

## MATERIAL SUPPORTING THE AGENDA

Volume XXIIIb

January 1976 - March 1976

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on February 13, 1976 and March 26, 1976.

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 Deputy Chancellor
- (3) yellow paper - emergency items distributed at the meeting

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



**BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

Material Supporting

**Agenda**

Meeting Date: ..... **March 26, 1976** .....

Meeting No.: ..... **739** .....

Name: .....

*Official Copy*



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Deputy Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

March 24, 1976

The Honorable Allan Shivers  
300 Austin National Bank Building  
Austin, Texas 78701

Dear Governor Shivers:

The following individuals have formally requested through President Rogers' office that they be permitted to speak to the issue of the proposed changes in the Student Services Fee at U.T. Austin. We recommend that they be permitted to speak on this issue. Each has been advised by President Rogers' office that they should confine their oral comments to 3 minutes (5 minutes absolute maximum) and provide a written statement of the substance of each presentation to the Secretary of the Board so that copies can be presented to the Regents prior to the meeting.

The following have requested permission to speak:

Speaking against the required Student Services  
Fee for Student Government and the Daily Texan:

Jim Moore  
Howard Hickman  
~~Jim Hime~~

Speaking in favor of the required Student Services  
Fee for Student Government:

Carol Crabtree  
~~Lyn Breeland~~ *Fred*

Speaking in favor of the required Student Services  
Fee for the Daily Texan:

Michael Granof--President, Texas  
Student Publications Board

The Honorable Allan Shivers  
Page Two  
March 24, 1976

Mr. Granof is a faculty member on the TSP Board and will be accompanied by Lloyd Edmonds, Steve Dunn and Scott Tagliarino, who will not speak, but will be available to answer any questions the Regents may have. Mr. Edmonds is General Manager of Student Publications, Mr. Dunn is a student member of the TSP Board, and Mr. Tagliarino is editor of the Daily Texan.

If I can be of further assistance to you in this matter, please let me know.

Sincerely yours,



E. D. Walker  
Deputy Chancellor

EDW:bb

-xc: Miss Betty Anne Thedford

*This request was  
made on 3/16/76  
but rec'd this on  
3/24/76.  
BAT.*



It has been indicated that the following student representatives will be in attendance:

U. T. Arlington

Bill Eden, President, Student Congress  
Penny Willrich, Vice-President, Student Congress  
Walter Stallings, Editor, SHORTHORN

U. T. Austin

Mr. "Skip" Slyfield  
Vice President elect of Student Government

Ms. Liz Cafkey, Chairperson  
Appropriation Committee of Student Government

Mr. Paul Mayfield  
Administrative Assistant, Student Government Office

Galveston Medical Branch

Gregg Blackley

Newly elected student officers at U. T. Austin:

Jay Adkins  
President Elect of Student Government

"Skip" Slyfield  
Vice President Elect of Student Government

STUDENT REPRESENTATIVES

U. T. Arlington

Mr. Bill Eden, President of Student Congress  
Miss Penny Willrich, Vice-President of Student Congress  
Mr. Bill Pewitt, Assistant to President of Student Congress

Miss Sara Darden  
Miss Dee Stewart                      Reporters and Photographers of the Shorthorn

U. T. Austin

Miss Carol Crabtree, President of Students' Association  
Mr. Lyn Breeland, Vice-President of Students' Association  
Miss Judy Spalding, Administrative Assistant to Miss Crabtree  
Miss Liz Caskey, a representative of Students' Association  
Mr. Bill Chriss, a representative of Students' Association  
Miss Joyce Colson, Co-Chairman of University Policy Committee

U. T. Dallas

Miss Barbara Keating, President of Student Government  
Mr. Richard Hoffman, a representative of Student Government

U. T. El Paso

Mr. James Corral, President of Student Association  
Miss Diana Origel, Vice President of Student Association

U. T. Permian Basin

Mr. Hoyce Kennedy, President, University Council

Dallas Health Science Center

Mr. Tom Campbell, President, American Medical Student Association  
Mr. John Robinson, Officer of AMSA  
Miss Becker, Officer of AMSA

Galveston Medical Branch

Mr. George W. Race, President of Student Government  
Mr. Dearl Dotson, Vice-President of Student Government

Houston Health Science Center

Mr. Arlynn Hartfiel  
Mr. Hugh Gilmore

San Antonio Health Science Center

Mr. Antonio San Martin, President - 2nd Year Class  
Mr. Larry Luter, Vice-President - 2nd Year Class  
Mr. Mike Blanchette,  
Mr. Harold Alexander, President - 3rd Year Class  
Mr. Charles Gardner, President - 4th Year Class

BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

March 26, 1976

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

Friday, March 26, 1976. --The order of the meeting is set out below:

9:00 Meeting of the Board  
To Consider Sale of Board of Regents  
of The University of Texas System  
The University of Texas at Arlington  
Subordinate State Ad Valorem Tax  
Bonds, Series 1976, \$4,750,000

9:15 a.m. Committee Meetings  
System Administration Committee  
Academic and Developmental Affairs  
Committee  
Buildings and Grounds Committee  
Medical Affairs Committee  
Land and Investment Committee  
Committee of the Whole  
Open Session  
Executive Session

Meeting of the Board

*Lunch - Room 3.204 9/8/76*

Offices:

Board of Regents	471-1377
Chancellor Emeritus Ransom	471-1741
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Austin Hilton Inn	451-5757

Airlines:

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

# **Meeting of the Board**

\$4,750,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS AT ARLINGTON  
SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CST, on March 25, 1976, 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, joined by the Deputy Chancellor, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Fort Worth National Bank, Fort Worth, Texas, for the sum of par plus accrued interest to date of delivery, at an effective interest rate of 3.8%.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on March 25, 1976, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor, that the bid of Capital National Bank of Austin, Texas, to serve as paying agent for this issue be accepted. The bank will pay to the Board of Regents \$1,000.00 to act as paying agent. The Co-paying agent is Chemical Bank, New York, 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, on March 25, 1976, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor, that the bid of Helms Printing Company, Inc. be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$654.50, there being one interest rate.

*Dallas, Texas*

TABULATION OF BIDS  
 \$4,750,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 THE UNIVERSITY OF TEXAS AT ARLINGTON  
 SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976  
 Bids Opened Thursday, March 25, 1976

ACCOUNT	COUPONS		INTEREST COST	EFFECTIVE RATE
Ft Worth National Bank	1978	<u>3.80%</u>	Gross: <u>421,106.50</u> Less Prem: <u>- 0 -</u> Net: <u>421,106.50</u>	3.80%
Texas Commerce Bank, Dallas	1978	<u>5.20%</u>	Gross: <u>576,251.00</u> Less Prem: <u>- 0 -</u> Net: <u>576,251.00</u>	5.20%
Allen Center Bank Trust and Assoc.	1978	<u>4-7/8%</u>	Gross: <u>540,235.31</u> Less Prem: <u>79.00</u> Net: <u>540,156.31</u>	4.874287%
Republic National Bank Dallas	1978	<u>4.90%</u>	Gross: <u>543,005.75</u> Less Prem: <u>205.00</u> Net: <u>542,800.75</u>	4.8981%
	1978	_____	Gross: _____ Less Prem: _____ Net: _____	
	1978	_____	Gross: _____ Less Prem: _____ Net: _____	
	1978	_____	Gross: _____ Less Prem: _____ Net: _____	

## BIDS FOR PAYING AGENCY

\$4,750,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS AT ARLINGTON  
SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976Tabulation of Bids Received  
March 25, 1976 - 10:00 a.m., CST

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
Capital National Bank in Austin	Chemical Bank	Will pay Board of Regents \$1,000.00	
The Citizens National Bank of Waco	Morgan Guaranty Trust Company of New York	Will pay Board of Regents \$100.00	
First National Bank in Dallas	Manufacturers Hanover Trust Company	-0-	-0-
El Paso National Bank	Manufacturers Hanover Trust Company	.09	.80
Mercantile National Bank at Dallas	Manufacturers Hanover Trust Company	.07	.74
Republic National Bank of Dallas	First National City Bank of New York	.15	1.50
Oak Cliff Bank & Trust Co.	Manufacturers Hanover Trust Company	-0-	.4025 per \$1,000 of issue in advance
Bank of the Southwest	Bankers Trust Company	.07	.70
Texas Commerce Bank National Association	Bankers Trust Company	.175	2.00
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75





BIDS FOR PRINTING BONDS

\$4,750,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 THE UNIVERSITY OF TEXAS AT ARLINGTON  
 SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976

Tabulation of Bids Received  
 March 25, 1976 - 10:00 a.m., CST

Bidder	One-Coupon Rate	Number of Working Days
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Tx. 75204	\$654.50	10
Hart Graphics & Office Centers, Inc. P. O. Box 968 Austin, Tx. 78767	\$680.00	17

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

Chairman Shivers, Presiding

Date: March 26, 1976

Time: 9:00 a. m.

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD  
ON FEBRUARY 13, 1976
- C. SPECIAL ORDER

BOARD OF REGENTS (U. T. ARLINGTON): (a) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976, \$4,750,000; (b) DESIGNATION OF PAYING AGENTS AND (c) AWARD OF CONTRACT FOR PRINTING BONDS. --Pursuant to authorization by the Board of Regents at its meeting held on February 13, 1976, bids for Board of Regents of The University of Texas System, The University of Texas at Arlington Subordinate State Ad Valorem Tax Bonds, Series 1976, in the amount of \$4,750,000 will be considered by the Board of Regents at 9:00 a. m., C.S.T., on March 26, 1976, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages B of R - 2-22.

Bids have been called for on this issue and will be opened at 11:00 a. m., C.S.T., on March 25, 1976, at 210 West Sixth Street, Austin, Texas. Also on Thursday, March 25, 1976, at 10:00 a. m., C.S.T., the bids for the printing contract and for the paying agents will be opened. The results of the bid openings will be presented to the Board of Regents as indicated in the foregoing paragraph.

Action Required

- a. Adoption of the Resolution set out on Pages B of R - 2-22. This Resolution was prepared by the bond counsel and authorizes the issuance and sale of bonds.
- b. Designation of Banks of Payment.
- c. Award of contract for printing bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,750,000  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON  
SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

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

ARTICLE .I.

Constitutional and Statutory Authority  
Recitals and Findings

Section 1.01 University of Texas at Arlington. The Uni-  
versity of Texas at Arlington (the "University") is duly created  
and existing under the Constitution and laws of the State of  
Texas.

Section 1.02 - Authority for this Resolution (the  
"Resolution"). The Board of Regents of the University of Texas  
System (sometimes the "Board") is authorized by the Con-  
stitution and laws of the State of Texas, particularly Article  
VII, Section 17, Texas Constitution, as amended in 1965 (the  
"Constitutional Provision"), to issue bonds, secured as provided  
in the Constitutional Provisions, for the purpose of acquiring,  
constructing and initially equipping buildings or other permanent  
improvements at such University.

Section 1.03 - Special Findings. It is hereby found, deter-  
mined and declared that:

(a) The Constitutional Provision is self-enacting and  
levies a state ad valorem tax on all of the taxable property in  
the State of Texas at the rate of ten cents (\$.10) on the One  
Hundred Dollars (\$100) valuation and authorizes the proceeds of  
said tax to be pledged to secure the payment of the principal of  
and interest on bonds issued pursuant thereto, and such tax levy

became effective as of January 1, 1966, and will remain effective for taxes which will become due and payable in each year for a twelve-year period beginning January 1, 1966, and for each successive ten-year period thereafter.

(b) The Constitutional Provision provides for an allocation of proceeds of such tax for the twelve-year period commencing January 1, 1966, among the seventeen designated, state-supported institutions of higher learning and authorizes the governing boards of each of same to pledge any part of the fund allocated to it to pay the principal and interest on bonds issued thereunder.

(c) The Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas (sometimes the "Comptroller") make the June 1, 1966, allocation of eighty-five per cent (85%) of such funds based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System, for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966, shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in educational and general facilities by such eligible state institutions to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two)."

(d) Such determinations were made by said Coordinating Board and the Comptroller has made the June 1, 1966, allocation

to the University in the amount of 13.23138%.

(e) The Constitutional Provision requires that the Comptroller make the June 1, 1972 allocation of fifteen per cent (15%) of such funds based on the following determinations:

"(3) All of the funds allocated on June 1, 1972, shall be allocated to certain of the eligible state institutions based on determinations used in the June 1, 1966, allocations except that the allocation of fifty per cent (50%) of the funds allocated on June 1, 1972, shall be based on projected enrollment increases for fall 1972 to fall 1978 and fifty per cent (50%) of such funds allocated on June 1, 1972, shall be based on the need for additional square feet of educational and general facilities."

(f) Such determinations were made by said Coordinating Board and the Comptroller has made the June 1, 1972, allocation to the University in the amount of 4.71508%.

(g) The University has heretofore issued and now has outstanding Board of Regents of the University of Texas System - The University of Texas at Arlington State Ad Valorem Tax Bonds: (1) Series 1972, dated April 1, 1972, aggregating \$5,900,000 and (2) Series 1974, dated January 1, 1974, aggregating \$1,300,000, (said Series 1972 and Series 1974 bonds being hereinafter sometimes referred to as the "Prior Pledge Bonds"), said Prior Pledge Bonds being payable from state ad valorem taxes levied under the Constitutional Provision.

(h) The assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls, together with the Comptroller's official estimates of valuations for each year of the twelve-year

period and the figures representing the allocations among said seventeen designated, state-supported institutions of higher learning afford a basis for estimating the amount of money to be received by the University under such tax levy for each of the years of the said twelve-year period.

(1) It is necessary and desirable to issue, sell and deliver at this time \$4,750,000 bonds to be secured by tax moneys respectively allocated said University under the Constitutional Provision, said bonds to be subordinate in payment to the Prior Pledge Bonds, as hereinafter provided in this Resolution.

## ARTICLE II.

### Definitions and Interpretations

Section 2.01 - Definitions. Unless otherwise expressly provided, or unless the context otherwise requires, the terms defined in this Section shall have the respective meanings specified for all purposes of this Resolution except in the form of the bonds and of the interest coupons:

#### Bond or Bonds

The term "Bond" or "Bonds" shall mean any Bond or all Bonds, as appropriate, of the issue of the Board of Regents of the University of Texas System - The University of Texas at Arlington Subordinate State Ad Valorem Tax Bonds, Series 1976, authorized and issued pursuant to this Resolution.

#### Interest and Sinking Fund

The term "Interest and Sinking Fund" shall mean the Board of Regents of the University of Texas System - The University of Texas at Arlington Subordinate State Ad Valorem Tax Bonds, Series 1976, Interest and Sinking Fund created for the Bonds and established by this Resolution in the State Treasury.

Banks of Payment

\_\_\_\_\_, \_\_\_\_\_, Texas; and  
\_\_\_\_\_, New York, New York.

Principal Bank of Payment

\_\_\_\_\_, \_\_\_\_\_, Texas.

Section 2.02 - Interpretations. The titles and headings of the Articles and Sections of this Resolution have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms and provisions hereof. This Resolution and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of the Bonds and the validity of the pledge of the taxes from which said Bonds are payable.

ARTICLE III.

Authorization, Description  
and Execution of Bonds

Section 3.01 - Name, Amount, Purpose and Authorization. The coupon bonds of the University, to be known and designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON SUBORDINATE STATE AD VALOREM TAX BONDS, SERIES 1976," shall be issued in the aggregate principal amount of \$4,750,000 for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at said University, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Article VII, Section 17, Texas Constitution, as amended.

Section 3.02 - Date, Denomination and Maturity. The Bonds shall be dated May 1, 1976, shall be numbered consecutively from 1 to 950, both inclusive, shall be in the denomination of \$5,000

each, and all said Bonds shall mature on September 1, 1978.

Section 3.03 - Interest Rate and Principal and Interest Payment. (a) Said Bonds shall bear interest evidenced by interest coupons at the rate of \_\_\_\_\_% per annum, interest payable September 1, 1978.

(b) No payment of the principal of the Bonds shall be made until September 1, 1978, but payments of accrued interest shall be made on any March 1 and September 1 on or after which all principal and interest on the Prior Pledge Bonds have been paid in full or there has been set aside in the interest and sinking funds created therefor sufficient money to pay in full the principal of and interest to maturity on such Prior Pledge Bonds. Accrued interest payments will be made for periods of accrual in chronological order. All funds available to the Board for such purpose from taxes collected and allocated under the Constitutional Provision will be applied on each such March 1 and September 1 to the payment of interest on the Bonds on each occasion that the Board receives moneys from the Comptroller of Public Accounts of the State of Texas or from the Treasurer of the State of Texas for such purpose; if, however, on any such occasion the Board should receive insufficient monies to pay all the then chronologically accrued interest on all the Bonds, it shall determine by lot the Bonds on which such accrued interest can then be paid and shall direct the State Comptroller to pay same.

(c) If and when such funds are available to pay such accrued interest as herein set forth, then at least thirty days prior to the date fixed for any such payment, the Board shall cause a written notice of such proposed payment to be mailed to the Principal Bank of Payment and to the holders of the Bonds if known to the Board or published at least once in a financial



publication published in the City of Austin, Texas.

Section 3.04 - Payment of Principal of, Interest on, Characteristics and Execution of Bonds. That the 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 Section 3.03 and the Form of Bonds set forth in this Resolution.

Section 3.05 - Ownership of Bonds and Interest Coupons. That the Board and the Banks of Payment and any other person may treat the bearer of any Bond or the bearer of any interest coupon as the absolute owner of such Bond or interest coupon, as the case may be, for the purpose of making payments thereof and for all other purposes, and neither the Board nor the Banks of Payment shall be bound by any notice or knowledge to the contrary, whether such Bonds shall be overdue or not. All payments of or on account of the interest to any bearer of any interest coupons and all payments of or on account of principal to any bearer of any Bonds shall be valid and effectual and shall be a discharge of the Board and the Banks of Payment, irrespective of the liability upon the Bonds or interest coupons or claims for interest, as the case may be, to the extent of the sums paid.

Section 3.06 - Cancellation of Bonds or Coupons. All Bonds and all interest coupons surrendered to the Board or to the Banks of Payment for the purpose of payment or redemption shall be canceled, and no Bonds or interest coupons shall be issued in lieu thereof except as expressly permitted by any other provisions of this Resolution.

Section 3.07 - Mutilated, Lost, Destroyed or Wrongfully Taken Bonds or Coupons. If the bearer of any Bond or any interest

coupon claims that such Bond or interest coupon has been mutilated, lost, destroyed or wrongfully taken, the Board may, under the applicable provisions of Section 8.405, Texas Business and Commercial Code, and Article 715a, V.T.C.S., as presently existing or as may hereafter be amended, execute a new Bond or interest coupon of like tenor and date in exchange and substitution for the mutilated Bond or interest coupon or in lieu of and substitution for the Bond or interest coupon so lost, destroyed or wrongfully taken.

#### ARTICLE IV.

##### Form of Bonds, Registration Certificate and Interest Coupons

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 each of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

##### FORM OF BONDS

No. \_\_\_\_\_ \$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM -  
THE UNIVERSITY OF TEXAS AT ARLINGTON  
SUBORDINATE STATE AD VALOREM TAX BOND, SERIES 1976

FOR VALUE RECEIVED, the Board of Regents of the University of Texas System (sometimes hereinafter the "Board"), an agency of the State of Texas, for and on behalf of the University of Texas at Arlington, Arlington, Texas, (sometimes hereinafter the "University"), and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebted to and PROMISES TO PAY TO BEARER out of the proceeds of the ad valorem tax herein

described, on the 1st day of September, 1978, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of \_\_\_\_\_% per annum, evidenced by five interest coupons payable September 1, 1978. However, as provided in the Resolution hereinafter mentioned, said coupons representing accrued interest may be paid at the option of the Board prior to September 1, 1978. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the date of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at \_\_\_\_\_, \_\_\_\_\_, Texas, or, at the option of the holder, at \_\_\_\_\_, New York, New York, (the "Banks of Payment"). The principal hereof shall be payable only upon presentation and surrender of this bond, and the interest hereon falling due on this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached.

THE DATE OF THIS BOND, in conformity with the resolution (the "Resolution") hereinafter mentioned, IS MAY 1, 1976.

THIS BOND IS ONE OF A SERIES OF 950 BONDS (the "Bond" or "Bonds") of like tenor and effect, except as to number, being numbered consecutively from 1 to 950, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$4,750,000, issued on behalf of the University for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at such University under and in strict conformity with the provisions of Section 17, of Article VII, Texas Constitution, as amended, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted on March 26,

1976, by the Board, and duly of record in the minutes of said Board.

THE BONDS OF WHICH THIS IS ONE are secured by a pledge of that part allocated to the University of the proceeds of a continuing tax on all of the taxable property in the State of Texas levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Board's outstanding The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1972 and Series 1974 (the "Prior Pledge Bonds"); provided, however, that no payment of the principal of or the interest on this Bond and the series of which it is a part shall be made until all of the principal of and interest on the Prior Pledge Bonds shall have been paid in full or until money has been set aside in the interest and sinking funds therefor sufficient to pay the principal thereof and interest thereon to maturity. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and this series of Bonds have happened and have been performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging as aforesaid the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of the University

of Texas System has caused the official seal of said Board to be duly impressed, or placed in facsimile, hereon, and has caused this Bond to be signed by the Chairman of said Board and attested by the Secretary of said Board, by their facsimile signatures, and the interest coupons hereto annexed also to be executed by the facsimile signatures of said Chairman and Secretary, all as of the date of this Bond.

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

FORM OF REGISTRATION CERTIFICATE

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. \_\_\_\_\_

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by Section 17 of Article VII of the Constitution of Texas, as amended, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas; and that it is a valid and binding obligation upon the Board of Regents of the University of Texas System, for and on behalf of the University of Texas at Arlington, payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of the Board authorizing same, and said bond has this day been registered by me.

WITNESS my signature and seal this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts  
of the State of Texas

(SEAL)

FORM OF INTEREST COUPON

No. \_\_\_\_\_

\$ \_\_\_\_\_

ON SEPTEMBER 1, 1978,

the Board of Regents of the University of Texas System, acting for and on behalf of the University of Texas at Arlington, PROMISES TO PAY TO BEARER, without exchange or collection charges, at \_\_\_\_\_, \_\_\_\_\_, Texas, or, at the option of the holder, at \_\_\_\_\_, New York, New York, the amount shown hereon, in any coin or currency which on such date is legal tender for the payment of debts due the United States of America, out of the allocated proceeds of the ad valorem tax mentioned in the bond to which this coupon appertains, being interest due that date on the bond, bearing the number hereinafter designated, of that issue of Board of Regents of the University of Texas System - The University of Texas at Arlington Subordinate State Ad Valorem Tax Bonds, Series 1976, dated May 1, 1976.

No. \_\_\_\_\_, for the period from \_\_\_\_\_, 19\_\_ to \_\_\_\_\_, 19\_\_. As provided in the Resolution authorizing the issuance of the bond to which this coupon appertains, this coupon may be paid prior to September 1, 1978.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

ARTICLE IV-A.

Legal Opinion and Cusip Numbers

The approving opinion of Vinson, Elkins; Searls, Connally & Smith, Houston, Texas, and cusip numbers may be printed on the backs of the Bonds, but errors or omissions of such numbers shall have no effect whatever on the validity of such Bonds.

ARTICLE V.

Security of Bonds

Section 5.01 - Pledge of Payment. The Board hereby irrevocably pledges to the payment of the principal of and interest on the Bonds, with the exception of those funds pledged to the payment of the Prior Pledge Bonds and required to maintain the interest and sinking fund or funds heretofore established therefor and with the exception of those funds in excess of the amounts required to establish and maintain the Series 1976 Interest and Sinking Fund as hereinafter provided, the following:

(a) All moneys now in the State Treasury to the credit of the University realized from the collection of the continuing tax levied by the Constitutional Provision; and

(b) All of the funds realized from the collection of such continuing tax to which the University is entitled for each of the years 1966 to 1977, inclusive, on behalf of the University and allocated to it on June 1, 1966, and on June 1, 1972, by the Comptroller, which tax according to law becomes due on October 1 of each of said years; provided, however, no payment of the principal of or interest on the Bonds shall be made until the principal of and the interest on all of the Prior Pledge Bonds heretofore issued against such tax resources shall have been paid in full or until money has been set aside in the interest and sinking funds therefor sufficient to pay the principal thereof and interest thereon to maturity.

Section 5.02 - Duration of Pledge. If any of the Bonds or any interest thereon remain outstanding and unpaid on the date the Bonds are scheduled to mature, and in the event the Interest and Sinking Fund shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the

making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the University may be entitled under the allocation made by the Comptroller on June 1, 1966, and on June 1, 1972, or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with accrued interest thereon; but when provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this Section 5.02 will have been fully satisfied and such pledge will have been released.

Section 5.03 - Use of Tax Funds. The money pledged to the payment of the Prior Pledge Bonds and the Bonds shall be used solely to pay the principal of and interest on the Prior Pledge Bonds and the Bonds and to defray the expense incident to such payments so long as any of such bonds or interest thereon is outstanding and unpaid. After provision shall have been made by accumulating in the Interest and Sinking Funds established for the Prior Pledge Bonds and the Bonds sufficient money available for the purpose, which can be used for no other purpose, to pay all of such Prior Pledge Bonds and the Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision; provided, however, that said Board shall not issue additional obligations payable from such continuing tax authorized by said Constitutional Provision unless the pledge of such tax to the payment of such additional obligations is made junior and subordinate to the pledge of such tax to the payment of the Prior Pledge Bonds and the Bonds.

Section 5.04 - Bonds on a Parity. That no one of said Bonds



shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated funds which have been pledged to the payment of the principal of and interest on the Bonds, regardless of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds.

#### ARTICLE VI.

##### Application of Bond Proceeds

Section 6.01 - Bond Proceeds. The proceeds from the sale of the Bonds will be disbursed strictly in accordance with this Article.

##### Section 6.02 - Accrued Interest and Premium, if Any.

Moneys received from the purchasers of the Bonds representing accrued interest on the Bonds from their date to the date of actual delivery, plus any premium on the Bonds, shall be deposited into the Interest and Sinking Fund.

Section 6.03 - Use of Proceeds of Sale of Bonds. The proceeds from the sale of the Bonds, after making the deposit hereinabove provided, shall be used solely for the purposes of acquiring, constructing and initially equipping buildings or other permanent improvements at the University.

Section 6.04 - Surplus Bond Proceeds. If there are any surplus bond proceeds remaining after accomplishing the purposes set forth in Section 6.03, any moneys remaining of the Bond proceeds shall be deposited into the Interest and Sinking Fund.

#### ARTICLE VII.

##### Interest and Sinking Fund

That:

(a) The Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as "The Board of Regents of the University of Texas System - The University of Texas at

Arlington Subordinate State Ad Valorem Tax Bonds, Series 1976,  
Interest and Sinking Fund";

(b) Upon receipt by the Treasurer of a certified copy of this Resolution the State Treasurer shall place to the credit of the Interest and Sinking Fund all money pledged herein (including the amounts mentioned in Section 6.02 and 6.04) for the payment of the Bonds and interest thereon, and allocated to the University; and

(c) As received in the State Treasury the said allocated money of the University shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge and subject to the provision, contained in Article V hereof.

#### ARTICLE VIII.

##### Procedure for Remitting to Banks of Payment

That:

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment", to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest respectively matures, the Comptroller of Public Accounts of the State of Texas on or before the first February 15 or August 15, after all of the Prior Pledge Bonds have been paid or funded as required by the Resolution, and thereafter on or before each February 15 and August 15 of each year while any of the Bonds are outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest that will have accrued on the Bonds on or

before the succeeding March 1 or September 1, as the case may be, to the extent there are monies therein sufficient to pay interest on the Bonds for one or more periods of accrual. Such warrant to be drawn on or before August 15, 1978, shall include the principal of the Bonds maturing on September 1, 1978. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment designated in Section 2.01, and the Comptroller shall deliver such warrant to the payee bank.

(c) The Principal Bank of Payment shall out of moneys remitted to it under the provisions of this Article VII, and not otherwise, make available at the other Bank of Payment specified in Section 2.01 hereof funds sufficient to pay such of the Bonds and such of the coupons as are presented for payment at such Banks and the Principal Bank of Payment. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

#### ARTICLE IX.

##### Enforcement of Rights of Bondholders

That all rights available to the holders of the Bonds under the Constitution and laws of the State of Texas, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State, to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized

and reserved to and for the holders of the Bonds and the coupons appurtenant thereto.

ARTICLE X.

Sale, Approval, Registration and  
Delivery of Bonds

Section 10.01 - Sale of Bonds. The sale of the Bonds to \_\_\_\_\_, at a price equal to the principal amount thereof, plus accrued interest thereon from the date thereof to the date of actual delivery plus a cash premium of \$ \_\_\_\_\_, subject to the approving opinion as to the legality of the Bonds by the Attorney General of the State of Texas and Vinson, Elkins, Searls, Connally & Smith, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed, it being hereby affirmatively found and declared that said sale was made through competitive bids as required by the Constitutional Provision.

Section 10.02 - Approval, Registration and Delivery of Bonds. The Chairman and Secretary are hereby authorized and directed to take and have charge of the records and proceedings of the Bonds, and the Bonds, pending their approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts. Upon registration of such Bonds, the Comptroller (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration described herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds. When the Bonds have been approved by the Attorney General and registered by the Comptroller of Public Accounts, they shall be delivered to the purchaser named above upon receipt of the full purchase price.

## ARTICLE XI.

### Arbitrage and Debt Service Grants Covenants

The Board hereby specially covenants and agrees with the original purchasers and holders of the Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board certifies that based upon all facts, estimates and circumstances now known or reasonably expected to be in existence on the date the Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Bonds will not be used in a manner that would cause the Bonds or any portion of the Bonds to be an "arbitrage bond" under Section 103(d)(2) of the Internal Revenue Code of 1954, as amended, and the temporary and proposed regulations heretofore prescribed thereunder, including, without limitation, Sections 1.103-13 and 1.103-14 of the proposed regulations published in the Federal Register on May 3, 1973. Furthermore, all officers, employees and agents of the Board and the University are authorized and directed to provide certifications of facts, estimates and circumstances which are material to the reasonable expectations of the Board as of the date the Bonds are delivered and paid for, and any such certifications may be relied upon by counsel, by the owners or holders of the Bonds, or by any person interested in the exemption of interest on the Bonds from Federal income taxation. Moreover, the Board covenants that it shall make such use of the proceeds of the Bonds, regulate investments of proceeds of the Bonds, and take such other and further action as may be required so that the Bonds shall not be "arbitrage bonds" under Section 103(d) of the Internal Revenue Code of 1954, as amended, and regulations prescribed from time to time thereunder.

(2) The Board covenants that it will not permit to be

deposited to the credit of the Interest and Sinking Fund herein established or applied to the payment of the principal of or interest on the Bonds any proceeds from any grant, 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 being includable in whole or in part in Gross Income, under Section 103 of the Internal Revenue Code, for Federal income taxes.

## ARTICLE XII.

### Miscellaneous Provisions

Section 12.01 - No Recourse Against Board Officers. No recourse shall be had for the payment of the principal or interest on the Bonds or for any claim based thereon or in this Resolution against any officer of the Board or any person executing the Bonds.

Section 12.02 - Banks of Payment May Own Bonds. The Banks of Payment, in their individual or other capacity, may become the owners or pledgees of the Bonds with the same rights they would have if they were not the Banks of Payment.

Section 12.03 - Legal Holidays. In any case where the date of maturity of interest and payment of the Bonds shall be in the State of Texas or New York, as the case may be, a legal holiday or a day on which banking institutions are authorized by law to close, then payment of interest or principal need not be made on such date but may be made on the next succeeding day not a legal holiday or a day on which banking institutions are authorized by law to close in the State of Texas or New York, as the case may be, with the same force and effect as if made on the date of maturity and no interest shall accrue for the period from and after such date.

Section 12.04 - Severability Clause. If any word, phrase, clause, sentence, paragraph, section or other part of this Resolution, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Resolution to any other person or circumstance shall not be affected thereby.

Section 12.05 - Further Procedures. The Chairman and Secretary of the Board and other appropriate officials of the Board are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms of this Resolution.

Section 12.06 - Approval of Official Notice of Sale, Statement and Bid Form. The Official Notice of Sale, Official Statement and Official Bid Form relating to the Bonds and submitted to this Board are found to be correct and are hereby approved.

## HARRY RANSOM

THE CAREER OF HARRY RANSOM AT THE UNIVERSITY OF TEXAS SPANNED FORTY YEARS, DURING WHICH HE HELD IN SUCCESSION ALL OF THE ACADEMIC RANKS AND THE OFFICES OF ASSISTANT AND ASSOCIATE DEAN OF THE GRADUATE SCHOOL, DEAN OF THE COLLEGE OF ARTS AND SCIENCES, VICE-PRESIDENT AND PROVOST, PRESIDENT, CHANCELLOR OF THE UNIVERSITY OF TEXAS SYSTEM, AND CHANCELLOR EMERITUS. AT THE TIME OF HIS DEATH ON 19 APRIL 1976 HE WAS ENGAGED IN WRITING THE HISTORY OF THE UNIVERSITY UP TO HIS ACCESSION TO THE PRESIDENCY. WHEN THAT HISTORY IS COMPLETED AND BROUGHT UP TO THE PRESENT, IT IS INCONCEIVABLE THAT ANYONE ELSE IN ITS PAGES WILL HAVE PLAYED SO IMPORTANT A PART IN THAT HISTORY OR HAVE LEFT SO GREAT AN IMPRESSION UPON THE UNIVERSITY.

AS TEACHER AND ADMINISTRATOR, HARRY RANSOM NEVER LOST SIGHT OF THE PRIMARY FUNCTION OF A UNIVERSITY--TO EDUCATE STUDENTS. TO EDUCATE THEM TO THE UTMOST OF THEIR CAPACITY, HE KNEW THAT THE UNIVERSITY MUST HAVE AN EMINENT FACULTY, FULLY-EQUIPPED LABORATORIES, AND GREAT LIBRARIES. ESSENTIALLY HE WAS A MAN OF VISION AND A DREAMER OF GREAT DREAMS, ALL OF WHICH CONVERGED INTO THE ONE GREAT DREAM OF MAKING THE UNIVERSITY OF TEXAS INTO A UNIVERSITY OF THE FIRST CLASS. IF OTHERS BEFORE HIM HAD HAD A SIMILAR DREAM, THEY LACKED THE "GOLDEN TONGUE" TO PERSUADE HIGHER AUTHORITIES TO COOPERATE IN TRANSLATING THAT DREAM INTO REALITY. IT IS NOT TOO MUCH TO ASSERT THAT WHEN HE CAME TO THE UNIVERSITY IN 1935, HE FOUND IT A PROVINCIAL UNIVERSITY OF MEDIUM SIZE AND THAT WHEN HE RESIGNED THE CHANCELLORSHIP IN 1971, HE LEFT BEHIND HIM A GREAT UNIVERSITY OF INTERNATIONAL DISTINCTION.



ALTHOUGH SUCH AN ACCOMPLISHMENT COULD NOT HAVE BEEN THE WORK OF ANY ONE MAN, FOR MANY YEARS HIS WAS THE INSPIRATION AND HIS WAS THE GUIDING HAND. MANY OF THOSE WHO SURVIVE HIM WILL REMEMBER "THE RANSOM YEARS" AS THE HALCYON YEARS OF THE UNIVERSITY.

WHEN ALL ELSE MAY BE FORGOTTEN, THE ACADEMIC CENTER AND WHAT WAS FORMERLY CALLED THE HUMANITIES RESEARCH CENTER WILL STAND AS MONUMENTS TO HIS GENIUS AND HIS FORESIGHT. LIBRARIES TO HIM WERE NEVER CONCEIVED OF AS MUSEUMS: THE ACADEMIC CENTER IS AN IMPORTANT TOOL IN THE EDUCATION OF THE VAST NUMBER OF UNDERGRADUATE STUDENTS; THE HUMANITIES RESEARCH CENTER A NECESSARY TOOL FOR GRADUATE STUDENTS AND SCHOLARS THE WORLD OVER. FOR FIFTEEN YEARS HARRY RANSOM WAS UNIVERSALLY RECOGNIZED AS THE GREATEST SINGLE BUILDER OF LIBRARIES IN THE WORLD. THE PRIMARY RESULT WAS THE HUMANITIES RESEARCH CENTER, A MISNOMER SINCE IT WAS NOT LIMITED TO BOOKS AND MANUSCRIPTS IN THE HUMANITIES. RECENTLY IT WAS GIVEN A PLACE IN ANTHONY HOBSON'S FIFTY GREAT LIBRARIES AS ONE OF THE FIVE GREAT LIBRARIES IN THE UNITED STATES. IN 1974 THE BOARD OF REGENTS RENAMED IT FITTINGLY THE HARRY RANSOM CENTER; THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF REGENTS TAKES COGNIZANCE OF HARRY RANSOM'S MANIFOLD CONTRIBUTIONS TO THE UNIVERSITY OF TEXAS AND ITS SENSE THAT IN HIS DEATH WE HAVE SUFFERED A GRIEVOUS LOSS; AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE TRANSMITTED TO HIS WIFE, HAZEL RANSOM, WITH OUR EXPRESSION OF GRATITUDE FOR THE LIFE AND WORK OF HARRY RANSOM AND OUR DEEP SYMPATHY WITH HER IN OUR SHARED LOSS.

**D. RECESS FOR MEETINGS OF COMMITTEES**

1. System Administration Committee - Committee Chairman Williams
2. Academic and Developmental Affairs Committee - Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee - Committee Chairman Bauerle
4. Medical Affairs Committee - Committee Chairman Nelson
5. Land and Investment Committee - Committee Chairman Clark
6. Committee of the Whole
  - a. Open Session
  - b. Executive Session. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to Article 6252-17, Sections 2(e), (f) and (g), V.T.C.S. for the discussion of:
    - (1) Pending or Contemplated Litigation
    - (2) Acquisition, Exchange and Sale of Land
    - (3) Personnel Matters

# **System Administration Committee**

SYSTEM ADMINISTRATION COMMITTEE  
Committee Chairman Williams, Presiding

Date: March 26, 1976

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

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

Page  
SAC

U. T. Austin: Amendments to 1975-76 Budget  
(6-B-76)

Below

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Submitted for formal approval is the following recommendation of System Administration:

U. T. Austin: Amendments to 1975-76 Budget (6-B-76). --It is recommended by President Rogers and concurred in by System Administration that the amendments to the 1975-76 Budget for The University of Texas at Austin, as set out on Page SAC-2 . be approved.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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27. General Institutional Expense - Staff Benefits

Transfer of Funds:	From: Unappropriated Balance (Reserve for Accrued Sick Leave)	To: Accrued Sick Leave
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Amount of Transfer	\$ 200,000	\$ 200,000	---
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Senate Bill 52, Article V, Sections 7a and 7b, provide that, "A state employee who resigns, is dismissed, or separated from State employment shall be entitled to be paid in a lump sum for all vacation time duly accrued." A similar provision applies to payment for one-half of accrued sick leave. No specific appropriation was made for either of these items, yet the State Comptroller has ruled that the payments "shall" be made from funds available to the institution. This transfer is to provide funding for employees currently qualifying under the provision for accrued sick leave.

28. Plant Funds - Major Repairs and Rehabilitation Projects

Transfer of Funds	From: Available University Fund Unappropriated Balance (Allocation for Operations and Capital Improvements)	To: U. T. Austin - Major Repair and Rehabilitation Projects - Allotment Account
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Amount of Transfer	\$ 200,000	\$ 200,000	---
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The appropriation to the Plant Funds repair and remodeling account is to fund the projects listed below and to provide an unallocated account balance for future similar-type projects. Reporting of the projects will be included in subsequent dockets.

Security System - Main Library	\$ 7,100.00
Fire Damage - Biological Labs	25,000.00
Five Traffic Control Stations	23,000.00
Accoustical - Belmont Hall	5,000.00
Wiring - Drama Building	10,000.00
Security - Texas Memorial Museum	6,000.00
Removal of Personnel Building	9,970.00
Webb Hall Remodeling	14,110.00
Unallocated	<u>99,820.00</u>
Total Appropriations	<u>\$ 200,000.00</u>

SAC - 2

**Academic and Developmental Affairs  
Committee**

My name is Jim Moore and I am a second year student in the Law School. I am here to speak in opposition to mandatory funding for student government.

While the question of mandatory funding for the Texan is at least arguable, the issue as to the student government is not. Currently, fewer than 20% of the student body choose to fund student government. The number of students voting in the student government elections never exceeds 20% either. In view of such an overwhelmingly lack of support for student government, to impose a mandatory fund upon students would clearly be contrary to the desires of the vast majority of students.

There are those who argue that the student government is like any other government, and should be able to impose a tax upon all, on the basis that governments do not require the positive support of the majority in order to impose taxes. Such an approach to this problem is both oversimple and anti-democratic. The student government is not like the city, county, or state governments. It is an optional government which students may or may not lend their support to.

In the recent past, students have seen the student government act in an irresponsible manner. The best control which <sup>these</sup> students ~~may exercise~~ <sup>exercise</sup> upon student/<sup>government</sup> is to limit the amount of funds available to them. This will cause the student government to weigh more carefully their policies. The optional funding system demands <sup>that</sup> student government to act in a manner most responsive to the needs of the student body.

Dr. Rogers proposes a mandatory fund for the administrative costs of the student government, with service fund<sup>ing</sup> left up to the abilities of the student government. It is a bit of a fiction to suggest that the mandatory fund would only pay for administrative expenses. Any money paid to student government on a mandatory basis will effectively free other money for the various ~~pos~~ projects they wish to fund. Again, I submit that a system which allows optional funding promotes responsibility in student government without seriously impairing its ability to operate.

My arguments should not be construed as arguments against student government. Properly administered, student<sup>n</sup> government serves a great purpose. Properly responsible, student government meets the day-to-day needs of the student body. What I am arguing is this: Student government has lost touch with its student body. A mandatory funding system will make the student government less responsive than it already is. An optional funding system, on the other hand, demands a student government that is readily accountable to the student body.

IN CLOSING, I ASK THAT THE REGENTS CONSIDER THE DESIRES OF THE MANY STUDENTS WHO WISH TO RETAIN SOME DEGREE OF FINANCIAL CONTROL OVER STUDENT GOVERNMENT, AND NOT MERELY CONSIDER THE VIEWS OF THE MORE VOCAL AND BETTER ORGANIZED STUDENT LOBBYISTS.

Jim Moore

What  
Complete



25 March 1975

Dear Governor Shivers:

As University students opposed to mandatory funding for the Daily Texan and Student Government we wish to urge for your consideration our rationale.

We feel that mandatory funding for the Daily Texan is in effect a forced subsidization of an educational workshop for the benefit of University journalism students. Not only does the student body at large not subsidize our legal education, we feel that journalism students should be impressed with the rule that marketable newspapers owe their success to marketable ideas.

Proponents of mandatory funding have expressed justifiable outrage at the practice of non-paying students appropriating the property of others by taking a newspaper from the rack. But surely it is not unfair to ask those who do wish to pay to put a nickel into a machine or some other appropriate dispensing medium.

It was our general understanding that government of a free people owed its continued existence to the consent of the governed. Certainly no one would argue that the Student Government is in any way sovereign, so it must find as its *raison d'être* some service or function which it provides for the benefit of the student body. Yet the present student "government" enjoys the support of only a very narrow segment of those it purports to serve. (The recent renaissance of interest in the elections was only to endorse the absurdity of the organization of the Student Government as a whole.) To require all to support the plaything of the vociferous minorities is to disinter the rotting corpse of government by divine right.

Finally, a government that can afford to finance gay dances, dissident Iranian students, SHAFT, and other radical-chic enterprises of their ilk, obviously has more than enough money. In fact, it evidently has sufficient surplusage to indulge the whimsy and caprice of its membership. What possible noble causes are left that so cry out for more money? One can only engage in grim speculation, and hope that that money will not become available. We plead for your support, sir, and ask that you reject mandatory funding for both the "student" government and the "student" paper.

Respectfully submitted,



Chester H. Morgan, II  
Thomas L. Secret

# Texas Student Publications

P.O. BOX D  
AUSTIN, TEXAS 78712  
(512) 471-5244

March 24, 1976

Board of Regents  
The University of Texas  
Austin, Texas 78712

Gentlemen and Mrs. Johnson:

The Board of Operating Trustees of the Texas Student Publications endorses with enthusiasm the recommendations of President Rogers with respect to funding The Daily Texan. We strongly support her proposal and recommend that each student be required to contribute 75 cents per semester toward the operations of the student newspaper.

The Board is in favor of the mandatory fee for three primary reasons: it is only equitable that all students, the overwhelming majority of whom are readers of The Daily Texan, help defray its operating costs; sound budgetary practice dictates that The Daily Texan be provided a source of revenue that is reasonably stable from year to year; the fee is consistent with the financial needs of The Daily Texan as articulated in its five-year plan of operations.

Under the present system of optional student fees, readers of The Daily Texan are free to pick up copies of the paper from distribution boxes regardless of whether they have elected to pay for the paper. At present, less than half of those who take a paper have paid for it. This figure is down from 64 percent in 1974-75. The drop is not surprising. Students who see colleagues receiving free what they are paying for understandably balk at making the optional payment. Moreover, the downward trend can be expected to continue. The Daily Texan intends to continue printing the 39,000 copies that are now picked up, no matter how few pay for the paper. It is obvious that there are relatively few on campus who do not enjoy the benefits that it provides the University community.

The General Manager of Texas Student Publications prepares, and the Board of Operating Trustees modifies and approves, financial budgets that are as carefully thought out as are

The University of Texas at Austin • Texas Student Publications Building 3.200

those of the best-managed private businesses. Each year, the Board not only adopts an annual budget, but, in addition, updates its five-year plan of operations. The current optional fee is a declining and unstable source of revenue. Financial management of The Daily Texan would be greatly facilitated if the Board could estimate with reasonable precision its revenue from student subscriptions from year to year.

The 75 cent fee per student per semester is consistent with the expected needs of The Daily Texan over the next five years.

The Board takes cognizance of arguments presented by the local chapter of a national political group as well as by several individual students that it is unfair, unconstitutional, and illegal for students who choose not to read The Daily Texan to pay for it. The Board believes that a strong student newspaper--just as libraries, research labs and student unions--contributes immeasurably to the welfare of the University and all who attend it, regardless of whether they elect to avail themselves directly of the service provided. The Daily Texan is a source of community information and an outlet for the free exchange of ideas. Any injustices to the very few on campus who never read the paper are most assuredly outweighed by the inequity of a minority of students paying optionally for a newspaper read by the vast majority.

The position that it is unconstitutional or illegal for a university to require students to pay for a paper that they either do not read or whose editorial views they might disagree with is without merit.

The State Legislature has authorized the governing boards of state universities to collect compulsory fees of up to \$30 per semester from a student to support student services which include student publications. U.S. Court decisions also uphold as constitutional the practice of collecting mandatory student fees to support the operations of a student newspaper (Veed v. Schwartzkopf, 353F. Supp 149, D.Neb. 1973).

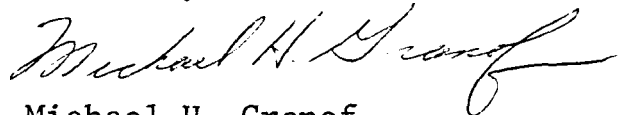
It is the policy of the TSP Board that The Daily Texan report all activities that it elects to cover in a fair, unbiased manner. Only in the columns reserved for editorials is the editor permitted to express his own personal views. The editor is required to print opposing views in the letters to the editor section as well as in columns reserved for guest viewpoints. As long as I have been a member of the Board, no representative of a student group or individual has complained that he was denied access to either the letter section or to a guest viewpoint column.

The Board makes every effort to guarantee impartiality in the coverage of news. We have adopted specific policies to assure that all candidates for office are given an approximately equal number of column inches. We have done our utmost to eliminate from both our advertising and our news stories material that may be offensive to minority groups. At our last meeting we created a position of "ombudsman" to make certain that the policies of the Board are being adhered to and to respond to all reader complaints. The ombudsman will be guaranteed a column in the paper to himself criticize practices of the editor or the TSP Board.

To the best of our knowledge, every independent group that this year has studied in detail the financial operations of The Daily Texan has recommended mandatory funding. The Ad Hoc Committee to Study the Funding of The Daily Texan recommended it, the University administration has recommended it, and the TSP Board has recommended it. The TSP Board, it should be emphasized, is the group most closely associated with the operations of The Daily Texan, but it is nevertheless an independent group. None of its voting members is permitted to serve on the staff of the paper; a majority of its members has no direct connection with The Daily Texan or the Department of Journalism.

I shall be present at the Board of Regents meeting on Friday, March 26. I shall be pleased to respond to any questions you might have. In the meantime, if I can be of assistance, please call me at my office (471-5215) or at my home (451-3004).

Cordially,



Michael H. Granof  
(Assistant Professor of Accounting)  
President, TSP Board

MHG/dm

c: Dr. Lorene Rogers  
Dr. James Duncan

PREPARED TEXT OF HOWARD A. HICKMAN'S  
ADDRESS TO THE BOARD OF REGENTS MEETING, MARCH 26, 1976

Members of the Board of Regents:

Each of you should have received a copy of a statement that I have entitled "MEMO." I shall proceed to read from that statement, stopping at any point that you may have questions, or, if you desire, in the alternative spending my allotted time answering any questions that you have derived from reading my prepared text. I am aware that I have the innate ability to make myself as clear as mud in any prepared text over such a complex area as I have attempted to cover in five minutes.

MEMO

TO: REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

FROM: HOWARD A. HICKMAN, VICE-CHAIRMAN, YOUNG AMERICANS FOR FREEDOM

RE: MANDATORY FUNDING FOR THE DAILY TEXAN AND STUDENT GOVERNMENT

The need for mandatory funding for the Texan is highly questionable both financially and morally. One can easily see that even the TSP Board acknowledges that the Texan runs at a profit (See attached TSP Budget sheet and pages 1-3 of TSP budget figures from the General Manager's office.) and for the current fiscal year as of March 1, 1976, has a net profit of \$80,355. There is, at the present time, no need for mandatory fees, particularly in light of the fact that the excess revenue account stands at nearly \$300,000. These facts do not touch upon the factor that there possibly exists wastage in the budget such as \$4,500 for taxi rides for the Texan Staff, newsprint may be being stockpiled, additional employees have been added to the budget, etc.. Alternative means of revenue can also, if necessary, be found such as an increase in advertising rates (I have been told by Loyd Edmonds, TSP General Manager, that as prices have increased in the past the number and size of the ads have not been affected by any increase.), also the Texan press could be more fully utilized by additional contract printing within the University system, The question is the amount of profit that the TSP Board desires of the Texan. Traditionally, it has not been too advisable for any state institution to show too big a profit. In the case of the Texan, this is particularly true since it is a state run newspaper, traditionally engaging in local political activity. One might recall that it played a vital role in electing Austin's current Mayor and City Council. I personally know of a great many Austinites who would be greatly concerned at any potential expansion by the Texan in local politics and public opinion molding. As a policy consideration one might

ponder the possible legal implications of a state run newspaper, using state monies to endorse political candidates. (The Texan took an active part in endorsing political candidates for the last city election, in endorsing certain bond issues in the last bond election, in endorsing or opposing portions of the Proposed State Constitution in last falls election, etc.)

An argument that has been proposed is that the Texan needs mandatory funding to maintain its second class mailing permit. Loyd Edmonds personally told me last month such an argument is totally invalid since the Texan will lose its permit anyway. To quote from the TSP Board memo of January 28, 1976,

Checked  
P.O.

"If we should have mandatory funding we would lose the second class permit."

The second class permit allegedly insures faster service than the bulk rate classification; however, since most of the 1500 mail subscriptions are in Austin and I have been told by the postal service that for all practical purposes in Austin there would be little if any difference in service, then the sole question arises as to cost. This problem should be solved by the 25% increase in subscription rates that the Texan has instituted. Even if the Texan were to lose all its mail subscriptions, less than 2.3% of the Texan income would be affected, a sum easily made up by the current Texan net profit. This memo has yet to touch upon the moral issue of if a student should be compelled to pay for a state run newspaper that espouses political opinion that is constantly contrary to his own personally held beliefs. One might argue that an individual might change that contrary opinion by running for editor or the TSP Board, but only two positions are allotted for persons outside the journalism department on the TSP Board and the qualifications for editor are phrased in such a manner that only a journalism major could qualify. A large segment of the University is intentionally discriminated against by the TSP Board qualifications for

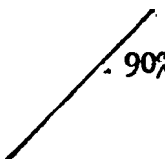

Board membership due to the fact that no graduate student can run for the TSP Board. It must be stressed that many aspects must be considered before a decision can be reached upon the subject of mandatory funding for the Texan. I personally have been unable to uncover any valid reason requiring that the Texan be mandatorily funded; therefore, I urge that the Board of Regents do not unnecessarily give the Texan an unneeded mandatory fee.

The need for mandatory funding for Student Government poses a different problem. The President-elect of the SG, Jay Adkins, ran on a platform of no mandatory fees for either the Texan or Student Government. The student body in a referendum question, which was obviously phrased in a prejudicial manner (See article entitled "Adkins, Slyfield Victorious."), rejected the concept of mandatory funding for Student Government. The small voter turnout (18%) tends to indicate the low esteem that Student Government is held by the student body. Also, some of the recent Student Government expenditures might be questionable. (See article entitled "Funding the Fools on the Hill") Neither the student body or the President-elect of the Student Government want mandatory funding. Any government should maintain the consent of the governed, not to mention the confidence of its constituents. The average student views student government as a training ground for the future Watergaters of America. The attempt by certain members of the Student Senate to frame the current President in a vain attempt to knock out one of the potential Presidential aspirants only added fuel to this conceptual fire. No one wants to pay the Student Government circus. Therefore, I urge that the Regents do not require the student body to pay for a show that they do not want to see.



TSP BUDGET

OVERHEAD ACCOUNT  
 (\$233,248) Budgeted for Year  
 (\$ 86,927) Actual (First half current fiscal year)  
 (\$ 59,400) Equipment Reserve for year

				
	<u>TEXAN</u>		<u>OTHER TSP PUBLICATIONS</u>	
	<u>BUDGETED</u>	<u>ACTUAL</u>	<u>BUDGETED</u>	<u>ACTUAL</u>
Income	\$1,022,950	\$604,098	\$162,021	\$157,839
Expenses	\$751,684	\$407,116	\$160,663	\$ 56,011
Profit	\$271,266	\$196,982	\$ 1,358	\$121,828
Less				
O/H	\$263,384	\$116,627	\$ 29,265	\$ 14,653
Profit				
After				
O/H	\$ 7,882	\$ 80,355	(\$ 27,907)	\$107,195

( ) indicates deficit

This analysis<sup>is</sup> does not include Allocations for Budget Adjustment as follows:

- TEXAN .....\$2,000
- OTHER PUBLICATIONS \$1,000
- OVERHEAD .....\$1,000

The current status of the Other TSP Publications is distorted due to the factor that a large segment of the publications involved incur large expenditures after the first half of the fiscal year for printing. (Two yearbooks are involved.)

The representation of the Texan budgeted and actual expenditures is fair and accurate. The TSP budget acknowledges that the Texan runs at a profit.

Overhead is calculated by adding either the budgeted or actual O/H account plus a pro-rata proportion of the Equipment Reserve account. Each is then multiplied by the percentage rate allotted by the TSP for either the Texan or the Other TSP Publications accounts.

The fiscal year runs from 9/1 to 8/31. The Actual figures are calculated on the first half of the fiscal year. (9/1/75 to 2/29/76)

SUMMARY  
 TEXAS STUDENT PUBLICATIONS  
 BUDGET 1975-76  
 (Amended thru March 1, 1976)

	Approved Budget	Last year to-date	Actual thru 2-29-76
<b>ESTIMATED INCOME</b>			
Local Display Advertising	775,985	361,205	437,22
National Display Advertising	63,000	37,239	43,64
Classified Advertising	99,000	42,946	54,66
Subscriptions & Sales	138,988	128,308	125,15
Summer Directory	2,420		
Representation	26,456	14,035	26,91
Other Sources	68,422	20,931	55,32
Student Fee	74,700	91,556	76,31
<b>Total Estimated Income</b>	<b>1,248,971</b>	<b>706,276</b>	<b>812,53</b>
<b>BUDGETED EXPENSES</b>			
1. Salaries	214,376	90,168	109,22
2. Wages	362,015	149,381	125,43
3. Other Operating Expenses	612,204	214,576	276,2
4. Allocation for Bud. Adjustment	4,000		
5. Special Equipment	20,000		725
<b>Total Budgeted Expenses</b>	<b>1,212,595</b>	<b>454,125</b>	<b>577,80</b>
<b>EXCESS INCOME OVER BUDGETED EXPENSES</b>	<b>36,376</b>	<b>252,151</b>	<b>235,0</b>
6. Transfers - To Reserve for Equipment Replacement	59,400		
<b>Excess Income After Transfers</b>	<b>23,024*</b>		
<b>ESTIMATED BEGINNING BALANCE</b>	<b>313,429</b>		
<b>ESTIMATED ENDING BALANCE</b>	<b>290,405</b>		
<b>*Deficit</b>			

GENERAL OVERHEAD  
TEXAS STUDENT PUBLICATIONS  
BUDGET 1975-76  
(Amended thru March 1, 1976)

	Approved Budget	Last year to	Actual thru 2-29-76
<b>ESTIMATED INCOME</b>			
Optional Student Services Fee	0		
Other Sources	64,000	91,556	20,937
<b>Total Estimated Income</b>	<b>64,000</b>	<b>112,493</b>	<b>50,934</b>
<b>BUDGETED EXPENSES</b>			
<b>1. Salaries</b>			
Administrative & Profess.	25,206		
Classified	103,968		
<b>Sub-Total</b>	<b>129,174</b>	<b>49,809</b>	<b>66,272</b>
<b>2. Wages</b>			
	9,804	7,857	1660
<b>3. Other Operating Expenses</b>			
Supplies & Services	17,000	7535	7462
Telephone	9,500	6482	8,218
Repairs, Maintenance & Utilities	48,600	9,342	21,410
Travel	2,400	876	229
Equipment	32,000	11,672	17,222
Computer Maintenance	15,500		1440
OASI, WCI, UCI	8,040	3,073	3,121
Insurance	2,430	945	976
TSP Board Meeting Expenses	1,800		611
<b>Sub-Total</b>	<b>137,270</b>	<b>39,945</b>	<b>61,421</b>
<b>4. Allocation for Budget Adjus.</b>			
	1,000		
<b>5. Special Equipment</b>			
	20,000		7827
<b>Total Budgeted Expenses</b>	<b>297,248</b>	<b>97,561</b>	<b>137,862</b>
<b>EXCESS INCOME OVER BUDGETED EXPENSES</b>	<b>233,248*</b>	<b>14,932</b>	<b>(86,927)</b>
<b>6. Transfers</b>			
To: Reserve for Equip. Replace.	59,400		
To: Publ. Units as Allocated Gen. Overhead Expense	292,648		
From: Publ. Units as Excess Income	23,024*		
<b>Excess Income After Transfers</b>	<b>23,024*</b>		
<b>ESTIMATED BEGINNING BALANCE</b>	<b>313,429</b>		
<b>ESTIMATED ENDING BALANCE</b>	<b>290,405</b>		
<b>*Deficit</b>			

THE DAILY TEXAN  
 TEXAS STUDENT PUBLICATIONS  
 BUDGET 1975-76  
 (Amended thru March 1, 1976)

	Approved	Budget	Last year to date	Actual thru 2-19-76
<b>ESTIMATED INCOME</b>				
Local Display Advertising		756,000	350,283	423,2
National Display Advertising		63,000	37,239	42,0
Classified Advertising <small>includes est. for Feb.</small>		99,000	42,946	54,66
Subscriptions and Sales		27,830	21,559	13,24
Summer Directory		2,420		
Optional Student Services Fee		74,700		70,31
<b>Total Estimated Income</b>		<b>1,022,950</b>	<b>452,625</b>	<b>604,1</b>
<b>BUDGETED EXPENSES</b>				
<b>1. Salaries</b>				
Administrative & Profess.		55,202		
Classified		13,572		
Sub-Total		68,774	33,777	33,9
<b>2. Wages</b>		317,590	127,538	169,3
<b>3. Other Operating Expenses</b>				
Supplies & Services		5,500	1,168	2,4
Telephone		4,000	1,471	2,0
Newsprint		230,000	109,599	136,1
Travel		4,750	1,710	1,10
National Adv. Commission		13,860	4,970	705
Circulation Expense		14,230	4,782	5,42
Advertising Expense		8,900	1,718	4,10
Editorial Expense		21,000	8,160	14,33
Printing Expense		36,750	15,152	25,02
OASI, WCI, UCI		23,000	8,663	9,14
Insurance		3,330	1,103	1,15
Sub-Total		365,320	157,805	202,7
Allocated to General Overhead		263,384		
<b>4. Allocation for Bud. Adjustment</b>		2,000		
<b>Total Budgeted Expenses</b>		<b>1,017,068</b>	<b>319,120</b>	<b>427,1</b>
<b>EXCESS INCOME OVER BUDGETED EXPENSES</b>		<b>5,882</b>	<b>133,505</b>	<b>176,9</b>
<b>*Deficit</b>				

# Adkins, Slyfield Victorious

## Art and Sausages Wins by 2-1 Margin

By BETH MACK  
Texan Staff Writer

Art and Sausages candidates took the two top Student Government offices in Wednesday's runoff election, with each receiving more than 60 per cent of the vote.

Jay Adkins, Division of General and Comparative Studies, and Frederick John Slyfield, College of Humanities, won the Student Government president and vice-president races, respectively. Defeated were Lee Sandoloski and Gordon Shapiro, both of the College of Social and Behavioral Sciences.

The pair had conducted an "absurdist" campaign which included promises to change the slogan on the Main Building from "You shall know the truth and the truth shall make you free," to "Money talks."

"AS THE PRESIDENT sucks on stogies swilling champagne, he was finally induced to quote from the late W.H. Auden, 'All I have is a voice to undo the folded lie,'" Adkins said late Wednesday night at a victory party.

Shapiro said, "I wish Jay Adkins and Skip Slyfield the best of luck. I hope they can bring back Student Government to the students."

The total votes cast was 7,465, or approximately 18 per cent of the student body. This was approximately 2,000 more votes than were recorded in last week's election.

All four constitutional amendment

proposals on the ballot passed.

THE FIRST, changing the required number of signatures on a recall petition of any elected officer from 15 per cent to 25 per cent of the total votes, passed with 70 per cent of the vote.

Another, giving the Student Government president exclusive power to sign contracts, was passed with 56 per cent of the vote.

The third, prohibiting the Student Government president from appointing legal counsel, and requiring the president to consult the Office of the Students' Attorney when legal assistance is needed, passed with 77 per cent.

The fourth, giving the president power to sign contracts on behalf of the Student Senate after approval by the Senate, passed with 75 per cent of the vote.

ALL AMENDMENTS were placed on the ballot as a result of Student Government's investigation into incumbent president Carol Crabtree's handling of a recent publications contract.

Referenda posed were:

1) Do you think Student Government is a functional means of representing student interests? 1,602 yes, 3,315 no.

2) If not, is the Student Senate solely responsible for this failure? 970 yes, 3,247 no.

3) In funding Student Government would you prefer a yearly mandatory fee of \$1.20 to a \$2.70 optional yearly fee? 2,152 yes, 2,686 no.

4) Do you favor the prohibition of parking between 21st and 24th Streets on Speedway? 2,398 yes, 2,186 no.

5) Would you prefer that the land bordered by the Texas Museum, Simkins Hall and San Jacinto Boulevard be dedicated permanently as a park to be named after Ima Hogg? 4,020 yes, 757 no.

Daily Texan

3/2/76

guest viewpoint

# Funding the fools on the hill

By HOWARD A. HICKMAN  
(Editor's note: Hickman is a student in the University School of Law.)

The content of this article is of such a nature that a preface is required. The author is aware of the inflammatory nature of the content and its possible connotations. No attack is intended upon any group except the Student Senate. The author trusts that the Texan has as much courage in printing it as the author does in writing it.

ON WEDNESDAY UT's annual apathy event of the academic year occurs — the Student Government elections. As in the past only the friends, relatives, henchmen, and anyone who is either insane, bribable or civic minded (or as one used to refer to in political science circles,

"civically efficacious" — a term that applies to the nature of some people to vote because they get a kick out of voting), will vote. But is this just another student election? On the ballot will be a referendum on mandatory funding for Student Government. Your money is involved in the outcome. This election presents an opportunity for the student body to show its feelings about a body that has been referred to as the "Mickey Mouse Club" and the "fools on the hill" — the Student Senate, titles which are apparently well deserved in light of the Crabtree incident (actually the affair was a power struggle within the Senate to try to embarrass one of the presidential candidates) and some of the year's expenditures — the major point of

this article.

FOR \$1,521.65 the student body received a nice amount of publicity in a vain attempt to get Lorene Rogers, while at the same time Student Government was requesting more funding from (who else!) Lorene Rogers. A total of \$335.27 (or \$10 per panel) buys paneling for an art exhibition. Even an Aggie could go to his local lumberyard and purchase the same wood for \$3.50 per panel. A mere four grand (\$4,000) for the Black Graduate Student Association and the Chicano Graduate Student Association — both are listed by the student activities office as "social" organizations. Allegedly this money is for minority recruitment, but such matters should be the concern of the University administration and not

the project of groups not controlled by the student body or not existing as a part of the structure of the Student Government. In addition \$330 was to buy the Senate's *Cactus* pictures. (Actually \$130 was eventually spent after someone blew the whistle). A cheap \$50 purchases a "Rally Against Racism." For a pittance of \$272.30, UT receives International Student Week while \$49.88 buys ads for a "Chicana Conference at the University of Houston." For \$750 the student body receives an Iranian panel discussion that eventually evolved into a riot (actually, not figuratively) and \$300 was allocated to purchase "ads to publicize the senators." Etc., etc., etc. All this out of expenditures of slightly over \$12,000.

NOW THAT I have put

myself on more "enemies lists" than Jack Anderson, I wish to emphatically state that the above information is for the most part contained in the minutes of the Senate; the rest was obtained through "unnamed sources." (I further wish to note that none of it came from classified documents.) Back to the main point of this article — mandatory funding for Student Government. The main issue of Wednesday's election is mandatory funding. Examine the issue and the candidates and vote. This is a chance that should not be allowed to slide by. It is time to put an end to the Senate's hopes to misappropriate more money for nonrepresentative special interest groups. Vote for voluntary funding for Student Government.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
Committee Chairman (Mrs.) Johnson, Presiding

Date: March 26, 1976

Time: Following the meeting of the System Administration Committee

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

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1. U. T. System: Deputy Chancellor's Docket	2
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3. U. T. Austin (McDonald Observatory): Proposed Increase in Annual Appropriation from W. J. McDonald Observatory Fund	7
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- @step # 3  
RWS
1. U. T. System: Deputy Chancellor's Docket. --It is recommended that the Deputy Chancellor's Docket be approved.
  2. U. T. Austin: Proposed Changes in Student Services Fee (Required), Texas Union Fee and Student Services Fee (Optional) for 1976-77. --

### SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendations of President Rogers that the Board approve the schedule of student fees as set forth below.

All fees will become effective with the Fall Semester, 1976. Dr. Rogers' letter of recommendation contains a detailed explanation of all changes.

#### Student Services Fee (Required)

① Increase the fee from \$1.50 per semester credit hour with a maximum of \$18.00 per semester to \$2.17 per semester credit hour with a maximum of \$26.00 per semester. Inflationary increases in the costs of present services and the addition of recommended new services, including funding for Student Government and the Daily Texan, support the request for the increase. The fee for the Daily Texan will be roughly 75 cents per student per semester, and for Student Government, including the Senior Cabinet, approximately 56 cents per semester. In addition to these new services, the following services will continue to be included in the mandatory fee: Student Attorney, Recreational Sports, Health Center Operation, and Shuttle Bus. [All funds generated or collected by the Student Association, regardless of source, will be deposited and expended through approved University accounts.]

#### Texas Union Fee

Increase fee from \$8.00 per semester (\$5.00 regular fee and \$3.00 Special Student Union fee) to \$10.00 per semester (\$7.00 regular; \$3.00 special). The Special Student Union Fee is pledged in connection with \$2,400,000 of the Combined Fee Revenue Bonds, Series 1974. Increased utility costs, salaries and wages justify the increased fee which was recommended by the Board of Directors of the Texas Union.

#### Student Services Fee (Optional)

Increase the fee for Intercollegiate Athletics for Men and Women from \$20.00 to \$22.00 per academic year. The entire increase is for additional support of Women's Intercollegiate Athletics. Other optional fees will remain unchanged from the current year.

#### Medical Services Fee

Retain this fee unchanged at \$15.00 per long semester and \$7.50 per each summer semester.

**SECRETARY'S NOTE:** If these fees are adopted, it is authorized that the first catalog published thereafter by U. T. Austin be amended to conform.



PRESIDENT ROGERS' LETTER OF RECOMMENDATION



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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
MAR 1 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

President

February 27, 1976

Mr. Everitt D. Walker  
Deputy Chancellor for Administration  
OHH 405  
The University of Texas System

Dear Mr. Walker:

This letter is to review and recommend student fees for 1976-77. Included are comments and reactions to the three funding committee reports.

I. STUDENT SERVICES FEE--REQUIRED

For 1975-76, this fee was set at \$1.50 per credit hour, with a maximum of \$18.00 for 12 or more hours. The total estimated income for 1975-76 is \$1,547,814.00 and provides support for the shuttle bus, recreational sports, the Students' Attorney, and a supplement to the Medical Services Fee. As you know, the three presidential ad hoc committees which studied the question of funding for the Office of the Students' Attorney, the Students' Association, and The Daily Texan have recommended continuation of the Office of the Students' Attorney as part of the required fee and the reinstatement of the Students' Association and The Daily Texan to the required fee. These reports, shared with the Systems Administration and members of the Board of Regents at the time of release to the press, also contained recommendations that were ancillary to the primary question of funding status. These recommendations made by the committees are summarized below, along with my comments and recommendations.

A. Students' Attorney

The ad hoc committee to advise the President concerning the Office of the Students' Attorney was appointed to review the operation of that office in view of recommendations made in December, 1974, by a committee chaired by Professor L. O. Morgan, to discontinue funding the Students' Attorney through the Student Services Fee. The present ad hoc committee, however, has recommended that the Office continue to receive funding from the required Student Services Fee. The ad hoc committee further recommended: (1) that the current level of funding from the Student Services Fee be increased enough to hire an additional work-study clerk-typist; and (2) if additional funding should become available in the future, that consideration be given to hiring a third attorney.

I concur with the Committee in recommending that the Office of the Students' Attorney continue to be funded through the required fee, and, budget permitting, plan to recommend sufficient increase to fund an additional work-study clerk-typist for 1976-77.

However, I plan to pursue administratively the feasibility of instituting a schedule of modest charges for certain extended services that the Students' Attorney provides before considering any further staff expansion for the Office.

The Committee in its report raised the issue of space allocation for the Students' Attorney. This need is currently being addressed administratively as remodeling of the Speech Building progresses.

#### B. Students' Association and Senior Cabinet

The Committee recommended that the required Student Services Fee cover the basic expenses of the Students' Association, including staff salaries and office supplies. The Senior Cabinet and the Election Commission were also recommended for inclusion in the required fee. Further, the Committee recommended an optional fee be collected in support of Students' Association program activities.

I recommend that mandatory funding for basic expenses be approved, but I do not recommend approval for the optional fee. The optional check-off would undoubtedly be cumbersome if two fees were collected for the Students' Association. The optional fee also would likely be a fickle and insubstantial source of program support. Disapproval of the optional fee should not create difficulty for the Students' Association in funding discretionary programs since support is available from fund-raising activities such as supplemental health insurance and films.

Further, in responding to the Committee's suggestions regarding films, effective with the 1976-77 fiscal year, all recreational showing of films for admission will be limited to University agencies, including the Students' Association. In fact, the Students' Association's revenue from this source may be such that they will be able to establish a program fund to be available for use by other registered student organizations. Thus, such organizations, some of which may have previously shown films, could seek financial support for programs through the Students' Association.

In keeping with the ad hoc committee's concerns about accountability, all income from these Students' Association programs will be deposited in appropriate University accounts. Full accountability will also require that any other fund-raising activities of the Students' Association or Senior Cabinet be pursued only after receiving appropriate administrative authorization.

#### C. The Daily Texan

The ad hoc committee on funding The Daily Texan recommended a mandatory fee with the amount to be set by a special committee, but not to exceed \$1.25 per semester. The committee also recommended that an optional refund be available to students and that the University pay a bulk fee for faculty and staff readership.

I concur with the committee recommendation for including the Texan as part of the required Student Services Fee. It seems equitable for all students to be charged for the Texan because all students have equal free access to the paper. To equate the Texan's estimated 1975-76 income from the optional fee, approximately \$75,000.00 will need to be raised through the required fee. Based on 1975-76 enrollment projections, such an income amount for 1976-77 would be roughly equivalent to \$.75 per student per semester. The issue of offering a refundable fee,

however, seems to be a contradiction in terms and administratively onerous. It also seems unjust since students who received the refund would still have free access to the Texan without paying for it. Therefore, I do not recommend a refundable feature for the Texan fee.

The suggestion of a University subsidy to The Daily Texan as a bulk subscription for University faculty and staff must also be rejected. The present building and equipment, surpassed in quality by few commercial newspapers, were paid for in large part by University funds. In addition, the University provides the Texan with indirect support through accounting and administrative services. These services, if charged to the Texan budget, would well outweigh the cost of providing The Daily Texan to the University faculty and staff.

The ad hoc committee raises several other issues in the report, primarily the question of a Review Committee to set the fee for The Daily Texan. I believe this fee committee to be an unnecessary additional structure, particularly if its sole purpose is to regulate the fee annually as the committee suggests. Rather, I believe that avenues can be explored which would protect the students from undue or unrestrained fee hikes and suggest that these procedures be pursued administratively.

Several of the other committee recommendations are clearly within the purview of the Texas Student Publications Board of Operating Trustees. The issues of ethical sanctions, an ombudsman, and an increase in the mail subscription rates will be referred to the TSP Board for their consideration. The concern about insurance needs further study before final decisions can be made.

D. Shuttle Bus, Recreational Sports, and Health Center

I recommend continued inclusion of these activities in the required Student Services Fee.

Summary and Amount of Fee

Taking into account inflationary costs of present services and the addition of the above recommended new ones, I recommend that the fee be increased to \$2.17 per hour with a maximum of \$26.00 for 12 or more hours in 1976-77. This will produce an estimated income of \$2,317,700.00 for the fiscal year. Specific budgetary allocations for each of the several programs will be submitted with the regular budget for Regental approval. Approximate budget requirements for 1976-77, however, are summarized below:

Students' Association, including the Senior Cabinet and Election Commission. . . . .	\$ 56,111
Students' Attorney . . . . .	70,171
<u>Daily Texan</u> . . . . .	75,000
Recreational Sports. . . . .	481,980
Health Center Supplement . . . . .	354,500
Shuttle Bus. . . . .	<u>1,280,000</u>
TOTAL	\$2,317,762

## II. MEDICAL SERVICES FEE

I recommend that the mandatory Medical Services Fee be continued at its present level of a maximum of \$15.00 per long-session semester.

## III. TEXAS UNION FEE

At its meeting of January, 1976, the Board of Directors of the Texas Union recommended that the combined Texas Union Fee be increased from \$8.00 per semester (\$5.00 regular fee and \$3.00 Special Student Union fee) to \$10.00 per semester (\$7.00 regular; \$3.00 special) effective with the fall semester, 1976. Increased utility costs, salaries and wages justify the increase, and I recommend approval of this action on the part of the Union Board.

## IV. STUDENT SERVICES FEE--OPTIONAL

I recommend the following optional student fees for 1976-77:

	<u>1975-76</u> <u>Actual</u>	<u>1976-77</u> <u>Recommended</u>
Men's and Women's Intercollegiate Athletics	\$20.00	\$22.00
Cultural Entertainment Committee	10.00	10.00
Locker and Shower Fee (one semester)	.75	.75
The <u>Cactus</u> Yearbook	9.45	9.45
<u>Peregrinus</u> Law School Yearbook	6.30	6.30
"C" Parking Permit for Automobile	10.00	10.00
("C" Permit for spring semester)	6.00	6.00
"M" Parking Permit for Motorcycle	6.00	6.00
("M" Permit for spring semester)	4.00	4.00

If further information or clarification is needed, please let me know.

Sincerely,



Lorene L. Rogers  
President

LLR/akm

cc: Mr. James H. Colvin  
Dr. James P. Duncan

3. U. T. Austin (McDonald Observatory): Proposed Increase in Annual Appropriation from W. J. McDonald Observatory Fund. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers (as set forth in the letter below) that the annual appropriation from the income of the W. J. McDonald Observatory Fund (an Endowment Fund) be increased from the \$16,000 annually approved by the Board of Regents on July 10, 1970, to the total amount of the annual income from the fund. The annual income has amounted to a little over \$18,000 in the past two years. Current expenditure of all earnings of the fund will not be contrary to the terms of the endowment.

It is recommended that the increased appropriation be effective with the 1975-76 fiscal year. This annual appropriation has been established for accounting purposes as the Director's Emergency Fund.

PRESIDENT ROGERS' RECOMMENDATION

President

February 9, 1976

Mr. E. D. Walker  
Deputy Chancellor for Administration  
University of Texas at Austin  
OHH 405

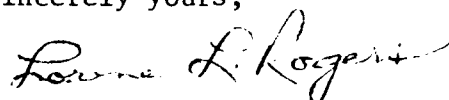
DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
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To.....	Please handle

Dear Mr. Walker:

In their meeting of August 17, 1963 (R.M. 616, page 5), the Regents approved an appropriation of not more than \$10,000 of the annual earnings from the W. J. McDonald Observatory Endowment Fund for emergency purposes at the Observatory. Subsequently, on July 10, 1970 (R.M. 680, page 24) the Regents increased the annual appropriation from the income of the endowment fund to \$16,000 effective for the 1970-71 fiscal year. These actions were taken in cognizance of the terms of the endowment that provide for expenditures as recommended by appropriate administrative officials at UT Austin and approved by the Board of Regents.

In view of a continuing increase in the earnings from the McDonald Observatory Endowment Fund and an expressed need for the funds made by Dr. Harlan J. Smith, I would like to request that effective with the 1975-76 fiscal year all available income from endowment earnings be transferred to the Directors Emergency Fund.

Sincerely yours,



Lorene L. Rogers  
President

LLR:bp

4. U. T. Austin: Proposed Establishment of Sid Richardson Chair of Public Affairs in the Lyndon B. Johnson School of Public Affairs. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration joins in the recommendation of President Rogers that the Board of Regents establish the Sid Richardson Chair of Public Affairs in the Lyndon B. Johnson School of Public Affairs effective September 1, 1976.

As stated in Dr. Rogers' letter of recommendation set forth below the Sid Richardson Foundation will have transferred \$700,000 to The Johnson Foundation by September, 1976 to fund this Chair.

PRESIDENT ROGERS' RECOMMENDATION

*President*

February 23, 1976

Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System  
OHH 405

DEPUTY CHANCELLOR'S OFFICE	
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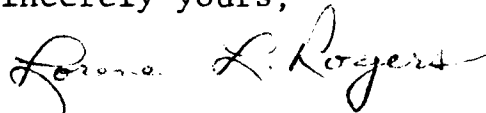
Dear Mr. Walker:

In April 1975, the Directors of The Sid Richardson Foundation authorized a grant to The Lyndon Baines Johnson Foundation in the amount of \$750,000 for the purpose of establishing and endowing the Sid Richardson Chair of Public Affairs in the Lyndon B. Johnson School of Public Affairs. These funds are being paid directly to The Lyndon Baines Johnson Foundation. The initial installment of \$500,000 was forwarded to The Johnson Foundation in September 1975, with a second installment of \$200,000 to be paid in September 1976.

Given this action by The Richardson Foundation and the level of funds available as of September 1976, I am recommending approval of the LBJ School of Public Affairs' request to establish within the School the Sid Richardson Chair of Public Affairs, effective September 1, 1976.

This is to request your consideration and presentation to the Board of Regents.

Sincerely yours,



Lorene L. Rogers  
President

LLR:bw

cc: Dr. Kenneth Tolo  
Mr. Harry J. Middleton

5. U. T. Austin: Proposed Resolution to Establish the Graduate School Foundation. --

RECOMMENDATION OF DR. LIEB, VICE-PRESIDENT AND DEAN OF GRADUATE STUDIES

Office of the Vice-President  
and Dean of Graduate Studies

November 7, 1975

Dr. Lorene L. Rogers  
President  
The University of Texas at Austin  
MAI 400

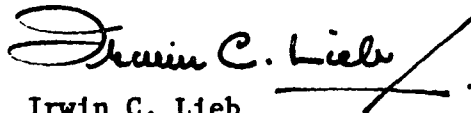
Dear President Rogers:

During a conversation we had before you appointed me to the Office of Graduate Studies, I mentioned our interest in securing outside support for fellowships and research. We had not, as you know, been authorized by President Spurr to establish a Graduate Foundation, but had been encouraged instead to take part in the activities of the Arts and Sciences Foundation. My experience was that the graduate interest could not readily be represented in that foundation, and in the conversation between us you indicated that you knew of no reason why a separate foundation might not be appropriate for the Graduate School.

Let me now submit for your endorsement a Resolution for the Board of Regents to establish a Graduate School Foundation. I have consulted with Mr. Joe Culver about the formulation of such resolutions, and I believe that the accompanying document is in good order. It sets out the intent of the Graduate School Foundation and it recounts, in the customary way, the authorizations which are required for the foundation's activity.

I hope you will commend this Resolution to the Board of Regents. Were a foundation authorized, I would hope that its activities would very strongly support your own aspiration to have the distinctive character of The University of Texas at Austin understood widely in the state.

Yours sincerely,

  
Irwin C. Lieb

APPROVED AND CONCURRED IN  
BY PRESIDENT ROGERS

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers and Vice-President Lieb that, pursuant to Part One, Chapter VII, Section 3 of the Regents' Rules and Regulations, the Board of Regents establish an internal Graduate School Foundation at The University of Texas at Austin. It is further recommended that the Board of Regents adopt the resolution on Page A & D - 10 establishing the Graduate School Foundation. The purpose of the Foundation is to promote support for advanced study and research leading to the award of advanced degrees through the Graduate School and to encourage the making of gifts to the Foundation.

RESOLUTION OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

WHEREAS, the Graduate School in The University of Texas at Austin provides for advanced study and research and for the preparation of independent productive scholars,  
AND WHEREAS, there are clear and specific needs for support of its program beyond those provided by regular budgetary allocations,

IT IS, THEREFORE, RESOLVED, That the Board of Regents of The University of Texas System hereby establishes an internal foundation within the provisions of the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, to be designated as the Graduate School Foundation in The University of Texas at Austin, and

IT IS HEREBY FURTHER RESOLVED, That the purpose of this Foundation shall be to foster, promote and support the advanced study, artistry and research which leads to the award of advanced degrees through the Graduate School of The University of Texas, and to encourage the making of gifts to this Foundation by deed, grant, devise, or otherwise for any purpose or purposes which may be appropriate to the aspiration of the Foundation, and,

IT IS FURTHER RESOLVED, That the Board of Regents within the Regents' Rules and Regulations for the governance of The University of Texas System hereby agrees to accept in trust any and all money and/or other property, be these real, personal or mixed, which may hereafter be given to or subscribed for the Graduate School Foundation of The University of Texas at Austin and subject to the following provisions:

1. The funds of the Foundation shall be devoted entirely to the development of graduate scholarship,



artistry and research in the Graduate School of The University of Texas at Austin; these monies or other properties are not to be used for the ordinary expenses of the Office of Graduate Studies;

2. The donation to the Foundation may be made for a specific purpose or be given in the name of the donor or any other designation specified by the donor; for example, the Michael Doe Fund of the Graduate School Foundation; or may be given as undesignated funds to be held and used in accordance with provisions hereinafter set out;
3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or dispose in any manner for any consideration and on any terms, the gifts, funds, or property given to the Foundation at their discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal all expenses of trust and all expenses incurred in furthering the purpose of the trust.
4. Neither any donation of the Graduate School Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund, nor shall the Legislature have power or be in anywise authorized to change the purposes for which donations, funds, or property have been given to the Foundation.
5. The activities of the Foundation shall be administered by the Vice President and Dean of Graduate Studies. It shall be his duty to make all recommendations to the President of The University of

Texas at Austin for the allocation and expenditure of funds available from and through the Foundation. Money may be allocated to such things as the following: graduate and postdoctoral study at The University of Texas or at other suitable educational, artistic or research institutes here and abroad; to purchase research supplies and equipment and materials and instruments for the arts, the equipment becoming the property of The University of Texas; for library services and purchases, for field studies here and abroad; to supplement salaries, for predoctoral and postdoctoral research appointments; and to travel in this country and abroad with official permission in the development of the sciences, arts, and the professions.

6. There shall be established a Graduate School Foundation Advisory Council. The Council will consist of twelve or more members appointed by the President with the advance written approval of the Chancellor and the Board of Regents, and the terms of office of these members shall be for three years. There shall be ex officio members of the Advisory Council, the Chairman of the Graduate Assembly in The University of Texas, a member of the faculty, elected by the Graduate Assembly, an Executive Secretary, appointed by the Dean, and the Director of Development. (The detailed organization of the Advisory Council and its specific responsibilities will be set out in its By-Laws.)

Staggered terms

6. U. T. Permian Basin: Request to Levy Student Use Fee, Increase the Graduation Fee and Provide for a Duplicate Diploma Fee.--

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in President Cardozier's recommendations that The University of Texas of the Permian Basin be authorized to levy a Student Use Fee of \$2.00 per semester credit hour, as well as to increase the Graduation Fee from \$4.00 to \$8.00 and to provide for a duplicate Diploma Fee of \$7.50. All such fee changes approved will be effective with the Fall Semester, 1976.

President Cardozier's letters of recommendation are set forth below.

**SECRETARY'S NOTE:** If these fees are adopted, it is authorized that the first catalog published thereafter by U. T. Permian Basin be amended to conform.

PRESIDENT CARDOZIER'S LETTERS OF RECOMMENDATION

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Odessa, Texas 79762

February 26, 1976

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

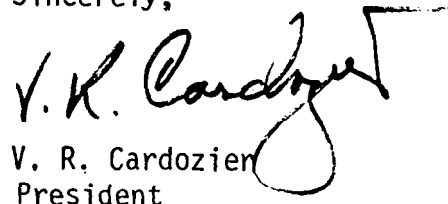
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Dear Mr. Walker:

It is requested that The University of Texas of the Permian Basin be authorized by the Board of Regents to collect a building use fee in accordance with the provisions of the Education Code, Section 55.17 (c) V.T.C.A., in the amount of \$2.00 per semester credit hour effective at the beginning of the Fall Semester, 1976. The monies provided from the assessment of this fee will be used for the development of additional physical facilities for the University.

If you concur, I would appreciate your submitting this to the Board of Regents for approval at the March 26 meeting.

Sincerely,

  
V. R. Cardozier  
President

VRC/db

February 27, 1976

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

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
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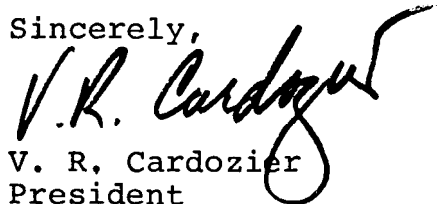
Dear Mr. Walker:

We would like to add the following fees at this institution:

1. Graduation Fee - \$8.00. Currently the graduation fee is \$4.00 which is not sufficient to cover all costs of commencement. If the graduation fee is increased to \$8.00 it will no longer be necessary to use local funds to cover expenses of graduation.
2. Duplicate Diploma - \$7.50. A charge of \$7.50 is recommended for a duplicate diploma. This is essentially the cost of securing the duplicate of a diploma.

If you approve of these, I would appreciate them being submitted to the Board of Regents for consideration at the March 26 meeting.

Sincerely,



V. R. Cardozier  
President

db

# **Buildings & Grounds Committee**

ARCHITECTS PRESENT

U. T. Arlington: Hereford Center Remodeling

Mr. Don Jarvis  
Mr. Frank Whitson

El Paso Library Annex

Mr. Jon Davis

BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Bauerle, Presiding

Date: March 26, 1976

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

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

Page  
B & G

U. T. SYSTEM

1. Ashbel Smith Hall - Completion of Sixth Floor:  
Request to Prepare Preliminary Plans and Cost  
Estimate and for an Appropriation 3

U. T. ARLINGTON

2. Remodeling of Hereford Student Union Building:  
Presentation of Preliminary Plans; Request to  
Prepare Final Plans and for an Additional Appro-  
priation 3

U. T. DALLAS

3. Erik Jonsson Center (Theater) - Modifications  
for Additional Theatrical Lighting: Request for  
Project, Appointment of Project Architect, Pre-  
paration of Final Plans, and Advertisement for  
Bids 4
4. Physical Education Facilities (Phase I): Presen-  
tation of Final Plans, Request to Advertise for  
Bids, and Appointment of Committee to Award  
Construction Contract 4

U. T. EL PASO

5. Library Annex: Presentation of Preliminary  
Plans and Request to Prepare Final Plans 5

DALLAS HEALTH SCIENCE CENTER

6. Dallas Southwestern Medical School - Expansion  
of Parking Lot #4: Request for Project, Appoint-  
ment of Project Engineer with Authorization to  
Prepare Final Plans, Advertisement for Bids and  
Appropriation Therefor 5

**GALVESTON MEDICAL BRANCH**

7. Galveston Hospitals - Ambulatory Care Center and Parking Facility: Report on Feasibility Study; Request for Project, Appointment of Project Architects with Authority to Prepare Preliminary Plans and Cost Estimates, and Additional Appropriation Therefor 6

**UNIVERSITY CANCER CENTER**

8. M. D. Anderson - Environmental Science Park, Buescher Division at Smithville - Initial Facility: Request to Award Alternate No. 10 and Additional Appropriation Therefor 7



- ✓ 1. U. T. SYSTEM: ASHBEL SMITH HALL - COMPLETION OF SIXTH FLOOR - REQUEST FOR AUTHORIZATION TO PREPARE PRELIMINARY PLANS AND COST ESTIMATE AND APPROPRIATION THEREFOR.--The final plans for the System Administration Office Building, as approved by the Board in March 1972, provided unfinished space on the fifth and sixth levels for anticipated future expansion. Currently, the U. T. System Legal Offices occupy a portion of the eighth floor. This area is inadequate to handle the recently increased staff and their need for expanded Library and support facilities. The Office of Facilities Planning and Construction has prepared schematic design studies which indicate that the expanded functions of the Legal Offices can be adequately housed on the sixth floor.

Accordingly, System Administration recommends that the Board:

- a. Authorize expansion of the U. T. System Legal Offices into space obtained by completion of the unfinished shelled space on the sixth floor of Ashbel Smith Hall
- b. Authorize the Office of Facilities Planning and Construction, with any required consultants, to prepare preliminary plans, outline specifications and a cost estimate to be brought to the Board at a future meeting
- c. Appropriate \$5,000.00 from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through the preparation of preliminary plans.

2. U. T. ARLINGTON: REMODELING OF HEREFORD STUDENT UNION BUILDING (PROJECT NO. 301-331) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorizations given at Board meetings in July 1975 and February 1976, preliminary plans and specifications for the Remodeling of Hereford Student Union Building at The University of Texas at Arlington have been prepared by the Project Architect, Jarvis Putty Jarvis, Inc., Dallas, Texas. This project will provide improved and expanded student services for an enrollment of approximately 15,500 students and the expected increases in the near future.

President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for the remodeling of Hereford Student Union Building at The University of Texas at Arlington at an estimated total project cost of \$2,500,000.00
- b. Authorize the preparation of final plans and specifications which will be brought to the Board at a future meeting
- c. Appropriate additional funds in the amount of \$66,000.00 from Combined Fee Revenue Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications.

*Theatre Center*

*Chad  
Kroll*

3. U. T. DALLAS: ERIK JONSSON CENTER (THEATER) - MODIFICATIONS FOR ADDITIONAL THEATRICAL LIGHTING - REQUEST FOR AUTHORIZATION OF PROJECT, APPOINTMENT OF PROJECT ARCHITECT, PREPARATION OF FINAL PLANS AND ADVERTISEMENT FOR BIDS.--The final plans for the Erik Jonsson Center, as approved by the Board in April 1972, provided most of the structural features necessary to support theatrical productions. However, the electrical service and theatrical lighting required to support theatrical productions was deferred pending development of actual needs in the teaching program. It is now timely to add the required electrical service and theatrical lighting and to make minor architectural adjustments.

The construction cost for the above proposed work is estimated at \$90,000.00 which has been previously appropriated. The theatrical lighting equipment is being purchased locally and will be installed by the institution.

President Jordan recommends and System Administration concurs, that the Board:

- a. Authorize the project for the addition of theatrical lighting in the theater of ~~the Erik Jonsson Center~~ at The University of Texas at Dallas
- b. Appoint the original building designer, Harwood K. Smith and Partners, Inc., as the Project Architect with authorization to prepare final plans
- c. Authorize the Office of Facilities Planning and Construction to advertise for bids for building modification work which will be brought back to the Board at a later meeting.

4. U. T. DALLAS: PHYSICAL EDUCATION FACILITIES PHASE I (PROJECT NO. 302-310) - PRESENTATION OF FINAL PLANS, REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS AND APPOINTMENT OF A COMMITTEE TO AWARD CONSTRUCTION CONTRACT.--The comprehensive development plan for the campus of The University of Texas at Dallas approved in December 1970 included provisions for outdoor recreational and athletic facilities with related parking. As part of the Phase II construction program now nearing completion, initial athletic facilities consisting of a Physical Instruction Building and ten lighted tennis courts were constructed. Studies conducted in 1974 by U. T. Dallas with the assistance of the Office of Facilities Planning and Construction identified the long range requirements for future athletic, recreational and physical education needs for the campus. The design concept prepared by the Office of Facilities Planning and Construction was developed into final plans and specifications by the U. T. Dallas Physical Plant Department. The proposed outdoor Physical Educational Facilities, Phase I, includes basketball and volley ball courts, baseball, softball, soccer and football playing fields and trails for jogging and bicycling. The scope of work also includes related parking, lighting, and underground irrigation system, sodding and tree plantings. Funds for this project were previously appropriated under a project authorization approved at the June 14, 1974 meeting of the Board. Additional phases for the ultimate development will be brought to the Board at future meetings.

President Jordan and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Physical Education Facilities, Phase I, for The University of Texas at Dallas at an estimated total project cost of \$250,000.00, with authorization for the advertisement for bids

- b. Appoint a committee consisting of President Jordan, Director Kristoferson, Deputy Chancellor Walker, Regent Williams, Committee Chairman Bauerle and Board Chairman Shivers to award a construction contract for this project within previously appropriated funds.

The construction contract award will be brought to the Board for ratification at a future meeting.

- 5. U. T. EL PASO: LIBRARY ANNEX (PROJECT NO. 201-337) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the authorization given at the Regents' Meeting held September 12, 1975, preliminary plans and specifications for the construction of a Library Annex at The University of Texas at El Paso have been prepared by the Project Architect, Davis and Whelchel, Architects and Engineers.

*Emel*

President Templeton and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$725,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

- 6. DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): EXPANSION OF PARKING LOT #4 - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ENGINEER, AUTHORIZATION FOR FINAL PLANS, AUTHORIZATION FOR ADVERTISEMENT FOR BIDS, AND APPROPRIATION THEREFOR.-- Existing parking facilities at the Dallas Health Science Center are inadequate for the parking needs of faculty, staff and students. Currently 1,416 spaces are available for the 2,265 people who have paid for parking privileges. The problem is compounded by the constant influx of campus visitors to attend seminars and conferences at the Center. In the Fall, 127 students will be added with a corresponding increase of faculty and staff. It is urgent that some relief be provided by September 1, 1976. The most feasible course of action is an Expansion of Parking Lot #4 in the area of the Callier Center for Communication Disorders. The land available in this area will accommodate approximately 250 additional cars.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Expansion of Parking Lot #4 at an estimated total project cost of \$185,000.00
- b. Appoint Raymond L. Goodson, Jr., Inc. Dallas, Texas, as Project Engineer with authorization to prepare final plans and specifications
- c. Authorize the Director of the Office of Facilities Planning and Construction to advertise the project for bids upon completion of final review. The results of the bidding will be presented to the Board at a future meeting
- d. Appropriate \$185,000.00 to cover the estimated total project cost from the following sources:

Dallas Health Science  
Center Plant Funds Acct. #672008 = \$150,000.00

Dallas Health Science  
Center Unallocated Plant Funds Acct. #729910 = 35,000.00

7. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): AMBULATORY CARE CENTER (PROJECT NO. 601-335) - REPORT ON FEASIBILITY STUDY, REQUEST FOR AUTHORIZATION OF THE AMBULATORY CARE CENTER AND PARKING FACILITY, APPOINTMENT OF PROJECT ARCHITECTS, AUTHORIZATION FOR PRELIMINARY PLANS AND COST ESTIMATES, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given by the Board at its meeting on July 25, 1975, a feasibility study has been conducted with respect to an Ambulatory Care Center at The University of Texas Medical Branch at Galveston, by the Consulting Firm of Medical Planning Associates, Malibu, California. The results of the study have documented a national trend toward dramatic growth of institutionalized outpatient care. Ambulatory clinics provide the most cost-effective method for medical care and form the foundation of the Health Service System in the United States. The education of medical students will continue to require training in a well planned outpatient care facility as an integral part of the clinical curriculum.

The existing outpatient clinics at the Medical Branch have long been overtaxed to meet the impact of both Health Care and Academic demands. If the Medical Branch is to continue to serve as the major general referral center for the people of the State of Texas, it must expand its presently inadequate facilities in the area of primary and ambulatory care. The recommendations of the consultants are based upon a thorough investigation of national and local trends, the Health Care and Academic missions of the Medical Branch, and the analyses of existing facilities and all demographic data in the area of Ambulatory Care.

The most feasible solution to pursue is an expansion of approximately 175,000 square feet adjacent to the west of the existing McCullough Outpatient Clinic Building. This would retain the proper relationship of clinics with Ancillary Services in the center of the complex, and avoid any unnecessary duplication of functions. It would also reinforce the juxtaposition of outpatient services, clinical departments, and inpatient services for increased overall efficiency. To overcome the problem of inaccessibility of outpatient services to the primary care community, it is recommended that a structured parking facility be considered as an integral part of the solution. This is necessitated by the lack of physical space for surface parking, and highly desirable from the standpoint of avoiding the inappropriate cross-traffic of inpatients, ambulatory patients, students, faculty, staff, and support functions. The parking facility would accommodate approximately 400 vehicles and be appropriately sited to serve the Ambulatory Care Center. These recommendations are consistent with the ongoing construction projects at the Medical Branch and the master planning principles adopted for the campus.

President Levin and System Administration recommend that the Board:

- a. Accept the report on the feasibility study for an Ambulatory Care Center at The University of Texas Medical Branch at Galveston, Texas
- b. Authorize an Ambulatory Care Center of approximately 175,000 square feet, and a separate but associated parking facility of approximately 400 cars, to be constructed in an area adjacent to the existing McCullough Outpatient Clinic
- c. Appoint Project Architects for the Ambulatory Care Center and the associated Parking Facility from the lists to be submitted at the meeting, with authorization for the preparation of preliminary plans, outline specifications, and cost estimates to be brought to the Board at a future meeting

*Reflected  
"Smith"  
6/25/75*

*H*

BUILDINGS AND GROUNDS COMMITTEE

March 26, 1976

Item 7:

Galveston Medical Branch (Galveston Hospitals) - Ambulatory  
Care Center and Parking Facility:

a. Proposed Architects for Ambulatory Care Center. --

Page Southerland Page	Austin, Texas
Wilson, Crain, Anderson, Reynolds	Houston, Texas
Pierce, Goodwin & Flanagan	Houston, Texas
S. I. Morris Associates	Houston, Texas
Golemon and Rolfe	Houston, Texas
Caudill, Rowlett & Scott	Houston, Texas

b. Proposed Architects for Parking Facility for Ambulatory  
Care Center. --

Louis Lloyd Oliver and Tibor Beerman	Galveston, Texas
Beran and Shelmire	Dallas, Texas
Koetter, Tharp, Cowell & Bartlett	Houston, Texas

- d. Appropriate \$170,000.00 from Permanent University Bond Proceeds for the Ambulatory Care Center, and \$15,000.00 from Permanent University Bond Proceeds for the Ambulatory Parking Facility for fees and miscellaneous expenses through the preliminary stage. A previous appropriation of \$50,000.00 was made from Medical Branch Unexpended Plant Funds to cover consultant fees and the feasibility study.

8. UNIVERSITY CANCER CENTER (M. D. ANDERSON) ENVIRONMENTAL SCIENCE PARK AT SMITHVILLE (BUESCHER DIVISION) INITIAL FACILITY (PROJECT NO. 703-254) - REQUEST FOR AUTHORIZATION TO AWARD ALTERNATE NO. 10 AND ADDITIONAL APPROPRIATION THEREFOR.--At the December 12, 1975 Board meeting, a construction contract was awarded including the base bid and certain alternates for the Environmental Science Park at Smithville (Buescher Division) Initial Facility. The approved total project cost was \$2,850,183.00.

A bid on Alternate No. 10 for an additional laboratory building was also received, opened and tabulated on December 12, 1975, with the price firm for 90 days from date of signing of contract. The date for expiration of the firm price on Alternate No. 10 is March 29, 1976.

President Clark and System Administration recommend that the Board:

- a. Authorize the award of Alternate No. 10, Additional Laboratory Building, at a construction cost of \$1,252,000.00
- b. Appropriate an additional \$1,321,735.00 from Unappropriated Surplus, Unexpended Plant Funds (Account Number 106751) to cover the construction cost, fees and miscellaneous expenses
- c. Approve a revised total project cost in the amount of \$4,171,918.00 for this project.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

March 26, 1976

Page  
B & G

U. T. AUSTIN

- ✓ 9. Perry-Castañeda Library (Formerly Known as Social Sciences and Humanities Library): Recommended Contract Award for Furniture and Furnishings 8

U. T. DALLAS

- ✓ 10. Addition to Founders Building North (Phase III): Recommended Contract Awards for Furniture and Furnishings 10

UNIVERSITY CANCER CENTER

11. M. D. Anderson - Lutheran Hospital Addition and Outpatient Clinic Expansion: Recommended Contract Awards for Furniture and Furnishings 11

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Documentation

9. U. T. AUSTIN: SOCIAL SCIENCE AND HUMANITIES LIBRARY (PROJECT NO. 102-200) - RECOMMENDED AWARD OF CONTRACT FOR STEEL BOOKSTACKS TO ESTEY CORPORATION, RED BANK, NEW JERSEY.--Specifications for Steel Bookstacks for the Social Science and Humanities Library at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on March 17, 1976, as shown on the attached sheet.

It is recommended by President Rogers and System Administration that award of a contract be made to the low bidder, as follows:

Estey Corporation, Red Bank, New Jersey

Base Proposal "A"	\$694,577.00
Add Alternates:	
A (Additional Bookstacks)	4,310.66
C (Additional Bookstacks)	29,672.00
D (Additional Bookstacks)	33,247.68
E (Add End Panels)	<u>3,569.05</u>
Total Recommended Contract Award to Estey Corporation	<u>\$765,376.39</u>

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

STEEL BOOKSTACKS, SOCIAL SCIENCE AND HUMANITIES LIBRARY, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS  
 Bids Received at 2:00 P.M., March 17, 1976, at the Office of Facilities Planning and Construction  
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Add. Alt. "A"	Add. Alt. "B"	Add. Alt. "C"	Add. Alt. "D"	Add. Alt. "E"	Add. Alt. "F"	Bidder's Bond
Estey Corporation, Red Bank, New Jersey	\$694,577.00	\$4,310.66	\$5,100.00	\$29,672.00	\$33,247.68	\$3,569.05	\$30,715.00	5%
Library Bureau Division of Sperry Univac Div. of Sperry Rand Corp., Herkimer, New York	859,673.69	5,010.00	3,775.66	36,962.68	42,221.32	3,113.32	34,008.80	5%
Andrew Wilson Company, Lawrence, Mass.	731,490.49	4,034.81	3,786.06	30,434.44	34,856.48	3,084.67	25,354.20	\$41,700.00

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10. U. T. DALLAS: FOUNDERS BUILDING NORTH (PROJECT NO. 302-304) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS; AND BENNETT PRINTING COMPANY, DALLAS, TEXAS.--Specifications for Furniture and Furnishings for the Founders Building North at The University of Texas at Dallas were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on March 19, 1976, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$58,757.00	No Bid	No Bid	5%
Bennett Printing Company, Dallas, Texas	65,514.29	No Bid	\$6,079.26	5%
Carpet Services, Inc., Dallas, Texas	No Bid	\$16,900.00	No Bid	5%
Clarke and Courts, Dallas, Texas	59,783.76	No Bid	No Bid	5%
Controlled Buying Systems, Dallas, Texas	62,935.76	No Bid	7,312.25	C.C. \$3,100.00
Remco Office Products, Austin, Texas	63,515.55	No Bid	No Bid	5%
Rockford Furniture and Carpets, Austin, Texas	62,993.50	17,400.00	No Bid	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	16,740.00	No Bid	5%
Wilhide Incorporated, Dallas, Texas	64,162.16	No Bid	No Bid	5%

It is recommended by President Jordan and System Administration that award of contracts be made to the following low bidders:

Abel Contract Furniture & Equipment Company, Inc., Austin, Texas	
Base Proposal "A" (General Furniture)	\$58,757.00
San Antonio Floor Finishers, Inc., San Antonio, Texas	
Base Proposal "B" (Carpet)	16,740.00
Bennett Printing Company, Dallas, Texas	
Base Proposal "C" (Draperies)	<u>6,079.26</u>
Grand Total Recommended Contract Awards	<u>\$81,576.26</u>

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

11. UNIVERSITY CANCER CENTER (M. D. ANDERSON): FURNITURE AND FURNISHINGS FOR LUTHERAN HOSPITAL AND CLINIC ADDITION (PROJECT NO. 703-78) - RECOMMENDED APPROVAL OF WITHDRAWAL OF BID BY LITTON OFFICE PRODUCTS CENTERS, SAN ANTONIO, TEXAS, WITHOUT PENALTY AND RECOMMENDED AWARD OF CONTRACTS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; STEWART OFFICE SUPPLY COMPANY, DALLAS, TEXAS; AND WILHIDE, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for the Lutheran Hospital and Clinic Addition at the M. D. Anderson Hospital and Tumor Institute at Houston, The University of Texas System Cancer Center, were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on March 23, 1976 as shown on the attached sheet.

The apparent low bidder for Base Proposal "C" is Litton Office Products Centers, with a bid of \$60,882.68. Litton Office Products Centers alleges an error and has requested that they be relieved of the obligation, without penalty, to fulfill the contract for Base Bid "C". A letter to that effect, dated March 24, 1976, will be available at the Board Meeting.

Mr. Woody Huggins, sales manager for Litton Office Products Centers, early on March 24, 1976, submitted his original work sheets and adding machine tape to support his contention that an error had been made. This material was closely examined by the staff of the Office of Facilities Planning and Construction and was found to tally exactly with the bid prices quoted in Litton's proposal.

In the proposal, Litton's extended unit prices exactly equal the total amount of Litton's bid for Base Proposal "C". The bid obviously does not include an \$8,000.00 contingency allowance which should have been included. Had the contingency allowance been included, Litton's bid probably would have been \$68,882.68.

It is recommended that Litton Office Products Centers be relieved, without penalty, of any obligation to fulfill the contract for Base Bid "C" (Office Landscape Furniture), and that the award be made to the next low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas.

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

Stewart Office Supply Company, Dallas, Texas:		
Base Bid "B" (General Furniture)	\$ 61,224.49	
Base Bid "D" (Tandem Seating Units)	<u>244,348.21</u>	
Total Recommended Contract Award to Stewart Office Supply Company		\$305,572.70
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas:		
Base Bid "C" (Office Landscape Furniture)		68,998.00
Wilhide, Incorporated, Dallas, Texas:		
Base Bid "E" (Steel Office Furniture)		269,311.17

The grand total of the recommended contract awards as set out above is \$643,881.87. The funds necessary to cover this amount are available in the Furniture and Equipment Account for the project.

The bids for Base Bid "A" are still being evaluated. It is not possible to make a recommendation at this time. Action on this bid will be submitted later for the Board's consideration.

FURNITURE AND FURNISHINGS, LUTHERAN HOSPITAL AND CLINIC ADDITION, THE UNIVERSITY OF TEXAS M.D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON  
 Bids Received at 11:00 A.M., March 23, 1976, at the Department of Purchasing,  
 The University of Texas System Cancer Center

B & C - 12

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$229,987.00	No Bid	\$68,998.00	No Bid	\$289,947.00	5%
Bennett Printing Company, Dallas, Texas	No Bid	No Bid	82,775.06	No Bid	No Bid	5%
Clegg-Austin, Inc., Austin, Texas	No Bid	\$63,340.10	91,871.21	No Bid	No Bid	5%
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	----	----	----	----	275,648.73	5%
Litton Office Products Centers, San Antonio, Texas	No Bid	No Bid	60,882.68	No Bid	No Bid	5%
Rockford Furniture & Carpets, Austin, Texas	231,182.10	No Bid	80,764.25	No Bid	270,887.99	5%
Ted Roos & Associates, Inc., Fort Worth, Texas	No Bid	No Bid	No Bid	\$244,499.36	No Bid	5%
Stewart Office Supply Company, Dallas, Texas	No Bid	61,224.49	80,892.24	244,348.21	No Bid	5%
Wilhide Incorporated, Dallas, Texas	No Bid	No Bid	No Bid	No Bid	269,311.17	5%
Wilson Stationery and Printing Company, Houston, Texas	333,199.20	63,351.75	82,169.20	252,631.06	418,597.05	5%

## **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE  
Committee Chairman Nelson, Presiding

Date: March 26, 1976

Time: Following the Meeting of the Buildings and Grounds Committee

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

	<u>Page</u> <u>MED</u>
1. U. T. Austin (College of Pharmacy): Proposed Affiliation Agreement with The Audie Murphy Memorial Veterans Administration Hospital, San Antonio, Texas	2
2. San Antonio Health Science Center: Proposed Affiliation Agreements with	5
a. McAllen General Hospital, McAllen, Texas	6
b. Floresville Memorial Hospital, Inc., Floresville, Texas	9
c. Floresville Medical Associates, Floresville, Texas	12
3. University Cancer Center: Proposed Affiliation Agreement with the Board of Trustees of the Texas Chest Foundation, Tyler, Texas	15
4. System Nursing School: Proposed Affiliation Agreements with	
a. Galveston County Health District, Galveston, Texas	
b. Psychiatric Institute of Fort Worth, Fort Worth, Texas	
c. Houston Northwest Medical Center, Houston, Texas	20

1. U. T. Austin (College of Pharmacy): Proposed Affiliation Agreement with The Audie Murphy Memorial Veterans Administration Hospital, San Antonio, Texas (Pages 3 - 4).--

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers, set out below, that the Board of Regents approve the following Affiliation Agreement between the Board of Regents on behalf of the College of Pharmacy at The University of Texas at Austin and the Audie L. Murphy Memorial Veterans Administration Hospital, San Antonio, Texas. This agreement does not contain the standard hold harmless clause because the clinical facility did not demand such clause, and this places the University in a more favorable position than would our normal model affiliation agreement.

The agreement will provide a clinical facility in San Antonio for the training of students in the College of Pharmacy at U.T. Austin.

PRESIDENT ROGERS' RECOMMENDATION

*President*

January 22, 1976

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
JAN 23 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

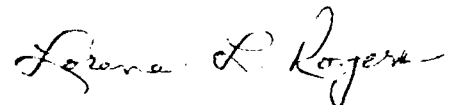
Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System  
601 Colorado

Dear Mr. Walker:

I recommend approval of the Memorandum of Understanding between the College of Pharmacy, The University of Texas at Austin, and the Audie L. Murphy Memorial Hospital in San Antonio, Texas.

If you concur, would you submit the request for approval to the Board of Regents at their meeting of February 13, 1976?

Sincerely yours,



Lorene L. Rogers  
President



3. To maintain administrative and professional supervision of students insofar as their presence affects the operation of the hospital and/or the direct or indirect care of patients.

Mutual Terms:

1. Acceptable schedules and work assignments developed will not interfere with the primary mission of the hospital.

2. Instructors and hospital staff supervisors will evaluate performance in accordance with published curricula guidelines.

3. An annual review of programs and policies will be made.

4. The criteria contained in M-3, part II, will apply in carrying out the provision of this agreement.

5. Either party may terminate this Affiliation Agreement upon notice to the other six months in advance of the next training experience.

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

ATTEST:

\_\_\_\_\_  
Secretary

ATTEST:

*[Handwritten signature]*  
\_\_\_\_\_

Approved as to Form:

*[Handwritten signature]*  
\_\_\_\_\_  
University Attorney

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By \_\_\_\_\_  
Chairman

THE AUDIE MURPHY MEMORIAL VETERANS  
ADMINISTRATION HOSPITAL, SAN ANTONIO

By *[Handwritten signature]*  
for Hospital Director

Approved as to Content:

*[Handwritten signature]*  
for Hospital Director

Approved as to Content:

*[Handwritten signature]*  
\_\_\_\_\_  
Deputy Chancellor



2. San Antonio Health Science Center: Proposed Affiliation Agreements with McAllen General Hospital, McAllen, Texas; Floresville Memorial Hospital, Inc., Floresville, Texas; and Floresville Medical Associates, Floresville, Texas (Pages 6 - 14).--

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Harrison, set out below, that the three affiliation agreements on behalf of the San Antonio Health Science Center School of Medicine and the McAllen General Hospital, McAllen, Texas, the Memorial Hospital, Floresville, Texas, and Floresville Medical Associates of Floresville, Texas, be approved and that the Chairman be authorized to execute them on behalf of the Board of Regents. Each of these facilities will provide clinical training for medical students in Family Medicine. No hold harmless clause was required by the facilities.

PRESIDENT HARRISON'S RECOMMENDATION

Office of the President

Phone: (512) 696-6105

February 27, 1976

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
FEB 28 1976	
To.....	for info & return
To.....	please address me
To.....	(please handle)

*Agenda file*

Dear Mr. Walker:

Attached are originals and appropriate copies of three proposed affiliation agreements between The University of Texas Health Science Center at San Antonio and McAllen General Hospital, McAllen, Texas; Memorial Hospital, Floresville, Texas; and Floresville Medical Associates of Floresville, Texas. Each has been reviewed by the System Law Office and is signed by the agreeing parties.

These affiliations will provide the Health Science Center a remote base of operation for Department of Family Practice training programs. It is hoped that these programs will help to alleviate some of the health manpower shortages in non-urban areas. *rural preceptorships*

We will appreciate your review of these proposals and ask your concurrence in their submission to the Board of Regents for consideration at the March 26, 1976, meeting.

Sincerely yours,

*Frank Harrison*  
Frank Harrison  
President

FH:rs

Attachments

AFFILIATION AGREEMENT WITH McALLEN GENERAL HOSPITAL

AFFILIATION AGREEMENT

This AFFILIATION AGREEMENT, made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 1976, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, hereinafter sometimes referred to as the "CENTER," and MCALLEN GENERAL HOSPITAL, hereinafter sometimes referred to as the "HOSPITAL,"

WITNESSETH

WHEREAS, the Hospital and the Center have common objectives, including (1) the advancement of medical knowledge through investigation and professional service through care of the sick; (2) promotion of personal and community health in rural and medically underserved areas; (3) alleviation of health manpower shortages in the non-urban environment; (4) the development of an expanded, rural-based teaching program with emphasis on rural preceptorships and residency rotations in family medicine and related medical specialties and (5) the expansion of new and innovative methods for health care delivery in non-urban areas; and

WHEREAS, it is acknowledged that a Center can accomplish these objectives more effectively through affiliation;

NOW THEREFORE, the Hospital and the Center agree to affiliate upon the following terms:

1. THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Jurisdiction and Responsibilities

(a) The respective schools of the Center will be operated as reputable and accredited schools.

(b) The Board of Regents of The University of Texas System will retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Center and to appoint its administrative staff, faculty, and other personnel.

(c) Except as otherwise provided, the Board of Regents of The University of Texas System shall be responsible for all expenses incurred in the operation of the Center.

(d) The Center will provide, where indicated and mutually agreeable, the direction and personnel necessary to conduct certain Center programs of research and teaching at the Hospital.

2. MCALLEN GENERAL HOSPITAL

Jurisdiction and Responsibilities

(a) The Hospital shall retain all rights incident to its separate ownership, including the right to determine its general and fiscal policies and the right to determine the acceptability and desirability of its administrative and staff personnel.

(b) The Hospital will operate its facilities in a manner and with standards generally consistent with those established by the Joint Commission on Accreditation.

(c) The Administration of the Center and the Board of Regents of The University of Texas System agree that academic status is important in attracting and maintaining well qualified individuals for teaching positions at the Hospital and that academic appointments will be made by the Center for qualified individuals in key positions, if mutually desirable.

(d) The Hospital will provide the facilities, administration, basic equipment, and personnel necessary to conduct teaching programs for undergraduates and postgraduates. The teaching, research, and service activities of the Hospital will be conducted jointly and in cooperation with the programs of the Center, as they relate to these teaching programs.

(e) All patients of the Hospital shall be subject to the exclusive direction and control of the Hospital.

(f) All expenses incurred in the operation of the Hospital shall be paid by the Hospital. All expenses incurred in the operation of the Center shall be paid by the Center.

3. JOINT RESPONSIBILITIES

(a) The Hospital and the Center agree to cooperate in good faith in carrying out the common objectives and purposes of this Affiliation Agreement.

4. PERIOD OF AGREEMENT

(a) The Agreement is for a period of one (1) year from its effective date, and thereafter from year to year, unless terminated by either party on six (6) months written notice.

(b) Amendments may be proposed administratively when appropriate and/or necessary.

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

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By: \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

MCALLEN GENERAL HOSPITAL

By: William C. Burns  
Administrator

APPROVED AS TO FORM:

Dennis Walker  
University Attorney

APPROVED AS TO CONTENT:

Ed Walker  
Deputy Chancellor

By: Jack Powell  
Chairman, Board of Managers  
McAllen General Hospital

AFFILIATION AGREEMENT WITH FLORESVILLE MEMORIAL HOSPITAL,  
INC.

AFFILIATION AGREEMENT

This AFFILIATION AGREEMENT, made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 1976, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, hereinafter sometimes referred to as the "CENTER", and FLORESVILLE MEMORIAL HOSPITAL, INC., FLORESVILLE, TEXAS, hereinafter sometimes referred to as the "HOSPITAL",

WITNESSETH:

WHEREAS, the Hospital and the Center have common objectives, including (1) the advancement of medical knowledge through investigation and professional service through care of the sick; (2) promotion of personal and community health in rural and medically underserved areas; (3) alleviation of health manpower shortages in the non-urban environment; (4) the development of an expanded, rural-based teaching program, with emphasis on rural preceptorships and residency rotations in family medicine and related medical specialties; and (5) the expansion of new and innovative methods for health care delivery in non-urban areas; and

WHEREAS, it is acknowledged that the Hospital and the Center can accomplish these objectives more effectively through affiliation with each other;

NOW, THEREFORE, the Hospital and the Center agree to affiliate upon the following terms:

1. THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
Jurisdiction and Responsibilities

- (a) The respective schools of the Center will be operated as reputable and accredited schools.
- (b) The Board of Regents of The University of Texas System will retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Center and to appoint its administrative staff, faculty, and other personnel.

- (c) Except as otherwise provided, the Board of Regents of The University of Texas System shall be responsible for all expenses incurred in the operation of the Center.
- (d) The Center will provide, where indicated and mutually agreeable, the direction and personnel to conduct certain Center programs of research and teaching at the Hospital.

2. MEMORIAL HOSPITAL, FLORESVILLE, TEXAS

Jurisdiction and Responsibilities

- (a) The Hospital shall retain all rights incident to its separate ownership, including the right to determine its general and fiscal policies and the right to determine the acceptability and desirability of its administrative and staff personnel.
- (b) The Hospital will operate its facilities in a manner and with standards generally consistent with those established by the Joint Commission on Accreditation.
- (c) The Hospital will provide the facilities, administration, basic equipment, and personnel necessary to conduct teaching programs. The teaching, research, and service activities of the Hospital will be conducted jointly and in cooperation with the programs of the Center.
- (d) All patients of the Hospital shall be subject to the exclusive direction and control of the Hospital.
- (e) All expenses incurred in the operation of the Hospital shall be paid by the Hospital. All expenses incurred in the operation of the Center shall be paid by the Center.

3. JOINT RESPONSIBILITIES:

- (a) The Hospital and the Center agree to cooperate in good faith in carrying out the common objectives and purposes of this Affiliation Agreement.

4. PERIOD OF AGREEMENT:

- (a) The Agreement is for a term of one (1) year from its effective date, and thereafter from year to year, unless terminated by either party on six (6) months written notice.

(b) Amendments may be proposed administratively when appropriate and/or necessary.

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

ATTEST:

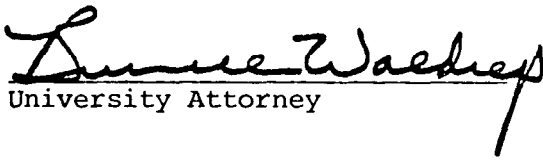
BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

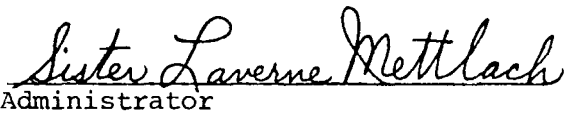
\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

Approved as to Form:

FLORESVILLE MEMORIAL HOSPITAL, INC.

  
University Attorney

By:   
Administrator

By: \_\_\_\_\_

Approved as to Content:

  
Deputy Chancellor

AFFILIATION AGREEMENT WITH FLORESVILLE MEDICAL ASSOCIATES

AFFILIATION AGREEMENT

This AFFILIATION AGREEMENT, made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 1976, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, hereinafter sometimes referred to as the "CENTER," and the FLORESVILLE MEDICAL ASSOCIATES, a Texas Professional Association, of Floresville, Wilson County, Texas, hereinafter sometimes referred to as the "ASSOCIATES,"

WITNESSETH:

WHEREAS, the Associates and the Center have common objectives, including (1) the advancement of medical knowledge through investigation and professional service through care of the sick; (2) promotion of personal and community health in rural and medically underserved areas; (3) alleviation of health manpower shortages in the non-urban environment; (4) the development of an expanded, rural-based teaching program with emphasis on rural preceptorships and residency rotations in family medicine and related medical specialities; and (5) the expansion of new and innovative methods for health care delivery in non-urban areas; and

WHEREAS, it is acknowledged that a non-urban group practice and a Health Science Center can accomplish these objectives more effectively through affiliation with each other;

NOW, THEREFORE, the Associates and the Center agree to affiliate upon the following terms:

1. THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Jurisdiction and Responsibilities

(a) The respective schools of the Center will be operated as reputable and accredited schools.

(b) The Board of Regents of The University of Texas System will retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Center and to appoint its administrative staff, faculty, and other personnel.

(c) Except as otherwise provided, the Board of Regents of The University of Texas System shall be responsible for all expenses incurred in the operation of the Center.



(d) The Center will provide, where indicated and mutually agreeable, the direction and personnel necessary to conduct certain Center programs of research and teaching with the Associates.

(e) The Administration of the Center and the Board of Regents of The University of Texas System agree that academic status is important in attracting and maintaining well-qualified individuals for teaching positions with the Associates and that academic appointments will be made by the Center for qualified individuals in key positions, if mutually desirable.

## 2. FLORESVILLE MEDICAL ASSOCIATES

### Jurisdiction and Responsibilities

(a) The Associates shall retain all rights incident to its separate ownership, including the right to determine its general and fiscal policies and the right to determine the acceptability and desirability of its administrative and staff personnel.

(b) The Associates will operate its facilities in a manner and with standards generally consistent with those established by the Texas Academy of Family Physicians.

(c) The Associates will provide the facilities, administration, basic equipment, and personnel necessary to conduct teaching programs for undergraduates and postgraduates. The teaching, research, and service activities of the Associates will be conducted jointly and in cooperation with the programs of the Center, as they relate to these teaching programs.

(d) All patients of the Associates shall be subject to the exclusive direction and control of the Associates.

(e) All expenses incurred in the operation of the Associates shall be paid by the Associates. All expenses incurred by the operation of the Center shall be paid by the Center.

## 3. JOINT RESPONSIBILITIES

(a) The Associates and the Center agree to cooperate in good faith in carrying out the common objectives and purposes of this Affiliation Agreement.

4. PERIOD OF AGREEMENT

(a) This Agreement is for a term of one (1) year from its effective date, and thereafter from year to year, unless terminated by either party on six (6) months written notice.

(b) Amendments may be proposed administratively when appropriate and/or necessary.

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

ATTEST:

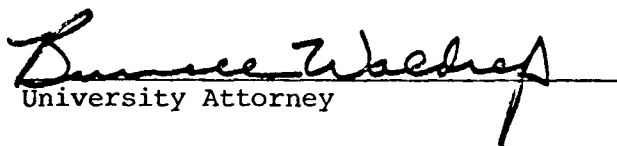
BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

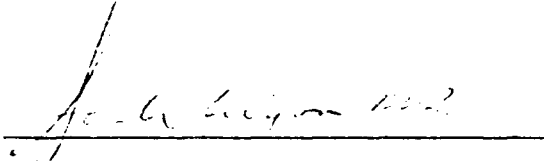
\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

Approved as to Form:

FLORESVILLE MEDICAL ASSOCIATES

  
University Attorney

By:   
\_\_\_\_\_

Approved as to Content:

  
Deputy Chancellor

3. University Cancer Center: Proposed Affiliation Agreement with the Board of Trustees of the Texas Chest Foundation, Tyler, Texas (Pages 16 - 19). --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Clark set forth below that the following affiliation agreement between the Board of Regents of The University of Texas System and the Board of Trustees of the Texas Chest Foundation of Tyler, Texas, be approved, and that the Chairman be authorized to execute it on behalf of the Board of Regents. This agreement provides for cooperative programs with the Chest Foundation in research and medical education especially related to cancer and other diseases of the chest.

PRESIDENT CLARK'S RECOMMENDATION



THE UNIVERSITY OF TEXAS SYSTEM  
CANCER CENTER

Texas Medical Center Houston, Texas 77025



Vice President for Business and Hospital Affairs

March 4, 1976

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

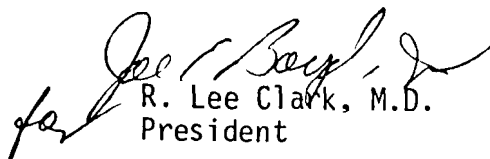
Dear Mr. Walker:

We are actively involved in a research program relating to the incidence of cancer among the asbestos workers at Tyler, Texas. This is a cooperative program involving the East Texas Chest Hospital and the Texas Chest Foundation. An affiliation agreement between the System Cancer Center and the East Texas Chest Hospital is presently in effect and it is desirable that we also obtain approval for an affiliation agreement with the Texas Chest Foundation.

The proposed affiliation agreement provides for joint appointment of professional staff, where appropriate, to facilitate the joint sponsorship of research activities.

It is recommended that after approval as to form and content, that this affiliation agreement be presented to the Board of Regents for their formal approval.

Sincerely yours,

  
R. Lee Clark, M.D.  
President

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
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AFFILIATION AGREEMENT

THE STATE OF TEXAS     X  
                                  X  
COUNTY OF SMITH        X

This AFFILIATION AGREEMENT made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 1976, by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System Cancer Center in Houston, hereinafter called the "Center", and the Board of Trustees of the Texas Chest Foundation, hereinafter called the "Foundation",

W I T N E S S E T H:

WHEREAS, during the past quarter century certain factors have resulted in an increased incidence of chronic lung disease, highly malignant cancers of the lung, and heart disease; and

WHEREAS, advances in medicine and biomedical science made in the past three decades have provided new and basic concepts of cancer biology and cardiopulmonary physiology which should open new avenues for research in diseases of the chest; and

WHEREAS, it is the desire of the Center and of the Foundation to coordinate their resources to improve health care for the citizens of Texas, to expand and collaborate their research and educational activities especially as they relate to cancer and related diseases of the chest; and

WHEREAS, the President of the Center and the President of the Foundation accept the responsibility for carrying out cooperative endeavors where related and mutually beneficial in their common goals of providing programs of research and education and better health care for the citizens of Texas:

NOW, THEREFORE, in consideration of the mutual benefits and with the intent to develop both institutions to their maximum potential, the Center and Foundation hereby agree as follows:

1. EXTENT OF AFFILIATION

The purpose of this affiliation agreement is to establish a broad framework to facilitate cooperation at various levels within the Center and the Foundation. It is agreed that the initiative for establishing such affiliations and associated working relationships will be vested in the offices of the Center and of the Foundation.

2. PROVISION FOR FACULTY APPOINTMENTS FOR FOUNDATION STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified physicians and biomedical scientists for key teaching and research positions with the Foundation. Appointments to the faculty may be initiated by the Foundation President and the Center and will be considered on an individual basis. When the best interests of both the Foundation and the Center would be served, Center departmental chairman may initiate full-time academic appointments (without tenure) for full-time individuals employed by the Foundation. Such appointments will terminate upon termination of an individual's appointment with the Foundation unless recommended otherwise by the appropriate Center departmental chairman.

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Individuals with academic appointments employed full-time by the Center and based with the Foundation will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed shall be managed in a manner consistent with the management of similar money at the Center.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Research projects of the Foundation may be jointly sponsored with the Center. In such cases there will be prior agreement as to the extent of the responsibility of the Foundation and the Center in the administration and disposition of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the appropriate level. At least annually, and more frequently if necessary, a group representing the Foundation and the Center shall review and discuss overall relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, or if any policy question arises, a joint committee shall be responsible for discussing and resolving the question involved. If a change in the agreement is necessary, the committee shall make recommendations to each party. If problems develop that are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. The effective date of such dissolution shall be mutually agreed upon, with adequate time to allow the Foundation and the Center to make necessary arrangements in an orderly manner.

6. PERIOD OF AGREEMENT

This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF TRUSTEES OF THE  
TEXAS CHEST FOUNDATION

\_\_\_\_\_  
Secretary

By \_\_\_\_\_

Approved as to Content:

\_\_\_\_\_  
Deputy Chancellor

Approved as to Form:

  
\_\_\_\_\_  
University Attorney

4. System Nursing School: Proposed Affiliation Agreements with Galveston County Health District, Galveston, Texas; Psychiatric Institute of Fort Worth, Fort Worth, Texas; and Houston Northwest Medical Center, Houston, Texas.--

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in President Willman's recommendation set forth below that the below-listed model affiliation agreements be approved and that the Chairman be authorized to execute them on behalf of the Board of Regents.

The agreements contain the standard hold harmless clause and provide for clinical facilities for nursing students as described in Dr. Willman's letter of recommendation.

Galveston County Health District, Galveston, Texas  
Psychiatric Institute of Fort Worth, Fort Worth, Texas  
Houston Northwest Medical Center, Houston, Texas

PRESIDENT WILLMAN'S RECOMMENDATION

OFFICE OF THE PRESIDENT  
201 WEST 7TH STREET  
AUSTIN, TEXAS 78701  
(512) 471-5522

March 2, 1976

Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System  
O. Henry Hall 404

Dear Mr. Walker:

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
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To.....	Please handle

The following information is provided in support of the request for ratification of the affiliation agreements listed below:

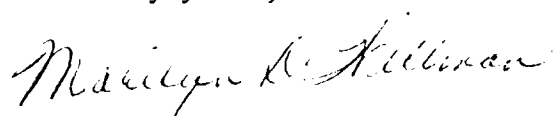
Galveston County Health District  
Galveston, Texas -- will provide a base for clinical experience  
in community health nursing.

Psychiatric Institute of Fort Worth  
Fort Worth, Texas -- will provide a setting for clinical experience  
in the nursing care of psychiatric patients.

Houston Northwest Medical Center  
Houston, Texas -- will provide a setting for clinical experience  
in the care of a variety of hospitalized patients.

Should further information be required, please let me know.

Sincerely yours,



Marilyn D. Willman, R.N., Ph.D.  
President

MDW/bk



# Nursing

Five designated faculty members:

Jerry Blaylock  
Betsy Bowman  
Beverly Leonard  
Jacquelyn Pittman  
Bonnie Rickelman

Representative from Galveston:

Thomas C. Rutan

Graduate Nursing:

Miss Rozanne Thatcher

*Thatcher*

POSITION STATEMENT OF THE  
STUDENT BODY OF  
THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

AS A STUDENT BODY, WE BELIEVE THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING IS UNIQUE AND INNOVATIVE IN MINISTERING TO THE HEALTH CARE NEEDS OF THE TEXAS CONSUMER. AS A PROTOTYPE FOR SCHOOLS OF NURSING, WE ARE DEDICATED TO THE IMPROVEMENT OF TOTAL PATIENT CARE THROUGH NURSING EDUCATION. BECAUSE WE ARE A SYSTEM SCHOOL, THE SIX CAMPUSES ARE ABLE TO COOPERATE AND COLLABORATE TO MAXIMIZE RESOURCES AND EFFECT HIGH QUALITY NURSING EDUCATION IN TEXAS. THIS IS SOMETHING NO OTHER STATE CAN CLAIM. THUS TEXAS HAS ASSUMED THE ROLE OF LEADERSHIP IN THE EDUCATION OF PROFESSIONAL NURSES.

THE STUDENT BODY OF THE SYSTEM SCHOOLS HAS IDENTIFIED THE FOLLOWING STRENGTHS OF THE SYSTEM CONCEPT:

AS A SYSTEM WE HAVE HAD THE ABILITY TO UTILIZE EXPERT EDUCATIONAL CONSULTANTS IN THE DEVELOPMENT OF OUR CURRICULUM. IN ADDITION WE HAVE AT OUR DISPOSAL A VARIETY

OF HUMAN AND MATERIAL RESOURCES TO CONTINUALLY UPGRADE  
THE QUALITY AND LEVEL OF EDUCATION AVAILABLE TO STUDENTS.

THE SYSTEM ORGANIZATION HAS AN AURA OF PRESTIGE  
WHICH HAS AND CONTINUES TO ATTRACT HIGHLY QUALIFIED AND  
NATIONALLY RECOGNIZED NURSING EDUCATORS, WHO CAN BEST DIR-  
ECT AND GUIDE THE EDUCATION OF THE FUTURE NURSES OF TEXAS.

ON THE CAMPUS LEVEL THERE ARE APPROXIMATELY FORTY  
NURSING FACULTY AVAILABLE TO THE STUDENTS ON THAT CAMPUS.  
HOWEVER SYSTEMWIDE, STUDENTS HAVE ACCESS TO TWO HUNDRED  
THIRTY FACULTY WITH DIVERSE AREAS OF EXPERTISE. THE  
ENERGIES OF THESE FACULTY MEMBERS CAN BE DEVOTED PRIMAR-  
ILY TO THE EDUCATION OF STUDENTS DUE TO THE ALLEVIATION  
OF ADMINISTRATIVE DUTIES ASSUMED BY THE SYSTEM OFFICE.

THE CONSISTENCY OF THE CURRICULUM DEVELOPED AT THE  
SYSTEM LEVEL, ALLOWS STUDENTS TO TRANSFER WITHIN THE SYS-  
TEM WITHOUT LOSS OF EDUCATIONAL CREDITS, ALTERATION OF  
THE FOCUS OF THE CURRICULUM, AND WITHOUT PROLONGING THE  
PURSUIT OF A DEGREE.

THROUGH THE ESTABLISHED EXTENSION<sup>Campus</sup> PROGRAM THE SYSTEM OFFERS COURSE WORK LEADING TO A MASTER OF SCIENCE IN NURSING IN CITIES THAT DO NOT HAVE A SYSTEM FACILITY. ONE EXAMPLE IS AMMARILLO WHICH WILL GRADUATE ITS FIRST CLASS IN ~~SPRING~~<sup>Fall</sup> 1976. PROGRAMS SUCH AS THIS PROVIDE BETTER EDUCATED NURSES TO MORE EFFICIENTLY MEET THE DEMANDS FOR NURSING MANPOWER IN RURAL TEXAS. IT IS NOTEWORTHY THAT THESE GRADUATES ARE GRANTED THEIR DEGREES FROM THE SYSTEM SCHOOL AND NOT FROM AN INDIVIDUAL CAMPUS.

ANOTHER BENEFIT OF THE ACTUALIZATION OF THE SYSTEM CONCEPT IS THE SYSTEMWIDE CONTINUING EDUCATION PROGRAM. AS YOU KNOW, PRACTICING NURSES ARE VERY AWARE OF THEIR NEEDS TO STAY ABREAST OF THE RAPIDLY ADVANCING KNOWLEDGE IN THE HEALTH CARE FIELD. THE CONTINUING EDUCATION PROGRAM SERVES TO FILL THESE NEEDS FOR THE NURSES THROUGHOUT THE STATE OF TEXAS. AS STUDENTS WE ARE ASSURED THAT AS GRADUATE NURSES PRACTICING IN THIS STATE THESE PROGRAMS WILL BE AVAILABLE TO ASSIST US IN MAINTAINING OUR COMPETENCY.

AUDIO-VISUAL MATERIALS ARE ESSENTIAL TO NURSING EDUCATION. BECAUSE THE SIX CAMPUSES ARE ORGANIZED ON THE SYSTEM BASIS, PROVISION IS MADE FOR THE INTERCHANGE OF LEARNING MATERIALS TO WHICH STUDENTS HAVE ACCESS.

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING CENTER FOR HEALTH CARE RESEARCH AND EVALUATION HAS BEEN ESTABLISHED TO STIMULATE AND CONDUCT RESEARCH IN HEALTH CARE AND TO PROVIDE LEARNING EXPERIENCES IN NURSING RESEARCH FOR GRADUATE STUDENTS AND CONSULTATION SERVICES TO THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING AND OTHER AGENCIES.

WE STUDENTS ENTERED THIS PROGRAM WITH THE UNDERSTANDING THAT WE WOULD COMPLETE OUR EDUCATION UNDER THE SYSTEM CONCEPT. WE BELIEVE THAT WITHIN THE SYSTEM CONCEPT WE CAN BEST LEARN TO DELIVER AND PERFORM TOTAL PATIENT CARE.

RESULTS OF A SURVEY OF EMPLOYERS REVEALED THAT GRADUATES OF THE SYSTEM PROGRAM GAINED SUFFICIENT SKILL,

KNOWLEDGE AND EXPERIENCE THROUGH THE CURRICULUM TO DEMON-  
STRATE AN AVERAGE OR ABOVE AVERAGE LEVEL OF PERFORMANCE  
WITHIN SIX MONTHS OF GRADUATION. FURTHERMORE, <sup>in 1975</sup> ~~AT THIS~~  
~~TIME~~, NINETY-FIVE PER CENT OF UNIVERSITY OF TEXAS SYSTEM  
SCHOOL OF NURSING GRADUATES ARE EMPLOYED IN HOSPITALS  
IN THE STATE OF TEXAS.

WITH THE INAUGURATION OF THE SYSTEM SCHOOL OF NURS-  
ING A PRECEDENT WAS ESTABLISHED WHICH HAS GIVEN TEXAS  
THE OPPORTUNITY TO ASSUME A ROLE OF NATIONAL LEADERSHIP  
IN NURSING EDUCATION. THROUGH SUCH NURSING EDUCATION  
THERE IS A DISTINCT AND DIRECT IMPROVEMENT IN THE QUAL-  
ITY OF TOTAL PATIENT CARE.

THE STUDENT BODY OF THE SYSTEM SCHOOL HAS BRIEFLY OUTLINED  
SOME ASPECTS OF THE SYSTEM CONCEPT WHICH WE FEEL SPEAK IN SUPPORT  
OF THAT CONCEPT. WE BELIEVE THAT TOO LITTLE CONSIDERATION HAS  
BEEN GIVEN TO THESE ITEMS AND THAT THE BOARD DELAY ANY ACTION TO  
DISSOLVE THE SYSTEM SCHOOL OF NURSING UNTIL SUCH A TIME WHEN INPUT  
FROM ALL THOSE INVOLVED AND MORE EXTENSIVE DATA CAN BE GATHERED  
AND STUDIED. THANK YOU FOR THE OPPORTUNITY TO PRESENT THIS STATEMENT.



THE UNIVERSITY OF TEXAS  
SYSTEM SCHOOL OF NURSING

OFFICE OF THE PRESIDENT  
201 WEST 7TH STREET  
AUSTIN, TEXAS 78701  
(512) 471-5522

March 25, 1976

Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System  
O. Henry Hall

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
MAR 25 1976	
To.....	to info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

Enclosed are eleven copies of two documents, Response to Agenda Item - System Nursing School Reorganization and Position Statement on The University of Texas System School of Nursing. I am herewith requesting that these documents be forwarded to the Chancellor and members of the Board of Regents for consideration in relation to the Committee of the Whole - Executive Session agenda item entitled "System Nursing School Reorganization" on Friday, March 26, 1976.

Further, I respectfully request that you inform the Chairman of the Board of my desire to speak to this item during the Board's deliberation on this matter.

Sincerely yours,

Marilyn D. Willman, R.N., Ph.D.  
President

MDW/bk

Encl.

Response to Agenda Item  
System Nursing School Reorganization

As set forth in the document submitted to the Board of Regents by the Deputy Chancellor, the major reason for the recommendation appears to be the cost of the System Office. An estimate of \$300,000 savings has been projected to result from the proposed reorganization. To address the question of whether such potential savings would be realized seems to ignore a very important aspect of any cost statement, which is effectiveness. Comparison between present effectiveness under the current system concept and potential effectiveness under the proposed reorganization is inappropriate. The six separate schools could not provide many of the programs and services available only as a result of the existence of the total System School.

Further, the cost savings projected may well be an overestimate since the costs of certain activities and supportive services now provided through the System Office would, under the reorganization, necessarily be duplicated six times. However, were this savings of \$300,000 realized, the division of this amount among the remaining eleven system institutions (or even among the six institutions subsuming the nursing schools) would provide each of them with meager increases in funds for "academic programs and continuing education throughout the System."

It is indicated in the document that "there is nothing unusual or unique in the routine administrative functions carried out by the nursing System Administration." If this is true, an analogy could be made with regard to the U.T. System Administration. However, we believe the assertion is false and that direction, coordination and cohesiveness of nursing



education philosophy and programs is the primary purpose for the existence of the "nursing System Administration" School of Nursing as it is for The U.T. System Administration in its areas of responsibility. In addition, the more mechanical functions of student admissions, transfers, records and financial aid are centralized and, we believe, more economical. The coordinating function makes a whole that is greater than the sum of its parts which, as general systems theory indicates, is the means for maximizing the results of any series of activities. This is the essence of a System School of Nursing rather than simply a collection of schools.

The further recommendation that, "The Board of Regents authorize and direct that nursing education in The University of Texas shall place major emphasis on training nurses for direct patient care," seems to suggest that this is not the current major mission of the School. The fact is that a survey of recent UTSSN graduates indicates that 95 percent are employed by hospitals in Texas. *and primarily in direct patient care* This clearly indicates that the School's emphasis is and has been consistent with the direction called for in the recommendation. Because we are cognizant of the shortage of professional nurses, the School's graduate program provides advanced nursing education to potential teachers of nursing for the state's vocational, diploma, associate degree and baccalaureate nursing schools, thus enabling these schools to increase their student enrollments. The School's continuing education program also reflects this commitment to high quality, direct patient care through its extensive endeavors to provide learning opportunities for practicing nurses to improve and maintain their clinical nursing knowledge and skills.

Patients, nurses, and nursing in Texas need the System School of Nursing. It is a vital contribution by the U.T. System to the State of

Texas. We therefore request that the Regents reaffirm a commitment to continuing the System School rather than reorganizing it.

Wednesday  
March 24, 1976

## Position Statement

On The

### University of Texas System School of Nursing

The University of Texas System School of Nursing has operated as a System School since September 1967. The present organization of the School was established in response to recommendations of the Coordinating Board, Texas College and University System. Of the five recommendations made by that Board, the following three are directly relevant to the organization and functions of the School:

Recommendation 1. "That the University of Texas undertake development of a unified administrative control under the University School of Nursing for all its nurse education programs; and that nurse education at the Medical Branch in Galveston be designated and administered as a clinical branch."

Recommendation 2. "That graduate nurse education be moved from Galveston to the main campus of The University of Texas in Austin, and that The University of Texas graduate program in nursing be directed to give increased attention to the preparation of faculty for nursing education."

Recommendation 3. "That a statewide program of continuing education in nursing be developed by and placed under the joint jurisdiction of The University of Texas School of Nursing and the Texas Woman's University College of Nursing."

Since September, 1967, the School has moved to implement the above recommendations as well as Regental and Legislative mandates regarding the development of additional programs, specifically those in San Antonio, El Paso, Fort Worth and Houston. It should be noted that, since 1967, the School has responded to these mandates and fulfilled all commitments on or ahead of schedule.

Now operating with six campuses on which baccalaureate nursing education is available, enrollment in baccalaureate nursing courses for Spring 1976

is 1,927 students. Baccalaureate graduates during this academic year are expected to total approximately 800. An ongoing evaluation of the performance of graduates indicates that they are increasingly well-prepared to provide nursing care in hospitals and health agencies. (See Attachment A for report of employer evaluations of May 1975 graduates). A survey of recent UTSSN graduates indicates that 95 percent are employed by hospitals with the majority assuming nursing positions in Texas. A revised curriculum, implemented in 1972, is designed to prepare graduates to function effectively in the care of ill patients as well as in the provision of preventive health care, the current and increasing need for which is widely documented.

In response to Recommendation 2 above, the School has moved as rapidly as possible to provide graduate course offerings on all campuses, with particular attention being given to the education of nurses prepared to teach in schools of nursing. Current enrollment in master's courses is 231. In addition to on-going programs, a three-summer master's program was successfully implemented and, beginning with the coming summer, a second three-summer program is being started. Additionally, off-campus graduate courses, taught by System School of Nursing faculty from several campuses are presently being offered in Amarillo and Lubbock at the request of nurses in those areas. These latter programs have been especially valuable to nurses who are teaching and who cannot be spared for an extended period of graduate study. The doctoral program, implemented in 1974 and presently showing an enrollment of 27, is designed to meet the need for nurses with advanced preparation in teaching, administration, and research.

Implementation of Recommendation 3 was begun immediately after the reorganization and the System School of Nursing now has one of the strongest and best-known continuing education (CE) programs for nurses in the country. The success of the program is directly related to the organizational structure which facilitates the state-wide coordination of programs to meet a variety of needs. From the beginning year (1966-67) when four programs were offered to 107 participants, the UTSSN's statewide CE network has steadily expanded to 214 programs during 1974-75 attended by 9,266 participants. At least a 30 percent increase is expected during 1975-76. More than 200 programs in a twelve-month period were presented in 32 different Texas cities and towns ranging from the six UT Nursing School campus cities to far-reaching Pecos, Mineral Wells, Beaumont, Victoria, Brownsville, and Uvalde. In the total eight-year growth period 492 workshops or programs were presented to 25,758 nurses in response to the need for new and updated knowledge and skills. (See Attachment B for personnel and budgetary details and advantages of the System-coordinated Continuing Education Program and Instructional Materials Center).

Among the long-term programs offered under Continuing Education are the pediatric nurse practitioner program in Galveston and the family nurse practitioner programs in Fort Worth and San Antonio, all of which award a certificate. The program in Galveston is supported with HEW funds and those in Fort Worth and San Antonio by the W. K. Kellogg Foundation. Both practitioner programs involve physicians and nurses in the teaching program and all enrollees must complete a preceptorship with a physician. Graduates of these programs are employed over the state in health agencies, clinics, and physicians' offices.

There is also an urgent need to prepare nurses with research skills. The School has moved to meet this need through the doctoral program and through the establishment of the Center for Health Care Research and Evaluation. The Center is not only providing personnel and computer services to assist with the School's own evaluation programs, but is also providing services on a contract basis to the American Nurses' Foundation, March of Dimes, and State agencies.

It is stated in the document submitted to the Board of Regents by the Deputy Chancellor that "there is nothing unusual or unique in the routine administrative functions carried out by the nursing System Administration." Perhaps, on the surface, that may appear to be true but the major functions, coordination of educational activities and administrative decision-making are much like "thinking"; they are not necessarily visible to the outside observer. It is, however, these activities that are the essence of that which creates a system rather than simply a collection of schools. The coordinating function makes a whole that is greater than the sum of its parts, which as general systems theory indicates is the means for maximizing the output effects of any series of activities.

Largely because of its unique organization and structure, The University of Texas System School of Nursing has met the challenge of the Coordinating Board recommendations. To do only this would have been admirable. However, the School has responded capably to other challenges as well. Some of these are the following:

1. Expanded from two campuses to six.
2. Increased enrollment at the undergraduate level from 384 in 1967 to 1927 at present, and graduate enrollment from 19 to 231.

3. Expanded from master's level graduate coursework on one campus to six thus providing clinicians, teachers and administrators for the clinical agencies and schools of nursing in Texas
4. Developed and implemented a doctoral level program to prepare clinical, educational, and research leadership for nursing.
5. Responded to the needs of nurses in remote areas of the state for continuing education programs in order to update their clinical skills and thus improve patient care.
6. Responded to the requests of nurses in distant parts of the state for graduate course work which will help to improve basic nursing education programs (A.D. and B.S.) in those areas as well as help to improve clinical care in hospitals in those areas through preparation of enlightened clinical leaders. This challenge was met though state funds were unavailable to meet the costs. Federal funds designated for program improvement have been tapped to meet the need.
7. Developed a mechanism through which to promote research in nursing to improve the care received by patients.
8. Developed nurse practitioner programs through continuing education to prepare nurses to augment primary care services available to Texans.
9. Developed ongoing liaison with clinical agencies to gain input regarding the capabilities of our graduates and to provide for program adjustments to improve those graduates' capabilities.
10. Initiated means for organized student input into curriculum matters at both the undergraduate and graduate levels.

These are major accomplishments. But, recognizing that continued expansion is insufficient cause to justify continued existence, we have initiated activities designed to develop excellence above that already accomplished in each of our programs. Specifically, development of a master plan for the continued development of the System School has begun with activities on each campus.

Faculty development programs are in progress with emphasis on the improvement of classroom and clinical evaluation procedures. Activity is underway to develop a series of valid, reliable tests for use system-wide in granting credit by examination to persons prepared in other types of basic nursing programs. Present credit by examination tests which vary by campus are to be replaced by these improved examinations in our attempt to respond to the mandate of H.B. No. 1841 and thereby to facilitate access to baccalaureate nursing degrees to larger numbers of Texas nurses.

A project has been initiated to computerize and thereby streamline and improve the record keeping activities of the System Office and to provide better summary data for administrative decision making.

Grant funding is being sought to provide for further development of graduate programs. Efforts are being made to respond to further requests for off-campus graduate work.

The System School, which operates under a unique organizational concept, is the envy of nursing educators across the nation. This organizational structure provides the vehicle for nursing to fully realize its potential to respond to the current nursing needs of consumers because it allows for education of basic and advanced practitioners in an atmosphere free of domination by other professional groups. The UTSSN has demonstrated its ability to respond to the patient care and nursing education needs of the State. As mandated for all University of Texas components, it is an institution of "the first class."

Even if valid, the funds purportedly "saved" by its reorganization are insignificant when considered in the light of the notable contributions of the School and the resulting state and national reputation it has achieved.



We believe that the arguments for reorganization cannot be sustained if the primary publics of the School are considered. The Regents are respectfully requested, therefore, to reaffirm a commitment to the continuation of The University of Texas System School of Nursing.

Wednesday .  
March 24, 1976

Employers' Evaluation of Baccalaureate Graduates

Summary

As each May, 1975 baccalaureate graduate returned his/her questionnaire, a questionnaire was sent to his/her employer, if permission to do so was given by the graduate.

100 employers' questionnaires were sent out, and 69 (N) were returned.

The employers were asked to evaluate the quality of the baccalaureate graduates' performance in the following activities:

A. Assessment and Planning of Patient Care

Of those responding to this item: (7% of N did not respond)

94% responded that the graduates' level of performance was above or well above the average.

6% indicated that these graduates performed below average.

B. Ministration of Physical Care

Of those responding to this item: (12% of N did not respond)

90.7% responded that the graduates' level of performance was above or well above the average.

9.3% indicated that the level of performance was below average.

C. Management of Care

Of those responding to this item: (16% of N did not respond)

90.3% responded that the level of performance was above or well above average.

9.7% indicated that the graduates' level of performance was below average.

D. Interpersonal Interaction

1. In giving directions to patients, peers, subordinates and auxiliary personnel:

Of those responding to this item: (14% of N did not respond)

93% indicated the level of performance to be above average or well above average.

7% indicated the level of performance to be below average.

2. In collaborating with nursing peers, nursing supervisory personnel, physicians, and other health professionals:

Of those responding to this item: (12% of N did not respond)

97% responded that the level of performance was above or well above average.

3% indicated the level of performance to be below average.

## D. Interpersonal Interaction

3. In receiving directions appropriately from peers, nursing supervisory personnel, physicians, and other health professionals:

Of those responding to this item: (13% of N did not respond)

97% indicated the level of performance to be above or well above average.

3% responded that the performance was below average.

Of all the activities performed by the graduates and evaluated by the employers, assessment and planning of patient care and provision of physical care are the two areas in which the graduates' level of performance was evaluated as most proficient. In particular, the employers responded (96%) that in the area of personalizing care based on the patient's individual needs, the level of performance was above average.

The employers indicated that in the area of management of care, the graduates' level of performance is somewhat less skilled. The curriculum focuses on provision of direct patient care, and, while the student has knowledge of management principles, he/she does not have sufficient opportunity to apply this knowledge until he/she is placed in a non-student role.

From the employers' responses, we infer that the baccalaureate graduate gained sufficient skill, knowledge and experience through our curriculum that at the end of six months employment, his/her level of performance was evaluated as average or above average.

Attachment B

At the time that the Coordinating Board made its April 1967 recommendation relative to the development of continuing education (CE), UT had no continuing education (CE) activities. As soon as Dr. Willman was appointed Acting Dean she asked two faculty members to plan and present a few workshops in addition to their teaching responsibilities. Dr. Willman herself planned a conference for the presidents and nursing directors in the established or soon to be established associate degree in nursing programs in Texas. This was the precursor to the nine annual conferences for A.D.N. faculty in Texas cosponsored by the UT School of Nursing and the Texas Education Agency.

As soon as Dr. Willman was named Dean December 7, 1968, she appointed a part-time director of continuing education. This became a full-time, nine-month position in September, 1969.

This part-time director immediately started coordinating planning with the one continuing education person at Texas Woman's University (TWU). Without funding, annual statewide coordination meetings cosponsored by UT and TWU were held annually from 1969 through 1972 and biannually since. Representatives from all schools of nursing, voluntary societies and health professional associations have been involved in the development and implementation of statewide, regional and local planning from the beginning.

Full or part-time coordinators of continuing education were appointed on the El Paso, Galveston and San Antonio campuses September, 1971. The number of offerings presented increased in direct proportion to the number of persons available to plan and administer these programs. During the 1974-75 academic year 9,266 persons attended 214 conferences, workshops or courses which were sponsored or cosponsored by the UT System

and presented in 32 different cities. These 214 offerings represent 4,987 program hours. Attendance at these programs represents 113,865 total participant contact hours, the equivalent of 253 full-time students for 12 months. At least a 30% increase is expected in 1975-76.

If formula funding were the basis for our C.E. appropriations, these participant contact hours would have generated \$726,305.92 during 1974-75 using the funding formula for the Master's program which was calculated several years ago to be the minimum level of funding needed to adequately support the administrative costs of continuing education. In contrast, it will be noted on the following page that the total state appropriations, excluding formula funding monies, for the 1975-76 academic year were \$53,439 for System office staff or 6.3% of the total continuing education budget.

The School's continuing education administrative staff for 1974-75 and 1975-76 included the Vice President for Continuing Education (paid with budgeted faculty teaching position money until September, 1973), six nearly full-time and two part-time staff with nine or 10½ month appointments (paid with budgeted faculty teaching positions money) and one full-time and seven part-time staff with 12 month appointments (paid with federal grants or private foundations monies).

Additional staff were involved in special CE projects and in teaching in the School's three Nurse Practitioner programs. During 1974-75 and Fall, 1975 a total of 28 part or full-time professional staff were involved in the instruction and/or directing and planning of continuing education activities which have served to improve the practice of nursing in Texas.

FINANCIAL RESOURCES FOR 1975-76 UTSSN CONTINUING EDUCATION BUDGET

	<u>Amount</u>	<u>Percentage</u>
<u>Federal Grants (excluding overhead or indirect costs):</u>		
1. DHEW → Aug. '77 Multi-faceted CE Program	\$ 99,500	
2. RMPT → 12/31/75 + Tx. Dept. Health Resources - 3/31/76	9,833 8,171	
3. RMPT → 12/31/75 + Tx. Dept. Health Resources - 6/30/76	8,510 4,170	
4. AHEC → 6/30/77	51,947	
5. DHEW → ? Pediatric Nurse Practitioner Program	47,595	
	<hr/>	
	\$229,726	28.1%
 <u>Foundations (no indirect costs provided):</u>		
1. Sid Richardson → 12/31/77	\$ 51,000	
2. W.K. Kellog Foundation → 8/77 Family Nurse Pract. Prog. in Fort Worth and San Antonio	176,532	
	<hr/>	
	\$227,532	27.9%
 <u>State Appropriations:</u>		
1. Campus administrative personnel - 10 1/2 months each (excludes travel, space, phone and all other M, O & E -- also paid with state funds)	\$130,919	(16.0%)
2. Campus clerical staff	51,633	( 6.3%)
Nos. 1 & 2 monies received based on formula funding	\$182,552	22.3%
3. System CE office -- administrative and clerical staff (excludes phone -- also paid with state funds - M, O & E)	\$ 53,439	6.5%
 <u>Federal Capitation Funds:</u>		
1. System CE office -- clerical staff & space	\$ 21,437	2.6%
 <u>Federal Work/Study Funds:</u>		
1. System + campus -- clerical staff (projected)	\$ 3,500	.4%
 <u>Registration Fees:</u>		
Expected income at average \$1.67/contact hour (pays all direct offering costs, 20% matching for work/ study help, M, O & E for System CE office and all equipment purchases since 1969)	\$100,000	12.2%
	<hr/>	
<u>Total:</u>	\$818,186	100%

Coordination of all of these activities via the System organization of the School has enabled:

1. The utilization of the resources on all six campuses, for example, the most qualified faculty to teach the programs, instructional materials, self-assessment inventories, and shared, thus improved, planning and administration.
2. Joint planning of single workshops to be repeated throughout the State, minimizing the very time consuming thus costly, planning, duplication of educational handout materials and so forth.
3. Joint planning to avoid unnecessary duplication of programs.
4. Joint planning of programs announced statewide for smaller specialized nursing groups. Such programs could not be supported by attendees from one campus area.
5. Texas nurses to write to one rather than six places to obtain verification of attendance needed for a variety of purposes and often years later. The keeping of these and all other CE records are to be computerized soon. Doing so will be cost efficient when centralized; it would not be as cost efficient for six campuses to do so, especially if all past records will need to be recorded on all six campuses.
6. Nurses to phone or write a well-known single office for information about forthcoming programs, for requests for programs or for use of instructional materials.
7. Nurses from the entire state to send registration fees to the System office for all programs, to request registration fee refunds from this one office and to do so under a uniform procedure.

8. One instead of six costly and time-consuming accreditations by the American Nurses' Association, the National League for Nursing and all other accreditation/certification groups.
9. The information obtained by staff members through their varied involvements in local, state, regional or national committees, associations meetings, etc. to be shared with all staff. Usually the System School sends one rather than six CE staff members to costly but important meetings.
10. All campuses to benefit from the advantages of having System offices in Austin close to the offices of most state agencies and associations.
11. The use of surplus (income over expenses) of registration fee monies on one or more campuses to cover the deficits which have occurred on other campuses. This permits the offering of much needed, educationally sound offerings where the risk of losing money is possible.
12. The maintenance of nearly 10,000 current mailing address-plates by one rather than six secretaries. This is nearly a full-time job and the equipment needed is expensive.
13. One rather than six persons to complete the frequent reporting requests and requirements.
14. The purchase and printing of bulk supplies (e.g. \$10,000 paper for program announcements, folders, notebooks, receipts, optical scan evaluation forms, name tags, etc.) in very large quantities at lower cost. Thousands of dollars worth of printed forms and supplies would be useless upon decentralization.



15. The purchase of one set rather than six sets of costly equipment such as offset printer, metal plate making equipment, automatic addresser-printer, folding machine, electric staplers, collator, adding machine and electric metal address-plate embosser. Over \$22,000 of registration fee monies has been spent on such equipment in the last few years. Decentralization would require duplication of this equipment on all six campuses unless the equipment and staff were otherwise available.
16. The compilation and distribution of semi-annual listings of all offerings from all six campuses which is sent to the nearly 10,000 health agencies and individual nurses in Texas on the School's ever-growing mailing list. After receiving this announcement hundreds of nurses commonly request the final program announcements for as many as 30 programs which are offered on various campuses.
17. The establishment of a national reputation for quality of programs which makes it easier for the School to attract nationally acclaimed and respected program instructors.
18. The System School to accept an invitation to cosponsor the Eighth Annual Conference on Continuing Education in Nursing with the American Nurses' Association's Council on Continuing Education. This invitation was extended because of the School's national acclaim for the unique and enviable organizational structure of its Continuing Education Program. Though already publicized nationally, decentralization would require change of plans for this Conference.

Our School's organizational structure, including its continuing education program, has attained the interest, recognition and envy of the nation. The dissolution of this System would be noticed and lamented nationally.

The UTSSN dream of a System Instructional Materials Center (IMC) became a reality July 22, 1975, with the employment of one Coordinator of Instructional Materials. This Center is administered by the Vice-President for Continuing Education. Initially, the IMC has concentrated on meeting the immediate and pressing needs of supplying to all six campuses the media software and other instructional materials developed by and available on the other campuses, to support primarily the undergraduate program.

Ultimately, the IMC Coordinator will be able to work with the System CE staff in an effort to meet the many many requests in recent years for the use of UTSSN instructional materials for staff development programs in health-care agencies in the State. Many of the 55,000 registered nurses and 60,000 licensed vocational nurses of Texas have been looking to the UTSSN for assistance in improving their nursing knowledge and skills. It appears as if this need can never be met solely through the presentation of workshops, conferences and courses. Therefore, under a special CE project we are in the process of developing:

1. Self-assessment inventories of nursing knowledge and skills.

The nurse will provide essential data such as area and type of practice, place of practice and type of responsibilities. Based upon information provided, appropriate test items will then be printed by the computer for mailing to the nurse for

self-testing. The answer sheets will be optically scanned and each nurse will be provided a computer generated list of educational materials related to identified areas of deficiencies.

2. Those educational materials not available to the nurse will be provided for a nominal fee by the UTSSN CE program via the UTSSN IMC.

Another reason that the IMC is administered by the Vice-President for Continuing Education is because the Division of Continuing Education has other local-funds accounts already. Funds available at the end of each academic year in these accounts do not have to revert to the General Revenue Fund because they are monies received from nurses, not State Appropriations. The accrual of such funds will ultimately permit further development and distribution of much-needed independent and group study materials.

In the meantime, in eight months, the IMC Coordinator has:

1. Catalogued all instructional media on all six campuses.
2. Distributed this catalogue and subsequent update lists to all campuses.
3. Duplicated and distributed 154 video-cassettes and 24 audio-cassettes of UTSSN-developed materials to other campuses within the System.
4. Distributed information on currently used and developing systems of classifying and cataloging nursing instructional materials in preparation for computerizing UTSSN holdings first and other sources of instructional materials later.

5. Obtained and distributed comprehensive materials on Copyright Laws related to instructional materials.
6. Surveyed and announced newly available media and media catalogues.
7. Collected and distributed current information on advances in audiovisual equipment and raw materials.
8. Initiated "six for the price of 2 or 3" contracts for purchase of commercially available media desired by all campuses.
9. Sought and obtained bulk purchase rates from various commercial suppliers of audio-visual and printed instructional materials.
10. Established the basis for a centralized clearinghouse service, to be computerized later this year, to serve UTSSN and the nurses of Texas and elsewhere.

With decentralization each campus would spend much time, money and effort in the production of instructional materials which are presently produced on one campus and duplicated for the other campuses. The six decentralized campuses would not have a coordinated system for distributing instructional materials to schools of nursing, health-care agencies and practicing nurses. The six campuses would in essence be competing with each other for grant monies instead of submitting one coordinated application as is presently planned. Coordinating is never easy, but it appears to have been successful in UTSSN because single individuals, rather than persons on six campuses, have had these responsibilities.

Wednesday  
March 24, 1976

## **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE  
Committee Chairman Clark, Presiding

Date: March 26, 1976

Time: Following the Meeting of the Medical Affairs Committee

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

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund. --The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through January 1976:

<u>Permanent University Fund</u>	<u>January 1976</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$3,156,555.10	\$15,479,095.72	\$12,386,634.20
Gas - Regular	1,646,232.00	8,367,578.24	7,135,789.40
- F.P.C.	354.56	340,884.88	58,159.85
- Market Value Settlements	453,042.77	2,975,306.03	4,146,372.00
- In Kind Settlements	229,575.10	1,141,953.90	227,991.10
Water	8,058.98	60,807.13	66,382.30
Salt Brine	2,170.59	9,372.36	9,088.95
Sulphur	6,547.50	- 0 -	- 0 -
Rental on Oil & Gas Leases	3,853.20	194,360.48	290,787.30
Rental on Water Contracts	797.96	797.96	11,859.55
Rental on Brine Contracts	- 0 -	- 0 -	208.35
Rental on Sulphur Contracts	- 0 -	- 0 -	- 0 -
Amendments and Extensions of Mineral Leases	2,402.63	10,284.83	94,610.10
	<u>5,509,590.39</u>	<u>28,580,441.53</u>	<u>24,427,883.10</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	9,687,500.00	7,816,000.00
Bonuses, Sulphur Lease Sales, (actual)	- 0 -	- 0 -	- 0 -
Total, Permanent University Fund	<u>5,509,590.39</u>	<u>38,267,941.53</u>	<u>32,243,883.10</u>
<u>Available University Fund</u>			
Rental on Easements	41,344.13	143,535.28	93,791.15
Interest on Easements and Royalty	158.65	1,367.89	8,222.60
Correction Fees - Easements	- 0 -	161.55	41.65
Transfer and Relinquishment Fees	65.64	723.19	2,547.50
Total, Available University Fund	<u>41,568.42</u>	<u>145,787.91</u>	<u>104,602.90</u>
Total, Permanent and Available University Funds	<u>\$5,551,158.81</u>	<u>\$38,413,729.44</u>	<u>\$32,348,486.00</u>

Oil and Gas Development - January 31, 1976

Acreage Under Lease - 813,690, Number of Producing Acres - 342,897, Number of Producing Leases - 1,520



2. Permanent University Fund - Investment Matters: Recommendation for Appointment to Investment Advisory Committee.--The Board of Regents on December 12, 1975, approved the expansion of the Investment Advisory Committee from four to five members. It is the recommendation of the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the four present members of this Committee that Gene H. Bishop, President and Chief Executive Officer of the Mercantile National Bank at Dallas be appointed to the Investment Advisory Committee for a five year term ending August 31, 1981.

B. LAND MATTERS

1. Easements and Surface Leases Nos. 4096-4121, Material Source Permits Nos. 505-507, and Amendment to Easement No. 3239. --It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following application for easements, surface leases, material source permits and amendment to easement be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 4096 - 4121

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4096	The Superior Oil Company (renewal of 3227)	Surface Lease (salt water disposal contract)	Crockett	46	five acres	3/1/76- 2/28/77*	\$ 400.00 (annually)
4097	Texas-New Mexico Pipe Line Company (renewal of 2238)	Pipe Line	Crane	30	1,083.4 rds. 6-5/8 inch	5/1/76- 4/30/86	1,895.95
4098	Texas-New Mexico Pipe Line Company (renewal of 2151)	Pipe Line	Crane	30, 31	1,206.3 rds. 6-5/8 inch	4/1/76- 3/31/86	2,111.03
4099	The Pecos Company (renewal of 2272)	Pipe Line	Crockett	47	300 rds. 6 inch	7/1/76- 6/30/86	525.00
4100	Enserch Corporation	Pipe Line	Ward	17, 18	25.63 rds. 2 and 4 inch	1/1/76- 12/31/85	100.00 (min.)
4101	PGP Gas Products, Inc.	Pipe Line	Pecos	19	439.3 rds. 4½ inch	2/1/76- 1/31/86	439.30
4102	Phillips Pipe Line Company (renewal of 2139 & 2146)	Pipe Line	Andrews	10, 11	737.76 rds. 4½ inch	2/1/76- 1/31/86	737.76

\*Renewable from year to year, but not to exceed a period of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4103	El Paso Natural Gas Company (renewal of 2138)	Pipe Line	Upton	3	20.727 rds. 4½ inch	7/1/76- 6/30/86	\$ 100.00 (min.)
4104	Atlantic Richfield Company	Pipe Line	Crane	31	599.12 rds. 6-5/8 inch	4/1/76- 3/31/86	1,048.46
4105	Community Public Service Company	Power Line	Ward	16	19.15 rds. single pole	2/1/76- 1/31/86	100.00 (min.)
4106	El Paso Natural Gas Company (renewal of 2189)	Pipe Line	Hudspeth	G, H, J, K, L	10,044.73 rds. 26 inch 3,490.5 rds. 6-5/8 inch	8/1/76- 7/31/86	41,264.94
4107	Gulf Refining Company (renewal of 2228)	Pipe Line	Crane	30	1,318.11 rds. 4½ inch	3/1/76- 2/28/86	1,318.11
4108	El Paso Natural Gas Company (renewal of 2292 & 2293)	Surface Lease (cathodic protection unit site)	Hudspeth	K, L	two acres (approximately)	8/1/76- 7/31/86	200.00 (full)
4109	El Paso Natural Gas Company (renewal of 2242)	Pipe Line	Upton	3	977.46 rds. 4½ inch	6/1/76- 5/31/86	977.46
4110	Amoco Production Company (renewal of 2137)	Pipe Line	Andrews	2	455.15 rds. 6-5/8 inch	2/1/76- 1/31/86	796.51
4111	Southland Royalty Company (renewal of 1995)	Pipe Line	Crockett	31	176 rds. 2-7/8 inch	2/1/75- 1/31/85	176.00

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4112	Texas Electric Service Company (renewal of 2186)	Power Line	Ward	16	448.37 rds. single pole	4/1/76-3/31/86	\$ 403.53
4113	West Texas Utilities Company (renewal of 2237)	Surface Lease (electrical sub-station site)	Crane	31	2.07 acres	5/1/76-4/30/86	1,000.00 (full)
4114	Mobil Pipe Line Company (renewal of 2243)	Pipe Line	Andrews	4, 5	572.1 rds. 4½ inch	5/1/76-4/30/86	572.10
4115	Allan Construction Company	Surface Lease (flex-base storage unit site)	Crockett	31	20 acres	2/1/76-1/31/77*	600.00 (annually)
4116	Allan Construction Company	Surface Lease (construction yard site)	Crockett	31	10 acres	2/1/76-1/31/77*	300.00 (annually)
4117	Allan Construction Company	Surface Lease (flex-base storage unit site)	Pecos	18	10 acres	2/1/76-1/31/77*	300.00 (annually)
4118	El Paso Natural Gas Company (renewal of 2487 & 472)	Surface Lease (compressor station site)	Hudspeth	J	66.07 acres	6/1/76-5/31/86	19,821.00 (full)
4119	Lo Vaca Gathering Company	Surface Lease (meter equipment site)	Ward	16	.0574 acre	2/1/76-1/31/86	1,000.00 (full)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4120	Dalton H. Cobb	Pipe Line	Andrews	6	411.8 rds. 3 inch	8/1/74- 7/31/84	\$ 411.80
4121	Dalton H. Cobb	Power Line	Andrews	6	411.8 rds. single pole	8/1/74- 7/31/84	370.62

b. Material Source Permits Nos. 505 - 507

No.	Grantee	County	Location	Quantity	Consideration
505	Exxon Corporation	Andrews	Block 13	1,181 cubic yards caliche	\$ 354.30
506	Mid-County Asphalt Company	Crockett	Block 30	67,527 cubic yards borrow	3,376.35
507	Mid-County Asphalt Company	Crockett	Block 31	10,465 cubic yards base material	1,255.80

c. Amendment to Easement No. 3239

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3239	El Paso Natural Gas Company	Pipe Line	Hudspeth	G,H,I, J,K,L	11,629 rds.* 20 inch	3/1/71- 2/28/81	\$23,258.00*

\*Original description omitted 286.412 rods and El Paso Natural Gas Company has paid the required easement charge (\$572.82) plus amendment fee (\$100.00) to effectuate this change in the legal description.

2. Flexible Grazing Leases

- a. Permanent University Fund: Recommendation for Adoption of Flexible Grazing Lease Policies.--The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend the adoption of the following Flexible Grazing Lease Policies:

THE UNIVERSITY OF TEXAS SYSTEM

FLEXIBLE GRAZING LEASE POLICIES

1. Length of Lease--Ten years. The class and number of Animal Units (A.U.) a Lessee will be allowed to stock and the consideration per A.U. will be reviewed and set every six months.

a. Class and Number of A.U.

Class of A.U. shall be defined as a safe stocking ratio between cattle, sheep, goats, etc., which will allow the lease to show the greatest range improvement.

For example, 45% cattle, 5% horses, 40% sheep, 10% goats or in cattle country 95% cattle and 5% horses. Classes which make up an A.U. shall be determined by using guidelines furnished by Soil Conservation Service (S.C.S.).

ANIMAL UNIT CLASS EQUIVALENTS  
TO BE USED FOR FLEXIBLE LEASING  
ON UNIVERSITY OF TEXAS LANDS

	<u>A.U.</u>
1. One cow with calf to weaning age-----	1.00
2. One mature bull-----	1.25
3. Calf - weaned-----	0.60
4. Steer (one-year old)-----	0.70
5. Steer (two-year old)-----	0.90
6. Grown horse-----	1.25
7. Ewe with lamb to weaning age----- (5 ewes with lambs = 1.0 A.U.)	0.20
8. Lamb - weaned-----	0.14
9. Ram-----	0.20
10. Nanny with kid (goat)----- (6 nannies with kids = 1 A.U.)	0.17
11. Billy (goat)-----	0.17

In determining the class and number of A.U. a Lessee can run on a lease, the Lessor will take into consideration the economical aspects of the operation, Lessee requested class and number of A.U. and the S.C.S. recommendations. The Lessor's ultimate goal in setting the class and number of A.U. is for this lease to show continuous improvement of forage production. In dry years the number of A.U. will be reduced, in wet years the number of A.U. will be increased.

The class and number of A.U. a Lessee can stock will be determined the first week in June for the period of July 1 through December 31 and the first week in December for the period of January 1 through June 30.

If range conditions are such and the Lessee desires to stock additional A.U. during the current six-month period, he may do so only by obtaining written permission from the Land Agent and by paying additional consideration in advance based on the price per A.U. set for that six-month period. This payment will be prorated for the months remaining in the six-month period.

The Lessor reserves the right to use S.C.S. personnel and its local field office technical guide (standard and specifications) in determining the class and number of A.U. for each lease.

b. Consideration Per A.U.

In order to arrive at the price per animal unit for the ensuing six-month period of July 1 through December 31, the average of the top fat steer price per hundred pound weight during the previous April and May at Amarillo, Texas, and the top fat lamb price per hundred pound weight during the previous April and May at San Angelo, Texas, shall be the price factor used. In order to arrive at the price per animal unit for the period of January 1 through June 30, an average of the top fat steer price per hundred weight during the previous October and November at Amarillo, Texas, and the top fat lamb price per hundred pound weight during the previous October and November at San Angelo, Texas, shall be the price factor used.

For example, if top fat steer prices averaged \$40.00 per hundred pound weight in Amarillo during April and May (or October and November) and top fat lamb prices averaged \$50.00 per hundred pound weight in San Angelo during April and May (or October and November) and the stocking class of A.U. was 50% cattle and 50% sheep, the price factor would be \$45.00. If the stocking class of A.U. was 75% cattle and 25% sheep, the price factor would be \$42.50. If the stocking class of A.U. was all cattle, the price factor would be \$40.00. (Horses shall be classed as cattle and goats shall be classed as sheep in calculating the per A.U. price factor.)

This price factor so determined would be used as a basis for figuring the twelve (12) month consideration, and dividing by two (2) to determine the six-month payment.

During the first week in June and December of each year during the term hereof, the University reserves the right to increase or decrease the price factor up to 20%.

The purpose in using fat steer and lamb prices to determine the price factor is that the ultimate purpose for producing livestock is for food and fiber - mostly food - and also the fat market is more stable and widely known. The Lessor realizes that University Lessees do not produce or market fat steers or lambs, but produces and markets good quality feeder steers and lambs. The Lessor also realizes that it would be difficult to base a price factor on a good quality feeder steer or lamb market as it is so variable. For example, in the year of 1973, feeder prices were approximately 20% higher than fats most of the year. In the year 1975, feeder prices were approximately 20% lower than fats most of the year. The wool or mohair markets are always variable.

The Lessor will consider aspects such as this in exercising its right to vary the price per A.U. 20% above or below the price factor.

The Land Agent shall have the right to set the classes and number of A.U. and the prices per A.U. on each lease subject to the approval of the Chairman of the Land and Investment Committee of the Board of Regents and the Associate Deputy Chancellor for Investments, Trusts and Lands.

2. Minimum Payment for Lease

The Lessor will set a minimum semiannual payment to be paid on each lease. This payment will be based on the previous semi-annual per acre payment.

3. Hunting Rights

Lessor shall reserve all hunting rights on said lease but annually, as of June 1, Lessor shall determine the value per acre per year for the hunting rights, and Lessee shall have first refusal of accepting hunting rights. If Lessee refuses hunting rights, Lessor reserves the right to lease hunting rights to a third party. This lease will be for a period of one year, July 1 - June 30. Lessee shall have the right to sublet the premises in whole or in part for hunting.

4. Conservation and Lease Improvement Programs

The Lessee shall develop and carry out a sound conservation and range improvement program including a planned grazing system. When determined by the Lessor, the conservation and range improve-



ment program will include: (1) control of mesquite with a canopy cover greater than 25%, (2) control of juniper with a canopy cover greater than 30%, (3) cross fencing for better livestock distribution, and (4) adequate waterings for all pastures.

The Lessor reserves the right to use S.C.S. personnel and their field office technical guides (standards and specifications) for all range conservation and/or ranch improvement programs or practices.

5. Cancellation

If the Lessee at any time during the term of the lease does not show good faith and follow diligently the terms of the lease, the University, after proper notification and at its option, reserves the right to terminate the lease.

6. Lease Renewal

If Lessee has fulfilled the terms of the lease, Lessee shall be given first preference in the renewal of the lease, provided that such renewal may be renegotiated as to terms and provisions. It will be understood that the University shall not be obligated to renew the lease.

7. Pasturing Stock Other Than Own

A Lessee will be allowed, under appropriate circumstances, to pasture livestock for a period not to exceed six months. Written permission from the Land Agent is required.

8. Subletting

Under no conditions will a Lessee be allowed to sublet a grazing lease.

9. Size and Number of Leases

There shall be no restriction on the size of a grazing lease or the number of leases held by a family, partnership, or similar entity. No lease shall be divided unless each will constitute an economic operating unit.

10. Limitations Regarding Lessees

In renewing, assigning, or making new grazing leases, all things being equal, preference shall be given to Texas residents.

11. Farming

Irrigated farming shall be permitted in those areas where water does not have commercial priority or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the Lessee. No dry land farming will be permitted on University lands without written permission from the Land Agent. Lands removed from the grazing lease for farming purposes will be subject to additional rental.

12. Oil Fields

At the discretion of the Land Agent, grazing areas containing a sizable oil field shall be removed from the basic grazing lease. All grazing leases are subject to the development and prospecting for oil and gas or other minerals, also to the issuance by Lessor of easements and rights-of-ways.

13. Damage Payments

Parties, other than grazing Lessees, conducting operations on the leased premises shall pay for damages due to such operations in accordance with the University Damage Schedule. Payments for such damages shall be paid and handled in the manner set out therein.

14. Improvements

The University will require a Lessee to maintain lease improvements in good condition at his own expense. All improvements on University lands are the property of the University.

15. Ingress and Egress

The University will be allowed to authorize its oil, gas, mineral, and hunting Lessees, geophysical exploration and other permittees the right of ingress and egress over land adjacent to University land owned or controlled by University Lessees.

16. Assignment of Grazing Lease

Assignment of a grazing lease requires written permission of the University, with the University to receive one-half or more of any bonus paid by assignee.

17. Records

When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the Lessee as to the number, ages, and type of livestock grazed on the lease and as to such other matters as may be considered necessary or appropriate.

- b. Permanent University Fund: Recommendation for Cancellation of Grazing Lease No. 1163 and Authorization for Flexible Grazing Lease No. 1 to J. D. Strauss.--The University Land Agent as a part of our continuing program of range evaluation has determined that the subject premises has reached a state of improvement and that a Flexible Grazing Lease, both as to rental to be paid to Lessor and the number of animal units permitted to be pastured on the leased premises, would be justified. Hunting rights have heretofore been granted to the grazing Lessee upon a fixed annual per acre rental for the entire primary and extended terms of a grazing lease. The University Land Agent now recommends that the value of the hunting rights pertaining to the leased premises should be redetermined annually by the University, and the grazing Lessee shall have the right of first refusal to obtain a hunting rights lease upon the terms thus established by the Lessor. If the grazing Lessee refuses to accept the lease covering the hunting privileges, Lessor shall have the right to lease such hunting rights upon the same or greater consideration to any third party.

The Board of Regents on December 7, 1973, approved Grazing Lease No. 1163 to Mrs. Bill A. Friend, covering 6,159.6 acres located in Blocks 48 and 49, Reagan and Crockett Counties, for a term of five years commencing on January 1, 1974, and ending on December 31, 1978, with the option to extend said lease for an additional five-year period upon compliance with the terms of the lease pertaining to range conservation and prudent land management. Mrs. Friend now proposes to sell her interest in the University Grazing Lease and other lands to Mr. J. D. Strauss.

The University Land Agent has negotiated a Flexible Grazing Lease in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents as set out above. In no event, however, shall the aggregate rental to be paid by Lessee to Lessor be less than \$55,436.40 for the ten-year period, payable \$5,543.64 annually or \$2,772.82 semiannually, said minimum guaranteed rental being based upon a figure of 90¢ per acre per year.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend that the following action be taken:

- a. Cancel Grazing Lease No. 1163 to Mrs. Bill A. Friend, effective June 30, 1976.
- b. Approve Flexible Grazing Lease No. 1 to Mr. J. D. Strauss upon the payment of a cash bonus of \$14,400, for a ten-year term commencing July 1, 1976, and ending June 30, 1986, with the grazing rental, number of animal units permitted to be pastured and the hunting rental to be determined by the University as set out above.

- c. Permanent University Fund: Recommendation for Cancellation of Grazing Lease No. 1110 and Authorization for Flexible Grazing Lease No. 2 to S. F. Henderson.--The University Land Agent as a part of our continuing program of range evaluation has determined that the subject premises has reached a state of improvement and that a Flexible Grazing Lease, both as to rental to be paid to Lessor and the number of animal units permitted to be pastured on the leased premises, would be justified. Hunting rights have heretofore been granted to the grazing Lessee upon a fixed annual per acre rental for the entire primary and extended terms of a grazing lease. The University Land Agent now recommends that the value of the hunting rights pertaining to the leased premises should be redetermined annually by the University, and the grazing Lessee shall have the right of first refusal to obtain a hunting rights lease upon the terms thus established by the Lessor. If the grazing Lessee refuses to accept the lease covering the hunting privileges, Lessor shall have the right to lease such hunting rights upon the same or greater consideration to any third party.

The Board of Regents on June 4, 1971, approved Grazing Lease No. 1110 to Hilary G. Bedford covering 9,661.67 acres located in Block 11, Andrews County, for a term of five years commencing on July 1, 1971, and ending on June 30, 1976, with the option to extend said lease for an additional five-year period upon compliance with the terms of the lease pertaining to range conservation and prudent land management. Such lease was assigned to Robert L. Snyder on February 4, 1974. Robert L. Snyder now proposes to sell his interest in the University Grazing Lease and other lands to S. F. Henderson.

The University Land Agent has negotiated a Flexible Grazing Lease in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents as set out above. In no event, however, shall the aggregate rental to be paid by Lessee to Lessor be less than \$29,951.00 for the ten-year period, payable \$2,995.10 annually or \$1,497.55 semiannually, said minimum guaranteed rental being based upon a figure of 31¢ per acre per year.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend that the following action be taken:

- a. Cancel Grazing Lease No. 1110 to Robert L. Snyder effective June 30, 1976.
- b. Approve Flexible Grazing Lease No. 2 to Mr. S. F. Henderson upon the payment of a cash bonus of \$12,072, for a ten-year term commencing July 1, 1976, and ending June 30, 1986, with the grazing rental, number of animal units permitted to be pastured and the hunting rental to be determined by the University as set out above.

3. Permanent University Fund: Recommendation for Settlement in Part of Boundary Conflict Between a Portion of Block L, University Lands, and the San Elizario Grant, El Paso County, Texas. --The boundary conflict between Block L, University Lands, and the San Elizario Grant is a matter of longstanding history and was previously the subject of a 1901 lawsuit in the District Court which defined the boundary line between the University's ownership and private ownership as a line delineating the "foot of the hills." It should be pointed out that the survey of Block L, University Lands, is junior in point of time to that of the San Elizario Grant which is the senior survey. During the intervening period of years, various owners of property out of the San Elizario Grant have proceeded to encroach upon Block L, University Lands, and have constructed various improvements on the area in controversy.

In an effort to settle this longstanding boundary conflict, the Board of Regents in 1972 authorized a resurvey of the entirety of Block L, which was performed by Freese, Nichols & Esmond, Consulting Engineers of Odessa, Texas. Copies of the Surveyor's Report, Field Notes and plats were officially filed and approved by the Commissioner of the General Land Office as required by law on September 7, 1973. Each of the land owners that had been encroaching upon Block L, University Lands, has agreed that the survey prepared by Freese, Nichols & Esmond is correct and have offered to settle their various boundary claims by either obtaining a lease of the area in question from the Board of Regents or have offered to exchange property which they own out of the San Elizario Grant for property owned by the Board of Regents out of Block L, University Lands. In each of the fact situations where an exchange of property has been proposed, the University has ascertained that the value of the respective tracts of lands is approximately equal and that the University will be obtaining valued rights of ingress and egress across the Southern Pacific Railroad right-of-way to old U. S. Highway 80 which runs between the towns of Fabens and Tornillo in the area in question.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend the following exchanges of property with owners of tracts in the San Elizario Grant:

- a. Mrs. M. D. Springer - 4.13 acres of land out of the east part of Survey 152, San Elizario Grant, in exchange for 4.13 acres of land out of the southwest part of Section 9, Block L, University Lands.
- b. Mrs. C. J. Milner - 5.05 acres out of Tracts 139-142, Lot 1, Block 46, San Elizario Grant, in exchange for 5.05 acres out of the southwest part of Sections 5 and 6, Block L, University Lands.

The exchange of property involves the surface only with the University retaining its mineral interest in Block L, and the private owners retaining their respective mineral interests out of the San Elizario Grant with each party waiving the rights of ingress and egress to the surface for the purpose of mineral development.

U. T. AUSTIN - W. C. HOGG MEMORIAL FUND  
 Tabulation of Bids for Parking Lot Lease  
 Fannin and Capitol Streets, Houston, Texas

Bidder	Monthly		Monthly Average	Annual Average	Life of Lease (118 months)
Classified/Rader	58 months	\$5,026.00			
	60 months	5,631.00			
			\$5,333.63	\$64,003.55	\$629,368.00
APCOA	58 months	4,751.00			
	60 months	5,251.00			
			5,005.24	60,062.85	590,618.00
Allright	58 months	4,750.00			
	60 months	5,000.00			
			4,877.12	58,525.42	575,500.00
Systems	58 months	4,343.75			
	60 months	5,000.00			
			4,677.44	56,129.24	551,937.50

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Gift and Establishment of Troy Randall Parish Scholarship Fund.--The Administration recommends acceptance of a gift of \$3,000 from Mr. and Mrs. Edward R. Parish of Dallas and the establishment of the Troy Randall Parish Scholarship Fund in memory of their son. The gift is being matched by Mobil Oil Corporation as will be done for another gift of \$3,000 which Mr. and Mrs. Parish expect to make around the end of 1976.
2. System Nursing School - Recommendation for Acceptance of Gift and Establishment of Mary Margaret Moran Scholarship Fund.--The Administration recommends acceptance of a gift of \$10,000 from Mr. William E. Crawford of San Antonio and the establishment of the Mary Margaret Moran Scholarship Fund in memory of his daughter. The income will be used for scholarships at the San Antonio Nursing School.
3. Houston Health Science Center (Dental Branch) - Recommendation for Acceptance of Gift and Establishment of Mrs. Severin Knutson Eyeglass Fund.--The Administration recommends acceptance of a gift of \$10,000 from Mrs. Severin Knutson of Houston and the establishment, as requested by the donor, of the Mrs. Severin Knutson Eyeglass Fund the income from which will be used for purchasing eyeglasses for maxillofacial patients at the Houston Dental Branch.

### B. REAL ESTATE MATTERS

1. U. T. Austin - W. C. Hogg Memorial Fund - Recommendation for Approval of Parking Lot Lease on Property Located at the Northeast Corner of Fannin and Capitol Streets, Houston, Texas.--There are 21,168 square feet of surface in the tract located at the Northeast corner of Fannin and Capitol Streets. The subject tract, together with adjacent property owned by others, has been leased to W. T. Grant Company with a lease expiration of December 31, 1977, at an annual rental of \$85,000. The W. T. Grant Company vacated the property on June 1, 1975, and defaulted on the lease as of November 1, 1975. The University has notified W. T. Grant Company of its intention to re-enter and lease the premises without prejudice to its rights and remedies under the Grant lease.

The University staff has received numerous requests during the past several months to lease the subject property for parking lot purposes. It has been determined to be in the best interest of the Board of Regents that sealed bids be taken covering any such lease for surface parking lot purposes. Bid proposals including the form of surface parking lot lease to be issued will be mailed to prospective bidders on March 10, 1976, with bids to be opened at 10:00 a.m., C.S.T., on March 24, 1976. The results of the bids will be presented to the Board of Regents for action and awarding of a lease to the successful bidder at its meeting to be held on March 26, 1976.

The pertinent terms of the lease are outlined below:

- a. Term: 10 years.

b. Purpose: Property shall be used only for surface parking and no permanent improvements other than those required for surface parking lot shall be erected on the property by lessee.

c. Rental: Bids to be based upon the gross aggregate rental for the 10 year period payable in 120 monthly installments.

d. Proposed Cancellation Clause. The right to cancel the lease rests solely with lessor and may be cancelled at the end of the first year of the lease term or anytime thereafter upon six months written notice from lessor. In event of cancellation of the lease, the lessor shall reimburse lessee for a portion of the costs borne by lessee (estimated to be between \$50,000 and \$60,000) for site preparation for surface parking, including demolition of the present structures. Lessor shall pay to lessee 10% of such costs for each full year remaining on the lease at the time of cancellation. Any fractional part of a year will be prorated. The lease may be cancelled by lessor only in case of sale of the property or for lease of the property for purposes other than for surface parking.

2. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Saye Oil Company on Undivided Interest in Tract in Union County, Arkansas.

--The Administration recommends that the Regents authorize joinder with Mrs. Alice N. Hanszen (4/64ths) and the Estate of Ima Hogg (5/64ths) in an oil and gas lease to Saye Oil Company of Shreveport on the Hogg Foundation's 7/64ths of the minerals under a tract of 80 acres in Section 11, Township 16 South, Range 17 West, Union County, Arkansas. Consideration is \$25 per mineral acre (\$218.75 for Hogg Foundation) for a 3-year paid up lease with 1/6th royalty on oil and gas. The company is assembling a block to drill a wildcat test.

### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of December 1975 and January 1976.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of December 1975 and January 1976 were mailed March 5, 1976, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.



## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Shivers, Presiding

Date: March 26, 1976

Time: Following the Meeting of the Land and Investment Committee

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

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I. SPECIAL ITEMS

A. U. T. Austin

1. Proposed Appointments to Board of Trustees of the Southwest Area Educational Television Council. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers and Dean Danielson that the nominations for membership to the Board of Trustees of the Southwest Texas Area Educational Television Council be approved as set forth below in President Rogers' letter.

PRESIDENT ROGERS' RECOMMENDATION

President

February 5, 1976

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
FEB 6 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System

Dear Mr. Walker:

It is my understanding that the terms of three members of the Board of Trustees of the Southwest Texas Area Educational Television Council expired in January, 1976. These Category II positions were occupied by Dean Peter Garvie, Dr. Robert L. Marion and Dr. L. D. Haskew.

I respectfully recommend to you and the Board of Regents that Dr. L. D. Haskew be reappointed and that Dr. Robert E. Davis and Professor David A. Anderson receive initial appointments to the Board of Trustees for terms expiring in January, 1979.

As you know, Dr. Haskew was a founding member of the Channel 9 Board; and his experience would undoubtedly continue to be of benefit in the work of the Board of Trustees. Dr. Davis is Professor and Chairperson of Radio-Television-Film. Professor Anderson is a Professor of Law with extensive experience in the area of Law and Communication. He will bring a valuable area of expertise to the Board of Trustees.

Dean Wayne Danielson, who is also a member of this Board of Trustees, joins me in submitting these recommended appointments to you for consideration.

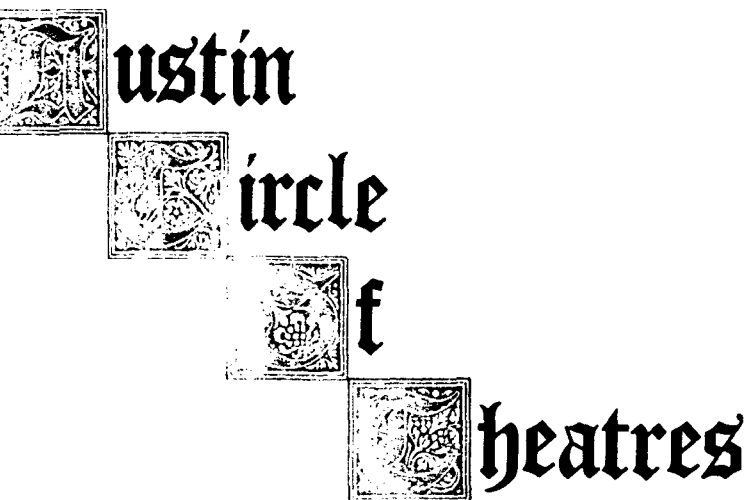
Sincerely yours,

Lorene L. Rogers  
President

LLR:k1  
xc: Dean Wayne Danielson  
Mr. R. F. Schenkkan

2. Waiver of Regents' Rules and Regulations (Part One, Chapter VIII, Section 1) to Name Theatre Space in the Addition to Drama Building the B. Iden Payne Theatre. --The following resolutions have been received requesting that the theatre space in the Addition to the Drama Building at The University of Texas be named in honor of Ben Iden Payne.

Resolution from Austin Circle of Theatres



Please reply to:

(Miss) Demp Toney  
5209 Valley Oak Drive  
Austin, Texas 78712  
March 5, 1976

The Board of Regents  
The University of Texas System  
Austin, Texas 78712

Dear Mrs. Johnson and Gentlemen:

The Austin Circle of Theatres respectfully submits the following resolution as authorized by its assemblage February 29, 1976, for consideration by the Board of Regents of The University of Texas System:

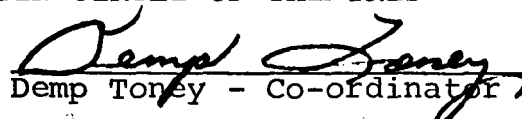
"WHEREAS, BEN IDEN PAYNE, Honorary Officer of the Most Excellent Order of the British Empire (O. B. E.), internationally known Shakespearean director, guest professor of drama at The University of Texas at Austin from 1946 until his retirement in 1973, and now professor emeritus of drama at The University of Texas at Austin, has distinguished himself in acting, directing, and educational theatre, and has especially achieved international acclaim in the production and interpretation of Shakespearean drama; and

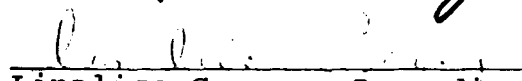
"WHEREAS, The Austin Circle of Theatres, cognizant of the vast theatrical contributions made by BEN IDEN PAYNE, O.B.E., in bringing distinction to The University of Texas and the City of Austin, and of his influence on the lives and careers of those many who have been privileged to study and work with him or to have known his friendship and gentility, offers the following resolution:

"BE IT RESOLVED that in recognition of his far reaching accomplishments and honors in the theatrical field, his influence and impact on those whose lives touched his, and out of love, gratitude, admiration, and respect for BEN IDEN PAYNE, O.B.E., the approximately 500-seat theatre space, which is a portion of the nearly completed Drama Building on the campus of The University of Texas at Austin, be named the 'BEN IDEN PAYNE THEATRE.' ('His better doth not breathe upon the earth.' King Richard III, Act I, Scene 2.)"

AUSTIN CIRCLE OF THEATRES

By:

  
Demp Toney - Co-ordinator

  
Linalice Carey - Co-ordinator

Resolution of Faculty of Drama Department

Office of the Dean

March 12, 1976

Dr. Lorene Rogers  
President  
MAI 400

Dear Lorene,

I am forwarding to you a motion from the Department of Drama concerning the naming of the theatre that is to open this fall. I'm not sure what our current policy is on the naming of a building after a living person, or indeed whether there is interval thought suitable to name a building after them once they have died.

Certainly Mr. Payne is the best known figure to have been associated with the department in its history, and was also highly regarded in the profession. Incidentally, my impression is that he is much less well known as Ben Iden Payne than as B Iden Payne.

Yours sincerely,



Peter Garvie, Dean  
College of Fine Arts

PG:csf

Inasmuch as Ben Iden Payne has been honored by the British Crown with the Order of the British Empire for his service to the theatre and William Shakespeare and inasmuch as this man has given so much of his devotion and talent to this University and this state; and as he has retired as Professor Emeritus from the Department of Drama of The University of Texas at Austin; the faculty of this department urgently petitions the Dean of the College of Fine Arts, the President of The University of Texas at Austin, the Chancellor of the University System and the Board of Regents to name the theatre space which is a portion of our nearly completed Drama Building the Ben Iden Payne Theatre.

RECOMMENDATION

It is recommended through appropriate channels that Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations be waived and that the theatre space in the Addition to the Drama Building at The University of Texas at Austin (nearing completion) be named the B. Iden Payne Theatre.

3. Report of Special Committee Appointed to Study Proposed Park in Memory of Miss Ima Hogg; May 3, 1976, Designated as "Ima Hogg Day."--

The special committee appointed by Chairman Shivers at the December 12, 1975 Board of Regents' meeting, made up of President Rogers, Mrs. Johnson, and Deputy Chancellor Walker, has met and developed recommendations concerning the dedication of a park. The recommendations are as follows:

1. That that portion of land west of Simpkins Hall bounded on the north by 26th Street and on the west by San Jacinto Street and on the south by the entrance walk at the southwest corner of Simpkins Hall, be dedicated as a park and named Simpkins Park. It is understood that this dedication excludes the existing parking lots south of Simpkins Hall. It was felt by the committee that this park, being adjacent to Simpkins Hall and the Law School, would be more appropriately named for Judge Simpkins.
2. That the site previously dedicated by the Board of Regents for the future construction of a Union East be assigned to the Board of Directors of the Texas Union for development of an outdoor Union facility. This facility would include temporary tables, benches, and like facilities for the serving of light refreshments and the socializing of students in an outdoor setting.

*To be - material (state)*

*to be  
members  
paper,*

In connection with the report of this Committee, President Rogers reports that May 3, 1976, has been designated "Ima Hogg Day" to commemorate Miss Ima Hogg and her family for their many contributions.

B. U. T. Dallas

4. Proposed Correction Deed to be Substituted for a Dedication Deed to the City of Richardson, Texas, Dated November 5, 1975 (Renner Road). --

SYSTEM ADMINISTRATION'S RECOMMENDATION

On September 12, 1975, the Board of Regents authorized the execution of a Dedication Deed to the City of Richardson, Texas, dedicating a street as a northeasterly entrance to the campus of The University of Texas at Dallas, and such deed was executed on November 5, 1975. An error has been discovered in the field note description submitted by the engineering firm employed by the City of Richardson and a correction deed is necessary to cure the error.

President Jordan and System Administration recommend that the Board approve and that the Chairman be authorized to execute a Correction Deed relative to the above described conveyance. Dr. Jordan's letter of recommendation is set out below.

DR. JORDAN'S RECOMMENDATION

OFFICE OF THE PRESIDENT

23 February, 1976

Mr. E. D. Walker  
Deputy Chancellor  
The University of Texas System  
O. Henry Hall  
601 Colorado Street  
Austin, Texas 78701

Re: AGENDA ITEM - March 26th Board of Regents Meeting  
Correction Deed to Dedication Deed from Board of  
Regents to the City of Richardson dated 11/5/75

Dear Mr. Walker,

I am attaching to this letter the original and five copies of a proposed Correction Deed to a Dedication Deed to the City of Richardson for the location of Renner Road, as a northeasterly entrance point to the UT Dallas campus. The field notes as originally submitted by the engineering firm doing the design work for the City of Richardson have been found to contain an error. Accordingly, this Correction Deed is needed.

The original Dedication Deed was executed pursuant to action of the Board of Regents at its meeting of September 12, 1975, pages 98 and 99.

I hope you will join with me in recommending to the Board of Regents that this Correction Deed be authorized at the March 26, 1976 Meeting.

Sincerely,



Bryce Jordan  
President

5. Proposed Exchange of 59.0918 Acres with Hunt-Sands Interests and Right-of-Way Dedication for Extension of Linda Lane in the City of Plano, Collin County, Texas, and Armstrong Parkway in the Cities of Plano and Richardson, Collin County, Texas; ~~Proposed~~ Conveyance of Right-of-Way for Loop 9; Proposed Authorization to Sell Acreage out of 350-Acre Endowment Land. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

For several years an attempt has been made to obtain a suitable location for Loop 9, a highway in Collin County, Texas, which is proposed to pass near the campus of The University of Texas at Dallas to the north. At the time The University of Texas at Dallas acquired the Callier Center, it also acquired approximately 350 acres of endowment land subject to that certain Contract of Exchange, dated August 13, 1975, by and between the Excellence in Education Foundation and the Hunt-Sands interests, which among other things, provided for an exchange of 59.0918 acres of land, a portion of which will be used for the extension of Linda Lane in the City of Plano, and for Armstrong Parkway in the Cities of Plano and Richardson.

An agreement has now been reached as to the proposed location of Loop 9, and it is now appropriate to exchange the land with the Hunt-Sands interests pursuant to the Contract of Exchange mentioned above.

Before Collin County can meet its obligation to the State Highway Department for a right-of-way for Loop 9, it will be necessary for all parties, including the Board of Regents on behalf of U.T. Dallas, to execute a conditional agreement for the donation of the right-of-way for the proposed Loop 9. This Loop will greatly enhance access to the U.T. Dallas campus and enhance the value of our endowment lands.

For some time the U.T. Dallas administration has contemplated the sale of approximately 50 to 60 acres of land from the above described 350-acre endowment when the land has reached its peak value. Dr. Jordan sees this as an opportune time for this sale. In view of the foregoing, President Jordan and System Administration recommend the following:

1. That the Chairman of the Board of Regents be authorized to execute all instruments required to effectuate an exchange of 59.0918 acres of land with the Hunt-Sands interests and dedicate a right-of-way for the extension of Linda Lane in the City of Plano, Collin County, Texas, and Armstrong Parkway in the Cities of Plano and Richardson in Collin County, Texas, after the same have been approved as to content by the Deputy Chancellor and as to form by a University attorney.
2. That the Chairman of the Board of Regents be authorized to execute a conditional agreement to donate right-of-way for the construction of the proposed Loop 9 in Collin County, Texas, after it has been approved as to content by the Deputy Chancellor and as to form by a University attorney, and to take such other action necessary to insure an appropriate instrument for the conveyance of a right-of-way for Loop 9.



3. That authority be granted for the sale of approximately 50 to 60 acres of land in the northwest corner of the approximate 350 acres of land described above to the best bidder; that a committee be appointed to receive bids for the land and to award the sale to the best bidder; and that the Chairman of the Board of Regents be authorized to execute a deed to the successful purchaser and execute other instruments necessary to consummate the transactions after they are approved as to content by the Deputy Chancellor and as to form by a University attorney.

PRESIDENT JORDAN'S RECOMMENDATION



**THE UNIVERSITY OF TEXAS AT DALLAS**

OFFICE OF THE PRESIDENT

February 24, 1976

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
FEB 25 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

I request that an item relating to the UT Dallas Endowment Lands be placed on the agenda for the Board of Regents' meeting of March 26th for the Executive Session. The subject matter for discussion in the Executive Session would be threefold, along the following lines.

As a part of the transaction which made the Callier Center a part of UT Dallas, the Board of Regents received on behalf of The University of Texas at Dallas some 350 plus acres of Endowment Land. The deed to the Endowment Land was subject to a Contract of Exchange dated August 13, 1975, between the Excellence of Education Foundation and the Sands interests (in reality, the Hunt interests). The August 13 Contract of Exchange provides for the exchange of 59.0918 acres between Sands and EEF and, by dedication deeds, the simultaneous fixing of the routes of two streets in Plano (Linda Lane and Armstrong Parkway). In order to refresh your memory concerning the necessity for this Contract of Exchange, I will digress slightly. For approximately 2-1/2 years, officials of UT System, UT Dallas, and the Excellence in Education Foundation have been working with officials of Collin County, the City of Plano, the City of Richardson and the State Highway Department to fix a route for proposed Loop 9, which would both enhance regional access to UT Dallas and enhance the value of the EEF lands, which enhancement, as we knew, would ultimately be to the benefit of The University of Texas at Dallas, either through a direct gift of the land to UT Dallas, or because "Excellence" funds resulting from the sale of the land would be available to EEF for distribution to UT Dallas (as it turned out, the land was given directly to UT Dallas as a part of the Callier transfer). Our "opposition" in the fixing of the best route (for UTD and EEF) for Loop 9 was

the Hunt/Sands interests. They proposed a route which would have both marred the value of the EEF lands and reduced the value of Loop 9 as regional access to UT Dallas, while taking away substantial acreage in right-of-way. EEF proposed a route which, while not treating the Hunt/Sands interest as severely as EEF would have been treated under the Hunt/Sands proposal, was not satisfactory to the Hunt/Sands interests. The Hunt/Sands interests proposed to agree to the EEF routing, if an appropriate land exchange could be worked out. The August 13 agreement is the result of those land negotiations.

The second major point for discussion would relate directly to the point of fixing the location of Loop 9. Again, I will need to digress slightly. Collin County is a rural county. It cannot afford to buy all of the right-of-way for Loop 9 in the segment under discussion. Thus, before Collin County can meet its obligations to the State Highway Department, it must secure donation of 75% of the right-of-way in the segment being discussed. The Law firm of Boyd, Viegel, and Gray in McKinney was retained by Collin County to prepare an instrument for the donation of right-of-way which would allow the county to meet its obligation to the State Highway Department while providing protection to the "donating landowners" until the last possible point in time. A copy of this instrument is attached to this note for your ready reference. The execution of this instrument (or one very similar) was also contemplated in the August 13 Contract of Exchange.

The third topic of discussion would be the possible sale of 50-60 acres at the Northeast corner of the Endowment Lands. As you and I have previously discussed, it is our feeling that this 50-60 acre plot, zoned residential, has reached its ultimate value because the main momentum of the residential building industry in the North Dallas Metropolitan area has passed it by. We would propose to set a "floor" based on the appraisal being conducted for us by the Henry S. Miller firm and accept bids for the property.

In summary, then, I would hope, after our discussions with the Board, on March 26, 1976, three actions would be authorized, as follows:

1. Authority for the Chairman (pursuant to the conditions in the deed to the Endowment Land) to execute, after approval as to content by the Deputy Chancellor and as to form by a University attorney, all necessary instruments to accomplish an exchange of approximately 59.0918 acres of land with the Hunt/Sands interests and to provide the University's share of the right-of-way for Linda Lane and Armstrong Parkway.

2. Authority for the Chairman (pursuant to the agreement for exchange to which the Endowment Lands deed is subject) to execute after approval as to content by the Deputy Chancellor and as to form by a University attorney, a "Conditional Agreement to Donate Right-of-Way (For the Construction of Proposed Loop 9 in the South Portion of Collin County, Texas, Between the Cities of Plano and Richardson) In the East Segment", along with any other instruments which may be necessarily attendant to such conditional agreement; and

3. Authority to finalize the sale of the 50-60 acre tract after receipt, review, and approval of bids by a Committee appointed by the Chairman.

Sincerely,



Bryce Jordan

C. Dallas Health Science Center

6. Proposed Acceptance of Land from the Southwestern Medical Foundation. --

System Administration concurs in the recommendation of President Sprague contained in his letter set forth below that the Board of Regents accept the gift of a triangular piece of property at Inwood Road and Medical Center Drive from the Southwestern Medical Foundation. This property is adjacent to the land previously conveyed to the Health Science Center for construction of a computer center.

Upon approval of the gift by the Board of Regents, the Deed conveying this property will be executed by the Southwestern Medical Foundation, delivered, and recorded.



THE UNIVERSITY OF TEXAS SYSTEM

*Office of the Deputy Chancellor*

601 COLORADO STREET, AUSTIN, TEXAS 78701

February 10, 1976

Dr. Charles C. Sprague  
President  
The University of Texas Health  
Science Center at Dallas  
5323 Harry Hines Boulevard  
Dallas, Texas 75235

Dear Dr. Sprague:

Attached is the original of your letter to Mr. George L. MacGregor of February 6, 1976, which I have executed on behalf of the U. T. System.

This approval, of course, is contingent on the acceptance by the Board of Regents of the gift of the land in question. I will seek approval at the March 26, 1976, meeting of the Board.

You should proceed to have the deed and any related legal instruments effecting the transfer prepared as soon as possible.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "E. D. Walker".

E. D. Walker  
Deputy Chancellor

CHARLES C. SPRAGUE, M.D.  
PRESIDENT

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

February 9, 1976

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
FEB 10 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

Enclosed please find a letter addressed to George L. MacGregor of the Southwestern Medical Foundation regarding the option The Health Science Center at Dallas has to acquire a piece of property adjacent to the Health Science Center from the Foundation. I am also enclosing the original letter from the Foundation which initiated this action.

I would appreciate your assistance in obtaining System approval for the transfer of this tract of land from the Southwestern Medical Foundation to the University. As the letter states, the funds for this transaction have been allocated from previous agreements.

Thank you for your assistance in this matter.

Sincerely,

*Charles C. Sprague, M.D.*  
Charles C. Sprague, M.D.  
President

CHARLES C. SPRAGUE, M.D.  
PRESIDENT

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

February 6, 1976

Mr. George L. MacGregor  
Chairman of the Board  
Southwestern Medical Foundation  
1601 Republic National Bank Building  
Dallas, Texas 75201

Dear Mr. MacGregor:

On June 11, 1974, we executed a letter of agreement providing an option for The University of Texas Health Science Center at Dallas to acquire from the Southwestern Medical Foundation a triangular piece of property at Inwood Road and Medical Center Drive. This property is adjacent to the land that was previously conveyed to the University for construction of a computer center and at that time was occupied as a service station.

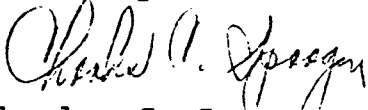
I would like to request, formally, that this tract of land be transferred to the University under the terms and conditions contained in the agreement referred to above. Since this land is adjacent to our computer center, it will be of great value to the University and also enhance the computer center site.

It is our understanding that the \$59,993.64 purchase price plus out-of-pocket cost in acquiring this property will be deducted from funds received by the Foundation in excess of your pledge to our Phase I building program and parking garage. We would prefer that this transaction be handled as a gift to the University similar to the Foundation gift of the land for the computer center.

Upon approval of this gift by the Foundation, the deed should be from the Southwestern Medical Foundation to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Dallas.

We are very grateful for the continued generous support of the Southwestern Medical Foundation to whom we owe much credit for development of the medical school and Health Science Center to its' present preeminent position in American medicine.

Sincerely,



Charles C. Sprague, M.D.  
President

ccs:db

xc: System Comptroller  
Mr. Julius E. Weeks  
Mr. Burnell Waldrep  
Mrs. Evelyn Whitman

APPROVED:

The University of Texas System  
Original Signed By  
E. D. Walker

By \_\_\_\_\_

George L. MacGregor  
 Chairman of the Board

James W. Aston  
 President

James W. Keay  
 Vice President and  
 Treasurer

John M. Stemmons  
 Vice President

Alfred I. Davies  
 Vice President

W. H. Seay  
 Vice President

Harold B. Sanders, Sr.  
 Secretary and General  
 Counsel

Mrs. Frank E. Austin, Jr.  
 T. L. Austin, Jr.  
 Peter W. Baldwin  
 Lloyd S. Bowles  
 Amon G. Carter, Jr.  
 Edward H. Cary, Jr.  
 Jas. F. Chambers, Jr.  
 A. L. Chilton  
 Jack T. Chisolm, M.D.  
 B. Gill Clements  
 Trammell Crow  
 Robert B. Cullum  
 Jos. M. Deaisy  
 James T. Downs, III, M.D.  
 J. Darrell Francis  
 H. B. Fuqua  
 Alan B. Gilman  
 F. B. (Pete) Goldman  
 T. O. Gravitt  
 Cecil H. Green  
 Jake L. Harmon  
 John P. Harbin  
 S. J. Hay  
 Van Allen Hollomon  
 Bert B. Hulsey, Jr.  
 J. Erik Jonsson  
 Guy O. Keefer, D.D.S.  
 Murray Kyger  
 O. C. Lindemann  
 P. E. Luecke, Jr., M.D.  
 W. W. Lynch  
 Edward Marcus  
 Paul Mason  
 W. C. McCord  
 L. B. Meaders  
 A. H. Meadows  
 Fulton Murray  
 Mrs. J. B. O'Hara  
 W. W. Overton, Jr.  
 H. Ross Perot  
 John G. Pew, Sr.  
 Trey V. Post  
 W. Dewey Presley  
 Clyde W. Rembert  
 Frank A. Selecman, M.D.  
 Harry A. Shulford  
 Marvin R. Springer  
 Robert H. Stewart, III  
 J. T. Suggs  
 C. A. Tatum, Jr.  
 Jay Taylor  
 Charles T. Terrell  
 R. L. Thornton, Jr.  
 L. S. Turner, Jr.  
 George M. Underwood, Jr.  
 Jack C. Vaughn  
 Dan C. Williams  
 Mrs. H. H. Wineburgh  
 Watson W. Wise  
 J. Ralph Wood  
 Angus G. Wynne, Jr.  
 Morris B. Zale

Fenton J. Baker  
 William A. Blakley  
 L. T. Potter

Honorary Trustees



SOUTHWESTERN MEDICAL FOUNDATION  
 1601 REPUBLIC NATIONAL BANK BUILDING  
 DALLAS, TEXAS 75201  
 214/747-1648

June 11, 1974

Dr. Charles C. Sprague, President  
 The University of Texas  
 Health Science Center at Dallas  
 Dallas, Texas 75235

Dear Dr. Sprague:

On July 23, 1973, you informed us by letter that the triangular piece of property on Inwood Road occupied at present by a service station which is adjacent to property owned by The University of Texas and Callier Center For Communication Disorders was for sale. You informed us that The University of Texas wished to acquire the property but could not do so at that time.

As a consequence and in view of Southwestern Medical Foundation's continued interest in the Medical School, the Foundation purchased the property for \$59,993.64.

The Foundation feels an obligation to offer the property to the Medical School and, therefore, in consideration of ten dollars (\$10.00) paid to Southwestern Medical Foundation by The University of Texas, the receipt of which is hereby acknowledged, grants The University of Texas Health Science Center at Dallas an option to purchase the property from the Foundation at any time between the date hereof and June 30, 1977. The purchase price shall be the Foundation's out-of-pocket cost.

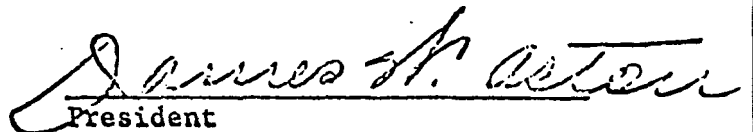
There is at present a lease upon the property which expires July 1, 1975. You have informed us that if the property were owned by The University of Texas, the present lease would not be renewed nor would The University of Texas make a new lease to a new tenant.

The Foundation further agrees that if The University of Texas shall not have exercised the option herein granted before the date of expiration of the lease (July 1, 1975), that the lease will not be renewed nor will a new lease be granted upon this property during the remainder of the option term.

If the foregoing constitutes our understanding, will you and Chancellor LeMaistre, in behalf of The University of Texas, please indicate our agreement by signing the attached copy of this letter and returning it to us. Upon receipt of the signed copy, the Foundation will advise the present tenant that his lease will not be renewed when it expires.

Sincerely yours,

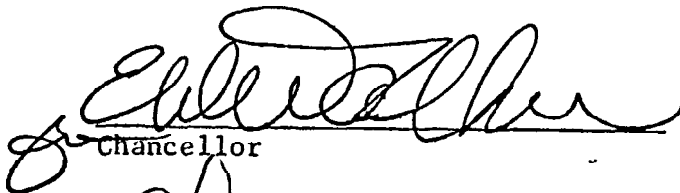
SOUTHWESTERN MEDICAL FOUNDATION

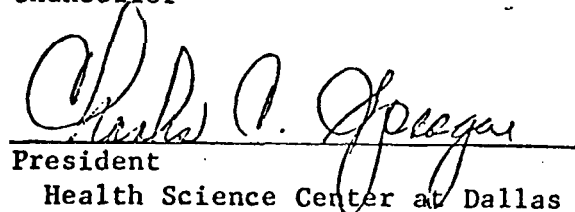
  
President

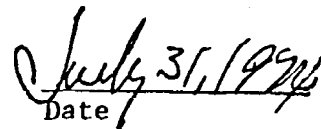
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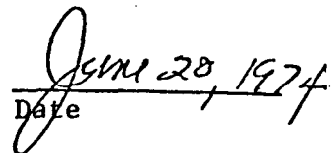
Approved:

The University of Texas

  
Chancellor

  
President  
Health Science Center at Dallas

  
Date

  
Date

D. University Cancer Center

7. Request to Waive Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism). --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Clark, as set forth below, that Section 5.32, Chapter III, Part One, of the Regents' Rules and Regulations be waived to allow the full-time employment of Mrs. Jeanette Siciliano as a Research Technician IV in the Department of Biology, Section of Medical Genetics, of The University of Texas System Cancer Center.

PRESIDENT CLARK'S RECOMMENDATION

THE UNIVERSITY OF TEXAS SYSTEM  
CANCER CENTER

Texas Medical Center Houston, Texas 77025



R. Lee Clark, M.D.  
President

February 27, 1976

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
MAR 2 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

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

Dear Mr. Walker:

It is requested that the Rules and Regulations of the Board of Regents for the Government of The University of Texas System, Part I, Section 5.32, Nepotism Rule be waived to permit the employment of Mrs. Jeanette E. Siciliano as a Research Technician IV in the Department of Biology, Section of Medical Genetics, at the annual salary rate of \$11,388.00. Mrs. Siciliano is the wife of Dr. Michael J. Siciliano, Assistant Biologist and Assistant Professor of Biology in the same department and section for which employment of Mrs. Siciliano is requested. The source of funding for the salary of Mrs. Siciliano will be a National Institutes of Health grant for which Dr. Siciliano is the Principal Investigator. This grant provides support for a project entitled "Multiple Loci Screen for Mutations in Mammalian Cells."

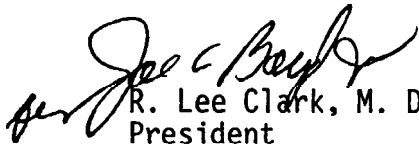
We have experienced difficulty in the recruitment of a competent technician for this research project. The work requires a biologist who is trained in sterile techniques capable of identifying specific human chromosomes in human-mouse hybrid cells. Mrs. Siciliano's Masters Degree in Cell Biology and Microbiology in addition to her employment experience in human chromosome analysis provides unique qualifications for this position.

We feel that this requested waiver of the Nepotism Rule is definitely in the best interest of the research program at The University of Texas System Cancer Center. We have not found any other applicant who possesses qualifications for this position that are



equal to those of Mrs. Siciliano. Mrs. Siciliano is presently employed as a part-time Research Technician IV by The University of Texas Health Science Center at Houston. Upon approval of the requested waiver, she will transfer to a full-time position with the System Cancer Center. We sincerely request your approval and submission of this request to the Board of Regents for their action at the next regular meeting. If additional information is needed in support of this request, please advise me.

Sincerely yours,

  
R. Lee Clark, M. D.  
President

RLC:bf

cc: Mr. Frank D. Graydon  
Mr. Graves W. Landrum  
Mr. Joe E. Boyd, Jr.

II. REPORT OF SECRETARY THEDFORD: Secretary Thedford reported the following for the record:

The University of Texas at Austin College of Education Foundation Advisory Council. --On December 12, 1975 the Teacher Education Foundation was redesignated as the College of Education Foundation and nominees were approved to constitute the initial membership of the College of Education Foundation Advisory Council. The authorized membership of this Advisory Council is 12 and the initial membership is listed below.

	<u>TERM EXPIRES</u>
Mr. Ralph Anderson, Houston	1978
Mrs. D. Harold Byrd, Dallas	1978
Dr. C. C. Colvert (Ph.D.), Austin	1978
Mr. James W. Edgar, Austin	1978
Mrs. Hazel Jane Clements Monday, Huntsville	1978
Mr. Richard A. Haberman, Austin	1978
Mrs. Ralph Hanna, Austin	1978
Mrs. Robert Wilkes, Austin	1978
Unfilled Term	1978
Unfilled Term	1978
Unfilled Term	1978
Unfilled Term	1978

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

May 14, 1976, in Austin  
 July 9, 1976, in Austin

Commencement Activities

1976

- May 14 San Antonio Nursing School
- May 15 U. T. Dallas
- U. T. El Paso
- U. T. Permian Basin
- El Paso Nursing School
- May 16 U. T. San Antonio
- Houston Nursing School
- May 21 U. T. Arlington
- Austin Nursing School
- May 22 U. T. Austin
- Fort Worth Nursing School
- May 23 Galveston Nursing School
- May 29 Dallas Southwestern Medical School and Dallas G. S. B. S.
- San Antonio Health Science Center
- May 30 Galveston Medical School and Galveston G. S. B. S.
- June 12 Houston Health Science Center
- August 20 Galveston Allied Health Sciences School
- August 22 Dallas Allied Health Sciences School

1976

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

Other Events

- April 26-30 International Ex-Students' Conference on Energy
- May 3 Ima Hogg Day
- October 2-3 Dedication Ceremony at University Cancer Center (Institutional Activity)
- October 15 Distinguished Alumni Banquet - Ex-Students' Association
- October 16 Life Member Brunch - Ex-Students' Association

1976 FOOTBALL SCHEDULE, U. T. AUSTIN

** September 11	Boston College	at Boston
* September 18	North Texas State	at Austin
* October 2	Rice	at Houston
October 9	Oklahoma	at Dallas
** October 16	Arkansas	at Austin
* October 23	S. M. U.	at Austin
October 30	Texas Tech	at Lubbock
November 6	Houston	at Austin
November 13	T. C. U.	at Fort Worth
November 20	Baylor	at Waco
November 27	Texas A&M	at Austin

Dec. 4, \_\_\_\_\_

Arkansas

- \* Night game
- \*\* Not yet determined whether day or night game.

May 13 - Law Sch. Fdn.  
 April 16 - CR  
 July 15 - "  
 Oct. 15 - "

**Committee of the Whole**  
**Executive Session**



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Deputy Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

March 26, 1976

MEMORANDUM

TO: Betty Anne Thedford

FROM: Sheila Simmons

SUBJECT: Introduction of New Members of System Administration

Mr. Walker asked that you remind Governor Shivers that he might like to introduce the following new members of System Administration who will be attending the Board meeting today for the first time:

Associate Deputy Chancellor for Administration

Mr. Robert (Bob) L. Hardesty will join the U. T. System effective April 1 as Associate Deputy Chancellor for Administration. Mr. Hardesty is currently Press Secretary to Governor Briscoe.

Associate Deputy Chancellor for Academic Affairs

Dr. Ernest T. Smerdon joined the U. T. System this month. Dr. Smerdon comes from the University of Florida where he was Assistant Dean for Research. Dr. Smerdon will be responsible for the coordination of the academic components of the U. T. System.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
[Pursuant to Vernon's Texas Civil Statutes  
Article 6252-17, Sections 2(e), (f) and (g)]

Date: March 26, 1976

Time: Following the Meeting of the Committee of the Whole -  
Open Session

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

1. Pending or Contemplated Litigation
2. Acquisition, Exchange and Sale of Land
3. Personnel Matters

EXECUTIVE SESSION ITEMS

1. Litigation
2. Land Acquisition, exchange and sale
3. Personnel Matters

Santa Rita Award  
Nursing Organization

UTPB Housing - *Report of Com. 1*

Busing

Report by Mike

*Mike Hudson*

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
[Pursuant to Vernon's Texas Civil Statutes  
Article 6252-17, Sections 2(e), (f) and (g)]

Date: March 26, 1976

Time: Following the Meeting of the Committee of the Whole -  
Open Session

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

1. Pending or Contemplated Litigation
2. Acquisition, Exchange and Sale of Land
3. Personnel Matters

## Documentation

### U. T. El Paso: Potential Litigation Relating to Contract for Thermal Energy. --

System Office of General Counsel recommends that the Board of Regents (1) formally add the buildings known as GUS Manufacturing Company, Memorial Gymnasium, Special Events Center and Holliday Hall to the contract dated July 28, 1968, between the Board of Regents of The University of Texas System (for the use and benefit of The University of Texas at El Paso) and Lone Star Energy Company (successor in interest to Central Energy Corporation) for thermal energy services, and in particular, to Exhibit "A" attached to such contract; (2) formally request service to said buildings from Lone Star Energy Company, all as may be required by such contract; and (3) authorize the Chairman of the Board of Regents to take any and all action necessary to carry out the intent of the Board in such connection.

At the meeting of the Board of Regents on February 13, 1976, consideration was given to a contract dispute with Lone Star Energy Company which related to thermal energy services for The University of Texas at El Paso.

In subsequent litigation strategy conferences between the System Office of General Counsel and the Attorney General Department, it was agreed that above recommended action should be taken so that in the event of a lawsuit, Lone Star could not assert as a defense that requirements of Paragraph 1 of the contract had not been met by the Board of Regents.

Said Paragraph 1 reads, in part, as follows:

"CEC hereby agrees to construct a central plant and an underground distribution system to provide chilled and high temperature water to those buildings on the campus of The University of Texas at El Paso described in Exhibit A attached hereto and made a part of this agreement together with such other main campus buildings and facilities as may be added by Board and to which service is requested by Board."  
(emphasis supplied.)



## COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Emergency Item  
March 26, 1976

### System Nursing School: Reorganization

System Administration recommends that effective with the Fall semester, but not later than September 1, 1976, The University of Texas System School of Nursing be reorganized to place each of the six Schools of Nursing under the administrative jurisdiction of the System institutions as follows: Nursing School at Austin, U.T. Austin; School at Galveston, Medical Branch; School at Houston, Houston Health Science Center; School at San Antonio, San Antonio Health Science Center; School at Fort Worth, U.T. Arlington; and School at El Paso, U.T. El Paso. Undergraduate work is offered at all six locations and graduate work is currently being offered at Austin, Fort Worth, Galveston, and San Antonio.

Currently, System Administration of the System Nursing Schools operates on a budget of approximately \$450,000 per year, which includes approximately \$80,000 for continuing education. Since there is nothing unusual or unique in the routine administrative functions carried out by the nursing System Administration (i.e., payroll, budget, purchasing, vouchering, personnel administration, registration, and admissions), the individual component institutions can absorb this work with little if any increases in their operating budgets. With the reorganization of the administrative structure for nursing education, approximately \$300,000 out of the \$370,000 operating budget for System Administration will be available for academic programs and continuing education throughout the System.

This reorganization which places the Nursing School under the administrative control of the component institutions where the school is located is consistent with the overall administration of The University of Texas System--that is, the day-to-day operation of all component institutions is carried out at the institution with the governance, policy, and coordination coming from the Board of Regents and System Administration.

It is further recommended that the Board of Regents authorize and direct that nursing education in The University of Texas System shall place major emphasis on training nurses for direct patient care. Faculty and staff should encourage students to plan careers in patient care to help ease the critical shortage of nurses in hospitals and other health care institutions throughout the State.

This proposed reorganization will not result in any disruption of the academic programs of the Nursing Schools. The Dean of each of the Nursing Schools would continue as the chief academic officer and would assume a deanship role within the Health Science Centers and general academic institutions to which they are assigned. It is also planned for the nursing program to be coordinated through a coordinator of nursing education who will report to the Associate Deputy Chancellor for Health Affairs. The processing of applications for admission to all Nursing Schools will be through the System Medical and Dental Applications Center which, through its computerized system, can handle all applications to assist the students and admission officer at each of the component institutions.

Every effort will be made to relocate all employees currently working in the System Nursing School Administration within the U.T. System as jobs become available. All tenure rights will be respected.

# **Meeting of the Board**

## REPORT OF SPECIAL COMMITTEE

REPORT AND RECOMMENDATIONS OF COMMITTEE TO STUDY HOUSING AT THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN: -- On behalf of the Special Committee to Study Housing at The University of Texas of the Permian Basin (composed of Regent Clark, Chairman, and Regents Bauerle and (Mrs.) Johnson), Committee Chairman Clark presented the following report:

### Background Information

In accordance with the action approved at the April 28, 1975 meeting of the Board of Regents, the above named special committee was appointed to study student housing at The University of Texas of the Permian Basin. Subsequently, the special committee submitted reports to the Board at meetings held on June 5, 1975 and December 12, 1975. Further investigations conducted by The University of Texas of the Permian Basin Administration and the Office of Facilities Planning and Construction established the desirability of leasing mobile housing units as an immediate solution for the housing requirements for the Fall of 1976. Specifications were prepared and proposals were requested. The proposals received required a rental charge in excess of a reasonable monthly rental rate. This condition resulted because the agencies submitting proposals were amortizing the cost of the mobile units over a three year period.

At the February 13, 1976 meeting of the Board, President Cardozier and System Administration presented recommendations for the consideration of the Board and the study of student housing at The University of Texas of the Permian Basin was again referred to the special committee for consideration and recommendation.

On February 23, 1976, the special committee, all members being present, met with President Cardozier, Deputy Chancellor Walker and Associate Deputy Chancellor Landrum. A longer term lease for rented units and purchase of the mobile home units were discussed as possibilities. The committee asked President Cardozier to proceed with investigations of leasing standard assembly line mobile home units for five years and also the feasibility of purchasing such units. The committee agreed that a rental rate of \$240.00 per unit (\$60.00 per student - four to a unit) was the maximum rental rate that should be considered.

### Current Information

Following the February 23 meeting of the special committee, President Cardozier and his staff contacted the five agencies that initially submitted lease proposals on basis of a three year lease and asked them to submit lease proposals on the basis of a five year lease for a standard assembly line three bedroom, two bath, 14'x64' mobile home unit with refrigerated air conditioning. Also, President Cardozier and his staff visited several mobile home manufacturers to inspect assembly line units and obtain estimated purchase prices of the units. Explorations were made with the banks in Odessa to determine interest in financing the purchase of the mobile home units through the purchase

of Board of Regents' Revenue Bonds or Notes. These preliminary investigations were reported to System Administration and Committee Chairman Clark on March 4, 1976. It was then determined that The University of Texas of the Permian Basin Administration should continue efforts to secure both lease and purchase proposals and bring the results to System Administration for review and submission to the special committee and, subsequently, to the Board of Regents for consideration.

Summary of Report and Recommendations of President Cardozier

A. Proposals for Rental of Fifty (50) Mobile Home Units

Five dealers submitted proposals for five year leases on comparable units as follows:

<u>Dealer</u>	<u>Purchase Price End of Five Years</u>	<u>Monthly Lease Price Per Unit</u>
Bowen Mobile Home Sales El Paso, Texas	\$4,500.00	\$159.00
A-1, Inc. Midland, Texas	\$2,550.00	\$163.72
Mobile Home Brokers Baytown, Texas	\$2,000.00	\$232.18
American Way Arlington, Texas	No proposal	No proposal
Larry Spruill Odessa, Texas	No quote	\$229.73
Montz Mobile Homes Odessa, Texas	\$3,672.00	\$166.30

The lowest proposal was \$159.00 per month submitted by Bowen Mobile Home Sales of El Paso. However, the home proposed by A-1 Mobile Homes of Midland at a price of \$163.72 per month per home appears to be a more attractive proposal for a number of reasons, including particularly a significantly lower purchase price at the end of five years. The addition of The University's cost of operation and maintenance plus a margin for anticipated vacancies, including between school terms when the homes will not be occupied, brings the total rental cost to \$242.34 per home per month.

B. Proposals for Purchase of Fifty (50) Mobile Home Units - F.O.B. Odessa -

Purchase proposals were received from five manufacturers as follows:

<u>Manufacturer</u>	<u>Price Per Unit</u>
Melody Homes Saginaw, Texas	\$8,250.00
Centurian Homes Waco, Texas	\$7,912.00
Ridgemont Industries Burleson, Texas	\$8,300.00
Charter Industries Henrietta, Texas	\$7,387.00
Housing by Vogue, Inc. Baytown, Texas	\$7,787.00
American Way Arlington, Texas	No proposal

It is the judgment of The University of Texas of the Permian Basin Administration that it is in the best interest of The University to purchase the homes, since at the end of the five year period the homes would be paid for and would be valued at \$2,500.00 to \$4,000.00 each. While if mobile homes are leased, The University would have no equity at the end of five (5) years. If the homes are purchased, The University will have more flexibility in disposing of the homes if it became necessary or desirable to do so. The available rental rate to students will not be higher than that for leasing, perhaps less.

#### C. Financing for Purchase of Units

If the homes are purchased, it will require the issuance of bonds in the amount of \$450,000.00 to fund the project plus a reserve required by the purchasers of the bonds, which might be as much as \$150,000.00. The \$150,000.00 (or less) reserve would be invested and should yield an interest rate equal to or greater than that required to service the bonds. Revenues from rental of the mobile homes and service facility income would retire the \$450,000.00 obligation over a five year period. The five banks in Odessa have agreed to buy the bonds at a negotiated interest rate of not more than  $5\frac{1}{4}\%$ . In order for The University to achieve a favorable interest rate, the lenders require additional potential revenue in addition to the rental income which should equal the amount required to service the debt. To provide additional revenue, The University proposes to levy a building use fee in the amount of \$4.00 per semester hour, an increase of \$2.00 per semester hour over that previously proposed. It is not anticipated that the building use fee revenue will be used to service the indebtedness but will serve as additional bond holders security. In the event income dropped below the level necessary to service the debt at any time during the five year period, and building use fee funds were advanced temporarily to service the bonded indebtedness, a like amount of funds could be returned to the building use fee fund, following retirement of the bonded

indebtedness, either through the sale of the mobile homes or rental beyond five (5) years. The primary purpose of the building use fee is for the general use and availability of the campus.

D. Recommendations by President Cardozier

- (1) Authorize purchase of fifty (50) mobile home units from Charter Industries of Henrietta, Texas, the lowest purchase price proposal received, at \$7,387.00 for a refrigerated air conditioned unit, F.O.B. Odessa, Texas.
- (2) Approve final plans for site development for one hundred (100) units and authorize taking of bids, with award of contract to be made at the May 14, 1976 meeting of the Board.
- (3) Authorize the issuance of building revenue bonds in an amount not to exceed \$600,000.00 at the May 14, 1976 meeting of the Board of Regents to finance the purchase and installation of the mobile home units and provide for a reserve fund and other costs related to the project.
- (4) Authorize the employment of bond counsel.
- (5) Authorize the sale of the bonds, either by competitive bidding or by negotiated private placement.
- (6) Pledge a building use fee for the general use and availability of the campus in an amount of \$4.00 per semester credit hour for each student. (This will be an additional \$2.00 fee per semester credit hour, since a \$2.00 fee has been previously recommended.)
- (7) Authorize The University of Texas of the Permian Basin Administration and Physical Plant staff to do all things necessary to install, tie down, connect to utilities, install air conditioning units and appropriately skirt the units from proceeds of the revenue bond sale (\$400.00 allowance per unit is to be provided in the budget).

System Administration Evaluation of The University of Texas of the Permian Basin Student Housing Problem

Comments:

- (1) Student housing is needed since it is not available in the community.
- (2) Building of new units in the area is not proceeding at a rate to meet the prediction of housing needs.
- (3) It is impossible to predict how long the present boom and the housing shortage in the Odessa area will continue.
- (4) Enrollment growth at The University of Texas of the Permian Basin is needed to insure adequate state funding for the operation of the school since in 1977-79 formula financing will be in effect.

- (5) The best evidence at this time is that enrollment will not substantially increase if student housing is not available.
- (6) There is no reliable way to estimate how many new students will enroll at The University of Texas of the Permian Basin if student housing is available.
- (7) Authorization will be required by the Board of Regents at the March 26 meeting of the Board if student housing is to be available for the Fall of 1976.

Evaluation:

Since early 1975 The University of Texas of the Permian Basin Administration and System Administration have investigated and secured proposals for various types of housing including duplexes, fourplexes, eightplexes, multi-story dormitory, and apartment type complexes. We have been unsuccessful in interesting private industry in providing student housing unless a long term commitment and guarantee of funding is made by The University. Since available funding sources are limited for The University of Texas of the Permian Basin campus there seems to be no alternative, if student housing is to be made available for The University of Texas of the Permian Basin, except to provide mobile homes either on a lease or purchase basis. It is our belief that the purchase of mobile homes, as recommended by President Cardozier, is a better plan for The University than leasing mobile homes, based on the proposals received.

Proposed Actions of the Board of Regents:

Therefore, if it is the policy of the Board of Regents to provide student housing at The University of Texas of the Permian Basin to be available for the Fall term 1976, the following Board actions will be required and are so recommended by System Administration:

- (1) Approve final plans prepared by the Office of Facilities Planning and Construction for site development to accommodate one hundred (100) mobile home units and authorize advertisement for bids with award of contract to be made at the May 14, 1976 meeting of the Board. (This site development is estimated to cost \$250,000.00 and financed from tuition revenue bonds previously appropriated.)
- (2) Authorize The University of Texas of the Permian Basin Administration to purchase fifty (50) mobile home units from Charter Industries of Henrietta, Texas, the lowest purchase price proposal received, at \$7,387.00 for each refrigerated air conditioned unit, F.O.B. Odessa, Texas.
- (3) Authorize The University of Texas of the Permian Basin Administration and Physical Plant staff to do all things necessary to install, tie down, connect the utilities, install air conditioning units and appropriately skirt the units from proceeds of a revenue bond sale. (It is estimated that this cost will not exceed \$400.00 per unit.)

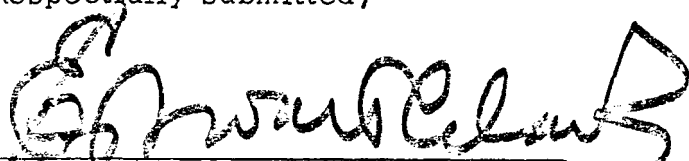
- (4) Authorize the issuance of building revenue bonds in an amount not to exceed \$600,000.00 at the May 14, 1976 Board of Regents meeting to finance the purchase and installation of the mobile home units and provide for a reserve fund and other costs related to the project.
- (5) Authorize the employment of McCall, Parkhurst and Horton of Dallas, Texas as bond counsel.
- (6) Authorize the sale of the bonds, either by competitive bidding or by negotiated private placement at an interest rate favorable to The University.
- (7) Authorize a building use fee for the general use and availability of the campus in an amount of \$4.00 per semester credit hour for each student, and pledge the fee for the retirement of the bonds.

*Meeting  
1976*

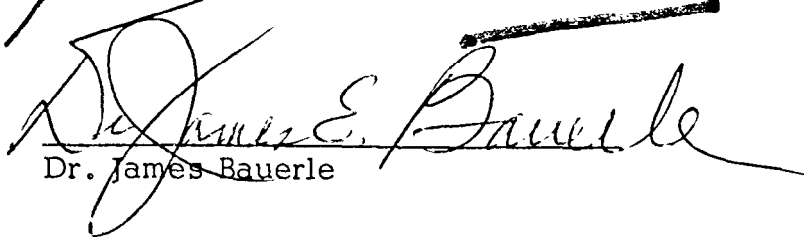
ACTION OF THE SPECIAL COMMITTEE TO STUDY HOUSING AT  
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

The committee recommends approval of the Board of Regents of the "Proposed Actions of The Board of Regents" as set out in the System Administration evaluation section of this report.

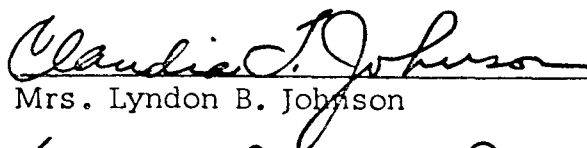
Respectfully submitted,



Edward Clark, Chairman



Dr. James Bauerle



Mrs. Lyndon B. Johnson

*(Mrs. Lyndon B. Johnson)*



6. U. T. Permian Basin: Authorization to Levy Building Use Fee (Education Code, Section 55.17(c), V.T.C.A.), Increase Graduation Fee and Establish Duplicate Diploma Fee. --System Administration approved and presented President Cardozier's recommendation for the following fees at The University of Texas of the Permian Basin:

- (a) That in accordance with the provisions of Vernon's Texas Codes Annotated - Education, Section 55.17(c) a Building Use Fee in the amount of \$2 per semester credit hour be levied to provide revenue for the development of additional physical facilities at The University of Texas of the Permian Basin.
- (b) That the Graduation Fee be increased to \$8.
- (c) That there be established a fee for a duplicate diploma (Duplicate Diploma Fee) of \$7.50.

After due consideration, the Academic and Developmental Affairs Committee approved these recommended fees to be effective with the 1976 fall semester.

*Use in  
Sp. Rep  
with  
housing*

~~Req. use fee~~

(Continued)

MEETING OF THE BOARD OF REGENTS

of

THE UNIVERSITY OF TEXAS SYSTEM

Date: March 26, 1976

Time: Following the Executive Session of the  
Committee of the Whole

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

A. ...

B. ...

C. ...

D. ...

E. RECONVENE

F. REPORTS OF COMMITTEES

1. System Administration Committee by Committee  
Chairman Williams
2. Academic and Developmental Affairs Committee  
by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee  
Chairman Bauerle
4. Medical Affairs Committee by Committee Chairman  
Nelson
5. Land and Investment Committee by Committee  
Chairman Clark

G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

H. REPORTS OF SPECIAL COMMITTEES, IF ANY

I. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION

J. CONSIDERATION OF ITEMS REFERRED TO EXECUTIVE SESSION  
OF THE COMMITTEE OF THE WHOLE. --The Board of Regents  
discussed in Executive Session of the Committee of the Whole  
pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g)  
the following:

1. Pending or Contemplated Litigation
2. Acquisition, Exchange and Sale of Land
3. Personnel Matters

K. ADJOURNMENT



WHEREAS, With the tragic death of Mr. William D. (Bill) Blunk on February 23, 1976 The University of Texas System lost a valued friend and devoted employee; and

WHEREAS, He counted as close and personal friends literally thousands of ex-students and supporters of The University of Texas who valued his advice and counsel; and

WHEREAS, Bill Blunk contributed nearly three decades of his life to serving The University of Texas with dedication, fierce loyalty and abiding love; and

WHEREAS, He energetically sought to maintain the margin of excellence that distinguishes a university of the first class; now, therefore, be it

RESOLVED, That the Board of Regents expresses its profound sense of loss in the passing of Bill Blunk and acknowledges with deep gratitude and heartfelt sincerity the unique services of this extraordinary man to the University he loved so well; and, be it further

RESOLVED, That an appropriate copy of this resolution be presented to Mrs. Emily Blunk as evidence of the esteem in which her loving husband was held by the Board of Regents.

*Handed to Secretary  
at meeting on  
March 26, 1976.*