measures of these traits are previous academic performance and performance on nationally recognized tests. In such areas as art, music, social work, and architecture, other measures are of prime importance in selecting the most qualified students. Admissions, of course, should not be based on race, color, sex or national origin.

I do believe, however, that students who do exceptionally well as undergraduates can be expected to do well as graduate students regardless of test grade. I would, therefore, approve of admissions on an automatic basis to students applying for graduate or graduate professional schools provided that they had a high undergraduate record of, say 3.5 or higher. Such a practice would ease the problem of admission for students from colleges which have a high percentage of minority groups as students.

Although most admissions should be based upon such measures, there will always be a few students who are fully qualified intellectually and who are fully motivated, but for a variety of reasons are not identified by these simple criteria.

In order to treat these students equitably, I ask specifically that the President be given permission to admit on recommendation from the Deans a limited number of qualified Texas students into the graduate and professional schools under conditions in which undergraduate academic performance remains the principal admitting criterion, but in which national test score is augmented by additional

Page 2
February 29, 1972

factors such as letters of recommendation, a written statement by the applicant, and a personal interview. Each admitting unit would develop formal procedures incorporating multiple criteria for review and approval by the President. Race, color, creed, national origin, or sex shall not be criteria in the admission decision. Students would be rank-ordered and a selected number with the highest total rating would be offered admission.

We have had previous discussions of this recommendation in its first drafts (February 4 and 19, 1972), and I have had additional input from my staff and from faculty and students. The principle and recommendations have been endorsed unanimously by our Deans Council. In addition, the report from our Faculty Committee on Educational Policy which has been sent to you speaks very effectively toward our admissions problems at The University of Texas at Austin.

I am uncertain from your letter of February 23 as to whether I have the authority under the above principles to approve specific admissions practices as recommended by individual schools and colleges. If I have, a letter from you to that effect would enable me to proceed. If not, I should appreciate your submitting this matter to the Regents at their March meeting.

Referring again to your letter of February 23, I read it as authorizing The University of Texas at Austin to engage in Project Info types of efforts at the graduate and graduate professional school level. If not, please inform me. We also desperately need financial aid money for economically disadvantaged students. Emergency funding for such graduate and graduate professional students would be very helpful.

I should point out that I have already discussed the principles upon which I have posed these recommendations before a meeting of the General Faculty on February 28.

Sincerely yours,

Stephen H. Spurr

Stephen H. Spurr

SHS:gp

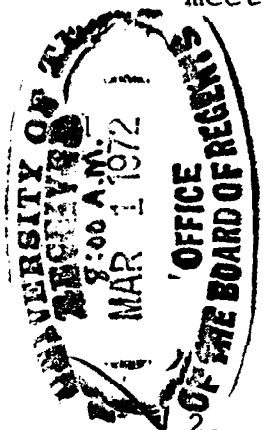
11. U. T. Austin: Approval of 1972-73 Student Service Fee and Student Activities Fee and Allocation of Funds for Printing Equipment. --

1. System Administration and President Spurr recommend that the Student Services Fee and the Student Activities Fee for 1972-73 be established at this meeting of the Board. This action is recommended because a decision later than this meeting would:

- a) not allow the inclusion of these fees in the 1972-73 catalogue,
- b) jeopardize the effectiveness and completeness of the pre-registration process and related billings since this process will begin prior to the April meeting of the Board, and
- c) require a separate billing and accounting mechanism to process the pre-registration applicants.

2. System Administration and President Spurr concur in the recommendation of the following fees: for comparison purposes the 1971-72 fee and the resultant actual income is shown in parentheses.

	<u>Fall</u>	<u>Spring</u>	<u>Summer</u>	<u>Income</u>
<u>Required Student Service Fee</u>				
Health Center, Intramurals, Reserve	\$16.00 (16.00)	\$16.00 (16.00)	\$10.90 (11.00)	\$1,363,500 (1,393,000)
Shuttle Bus	5.00 (5.00)	5.00 (5.00)	5.00 (5.00)	450,000 (459,000)
<u>Optional Student Activity Fee</u>				
Intercollegiate Athletics	14.00 (13.00)			378,000 (355,368)
Cultural Entertainment	4.00 (3.50)			108,000 (95,676)
<u>Optional Student Spouse Activity Fee</u>				
Intercollegiate Athletics	21.00 (20.00)			63,000 (54,460)
Cultural Entertainment	4.00 (3.50)			12,000 (9,531)



3. With regard to the support of the activities of the Students' Association (including the College Councils, Students' Attorney and Election Commission) and the Board of Operating Trustees of the Texas Student Publications, System Administration and President Spurr initially recommended different approaches.

A. President Spurr initially Recommended a:

<u>Required Student Services</u>	Fee			Income
	Fall	Spring	Summer	
1. For Students' Assoc. (71-72)	75 (1.90)	.75 Optional	.50	\$ 63,750 51,938
2. For TSP (71-72) (70-71)	1.65 None (4.10)	1.65	.60	132,750 (124,698)

*Append
to
amendment*

President Spurr states that it seems appropriate to provide funds for Texas Student Publications, and the activities of the Students Association "from a required fee because these are programs which benefit, or potentially benefit, all students. Moreover, it does not seem appropriate for these activities to be hanging onto the fiscal coattails of Intercollegiate Athletics and the Cultural Entertainment Committee."

B. System Administration recommends and President Spurr, although strongly preferring a required fee, now concurs in an:

Optional Student Activities Fee (Annual)

1. For Students' Association (71-72)	\$2.35 (1.90)	for	\$63,450 (51,938)
2. For TSP (71-72) (70-71)	\$4.90 None (4.10)	for	\$132,000 (124,698)

System Administration recommends that the prior existing optional fee structure be continued for at least one more year to permit the new Texas Student Publications Board to evaluate its experience and financing needs under the new operating agreement with the Department of Journalism and to permit an evaluation of fiscal operating experience of the new Texas Student Publications Board.

It should be noted that the fees for the Students' Association and Texas Student Publications recommended by both System Administration and President Spurr will generate approximately the same amount of annual income. In the case of the Students' Association, these amounts are well below the budget level of \$100,000 requested by President Binder. System Administration and President Spurr concur in President Binder's request that he, Mr. Rioux, and the new president of the Students' Association be allowed to present to the Board a justification of their budget request.

The System Administration reaffirms its previously stated position, that insofar as reasonably possible, the student should retain the right of choice and be allowed to purchase only those activities desired. The UT Austin Administration has been directed to develop and document the merits of the optional student activities fee approach versus the other approaches being considered for presentation by November 1972.

4. System Administration and President Spurr concur in their recommendation that the Board reaffirm their previously stated position that all funds collected as student fees are subject to the same control as all other State funds and that no funds collected under these fees may be expended without prior approval by the Board of Regents and the institutional head of the individual budgets for each activity to receive income from these fees.

5. With regard to the purchase of the new offset printing press to be installed in the new Communications Building (reference Dr. Spurr's letter February 28, 1972, pages 3 and 4) two alternatives are available to secure the \$175,000 in additional funds which are required to purchase this equipment.

A. The Board could approve a no-interest - 20 year loan to the Board of Operating Trustees of Texas Student Publications for this purchase. This procedure has precedent in that it was used to purchase the equipment currently used by Texas Student Publications.

B. The Board could appropriate \$175,000 to The University of Texas at Austin with instructions that these funds be combined with the funds available from Texas Student Publications Facilities and Contingencies Account to purchase the equipment. This allocation would be contingent upon the understanding that the University Printing Division have use of the printing equipment up to a one-half time basis.

System Administration and President Spurr believe that either alternative is acceptable but recognize that alternative A would increase the Texas Student Publications fee above the present level recommended for '72-73 for amortization of the loan and the loan would indicate a 20 year relationship. As a consequence alternative B is preferred and recommended.



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

President

February 28, 1972

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

Dear Dr. LeMaistre:

This is to submit recommendations for student fees at UT-Austin for 1972-73 and to request inclusion of the matter on the agenda of the March 16 meeting of the Board of Regents. Undoubtedly it would be helpful to many of us if action on these items could be deferred until a later meeting; however, the preregistration process will begin in a few weeks and very great difficulties would be created for our registration staff and, more importantly, for our students who would not know the precise amount for which they would be billed if these decisions are delayed.

Because of its complexity and the issues involved, detailed income-expense budget information is included for Texas Student Publications. Detailed expense budgets for the other organizations involved in student fees are not included at this time because they involve no major increases in projected income. They will be presented at the same time as other such budgets. In any case, it is understood that all funds collected as student activity fees or student services fees are subject to the same control as all other State funds and that no funds may be expended without prior approval of expense budgets by the Board of Regents and the institutional head.

Background

At present, there are two categories of student fees. The required Student Services Fee, paid each semester, funds the Student Health Center, the Intramural Program and the Shuttle Bus. The Optional Student Activity Fee (commonly called the Blanket Tax) is a once-per-year charge which purchases admission to certain events sponsored by the Intercollegiate Athletics Department and by the Cultural Entertainment Committee; in addition, it provides funding for the Students Association and the Senior Cabinet. Until this year the Optional Student Activity Fee also provided funding for Texas Student Publications.

Recommendations

1. I recommend that the Required Student Services Fee be changed to include funding for the Students Association and College Councils, Texas Student Publications, the Student Health Center, the Intramural Program and the Shuttle Bus. I further recommend that the Optional Student Activity Fee include Intercollegiate Athletics and the Cultural Entertainment Program.

I believe that these changes will provide for clearer definition of the two student fee categories. It seems appropriate to provide funds for Texas Student Publications, the Students Association and the College Councils from a required fee because these are programs which benefit, or potentially benefit, all students. Moreover, it does not seem appropriate for these activities to be hanging onto the fiscal coattails of Intercollegiate Athletics and the Cultural Entertainment Committee. The organizations involved in these fees are in support of the recommended changes.

2. I recommend fee levels for 1972-73 as set forth in the attached Table A.

For the most part, these recommendations are consistent with the requests of the organizations involved. However, as you will note in the attached request from the Students Association and the College Councils, their combined request is substantially higher than our recommendations. Their requests are attached for information only and approving either our recommended fee or a higher one would not convey approval of any particular expense budget until such a budget is formally approved by the Board of Regents. Our recommendation provides for a modest increase which would make it possible to provide additional clerical assistance as recommended by our Personnel Office and would allow for some minor increases in other areas. Because of the difference between the request and our recommendation, I request permission for Mr. Binder, Mr. Rioux and the new Students Association president (who will be elected by March 16) to appear before the Board to discuss their requests.

If, for any reason, it is the judgment of the Board of Regents that Texas Student Publications and/or the Students Association and College Councils should be funded through the Optional Student Activities Fee, I recommend an annual fee of \$4.90 to provide \$132,000 for TSP and \$2.35 to provide \$63,450 for the Association and the Councils.

3. I recommend that Texas Student Publications be given an allocation of \$175,000 to complete their purchase of new printing equipment. This was authorized by the Board of Regents on April 23, 1971,

although the budget below is \$33.00 higher because of inflation.
The fiscal background of this request is summarized as follows:

Facilities and Contingencies Fund

January 7, 1972 balance in fund (after Dec. 2,
1971 contribution toward cost of new TSP
building). \$213,000

Plans for use of fund:

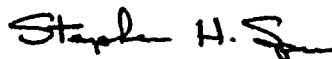
New offset press	\$240,000
Platemaking and camera equipment	33,000
Photo composing equipment	60,000
Miscellaneous equipment, photography, circulation room	15,000
Furnishings	35,000
Pay off lease agreement for use of old printing equipment	15,000
Less sale of old printing equipment	<u>-10,000</u>

Total requirements 388,000

Balance needed to accomplish plans \$175,000

This allocation is requested with the understanding that the
University Printing Division may have use of the TSP printing
equipment up to one-half time as needed for their operations.

Sincerely,



Stephen H. Spurr

SHS/be

Attachments:

Table A, Proposed Student Fees for 1972-73
Summary Budget, Texas Student Publications
Letter from Mr. Binder
Budget Proposals from Student Government
Budget Proposals from Senior Cabinet for College Councils

The University of Texas at Austin
Proposed Student Fees for 1972-73

	1971-72 Budgeted				1972-73 Recommended				
	Fee for Fall	Spring	Summer	Bud. Income	Estimated Act. Income	Fee for Fall	Spring	Summer	Est. Income
Required Student Services Fee									
Health Center & Intramurals & Reserve	\$16.00	16.00	11.00	\$1,483,000	\$1,393,000	\$16.00	16.00	10.90	\$1,363,500
Shuttle Bus	5.00	5.00	5.00	490,000	459,000	5.00	5.00	5.00	450,000
Students Assn. & College Councils	xxx	xxx	xxx	xxxxx	xxxxx	.75	.75	.50	63,750**
Texas Student Publications	xxx	xxx	xxx	xxxxx	xxxxx	1.65	1.65	.60	132,750
	<u>\$21.00</u>	<u>21.00</u>	<u>16.00</u>	<u>\$1,973,000</u>	<u>\$1,852,800</u>	<u>\$23.40</u>	<u>23.40</u>	<u>17.00</u>	<u>\$2,048,000</u>
Optional Student Activity Fee									
Intercollegiate Athletics	\$13.00			\$ 403,000	355,368	\$14.00			\$ 378,000
Cultural Entertainment Comm.	3.50			108,500	95,676	4.00			108,000
Students Assn. & College Councils	1.90			58,900*	51,938*	xxx			xxxxx
	<u>\$18.40</u>			<u>\$570,400</u>	<u>\$502,982</u>	<u>\$18.00</u>			<u>\$486,000</u>
Optional Student Spouse Activity Fee									
Intercollegiate Athletics	\$20.00			\$ 60,000	54,460	\$21.00			\$ 63,000
Cultural Entertainment Comm.	3.50			10,500	9,531	4.00			12,000
	<u>\$23.50</u>			<u>\$70,500</u>	<u>\$63,991</u>	<u>\$25.00</u>			<u>\$75,000</u>

* Students Association budget for 1971-72 includes \$7,750 for allocation to Senior Cabinet for the College Councils.

** Students Association proposed fee and income for 1972-73 assumes approximately \$8,500 for Senior Cabinet and assumes one addition to the clerical staff of the Students Association as recommended by the Personnel Office.

TEXAS STUDENT PUBLICATIONS
SUMMARY
BUDGET 1972-73
(12 Months)

	ORIGINAL 1971-72 <u>BUDGET</u>	1972-73 <u>BUDGET</u>
ESTIMATED		
Local Display Advertising	\$ 295,650	\$ 331,525
National Display Advertising	21,000	21,000
Classified Advertising	33,500	35,000
Subscriptions and Sales	111,500	90,925
Summer Directories	2,400	2,400
Representation	20,650	22,650
Other Sources	<u>35</u>	<u>11,056</u>
Subtotal Estimated Income	\$ 484,735	\$ 514,556
From Surplus	99,779	-0-
From Student Fees	<u>-0-</u>	<u>132,000</u>
Total Estimated Income	\$ 584,514	\$ 646,556
BUDGETED EXPENSES		
Salaries	\$ 135,289	\$ 147,253
Wages	195,285	199,380
Other Operating Expenses	252,040	269,205
Allocation for Budget Adjustments	<u>1,900</u>	<u>3,000</u>
Subtotal Budgeted Expenses	\$ 584,514	\$ 618,838
EXCESS INCOME OVER BUDGETED EXPENSES	\$ -0-	\$ 27,718
Reserve for Replacement of Equipment	<u> </u>	<u>26,300*</u>
Excess Income	<u>\$ -0-</u>	<u>\$ 1,418</u>

*Deduction



STUDENTS' ASSOCIATION

THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS

V. P. FOR STUDENT AFFAIRS
U. T. - AUSTIN
Acknowledged..... File.....
REC'D FEB 17 1972
To..... for info & return
To..... Please advise me
To..... Please handle

February 16, 1972

Dr. Ronald M. Brown
Vice-President for Student Affairs
MAI 121

Dear Dr. Brown:

The Student Senate at its meeting of Tuesday, February 15, 1972, voted to assess a \$1.00 per student per semester mandatory fee for the Student Government to provide the necessary \$100,000 to operate this office and programs for the 1972-73 fiscal and academic year.

This fee would incorporate the budgets of the following:

Student Government Offices
Office of the Students' Attorney
Student Government Election Commission
Student Government Draft Counseling Center
Undergraduate Research Program

The Student Government is contemplating the initiation of several other programs that can be funded through the mandatory fee. The aforementioned budgets will be forwarded to you as soon as possible.

Sincerely,

Bob Binder
President

/rb

Student Government Offices
Budget 1972-73
(12 months)

	<u>Account No.</u>	<u>Original 1971-72 budget</u>	<u>1972-73 budget</u>
ESTIMATED INCOME			
Allocation from Student Government Fee(mandatory)	27-4600-0000	\$18,600.00	\$34,000.00
BUDGETED EXPENSES			
1. Salaries	28-4600-0010	\$12,753.00	\$23,820.00
2. Wages	28-4600-0020	----	----
3. Other Operating Expenses			
Supplies/Services		\$ 1,000.00	\$ 1,000.00
OASI		663.00	1,223.04
Telephone		1,200.00	2,000.00
Printing and Duplicating		300.00	300.00
Postage		500.00	500.00
New Equipment		----	1,200.00
Machine Maintenance		125.00	245.00
Travel		200.00	500.00
Organizational dues and subscriptions		----	1,000.00
Sub-total	28-4600-0050	\$ 3,988.00	\$ 8,468.04
4. Allocation for Budget Adjustments	28-4600-0060	\$ 1,859.00	\$ 2,011.96
Total Budget Expenses		\$18,600.00	\$34,000.00
EXCESS INCOME OVER BUDGETED EXPENSES		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		\$ -0-	\$ -0-
ESTIMATED ENDING BALANCE		\$ -0-	\$ -0-

STUDENT GOVERNMENT ELECTION COMMISSION
BUDGET 1972-73

	<u>ACCT. NO.</u>	<u>Original 1971-72budget</u>	<u>1972-73</u>
ESTIMATED INCOME			
Allocation from Student Government fee	27-4609-0000	\$1,550.00	\$1,700.00
BUDGET EXPENSES			
1. Salaries	28-4609-0010	----	----
2. Wages	28-4609-0020	----	-----
3. Other Operating Expenses			
Supplies and Services		\$ 50.00	\$ 50.00
Printing and Duplicating		1,200.00	1,200.00
Buildings and Grounds charge		150.00	300.00
Sub-total	28-4609-0050	<u>\$1,400.00</u>	<u>\$1,550.00</u>
4. Allocation for Budget Adjustments	28-4609-0060	<u>\$ 150.00</u>	<u>\$ 150.00</u>
Total Budgeted Expenses		<u>\$1,550.00</u>	<u>\$1,700.00</u>
EXCESS INCOME OVER BUDGETED EXPENSES		-0-	-0-
ESTIMATED BEGINNING BALANCE		-0-	-0-
ESTIMATED ENDING BALANCE		-0-	-0-

--BUDGET 1972-1973
(12 Months)

OFFICE OF THE STUDENTS' ATTORNEY

ESTIMATED INCOME	<u>ACCOUNT NUMBER</u>	<u>1972-73 BUDGET</u>
Allocation from Student Activities Fee (Voluntary)	27-4603-0000	<u>\$ 52,174</u>
BUDGETED EXPENSES		
Salaries	28-4603-0000	<u>\$ 26,400</u>
Wages	28-4603-0020	<u>\$ 4,800</u>
Other Operating Expenses		
Supplies and Services		\$ 400
OASI and WCI		1,374
Telephone		152
Printing and Duplicating		500
Postage		150
Office Machines Maintenance		110
Litigation Expenses		2,000
Law Library Subscription, Pamphlets, Books		2,000
Travel		500
Equipment		700
Sub-total	28-4603-0050	<u>\$ 7,886</u>
Allocation for Budget Adjustments	28-4603-0060	<u>\$ 3,000</u>
Total Budgeted Expenses		<u>\$ 52,174</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ - 0 -
ESTIMATED BEGINNING BALANCE		<u>\$ - 0 -</u>
ESTIMATED ENDING BALANCE		<u>\$ - 0 -</u>

THE SENIOR CABINET
of
THE UNIVERSITY OF TEXAS AT AUSTIN
"AN ORGANIZATION OF THE COLLEGE COUNCIL PRESIDENTS"

SENIOR CABINET PROPOSED BUDGET 1972-1973	OFFICE SUPPLIES	TELEPHONE	FIRESIDE CHATS	NEWSLETTERS	SALARIES	PROGRAMS	PRINTING	TRAVEL	TOTALS
ARCHITECTURE	75	--	--	100	--	250	125	--	550
A&S COORD.	25	--	--	--	--	--	25	--	50
BUSINESS	80	120	--	150	--	325	100	--	775
COMMUNICATIONS	75	--	--	100	--	275	100	--	550
EDUCATION	55	120	75	100	--	100	100	--	550
FINE ARTS	75	--	--	75	--	300	100	--	550
GEN. & COMP. STUD.	100	30	50	100	--	150	120	--	550
GRAD. BUSINESS	75	--	--	225	--	150	75	--	525
GRAD. ENGINEERING	75	--	--	200	--	150	100	--	525
GRAD. STUD.	75	--	100	150	--	100	100	--	525
HUMANITIES	50	30	20	175	--	150	125	--	550
NATURAL SCIENCE	80	30	--	100	--	320	50	--	580
NURSING	50	--	50	--	--	200	100	--	400
PHARMACY	50	--	--	75	--	350	75	--	550
SOC. & BEH. SCI.	70	30	100	--	--	350	150	--	700
STUD. BAR ASSOC.	100	--	20	--	--	350	150	--	620
STUDENT ENGIN.	55	120	75	200	--	250	50	--	750
SENIOR CABINET	50	--	--	--	300	--	100	250	700
TOTALS	1,215	480	490	1,750	300	3,770	1,745	250	10,000

Prepared by Thomas W. Rioux
February, 1972

**Buildings &
Grounds Com.**

Architects: Raymond Phelps
Buzz Skye

BUILDINGS AND GROUNDS COMMITTEE

Date: March 16, 1972

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

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

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B & G

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U. T. AUSTIN

2. Acceptance of Initial Partial Share Grant No. 4-7-00390-0 for Engineering Teaching Center No. 1 4

3. Acceptance of Supplemental Grant No. 4-7-00401-0 for School of Communication Building 4

4. Approval of Final Plans for Construction of a Utility Tunnel on Red River Street to Connect Nursing School and Collections Deposit Library to Campus Distribution System and Authorization to Advertise for Bids 4

5. McDonald Observatory - Authorization for Housing Development Project, Appointment of Project Architect and Appropriation Therefor 5

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7. (Data Acquisition System) Authorization for Additional Connections to Campus Monitoring System, Addition to Contract with Johnson Service Company and Appropriation Therefor 5

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U. T. EL PASO

9. Acceptance of Initial Partial Share Grants Nos. 4-6-00628-0 and 4-6-00629-0 for Fine Arts Buildings Nos. 1 and 2 7

U. T. EL PASO (Continued)

10. Acceptance of Revised Annual Interest Grants
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Nos. 1 and 2 7

U. T. ARLINGTON

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U. T. DALLAS

12. Approval of Inscription on Plaque for Founders
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13. Central Energy Plants - Approval of Documents for
Advance Procurement of Equipment and Authorization to
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14. Authorization for Change in Scope of Electrical
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15. Appointment of Committee to Award Contract for
North Texas Regional Computer Center 9

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5-6-00632-0 for Science-Education Building 10

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U. T. PERMIAN BASIN

21. Acceptance of Initial Partial Share Grant No.
4-6-00630-0 for Classroom Building (Formerly Referred to
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22. Acceptance of Initial Partial Share Grant No. 4-6-00631-0 for Laboratory Building (Formerly Referred to as Laboratory Library) and Gymnasium (Formerly Referred to as Physical Education Building) 11

23. Acceptance of Revised Annual Interest Grant No. 5-6-00630-0 for Classroom Building (Formerly Referred to as Classroom and Administration Office Building) 11

24. Acceptance of Revised Annual Interest Grant No. 5-6-00631-0 for Laboratory Building (Formerly Referred to as Laboratory Library) and Gymnasium (Formerly Referred to as Physical Education Building) 11

GALVESTON MEDICAL BRANCH

25. Appointment of Committee to Award Contract for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center 12

26. Authorization to Construct a "Surge" Facility, Appointment of Architect and Appropriation for Project 12

27. Authorization for Appointment of Medical Facility Design Consultants; Authorization for Negotiation with Medical Planning Associates; Appointment of Committee for Approval of Fee Distribution 13

SYSTEM NURSING SCHOOL AND
AUSTIN NURSING SCHOOL

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SAN ANTONIO NURSING SCHOOL

29. Approval of Preliminary Plans and Outline Specifications, Authorization for Preparation of Final Plans and Specifications and Additional Appropriation for Architect's Fees 14

✓ 1. U. T. SYSTEM - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR SYSTEM ADMINISTRATION OFFICE BUILDING AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meetings held on July 30, 1971 and December 3, 1971, final plans and specifications for the construction of The University of Texas System Office Building at Seventh and Colorado Streets, Austin, Texas, have been prepared by the Project Architect, Jessen Associates, Inc. These final plans and specifications have been approved by Chancellor LeMaistre and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover a building of approximately 110,107 gross square feet including three parking levels at an estimated total project cost of \$3,575,000.00.

✓ 2. U. T. AUSTIN - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-7-00390-0 FOR ENGINEERING TEACHING CENTER NO. 1.--An initial partial share Title I Grant No. 4-7-00390-0 in the amount of \$50,000.00 has been received for aid in the construction of the Engineering Teaching Center No. 1 at The University of Texas at Austin. If this initial partial share \$50,000 grant is accepted for the construction now in progress, supplemental applications for a Title I grant can be filed during the next two Federal fiscal years (or until the building is complete).

It is recommended by President Spurr and System Administration that this grant be accepted, with the understanding that supplemental applications will be filed at appropriate later dates.

✓ 3. U. T. AUSTIN - ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-7-00401-0 FOR SCHOOL OF COMMUNICATION BUILDING.--At the Regents' Meeting held May 29, 1970, an initial partial share Title I grant in the amount of \$50,000.00 was accepted for assistance in the construction of the School of Communication Building at The University of Texas at Austin. As reported to the Board at that time, a supplemental grant application was filed, and notice has now been received that Supplemental Grant No. 4-7-00401-0 in the amount of \$50,000.00 has been approved. It is recommended by President Spurr and System Administration that this grant be accepted and placed in the Allotment Account for the project in lieu of that same amount of Combined Fee Revenue Bonds, Series 1970 previously appropriated. Until such time as construction is completed, this project is still eligible for additional grant funds, and additional supplemental grant application(s) will be filed at the appropriate time. If this supplemental grant is accepted, a total of \$100,000.00 Title I funds will have been received for this project.

✓ 4. U. T. AUSTIN - APPROVAL OF FINAL PLANS FOR CONSTRUCTION OF A UTILITY TUNNEL ON RED RIVER STREET TO CONNECT NURSING SCHOOL AND COLLECTIONS DEPOSIT LIBRARY TO CAMPUS DISTRIBUTION SYSTEM AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held on September 9, 1971, final plans and specifications for the construction of a Utility Tunnel on Red River Street to connect the Nursing School and Collections Deposit Library to the Campus Distribution System have been prepared by the Project Engineer, B. Segall. This project, at an estimated total cost of \$1,015,520, extends the Campus Distribution System from an existing termination on the east side of San Jacinto at Nineteenth Street to the Nursing School Building located on Red River south of Nineteenth Street. The engineering design to serve the existing buildings has been sized to serve future expansion in this area. These final plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board or the Executive Committee for consideration at a later date.

not done

✓ 5. U. T. AUSTIN - McDONALD OBSERVATORY - AUTHORIZATION FOR HOUSING DEVELOPMENT PROJECT, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION THEREFOR.--At the October 22, 1971 Regents' meeting a committee composed of Deputy Chancellor Walker, Assistant Deputy Chancellor Landrum, and Director Kristoferson was appointed to further evaluate the need for permanent housing for staff at The University of Texas at Austin - McDonald Observatory at Mt. Locke. President Spurr and Dr. Harlan J. Smith have recommended that a minimum of 18 permanent housing units be constructed at the foot of Mt. Locke to house scientific personnel and technical staff, most of whom are now living on that site in rented house trailers. The Office of Facilities Planning and Construction has proposed a pre-fabrication system for the permanent housing to save cost and construction time. A construction cost of \$28,000 has been estimated for each housing unit of approximately 1800 square feet with attached carport. The proposed project consists of 18 housing units, sewage treatment facilities, electrical distribution system, water mains and fire protection system, access roads and drives, site development and landscaping. The estimated total project cost is \$990,000.00.

President Spurr and System Administration present the following recommendations for approval by the Board.

- a. Authorization of the proposed housing development project including 18 permanent housing units and associated site development and utilities, at a total estimated project cost of \$990,000.00.
- b. Appointment of a project architect from a list to be submitted at the meeting with authorization for the preparation of preliminary plans and specifications to be brought to the Board for approval at a future meeting.
- c. Appropriation of \$12,000 from Permanent University Fund Bond proceeds for professional fees and miscellaneous expenses through the preparation of preliminary plans.

✓ 6. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BUILDING FOR CENTRAL PURCHASING, VOUCHERING, RECEIVING AND DELIVERY AND AUTHORIZATION TO ADVERTISE FOR BIDS.--
In accordance with authorization given at the Regents' meeting held on July 30, 1971, final plans and specifications for a Building for Central Purchasing, Vouchering, Receiving and Delivery at The University of Texas at Austin have been prepared by the Project Architect, Barnes, Landes, Goodman and Youngblood, Austin, Texas. These final plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to final urban renewal clearances, which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover a building of approximately 27,000 gross square feet at an estimated total project cost of \$870,000.00.

*Spurr
Landrum
Kristoferson*

7. U. T. AUSTIN - (DATA ACQUISITION SYSTEM) AUTHORIZATION FOR ADDITIONAL CONNECTIONS TO CAMPUS MONITORING SYSTEM, ADDITION TO CONTRACT WITH JOHNSON SERVICE COMPANY AND APPROPRIATION THEREFOR.--

In accordance with previous authorizations given by the Regents at meetings held December 12, 1969, April 17, 1970 and September 8, 1971, a campus monitoring system for remote control of mechanical systems in ten buildings has been installed at The University of Texas at Austin. The original contract awarded on April 17, 1970 to Johnson Service Company provides unit prices for including additional monitoring points. On the basis of these unit prices, proposals have

been received to connect urgently needed points in the following seven buildings:

1. Humanities Research Center	\$ 26,277.00
2. Memorial Stadium	34,413.00
3. Communication Complex	50,679.00
4. LBJ Library and ECL&R Building	85,828.00
5. Physics-Math-Astronomy Building	32,715.00
6. Joe C. Thompson Conference Center	16,929.00
7. Music Building No. 2	<u>11,092.00</u>

Total for Seven (7)
Buildings \$257,933.00

The addition of these seven buildings will extend the remote control monitoring system to a total of seventeen buildings on the campus. There remains to be connected forty-eight (48) additional buildings with a lower priority and which can be connected at a later date without seriously handicapping the maintenance program of the buildings.

The proposed extension of the monitoring system to the seven listed buildings will permit electronic surveillance of mechanical systems to keep them in reliable operating condition without employing a substantial number of additional skilled maintenance personnel.

President Spurr and System Administration present the following recommendations for approval of the Board:

- a. Authorization for acceptance of the seven proposals, based on unit prices as bid by Johnson Service Company, for including seven additional monitored points in the listed buildings.
- b. Approval of the amount of \$257,933.00 as an addition to the existing contract with Johnson Service Company.
- c. Appropriation of \$279,000 from Building Use Fee Bond proceeds - U. T. Austin to cover these seven added items, Engineer's fees thereon, and miscellaneous expenses.

✓ 8. U. T. AUSTIN - AUTHORIZATION FOR ADDITION TO CHEMISTRY BUILDING, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.--In accordance with authorization made by the Board at the meeting held on December 12, 1964, expansion space for the Chemistry Department at The University of Texas at Austin was contemplated in a future remodeling of the existing Physics Building which would become available upon the completion of the new Physics-Mathematics-Astronomy Building. Expansion needs for the Chemistry Department have been studied, and it now appears that the available area of the Physics Building would not totally satisfy the expansion needs of 165,000 gross square feet.

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

- a. Authorization for an addition to the Chemistry Building for 165,000 gross square feet at an estimated total project cost of \$8,436,000.00.
- b. *Hedrich* Appointment of a Project Architect from a list to be presented at the meeting with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a later meeting.
- c. Appropriation of \$80,000.00 from Permanent University Fund Bond proceeds for Architect's Fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

✓ 9. U. T. EL PASO - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANTS NOS. 4-6-00628-0 AND 4-6-00629-0 FOR FINE ARTS BUILDINGS NOS. 1 AND 2.--Initial partial share Title I Grants Nos. 4-6-00628-0 and 4-6-00629-0 in the amount of \$50,000.00 each have been received for aid in the construction of Fine Arts Buildings Nos. 1 and 2 at The University of Texas at El Paso. If these initial partial share \$50,000.00 grants are accepted for the construction now in progress, supplemental applications for Title I grants can be filed during the next two Federal fiscal years (or until the buildings are complete).

It is recommended by President Smiley and System Administration that these grants be accepted, with the understanding that supplemental applications will be filed at appropriate later dates.

✓ 10. U. T. EL PASO - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANTS NO. 5-6-00628-0 FOR FINE ARTS BUILDING NO. 1 AND NO. 5-6-00629-0 FOR FINE ARTS BUILDING NO. 2.--At the Regents' Meeting held July 30, 1971, Annual Interest Grants Nos. 5-6-00628-0 and 5-6-00629-0 for Fine Arts Buildings Nos. 1 and 2 respectively at The University of Texas at El Paso each in the annual amount of \$21,460.00 for a period of thirty years were accepted by the Board. These grants were for the purpose of paying the excess of interest over and above a 3% interest rate on \$2,000,000.00 of Combined Fee Revenue Bonds to be issued at U. T. El Paso allocated to the construction of these buildings and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of these grants and prior to the sale of the bonds, supplemental applications had been made for increases in these annual interest grants. The bonds as approved for issuance at the Regents' Meeting held October 22, 1971, carried an effective interest rate of 5.16123%. In order to adjust the grants to amounts which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.16123% on increased supported loan amounts of \$4,000,000.00 rather than on the originally supported loan amounts of \$2,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grants Nos. 5-6-00628-0 and 5-6-00629-0 each in the annual amount of \$29,395.00 for a period of 34½ years, or a total of \$1,012,127.50 for each grant, which supersede the original grants reported.

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

✓ 11. U. T. ARLINGTON - ACCEPTANCE OF SECOND SUPPLEMENTAL GRANT NO. 4-7-00399-0 FOR E. E. DAVIS HALL (ADMINISTRATION BUILDING).-- At the Regents' Meetings held on December 13, 1968, and July 10, 1970, an initial partial share Title I grant and the first supplemental partial share Title I grant for \$50,000.00 each were accepted for assistance in the construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington. As reported to the Board at the second of the above meetings, a second supplementary grant application was filed, and notice has now been received that the second Supplemental Grant No. 4-7-00399-0, in the amount of \$50,000.00, has been approved. It is recommended by President Harrison and System Administration that this grant be accepted and placed in the Allotment Account for the project in lieu of that same amount of Ad Valorem Tax Bond proceeds previously appropriated. If this grant is accepted, a total of \$150,000.00 Title I grant funds will have been received for this project. Since construction of this project is essentially complete at this time, no additional Title I grant application is anticipated.

✓ 12. U. T. DALLAS - APPROVAL OF INSCRIPTION ON PLAQUE FOR FOUNDERS BUILDING NORTH (ANNEX TO EXISTING MAIN BUILDING).--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Founders Building North at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966. *Amend*

FOUNDERS BUILDING NORTH
1970

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
W. H. Bauer
Jenkins Garrett
Frank N. Ikard
Jack S. Josey, *Chairman*
Joe M. Kilgore
John Peace
Dan C. Williams
E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor,
The University of Texas System
Francis S. Johnson, Acting
President, The University of
Texas at Dallas

The Oglesby Group, Inc., Project
Architect
C. E. Enright and Sons Construc-
tion Company, Contractor

✓ 13. U. T. DALLAS, U. T. PERMIAN BASIN AND U. T. SAN ANTONIO - CENTRAL ENERGY PLANTS - APPROVAL OF DOCUMENTS FOR ADVANCE PROCUREMENT OF EQUIPMENT AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with the authorization given by the Board at the February 4, 1972, meeting, the Design Engineer, B. Segall, has prepared the necessary procurement documents and specifications for taking competitive bids, in advance of construction, for major and associated minor items of equipment for the three central utility plants to be located at U. T. Dallas, U. T. Permian Basin and U. T. San Antonio. These procurement documents and specifications have been approved by System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids which shall be presented to the Board or the Executive Committee for consideration at a later date. These documents and specifications cover the essential items of equipment to be procured under one competitive bidding for all three central utility plants at an estimated total procurement cost of \$2,100,000.00. *Check 10/7*

✓ 14. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR CHANGE IN SCOPE OF ELECTRICAL DISTRIBUTION SYSTEM AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held July 10, 1970, plans and specifications at an estimated total cost of \$300,000 are being prepared for the Electrical Distribution System required to serve the Phase I Expansion Program now under construction. Investigations made by the Office of Facilities Planning and Construction and the Project Engineer have indicated the desirability and feasibility of adding the underground electrical distribution system to the existing buildings at this time. This change will also accommodate the presently authorized Clinical Science and Animal Resource Center. This campus wide underground electrical distribution system eliminates overhead services for the entire campus, insures better maintenance, provides a duct bank system for communication lines with future expansion capacities, facilitates a single central metering point, and includes dual feeder supplies to each building. It is, therefore, requested that the Board approve a total project cost of \$850,000 in lieu of the previously authorized amount of \$300,000. It is further recommended that an additional appropriation of \$33,000.00 be approved from Permanent University Fund Bond proceeds for Engineer's fees and miscellaneous expenses, \$18,000.00 having previously been appropriated. *Kewie*

15. DALLAS MEDICAL SCHOOL - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR NORTH TEXAS REGIONAL COMPUTER CENTER.--At the Regents' Meeting held February 4, 1972, final plans and specifications prepared by the Project Architect, Fisher and Spillman, for the North Texas Regional Computer Center were approved with authorization to advertise for bids, which will be received in late March, 1972. In order that a contract award may be made prior to the meeting to be held April 29, 1972, it is recommended by System Administration that a Committee composed of Dean Sprague, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, Regent Williams, and Chairman Peace be appointed to award a contract for this project within the \$420,000 estimated total project cost.

16. DALLAS MEDICAL SCHOOL - ADDITIONAL APPROPRIATION FOR OPHTHALMOLOGY BUILDING.--In accordance with authorization given at the January 29, 1971 Board of Regents' meeting, a construction contract was awarded to Dowd Construction Company, Inc., Dallas, Texas, in the amount of \$188,450.00 for a one-story building.

Changes in the various phases of the work over a twelve months' period, including connecting this building to the campus thermal utility system, and repairs to correct minor damage caused by a latent soil condition have exhausted the original contingency allowance of \$4,200.00, as well as other appropriated funds. It is estimated that \$17,000.00 will be required to accomplish pending additional changes and miscellaneous costs to close out the project.

It is, therefore, recommended by Associate Dean Weeks, Dean Sprague, and System Administration that an additional appropriation of \$17,000.00 be made from Dallas Medical School Unexpended Plant Funds to meet the obligations on this project including the fees associated therewith.

17. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., FOR FURNITURE AND FURNISHINGS FOR BASIC SCIENCE RESEARCH BUILDING.--Specifications were prepared by the Office of Facilities Planning and Construction for Furniture and Furnishings for the Basic Science Research Building at The University of Texas Southwestern Medical School at Dallas. Bids were called for and were received, opened, and tabulated on February 22, 1972, as shown below:

Bidder	Base Bid A	Bidder's Bond	Completion Date
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$36,858.44	5%	60 - 90 days
Dallas Office Supply Company, Dallas, Texas	38,141.31	5%	120 days
Rockford Furniture Associates, Austin, Texas	37,803.91	5%	60 - 70 days
Wilhide, Inc., Dallas, Texas	39,102.18	5%	90 days

It is recommended by Dean Sprague and System Administration that the low bid of Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, in the amount of \$36,858.44 be accepted. The funds needed to cover this recommended contract award are available in the Allotment Account for the project.

✓ 18. U. T. SAN ANTONIO - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00633-0 FOR HUMANITIES-BUSINESS BUILDING.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00633-0 for Humanities-Business Building at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$1,000,000.00 of General Tuition Revenue Bonds to be issued for U. T. San Antonio allocated to the construction of this building and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$2,000,000.00 rather than on the originally supported loan amount of \$1,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00633-0 in the annual amount of \$30,970.00 for a period of 30½ years, or a total of \$944,585.00, which supersedes the original grant reported.

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

✓ 19. U. T. SAN ANTONIO - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00632-0 FOR SCIENCE-EDUCATION BUILDING.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00632-0 for Science-Education Building at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$1,000,000.00 of General Tuition Revenue Bonds to be issued for U. T. San Antonio allocated to the construction of this building and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$5,000,000.00 rather than on the originally supported loan amount of \$1,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00632-0 in the annual amount of \$77,425.00 for a period of 30½ years, or a total of \$2,361,462.50, which supersedes the original grant reported.

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

✓ 20. U. T. SAN ANTONIO - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR THE PHASE I BUILDINGS.--In accordance with authorization given at the Regents' meeting held February 4, 1972, bids have been called for on the Phase I buildings (seven buildings encompassing approximately 799,000 gross square feet at an estimated total project cost of \$36,522,000) at The University of Texas at San Antonio, to be received on April 5, 1972.

In order that a contract award may be made prior to the meeting to be held April 29, 1972, it is recommended by President Templeton and System Administration that a Committee composed of President Templeton, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace be appointed to award a contract for this project within the \$36,522,000 estimated total project cost.

✓ 21. U. T. PERMIAN BASIN - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00630-0 FOR CLASSROOM BUILDING (FORMERLY REFERRED TO AS CLASSROOM AND ADMINISTRATION OFFICE BUILDING).--

An initial partial share Title I Grant No. 4-6-00630-0 in the amount of \$50,000.00 has been received for aid in the construction of the Classroom Building at The University of Texas of the Permian Basin. If this initial partial share \$50,000 grant is accepted at this time and a contract is awarded, supplemental applications for a Title I grant can be filed during the next two Federal fiscal years (or until the building is complete).

It is recommended by President Amstead and System Administration that this grant be accepted, with the understanding that supplemental applications will be filed at appropriate later dates.

✓ 22. U. T. PERMIAN BASIN - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00631-0 FOR LABORATORY BUILDING (FORMERLY REFERRED TO AS LABORATORY LIBRARY) AND GYMNASIUM (FORMERLY REFERRED TO AS PHYSICAL EDUCATION BUILDING).-- An initial partial share Title I Grant No. 4-6-00631-0 in the amount of \$50,000.00 has been received for aid in the construction of the Laboratory and Gymnasium Buildings at The University of Texas of the Permian Basin. If this initial partial share \$50,000 grant is accepted at this time and a contract is awarded, supplemental applications for a Title I grant can be filed during the next two Federal fiscal years (or until the building is complete).

It is recommended by President Amstead and System Administration that this grant be accepted, with the understanding that supplemental applications will be filed at appropriate later dates.

✓ 23. U. T. PERMIAN BASIN - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00630-0 FOR CLASSROOM BUILDING (FORMERLY REFERRED TO AS CLASSROOM AND ADMINISTRATION OFFICE BUILDING).--

At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00630-0 for Classroom Building at The University of Texas of the Permian Basin in the annual amount of \$21,460.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$1,000,000.00 of General Tuition Revenue Bonds to be issued for U. T. Permian Basin allocated to the construction of this building and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$2,547,000.00 rather than on the originally supported loan amount of \$1,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00630-0 in the annual amount of \$39,440.00 for a period of 30½ years, or a total of \$1,202,920.00, which supersedes the original grant reported.

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

✓ 24. U. T. PERMIAN BASIN - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00631-0 FOR LABORATORY BUILDING (FORMERLY REFERRED TO AS LABORATORY LIBRARY) AND GYMNASIUM (FORMERLY REFERRED TO AS PHYSICAL EDUCATION BUILDING).-- At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00631-0 for Laboratory and Gymnasium Buildings at The University of Texas of the Permian Basin in the annual amount of \$42,920 for a period of 30 years was accepted by the Board. This grant is for the purpose of paying the excess of interest over and above a 3% interest rate on \$2,000,000 of General Tuition Revenue Bonds to be issued for U.T. Permian Basin allocated to the construction of these buildings and was figured on an estimated interest rate of 6-1/4% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$4,945,000.00 rather than on the originally supported loan amount of \$2,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00631-0 in the annual amount of \$76,574.00 for a period of 30½ years, or a total of \$2,335,507.00, which supersedes the original grant reported.

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

✓ 25. GALVESTON MEDICAL BRANCH - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR EXTENSION OF UTILITIES TO AVE MARIA HALL, NEW JOHN SEALY HOSPITAL, AND CHILD HEALTH CENTER.--In accordance with authorization given at the Regents' meeting held February 4, 1972, final plans have been prepared by the Project Engineer, Ray Burns, for the Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center at The University of Texas Medical Branch at Galveston. Under authorization given to the Office of Facilities Planning and Construction, the project will be advertised and bids will be received in early April, 1972. In order that a contract award may be made prior to the meeting to be held April 29, 1972, it is recommended by President Blocker and System Administration that a Committee composed of Mr. V. E. Thompson, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace be appointed to award a contract for this project within the \$175,000.00 estimated total project cost.

✓ 26. GALVESTON MEDICAL BRANCH - AUTHORIZATION TO CONSTRUCT A "SURGE" FACILITY, APPOINTMENT OF ARCHITECT AND APPROPRIATION FOR PROJECT.--Remodeling of the Gail Borden Building and the removal of the Rebecca Sealy Building for the construction of the Child Health Center require the relocation of activities of several of the departments now housed in the Gail Borden Building and the Rebecca Sealy Building.

It is the recommendation of Vice President Thompson and President Blocker and concurred in by System Administration that a concrete block with brick face building located at 11th Street and Texas Avenue is the most desirable solution to the immediate problem. With other construction scheduled for the next several years this building will be used to house departments as their spaces are being remodeled or rebuilt.

It is recommended that Louis L. Oliver, Architect, be appointed as the project architect and authorized to prepare preliminary plans and working drawings for a building comprised of approximately 10,000 square feet with the floor of the building to be at a 12 foot elevation at an approximate project cost of \$300,000. The plans and specifications will be brought back to the Board of Regents for approval at a later meeting.

It is further recommended that an appropriation of \$20,000 be made from the Medical Branch Unappropriated Balance for the payment of architect fees and miscellaneous expenses.

330 M

Amended

✓ 27. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR APPOINTMENT OF MEDICAL FACILITY DESIGN CONSULTANTS; AUTHORIZATION FOR NEGOTIATION WITH MEDICAL PLANNING ASSOCIATES; APPOINTMENT OF COMMITTEE FOR APPROVAL OF FEE DISTRIBUTION.--The Johy Sealy Hospital project as now planned will provide for a 600-bed teaching hospital, replacing the approximate 600 beds in the present John Sealy Hospital. Originally as the new John Sealy Hospital project was planned, it was contemplated that the construction would be in phases, but since the determination has been made to proceed with the construction of the 600 beds at this time, the Medical Branch Administration and System Administration agree that a firm of hospital planning consultants is essential to insure adequate planning for optimum patient care, including the necessary hospital services and activities, as well as the appropriate teaching relationship in both the new construction and certain existing facilities that might be rearranged and/or remodeled. It is recommended by President Blocker and System Administration that the Board authorize the employment of medical facility design consultants. It is further recommended that Deputy Chancellor Walker be authorized to negotiate with the firm of Medical Planning Associates for their assistance in planning the new John Sealy Hospital, the Child Health Center and the rearrangement and necessary remodeling of the hospital services and support activities for the new John Sealy Hospital and Child Health Center. The scope of the assistance to the University from the consulting firm will include consultation on the master planning of the new hospital and its services and supporting activities. Assistance to the project architect in the design stage of the projects also contemplated and negotiations between the Project Architect, the consulting firm and The University must be held for determination of fees.

If the Board approves the recommendations above, System Administration further recommends that a committee consisting of Vice-President Thompson, R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace be authorized to approve the recommended fees and distribution thereof between the project architect and the hospital consulting firm in keeping with the statutory requirements governing the payment of architect's and consultant's fees.

28. SYSTEM NURSING SCHOOL AND U. T. AUSTIN NURSING SCHOOL - APPROVAL OF INSCRIPTION ON PLAQUE FOR NURSING SCHOOL BUILDING.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Nursing School Building at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

NURSING SCHOOL
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
Marilyn D. Willman, Dean, The
University of Texas Nursing
School (System-Wide)

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

Simpson and Lackey, Architects
J. C. Evans Construction Company,
Inc., Contractor

*Amend
take by Spurr
ask about this*

29. SAN ANTONIO NURSING SCHOOL - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS, AUTHORIZATION FOR PREPARATION OF FINAL PLANS AND SPECIFICATIONS, AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.-- In accordance with authorization given by the Board at the meeting held on July 30, 1971, preliminary plans and outline specifications have been prepared by the Project Architect, Bartlett Cocke and Associates and Phelps and Simmons and Associates, for The University of Texas Clinical Nursing School at San Antonio located on the Campus of the San Antonio Medical School. These preliminary plans and specifications have been approved by Dean Styles and System Administration, and it is recommended that they be approved by the Board with authorization to the architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover a building of approximately 79,000 gross square feet at a revised estimated total project cost of \$3,850,000.00.

It is further recommended that an additional appropriation of \$120,000.00 be made as an advance from Permanent University Fund Bond proceeds to be repaid by sale of Bonds authorized by H. B. 278, 62nd Legislature, Regular Session 1971, to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. An application for Federal assistance in the construction of this project has been filed by the Office of Facilities Planning and Construction.

Architects will be present - Raymond Phelps
Buzz Heye

There will be two architects at the meeting of the Buildings and Grounds Committee to present the preliminary plans for the San Antonio Nursing School. Those present are:

Raymond Phelps
"Buzz" Heye

Cal

BUILDINGS AND GROUNDS COMMITTEE

Date: March 16, 1972

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

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

Page
B & G

U. T. PERMIAN BASIN

30. Award of Contract to Hunt Building Corporation for Phase I Buildings, Site Development and Utility Distribution, and Appropriation Therefor

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Item 5, Buildings and Grounds Agenda, March 16, 1972, Regents' Meeting

List of Architects Proposed for McDonald Observatory Housing Development Project - U. T. Austin:

- 1. Dale E. Selzer Associates, Dallas, Texas
- ~~2. Pierce-Lacey and Associates, Dallas, Texas~~
- ~~3. Clutts and Parker, Dallas, Texas~~
- ~~4. Preston H. Geren, Fort Worth, Texas~~
- ~~5. Marmon and Mok, San Antonio, Texas~~
- ~~6. Carroll, Daeuble, DuSang and Rand, El Paso, Texas~~

Item 8, Buildings and Grounds Agenda, March 16, 1972, Regents' Meeting

List of Architects Proposed for Chemistry Addition - U. T. Austin:

- 1. Wyatt C. Hedrick, Architects and Engineers, Inc., Houston, Texas
- ~~2. Fisher and Spillman, Dallas, Texas~~
- ~~3. Bartlett Cocke and Associates, San Antonio, Texas~~
- ~~4. Marmon and Mok, San Antonio, Texas~~
- ~~5. Page, Southerland, and Page, Austin, Texas~~
- ~~6. Golemon and Rolfe, Houston, Texas~~

30. U. T. PERMIAN BASIN - AWARD OF CONTRACT TO HUNT BUILDING CORPORATION FOR PHASE I BUILDINGS, SITE DEVELOPMENT AND UTILITY DISTRIBUTION, AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held on October 22, 1971, bids were called for and were received, opened and tabulated on March 8, 1972, for the Phase I buildings, site development and utility distribution at The University of Texas of the Permian Basin. A summary of bids is attached.

President Amstead and System Administration recommend that a contract award be made to the low bidder, Hunt Building Corporation, Santa Fe, New Mexico, as follows:

Base Bid	\$10,823,000.00
Less Remote Control Thermostats	- 104,650.00
Add Alt. No. 2, Metal Partitions, Bldg. B South	+ 18,000.00
Add Alt. No. 5, Playing Court Surface	+ 3,100.00
Add Alt. No. 9, Tartan Flooring	+ 23,000.00
Add Alt. No. 11, Add'l. Precast Fascia	+ 15,000.00
Total Recommended Contract Award	<u>\$10,777,450.00</u>

This project provides three buildings totaling approximately 322,000 gross square feet of area, and had been carried at an estimated total project cost of \$12,011,500.00

Title III interest loan subsidy grants of \$3,538,427.00 and Title I grants of \$100,000.00, have been accepted from HEW for this project.

Appropriations in the total amount of \$717,500.00 have previously been authorized in the dockets of January 1971, June 1971, and July 1971. To cover the recommended contract award and architect's fees thereon, laboratory equipment, movable furnishings and equipment, landscaping, further site development, and miscellaneous expenses, it is recommended that the Board appropriate for this project a total of \$12,950,000.00 from the following sources:

\$ 115,000.00 from Legislative Appropriations

\$12,835,000.00 from Tuition Revenue Bond proceeds

As pointed out above, \$717,500.00 of this total appropriation has previously been appropriated by the Board.

PHASE I DEVELOPMENT
 THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, ODESSA, TEXAS
 Bids Received at 2:00 P. M., March 8, 1972, at Office of Facilities Planning
 and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Add Alternates						
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7
Algernon-Blair, Inc., Montgomery, Alabama	\$11,111,000.00	\$18,000.00	\$16,000.00	\$114,000.00	\$35,000.00	\$3,000.00	\$17,000.00	\$31,000.00
Area Builders, Inc., Odessa, Texas	11,725,000.00	15,800.00	20,500.00	92,900.00	39,000.00	3,000.00	16,000.00	33,300.00
B-F-W Construction Company, Inc., Temple, Texas	11,162,000.00	15,000.00	21,000.00	118,000.00	42,000.00	2,300.00	17,000.00	34,000.00
J. W. Bateson Company, Inc., and Centex Corporation, a Joint Venture dba J. W. Bateson Company	11,527,000.00	18,700.00	17,100.00	114,000.00	38,200.00	3,400.00	16,700.00	35,200.00
T. C. Bateson Construction Company and Bateson-Cheves Construction Company, a Joint Venture, Dallas, Texas	11,589,000.00	15,000.00	20,000.00	119,000.00	37,500.00	3,400.00	17,500.00	35,000.00
Allen M. Campbell Company General Con- tractors, Inc., Tyler, Texas	11,070,000.00	19,500.00	21,000.00	112,000.00	37,000.00	3,000.00	16,000.00	35,000.00
J. W. Cooper Construction Company, Inc., Odessa, Texas	11,233,900.00	16,000.00	18,000.00	100,000.00	40,000.00	3,500.00	17,000.00	43,000.00
Hensel Phelps Construction Company, Greeley, Colorado	11,098,000.00	14,000.00	16,000.00	124,000.00	35,000.00	3,000.00	16,000.00	31,000.00
Hunt Building Corporation, Santa Fe, New Mexico	10,823,000.00	16,700.00	18,000.00	92,700.00	40,000.00	3,100.00	17,600.00	46,600.00
H. A. Lott, Inc., Houston, Texas	11,241,000.00	16,000.00	18,000.00	89,000.00	37,000.00	2,200.00	17,000.00	33,000.00
Manhattan Construction Company, Dallas, Texas	12,049,800.00	23,000.00	17,000.00	67,000.00	50,000.00	3,100.00	17,000.00	39,000.00
Robert E. McKee, Inc., El Paso, Texas	11,450,000.00	18,000.00	16,400.00	113,400.00	37,300.00	3,600.00	16,500.00	31,000.00
Herman J. Smith General Contractors, Inc., Fort Worth, Texas	11,800,00.00	18,400.00	22,540.00	117,990.00	40,940.00	No Change	18,000.00	42,435.00
John J. Stokes dba Stokes Construction Company, San Marcos, Texas	11,333,311.00	15,800.00	17,000.00	113,300.00	38,000.00	4,000.00	15,700.00	29,300.00
Temple Associates, Inc., Diboll, Texas	11,011,000.00	21,000.00	21,000.00	79,000.00	38,000.00	3,300.00	16,000.00	34,000.00

PHASE I DEVELOPMENT
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, ODESSA, TEXAS
(Continued)

Bidder	Add Alternates					Alternate No. 11	Add Alternate No. 12	Bidder's Bond
	No. 8	No. 9A.	No. 9B.	No. 9C.	No. 10			
Algernon-Blair, Inc., Montgomery, Alabama	\$31,000.00	\$11,000.00	\$ 9,500.00	\$ 8,200.00	\$190,000.00	\$ + 26,000.00	\$35,000.00	5%
Area Builders, Inc., Odessa, Texas	43,000.00	22,000.00	12,000.00	11,000.00	235,000.00	+ 10,000.00	19,900.00	5%
B-F-W Construction Company, Inc., Temple, Texas	39,000.00	23,000.00	12,000.00	16,000.00	238,000.00	+ 15,000.00	16,000.00	5%
J. W. Bateson Company, Inc., and Centex Corporation, a Joint Venture dba J. W. Bateson Company	35,000.00	21,000.00	15,000.00	9,000.00	245,000.00	+ 54,600.00	15,000.00	5%
T. C. Bateson Construction Company and Bateson-Cheves Construction Company, a Joint Venture, Dallas, Texas	37,000.00	20,000.00	9,100.00	7,700.00	238,500.00	+ 4,400.00	27,000.00	5%
Allen M. Campbell Company General Con- tractors, Inc., Tyler, Texas	44,000.00	21,500.00	14,500.00	9,000.00	239,000.00	+ 14,000.00	5,500.00	5%
J. W. Cooper Construction Company, Inc., Odessa, Texas	36,000.00	21,000.00	11,000.00	10,000.00	280,000.00	+ 20,000.00	20,000.00	5%
Hensel Phelps Construction Company, Greeley, Colorado	32,000.00	25,000.00	---	14,000.00	240,000.00	+ 19,000.00	31,000.00	5%
Hunt Building Corporation, Santa Fe, New Mexico	36,000.00	23,000.00	12,000.00	10,500.00	258,500.00	+ 15,000.00	21,600.00	5%
H. A. Lott, Inc., Houston, Texas	34,000.00	23,000.00	13,000.00	11,000.00	250,000.00	+ 11,000.00	13,000.00	5%
Manhattan Construction Company, Dallas, Texas	31,000.00	21,000.00	11,000.00	No Bid	220,000.00	- 5,000.00	27,000.00	5%
Robert E. McKee, Inc., El Paso, Texas	32,000.00	23,300.00	12,500.00	11,200.00	230,000.00	No Change	7,200.00	5%
Herman J. Smith General Contractors, Inc., Fort Worth, Texas	47,495.00	10,000.00	---	---	299,750.00	+ 15,000.00	39,400.00	5%
John J. Stokes dba Stokes Construction Company, San Marcos, Texas	33,000.00	No Bid	12,000.00	No Bid	225,000.00	+ 13,000.00	23,000.00	5%
Temple Associates, Inc., Diboll, Texas	44,000.00	31,000.00	20,000.00	19,000.00	224,000.00	+ 11,000.00	18,200.00	5%

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE

Date: March 16, 1972

Time: Following the meeting of the Buildings and Grounds Committee

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

Page
MED

1. Galveston Medical Branch: Approval of Affiliation Agreements for the Clinical Training of Allied Health Students Below
2. M. D. Anderson: Delegation of Approval of Amendments to Constitution and By-Laws of the Medical Staff 3

1. Galveston Medical Branch: Approval of Affiliation Agreements for the Clinical Training of Allied Health Students. --

Chancellor LeMaistre concurs in the recommendation of Vice-Chancellor Knisely and President Blocker that affiliation agreements for the clinical training of allied health students at The University of Texas Medical Branch at Galveston be approved with the following facilities and that the Chairman be authorized to execute the agreements. Each of these affiliation agreements is the same as the model agreement approved by the Board on March 6, 1970, and has 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>Type of Training</u>
Hermann Hospital, Houston	Medical Records
M. D. Anderson, Houston	Medical Records
Cerebral Palsy Treatment Center of Bexar County, San Antonio	Occupational Therapy
Dallas Home and Hospital for the Jewish Aged, Dallas	Occupational Therapy
Methodist Hospital, Houston	Occupational Therapy
Baylor University Medical Center, Dallas	Occupational Therapy
Physical Therapy Clinic, Galveston	Physical Therapy
Scott and White Hospital, Temple	Physical Therapy

The academic and programmatic justification for each of these recommended clinical affiliations is given below:

Hermann Hospital, Houston, Texas

The student gains experience with the decentralized filing of in-patient and out-patient records and further knowledge of the advantages and disadvantages associated with such a system. Also, a straight numerical filing system is used as is a different approach to tabulating and reporting statistical information. The student gains knowledge of skills in the systems used in this department which differ from other affiliation centers.

The University of Texas M. D. Anderson Hospital and Tumor Clinic, Houston, Texas

This specialized hospital has a computer application in the Medical Record Department. Students learn the development of this application and gain an understanding of current uses and plans for further expansion to research. The Epidemiology Section in particular, utilizes a complex set of statistics. The systems and procedures at this institution are not available at other affiliation centers.

Cerebral Palsy Treatment Center of Bexar County, San Antonio, Texas

Increased student enrollment requires use of another cerebral palsy treatment center, in addition to Moody State School, The University of Texas Medical Branch at Galveston. Methods of evaluation and treatment, staffing pattern, and facilities meet and exceed guideline standards recently established by the American Occupational Therapy Association, Inc.

Dallas Home and Hospital for the Jewish Aged, Dallas, Texas

The Department of Occupational Therapy at the Dallas Home and Hospital for the Jewish Aged has a clinical education program for occupational therapy students which provides excellent opportunities for the students to develop skill in the application of occupational therapy to geriatric patients. This student experience is supervised by Miss Eleanor K. Barns, a registered occupational therapist with experience and expertise in clinical teaching.

Methodist Hospital, Houston, Texas

The Psychiatric Occupational Therapy Department at Methodist Hospital in Houston has a clinical education program for occupational therapy students which provides excellent opportunities for the students to develop skills in the application of occupational therapy to psychiatric patients. This student experience is supervised by Mrs. Virginia Gulde, a registered occupational therapist with considerable experience and expertise in psychiatric clinical teaching.

Baylor University Medical Center, Dallas, Texas

The Department of Occupational Therapy at the Baylor University Medical Center has a clinical education program for occupational therapy students which provides excellent opportunities for the students to develop skills and the application of occupational therapy with physically disabled patients. This student experience is supervised by Mrs. Virginia L. Chandler, a registered occupational therapist with experience and expertise in clinical teaching.

Physical Therapy Clinic, Galveston, Texas

The Physical Therapy Clinic is a particularly needed facility for our use for four very specific reasons. It is in Galveston and therefore is available to us all year around for all three of the clinical education courses. Since it can provide education for our students during the Fall and Spring tri-semester, it answers one of our greatest needs -- that of finding sufficient affiliations for students who are concurrently enrolled in classroom courses on the University of Texas Medical Branch campus. The Physical Therapy Clinic provides a unique learning experience in that the students can acquire experience in a physician's office, learn something about the private practice of physical therapy, and gain experience in extended care facilities and home care programs. Another advantage is that the clinical education can be provided by an active alumnus who is an excellent physical therapist and teacher.

Scott and White Hospital, Temple, Texas

We believe that Scott and White Memorial Hospital will be a needed and worthwhile addition to our group of clinical education facilities. Scott and White Memorial Hospital offers excellent patient material of wide variety and the Department of Physical Therapy, which will be used for training, is well established and capable of offering the learning experiences needed to increase the students' knowledge and skill in the direct application of treatment.

2. M. D. Anderson: Delegation of Approval of Amendments to Constitution and By-Laws of the Medical Staff. --

Chancellor LeMaistre recommends that the Board of Regents delegate to System Administration the authority to approve amendments to The University of Texas M. D. Anderson Hospital and Tumor Institute's Constitution and By-Laws of the Medical Staff, with such approved amendments to be filed with the Secretary to the Board of Regents.

System Administration feels that these matters are guidelines for the internal operation and management of the M. D. Anderson Hospital and Tumor Institute and that, in this regard, they are very similar to the Institutional Handbooks of Operating Procedure, which require, under recently approved amendments to the Regents' Rules and Regulations, only the Chancellor's approval.

This delegation of approval is in consonance with the approval granted by the Board of Regents on July 30, 1971 for the Chancellor to approve amendments to The University of Texas Medical Branch at Galveston Medical Staff By-Laws and Rules and Regulations.

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date : March 16, 1972
Time : Following meeting of Medical Affairs Committee
Place : Main Building, Room 212
U. T. Austin

PERMANENT UNIVERSITY FUND

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10. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Easement to Community Public Service Company on 738 Acre Tract, M. Varner League, Brazoria County. 10
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12. U. T. Arlington - Recommendation Re Plan to Sell Constitutional Tax Bonds to Refund Outstanding Bonds and Provide New Funds, and Appointment of Bond Counsel. 11
13. Anderson Hospital - Recommendation Re Sale of Bonds to Finance Construction of 350 Bed Lutheran Hospital Pavilion and Appointment of Bond Counsel and Bond Consultant Therefor. 12
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OTHER MATTERS:

15. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of December 1971 and January 1972 13

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND. --The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through January, 1972, as follows:

<u>Permanent University Fund</u>	<u>January, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,327,631.69	\$ 6,437,369.48	\$ 6,650,102.85
Gas - Regular	325,050.63	1,370,456.46	1,000,386.60
- F.P.C.	47.64	1,123.40	11,196.10
Water	1,296.55	40,989.38	63,716.25
Salt Brine	272.60	4,640.95	5,994.00
Rental on Mineral Leases	640.70	134,241.58	112,040.90
Rental on Water Contracts	-0-	5,480.00	2,197.90
Rental on Brine Contracts	-0-	-0-	166.65
Amendments and Extensions of Mineral Leases	-0-	142,100.70	179,947.40
	<u>1,654,939.81</u>	<u>8,136,401.95</u>	<u>8,025,748.65</u>
Bonuses, Mineral Lease Sales, (Actual)	-0-	4,769,600.00	1,407,000.00
Total - Permanent University Fund	<u>1,654,939.81</u>	<u>12,906,001.95</u>	<u>9,432,748.65</u>
 <u>Available University Fund</u>			
Rental on Easements	4,296.41	97,051.99	74,371.90
Interest on Easements and Royalty	2,548.55	3,646.95	394.20
Correction Fees - Easements	-0-	100.00	20.85
Transfer and Relinquishment Fees	195.24	1,927.70	1,884.30
Total - Available University Fund	<u>7,040.20</u>	<u>102,726.64</u>	<u>76,671.25</u>
Total - Permanent and Available University Funds	<u>\$1,661,980.01</u>	<u>\$13,008,728.59</u>	<u>\$ 9,509,419.90</u>
 <u>Oil and Gas Development - January 31, 1972</u>			
Acres Under Lease	569,039		
Number of Producing Acres	317,930		
Number of Producing Leases	1,410		

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

2. EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3362	Cody and Teague Transport, Inc.	Surface Lease (Truck Yard)	Ward	16	250' x 400'	5/1/72-4/30/73	\$ 400.00*
3363	Strain Brothers, Inc.	Surface Lease (Rock crusher site)	Pecos	24	17.217 acres	2/1/72-1/31/73	344.34*
3364	Phillips Petroleum Company (Renewal of 1630)	Pipe Line	Andrews	10	894.1 rds. 6-5/8 inch	4/1/72-3/31/82	1,162.33
3365	Phillips Petroleum Company (Renewal of 1647)	Pipe Line	Upton	3, 58	1,596 rds. 6-5/8 inch	5/1/72-4/30/82	2,074.80
3366	Texas-New Mexico Pipe Line Company	Pipe Line	Andrews	13	7 rods 4-1/2 inch	2/1/72-1/31/82	50.00 (Min.)

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3367	Shell Pipe Line Corporation (Renewal of 1636)	Pipe Line	Crockett	39, 41, 44, 47, 49, 50 55	20, 481.3 rds 24 inch	3/1/72- 2/28/82	\$40,964.00
			Reagan	1, 7, 8, 12, 49			
			Upton Schleicher	4, 15 54, 55, 57			
3368	Chevron Oil Company	Surface Lease (Salt Water Disposal)	Winkler	21	Two acres	2/1/72- 1/31/73	500.00**
3369	Humble Oil & Refining Company	Surface Lease (Gas Plant Facility & Flare Pit Site)	Ward	16	2.5 acre	3/1/72- 2/28/82	500.00 (Full)
3370	Phillips Petroleum Company	Pipe Line	Andrews	10, 11	226.6 rds. 2-3/8 inch 162.4 rds. 2-7/8 inch 202.4 rds. 3-1/2 inch	1/1/72- 12/31/81	384.41
3371	Strain Brothers, Inc.	Surface Lease (Rock Crusher Site)	Pecos	24	11.47 acres	2/1/72- 1/31/73	229.40*

S-181-5

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3372	Phillips Pipe Line Company (Renewal of 1649)	Pipe Line	Andrews	5, 9	105.7 rds. 3½ inch 163.8 rds. 4½ inch	6/1/72- 5/31/82	\$ 175.18
3373	Texas Salt Water Disposal Corp.	Surface Lease (Oil treatment plant)	Crane	35	3 acres	3/1/72- 2/28/73	60.00*
3374	The Bauman Company	Surface Lease (Roadside sign sites)	Culberson	48	Three (3) 300' x 60' areas	2/1/72- 1/31/73	225.00*

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
401	Texas Highway Department	Culberson	Block 48	374,423.90 cubic yds. borrow material	\$ 7,488.48

4. WATER CONTRACTS

No.	Grantee	County	Location	Period	Consideration
140	Loffland Brothers Company	Ward	Block 17	12/31/71- until completion of drilling operations	\$ 1,000.00

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

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

PERMANENT UNIVERSITY FUND - BOND MATTERS.--

5. PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1972 - RECOMMENDATION FOR SALE OF ISSUE, APPROVAL OF BOND COUNSEL AND ESTABLISHMENT OF AN ACCOUNT FOR MISCELLANEOUS COSTS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and Deputy Chancellor Walker that Permanent University Fund Bonds, New Series 1972, be issued in the amount of \$9,000,000; that the firm of McCall, Parkhurst and Horton be named as bond counsel; and that they be authorized to advertise for bids for the sale of the bonds, paying agency and printing to be submitted to the Board of Regents at such time as they think appropriate. Since Texas A&M University is also planning to sell bonds, some discussion with their officials has been had regarding the coordination of our efforts. They have indicated to us that a sale date in June or July would be satisfactory.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that an account be established in the amount of \$11,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1972, for the purpose of paying bond counsel fees, printing of the bonds, postage and other costs of the issue, same to be paid out of bond proceeds.

*A + M has meeting sched June 26^{9th} 77 but
no problem re changing.*

TRUST AND SPECIAL FUNDS - INVESTMENT MATTERS.--

6. REPORT ON TRUST AND SPECIAL FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1971.--Under separate bound cover the Associate Deputy Chancellor for Investments, Trusts and Lands presents a report on the Trust and Special Fund investments for the fiscal year ended August 31, 1971. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to the Board for approval. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1971.

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

7. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF ASSETS OF T. U. TAYLOR FOUNDATION.-- The T. U. Taylor Foundation is a Non-Profit Texas Corporation chartered in 1937 for 50 years "to make awards to certain deserving senior engineering students who are working their way by waiting on the table or similar occupations as defined in the BY-LAWS". The charter provides for three directors, any vacancies being filled by the remaining directors; and the present directors are Professor Emeritus of Civil Engineering John A. Focht, President and Treasurer, Associate Professor of Civil Engineering Ned H. Burns, and Mr. John D. Miller of Austin.

The By-Laws provide that in case of dissolution the assets of the Foundation will be transferred to the Board of Regents as Trustee. These assets now amount to approximately \$23,000, all invested in savings and loan accounts except for a small amount of cash.

The Directors, with the concurrence of the Dean of the College of Engineering, wish to dissolve the corporation and transfer the assets to the Board of Regents to be held as an endowment account in the Common Trust Fund with the income to be used as in the past for senior engineering students at U. T. Austin, any excess income to be added to the endowment. The accounts would be carried under the Engineering Foundation and would be supervised in close coordination with the Dean of the College of Engineering. The awards would be made by an Advisory Committee composed of the present Directors of the Foundation, and vacancies would be filled by appointment by the Dean of the College of Engineering with approval of the President of U.T. Austin.

Approval of the dissolution and acceptance of the Foundation's assets is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands.

8. U. T. EL PASO - RECOMMENDATION FOR THE ESTABLISHMENT OF THE PRESIDENT'S ASSOCIATES ENDOWMENT FUND.--In order to identify the President's Associates more closely with the University, consideration has been given to the transfer of one-half of the unrestricted gifts from the Associates, who contribute a minimum of \$500.00 a year during a calendar year, to an endowment fund. [Expenditures of income from the endowment fund would be for programs approved by the President of U. T. El Paso and the Associates; or in the alternative, the income would go to the library.] It is expected that in years to come, the endowment fund will reach substantial proportions. For the calendar year 1971, the amount was \$11,889.00. The proposal has been reviewed by Messrs. Walker, Shelton, Waldrep, Graydon and Whiteside; and they concur with the recommendation of Dr. Smiley.

The President of U. T. El Paso and the Associate Deputy Chancellor for Investments, Trusts and Lands, with the concurrence of system administration, recommend that the Board of Regents approve the establishment of the President's Associates Endowment Fund and the transfer of one-half of the unrestricted gifts from the Associates annually to such endowment fund.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

10. U. T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR EASEMENT TO COMMUNITY PUBLIC SERVICE COMPANY ON 738 ACRE TRACT, M. VARNER LEAGUE, BRAZORIA COUNTY.-- Community Public Service Company offers \$200 for a guy-wire easement covering approximately 10 feet by 35 feet of ground, County Road side of the tract of 738 acres in the M. Varner League, Brazoria County. The instrument will carry a provision for removal by the Company to some other reasonable location on the tract if and when the University or its successors or assigns find that the facilities as then located interfere with the use of the land.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization of the easement.

11. ANDERSON HOSPITAL - UNIVERSITY CANCER FOUNDATION-RECOMMENDATION CONCERNING POSSIBLE SALE OF 51,860 ACRES OF FLORIDA LAND.--Dr. R. Lee Clark, President of M. D. Anderson Hospital and Tumor Institute and the Associate Deputy Chancellor for Investments, Trusts and Lands have been negotiating with representatives of Punta Gorda Isles, Inc., a real estate development company of Punta Gorda, Florida, regarding a sale of this property to such company. There is a possibility that a definite offer will be in hand by March 16, 1972, and if so, permission is requested to submit same for consideration by the Regents in their capacities as Trustees for the University Cancer Foundation.

Passed under

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

12. U. T. ARLINGTON - RECOMMENDATION RE PLAN TO SELL CONSTITUTIONAL TAX BONDS TO REFUND OUTSTANDING BONDS AND PROVIDE NEW FUNDS, AND APPOINTMENT OF BOND COUNSEL.--Pursuant to authorization informally granted at the meeting of February 4, 1972, the plan for the sale of Constitutional Tax Bonds for U. T. Arlington hereafter submitted has been developed and is recommended. Such bonds heretofore issued which are presently outstanding and which will be outstanding after the 9-1-72 maturities are as follows:

Series	Outstanding Now	9-1-72 Maturities	Outstanding After 9-1-72
1966	\$ 660,000.	\$120,000.	\$ 540,000.
1967	2,960,000.	530,000.	2,430,000.
1967-A	2,745,000.	260,000.	2,485,000.
1968	2,150,000.	60,000.	2,090,000.
	<u>\$8,515,000</u>	<u>\$970,000</u>	<u>\$7,545,000</u>

(All callable 9-1-72 @ \$102. except Series 1966)

These bonds mature annually with the last of such bonds to be due 9-1-78. In the meantime a substantial excess of funds has accumulated and is accumulating in the reserve account which can be used only to retire such bonds. The State Comptroller has estimated that 85% of our share of the ad valorem taxes as allocated 6-1-66 will provide principal and interest requirements on \$10,100,000. of new bonds assuming an interest rate of 4% (the Constitutional limit) and mature serially to 9-1-78. After setting aside funds for the advance refunding of the outstanding bonds, the proposed sale will provide approximately \$5,400,000. of new funds for constitutional uses.

(Note - This funding does not take into account any funds that might become available under a new allocation to be made of Ad Valorem Tax revenues by the State Comptroller as of 6-1-72.)

Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the proposed funding with authority being granted to them:

1. To employ the firm of McCall, Parkhurst & Horton as Bond Counsel; and
2. To invite bids for such bonds, the paying agency therefor, and the printing thereof at such time as they think appropriate.

*No to
April 6, 1972
Walker
called Special*

13. ANDERSON HOSPITAL - RECOMMENDATION RE SALE OF BONDS TO FINANCE CONSTRUCTION OF 350 BED LUTHERAN HOSPITAL PAVILION AND APPOINTMENT OF BOND COUNSEL AND BOND CONSULTANT THEREFOR.

--By deed dated March 28, 1969, the M. G. and Lillie A. Johnson Foundation, Inc. conveyed 51,700 acres of land in DeSoto, Charlotte and Highlands Counties, Florida, to the Board of Regents as Trustees for the University Cancer Foundation, in consideration for which the Board agreed to construct a hospital facility as an integral part of The University of Texas M. D. Anderson Hospital and Tumor Institute to be known as the Lutheran Hospital. The agreement provided that the land would revert to the grantor on March 28, 1972, if the land had not been sold or construction of the hospital had not been commenced. By agreement dated November 17, 1971, this deadline was extended to March 28, 1975.

The plan of financing to be outlined and recommended herein will enable -

1. The early start of construction of the proposed hospital;
2. The removal of all conditions attached to the conveyance of the Florida land; and
3. The land to be sold on more realistic terms than would be involved if proceeds had to be in hand before construction of the hospital is commenced.

The Plan

It is ^{eg} proposed that \$16,000,000. of bonds, to mature over a period of 25 years, be sold. The bonds, which would be callable after 10 years, would be secured by:

1. A pledge of gross patient revenues received from the operation of the present M. D. Anderson Hospital and Tumor Institute hospital facilities, and from such revenues derived from the operation of the new facility.
2. A pledge by the Trustees of the University Cancer Foundation of all proceeds received from the liquidation of the Florida land.
3. An agreement by the Trustees of the University Cancer Foundation to guarantee payment of any deficit between the net income derived from the operation of the new hospital and the total principal and interest maturing on the proposed bonds after the new hospital commences operation.

Dr. R. Lee Clark, Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the proposed financing plan, with authority being granted to:

- X 1. Employ the firm of McCall, Parkhurst & Horton as Bond Counsel and Sam Maclin as Bond Consultant; and
2. After all details of the plan have been developed, to invite bids for such bonds, the paying agency therefor and the printing thereof at such time as they think appropriate.

James had to the Board

Associate Deputy Chancellor Shelton has submitted additional material for:

1. Item 11 on Page L & I - 10 (Below)
2. Item 14 on Page L & I - 13 (Page L & I - 18)

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

11. ANDERSON HOSPITAL - UNIVERSITY CANCER FOUNDATION - RECOMMENDATION RE SALE OF 51,860 ACRES OF FLORIDA LAND.--Punta Gorda Isles, Inc., a land development company of Punta Gorda, Florida, has made an offer for the above property, the general terms of which are as follows:

Purchase Price - \$15,000,000. subject to the outstanding mortgage held by The Connecticut Mutual Life Insurance Company, on which the unpaid balance as of January 1, 1972, was \$495,000.

Terms - \$2,000,000. cash to be paid at closing, and a \$13,000,000. note to be secured by purchase money mortgage, looking only to the land, bearing interest from date at 7-1/2%, payable as follows:

3rd Anniversary of Closing	\$1,100,000.
4th " "	1,200,000.
5th " "	1,300,000.
6th " "	1,400,000.
7th " "	1,500,000.

8th and each of succeeding 4 anniversaries equal annual payments in amount necessary to amortize balance, including interest.

Release Provisions - Partial releases of individual lots to be issued upon payment of 200% of the overall principal of the mortgage computed on a pro-rata gross acre basis. The initial development will be on a 10,000 acre block, and no release to be issued until at least \$1,000,000. of physical improvements have been made on such block, or an additional payment of \$1,000,000. has been made on the purchase money note. Additional 10,000 acre blocks will be developed on the same basis.

Mineral Reservation - The \$1.00 per acre obligatory delay rental payment due to be paid by Shell Oil Corporation on or before July 30, 1972, (\$51,700.) is retained by the Seller, together with a 1/16 royalty under the Shell leases, and a non-participating, and non-executory 1/2 interest in the royalty provided in any future leases on the minerals conveyed by us; provided that the total royalty on oil and gas in any such leases shall be not less than 1/8.

Closing - Closing will be 90 days from the date of the contract, although no sooner than 60 days following delivery of abstracts.

Survey - If acreage, as determined by a survey conducted at buyers expense at any time within two years, is found to be more or less than 51,860 acres, the purchase price will be proportionately adjusted up or down.

Possession - Possession will be delivered subject to the oil and gas leases in favor of Shell and to the surface lease in favor of Chapman Cattle Company, Inc., provided that Seller will settle all claims for improvements placed on the property by Chapman under the terms of the lease.

o f o

Conditions of Offer - The offer is made subject to a satisfactory resolution of two problems, which Buyer considers essential to their proposed use of the property for development, viz:

1. An ascertainment that a sufficient supply of potable water is available to support the proposed future community; and
2. The feasibility of providing drainage for the land to make it habitable.

Buyer, at its own expense, shall conduct the necessary engineering studies to determine these questions. In event no solution of these problems is found in 90 days, Buyer may, at its option, forfeit \$50,000. of the \$100,000. deposited with the offer, and terminate the offer. In this event Buyer is to turn over to Seller the engineering data forming the basis of its decision.

The following table illustrates the estimated cash flow from the proposed sale, and the estimated Debt Service requirement for the proposed sale of \$16,000,000. of bonds (L & I 13, Page 12):

<u>F/Y</u>	<u>Florida Land</u>	<u>Debt Service</u>	<u>Excess</u>
<u>End 8/31</u>			
1972	\$2,000,000.	\$ -0-	\$ 2,000,000.
1973	-0-	960,000.	1,040,000.
1974	-0-	960,000.	80,000.
1975	1,100,000.	960,000.	220,000.
1976	1,200,000.	960,000.	460,000.
1977	1,300,000.	1,360,000.	400,000.
1978	1,400,000.	1,361,000.	439,000.
1979	1,500,000.	1,360,500.	578,500.
1980	3,300,000.	1,358,500.	2,520,000.
1981	3,300,000.	1,360,000.	4,460,000.
1982	3,300,000.	1,359,700.	6,400,300.
1983	3,300,000.	1,362,600.	8,337,700.
1984	3,262,069.	1,358,400.	10,241,369.
	Bonds Outstanding 8-31-84	\$12,040,000.	
	Excess Accumulated Reserves	10,241,369.	
	Balance needed (Note)	<u>\$ 1,798,631.</u>	

Note - This figure would be substantially increased by earnings from investment of the Reserve Fund.

Recommendation - Before his departure from the States, Dr. Clark approved the broad outlines of the proposed sale. The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by Deputy Chancellor Walker, recommends acceptance of the offer, and the adoption of the following resolution:

RESOLUTION

WHEREAS, Punta Gorda Isles, Inc., a Florida corporation, has offered to purchase and the members of the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, have agreed to sell the hereinafter described lands upon the terms and conditions set out in that certain Purchase Agreement dated the 15th day of March, 1972, to which agreement reference is here made for all purposes.

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, do hereby accept the offer to purchase and do hereby sell unto Punta Gorda Isles, Inc., the following described tracts of land situated in the State of Florida:

Tract 1 - Lands situated in Charlotte County:

Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, in Township 40 South, Range 27 East.

N 1/2, N 1/2 of SE 1/4, SE 1/4 of SE 1/4, NE 1/4 of SW 1/4 of Section 1, and NE 1/4, N 1/2 of NW 1/4 and SE 1/4 of NW 1/4 of Section 2; in Township 40 South, Range 26 East.

Tract 2 - Lands situated in Highlands County:

W 1/2 of Section 5, Sections 6 and 7, W 1/2 of Section 8, Sections 16, 18, 19, 21, and 28, S 1/2 and N 1/2 of NE 1/4 of Section 29, Sections 30, 31, 32, and 33, in Township 39 South, Range 28 East.

Tract 3 - Lands situated in DeSoto County:

Sections 1, 2, 3, 4, and 5, all of Section 6, excepting therefrom NE 1/4 of NW 1/4 of NE 1/4; W 1/2 of SE 1/4 of NE 1/4 of NW 1/4, and W 1/2 of NE 1/4 of NW 1/4 of NW 1/4; Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36, in Township 39 South, Range 27 East;

S 1/2 of Section 13, Sections 24, 25, S 1/2 of Section 32, Sections 33, 34, 35, and 36, in Township 39 South, Range 26 East.

Tract 4 -

Southwest Quarter (SW 1/4) of Section Two (2), Township Forty (40) South, Range Twenty-Six (26) East, Charlotte County, Florida - containing 160 acres, more or less. Recorded in Book 317, Page 102 of the Records of Charlotte County, Florida.

Tract 5 -

The East 100 feet of Sections 1, 12, 13, 24, 25, and 36, in Township 38 South, Range 27 East, in DeSoto County, Florida. AND: A strip of land 100 feet in width lying West of, Parallel and adjacent to the East line of Section 36, Township 37 S., Range 27 E. and extending from the South line of said Section 36 Northward 79 1/2 feet, more or less, to the South right-of-way line of State Road 70.

containing approximately 51,860 acres, more or less, upon the terms and conditions contained in that certain Purchase Agreement dated March 15, 1972, reference to which is here made for all purposes, and

BE IT FURTHER RESOLVED, That John Peace, Frank N. Ikard, Frank C. Erwin, Jr., Jenkins Garrett, Mrs. Claudia Taylor Johnson, Joe M. Kilgore, A. G. McNeese, Jr., Joe T. Nelson, M.D., and Dan C. Williams, members of the Board of Regents of The University of Texas System, acting as Trustees of the University Cancer Foundation, are hereby authorized to execute the Purchase Agreement dated March 15, 1972, in favor of Punta Gorda Isles, Inc., and any and all instruments required to be executed thereunder, including a Special Warranty Deed to the above described property, and

BE IT FURTHER RESOLVED, That the appropriate officers of System Administration and the University Cancer Foundation be and each of them is hereby authorized to take such other action that may be deemed advisable to complete said transaction.

14. Galveston Medical Branch: Sale of Bonds to Finance Construction of New John Sealy Hospital and Appointment of Bond Counsel and Bond Consultant. --

...

Since the above Agenda Item was prepared discussions have been had with Mr. Thompson, Vice President for Business Affairs of U. T. Medical Branch and Mr. John W. McCullough, President of Sealy & Smith Foundation. Facts developed in these discussions require some reconsideration of the recommended plan of financing construction of the new John Sealy Hospital.

Mr. McCullough advised that, as a result of an IRS Audit, the Sealy & Smith Board of Trustees adopted a resolution on October 31, 1969, under which the distribution of \$11,080,903.10 of accumulated income (as of 12-31-68) to or for the use of John Sealy Hospital was irrevocably committed. As of December 31, 1971, this commitment had been reduced by payments made to \$9,913,800.23. As of October 13, 1971, a further commitment of \$425,000. was made to cover one-half of the purchase of Ave Maria Hall from St. Mary's Hospital. Until these prior commitments are discharged the income of the Foundation (which has been exceeding \$2,000,000. per year) is not available to support the bonds proposed to be sold.

Mr. McCullough advised further that the payment of these commitments might be accelerated if the Foundation could effect a sale of approximately 7,500 acres of land it owned just West of Conroe, Texas. Further discussion of this matter led to a proposal by Mr. McCullough that the Foundation convey this land to the Board of Regents, in discharge of the balance of the 10-31-69 commitment, to be used to help finance the new John Sealy Hospital. The trustees have been offering this land for cash sale at \$2,000. per acre. This would free up the Foundation's income (after payment of the \$425,000. commitment) and thus make it available to support payment of any bonds which might be issued.

If the land could be sold on terms that would provide an annual cash flow of \$1,000,000. or more, it is felt that this revenue, coupled with a commitment from the Foundation of around \$1,750,000. per year, would provide funds required to completely fund the cost of the new John Sealy Hospital. (The pattern would, in principle, be along the lines of that proposed with respect to financing the Lutheran Hospital at M. D. Anderson - L & I - 13, Page 12.)

Mr. Walker, Deputy Chancellor for Administration, Mr. Thompson, Vice President for Business Affairs of U. T. Medical Branch and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend:

1. That the recommended appointment of McCall, Parkhurst & Horton, as Bond Counsel, and Sam Maclin as Bond Consultant, be approved;
2. That the acceptance of the proposed conveyance of land by the Sealy & Smith Foundation be approved in principle; and
3. That authority be granted to cooperate with the Trustees of the Foundation in working out the details involved, and a suitable commitment of future income to support any bonds that may be issued.

Final plans developed will, of course, be submitted for the Board's approval.

14. GALVESTON MEDICAL BRANCH - RECOMMENDATION RE SALE OF BONDS TO FINANCE CONSTRUCTION OF THE NEW JOHN SEALY HOSPITAL, AND APPOINTMENT OF BOND COUNSEL AND BOND CONSULTANT THEREFOR. --To complete the funding of the proposed new John Sealy 600 bed hospital, which is estimated to cost approximately \$32,000,000. the following financing plan has been developed and is submitted:

The Plan

It is proposed that \$20,000,000. of bonds, to mature over a period of 25 years, callable after 10 years, be sold. The bonds would be secured by:

1. A pledge of gross patient revenues from existing hospital facilities, and those to be derived from the operation of the proposed new hospital; and
2. A pledge of funds to be received from the Sealy & Smith Foundation under the terms of an agreement to be formalized with such Foundation, by which they will agree to contribute a sufficient amount of such Foundation's income each year to cover the interest and principal maturities on the bonds to be sold, until such bonds are fully paid.

Dr. Truman G. Blocker, Jr., Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the proposed financing plan, with authority being granted to them:

1. To employ the firm of McCall, Parkhurst & Horton as Bond Counsel, and Sam Maclin as Bond Consultant; and
2. To develop the details of the proposed financing plan, including the terms of the agreement with Sealy & Smith Foundation; and
3. To ~~invite~~ bids for such bonds, the paying agency therefor, and the printing thereof at such time as they think appropriate.

*amend
delete*

OTHER MATTERS. --

15. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF DECEMBER 1971 AND JANUARY 1972. --The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for December 1971 and January 1972 were mailed to the members of the Board of Regents on February 22, 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman Peace, Presiding

Date: March 16, 1972

Time: Following the meeting of the Land and Investment Committee

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

Page
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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One:
Amendment to Chapter I (Standing Committee
Structure) *St. Ke. Slavin* 2
- 1a. Regents' Rules and Regulations, Part One:
Amendment to Subdivision 4.21(8) of Chapter I *Amended* 2
2. Regents' Rules and Regulations, Part Two:
Amendment to Section 6 of Chapter I 2a
3. Ratification of Authorization to Acquire Surplus
Aircraft by Donation 3

B. U. T. Arlington

4. Ratification of Refunding of Constitutional Tax
Bonds 4

C. M. D. Anderson

5. Ratification of Dual Position Pursuant to
Article 6252-9a, Vernon's Texas Civil Statutes 5

II. ITEMS FOR THE RECORD

A. U. T. El Paso

6. Development Board Membership 6

B. M. D. Anderson

7. University Cancer Foundation: Membership
of Board of Visitors 7

III. SCHEDULED MEETINGS AND EVENTS 8

I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendment to Chapter I (Standing Committee Structure). --

- 1a. Regents' Rules and Regulations, Part One: Amendment to Subdivision 4.21(8) of Chapter II. --

Chancellor LeMaistre recommends that the following change be made in the Regents' Rules and Regulations, Part One, Chapter II, Section 4.21 (8):

4.21 (8) Appoint all institution-wide /FACULTY AND STAFF/ committees.

This change will clarify the Chief Administrative Officer's authority to appoint all student and non-institutional members of appropriate committees as well as faculty and staff members. This clarifying amendment has been recommended by the presidents of the general academic institutions.

2. Regents' Rules and Regulations, Part Two: Amendment to Section 6 of Chapter I. --

Chancellor LeMaistre recommends that the Board of Regents consider amending Section 6, Chapter I, Part Two, of the Rules and Regulations in order to clarify that the prohibition against the use of State funds for the recruitment of students does not prohibit the distribution of informational materials about the institutions or specific academic programs.

Sec. 6 General Admission Policy.--The University of Texas System will make maximum use of its resources, subject to the limited enrollment policy of the Board of Regents, to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified. However, this provision does not prohibit the distribution of informational literature about an institution or a particular program in appropriate schools or among economic or social groups which might have a special interest in a particular institution or educational program. Such information might focus upon, but need not be limited to, programs for which there is a statewide need for graduates. Nor does it prohibit visits by students, faculty members, or administrators, upon request, with groups of high school or college students or other groups interested in information on higher education, a particular institution, or particular programs when such visits are supported by non-appropriated funds.

3. Ratification of Authorization to Acquire Surplus Aircraft by Donation. --The following resolution was not on the agenda for the February 4, 1972, meeting and it is resubmitted herewith for ratification:

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

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

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

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

B. U. T. Arlington

4. Ratification of Refunding of Constitutional Tax Bonds. --The following action was taken at the meeting on February 4, 1972. This item was not on the agenda, and it is herewith resubmitted for ratification:

BE IT RESOLVED by the Board of Regents of The University of Texas System that the Associate Deputy Chancellor for Investments, Trusts and Lands be and he is hereby authorized and directed to proceed with the planning and to take all action appropriate or necessary for (1) the refunding of the outstanding bonds of the Board of Regents issued for the benefit of The University of Texas at Arlington and payable from the tax levied pursuant to Article VII, Section 17 of the Constitution, and (2) the issuance of additional bonds payable from such tax within the allocations made by the Comptroller of Public Accounts of the State of Texas.

Associate Deputy Chancellor Shelton was instructed that these bonds be refunded and that new bonds be issued as soon as the tax allocations are made without joining the other institutions and universities enumerated in such Constitutional provisions.

C. M. D. Anderson

5. Ratification of Dual Position Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --The following resolution was not on the agenda for the meeting on February 4, 1972, and it is resubmitted herewith for ratification. This resolution was adopted in connection with the service of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston on the federal board opposite his name. The resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

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

II. ITEMS FOR THE RECORD. --Below are items which have been approved by the Committee of the Whole as indicated. Each item is herein reported for the record and for ratification:

A. U. T. El Paso

6. Development Board Membership. --The Committee of the Whole in Executive Session on December 3, 1971, approved nominations to the Development Board of The University of Texas at El Paso for terms beginning September 1, 1971, and ending August 31, 1974. Below is the full membership of the U. T. El Paso Development Board, and those appointments approved on December 3, 1971, are indicated by an asterisk (*) and the reappointments are indicated by double asterisks (**):

	<u>Term Expires</u>
Mr. Fred Hervey, Chairman, El Paso, Texas	1973
Mr. Ted Karam, Vice Chairman, El Paso, Texas	1972
*Dr. Eugenio A. Aguilar, El Paso, Texas	1974
Mr. Richard Azar, El Paso, Texas	1973
Mr. H. M. Daugherty, El Paso, Texas	1972
Mr. R. H. Feuille, El Paso, Texas	1972
*Mr. Charles H. Foster, El Paso, Texas	1974
Mr. William Gardner, El Paso, Texas	1973
Mr. Robert Goodman, El Paso, Texas	1973
Mr. William B. Hardie, El Paso, Texas	1973
Mr. Robert Heasley, El Paso, Texas	1973
Mr. George V. Janzen, El Paso, Texas	1972
*Mr. Dennis H. Lane, El Paso, Texas	1974
**Mr. C. H. Leavell, El Paso, Texas	1974
Mr. John MacGuire, El Paso, Texas	1973
**Mr. George G. Matkin, El Paso, Texas	1974
Mr. L. A. Miller, El Paso, Texas	1973
Mr. Richard G. Miller, El Paso, Texas	1972
*Mr. Jose G. Santos, El Paso, Texas	1974
*Mr. Fred D. Schneider, El Paso, Texas	1974
**Mr. Edward Schwartz, El Paso, Texas	1974
Mr. Tad Smith, El Paso, Texas	1973
Mr. Lewis K. Thompson, El Paso, Texas	1973
Mr. W. B. Warren, El Paso, Texas	1973
Mr. Sam D. Young, Jr., El Paso, Texas	1972

add
~~Sheldon H. Saw~~ *

B. M. D. Anderson

7. University Cancer Foundation: Membership of Board of Visitors. --In Executive Session of the Committee of the Whole on February 4, 1972, nominations of the individuals starred (**) in the list below were approved for membership on the Board of Visitors of the University Cancer Foundation. Acceptances of these nominations have been received and the complete membership of the Board of Visitors of the University Cancer Foundation is as follows:

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Chairman, Houston, Texas	1974
Mr. Hines H. Baker, Houston, Texas	1974
Mr. Perry R. Bass, Fort Worth, Texas	*
Mr. Warren S. Bellows, Jr., Houston, Texas	1974
Mr. Benjamin L. Bird, Fort Worth, Texas	1974
Mr. Benjamin Clayton, Houston, Texas	*
Mr. John S. Dunn, Sr., Houston, Texas	1972
Dr. Frederick C. Elliott, Consultant, Houston, Texas	*
Mr. Fred Erisman, Longview, Texas	1973
Mr. Hub Hill, Dallas, Texas	1973
Mr. Leroy Jeffers, Houston, Texas	1973
Mr. J. Lee Johnson, III, Fort Worth, Texas	*
Mrs. Percy Jones, Abilene, Texas	*
Mr. Radcliffe Killam, Laredo, Texas	1972
Mr. George H. Landreth, Midland, Texas	1973
Mr. Maurice Lazarus, Boston, Massachusetts	*
Mr. Charles H. Leavell, El Paso, Texas	1974
**Mr. Duncan Macfarlan, Houston, Texas	1974
Mrs. John A. Matthews, Abilene, Texas	1974
Mr. William L. Moody, IV, Galveston, Texas	1972
**Mr. Jack Morrison, Houston, Texas	1974
Mr. Robert Mosbacher, Secretary, Houston, Texas	1973
**Mrs. Corbin J. Robertson, Houston, Texas	1974
Mr. Nat S. Rogers, Houston, Texas	1974
Mr. Dudley C. Sharp, Sr., Houston, Texas	1972
Mr. Allan Shivers, Austin, Texas	1972
Mr. James A. Whittenburg, III, Amarillo, Texas	1974
Mr. Ben R. Barbee, Abilene, Texas	*
<i>added</i> Mr. Theodore N. Law, Houston, Texas	*

*Honorary Members

Mr. Chairman,

The name of Mr. Theodore N. Law, Houston, Texas, should be added to the list of Board of Visitors of the University Cancer Foundation.

Mr. Law, until his resignation recently, was Vice-Chairman of the Board of Visitors. He resigned this position but has consented to remain on the Board as an honorary member.

Mr. Chairman,

It might be well to decide at this meeting whether there shall be any of the weekends of football games this fall. Each Regent has a schedule of the football games in his folder.

meetings

Students' Spring Vacation

1972

S	M	T	W	T	F	S	S	M	T	W	T	F	S											
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Mar. 30 -

Apr. 2

Apr. 29

June 6

June 9

Faculty-Staff Easter Holidays

Board of Regents' meeting
in Austin

Dedication of Moody Medical
Library in Galveston

Board of Regents' meeting
in Austin (tentative)

Commencement Exercises

May 13

U. T. El Paso

May 15

U. T. Arlington
Houston Dental Branch

May 20

U. T. Austin
System Nursing School

June 3

San Antonio Medical School

June 5

Dallas Medical School

June 7

Galveston Medical Branch

June 9

Public Health School

June 11

G. S. B. S.

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

	<u>Page No.</u>
8. U. T. Austin: Texas Public Interest Research Group	Below
9. U. T. System and U. T. Austin: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	12

8. The University of Texas at Austin: Texas Public Interest Research Group

Chancellor LeMaistre concurs in the analysis of the TexPIRG situation as it relates to the role and responsibility of the University community outlined in President Spurr's letter of March 10, 1972, and concurs in his recommendations which are specifically:

1. That Mr. Siff and Mr. Holtzman be given the opportunity to present a report on TexPIRG to the Board of Regents.
2. That, since the liberalized solicitation rules recently adopted by the Board of Regents specifically cover this situation, TexPIRG solicit membership in consonance with these rules.



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

President

March 10, 1972

Acknowledged _____

REC'D _____

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

To: _____
To: _____
To: _____

Dear Dr. LeMaistre:

It is gratifying to learn that my request that the TexPIRG proposal be placed before the Board of Regents has been accepted by the System Administration. The opportunity to be given Mr. Siff and Mr. Holtzman to present their case on March 16 is responsive to the wide range of campus support for TexPIRG as indicated by the large number of signatures on its petition. I do believe that Regental consideration of this issue will be both timely and productive.

My position on the TexPIRG proposal was initially set forth in my speech to the General Faculty on February 28. The views I expressed at that time were also communicated to Mr. Siff and Mr. Holtzman in a letter sent the following day. Since that time I have reviewed the matter in considerable depth and have found no basis to alter my position.

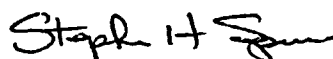
As an individual, I applaud the objectives of the TexPIRG organization and the dedication of those involved. I enthusiastically commend students who, in their capacity as citizens, voluntarily engage in projects which hopefully will lead to a better society by dealing with such issues as environmental preservation, consumer protection and the role of governmental agencies and corporations in the lives of American citizens.

However, my primary concern as a University president must be for the welfare of the University as a public educational institution. As I have recently said to a number of ex-student groups throughout the state, I do not believe that it is appropriate for the University itself to take sides on issues, for the University as an institution to enter the political arena, or for the University to become a social action agency. Advocacy and partisanship are fundamentally inconsistent with the principles of objective intellectual inquiry which constitute the essence of any great University.

In short, I believe that both TexPIRG and the University can perform their respective functions best if they remain organizationally independent. Were the University to act as an agent in collecting dues for TexPIRG, I have no question but that many people would think that the University has also assumed responsibility for, and has expressed approval of, acts by a group who--regardless of whether they are students, faculty or others--are acting as independent citizens working together in voluntary association.

For these reasons I cannot and do not recommend that we undertake to collect membership dues for TexPIRG or any other independent non-profit corporation. There is nothing, of course, to prevent TexPIRG from soliciting memberships under the liberalized solicitation rules recently established by the Regents. I shall certainly be willing to extend to TexPIRG full administration assistance consistent with these regulations.

Sincerely yours,



Stephen H. Spurr

President

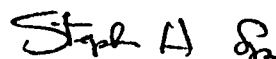
March 9, 1972

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

Dear Dr. LeMaistre:

I am forwarding for your consideration a letter received today from TexPIRG requesting an early opportunity to present its views and ideas to the Board of Regents. Also enclosed is a copy of the formal proposal that accompanied the letter from Mr. Holtzman and Mr. Siff.

Sincerely yours,



Stephen H. Spurr

SHS/gp

Enclosures

March 9, 1972

Dr. Stephen H. Spurr
President
The University of Texas at Austin
Main Building 102

Dear Dr. Spurr:

The purpose of this letter is to formally request from you your recommendation that the Board of Regents of The University of Texas System hear the presentation of a proposal by the Texas Public Interest Research Group (TexPIRG) at their regularly scheduled March 16 meeting.

TexPIRG desires no final binding consideration at this meeting but just the opportunity to present its ideas to the Board. It is felt that once this presentation has been made both the Board and TexPIRG can approach a mutually satisfying solution in a relaxed, intelligent manner.

Thanking you in advance for your consideration.

Sincerely,



Gerald Holtzman
Ted Siff
TexPIRG Organizing Committee

9. U. T. System and U. T. Austin: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --

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

The University of Texas System

NAME	CLASSIFICATION	POSITION
W. O. Shultz, LL.B.	Assistant Attorney General of Texas	Assignment to the System Law Office to represent the Board of Regents of The University of Texas System in liti- gation filed against the System and the component institutions.

The University of Texas at Austin

Charles Alan Wright, LL.B.	Professor of Law	Legal services ren- dered to State of Texas in lawsuits styled <u>Rodriguez v.</u> <u>San Antonio Indepen-</u> <u>dent School District;</u> and <u>San Antonio Con-</u> <u>servation Society v.</u> <u>Texas Highway Depart-</u> <u>ment.</u>
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Meeting of
the Board

24

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BONDS, SERIES 1972
IN THE AMOUNT OF \$50,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:30 A.M., CST, on March 16, 1972, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and that the bid of White, Weld & Co. and Associates be accepted.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, March 15, 1972, in accordance with specifications furnished prospective bidders.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, that the bid of ~~Republic National Bank of Dallas~~, to serve as paying agent for this issue be accepted. The bank will charge \$0.075 per coupon and \$0.75 per bond paid. The New York Co-Paying agent is First National City Bank of New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, March 15, 1972, in accordance with specifications furnished prospective bidders.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the bid of Steck-Werlick Company, The Steck Division, Austin, be accepted for printing the bonds with lithographed borders, as set out in the specifications for the sum of \$3,255.00, there being seven interest rates.

TABULATION OF BIDS
 \$50,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 GENERAL TUITION REVENUE BONDS, SERIES 1972
 Bids Opened Thursday, March 16, 1972, 10:30 A.M., CST

ACCOUNT	COUPONS			INTEREST COST	EFFECTIVE RATE
First National City Bank Morgan Guaranty Trust Co. of New York Salomon Brothers First National Bank of Dallas (Joint Managers)	1974	to 86	6.00	Gross: <u>\$51,427,240.00</u> Less _____ Prem: <u>-0-</u> Net: <u>\$51,427,240.00</u>	5.2463
	87		5.65		
	88	92	5.20		
	93	94	5.30		
	95	2000	5.25		
	2001		5.00		
	2002		4.50		
Halsey, Stuart & Co. Inc. Helms, Fenn & Co., Inc. Lehman Bros. Incorporated Eastman Dillon, Union Securities Co., Inc., Joint Managers and Associates	1974	83	6.50	Gross: <u>\$52,090,745.00</u> Less _____ Prem: <u>34,000.00</u> Net: <u>\$52,056,745.00</u>	5.31055
	84	87	5.00		
	88	89	5.10		
	90	92	5.20		
	93	95	5.30		
	96	2000	5.40		
	2001	2002	5.00		
White, Weld & Company and Associates	1974	85	6.00	Gross: <u>\$51,084,377.50</u> Less _____ Prem: <u>4,220.70</u> Net: <u>\$51,080,156.80</u>	5.2109
	86		5.80		
	87	93	5.25		
	94	97	5.30		
	98	99	5.40		
	2000	2001	4.50		
	2002		5.00		
Dillon, Read Municipals Division of Dillon, Read & Co., Inc.	1974	83	6.25	Gross: <u>\$51,304,247.50</u> Less _____ Prem: <u>2,944.95</u> Net: <u>\$51,301,302.55</u>	5.2335
	84		6.00		
	85	91	5.20		
	92		5.25		
	93	94	5.30		
	95	99	5.40		
	2000	2002	4.75		
	19			Gross: _____ Less _____ Prem: _____ Net: _____	
	19			Gross: _____ Less _____ Prem: _____ Net: _____	
	19			Gross: _____ Less _____ Prem: _____ Net: _____	
	19			Gross: _____ Less _____ Prem: _____ Net: _____	

BIDS FOR PAYING AGENCY

\$50,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BONDS, SERIES 1972

Tabulation of Bids Received
March 15, 1972 - 10:00 A.M., CST

Bidder	New York Co - Paying Agent	Per Coupon Paid	Per Bond Paid
Bank of the Southwest N.A. P. O. Box 2629 Houston, Texas 77001	Bankers Trust Company of New York	\$.10	\$.90
The Capital National Bank in Austin P. O. Box 550 Austin, Texas 78767	Chemical Bank New York Trust Company	\$.09	\$.75
El Paso National Bank P. O. Drawer 140 El Paso, Texas 79980	Bankers Trust Company of New York	\$.15	\$1.05
The First National Bank of Fort Worth P. O. Box 2260 Fort Worth, Texas 76101	Manufacturers Hanover Trust Company, New York, New York	\$.12 $\frac{1}{2}$	\$1.50
First National Bank in Dallas P. O. Box 6031 Dallas, Texas 75222	Manufacturers Hanover Trust Company, New York, New York	\$.10	\$1.25
The Fort Worth National Bank P. O. Box 2050 Fort Worth, Texas 76101	First National City Bank of New York	\$.12	\$1.50
Mercantile National Bank of Dallas P. O. Box 5415 Dallas, Texas 75222	Chase Manhattan Bank of New York	\$.09	\$.90
Republic National Bank of Dallas P. O. Box 2964 Dallas, Texas 75221	First National City Bank of New York	\$.7 $\frac{1}{2}$	\$.75

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

Chairman Peace, Presiding

Date: March 16, 1972

Time: 12:00 noon

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

A. CALL TO ORDER

B. SPECIAL ORDER

U. T. SYSTEM: (1) RESOLUTION AUTHORIZING ISSUANCE AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972, \$50,000,000 (2) DESIGNATION OF PAYING AGENTS, AND (3) AWARD OF CONTRACT FOR PRINTING BONDS. --Pursuant to authorization by the Board of Regents at its meeting on February 4, 1972, bids for Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, in the amount of \$50,000,000 will be considered by the Board of Regents at 12:00 noon CST on March 16, 1972, in the Main Building, Room 212. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages B of R 2 - 14 .

At the meeting, Associate Deputy Chancellor Shelton will present recommendations for the sale of the bonds, for the designation of the paying agents, and for the award of a contract for printing the bonds. All recommendations will be based upon the bids that have been received in each case.

Action Requested

1. Adoption of the Resolution prepared by bond counsel that is set out on Pages B of R - 2 through B of R - 14 which authorizes the issuance and sale of bonds.
2. Designation of paying agent and co-paying agent.
3. Award of contract for printing bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE
BONDS, SERIES 1972, \$50,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972," are hereby authorized to be issued, sold, and delivered in the principal amount of \$50,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

Section 2. That said bonds shall be dated APRIL 1, 1972, shall be numbered consecutively from 1 THROUGH 10,000, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1974	\$ 740,000	1989	\$1,650,000
1975	780,000	1990	1,740,000
1976	820,000	1991	1,835,000
1977	865,000	1992	1,935,000
1978	915,000	1993	2,040,000
1979	965,000	1994	2,155,000
1980	1,020,000	1995	2,275,000
1981	1,075,000	1996	2,400,000
1982	1,135,000	1997	2,530,000
1983	1,195,000	1998	2,670,000
1984	1,260,000	1999	2,815,000
1985	1,330,000	2000	2,970,000
1986	1,405,000	2001	3,135,000
1987	1,480,000	2002	3,305,000
1988	1,560,000		

Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1974 through	_____	,	_____	%
maturities _____ through	_____	,	_____	%
maturities _____ through	_____	,	_____	%
maturities _____ through	_____	,	_____	%
maturities _____ through	_____	,	_____	%
maturities _____ through	_____	,	_____	%
maturities _____ through	_____	,	_____	%

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BOND
SERIES 1972

ON APRIL 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable OCTOBER 1, 1972, and semi-annually thereafter on each APRIL 1 and OCTOBER 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated APRIL 1, 1972, issued in the principal amount of \$50,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

ON APRIL 1, 1982, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed

prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

- 3% if redeemed April 1, 1982 through October 1, 1985
- 2% if redeemed April 1, 1986 through October 1, 1988
- 1% if redeemed April 1, 1989 through October 1, 1991
- 0% if redeemed April 1, 1992 or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of specified Pledged General Tuition imposed on students enrolled at each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of said Board, and a student Library Use Fee at each New System Institution of said Board, and certain Federal interest grants, and other revenues, collectively defined as "Pledged Revenues" and further described and defined in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXXX

Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972, DATED APRIL 1, 1972. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX

Secretary, Board of Regents

XXXXXXXXXX

Chairman, Board of Regents

Section 6. (a) That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, authorized by resolution of the Board on December 2, 1971 (hereinafter called the "Series 1971 Bonds"), and the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, authorized by this resolution (hereinafter called the "Series 1972 Bonds").

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

The term "Established System Institution" shall mean and include each of the following existing and operating institutions, respectively:

- The University of Texas at Austin
- The University of Texas at Arlington
- The University of Texas at El Paso
- The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston

The University of Texas Graduate School of Bio-medical Sciences at Houston
The University of Texas School of Public Health at Houston
The University of Texas Dental Branch at Houston
The University of Texas Medical Branch at Galveston
The University of Texas Southwestern Medical School at Dallas
The University of Texas Medical School at San Antonio
The University of Texas Nursing School (System Wide), excepting the Nursing Schools at El Paso and San Antonio.

The term "New System Institution" shall mean and include each of the following institutions, respectively, to be operated by and under the jurisdiction of the Board, and which were newly created by various Acts of the 61st Legislature, Regular Session, 1969:

The University of Texas at Dallas
The University of Texas of the Permian Basin
The University of Texas at San Antonio
The University of Texas Medical School at Houston
The University of Texas Dental School at San Antonio
The University of Texas (Undergraduate) Nursing School at El Paso
The University of Texas (Clinical) Nursing School at San Antonio;

except and provided that although the Board intends to use its best efforts to acquire, purchase, construct, improve, enlarge, and/or equip buildings, structures, and facilities for the foregoing institutions as soon as practicable and to the extent permitted by law, in order to establish and commence full operation of each of said institutions as a part of The University of Texas System, the Board does not warrant or represent any particular date for commencing or completing any work at any such institution, and it is agreed and shall be understood that each such institution shall become and constitute a New System Institution, and the lien on the Pledged Revenues at any such institution shall be effective, only upon the actual enrollment of students on a regular basis and the commencement of regular operation of such institution, if and when such event occurs.

The term "each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of the Board" shall mean and include all of the following:

- (a) each Established System Institution, and
- (b) each New System Institution,

together with any other institution, branch, or school now or hereafter operated by or placed under the jurisdiction of the Board pursuant to law (all collectively known as The University of Texas System).

The term "Pledged General Tuition" shall mean all of the aggregate amount of student tuition charges now or hereafter required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school, now or hereafter operated by or under the jurisdiction of the Board, but specifically excluding and excepting (1) the amount of tuition scholarships now provided for by law, and (2) the following amount of such student tuition charges at each and every such institution, branch, and school which previously has been or

hereafter may be pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours; and
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and Section 55.17 (f) (2) of the Texas Education Code provides, and it is hereby covenanted, that the aggregate amount of student tuition charges which are now required or authorized by law to be imposed, and which are pledged to the payment of the Bonds and any Additional Bonds by this Resolution, shall never be reduced or abrogated while such obligations are outstanding; it being further covenanted that the aggregate amount of student tuition charges now required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school operated by or under the jurisdiction of the Board are set forth in Chapter 54 of the Texas Education Code, as amended and modified by Chapters 511 and 755, Acts of the 62nd Legislature, Regular Session, 1971, to which Chapters reference is hereby made for all purposes.

The term "System Tuition" shall mean the aggregate amount of all student tuition charges actually received by The University of Texas System during any University of Texas System fiscal year, or during any twelve consecutive calendar month period, after deducting from such aggregate amount (1) the amount of tuition scholarships provided by law, and (2) the amount of such student tuition charges which has been pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board.

The term "Library Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled at each New System Institution, respectively, for the use and availability of all library facilities at each such New System Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Pledged Revenues" shall mean collectively (a) the Pledged General Tuition, (b) the Library Use Fee, (c) all debt service subsidy and interest grants received from the United States Government in connection with the Bonds and Additional Bonds, and (d) any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

(b) That the Series 1972 Bonds are "Additional Bonds" as permitted by Sections 19 through 21 of the resolution adopted by the Board on December 2, 1971, authorizing the issuance of the Series 1971 Bonds; and it is hereby determined, declared, and resolved that the Series 1971 Bonds and the Series 1972 Bonds (herein collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that Sections 6 through 22 of this resolution are cumulative of Sections

6 through 22 of said resolution adopted December 2, 1971, with said Sections thereof being restated and supplemented herein so as to be made equally applicable to the Series 1971 Bonds and the Series 1972 Bonds, and so as to comply with the requirements of said resolution adopted December 2, 1971.

Section 7. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Library Use Fee from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled in each New System Institution, respectively, at each regular fall and spring semester and at each term of each summer session, for the use and availability of all library facilities at each such New System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and the Reserve Fund in connection with the Bonds and any Additional Bonds.

(b) That the Library Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Library Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and Reserve Fund in connection with the Bonds and any Additional Bonds. All changes in such Library Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 8. That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund as provided in this Resolution.

Section 9. That there is hereby created and there shall be established on the books of the Board a separate account or accounts which individually or collectively shall be known as the "Revenue Fund". All collections of Pledged Revenues shall be credited to the Revenue Fund immediately upon receipt.

Section 10. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "General Tuition Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund").

Section 11. That there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "General Tuition Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is insufficient for such purpose.

Section 12. (a) That money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

(b) That money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 13. (a) That it is hereby declared and confirmed that all deposits required, by the resolution adopted December 2, 1971, authorizing the issuance of the Series 1971 Bonds, to be deposited into the Interest and Sinking Fund and the Reserve Fund on or before March 25, 1972, with respect to the Series 1971 Bonds, have been made and are on deposit therein, respectively; and it is further resolved that all accrued interest and any premium received as part of the proceeds from the sale and delivery of the Series 1972 Bonds shall be deposited immediately to the credit of the Interest and Sinking Fund.

(b) That the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, an amount which will be sufficient, together with other monies, if any, then on hand therein and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, an amount equal to one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding principal maturity date.

Section 14. That on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Reserve Fund an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the Reserve Fund are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the Reserve Fund should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the Reserve

Fund is restored to said amount; and so long as the Reserve Fund contains said amount, any surplus in the Reserve Fund over said amount may be used to retire any Bonds or Additional Bonds by purchase on the open market, at such price as shall be determined by the Board, or by call for redemption prior to maturity (provided that if any Bond or Additional Bond is subject to call for redemption prior to maturity on the next succeeding interest payment date, its purchase price shall not exceed the redemption price that would be applicable on such date), or such surplus may be used for any other lawful purpose, at the option of the Board.

Section 15. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) That immediately following each required semi-annual deposit from the Revenue Fund to the credit of the Interest and Sinking Fund and the Reserve Fund, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, all remaining surplus Pledged Revenues then on deposit to the credit of the Revenue Fund may be used by the Board for any lawful purpose. It is specifically covenanted and agreed, however, that none of the Pledged Revenues in the Revenue Fund (including especially the Pledged General Tuition) will be released from the control of the Board, deposited into the State Treasury of the State of Texas, or otherwise expended or disposed of, until after each such required semi-annual deposit from the Revenue Fund has been made to the credit of the Interest and Sinking Fund and the Reserve Fund.

Section 16. On or before the last day of March, 1972, and semi-annually on or before the last day of each September and of each March thereafter while any of the Bonds or Additional Bonds are outstanding and unpaid, the Board shall make available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds as will accrue or mature on the April 1st or October 1st immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 17. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding Bonds and Additional Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such Bonds and Additional Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such Bonds and Additional Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such Bonds and Additional Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient, including any required redemption premium, for such redemption.

Section 18. That the Bonds and any Additional Bonds, and the interest coupons appertaining thereto, will constitute

special obligations of the Board payable solely from the Pledged Revenues, and the holders of the Bonds and Additional Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 19. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds"), in any amounts, for any lawful purpose, and to refund any Bonds or Additional Bonds. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 20. (a) The Interest and Sinking Fund and the Reserve Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the Reserve Fund at least such amounts, in approximately equal semi-annual installments, as will, together with any other amounts already required to be deposited in the Reserve Fund in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed sixty months after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on April 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on April 1 and October 1.

Section 21. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of The University of Texas System signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund and the Reserve Fund each contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the next preceding University of Texas System fiscal year, or any twelve consecutive calendar month period ending not more than ninety days prior to the adoption

of the resolution authorizing the issuance of the then proposed Additional Bonds, either the Pledged Revenues were, or the System Tuition was at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

Section 22. The Board further covenants and agrees that:

(a) It will fix, impose, charge, and collect all Pledged General Tuition; and will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and each resolution authorizing the issuance of Additional Bonds, and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such resolutions and Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited from the Pledged Revenues the amounts required to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the Bonds or Additional Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution or any resolution authorizing the issuance of Additional Bonds, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands, buildings, and facilities constituting the Established System Institutions and has a good and indefeasible estate in such lands, buildings, and facilities in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, buildings, and facilities, and every part thereof, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campuses, buildings, and facilities of The University of Texas System, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, material-man's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that

no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, material-man's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, The University of Texas System and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bond holder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of The University of Texas System. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board hereby covenants that the proceeds from the sale of the Series 1971 Bonds will be used as soon as practicable for the purpose for which the Series 1971 Bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1971 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

(1) That the Board hereby covenants that the proceeds from the sale of the Series 1972 Bonds will be used as soon as practicable for the purpose for which the Series 1972 Bonds are issued, and will not be used to acquire, or to replace funds which were used directly or indirectly to acquire, securities [within the meaning of Section 165(g)(2)(A) or (B) of the Internal Revenue Code of 1954, as amended, (the "Code")], or obligations (other than obligations described in subsection (a)(1) of Section 103 of the Code) which produce a yield which is "materially higher" (within the meaning of subsection (d)(2)(A) of Section 103 of the Code) than the yield on the Series 1972 Bonds, except for the temporary period pending such use, to the extent permitted by Section 103(d)(4)(A) of the Code; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1972 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 23. That the Chairman of the Board is hereby authorized to have control of the Series 1972 Bonds and all necessary records and proceedings pertaining to the Series 1972 Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1972 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1972 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1972 Bonds.

Section 24. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1972 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 25. That the Series 1972 Bonds are hereby sold and shall be delivered to a Syndicate headed by _____, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$_____.

C. RECESS

- D. RECONVENE, MARCH 16, 1972, MAIN BUILDING 212,
U. T. AUSTIN. --Following the meetings of the Standing
Committees and the Committee of the Whole
- E. CONSIDERATION OF MINUTES OF MEETING HELD ON
FEBRUARY 4, 1972
- F. REPORTS OF STANDING COMMITTEES
 - 1. Executive Committee by Committee Chairman Ikard
 - 2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
 - 3. Buildings and Grounds Committee by Committee
Chairman Erwin
 - 4. Land and Investment Committee by Committee
Chairman Garrett
 - 5. Medical Affairs Committee by Committee Chairman Williams
 - 6. Board for Lease of University Lands by Regent Garrett or
Regent Williams
- G. REPORTS OF SPECIAL COMMITTEES, IF ANY
- H. REPORT OF COMMITTEE OF THE WHOLE
- I. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

March 16, 1972

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

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

March 16, 1972

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
March 16, 1972

STRICTLY
EXECUTIVE SESSION

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U. T. AUSTIN - AWARD OF CONTRACT TO FAULKNER CONSTRUCTION COMPANY
FOR COMPLETION OF BASEMENT SPACE IN J. T. PATTERSON LABORATORIES BUILDING
AND ADDITIONAL APPROPRIATION THEREFOR. --

1. U. T. El Paso: Recommendation for the Adoption in Concept of the Conversion of Dormitory Facilities to Other Educational Uses; Relocation of All Students into Three Dormitory Facilities; and Calling of Outstanding Bonds. --

It is recommended by System Administration that the Board of Regents adopt in concept:

1. A plan to use only the new dormitories (Barry & Kelly Hall) for regular students and Burgess Hall for athletes.
2. Conversion of all other dormitory facilities into faculty offices, classrooms, seminar rooms or any other appropriate use.
3. Calling of the outstanding bonds on Burgess Hall and TWC Village (Married Student Apartments) in the amount of \$850,000. This would leave all dormitories and housing facilities, except the new dormitories (Kelly & Barry), free of debt.

Specific recommendations on these items will be made to the Board of Regents at the April, 1972, meeting.

In addition to the foregoing items, recommendations will be made at the April, 1972, Board meeting as to:

1. Priority for construction of new buildings and facilities and methods of financing.
2. Financing of Intercollegiate athletics.
3. Financing and management of the Student Union Building.
4. Management of the Bookstore facility.
5. U. T. El Paso Police Department.
6. Dormitory operations and management.

2. San Antonio Medical School: Report by Chancellor LeMaistre on Personnel Matters. --

EMERGENCY ITEMS

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Date: March 16, 1972

Time: Following the Meeting of the Land and Investment Committee

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

Page No.

3. ~~U. T. Austin: Award of Contract to Faulkner Construction Company for Completion of Basement Space in J. T. Patterson Laboratories Building and Additional Appropriation Therefor~~ 3
4. Galveston Medical Branch: Legal Matters Involving Acquisition of Land for Marine Biomedical Institute 6
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3. U. T. AUSTIN - AWARD OF CONTRACT TO FAULKNER CONSTRUCTION COMPANY FOR COMPLETION OF BASEMENT SPACE IN J. T. PATTERSON LABORATORIES BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held February 4, 1972, bids were called for and were received, opened, and tabulated on March 9, 1972, as shown on the attached tabulation sheet for the Completion of Basement Space in J. T. Patterson Laboratories Building at The University of Texas at Austin.

The low bidder, D. B. Ware of Austin, Texas, has by letter, copy of which is attached hereto, requested to withdraw his bid because of an honest mistake made in compiling the figures on the bid. System Administration agrees that acceptance of this contract at the price bid would place a real hardship and financial loss on Mr. Ware, and recommends that his request be granted.

It is further recommended by President Spurr and System Administration that a contract award be made to the next low bidder, Faulkner Construction Company, as follows:

Base Bid	\$185,370.00
Add Alternate No. 1 (Fume Hoods and Exhaust Systems for Existing Isotope Room No. 29)	<u>8,500.00</u>
Total Recommended Contract Award	<u>\$193,870.00</u>

In order to cover this recommended contract award, Architect's fees thereon and miscellaneous expenses, a total appropriation of \$210,000.00 is needed. An appropriation of \$200,000.00 from a National Science Foundation Grant for The University Science Development Program at The University of Texas at Austin has already been made to the project, and it is recommended that an additional appropriation of \$10,000.00 be made from The University of Texas at Austin Available University Fund Account Number 36-0670-7119 - Replacement of Air Conditioning Equipment.

D. B. WARE GENERAL CONTRACTOR
5400 Shoalwood - P.O. Box 4988
Austin, Texas 78765

March 10, 1972

The Board of Regents
The University of Texas System
Austin, Texas

Re: Bid documents for
completion of base-
ment space - J. T.
Patterson Laboratories
Building
The University of Texas
at Austin
Kuehne and Turley Architects

Gentlemen and Mrs. Johnson:

This is a request for the withdrawal of my bid in the amount of \$162,373.00 presented on March 9, 1972 because of an error in my proposal.

I omitted in my proposal a \$32,200.00 plumbing bid from Fox Schmidt Plumbing Company. This omission occurred because of a telephone bid received from said company at 1:20 P.M. and being rushed for time to get to bid opening at 2:00 P.M., I failed to check and include the above amount in my bid.

Respectfully I request that my 5% bid bond be returned to me.

Sincerely,

D. B. Ware

D. B. Ware
General Contractor

DBW:cf

COMPLETION OF BASEMENT SPACE, J. T. PATTERSON LABORATORIES BUILDING
THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 P. M., March 9, 1972, at Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Add Alternates				Alternate No. 5 Deduct	Bidder's Bond
		No. 1	No. 2	No. 3	No. 4		
Air Conditioning, Inc., Austin, Texas	\$187,400.00	\$ 6,800.00	\$1,400.00	\$10,100.00	\$450.00	\$100.00	5%
Anken Construction Company, Inc., Austin, Texas	197,700.00	7,900.00	1,750.00	12,500.00	480.00	100.00	5%
Austin Constructors, Austin, Texas	188,500.00	8,700.00	2,350.00	13,100.00	480.00	85.00	5%
A. W. Bryant Construction Company, Inc., Austin, Texas	186,958.00	8,994.00	1,498.00	13,371.00	461.00	65.00	5%
Canyon Construction Company, Austin, Texas	193,391.00	12,606.00	2,261.00	9,733.00	869.00	85.00	5%
Faulkner Construction Company, Austin, Texas	185,370.00	8,500.00	1,800.00	12,600.00	450.00	70.00	5%
Nelson Construction Company, Austin, Texas	189,000.00	9,154.00	1,691.00	12,315.00	324.00	328.00	5%
Reich Construction Corporation, Austin, Texas	193,950.00	8,870.00	1,500.00	13,000.00	400.00	90.00	5%
Star Field Constructors, Inc., Austin, Texas	201,107.00	8,871.00	1,498.00	13,370.00	461.00	133.00	5%
D. B. Ware, Austin, Texas	162,373.00	9,760.00	1,720.00	7,315.00	520.00	111.00	5%

4. Galveston Medical Branch: Legal Matters Involving Acquisition of Land for Marine Biomedical Institute. --

5. U. T. System: Exceptions to Chancellor's Docket No. 54. --