

MATERIAL SUPPORTING THE AGENDA

Volume XXVIc

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

January 6, 1979

February 8-9, 1979

March 29-30, 1979

March 1, 1979

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

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, ^{and} Chancellor ~~and President of the System.~~

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 some people get copies and some do not get copies. If the Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: March 29-30, 1979

Meeting No.: 761

Name: *Official Copy*

CONFIDENTIAL

CALENDAR
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM
for
March 29-30, 1979

Headquarters and Meeting Place: Ashbel Smith Hall, Ninth Floor
201 West 7th Street, Austin, Texas

The Board meetings and the Committee meetings will be in the order listed and as nearly as possible at the approximate times specified.

Thursday, March 29, 1979

2:00 p. m. Meeting of the Board

Committee Meeting
Buildings and Grounds Committee

Friday, March 30, 1979

9:00 a. m. Meeting of the Board - To Consider Issuance
and Sale of:

U. T. El Paso Combined Fee Revenue
Bonds, Series 1979, \$5,000,000

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

Meeting of the Board

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor Walker	471-1743

Hotels:

Sheraton-Crest	478-9611
Driskill	474-5911
Austin Hilton Inn	451-5757
Marriott	456-6161

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441
Southwest	476-6353

Browning Airport	459-5451
Pilots	454-2614

Meeting of the Board

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

Date: March 29, 1979

Time: 2:00 p. m.

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

A. CALL TO ORDER

- B. APPOINTMENT OF (1) CHAIRMEN OF STANDING COMMITTEES, (2) REGENTAL MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS, (3) SPECIAL COMMITTEES AND (4) REGENTAL REPRESENTATIVES. -- The Regents' Rules and Regulations provide that all members of the Board are members of each of the Standing Committees. In compliance with Subsection 7.11, Chapter I of Part One of the Regents' Rules and Regulations, Chairman Williams is asking the consent of the Board of Regents to make the following appointments of (1) Chairmen of Standing Committees, (2) Regental Members of the Board for Lease of University Lands, (3) Special Committees and (4) Regental Representatives. Since the Regents' Rules and Regulations do not provide for the appointment of vice-chairmen of the Standing Committees but such appointments were made in the previous biennium, Chairman Williams is also asking consent of the Board to appoint vice-chairmen of some of the committees as set out below:

1. STANDING COMMITTEES

Committee of the Whole

Mr. Dan C. Williams, Chairman
Mrs. Jane Weinert Blumberg
Dr. Sterling H. Fly, Jr.
Mr. Jess Hay
Mr. Thos. H. Law
Mr. Jon P. Newton
Mr. James L. Powell
Mr. Howard N. Richards
Mr. Walter G. Sterling

System Administration Committee

Mr. Walter G. Sterling, Chairman
Mrs. Jane Weinert Blumberg
Dr. Sterling H. Fly, Jr.
Mr. Jess Hay
Mr. Thos. H. Law
Mr. Jon P. Newton
Mr. James L. Powell
Mr. Howard N. Richards
Mr. Dan C. Williams

Academic and Developmental Affairs Committee

Mrs. Jane Weinert Blumberg, Chairperson
Mr. Jon P. Newton, Vice-Chairman
Dr. Sterling H. Fly, Jr.
Mr. Jess Hay
Mr. Thos. H. Law
Mr. James L. Powell
Mr. Howard N. Richards
Mr. Walter G. Sterling
Mr. Dan C. Williams

Buildings and Grounds Committee

Mr. Thos. H. Law, Chairman
Mr. Howard N. Richards, Vice-Chairman
Mrs. Jane Weinert Blumberg
Dr. Sterling H. Fly, Jr.
Mr. Jess Hay
Mr. Jon P. Newton
Mr. James L. Powell
Mr. Walter G. Sterling
Mr. Dan C. Williams

Health Affairs Committee

Dr. Sterling H. Fly, Jr., Chairman
Mrs. Jane Weinert Blumberg
Mr. Jess Hay
Mr. Thos. H. Law
Mr. Jon P. Newton
Mr. James L. Powell
Mr. Howard N. Richards
Mr. Walter G. Sterling
Mr. Dan C. Williams

Subcommittee on Hospitals

Dr. Sterling H. Fly, Jr. (Chairman of
Health Affairs Committee), Chairman
Mr. Howard N. Richards
Mr. Walter G. Sterling

Ex Officio Member

Dr. Edward N. Brandt, Jr.
Vice Chancellor for Health Affairs

Land and Investment Committee

Mr. Jess Hay, Chairman
Mr. James L. Powell, Vice-Chairman
Mrs. Jane Weinert Blumberg
Dr. Sterling H. Fly, Jr.
Mr. Thos. H. Law
Mr. Jon P. Newton
Mr. Howard N. Richards
Mr. Walter G. Sterling
Mr. Dan C. Williams

2. REGENTAL MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS

Dr. Sterling H. Fly, Jr.
Mr. Dan C. Williams

3. SPECIAL COMMITTEES

Ashbel Smith Building Restoration

Mr. Walter G. Sterling, Chairman
Mrs. Jane Weinert Blumberg
Dr. Sterling H. Fly, Jr.

Ashbel Smith Hall (Austin)(Re: Use of ninth floor rooms)

Mr. Dan C. Williams, Chairman
Mr. Jon P. Newton

Balcones Research Center

Mr. Thos. H. Law, Chairman
Mr. Jon P. Newton
Mr. James L. Powell

Brackenridge Tract

Mr. Thos. H. Law, Chairman
Mr. Jess Hay
Mr. Jon P. Newton
Mr. James L. Powell

Endowment Lands - Collin County, Texas

Mr. Dan C. Williams, Chairman
Mr. Thos. H. Law
Mr. Jess Hay

Joint Conference Committee of Board of Regents
of The University of Texas System and Trustees
of Hermann Hospital

Mr. Walter G. Sterling, Chairman
Dr. Sterling H. Fly, Jr.
Mr. Dan C. Williams
Mr. Howard N. Richards

History - University of Texas

Mrs. Jane Weinert Blumberg
Mr. Thos. H. Law

Humanities Research Center

Mrs. Jane Weinert Blumberg
Mr. Thos. H. Law
Mr. James L. Powell

Santa Rita Award

Mr. Dan C. Williams, Chairman
Mr. Thos. H. Law
Mr. Howard N. Richards
Mr. Walter G. Sterling

4. REGENTAL REPRESENTATIVES

Association of Governing Boards

All members of the Board of Regents

General Assembly of Inter-University North Texas Region

Mr. Dan C. Williams
Mr. Jess Hay

The University of Texas at Austin Development Board (Liaison)

Mr. Thos. H. Law

Committee of Texas Governing Boards of State Colleges and
Universities

Chairman of the Board of Regents

The University of Texas Foundation, Inc.
Mr. Thos. H. Law

Ex-Students' Association - The University of Texas at Austin (Liaison)
Mr. Howard N. Richards

Joint Administrative Affairs Committee of Dallas County Hospital and
Dallas Health Science Center
Dr. Sterling H. Fly, Jr.

C. RECESS FOR COMMITTEE MEETING

Buildings and Grounds Committee. --To discuss and act on items listed on the agenda and any emergency or late items referred to the committee. Unless there are unfinished items, the Buildings and Grounds Committee will complete its meeting on Thursday, March 29.

**D. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY,
MARCH 30, 1979**

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT EL PASO
COMBINED FEE REVENUE BONDS, SERIES 1979
\$5,000,000

SALE OF THE BONDS.--As authorized bids were called for and received until 11:00 A.M., CST, on March 29, 1979, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Executive Director for Investments and Trusts, joined by the Chancellor, The University of Texas System, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to C&C Southwest (An Agreement between Cullen Bank of Houston and Citizens National Bank of Dallas) and associates for the sum of par plus accrued interest to date of delivery, at an effective interest rate of 6.029395.

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 29, 1979, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$200,000,000).

It is recommended by the Executive Director for Investments and Trusts, joined by the Chancellor, The University of Texas System, that the bid of Capital National Bank, Austin, Texas, to serve as Paying Agent for this issue be accepted. The bank will charge \$0.10 per coupon and \$1.00 per bond paid. Co-paying agent is Citibank, 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 29, 1979, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Executive Director for Investments and Trusts, joined by the Chancellor, The University of Texas System, that the bid of Hart Graphics, Inc., Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$915.00, there being four interest rates.

TABULATION OF BIDS
\$5,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT EL PASO
COMBINED FEE REVENUE BONDS, SERIES 1979

Bids Opened Thursday, March 29, 1979 at 11:00 A.M., C.S.T.

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE																																
C&C Southwest (An Agreement between Cullen Bank of Houston and Citizens National Bank of Dallas) and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><u>1980</u></td> <td style="width: 25%; text-align: center;">to</td> <td style="width: 25%;"><u>1988</u></td> <td style="width: 25%; text-align: right;"><u>7.25%</u></td> </tr> <tr> <td><u>1989</u></td> <td></td> <td><u>1997</u></td> <td style="text-align: right;"><u>7.00%</u></td> </tr> <tr> <td><u>1990</u></td> <td></td> <td><u>1998</u></td> <td style="text-align: right;"><u>5.75%</u></td> </tr> <tr> <td><u>1998</u></td> <td></td> <td><u>2003</u></td> <td style="text-align: right;"><u>6.00%</u></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> </table>	<u>1980</u>	to	<u>1988</u>	<u>7.25%</u>	<u>1989</u>		<u>1997</u>	<u>7.00%</u>	<u>1990</u>		<u>1998</u>	<u>5.75%</u>	<u>1998</u>		<u>2003</u>	<u>6.00%</u>	<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		Gross: <u>\$4,789,450.00</u> Less Prem: <u>-0-</u> Net: <u>4,789,450.00</u>	6.029395				
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First National Bank in Dallas and Associates Dallas, Texas	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><u>1980</u></td> <td style="width: 25%; text-align: center;">to</td> <td style="width: 25%;"><u>1987</u></td> <td style="width: 25%; text-align: right;"><u>7.00%</u></td> </tr> <tr> <td><u>1988</u></td> <td></td> <td><u>1994</u></td> <td style="text-align: right;"><u>5.60%</u></td> </tr> <tr> <td><u>1995</u></td> <td></td> <td><u>1996</u></td> <td style="text-align: right;"><u>5.75%</u></td> </tr> <tr> <td><u>1997</u></td> <td></td> <td><u>1999</u></td> <td style="text-align: right;"><u>6.00%</u></td> </tr> <tr> <td><u>2000</u></td> <td></td> <td><u>2003</u></td> <td style="text-align: right;"><u>6.25%</u></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> </table>	<u>1980</u>	to	<u>1987</u>	<u>7.00%</u>	<u>1988</u>		<u>1994</u>	<u>5.60%</u>	<u>1995</u>		<u>1996</u>	<u>5.75%</u>	<u>1997</u>		<u>1999</u>	<u>6.00%</u>	<u>2000</u>		<u>2003</u>	<u>6.25%</u>	<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		Gross: <u>\$4,817,472.55</u> Less Prem: <u>154.69</u> Net: <u>4,817,317.86</u>	6.0644
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Bache Halsey Stuart Shields Incorporated New York, New York	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><u>1980</u></td> <td style="width: 25%; text-align: center;">to</td> <td style="width: 25%;"><u>1986</u></td> <td style="width: 25%; text-align: right;"><u>7.25%</u></td> </tr> <tr> <td><u>1987</u></td> <td></td> <td><u>1995</u></td> <td style="text-align: right;"><u>5.75%</u></td> </tr> <tr> <td><u>1996</u></td> <td></td> <td><u>1998</u></td> <td style="text-align: right;"><u>6.00%</u></td> </tr> <tr> <td><u>1999</u></td> <td></td> <td><u>2000</u></td> <td style="text-align: right;"><u>6.20%</u></td> </tr> <tr> <td><u>2001</u></td> <td></td> <td><u>2003</u></td> <td style="text-align: right;"><u>6.25%</u></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> </table>	<u>1980</u>	to	<u>1986</u>	<u>7.25%</u>	<u>1987</u>		<u>1995</u>	<u>5.75%</u>	<u>1996</u>		<u>1998</u>	<u>6.00%</u>	<u>1999</u>		<u>2000</u>	<u>6.20%</u>	<u>2001</u>		<u>2003</u>	<u>6.25%</u>	<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		Gross: <u>\$4,853,845.00</u> Less Prem: <u>1,250.00</u> Net: <u>4,852,595.00</u>	6.1088
<u>1980</u>	to	<u>1986</u>	<u>7.25%</u>																																
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Rauscher Pierce Refsnes, Inc. and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><u>1980</u></td> <td style="width: 25%; text-align: center;">to</td> <td style="width: 25%;"><u>1988</u></td> <td style="width: 25%; text-align: right;"><u>6.95%</u></td> </tr> <tr> <td><u>1989</u></td> <td></td> <td><u>1997</u></td> <td style="text-align: right;"><u>6.00%</u></td> </tr> <tr> <td><u>1998</u></td> <td></td> <td><u>2000</u></td> <td style="text-align: right;"><u>6.30%</u></td> </tr> <tr> <td><u>2001</u></td> <td></td> <td><u>2002</u></td> <td style="text-align: right;"><u>6.50%</u></td> </tr> <tr> <td><u>2003</u></td> <td></td> <td><u> </u></td> <td style="text-align: right;"><u>5.50%</u></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> </table>	<u>1980</u>	to	<u>1988</u>	<u>6.95%</u>	<u>1989</u>		<u>1997</u>	<u>6.00%</u>	<u>1998</u>		<u>2000</u>	<u>6.30%</u>	<u>2001</u>		<u>2002</u>	<u>6.50%</u>	<u>2003</u>		<u> </u>	<u>5.50%</u>	<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		Gross: <u>\$4,924,262.50</u> Less Prem: <u>-0-</u> Net: <u>4,924,262.50</u>	6.199109
<u>1980</u>	to	<u>1988</u>	<u>6.95%</u>																																
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Citibank, N.A. Morgan Guaranty Trust Co. of New York Salomon Brothers (Joint Managers) and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><u>1980</u></td> <td style="width: 25%; text-align: center;">to</td> <td style="width: 25%;"><u>1985</u></td> <td style="width: 25%; text-align: right;"><u>7.60%</u></td> </tr> <tr> <td><u>1986</u></td> <td></td> <td><u>1996</u></td> <td style="text-align: right;"><u>6.10%</u></td> </tr> <tr> <td><u>1997</u></td> <td></td> <td><u>1998</u></td> <td style="text-align: right;"><u>6.25%</u></td> </tr> <tr> <td><u>1999</u></td> <td></td> <td><u>2000</u></td> <td style="text-align: right;"><u>6.40%</u></td> </tr> <tr> <td><u>2001</u></td> <td></td> <td><u>2003</u></td> <td style="text-align: right;"><u>6.50%</u></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> <td><u> </u></td> <td></td> </tr> </table>	<u>1980</u>	to	<u>1985</u>	<u>7.60%</u>	<u>1986</u>		<u>1996</u>	<u>6.10%</u>	<u>1997</u>		<u>1998</u>	<u>6.25%</u>	<u>1999</u>		<u>2000</u>	<u>6.40%</u>	<u>2001</u>		<u>2003</u>	<u>6.50%</u>	<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		<u> </u>		Gross: <u>\$5,048,387.50</u> Less Prem: <u>-0-</u> Net: <u>5,048,387.50</u>	6.3553
<u>1980</u>	to	<u>1985</u>	<u>7.60%</u>																																
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<u>1997</u>		<u>1998</u>	<u>6.25%</u>																																
<u>1999</u>		<u>2000</u>	<u>6.40%</u>																																
<u>2001</u>		<u>2003</u>	<u>6.50%</u>																																
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AGENDA FOR MEETING
of
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: March 30, 1979

Time: 9:00 a. m.

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

A. ...

B. ...

C. ...

D. ...

E. RECONVENE

F. APPROVAL OF MINUTES OF REGENTS' REGULAR MEETING
HELD FEBRUARY 7-9, 1979, AND SPECIAL MEETING HELD
MARCH 1, 1979

G. SPECIAL ORDER

Board of Regents: (1) Resolution Authorizing the Issuance and Sale
of Board of Regents of The University of Texas System, The Uni-
versity of Texas at El Paso, Combined Fee Revenue Bonds,
Series 1979, \$5,000,000; (2) Designation of Banks of Payment; and
(3) Award of Contract for Printing. --

BACKGROUND INFORMATION

The Board of Regents authorized that Combined Fee Revenue Bonds, Series 1979, for The University of Texas at El Paso be issued and sold at the meeting of the Board of Regents on August 4, 1978, in the maximum amount of \$3,500,000; on October 20, 1978, the amount of this authorized bond issue was increased to \$5,000,000. Official Notice of this sale prepared by the Bond Counsel was mailed to you on March 19, 1979.

Appropriate steps have been taken for the issuance of these bonds, and bids have been called for. The bids for the banks of payment and the bids for printing the bonds will be opened at 10:00 a. m. C. S. T. on March 29, 1979, in the large conference room of Claudia Taylor Johnson Hall, 210 West Sixth Street, Austin, Texas. Bids for the sale of these bonds will be opened at 11:00 a. m. on the same date and at the same place.

RECOMMENDATION AND/OR ACTION REQUIRED

A tabulation of the bids for each of the following will be distributed at the meeting. After due consideration, the following action is required:

1. Adoption of the Resolution set out on Pages B of R 6 - 16 \
2. Designation of banks of payment
3. Award of contract for printing bonds

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979, \$5,000,000

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

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

Section 1. That the Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979" (the "Series 1979 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$5,000,000 for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at El Paso to-wit, to construct and equip an addition to the existing student union building, to acquire equipment for existing buildings and to acquire land, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

Section 2. That the Series 1979 Bonds shall be dated May 1, 1979, shall be numbered consecutively from 1 through 1000, shall be in the denomination of \$5,000 each, and shall mature and become due and payable serially on May 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1980	\$ 85,000	1992	\$180,000
1981	90,000	1993	190,000
1982	95,000	1994	200,000
1983	100,000	1995	215,000
1984	105,000	1996	225,000
1985	115,000	1997	240,000
1986	120,000	1998	365,000
1987	135,000	1999	375,000
1988	140,000	2000	385,000
1989	150,000	2001	385,000
1990	160,000	2002	385,000
1991	170,000	2003	390,000

The Series 1979 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That the Series 1979 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

<u>YEARS MATURING</u>	<u>INTEREST RATE</u>	<u>YEARS MATURING</u>	<u>INTEREST RATE</u>
1980		1992	
1981		1993	
1982		1994	
1983		1995	
1984		1996	
1985		1997	
1986		1998	
1987		1999	
1988		2000	
1989		2001	
1990		2002	
1991		2003	

Said interest shall be evidenced by interest coupons which shall appertain to the Series 1979 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That the Series 1979 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of the Series 1979 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 the Series 1979 Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of the Series 1979 Bonds, shall be, respectively, substantially as follows, with such omissions, insertions and variations as may be necessary and desirable and permitted by this Resolution:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT EL PASO
COMBINED FEE REVENUE BOND
SERIES 1979

ON MAY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (the "Board"), for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer, solely from the Pledged Revenues hereinafter described, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____% per annum, payable semiannually on each May 1, and November 1 until the principal sum is paid, beginning November 1, 1979. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon,

at the following, which shall constitute and be defined as the "Banks of Payment" for this series of Bonds:

or, at the option of the bearer,

THIS BOND IS ONE OF A DULY AUTHORIZED SERIES OF BONDS of like tenor and effect except as to serial number, interest rate, right of prior redemption and maturity, numbered 1 through 1000, both inclusive, in the denomination of \$5,000 each, in the aggregate principal amount of \$5,000,000 issued pursuant to a Resolution (hereinafter called the "Resolution") adopted by the Board on the 30th day of March, 1979, for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at El Paso, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

THE DATE OF THIS BOND, in accordance with the Resolution, is May 1, 1979.

THIS BOND AND ALL BONDS OF THE SERIES OF WHICH IT IS A PART, together with the Board's other parity revenue bonds from time to time outstanding, are equally and ratably payable from and secured by a first lien on and pledge of certain Pledged Revenues, as provided in the Resolution to which reference is made for all purposes, which Pledged Revenues include: (i) the gross collections of certain student general use fees at The University of Texas at El Paso designated as the "General Fee"; (ii) the gross collections of certain student tuition fees at said University designated as the "Building Use Fee"; (iii) certain interest grants from the United States Government; (iv) certain interest and investment income; and (v) any additional revenue, fees, grants, donations or income which may subsequently be pledged. This bond and the issue of which it is a part, and the interest thereon, constitute special obligations of the Board and are payable solely from the Pledged Revenues and do not constitute an indebtedness of the State of Texas, the Board or The University of Texas at El Paso. The bearer hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

ON MAY 1, 1989, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the Board shall have the option of calling bonds of this series maturing on or after May 1, 1990, for redemption prior to maturity, in whole or in part, at par and accrued interest to the date of redemption, plus a premium (expressed as a percentage of the principal amount of each bond so called for redemption) as follows:

1% if redeemed May 1, 1989 through November 1, 1990;
3/4 of 1% if redeemed May 1, 1991 through November 1, 1991;
1/2 of 1% if redeemed May 1, 1992 through November 1, 1992;
1/4 of 1% if redeemed May 1, 1993 through November 1, 1993;
and
0% if redeemed May 1, 1994 and thereafter.

NOTICE OF REDEMPTION IS TO BE PUBLISHED in a financial publication published in the English language in the City of

New York, New York, or in the City of Austin, Texas, at least once, not less than thirty (30) days before the date fixed for such redemption, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. On or before the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon, plus the amount of premium, if any. If such written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the Banks of Payment with the funds so provided for such payment.

IT IS FURTHER DECLARED AND REPRESENTED that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; that this series of bonds does not exceed any statutory limitation; and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by the irrevocable pledge of the Pledged Revenues.

THE BOARD HAS RESERVED THE RIGHT, subject to the restrictions referred to in the Resolution, to issue additional parity revenue bonds which also may be made equally and ratably payable from and secured by an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the corporate seal of said Board to be impressed, printed or lithographed hereon and has caused this bond and the interest coupons attached hereto to be executed by the imprinted or lithographed facsimile signatures of the Chairman and the Secretary of the Board, respectively.

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

ATTEST: XXXXXXXXX By XXXXXXXXX
Secretary Chairman

[SEAL]

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 and the proceedings for the issuance hereof have been examined by him as required by law, 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 special obligation of the Board of Regents of The University of Texas System payable from the revenues and other funds pledged to its payment by and in the proceedings authorizing the same, and I do further certify that this bond has this day been registered by me.

WITNESS MY SIGNATURE AND SEAL OF OFFICE at Austin,
Texas, this _____.

[SEAL]

Comptroller of Public Accounts
of the State of Texas

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, _____

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

or, at the option of the bearer, at

said amount being interest due that day on the bond, bearing
the number hereinafter designated, of that issue of BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF
TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979,
dated May 1, 1979. The bearer hereof shall never have the
right to demand payment of this obligation out of any funds
raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX

Chairman, Board of Regents,
The University of Texas System

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

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

The term "University" shall mean The University of
Texas at El Paso, El Paso, Texas.

The term "Bonds" shall mean collectively the Board of
Regents of The University of Texas System, The University of
Texas at El Paso, Combined Fee Revenue Bonds, Series 1970,
authorized by resolution of the Board on April 17, 1970,
(the "Series 1970 Bonds"), the Board of Regents of The
University of Texas System, The University of Texas at El
Paso, Combined Fee Revenue Bonds, Series 1971, authorized by
resolution of the Board on October 22, 1971, (the "Series
1971 Bonds"), the Board of Regents of The University of

Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1973, authorized by resolution of the Board on September 14, 1973 (the "Series 1973 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1974, authorized by Resolution of the Board on November 1, 1974 (the "Series 1974 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1979 (the "Series 1979 Bonds").

The term "Building Use Fee" shall mean the building use fee established by resolution of the Board pursuant to Chapter 55, Texas Education Code, as amended, to be charged all tuition paying students attending the University.

The term "General Fee" shall mean the general fee established by resolution of the Board pursuant to Chapter 55, Texas Education Code, as amended, and to be charged all regularly enrolled students of the University for the general use and availability of the Campus and of the University.

The term "Pledged Revenues" shall mean collectively the gross collections of the Building Use Fee, the gross collections of the General Fee, all interest grants or subsidies received or to be received from the United States Government in connection with the Bonds, all interest and investment income derived from the deposit or investment of moneys credited to the Revenue Fund and Interest and Sinking Fund maintained for the Bonds and Additional Bonds, and all of the revenues and fees which are subsequently pledged to the Bonds and Additional Bonds as permitted in Chapter 55, Texas Education Code, as amended, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

The term "holder" or "holders" shall mean the bearer or bearers of any one or more of the Series 1979 Bonds or the Bonds, as the case may be.

Section 7. That the Series 1979 Bonds are "Additional Bonds" as permitted by Section 8 of the resolution adopted by the Board on April 17, 1970, authorizing the issuance of the Series 1970 Bonds, and it is hereby determined, declared, and resolved that all of said Series 1970 Bonds, Series 1971 Bonds, Series 1973 Bonds, Series 1974 Bonds and Series 1979 Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as such term has been redefined in Section 6 of this Resolution, which include all revenues pledged in the aforesaid resolution authorizing the Series 1970 Bonds, and further include all interest grants or subsidies received or to be received from the United States Government in connection with the Bonds, which interest grants are hereby pledged and shall constitute part of the Pledged Revenues, and shall, upon receipt, be credited to the Revenue Fund, and further include all interest and investment income derived from the deposit or investment of moneys credited to the Revenue Fund and Interest and Sinking Fund maintained for the Bonds and Additional Bonds, which interest and investment income is hereby pledged and shall constitute part of

- the Pledged Revenues, all as provided and permitted in the aforesaid resolution authorizing the Series 1970 Bonds.

- Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 5 through 9 and Section 11 of the aforesaid resolution adopted on April 17, 1970, authorizing the issuance of the Series 1970 Bonds are hereby adopted by reference and shall be applicable to the Series 1979 Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund, including the debt service reserve therein, created by the aforesaid resolution authorizing the Series 1970 Bonds shall be used to pay and secure the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, the Series 1974 Bonds and the Series 1979 Bonds, equally and ratably, on a parity. Also, the resolution adopted by the Board on April 17, 1970, fixing rates in connection with the Series 1970 Bonds, and in particular establishing the Building Use Fee and the General Fee, is hereby adopted by reference and shall be applicable to the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, the Series 1974 Bonds and the Series 1979 Bonds equally and ratably, on a parity for all purposes, except as modified as provided in Section 10.

Section 10. That it is hereby declared and confirmed that the Board has revised the General Fee, effective at the regular 1977 fall semester of the University, and that such General Fee has been and is hereby fixed and is, and was collected and effective at the regular 1979 spring semester of the University and is being and will be credited to the Revenue Fund, as follows:

the General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at El Paso as follows:

\$3.70 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 11. (a) That all accrued interest received as part of the proceeds from the sale and delivery of the Series 1979 Bonds shall be deposited to the credit of the Interest and Sinking Fund; and on or before October 25, 1979, and semiannually on or before each April 25th and October 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding May 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Series 1979 Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case deposits equal to 1/10th of average annual principal and interest requirements of the Bonds shall be resumed and continued until the debt service reserve is restored to said amount.

(b) That this Section is cumulative, and states all deposits required to be made to the credit of the Interest and Sinking Fund from the Revenue Fund in connection with all of the Bonds. All gross collections of the Building Use Fee shall continue to be deposited as received directly to the credit of the Interest and Sinking Fund, as required by Section 7.03 of the resolution authorizing the Series 1970 Bonds.

Section 12. On or before the last day of October, 1979, and on or before the last day of each April and of each October thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the first day of the month immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 13. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, in the Interest and Sinking Fund, from the Pledged Revenues, the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms and the terms of this Resolution.

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing Campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in the resolution authorizing the Series 1970 Bonds in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of the resolutions authorizing the Bonds.

(g) Proper books of record and account will be kept (separate and apart from all other records and accounts) in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, records, accounts, data, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of the University. As soon as practicable after the close of each University fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit

for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 14. That the Board covenants and agrees that it and the University will comply with all of the terms and conditions of all interest grants agreements entered into between the Board or the University and the United States Government in connection with the Bonds and the purposes for which they are issued; and that all action necessary will be taken to enforce said terms and conditions.

Section 15. That the Board covenants that it will not permit to be deposited to the credit of the Interest and Sinking Fund, or applied to the payment of the principal or interest on the Bonds or any Additional Bonds, any proceeds from any applicable grant, donation, or income received from the United States Government, whether pursuant to an agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

Section 16. That the Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Series 1979 Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Series 1979 Bonds will not be used in a manner that would cause the Series 1979 Bonds or any portion of the Series 1979 Bonds to be an "arbitrage bond" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates which are material to the reasonable expectations of the Board as of the date of the Series 1979 Bonds are delivered and paid for. In particular, all or any officers of The University of Texas System and the University are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the Series 1979 Bonds are delivered and paid for regarding the amount and use of the proceeds thereof. Moreover, the Board covenants that it shall make such use of the proceeds of the Series 1979 Bonds, regulate investments of proceeds of the Series 1979 Bonds, and take such other and further action as may be required so that the Series 1979 Bonds shall not be "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

Section 17. That the Board may discharge its obligation to the holders of any or all of the Series 1979 Bonds and coupons appertaining thereto to pay principal, interest and redemption premium (if any) thereon by depositing with the State Treasurer or at the paying agent either: (1) cash equivalent to the principal amount and redemption premium, if any, plus interest to the date of maturity or redemption, or (2) direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, in principal amounts and maturities and bearing interest at rates sufficient to provide for the timely payment of the principal amount and redemption premium, if any, on such Series 1979 Bonds plus interest to the date of

maturity or redemption; provided, however, that if any of such Series 1979 Bonds are to be redeemed prior to their date of maturity, provision shall have been made for giving notice of redemption as provided herein. Upon such deposit, the Series 1979 Bonds and coupons appertaining thereto shall no longer be regarded as outstanding and unpaid. Also, whenever provision is made in the above manner for payment of any of the Bonds or Additional Bonds, such bonds shall no longer be deemed outstanding for purposes of any provision contained herein.

Section 18. That the Chairman of the Board is hereby authorized to have control of the Series 1979 Bonds and all necessary records and proceedings pertaining to the Series 1979 Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1979 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1979 Bonds and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1979 Bonds.

Section 19. That the sale of the Series 1979 Bonds is hereby awarded to _____ for a price of par plus accrued interest thereon from the date thereof to the date of actual delivery plus a cash premium of \$ _____, subject to the approving opinions, as to the legality of the Series 1979 Bonds, of the Attorney General of the State of Texas and Vinson & Elkins, Houston, Texas. When said Series 1979 Bonds have been approved by the Attorney General and registered by the Comptroller of Public Accounts of the State of Texas, they shall be delivered to the named purchaser upon receipt of the full purchase price.

Section 20. That the Preliminary Official Statement, Official Notice of Sale and Official Statement relating to the Series 1979 Bonds, together with any supplements and amendments thereto, are hereby ratified, authorized and approved for use in connection with the solicitation of bids for, and the sale and distribution of, the Series 1979 Bonds.

H. INTRODUCTIONS

L. REPORT BY PRESIDENT ROGERS

J. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee (if business not completed on Thursday)
4. Health Affairs Committee
5. Land and Investment Committee
6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. --The Board of Regents will retire to the Regents' Committee Room and resolve into Executive Session of the Committee of the Whole pursuant to V. T. C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
 - (1) Pending or Contemplated Litigation - Section 2(e)
 - (2) Land Acquisition and Negotiated Contracts - Section 2(f)
U.T. Austin: Red River Project
U. T. Dallas: Sale of Jade Screen
 - (3) Personnel Matters - Section 2(g)

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE

Date: March 30, 1979

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

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

Page
SAC

U. T. Arlington, U. T. Austin, U. T. Dallas,
U. T. El Paso, U. T. San Antonio, Dallas
Health Science Center (Dallas Southwestern
Medical School and Dallas Graduate School of
Biomedical Sciences), Galveston Medical
Branch (Galveston Medical School), and San
Antonio Health Science Center and its San
Antonio Medical School: Amendments to the
1978-79 Budget (6-B-79 and 7-B-79)

Below

U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso,
U. T. San Antonio, Dallas Health Science Center (Dallas
Southwestern Medical School and Dallas Graduate School of
Biomedical Sciences), Galveston Medical Branch (Galveston
Medical School), and San Antonio Health Science Center and
its San Antonio Medical School: Amendments to the 1978-79
Budget (6-B-79 and 7-B-79). --

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1978-79 Operating Budget be amended as indicated on the pages set out below:

- The University of Texas at Arlington, Page SAC - 2
- The University of Texas at Austin, Pages SAC 3-5
- The University of Texas at Dallas, Page SAC - 6
- The University of Texas at El Paso, Page SAC - 7
- The University of Texas at San Antonio, Page SAC - 7
- The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Page SAC - 8
- The University of Texas Medical Branch at Galveston (Galveston Medical School), Pages SAC 9-10
- The University of Texas Health Science Center at San Antonio and its San Antonio Medical School, Pages SAC 11-13

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1978-79 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
11.	Frances Leonard Texas Humanities Resource Center Salary Rate Source of Funds: Texas Committee for the Humanities Grant Funds	Director \$ 12,500	Director \$ 18,000	2/1/79

During the first year of operation of the Texas Humanities Resource Center, the Director's duties consisted chiefly of planning and organizing the Center's operations, previewing and selecting materials to be used in programs, writing and distributing publicity releases, and supervising the work of the Resource Coordinator.

By a decision of the Advisory Council, the Director's areas of responsibility were vastly enlarged for the second year of operation. The Director is now called upon regularly to consult with museum, library continuing education, and community volunteer groups across the state; to coordinate public humanities programs undertaken by these groups; to develop and distribute educational packets and publicity kits for public use; to travel as a consultant to conferences and meetings; to edit and publish extensive listings of resources; to survey public opinion and interests and design new public humanities programs in response to information gained in these surveys; and to supervise the work of an enlarged staff.

The Texas Committee for the Humanities in its grant award for the second year of the program recognized these increased duties and responsibilities and approved the salary increase recommended for Dr. Leonard.

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THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
58.	Charles H. Wurtzebach (Non-tenure) Finance Salary Rate - 9 months Source of Funds: College of Business Administration Foundation Academic Rate: \$20,600 (unchanged)	Assistant Professor \$ 20,600	Assistant Professor \$ 25,400	1/16 - 5/31

The Texas Realtors Foundation approved funding in the amount of \$8,950. This money was placed into the Realtors Trust Fund which is administered by the College of Business Administration Foundation for the purpose of developing and supporting our real estate program.

The funds granted were to be utilized for six specific purposes; (1) scholarship and research grants for Real Estate students, (2) Real Estate Society Programs, (3) travel expenses for real estate students and professors, (4) developing, printing, and disseminating information on the U. T. real estate program, (5) salary supplement for real estate professors, and (6) Realtor Fellowships to outstanding Ph.D. candidates.

Salary supplement for real estate professors. This stipend was initially established for Dr. Stephen A. Pyhrr in 1975, and has not increased since that time. In 1977 it was divided between Pyhrr and Wurtzebach. The increase requested will partially cover cost of living increases during the past three years, and will continue to provide an inducement for both professors to remain at Texas. (The stipend for the academic year to Dr. Wurtzebach amounts to \$2,400, and is to be disbursed during the Spring semester.)

Real Estate Faculty. The real estate faculty consists of nine full-time faculty members from the College of Business and the School of Architecture, in addition to numerous other professors in other departments and outside lecturers from the real estate profession. In addition, three Ph.D. students teach one or two sections of our real estate principles course.

The two full-time real estate faculty members are Dr. Stephen A. Pyhrr and Dr. Charles H. Wurtzebach. Both professors, in addition to academic responsibilities, are instructors in the Texas Realtors Institute program and the SOARS program at Texas A. & M. University. Dr. Pyhrr teaches also in GRI programs in other states; Dr. Wurtzebach writes a monthly column in the Texas Business Review which deals with Texas Construction activity.

Both professors are active in research and publication. Over 25 articles, papers, and books on real estate subjects have been published since 1972 by Pyhrr and Wurtzebach. In addition, both are active participants in industry conferences, conventions, and seminars. Extensive work in this latter area has resulted in state-wide recognition for our program, and has aided us substantially in job placement.

THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
59.	Eugene B. Konecchi (Tenure) Management Salary Rate - 9 months Source of Funds: Kleberg Professorship Funds Academic Rate: \$34,000 (unchanged)	Alice Kleberg Professor \$ 40,500	Alice Kleberg Professor \$ 43,200	1/1 - 5/31

In a letter from Richard M. Kleberg, III, Trustee of the Alice G. K. Kleberg Fund, Mr. Kleberg has suggested that the salary supplement for Dr. Eugene B. Konecchi, the Alice G. K. Kleberg Professor, be increased by \$1,500 effective January 1, 1979 (monthly rate increase of \$300 for five months).

Mr. Kleberg also stated that "future supplemental increases for the full calendar year are authorized, depending only on the availability of the Kleberg Funds at the time and Dr. Konecchi's discretion." At present, there are sufficient funds in the Alice G. K. Kleberg Professorship Account to allow the payment of \$1,500 immediately and \$9,500 effective academic year 1979-80. The change in the salary supplement for academic year 1979-80 will be reflected in the budget for that year.

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<u>Item No.</u>	<u>Explanation</u>	<u>Annual Salary Rate</u>	<u>Annual Salary Rate</u>	<u>Effective Dates</u>
60.	Auxiliary Enterprises - Inter-Collegiate Athletics for Men			
	Head Football Coach			
	Fred S. Akers	\$ 50,000	\$ 53,500	2/1/79
	Assistant Football Coach			
	Robert L. Fuller	31,000	33,170	2/1/79
	Willie L. Manley	31,000	33,170	2/1/79
	Robert B. Warmack	28,000	29,960	2/1/79
	Charles W. Lee	27,000	28,890	2/1/79
	David L. McWilliams	27,000	28,890	2/1/79
	Michael Parker	27,000	28,890	2/1/79
	Kenneth D. Dabbs	25,000	26,750	2/1/79
	Alan D. Lowry	25,000	26,750	2/1/79
	Source of Funds: Allocations for Budget Adjustments			

THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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Item 60. (Continued)

Football Coaches Appointments for the Contract Year beginning February 1, 1979.

At the Athletics Council Meeting, December 22, 1978, held in El Paso, Texas, Chairman Thompson reported that he had had discussions with other members of the Council who were unable to be present as well as President Lorene Rogers and Athletics Director Royal in regard to Head Football Coach Akers' contract. It was unnecessary to review for those present the accomplishments of Coach Akers during the two years he has been at the University of Texas as Head Football Coach. He has had an outstanding record and it was everyone's opinion that Coach Akers' contract should be extended by two years making the term of his contract for five years effective February 1, 1979.

Chairman Thompson then presented to the Council the results of a survey made by the University of Oklahoma and Baylor University on football coaches salaries. It was determined in this discussion that the salaries of football coaches at the University of Texas are at the top or near the top of those in the Southwest Conference as well as the major schools in the Big 8 and the Pac 10. Most of the discussion of the Council revolved around the principle of across-the-board increases of 5.1% which the Council understands the Legislative Budget Board is recommending to the Texas Legislature and the 7% maximum established by the President of the United States. After a rather extensive discussion on all aspects of this matter, and with particular attention being given to the problem of inflation, it was moved by Dr. Lasby, seconded by Dr. Ayres and passed that the Men's Athletics Council recommend to the Administration a 7% across-the-board salary increase for all football coaches.

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61. Auxiliary Enterprises - Division of
Housing and Food Service

Transfer of Funds

From: Division of Housing and Food
Service Unappropriated Balance
via Estimated Income

To: Jester Center Halls - Other
Expenses

Amount of Transfer

\$ 31,596

\$ 31,596

The transfer of funds moving \$31,596 from the Reserve - University Housing System Gross Revenue Fund to the Jester Center Halls - Other Expenses account will be used to purchase and install ice machines needed for Jester Center to comply with food service sanitation requirements.

THE UNIVERSITY OF TEXAS AT DALLAS

1978-79 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Edward L. Breig Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$20,800	Research Scientist \$22,800	2-1-79
3.	Andrew B. Christensen Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$23,000	Research Scientist \$26,000	2-1-79
4.	Roderick A. Heelis Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$20,600	Research Scientist \$23,600	2-1-79

Items 2 - 4:

These Research Scientists work in the Center for Space Studies, and their duties include original and sophisticated research into atmospheric problems as well as intricate instrumentation for probing outer space. No State funds are involved for these three non-tenure track Ph.Ds who are funded 100% from contracts and grants. And, even though the Center has had a very low incidence of turnover, Dr. Jordan and the Center Director agree that we must be competitive with the market or we stand to lose brilliant researchers.

THE UNIVERSITY OF TEXAS AT EL PASO

1978-79 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Richard E. Parr Intercollegiate Athletics Salary Rate Source of Funds: Auxiliary Enterprises - Intercollegiate Athletics - Football - Salaries	Assistant Football Coach \$ 7,500	Assistant Football Coach \$10,000	2-1-79

An increase in salary is requested for the above named Assistant Football Coach. Mr. Parr is a former graduate assistant who was elevated in August 1978 to full-time coach at a salary of \$7,500. He has two years' actual on the field coaching experience, and it would not be possible to hire a comparable replacement for less than \$15,000.

He has a couple of outside offers. This young man has done an excellent job for us and we wish to make every effort within reason to keep him on the staff.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1978-79 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Auxiliary Enterprises - Auxiliary Administration Transfer of Funds Amount of Transfer	From: Auxiliary Enterprises Unappropriated Balance via Estimated Income \$ 4,808	To: Auxiliary Administration - Classified Salaries \$ 4,808	---

Student increase of 13% in the Fall and 11% in the Spring over prior semesters has created the need for more support staff in this department. One additional position is requested to fulfill these needs and maintain the level of service to the students that has been provided in the past. Funding for this position will be made from the additional revenue generated by these student fees.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
22.	Kenneth Z. Altshuler (Tenure) Psychiatry Professor and Chairman Sources of Funds: Presbyterian Hospital and MSRDP	\$ 52,000	\$ 26,000	\$ 78,000	\$ 54,000	\$ 27,000	\$ 81,000	1/1/79

The terms of the employment of Dr. Altshuler authorized him to maintain his salary at the maximum currently authorized by the Board of Regents. Maximum salary data were not available to Dr. Altshuler at the time when he submitted his budget for the present fiscal year, and it was not until after September 1 that he informed us of this problem. This is the reason for this interim adjustment.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences</u>				
23.	David A. Hart (Tenure) Microbiology, Graduate Program in Immunology, Graduate Program in Microbiology Salary Rate Source of Funds: Graduate Program in Microbiology	Associate Professor \$ 29,000	Associate Professor \$ 34,000	2/1/79

This increase is requested in view of new duties that Dr. Hart will be undertaking on February 1, 1979, when he assumes the position of Associate Director of the Graduate Program in Immunology. Since its inception five years ago, this interdepartmental program has become our most successful graduate program. Its national prestige has grown so rapidly that we now receive over 150 student applications for the six positions available each year. Because of the program's interdepartmental nature, the 24 students in residence at any given time are widely dispersed for their coursework and research among six departments and they participate in the teaching of medical students in four different courses. The logistics of coping with this great number of applicants and of arranging schedules and professional counseling for the enrolled students has become very time-consuming, and accordingly, we have felt the need to create the new position that Dr. Hart will fill. In addition to his new administrative duties, Dr. Hart will continue his regular teaching and research (at which he has been quite successful). In recognition of this new and major addition to Dr. Hart's duties, and because his current salary is on the low side for tenured Associate Professors, the recommended salary increase is appropriate.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1978-79 BUDGET

Item No.	Explanation	<u>Present Status</u>			<u>Proposed Status</u>			<u>Effective Dates</u>
		<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	
<u>Galveston Medical School</u>								
21.	Clarence A. Jernigan (Non-tenure) Family Medicine and Health Care Sciences Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 34,700	\$ 7,300	\$ 42,000	\$ 40,500	\$ 9,500	\$ 50,000	1/1/79
22.	William A. Wilson (Non-tenure) Family Medicine Assistant Professor Source of Funds: Unallocated Salaries	\$ 36,300	\$ 7,300	\$ 43,600	\$ 41,000	\$ 7,300	\$ 48,300	1/1/79

Dr. Jernigan is an effective teacher and administrator in the departmental training program. He has recently accepted the directorship of the Family Medicine Program at the U.S. Public Health Service Hospital at Clear Lake.

The proposed increase in compensation is in recognition of his added responsibilities and brings him in line with faculty members with similar training and experience.

Dr. Wilson has made substantial contributions to the teaching and patient care activities of the Department of Family Medicine. He has had extensive experience as a general practitioner and provides a stabilizing influence on the departmental training program. Dr. Wilson has recently been assigned to service in the Family Medicine Program at the U.S. Public Health Service Hospital at Clear Lake City. The proposed increase is in recognition of his added responsibilities and brings him in line with faculty members with similar training and experience.

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School (Continued)</u>								
23.	Roger McNeill (Non-tenure) Otolaryngology Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 32,000	\$ 16,000	\$ 48,000	\$ 34,344	\$ 17,166	\$ 51,500	1/1/79
24.	Joe D. Coulter Marine Biomedical Institute Member	\$ 25,000	---	\$ 25,000	\$ 28,000	---	\$ 28,000	1/1/79

Dr. McNeill is an energetic new faculty member who actively participates in the departmental teaching program for both medical and graduate students. He has an active research program with special interest in facial plastic and reconstruction surgery, and shows potential as a strong educator. Dr. McNeill has recently been assigned to participate in the supervision and conduct of the Otolaryngology Service at the U.S. Public Health Service Hospital at Clear Lake. The proposed increase is in recognition of his added responsibilities, and will bring his salary more in line with faculty members in the department with similar training and experience.

The proposed increase is in recognition of a substantial addition to Dr. Coulter's teaching and administrative duties. He has now assumed responsibility for coordinating the neuroscience course for medical students. Dr. Coulter is an effective teacher and investigator and has made significant contributions to the teaching and research efforts of the medical school and The Marine Biomedical Institute.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
23.	Warren G. Harding (Tenure) Office of the President and Health Care Administration Director of Hospital Affairs, Executive Director Bexar County Hospital District, Professor Source of Funds: Bexar County Hospital District Contract	\$ 56,400	---	\$ 56,400	\$ 61,400	---	\$ 61,400	1/1/79

In Executive Session the Board of Managers of the Bexar County Hospital District on December 19, 1978, voted to increase the management Services payment to the University for the calendar year 1979 to provide for an increase in the Executive Director's salary effective January 1, 1979 of \$5,000.

San Antonio Medical School

24.	Robert Hodgkinson (Tenure) Anesthesiology Associate Professor Source of Funds: Unallocated Salaries	\$ 42,000	\$ 18,000	\$ 60,000	\$ 45,000	\$ 18,000	\$ 63,000	1/1/79
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Dr. Hodgkinson manages to offer good obstetric anesthesia coverage for a large number of patients with a small staff. Working conditions are difficult in the outdated Robert B. Green Hospital facility. Dr. Hodgkinson's ability to train residents in this difficult environment and at the same time offering good patient service merits a pay increase.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School (Continued)</u>								
25.	Somayaji Ramamurthy (Tenure) Anesthesiology Associate Professor Source of Funds: Unallocated Salaries	\$ 44,000	\$ 20,000	\$ 64,000	\$ 46,000	\$ 20,000	\$ 66,000	1/1/79
<p>Dr. Ramamurthy has worked exceedingly hard in developing a pain control clinic. Much of this work is accomplished in addition to a full O.R. workload.</p> <p>In addition to his increased service commitments, Dr. Ramamurthy continues to be very productive in teaching of medical students and residents.</p>								
26.	Roderick I. Macpherson (Tenure) Radiology and Pediatrics Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 49,500	\$ 10,500	\$ 60,000	\$ 51,500	\$ 14,500	\$ 66,000	2-1-79

Dr. Macpherson joined us a year ago as Professor of Radiology with special expertise in Pediatric Radiology and with joint appointment in the Department of Pediatrics.

During this period of time Dr. Macpherson has assumed administrative responsibilities for departmental operation in a scope far beyond that originally defined. He has reorganized the function of the Diagnostic section of Radiology based at the Robert B. Green. In the process of so doing he has established excellent educational offerings both for the Department of Radiology and for the Department of Pediatrics. In addition he has been contributing actively to the educational process of the community through working conferences available to residents and trainees of all institutions. He has taken it upon himself to provide consultative services and radiologic interpretive services every Sunday at the Robert B. Green, thereby providing professional and educational support in a way not initially anticipated.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
27.	Joan L. Ezekiel (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 2,500	\$ 34,400	\$ 31,900	\$ 4,500	\$ 36,400	2-1-79
28.	Sun O. Gim (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 500	\$ 32,400	\$ 31,900	\$ 2,500	\$ 34,400	2-1-79
29.	Jose A. Saldana (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 2,500	\$ 34,400	\$ 31,900	\$ 4,500	\$ 36,400	2-1-79

Items 27 - 29:

In order to recruit adequate junior faculties to come to San Antonio and to our department, it has been necessary to offer them salaries which are disproportionately high compared to those which are being earned by comparable faculty trained at our institution. This has reflected the limited ability to raise salaries within the department upon completion of boards or being promoted from instructor to assistant professor.

In order to offset somewhat the inequities which have resulted, it is requested that a major increase be granted for the individuals listed. It would seem that professional fee funds for the Department of Radiology can support the increases.

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SYSTEM ADMINISTRATION COMMITTEE

EMERGENCY ITEM

March 29-30, 1979

Page
SAC

2. U. T. Austin: Proposed Plaque for Gutenberg Bible Display Below
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Documentation

2. U. T. Austin: Proposed Plaque for Gutenberg Bible Display. --On March 8, 1979, System Administration Committee Item No. 3-CW-79 relating to a plaque for the Gutenberg Bible display was distributed to members of the Board. This item was not submitted in time for the March agenda; however, since questions have arisen about the wording for the plaque it seems appropriate that it be made an emergency item for this meeting.

You have received from Regents Law and Blumberg the following proposed wording for the plaque:

GUTENBERG BIBLE

THE PURCHASE OF THIS BIBLE WAS MADE POSSIBLE IN PART
BY DONATIONS TO THE CHANCELLOR'S COUNCIL
IN MEMORY AND HONOR OF
HARRY HUNTT RANSOM
CHANCELLOR, THE UNIVERSITY OF TEXAS SYSTEM

The question has been raised as to whether or not the word "THE" should be added at the beginning of the first line.

It is recommended that action be taken on this matter at this time in order that it may be properly presented on April 27-28, 1979.

**Academic & Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 30, 1979

Time: Following the Meeting of the System Administration Committee

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

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1. U. T. System: <u>Docket of the Chancellor of the System</u>	2
2. U. T. Austin: Proposal to Designate Regental Professor	2
3. U. T. Austin: Recommendation to Change Name of School of Communication to College of Communication and Report to Coordinating Board (Catalog Change)	2
4. U. T. Austin: Proposed Rates for University Residence Halls, University Apartments- Married Student Housing and Student Housing Units-Women's Cooperatives Effective 1979-80 Academic Year (Catalog Change)	3
5. U. T. Austin: Proposed Increase in Certain Student Services Fees (Optional) (Catalog Change)	7
6. U. T. Austin: Request to Establish \$25.00 Admissions Application Processing Fee for all Foreign Students	9
7. Institute of Texan Cultures: Request to Establish "Friends Program" as Part of Private Fund Development Program	10

1. U. T. System: Docket No. 3 of the Chancellor of the System. --

RECOMMENDATION

It is recommended that Docket No. 3 of the Chancellor of the System be approved.

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

2. U. T. Austin: Proposal to Designate Regental Professor. --

RECOMMENDATION

It is recommended by President Rogers and Chancellor Walker that Professor Ilya Prigogine, who was awarded the Nobel Prize in Chemistry in 1977, be granted the title of Regental Professor.

BACKGROUND INFORMATION

At the October 20, 1978 meeting of the Board of Regents, the Board added Subsection 1.86 to Chapter III, Part One of the Regents' Rules and Regulations which allowed the award of the title "Regents Professor" to any faculty member awarded the Nobel Prize. At its meeting on February 9, 1979, the Board voted to change the academic title to "Regental Professor."

Professor Prigogine has been a member of the U. T. Austin faculty since 1967 as Professor of Physics and Chemical Engineering and has had one of the most distinguished scientific careers of the Twentieth Century. As a Nobel laureate, he reflects credit on both The University of Texas at Austin and The University of Texas System and deserves the award of this title.

3. U. T. Austin: Recommendation to Change Name of School of Communication to College of Communication and Report to Coordinating Board (Catalog Change). --

RECOMMENDATION

It is recommended by President Rogers and Chancellor Walker that approval be given to change the name of the School of Communication to the College of Communication at The University of Texas at Austin. This proposal has the unanimous support of the School's faculty and the endorsement of Dean Robert C. Jeffrey.

BACKGROUND INFORMATION

When the School of Communication was created in 1965, it was a single academic unit and was hence decreed to be a school rather than a college. However, it has become a multi-department academic unit and should be given recognition as a "college" since similar administrative units with departments through the

University are designated as "colleges." Upon regental approval, notice of this name change will be forwarded to the Coordinating Board for appropriate action.

Secretary's Note: If this recommendation is approved, the minute order will reflect that after the name change is approved by the Coordinating Board, the next appropriate catalog published will be amended to reflect this action.

4. U. T. Austin: Proposed Rates for University Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives Effective 1979-80 Academic Year (Catalog Change). --

RECOMMENDATION

It is recommended by President Rogers and Chancellor Walker that approval be given to the following rate schedule for University Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives at The University of Texas at Austin for the 1979-80 academic year:

The University of Texas at Austin
RATE SCHEDULE EFFECTIVE 1979-80
University Residence Halls

	1978-79			1979-80 Proposed		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>	<u>Room</u>	<u>Meals</u>	<u>Total</u>
<u>Double Rooms</u>						
Jester						
community bath	\$708	\$944	\$1652	\$780	\$1040	\$1820
connecting bath	880	944	1824	968	1040	2008
Kinsolving						
community bath	708	944	1652	780	1040	1820
connecting bath	880	944	1824	968	1040	2008
Blanton	708	944	1652	780	1040	1820
Andrews, Carothers & Littlefield	468	944	1412	516	1040	1556
Moore-Hill & Simkins	708		708	780		780
Brackenridge- Roberts-Prather	468		468	516		516
Andrews	468		468	516		516

1. These rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included.
2. Payment procedure will be as during the 1978-79 fiscal year.

Other Rates

1. Single room rate and double rented as a single -- 1.667 times the double rate.
2. Summer Session rates -- long session per diem rate multiplied by number of days in summer session.

3. Guest rates:

Overnight Guests -- \$2.00 per night. This is an increase of \$1.00 per night over the 1978-79 rate.

Meal Guests

	<u>1978-1979</u>	<u>1979-80 Proposed</u>
Breakfast	\$1.50	\$1.80
Lunch	2.25	2.70
Dinner	2.85	3.40
Sunday Noon	3.30	3.95

4. Short-term

Short-term rates are for individuals or groups assigned to vacant areas in regular student space for periods of a few days to several weeks. These rates include meal service, blanket, pillow, and bed linens.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>		<u>Weekly Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>	<u>Present</u>	<u>Recommended</u>
Meals	\$ 6.60	\$ 7.90	\$39.60	\$47.40
Double Room	5.30	5.85	31.80	35.10
	<u>\$11.90</u>	<u>\$13.75</u>	<u>\$71.40</u>	<u>\$82.50</u>
Single Room	\$ 7.95	\$ 8.75	\$47.70	\$52.50

5. Orientation Rate*

Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$ 6.60	\$ 7.90
Double Room	6.50	6.50
	<u>\$13.10</u>	<u>\$14.40</u>
Single Room	\$ 9.75	\$ 9.75

6. Conference Rates*

a. Full Service - Opened specifically for conference use each summer in connecting bath space. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, limited daily maid service, bed linens changed every three days, and meeting space.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$ 8.00	\$ 9.60
Double Room	9.00	9.90
	<u>\$17.00</u>	<u>19.50</u>
Single Room	\$13.50	\$14.85

*Orientation, Full and Modified Conference Rates are base rates. Adjustments in prices are made based on length of stay, group size, and specific services requested.

- b. Modified Service - A reduced conference rate for community bath space. Regular meal service is used and services are reduced.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$ 6.60	\$ 7.90
Double Room	7.50	8.25
	<u>\$14.10</u>	<u>\$16.15</u>
Single Room	\$11.25	\$12.40 (1½ times the double rate)

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1979-80
 University Apartments - Married Student Housing

	<u>Monthly Rate</u>	
	<u>1978-79</u>	<u>1979-80 Proposed</u>
Brackenridge-Deep Eddy (All units unfurnished)		
1 bedroom apartment	\$ 69	\$ 77
2 bedroom duplex	74	83
2 bedroom apartment	77	86
3 bedroom apartment	84	94
4 bedroom apartment	92	103
Mobile Home Lot	28	30
Colorado Apartments		
Unfurnished		
1 bedroom	115	124
2 bedroom	127	137
Furnished		
1 bedroom	127	137
2 bedroom	139	150
Gateway Apartments		
Unfurnished		
1 bedroom	115	124
2 bedroom	127	137
Furnished		
1 bedroom	127	137
2 bedroom	139	150

1. Rates for Brackenridge-Deep Eddy and Colorado Apartments include gas and water. Rates for Mobile Home Park and Gateway Apartments include only water.
2. The student pays the electric bill in all units.

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1979-80
 Student Housing Units--Women's Cooperatives

Monthly Rental Paid to University

Number of students per co-op	Present Rates		Number of students per co-op	1979-80 Proposed Rates	
	Bldg. rent per stud.	Monthly rent paid to Univ.		Bldg. rent per stud.	Monthly rent paid to Univ.
NONAIR-COND.			NONAIR-COND.		
15 (6 co-ops)	\$25.75 mo.	\$386.25	15 (6 co-ops)	\$28.50 mo.	\$427.50
AIR-COND.			AIR-COND.		
17 (2 co-ops)	\$38.75 mo.	\$658.75	17 (2 co-ops)	\$42.75 mo.	\$726.75
19 (4 co-ops)	\$38.75 mo.	\$736.25	19 (4 co-ops)	\$42.75 mo.	\$812.25

JUSTIFICATION

President Rogers

The proposed rates are the result of an evaluation of increased fixed and operating costs since the rate revision for 1978-79 and projected increases for the 1979-80 fiscal year. The proposed increases reflect projected salary raises (including increases in the minimum wage), staff benefits (including the increase in Premium Sharing), utilities, raw food and general operating expenses.

The following summaries indicate the increases or changes proposed for 1979-80:

a. Residence Halls

With projected salaries, staff benefits and utilities increasing the 1978-79 budgeted operating costs for 1979-80, the recommended rate increase for student room and meals and short-term room in all residence halls is approximately 10%. The recommended increase for short-term meals is approximately 20%. Rental rates will include telephone, bed linens furnished and laundered, and twenty meals per week when meals are included. Projected Long Session and Summer occupancy along with the elimination of every other week custodial care of student rooms and the elimination of food service during the official University Holidays at Thanksgiving and Spring Break will assist in offsetting projected increases in raw food and general operating expenses.

It is recommended that the Summer Orientation room rate be maintained with the Orientation meal rate being raised approximately 20%. This increase will adjust the Orientation rates to a level commensurate with the services provided.

It is recommended that the Summer Conference room rates be raised approximately 10% with the Summer Conference meal rate being raised approximately 20%. The conference rates recommended are base rates and may be adjusted based on length of stay and specific services requested by the conference group.

b. University Apartments - Married Student Housing

The recommended increase is approximately 12% for Brackenridge-Deep Eddy, 8% for Colorado and Gateway, and 7% for the Mobile Home Park. Colorado and Brackenridge-Deep Eddy rentals include water, wastewater and gas in the rate. Gateway, being a total electric unit, includes only water and wastewater in the rate. The Mobile Home Park also includes water and wastewater in the rate. The rate increases will be applied to salary, staff benefit, and utility increases as well as to the essential repairs of the older Brackenridge-Deep Eddy living units.

c. University Women's Cooperatives

The proposed monthly rate paid to the University by the twelve University Women's Cooperatives for building rental includes an approximate 10% increase for both air-conditioned and nonair-conditioned units. The rate increases will be applied to salary, staff benefit, and utility increases as well as to essential repairs of the Cooperative living units. The Cooperatives pay certain utility costs directly to the City of Austin and Southern Union Gas Company.

Chancellor Walker

The proposed rates are the result of an evaluation of increased fixed and operating costs since the rate revision for 1978-79 and projected increases for the 1979-80 fiscal year. The proposed increases reflect projected salary raises (including increases in the minimum wage), staff benefits (including the increase in Premium Sharing), utilities, raw food and general operating expenses.

Secretary's Note: If this recommendation is approved by the Board of Regents, the minute order will provide that the next appropriate catalog published will be revised to reflect this action.

5. U. T. Austin: Proposed Increase in Certain Student Services Fees (Optional) (Catalog Change).--

RECOMMENDATION

It is recommended by President Rogers and Chancellor Walker that approval be given to the following Student Services Fees (Optional) for 1979-80 at The University of Texas at Austin. These optional fees have been reviewed and recommended by the Student Services Fee Committee with the exception of the fee for Intercollegiate Athletics for Men and Women.

The University of Texas at Austin
STUDENT SERVICES OPTIONAL FEE SCHEDULE
Effective 1979-80

The recommended optional student fees for 1979-1980, with any changes noted by indicating the 1978-1979 rate in parentheses, are:

	Academic Year	Spring Semester Only
A. <u>Optional student services fees</u>		
Cultural Entertainment Committee	\$10.00	\$ 5.00
Intercollegiate Athletics for Men and Women	34.00(32.00)	12.00(11.00)

B. Optional spouse fees for students
or faculty/staff

Cultural Entertainment Committee	10.00	5.00
Intercollegiate Athletics for Men and Women	46.00(44.00)	16.00(15.00)

C. Miscellaneous optional fees

The <u>Cactus</u> yearbook	12.60(10.50)
<u>Peregrinus</u> Law School yearbook	8.40(7.35)
<u>UTmost Magazine</u>	3.50 (new)
Locker and shower (per semester)	.75
"C" Parking permit for automobile	10.00
"C" permit for spring semester only	6.00
"C" permit for summer only	2.00
"M" parking permit for motorcycles	6.00
"M" permit for spring semester only	4.00
"M" permit for summer only	2.00
"D" parking permit (for disabled student)	10.00
"D" permit for spring semester only	6.00
"D" permit for summer only	2.00

The recommended \$34.00 fee for Men's and Women's Intercollegiate Athletics represents an increase of \$2.00, with \$18.00 of the total amount designated for Men's Athletics, and \$16.00 for Women's Athletics.

The Cactus and Peregrinus yearbooks have not been increased in two years. The new proposed fee reflects significant increases in basic printing costs. In addition, the UTmost magazine is a new publication and has not previously been included in optional fees.

BACKGROUND INFORMATION

In President Rogers' letter to Chancellor Walker dated March 7, 1979,* she noted that the Committee refrained from recommending a particular fee for Intercollegiate Athletics because of a time factor in reviewing the budgets. However, the Intercollegiate Athletics Departments' five-year plan for funding projected the fee for 1979-80 to be \$34.00 (\$18.00 for Men's Athletics and \$16.00 for Women's Athletics). Because of the need to establish a fee before pre-registration, it is recommended by the administration at U. T. Austin that this particular fee be set at \$34.00.

*See Page 9.

"Dear Chancellor Walker:

"**This** is to recommend approval at the March meeting of the Board of Regents of the 1979-80 Student Services Optional Fees as indicated in the attached proposal. It is important for us to gain approval for the optional fees so that the data can be included in the instructions for pre-registration.

"As you know, we are unable to project an amount for the mandatory student services fees and other required fees at this time because several matters are still pending action by the legislature.

"The optional fees have been reviewed and recommended by the Student Services Fee Committee. The committee, however, refrained from recommending a particular fee for Intercollegiate Athletics because the committee was unable to review the budgets for the athletics departments in a timely fashion. On the basis of the five-year plan for funding men's and women's athletics, however, the fee for 1979-80 was projected to be \$34.00, with \$18.00 designated for Men's Athletics and \$16.00 for Women's Athletics. After consulting with Vice Presidents Brown, Colvin and Duncan, I am recommending that the Athletics Fee be set at \$34.00.

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

Secretary's Note: If this recommendation is approved by the Board of Regents, the minute order will reflect that the next appropriate catalog published will be amended to reflect this action.

6. U. T. Austin: Request to Establish \$25.00 Admissions Application Processing Fee for all Foreign Students.--

RECOMMENDATION

President Rogers and Chancellor Walker recommend approval of the Board to establish a \$25.00 charge to cover costs associated with processing applications from citizens of any country other than the United States of America seeking admission to become a student at The University of Texas at Austin.

BACKGROUND INFORMATION

System Administration

The admission applications of citizens of any country other than the United States of America require extensive and specialized review because grading systems, grading policies, and transcript formats differ widely from those utilized by American colleges and schools. Additionally, the number of such applications has increased during recent years and hence the cost for the processing of these applications also has increased. The proposed charge would enable the University to recover a portion of the cost of processing the admission application from such applicants and the funds generated would be used by the Office of the Registrar. This recommendation has been endorsed by the Vice President for Student Affairs, the Vice President and Dean of Graduate Studies, and the Director of Admissions and Records. Upon regental approval, the charge would be assessed on such applicants for admission for the Fall Semester, 1979.

President Rogers

"I wish to recommend for your consideration and approval the establishment of a \$25 admissions application processing fee to be assessed for all foreign students seeking admission to The University of Texas at Austin. The admission applications of foreign students require extensive and specialized review because grading systems, grading policies and transcript formats differ widely from those utilized by American colleges and schools. Processing and evaluation of foreign student applications commonly take four or five times longer than those of others, with attendant higher costs. The proposed fee would enable the University to recover a reasonable portion of those costs from the applicant.

"I am informed that a \$25 application processing fee for foreign student applications has been in effect at Texas A&M University and the University of Houston for some years. In the experience of those institutions the fee has not been found to cause hardship to students and has in fact enabled the institutions to provide better services to all students seeking admission.

"This recommendation has been endorsed by the Vice President for Student Affairs, the Vice President and Dean of Graduate Studies and by the Director of Admissions and Records. Subject to your review and approval, I ask that the recommendation be submitted to the Board of Regents for consideration. If the recommendation is approved, we propose to implement the fee for applications for admission to the Fall semester of 1979."

7. Institute of Texan Cultures: Request to Establish "Friends Program" as Part of Private Fund Development Program.--

RECOMMENDATION

Executive Director Maguire and Chancellor Walker concur in the recommendation of the Advisory Council that the private fund development potential of the Institute of Texan Cultures be enhanced by the approval of a "Friends" group for friends and supporters of the Institute's programs. The several classifications of membership, as well as the annual fees required for each classification, are set forth below.

Founding Members	\$1,000	<u>Annual fees</u>
Director's Council	\$500	
Sustaining Members	\$100	
Joint Members	\$25 (husband and wife)	
Annual Members	\$15	

Such membership groups for interested persons are frequently used by museums and similar organizations as a mechanism to provide these special items and resources to add to the excellence of the facility. In many ways this "Friends" group will be comparable to the "President's Associates" and "President's Clubs" which have been previously approved for several components of The University of Texas System.

RECOMMENDATION AND BACKGROUND INFORMATION

Executive Director Maguire

You are aware, I believe, that the Institute of Texan Cultures plans to establish a Development Board and to begin a Friends program. Ambassador Edward Clark, Chairman of our Advisory Council, and I are working on this project and will submit a list of suggested members for the Development Board to you for approval by the Board of Regents in accordance with the time frame outlined in the Regents Rules.

My understanding is that approval of a Development Board for the Institute will not come until the September, 1979, meeting of the Board of Regents. Meanwhile, we are receiving letters almost daily from individuals asking how they can become "members" of the Institute. I am sure that these are people who are Smithsonian Associates or who hold memberships in museums in their own localities.

I should like very much to accommodate them now without waiting for the formal organization of a Development Board. Thus I am asking your approval to begin soliciting and accepting support from interested individuals on the following basis:

1. Founding Members - a gift of \$1,000 annually.
2. Director's Council - \$500 annual membership.
3. Sustaining Members - \$100 annually.
4. Joint Members - \$25 annually for a husband and wife.
5. Annual Members - \$15 annually.

It would be our desire to offer members certain benefits in line with those offered by the Smithsonian and comparable institutions. We would, for example, develop a publication which would be sent free to members. We would like to offer members a 20% discount on all of the Institute's publications and audiovisuals. We would like to offer them a similar discount for purchases from the ITC Shop. Members also would receive invitations to the openings of special exhibits, to the series of Ethnic Sundays which we inaugurated two years ago, and other special considerations.

It is our plan to use the funds raised from these sources to provide the many "extras" which we think will add to the excellence of the Institute of Texan Cultures and which cannot be provided from appropriated funds.

If there are reasons why we cannot proceed with this plan, I would appreciate having them at your earliest convenience. Otherwise, I should like to have your approval to proceed with this plan as quickly as we can implement it.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

SUPPLEMENTAL INFORMATION

March 29-30, 1979

	<u>Page No.</u>
7. Institute of Texan Cultures: Request to Establish "Friends Program" as Part of Private Fund Development Program	Below

Documentation

7. Institute of Texan Cultures: Request to Establish "Friends Program" as Part of Private Fund Development Program. --Since the material was presented for the agenda and distributed, the Secretary raised the question as to the name of the development group for the Institute of Texan Cultures. It has been recommended by Executive Director Maguire that this group be called the "Associates of Institute of Texan Cultures."

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: March 29, 1979 - If there are unfinished items, the Committee will reconvene on March 30, 1979, following the meeting of the Academic and Developmental Affairs Committee

Time: 2:00 p. m.

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

Page
B&G

U. T. AUSTIN

1. Addition to Pharmacy Building (Including Renovation of Existing Building): Proposed Completion of Inscription on Plaque 3
2. Alterations and Additions to Townes Hall (Law School Building): Proposed Inscription on Plaque 3
3. Robert A. Welch Hall - Renovation of Initial (1929) Building: Presentation of Preliminary Plans; Request to Prepare Final Plans; and Additional Appropriation Therefor 4
4. Request for Sanitary Sewer Easement to City of Austin Parallel and Adjoining Easement Granted February 10, 1978 (Gateway Apartments Property) 4

U. T. DALLAS

5. Student Union Building (Initial Phase): Presentation of Final Plans and Request for Authorization to Advertise for Bids 5

U. T. EL PASO

6. Administration Building - Alterations and Additions: Proposed Inscription on Plaque 6
7. Repair, Rehabilitation & Additions to El Paso Centennial Museum: Proposed Inscription on Plaque 6
8. Expansion of Union Facilities: Presentation of Preliminary Plans; Request to Prepare Final Plans; and Additional Appropriation Therefor 7

U. T. PERMIAN BASIN

**Page
B&G**

9. Request from City of Odessa to Acquire
5.5 Acres of Campus Property for Highway
Right-of-Way

7

**GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS),
HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY
CANCER CENTER (M. D. ANDERSON)**

10. Central Food Service Facility: Request
from Houston Lighting and Power Company
for Easement to Provide Underground
Electrical Distribution Facilities

8

TYLER HEALTH CENTER

11. Water Supply and Distribution System: Report
of Feasibility Study; Request for Domestic
Water Supply Improvements and for Improve-
ments of Fire Protection Water Supply and
Distribution; Proposed Appointment of Project
Engineer to Prepare Final Plans and Appro-
priation for Fees

9

1. U. T. AUSTIN: ADDITION TO PHARMACY BUILDING (INCLUDING RENOVATION OF EXISTING BUILDING) (PROJECT NO. 102-351) - RECOMMENDED COMPLETION OF INSCRIPTION ON PLAQUE

RECOMMENDATIONS

President Rogers and Chancellor Walker recommend that the Board approve the completion of the plaque inscription as set out below:

ADDITION TO THE PHARMACY BUILDING
1979

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Jane Weinert Blumberg
(Mrs. Roland K.)
Edward Clark
Sterling H. Fly, Jr., M.D.
Jess Hay
Thos. H. Law
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
Lorene L. Rogers, President
The University of Texas
at Austin

The White Budd VanNess Partnership
Project Architect
J. A. Jones Construction Company
Contractor

This follows the standard pattern adopted October 1, 1966.

BACKGROUND INFORMATION

The inscription for the plaque for the Addition to the Pharmacy Building was approved at the December 1978 Board meeting with the understanding that the name of the contractor would be included when the contract was awarded. On February 9, 1979 the contract was awarded to J. A. Jones Construction Company, Dallas, Texas.

2. U. T. AUSTIN: ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING) (PROJECT NO. 102-330) - RECOMMENDED INSCRIPTION ON PLAQUE.--

RECOMMENDATION

It is recommended that the inscription as set out below be approved for the plaque to be placed on the new construction involved in the Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

TOWNES HALL

ALTERATIONS AND ADDITIONS

1976

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Edward Clark
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Walter G. Sterling

Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
Lorene L. Rogers, President
The University of Texas
at Austin

Jessen Associates, Inc.
Project Architect

B. L. McGee, Inc. and B. L.
McGee Construction Company -
Joint Venture
Contractor

- ✓ 3. U. T. AUSTIN: ROBERT A. WELCH HALL - RENOVATION OF INITIAL (1929) BUILDING (PROJECT NO. 102-407) - PRESENTATION OF PRELIMINARY PLANS; REQUEST TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on October 20, 1978, preliminary plans and specifications for renovation of the initial portion of Robert A. Welch Hall at The University of Texas at Austin have been prepared by the Project Architect, Graeber, Simmons and Cowan, Austin, Texas.

Renovation of this fifty year old building includes improving the mechanical, electrical, and utility systems; new laboratory furniture and fume hoods; access for mobility impaired persons; contemporary safety devices; refurbishment of all interior spaces including preservation of original hand decorated ceiling areas; cleaning of masonry exterior and repainting of trim; and site improvements including landscape planting.

The initial estimated construction cost of \$12,109,722 has been revised to \$10,000,000 during the development of preliminary plans and specifications. Furnishings and equipment in the amount of approximately \$700,000 would be procured separately.

RECOMMENDATIONS

President Rogers and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for renovation of the initial Robert A. Welch Hall at an estimated total project cost of \$11,700,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- c. Appropriate additional funds in the amount of \$330,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans and specifications.

Robert A. Welch Hall

- ✓ 4. U. T. AUSTIN: REQUEST FOR SANITARY SEWER EASEMENT TO CITY OF AUSTIN PARALLEL AND ADJOINING EASEMENT GRANTED FEBRUARY 10, 1978 (GATEWAY APARTMENTS PROPERTY) (PROJECT NO. 102-41). --

RECOMMENDATIONS

President Rogers and Chancellor Walker recommend that the Board grant an additional 10-foot wide sanitary sewer easement to the City of Austin along the east property line of the Gateway Apartments from West 10th Street south to Confederate Street, a distance of approximately 360 feet. This proposed easement will be parallel and will adjoin the sanitary sewer easement granted on February 10, 1978.

In accordance with Subsection 3.25 of Chapter I of Part One of the Regents' Rules and Regulations, the Chairman of the Board will execute this document after it has been approved as to content by Chancellor Walker and as to form by the Office of General Counsel.

BACKGROUND INFORMATION

At the February 1978 Board meeting a 10-foot wide easement was granted to the City of Austin along the East property line of Gateway Apartments to accommodate the extension of a sanitary sewer currently being built adjacent to the Gateway Apartments. It has subsequently been determined that an additional 10-foot wide easement parallel to and adjoining the previously granted easement would permit alignment of the sewer in such a manner that it would save four large oak trees, ranging in size from 18 inches to 30 inches in diameter, from destruction. U. T. Austin Administration and the Office of Facilities Planning and Construction support the request for the additional easement to be granted.

5. U. T. DALLAS: STUDENT UNION BUILDING (INITIAL PHASE) (PROJECT NO. 302-405) - REQUEST FOR APPROVAL OF FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Jordan and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for the initial phase of the Student Union at U. T. Dallas covering approximately 28,800 gross square feet of facilities including a coffee house, information center, activity area, games area and offices at an estimated total project cost of \$2,000,000.
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

This project was approved by the Coordinating Board, Texas College and University System at its July 1978 meeting.

BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents at its meeting on June 9, 1978, final plans and specifications for the construction of the Student Union Building (Initial Phase) at The University of Texas at Dallas have been prepared by the Project Architect, Fisher and Spillman Architects, Incorporated, and Haywood Jordan McCowan, Inc., Associated Architects.

6. U. T. EL PASO: ADMINISTRATION BUILDING - ALTERATIONS AND ADDITIONS (PROJECT NO. 201-379) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Alterations and Additions to the Administration Building at The University of Texas at El Paso.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

ALTERATIONS AND ADDITIONS

to the

ADMINISTRATION BUILDING

1978

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Jane Weinert Blumberg
(Mrs. Roland K.)
Edward Clark
Sterling H. Fly, Jr., M.D.
Jess Hay
Thos. H. Law
Walter G. Sterling

Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
Arleigh B. Templeton, President
The University of Texas
at El Paso

Fouts Langford Gomez Moore, Inc.
Project Architect
Jordan and Nobles Construction Co.
Contractor

7. U. T. EL PASO: REPAIR, REHABILITATION & ADDITIONS TO EL PASO CENTENNIAL MUSEUM (PROJECT NO. 201-383) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Repair, Rehabilitation & Additions to El Paso Centennial Museum at The University of Texas at El Paso.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

REPAIR, REHABILITATION & ADDITIONS

TO

EL PASO CENTENNIAL MUSEUM

1978

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Jane Weinert Blumberg
(Mrs. Roland K.)
Edward Clark
Sterling H. Fly, Jr., M.D.
Jess Hay
Thos. H. Law
Walter G. Sterling

Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
Arleigh B. Templeton, President
The University of Texas
at El Paso

Fouts Langford Gomez Moore, Inc.
Project Architect
C. A. Goetting Company, Inc.
Contractor



BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

BETTY ANNE THEDFORD, SECRETARY
BOX N
AUSTIN, TEXAS 78712

March 22, 1979

Mr. Thos. H. Law
2600 Fort Worth National Bank Building
Fort Worth, Texas 76102

Re: MSA

Dear Mr. Law:

May I direct your attention to Item 9 in the Buildings and Grounds Committee. When I got to the point of checking the material and writing up the committee reports, I discovered that Item 9 as submitted to this office in the strict sense is not accurate. The request actually was made by the City of Odessa that there be granted to the State Highway Department for highway right-of-way a deed to 5.5 acres of campus property at The University of Texas of the Permian Basin rather than "a request of the City of Odessa for acquisition of 5.5 acres of campus property."

Sincerely yours,

Betty Anne Thedford

T:lm1
Xc: Chairman Williams

8. U. T. EL PASO: EXPANSION OF UNION FACILITIES (PROJECT NO. 201-420) - PRESENTATION OF PRELIMINARY PLANS; REQUEST TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Templeton and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for the Expansion of Union Facilities at U. T. El Paso at an estimated total project cost of \$4,000,000. This expansion includes an addition to Union East of approximately 50,300 gross square feet and minor remodeling of approximately 26,700 square feet of existing facilities.

This addition and remodeling will more than double the amount of existing food service space, expand the bookstore facilities by more than 50%, and provide a new Post Office, facilities for Student Publications, additional meeting rooms and office space.

- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting.
- c. Appropriate additional funds in the amount of \$120,000 from Unappropriated Balance, The Union, Account No. 280-90-950-00 for fees and related project expenses through completion of final plans and specifications. (These funds to be restored after sale of bonds.)

This project was approved by the Coordinating Board, Texas College and University System at its March 8-9, 1979 meeting.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on February 9, 1979, preliminary plans and specifications for construction of the Expansion of Union Facilities at The University of Texas at El Paso have been prepared by the Project Architect, Garland & Hilles.

9. U. T. PERMIAN BASIN: REQUEST OF CITY OF ODESSA FOR ACQUISITION OF 5.5 ACRES OF CAMPUS PROPERTY FOR HIGHWAY RIGHT-OF-WAY

BACKGROUND INFORMATION

The City of Odessa has notified the Administration of The University of Texas of the Permian Basin of its need for acquiring 5.5 acres of University land for the purpose of building a highway along the north-east corner of the campus. The City of Odessa, in conjunction with the State Highway Department, is planning a new State highway known as the Midland-Odessa North Route. A sketch showing the location of the land in question will be available for scrutiny at the Board meeting.

In its request, the City of Odessa has advised that it can pay the University, based on the fair market value of the property as determined by a qualified appraiser. However, President Cardozier recommends that the land be donated. Under the proposed land donation, the University would retain all mineral interests in and under the land conveyed.

Loss of this campus property will not hurt the Long Range Campus Development Plan.

RECOMMENDATIONS

President Cardozier and Chancellor Walker recommend that the Board:

- a. Approve donation to the City of Odessa of 5.5 acres of land situated in Section 18, Block 41, T-2-S, Texas and Pacific Railway Company Survey, a part of a 308-acre tract of land described in a deed from the County of Ector to the Board of Regents of The University of Texas System, dated October 29, 1969 and recorded in Volume 575, Page 595, Deed Records of Ector County, Texas
 - b. Authorize conveyance of the 5.5 acres to the City of Odessa by execution of a deed to be signed by the Chairman of the Board after approval as to content by Chancellor Walker and as to form by the Office of General Counsel.
10. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CENTRAL FOOD SERVICE FACILITY - (PROJECT NO. 703-235) - REQUEST OF HOUSTON LIGHTING AND POWER COMPANY FOR EASEMENT TO PROVIDE UNDERGROUND ELECTRICAL DISTRIBUTION FACILITIES

BACKGROUND INFORMATION

To provide underground electrical distribution facilities to the Central Food Service Facility in Houston, Texas, the Houston Lighting and Power Company has requested an easement under, across and through that certain tract or parcel of land containing 99.067 acres out of the P. W. Rose Survey, abstract No. 645, recorded in Volume 8259, Page 447 of the Deed Records of Harris County, Texas.

The requested easement enters University property at the western boundary along Knight Road and consists of a strip of land ten (10) feet in width by 189.59 feet in length for the underground electrical distribution system and an area of twenty feet by thirty feet for the pad mounted transformer station.

The proposed easement is more fully described in the easement document which will be available for examination at the Board meeting.

RECOMMENDATIONS

Presidents Levin, Bulger, LeMaistre and Chancellor Walker recommend that the Board grant the underground easement and authorize the Chairman of the Board to sign the easement after approval as to content by Chancellor Walker and as to form by an attorney in the office of General Counsel.

11. TYLER HEALTH CENTER: WATER SUPPLY AND DISTRIBUTION SYSTEM (PROJECT NO. 801-387) REPORT OF FEASIBILITY STUDY; REQUEST FOR DOMESTIC WATER SUPPLY IMPROVEMENTS; REQUEST FOR IMPROVEMENTS OF FIRE PROTECTION WATER SUPPLY AND DISTRIBUTION SYSTEM, APPOINTMENT OF PROJECT ENGINEER FOR PREPARATION OF FINAL PLANS AND APPROPRIATION FOR FEES

BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents at its meeting in October, 1978, a feasibility study has been prepared by the Consulting Engineer, Carter and Burgess, Inc., of Fort Worth. This study determined that the existing water supply and distribution system as well as the existing fire protection system were inadequate.

The study reports that there is insufficient pressure in the waterlines connecting the campus to the local water district to assure a dependable supply of water. In addition, the study concluded that when the campus is developed as contemplated in the long-range campus development plan, construction of an elevated water tank would be essential to assure a dependable water supply.

Carter and Burgess have reviewed a possible solution to this problem as proposed by Gaynor and Sirmen, consulting engineers for construction presently underway on the Tyler campus, and find that a proposed change to add more water storage to the existing contract would solve potential short term water shortages. Carter and Burgess concur in this proposal which is estimated to cost \$66,000.

Carter and Burgess also reported that construction of a ground level storage tank would be necessary to provide adequate fire protection for the existing buildings. This storage tank would be in addition to the facilities referred to above. Estimated cost of this water storage facility is \$200,000.

RECOMMENDATIONS

Superintendent Hurst and Chancellor Walker recommend that the Board:

- a. Authorize a change order to the existing construction contract in the estimated amount of \$66,000 to provide a solution to the problem of inadequate supply in the existing domestic water system from previously allocated funds
- b. Authorize a project in the approximate amount of \$200,000 for correction of deficiencies in the fire protection system
- c. Appoint Carter and Burgess, Inc. of Fort Worth as the project engineer for the above cited work, with authority to prepare final plans which will be brought to a future Board meeting for approval; and
- d. Appropriate \$13,000 from previously allocated funds for fees and related expenses through completion of final plans for the fire protection work.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

March 29-30, 1979

Page No.

U. T. AUSTIN

12. Townes Hall (Law School Building): Recommended Contract Awards to (a) Rockford Furniture & Carpets, Inc., Austin, Texas; (b) Abel Contract Furniture & Equipment Company, Inc., Austin, Texas; (c) Estey Corporation, Red Bank, New Jersey; and (d) Andrew Wilson Company, Lawrence, Massachusetts

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U. T. EL PASO

13. Administration Building - Alterations and Additions: Recommended Contract Awards for Draperies and Graphics to M. U. Barton Company, Inc., Grand Prairie, Texas, and Sherrill Draperies, Inc., Irving, Texas

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GALVESTON MEDICAL BRANCH

14. Swimming Pool: Recommended Contract Awards to Gary Pools, Inc., San Antonio, Texas, and Irvin Industries, Inc., Lexington, Kentucky and Additional Appropriation Therefor

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UNIVERSITY CANCER CENTER (M. D. ANDERSON)

15. Cyclotron Addition: Recommended Contract Award to Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas

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12. U. T. AUSTIN: ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING) - (PROJECT NO. 102-330) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE & CARPETS, INC., AUSTIN, TEXAS; ABEL CONTRACT FURNITURE & EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; ESTEY CORPORATION, RED BANK, NEW JERSEY; AND ANDREW WILSON COMPANY, LAWRENCE, MASSACHUSETTS

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on February 11, 1977, bids for furniture and furnishings were called for and were received, opened and tabulated on March 22, 1979, as shown on the attached sheets, for Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin.

In general, the bids were excellent. A fully functioning library and excellent studying facilities for students can be provided within funds already budgeted. However, some bid packages for non-essential furniture and equipment will have to be rejected to stay within available funding.

RECOMMENDATIONS

It is recommended by President Rogers and Chancellor Walker that the Board of Regents:

- a. Award contracts for furniture and furnishings to the lowest responsible bidders as follows:

Rockford Furniture & Carpets,
Inc., Austin, Texas

Base Proposal "1" (Library Technical, Tables, Carrels)	\$277,505.68
Base Proposal "4" (Special Reading Tables)	6,354.42
Base Proposal "5" (Level 5 North Carrels)	64,414.23
Base Proposal "6" (L5 South Carrels)	37,409.24
Base Proposal "7" (L6 North Carrels)	48,806.33
Base Proposal "8" (L6 South Carrels)	32,380.89
Base Proposal "9" (L5 N. Reading Tables)	10,818.80
Base Proposal "10" (L5 S. Reading Tables)	13,556.52
Base Proposal "11" (L6 N. Reading Tables)	7,845.16
Base Proposal "12" (L6 S. Reading Tables)	9,234.75
Base Proposal "17" (L3 Wood Reading Chairs)	7,801.40
Base Proposal "21" (L5 Wood Chairs)	17,275.52

Base Proposal "24" (L6 N. Wood Reading Chairs)	7,854.24	
Base Proposal "25" (L5 S. Wood Reading Chairs)	<u>11,680.16</u>	
Total Contract Award to Rockford Furniture & Carpets, Inc.		\$552,937.34
Abel Contract Furniture & Equipment Company, Inc., Austin, Texas		
Base Proposal "15" (L2-L4 Reading Chairs)	37,791.85	
Base Proposal "16" (L2-L4 Carrel Chairs)	9,487.10	
Base Proposal "18" (L5-L6 Reading Chairs)	11,654.34	
Base Proposal "19" (L5 N. Carrel Chairs)	16,604.90	
Base Proposal "20" (L5 S. Carrel Chairs)	9,027.20	
Base Proposal "22" (L6 N. Carrel Chairs)	12,998.00	
Base Proposal "23" (L6 S. Carrel Chairs)	<u>6,980.50</u>	
Total Contract Award to Abel Contract Furniture & Equipment Company, Inc.		\$104,543.89
Andrew Wilson Company, Lawrence, Massachusetts		
Base Proposal "28" (L1 Steel Bookstacks)	43,369.21	
Base Proposal "29" (L2 Steel Bookstacks)	29,609.15	
Base Proposal "30" (L3 Steel Bookstacks)	19,246.43	
Base Proposal "32" (L5 Steel Bookstacks)	51,205.65	
Base Proposal "33" (L6 Steel Bookstacks)	<u>73,264.80</u>	
Total Contract Award to Andrew Wilson Company		216,695.24
Estey Corporation, Red Bank, New Jersey		
Base Proposal "31" (L4 Steel Bookstacks)		<u>34,756.00</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS		<u>\$908,932.47</u>

- b. Reject all bids for Base Proposals "2" (Wood Bookshelves), "3" (Book Trucks and Special Purpose Equipment), "13" (Book Trucks and Special Purpose Equipment), "14" (L5-L6 Card Catalogs), "26" (Wood Shelves) and "27" (Compact Shelving).

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

*Quantity elab. on bids rejected
 - 1000 ea of (12)*

*9000 ea of (10) 920 ea
 9 (dup.)*

*Law Sch 72 EA 1 ea
 + 350 M)
 9 - 010 furniture 9, >*

FURNITURE AND FURNISHINGS FOR ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING)
 THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 p.m., Central Standard Time, Thursday, March 22, 1979 at the
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

	Base Proposal "15"	Base Proposal "16"	Base Proposal "17"	Base Proposal "18"	Base Proposal "19"	Base Proposal "20"	Base Proposal "21"
Abel Contract Furniture & Equipment Company, Inc., Austin, Texas	\$37,791.85	\$ 9,487.10	\$7,924.60	\$11,654.34	\$16,604.90	\$ 9,027.20	\$17,424.00
Delta Design Associates, Austin, Texas	No Bid	17,715.68					
Ellison's Furniture Company, Fort Worth, Texas	43,996.75	10,983.50	No Bid	13,691.74	19,236.50	10,472.00	No Bid
Estey Corporation, Red Bank, New Jersey	No Bid						
Lundia, Myers Industries, Inc., Jacksonville, Illinois	No Bid						
Rockford Furniture & Carpets, Inc., Austin, Texas	38,020.09	9,642.54	7,801.40	11,720.44	16,878.26	9,177.28	17,275.52
Spacesaver Corporation, Fort Atkinson, Wisconsin	No Bid						
Stewart Office Supply Company, Dallas, Texas	No Bid	17,692.64					
Andrew Wilson Company, Lawrence, Massachusetts	No Bid						

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FURNITURE AND FURNISHINGS FOR ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING)

THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 p.m., Central Standard Time, Thursday, March 22, 1979 at the
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

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	Base Proposal "29"	Base Proposal "30"	Base Proposal "31"	Base Proposal "32"	Base Proposal "33"	Bidder's Bond or Cashier's Check
Abel Contract Furniture & Equipment Company, Inc., Austin, Texas	No Bid	B.B. 5%				
Delta Design Associates, Austin, Texas	No Bid	B.B. 5%				
Ellison's Furniture Company, Fort Worth, Texas	No Bid	B.B. 5%				
Estey Corporation, Red Bank, New Jersey	\$34,958.00	\$23,132.00	\$34,756.00	\$51,685.00	\$78,232.40	B.B. 5%
Lundia, Myers Industries, Inc., Jacksonville, Illinois	No Bid	B.B. 10%				
Rockford Furniture & Carpets, Inc., Austin, Texas	No Bid	B.B. 5%				
Spacesaver Corporation, Fort Atkinson, Wisconsin	No Bid	C.C. \$3,150.00				
Stewart Office Supply Company, Dallas, Texas	No Bid	B.B. 5%				
Andrew Wilson Company, Lawrence, Massachusetts	29,609.15	19,246.43	36,893.88	51,205.65	73,264.80	B.B. 5%

13. U. T. EL PASO: ALTERATIONS AND ADDITIONS TO THE ADMINISTRATION BUILDING (PROJECT NO. 201-379) - RECOMMENDED AWARD OF CONTRACTS FOR DRAPERIES AND GRAPHICS TO M. U. BARTON COMPANY, INC., GRAND PRAIRIE, TEXAS, AND TO SHERRILL DRAPERIES, INC., IRVING, TEXAS

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on February 9, 1979, bids for draperies and graphics were called for and were received, opened and tabulated on March 20, 1979, as shown below:

<u>Bidder</u>	<u>Base Bid "A"</u>	<u>Base Bid "B"</u>	<u>Bidder's Bond or Cashier's Check</u>
M. U. Barton Company, Inc., Grand Prairie, Texas	No Bid	\$981.20	C.C. \$49.06
Highland Interiors, Inc., Lubbock, Texas	\$15,090.00	No Bid	B.B. 5%
E. G. Jenkins Co., Inc., Dallas, Texas	7,150.00	No Bid	C.C. \$372.50
Sherrill Draperies, Inc., Irving, Texas	5,891.00	No Bid	B.B. 5%

On Base Proposal "B", Graphics, only one proposal was received, and it was within the estimated cost. A canvass of the firms invited to bid indicated that four were too busy with other ongoing business to bid, and firms in San Antonio and Houston stated that they were too far removed from the work site to bid competitively. It is believed that re-bidding would not produce improved results.

RECOMMENDATIONS

It is recommended by President Templeton and Chancellor Walker that the Board of Regents award the contracts for draperies and graphics to the lowest responsible bidders as follows:

Sherrill Draperies, Inc., Irving, Texas	
Base Bid "A" (Draperies)	\$5,891.00
M. U. Barton Company, Inc., Grand Prairie, Texas	
Base Bid "B" (Graphics)	<u>981.20</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$6,872.20</u>

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

14. GALVESTON MEDICAL BRANCH: SWIMMING POOL (PROJECT NO. 601-414) - RECOMMENDED AWARD OF CONTRACTS TO GARY POOLS, INC., SAN ANTONIO, TEXAS AND IRVIN INDUSTRIES, INC., LEXINGTON, KENTUCKY AND ADDITIONAL APPROPRIATION THEREFOR

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on December 1, 1978, bids were called for and were received, opened and tabulated on March 13, 1979, as shown on the attached sheet for the swimming pool at The University of Texas Medical Branch at Galveston.

The Architect's final construction cost estimate indicated that the 25 meter swimming pool, diving area, and air structure could be built within the initial estimated total project cost of \$400,000. The inflationary increases in materials and labor costs have invalidated their cost estimate.

The specifications required the swimming pool to be of gunnite construction, a process not generally used by general contractors but most often used by swimming pool contractors.

Three swimming pool contractors took out plans and specifications and gave every indication of intending to bid. Shortly before the bid date, one of the contractors dropped out because he could not get a bid bond for this work on top of the work he was already doing. At the last moment, a second bidder dropped out because of discouragement over what he felt were unreasonably high bids from suppliers and subcontractors.

As a result,
The project architect, Louis Lloyd Oliver and Tibor Beerman, have reviewed and evaluated the lone bid received for the swimming pool and they recommend that an award be made since, in their opinion, the bid represents a fair market price for the work involved.

This project is judged by Dr. Levin to be essential to meet the recreational needs of the student population of the Medical Branch.

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Award construction contracts for the swimming pool at the Galveston Medical Branch to the lowest responsible bidders, as follows:

Gary Pools, Inc., San Antonio, TX Swimming Pool, Base Bid	\$364,900
Irvin Industries, Inc., Lexington, KY, Air Structure, Base Bid	<u>68,000</u>
Total Recommended Contract Awards	<u>\$432,900</u>

- b. Authorize a revised total project cost of \$472,500 to cover the two recommended construction contract awards, fees and related project expenses

- c. Appropriate additional funds in the amount of \$430,500 from the sources indicated:

Medical Branch Alumni Association Contributions	\$100,000
Gift from Mr. and Mrs. Fred Rosen	20,000
Medical Branch Unexpended Plant Funds (Project Allocation)	<u>310,500</u>
TOTAL	<u>\$430,500</u>

SWIMMING POOL FOR THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Base Bids Received at 2:00 p.m., C.S.T., March 13, 1979
 at The University of Texas Medical Branch at Galveston

<u>Bidder</u>	<u>Base Bid - Pool</u>	<u>Base Bid Air Structure</u>	<u>Alt. #1 Delete Four Light Standards</u>	<u>Alt. #2 Delete Vending Mach. Enclosure</u>	<u>Alt. #3 Delete Tile Racing Lanes</u>	<u>Bidder's Bond</u>
Gary Pools, Inc., San Antonio, Texas	\$364,900.00	No Bid	-\$9,500.00	-\$7,600.00	-\$4,600.00	5%
Irvin Industries, Inc., Structures Division, Lexington, Kentucky	No Bid	\$68,000.00	No Bid	No Bid	No Bid	5%
Thermo-Flex, Inc. & Morrison Grain Co., Inc., Salina, Kansas	No Bid	\$92,080.00*	No Bid	No Bid	No Bid	5%
SYZYGY Constructs Inc., Houston, Texas	No Bid	\$88,500.00	No Bid	No Bid	No Bid	5%

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*Thermo-Flex, Inc. & Morrison Grain Co., Inc. enclosed an alternate proposal in the amount of \$76,350.00.

15. UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CYCLOTRON ADDITION (PROJECT NO. 703-397) - RECOMMENDED AWARD OF CONTRACT TO ZAPATA WARRIOR CONSTRUCTORS, A DIVISION OF ZAPATA CONSTRUCTORS, INC., HOUSTON, TEXAS

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on December 16, 1977, bids were called for and were received, opened and tabulated on March 27, 1979, as shown below, for the M. D. Anderson Hospital Cyclotron Addition at The University Cancer Center:



<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
H. A. Lott, Inc., Houston, Texas	\$2,100,000.00	5%
Manhattan Construction Company, Houston, Texas	2,098,000.00	5%
R. M. Mayfield Constructors, Inc., Houston, Texas	2,070,000.00	5%
J. K. Ross Construction Company, Houston, Texas	2,248,000.00	5%
Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas	1,990,000.00	5%

All bids received were below the final cost estimate. The proposed award to the lowest responsible bidder can be made within previously appropriated funds and will result in a reduced total project cost of \$2,320,000.00 which includes approximately \$131,000.00 for equipment, special testing, special radiation and engineering consultants, and contingencies.

The recommended contract award will be reported to the National Cancer Institute for its concurrence, since a federal grant in the amount of \$735,041.00 has been approved to assist in the construction of the project.

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Subject to the approval of the National Cancer Institute, award a construction contract for the M. D. Anderson Hospital Cyclotron Addition at The University of Texas Cancer Center to the lowest responsible bidder, Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas, in the amount of the Base Bid of \$1,990,000.00
- b. Authorize a revised total project cost of \$2,320,000.00 to cover the recommended building construction contract award, equipment, air balancing, landscaping, contingencies, fees and related project expenses.

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE

Date: March 30, 1979

Time: Following the meeting of the Academic and Developmental Affairs Committee unless the Buildings and Grounds Committee does not finish its business on March 29 and reconvenes on March 30

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

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1a. Galveston Medical Branch, Houston Health Science Center and University Cancer Center: Establishment of Special Medical Malpractice Reserve Funds and Supplementary Limits of Liability Endorsement to the U. T. System Professional Medical Malpractice Self-Insurance Plan	3
2. U. T. Arlington: Proposed Affiliation Agreement with North Texas Lung Association, Fort Worth, Texas	4
3. U. T. Austin: Proposed Affiliation Agreement with Parkland Memorial Hospital, Dallas, Texas	4
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b. Ysleta Independent School District El Paso, Texas	
5. U. T. San Antonio: Proposed Affiliation Agreements with:	5
a. Brackenridge Hospital, Austin, Texas	
b. Hendrick Medical Center Abilene, Texas	
c. Methodist Hospitals of Dallas Dallas, Texas	
d. Thomas K. Waugh and Associates El Paso, Texas	

6. U. T. San Antonio: Proposed Memorandum of Understanding with Veterans Administration Hospital at Shreveport, Louisiana 5
7. Dallas Health Science Center: Proposed Affiliation Agreement with Hendrick Medical Center, Abilene, Texas 7
8. Galveston Medical Branch: Proposed Affiliation Agreement with Catholic Schools of Galveston - Houston Diocese, Galveston, Texas 8
9. Houston Health Science Center: Proposed Affiliation Agreements with: 8
 - a. St. John's School, Houston, Texas
 - b. Gulf Coast Dialysis Clinic
Houston, Texas
 - c. City of West University Place, Texas
 - d. McEvoy Oilfield Equipment Company
Houston, Texas
 - e. Citizens General Hospital
Houston, Texas
10. Houston Health Science Center (School of Allied Health Sciences): Request to Seek Permission from Coordinating Board to Establish Program for Certificate in Electroencephalographic Technology (Catalog Change) 9

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

1. U. T. System: Proposed Amendment to Plan for Professional Medical Malpractice Self-Insurance. --

RECOMMENDATION

It is recommended by Chancellor Walker that Article VI of the Plan for Professional Medical Malpractice Self-Insurance be amended by substituting the following "Limits of Liability Schedule:"

Staff Physician	[\$200,000]	<u>\$400,000</u> per claim
	[\$600,000]	<u>\$1,200,000</u> aggregate per participant
Resident, Intern	\$25,000	per claim
Fellow or Student	\$75,000	aggregate per participant
Annual Aggregate	[\$2,000,000]	<u>\$4,000,000</u>

This recommended increase in limits of liability has the unanimous approval of the health components and, since reserve funds appear adequate, will be accomplished without an increase in premium charges at this time.

1a. Galveston Medical Branch, Houston Health Science Center, and University Cancer Center: Establishment of Special Medical Malpractice Reserve Funds and Supplementary Limits of Liability Endorsement to the U. T. System Professional Medical Malpractice Self-Insurance Plan. --

WD - Galveston only

RECOMMENDATION

The clinical faculties and clinical staffs of the Medical Branch at Galveston, the Houston Health Science Center and the System Cancer Center have expressed serious concern with limits of liability of The University of Texas System Professional Medical Malpractice Self-Insurance Plan, as it applies to their institutions. The appropriate groups at these institutions have recommended that special reserve funds be established to add additional protection for the clinicians at these institutions.

President Levin, President Bulger, President LeMaistre and Chancellor Walker recommend that the Board:

- a. Authorize the establishment of a Special Medical Malpractice Reserve Fund for the Medical Branch at Galveston, the Houston Health Science Center and the System Cancer Center. Each reserve fund is to be in the amount of \$1,000,000.
- b. Authorize transfer of these Reserve Funds to the custody of management of the System Medical Professional Liability Fund with separate records to be maintained for each reserve fund.

The University of Texas System Professional
Medical Malpractice Self-Insurance Plan

(d)

SUPPLEMENTARY LIMITS OF LIABILITY ENDORSEMENT

Effective April 1, 1979, the University of Texas System Professional Medical Malpractice Self-Insurance Plan is amended in the following particulars:

With respect to the medical doctors, oral surgeons, doctors of osteopathy, and podiatrists employed by [~~the-Medical-Branch-at Galveston,~~] the Health Science Center at Houston and the System Cancer Center, the limits of liability applicable to "each claim", under Article VI of the Plan shall be \$500,000 more than is applicable to Staff Physicians at other institutions and the "aggregate per participant", and "annual aggregate" under Article VI of the Plan shall be (for each such category of limits) \$1,000,000 more than those applicable to [ether] Staff Physicians at other institutions.

c. Authorize use of these Reserve Funds only for payments under the System Professional Medical Malpractice Self-Insurance Plan which are in excess of \$400,000 per claim, \$1,200,000 aggregate per participant, or \$4,000,000 annual aggregate, as the case may be.

d. Approve the following Endorsement to the Plan:

SUPPLEMENTARY LIMITS OF LIABILITY ENDORSEMENT

Effective April 1, 1979, the University of Texas System Professional Medical Malpractice Self-Insurance Plan is amended in the following particulars:

With respect to the medical doctors, oral surgeons, doctors of osteopathy, and podiatrists employed by the Medical Branch at Galveston, the Health Science Center at Houston and the System Cancer Center, the limits of liability applicable to "each claim", "aggregate per participant", and "annual aggregate" under Article VI of the Plan shall be (for each such category of limits) \$1,000,000 more than those applicable to other Staff Physicians.

2. U. T. Arlington: Proposed Affiliation Agreement with the North Texas Lung Association, Fort Worth, Texas.--

RECOMMENDATION

It is recommended by President Nedderman and Chancellor Walker that approval be given to the affiliation agreement by and between The University of Texas at Arlington and the North Texas Lung Association, Fort Worth, Texas. The agreement was executed by the appropriate officials on February 6, 1979, to be effective upon approval by the Board of Regents.

PURPOSE

This agreement will permit additional educational facilities for U. T. Arlington students in health related fields.

3. U. T. Austin: Proposed Affiliation Agreement with Parkland Memorial Hospital, Dallas, Texas.--

RECOMMENDATION

It is recommended by President Rogers and Chancellor Walker that approval be given to the affiliation agreement by and between The University of Texas at Austin and Parkland Memorial Hospital, Dallas, Texas. The agreement was executed by the appropriate officials on February 19, 1979, to be effective upon approval by the Board of Regents.

PURPOSE

This agreement will provide educational facilities for students in the College of Pharmacy.

4. U. T. El Paso: Proposed Affiliation Agreements with (a) El Paso State Center for Human Development, El Paso, Texas and (b) Ysleta Independent School District, El Paso, Texas.--

RECOMMENDATION

It is recommended by President Templeton and Chancellor Walker that approval be given to affiliation agreements by and between The University of Texas at El Paso and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents:

<u>Facility</u>	<u>Agreement Executed</u>
a. El Paso State Center for Human Development El Paso, Texas	November 1, 1978
b. Ysleta Independent School District, El Paso, Texas	January 10, 1979

PURPOSE

Each of these agreements will provide facilities for health care related educational experiences for students at U. T. El Paso.

5. U. T. San Antonio: Proposed Affiliation Agreements with (a) Brackenridge Hospital, Austin, Texas; (b) Hendrick Medical Center, Abilene, Texas; (c) Methodist Hospitals of Dallas, Dallas, Texas; and (d) Thomas K. Waugh and Associates, El Paso, Texas.--

RECOMMENDATION

President Wagener and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at San Antonio and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents:

<u>Facility</u>	<u>Agreement Executed</u>
a. Brackenridge Hospital Austin, Texas	May 4, 1978
b. Hendrick Medical Center Abilene, Texas	February 13, 1979
c. Methodist Hospitals of Dallas Dallas, Texas	January 15, 1979
d. Thomas K. Waugh and Associates El Paso, Texas	January 2, 1979

PURPOSE

Each of these agreements will contribute training opportunities for students in U. T. San Antonio's Division of Allied Health Sciences.

6. U. T. San Antonio: Proposed Memorandum of Understanding with Veterans Administration Hospital at Shreveport, Louisiana.--

RECOMMENDATION

President Wagener and Chancellor Walker recommend approval of the following Memorandum of Understanding between The University of Texas at San Antonio and the Veterans Administration Hospital at Shreveport, Louisiana (Pages HAC 6-7).

The proposed affiliation with the Veterans Administration Hospital at Sheveport has been developed after lengthy discussion with officials of the Veterans Administration. According to VA regulations, the agreement must be approved by the Board of Regents prior to being submitted to the VA Central Office for their final approval. The agreement will not become effective until the final approval of the duly authorized representative of the VA Central Office is received.

PURPOSE

This agreement will provide needed educational experience opportunities for physical therapy students at U. T. San Antonio.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is executed on _____, 1979, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter sometimes referred to as "School", and the VETERANS ADMINISTRATION HOSPITAL, Shreveport, Louisiana, hereinafter sometimes referred to as "Hospital."

WITNESSETH:

It is mutually agreed by The University of Texas at San Antonio, a component institution of The University of Texas System and the Veterans Administration Hospital, Shreveport, Louisiana, that practical experience for students in the Physical Therapy program will be provided at the Veterans Administration Hospital.

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

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

✓ Students will receive a thorough orientation to the Hospital setting; and faculty members and Hospital staff supervisors will evaluate the students' performance by mutual consultation and according to the guidelines outlined in the curriculum published by the School.

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

✓ An annual review of program and policies will be made.

This Memorandum of Understanding may be terminated by either party upon notice to the other 180 days in advance of the next training experience.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman, The Board of Regents of
The Univeristy of Texas System

ATTEST:

VETERANS ADMINISTRATION HOSPITAL

L. M. Frazier, Jr., Hospital
Director

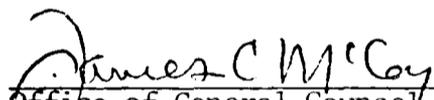
By _____
VA Central Office

Title

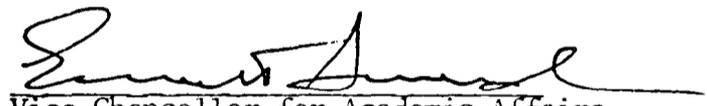
Address

FORM APPROVED:

CONTENT APPROVED:



Office of General Counsel
The University of Texas System



Vice Chancellor for Academic Affairs
The University of Texas System



Chancellor
The University of Texas System

7. Dallas Health Science Center: Proposed Affiliation Agreement with Hendrick Medical Center, Abilene, Texas. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend approval of an affiliation agreement between Hendrick Medical Center, Abilene, Texas, and The University of Texas Health Science Center at Dallas.

The agreement was executed by the appropriate officials on December 28, 1978, to be effective upon approval by the Board of Regents.

PURPOSE

This agreement will provide additional educational experiences for students at the Dallas Health Science Center.

8. Galveston Medical Branch: Proposed Affiliation Agreement with Catholic Schools of Galveston - Houston Diocese, Galveston, Texas. --

RECOMMENDATION

President Levin and Chancellor Walker recommend approval of an affiliation agreement between The University of Texas Medical Branch at Galveston and Catholic Schools of Galveston - Houston Diocese, Galveston, Texas, to be effective immediately upon approval by the Board of Regents.

PURPOSE

This agreement will provide additional educational opportunities for students at the Galveston Medical Branch.

9. Houston Health Science Center: Proposed Affiliation Agreements with (a) St. John's School, Houston, Texas; (b) Gulf Coast Dialysis Clinic, Houston, Texas; (c) City of West University Place, Texas; (d) McEvoy Oilfield Equipment Company, Houston, Texas; and (e) Citizens General Hospital, Houston, Texas. --

RECOMMENDATION

President Bulger and Chancellor Walker recommend approval of affiliation agreements by and between The University of Texas Health Science Center at Houston and the following facilities. These agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents:

<u>Facility</u>	<u>Agreement Executed</u>
a. St. John's School Houston, Texas	February 16, 1979
b. Gulf Coast Dialysis Clinic Houston, Texas	October 3, 1978
c. City of West University Place, Texas	February 21, 1979
d. McEvoy Oilfield Equipment Company Houston, Texas	February 23, 1979
e. Citizens General Hospital Houston, Texas	March 5, 1979

PURPOSE

Each of these agreements will provide additional educational opportunities for students at the Houston Health Science Center.

10. Houston Health Science Center (School of Allied Health Sciences):
Request to Seek Permission from Coordinating Board to Establish
Program for Certificate in Electroencephalographic Technology
(Catalog Change). --

RECOMMENDATION

President Bulger and Chancellor Walker recommend the establishment of the Program in Electroencephalographic Technology. The basis for this program will be the transfer of an existing program jointly administered by Hermann Hospital and M.D. Anderson Hospital to the School of Allied Health Sciences.

The program will teach the technical skills of taking electroencephalograms, the academic skills in clinical electroencephalography and neuropathology and stress quality control in both technical and clinical aspects of electroencephalographic recording.

The program will help supply qualified technologists for the State of Texas.

The School of Allied Health Sciences and Houston Community College will cooperate to establish in the Houston Community College an Associate in Applied Science in Health Technology degree with one-half of the degree credits originating from each institution.

The program meets the essentials of an approved educational program for electroencephalographic technologist as established by the Council on Medical Education of the American Medical Association. Full approval has been awarded by the Joint Review Committee for this program.

The funding for the program will not reduce the effectiveness of existing departments or schools at the Houston Health Science Center.

This program will require approval of the Coordinating Board.

Secretary's Note: If this recommendation is approved, the minute order will reflect that after the change is approved by the Coordinating Board, the next appropriate catalog published will be amended to conform.

Land & Investment Committee

1. Permanent University Fund

A. Investment Matters

On page 3 is a report on the Clearances of Monies to the Permanent University Fund for January and February, 1979, and a report on Oil and Gas Development. Total clearances to the Permanent University Fund were \$47,518,000 for the first six months of this fiscal year compared to \$56,938,000 for the same six months of the previous year, down 16%. Oil royalties amounted to \$21,409,000 compared to \$18,899,000 for the previous year, up 13%. Gas royalties totaled \$14,212,000 compared with \$18,836,000 for the year ago period down 24%, and bonuses totaled \$9,719,000 compared to \$17,869,000, down 46%. As of February 28, 1979, 1,045,139 acres of Permanent University Fund lands were under oil and gas leases with 387,545 producing acres.

B. Land Matters

On pages 4 through 8 is a list of easements, surface leases, material source permits and a partial assignment of a water contract. These are at standard rates and on the University's standard form and have been approved by appropriate University Officials and recommended by the Vice Chancellor for Land Management and General Counsel.

I move approval of these items and if there are no objections they stand approved.

11. Trust and Special Funds

A. Gifts, Bequests and Estates

Item 1 on page 9 is a recommendation by President Rogers and Chancellor Walker to accept accumulated cash gifts in the amount of \$24,295 with interest of \$1,559.20 and establish the Dr. James C. Dolley Endowed Presidential Scholarship for students of Finance in the College of Business Administration at U. T. Austin.

I move acceptance of the gifts and establishment of the James C. Dolley Endowed Presidential Scholarship. If there are no objections this item stands approved.

Item 2 is a recommendation by President Cardozier and Chancellor Walker to accept a gift in the amount of \$100,000 from an anonymous donor and establish a Scholarship Fund at U. T. Permian Basin.

I move we accept with gratitude this generous gift and establish the Scholarship Fund. If there are no objections this item stands approved.

Item 3, page 10 is a recommendation by President Levin and Chancellor Walker to accept the benefits of the Mimmie Halley Smith Trust for the future benefit of the Galveston Medical Branch which named Republic National Bank of Dallas a perpetual Trustee. This trust was established by Eugenia Halley Smith of Ruston, Louisiana, in memory of her mother to assist in financing medical research projects through the Director of General Surgery Transplant Service at the Galveston Medical Branch. Income from the trust goes to Eugenia Halley Smith during her lifetime then to the Galveston Medical Branch. Initial funding is \$30,000.

I move acceptance of the benefits of this trust and without objection it stands approved.

Item 4 is a recommendation by President Harrison and Chancellor Walker for acceptance of a gift of \$4,000 from Doctors John and Sally Linman and a pledge from them of \$10,000 to be paid over the next three years and the establishment of the John and Sally Linman Scholarship Fund at the San Antonio Health Science Center. Income is to be used to award two scholarships each year to deserving medical students on the basis of academic merit and financial need.

I move acceptance of this gift and the establishment of the scholarship fund. With no objections this will stand approved.

Item 5 is a recommendation by President LeMaistre and Chancellor Walker for the establishment of the Florence Maude Thomas Cancer Research Professorship at M. D. Anderson to advance the cancer research program. The bequest of Florence Maude Thomas of \$100,000 plus accrued interest of \$5,000 will be used to fund the professorship.

I move the establishment of this Professorship and without objections it stands approved.

B. Real Estate

Item 1 page 11 is a recommendation to negotiate the sale of approximately 1,525 acres, the remainder of the surface owned by the University of the Huntington Lands, in Galveston County, Texas, at a price of not less than \$3,400 per acre, with minerals retained by the University. The elevation

of this property is low, portions are inundated throughout most of the year and as the land is a breeding ground for various types of marine and wildlife prior approval of various State and Federal Agencies is necessary before land can be used or developed. Any purchaser will be required to take title and pay for the unusable lands.

I move approval to negotiate sale of this land with the final terms to be brought back to the Board for ratification when sales are consummated. If there are no objections, this item stands approved.

Item 2 page 12 is a recommendation by Executive Director Lobb and Chancellor Walker of a subsurface easement to Florida Gas Exploration Company and Monsanto Co. for drilling a directional well from a University site on the Huntington Lands to an adjoining site where the bottom hole is not owned by the University which Monsanto has under lease. If oil or gas is found in commercial quantities a production unit will be formed with the University owning 18% or more of the Unit and will receive its 1/5 royalty. On any subsequent wells drilled from this site the University will receive its royalty and if less than 18% of the Unit is owned by the University it will receive an additional \$400 a month as long as production lasts.

I move approval of this easement and if there are no objections it stands approved.

Item 3 is a recommendation by Billy Carr } Manager of University Lands -
Surface Interests } and Chancellor Walker to exchange land in Culberson County, a part of the Frank B. Cotton Estate for U. T. El Paso, with Mr. Joe Clark. The property to be conveyed to Mr. Clark contains 2,560 acres and that received by the University 2,706.652 acres. This exchange is the third of a series of transactions by which the University is consolidating the checker-boarded holdings in the Frank B. Cotton Estate in Hudspeth and Culberson Counties. Appraisals indicate the tracts to be exchanged by the University are equal in value to those being received.

I move approval of this acreage exchange and if there are no objections, this stands approved.

Item 4 Page 13 is a recommendation by Real Estate Officer Smith, Executive Director Lobb and Chancellor Walker that the Office of Investments and Trusts be authorized to:

- (1) Advertise for sealed bids for the sale of the University's undivided one-half interest in 2,525.057 acres in Blanco County, Texas; a bequest of Olla S. Stribling to the University Cancer Center.
- (2) Enter into an agreement with Mr. Frank Jelinek and Dr. Barry Fawcett, owners of the other undivided one-half interest, providing for the joinder of Mr. Jelinek and Dr. Fawcett in the sale and for an equal sharing in the expenses of the sale;
- (3) Employ a licensed surveyor to furnish legal descriptions and plats of four tracts into which the ranch will be divided for purposes of sale;
- (4) Offer bidders the option of paying all cash, or in the alternative, making a downpayment of 25% of the price bid at closing and executing a ten year, ten percent note for the remainder of the purchase price.

One-half the minerals will be retained by the sellers. Bid openings are tentatively set for late May and the results will be reported to the Board of Regents at its next scheduled meeting.

I move approval of this recommendation and if there are no objections it will stand approved.

111. Other Matters

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of December 1978 and January 1979. 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 1978 and January 1979 was mailed on March 6, 1979, 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.

LAND AND INVESTMENT COMMITTEE

Date: March 30, 1979
Time: Following the Meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for January and February 1979 and Report on Oil and Gas Development.--
 The Vice Chancellor for Lands Management and General Counsel reports the following with respect to the Permanent University Fund for the months ending January 31, 1979, and February 28, 1979, and Oil and Gas Development as of February 28, 1979:

L & I - 3

<u>Permanent University Fund</u>	<u>January 1979</u>	<u>February 1979</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty				
Oil	\$4,108,290.12	\$3,283,850.36	\$21,408,716.64	\$18,899,074.25
Gas	2,184,867.40	3,076,777.66	14,211,695.09	18,836,293.58
Water	6,870.83	9,719.56	70,599.31	84,721.29
Salt Brine	4,005.11	2,277.94	17,217.61	21,979.30
Sulphur	51,856.31	39,688.74	259,540.85	348,115.52
Rental				
Oil and Gas Leases	13,090.89	67,192.71	1,227,721.43	532,903.58
Other	2,163.51	400.00	7,443.51	2,097.93
Miscellaneous	157,450.28	6,715.96	596,066.64	343,329.07
	<u>\$6,528,594.45</u>	<u>\$6,486,622.93</u>	<u>\$37,799,001.08</u>	<u>\$39,068,514.52</u>
Bonuses, Oil and Gas Lease Sales	<u>-0-</u>	<u>-0-</u>	<u>9,719,000.00</u>	<u>17,869,500.00</u>
Total, Permanent University Fund	<u>\$6,528,594.45</u>	<u>\$6,486,622.93</u>	<u>\$47,518,001.08</u>	<u>\$56,938,014.52</u>

Oil and Gas Development - February 28, 1979
Acreage Under Lease - 1,045,139

Number of Producing Acres - 387,545

Number of Producing Leases - 1,694

B. LAND MATTERS

Easements and Surface Leases Nos. 4823-4864, Material Source Permits Nos. 570-572 and Partial Assignment of Water Contract No. 169.--It is recommended by the Vice Chancellor for Lands Management that the following applications for easements and surface leases, material source permits and partial assignment of water contract 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 adopted February 1, 1977:

1. Easements and Surface Leases Nos. 4823-4864

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4823	J. L. Davis	Pipe Line	Reagan	58	757.50 rds. 2-7/8 inch	3/1/79- 2/28/89	\$ 2,272.50
4824	Transwestern Pipeline Company	Pipe Line	Ward	16	660.19 rds. 24 inch	2/1/79- 1/31/89	4,621.33
4825	Saxon Oil Company	Pipe Line	Reagan	10	320.0 rds. 3 inch	3/1/79- 2/28/89	960.00
4826	J. L. Davis	Pipe Line	Irion	40	456.57 rds. various size	1/1/79- 12/31/88	1,369.71
4827	Gulf Oil Corporation	Pipe Line	Winkler	21	60.79 rds. 4½ inch	11/1/78- 10/31/88	182.37
4828	Amoco Production Company	Pipe Line	Andrews	4 & 5	1,451.00 rds. under 12 inch	1/1/79- 12/31/88	4,353.00
4829	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	448.424 rds. single pole	1/1/79- 12/31/88	448.42
4830	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47 & 50	502.55 rds. single pole	12/1/78- 11/30/88	502.55

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4831	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49 & 48	370.121 rds. single pole	12/1/78- 11/30/88	\$ 370.12
4832	Southwest Texas Electric Cooperative, Inc.	Power Line	Irion	40	185.575 rds. single pole	1/1/79- 12/31/88	185.58
4833	Exxon Pipeline Company (renewal of 2698)	Pipe Line	Andrews	10	393.33 rds. 4½ inch	11/1/78- 10/31/88	983.33
4834	Exxon Pipeline Company (renewal of 2700)	Pipe Line	Andrews	9	53.52 rds. 2-3/8 inch	11/1/78- 10/31/88	150.00 (min.)
4835	Exxon Pipeline Company (renewal of 2701)	Pipe Line	Andrews	10	16.55 rds. 4½ inch	11/1/78- 10/31/88	150.00 (min.)
4836	Exxon Pipeline Company (renewal of 2704)	Pipe Line	Andrews	10	156.91 rds. 4½ inch	11/1/78- 10/31/88	392.28
4837	Exxon Pipeline Company (renewal of 2706)	Pipe Line	Andrews	1	92.61 rds. 4½ inch	1/1/79- 12/31/88	231.53
4838	Exxon Pipeline Company (renewal of 2707)	Pipe Line	Andrews	9 & 1	168.86 rds. 4½ inch	12/1/78- 11/30/88	422.15
4839	Exxon Pipeline Company (renewal of 2714)	Pipe Line	Andrews	11 & 10	390.36 rds. 6-5/8 inch	11/1/78- 10/31/88	975.90
4840	Exxon Pipeline Company (renewal of 2752)	Pipe Line	Crane	31 & 30	30.24 rds. 2-3/8 inch	11/1/78- 10/31/88	150.00 (min.)

S-I-T

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4841	Exxon Pipeline Company (renewal of 2747,2748,2749,2753)	Pipe Line	Crane	30	815.82 rds. various size	11/1/78- 10/31/88	\$ 2,039.55
4842	Exxon Pipeline Company (renewal of 2754)	Pipe Line	Crane	30	195.39 rds. 6-5/8 inch	11/1/78- 10/31/88	488.48
4843	Exxon Pipeline Company (renewal of 2755)	Pipe Line	Crane	30	161.70 rds. 2-3/8 inch	11/1/78- 10/31/88	404.25
4844	Exxon Pipeline Company (renewal of 2762)	Pipe Line	Ector	35	345.52 rds. 4½ inch	1/1/79- 12/31/88	863.80
4845	Exxon Pipeline Company (renewal of 2765)	Pipe Line	Ector	35	10.42 rds. 4½ inch	1/1/79- 12/31/88	150.00 (min.)
4846	Exxon Pipeline Company (renewal of 2770)	Pipe Line	Ector	35	488.36 rds. 4½ inch	1/1/79- 12/31/88	1,220.90
4847	Shell Pipe Line Corporation (renewal of 2861)	Pipe Line	Andrews	9	266.94 rds. 4½ inch	5/1/79- 4/30/89	667.50
4848	Shell Pipe Line Corporation (renewal of 2879)	Pipe Line	Andrews	9	2,677.50 rds. 16 inch	5/1/79- 4/30/89	9,371.25
4849	Shell Pipe Line Corporation (renewal of 2905)	Pipe Line	Crane	30	2,586.09 rds. 16 inch	5/1/79- 4/30/89	9,051.32
4850	Phillips Petroleum Company (renewal of 2867)	Pipe Line	Crane	30 & 31	1,297.10 rds. various size	1/1/79- 12/31/88	3,242.75

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4851	Phillips Petroleum Company (renewal of 2948)	Pipe Line	Martin	6	370.20 rds. 4½ inch	4/1/79- 3/31/89	\$ 925.50
4852	El Paso Natural Gas Company (renewal of 2777)	Pipe Line	Andrews	9	10.067 rds. 4½ inch	3/1/79- 2/28/89	150.00 (min.)
4853	El Paso Natural Gas Company (renewal of 2789)	Pipe Line	Andrews	9	143.212 rds. 6-5/8 inch	3/1/79- 2/28/89	358.03
4854	El Paso Natural Gas Company (renewal of 2790)	Pipe Line	Andrews	9	253.782 rds. 8-5/8 inch	3/1/79- 2/28/89	634.45
4855	El Paso Natural Gas Company (renewal of 2817)	Surface Lease Tank Battery	Ward	17	.918 acre	3/1/79- 2/28/89	1,500.00 (full)
4856	Scurlock Oil Company (renewal of 2819)	Pipe Line	Winkler	21	2,213.00 rds. various size	1/1/79- 12/31/88	5,533.00
4857	Scurlock Oil Company (renewal of 2849)	Surface Lease Storage Tank & Pump Sta.	Winkler	20	2.07 acres	1/1/79- 12/31/88	1,500.00 (full)
4858	Scurlock Oil Company (renewal of 2858)	Pipe Line	Winkler	21 & 20	1,112 rds. 4 inch	1/1/79- 12/31/88	2,780.00
4859	White Advertising International	Surface Lease Sign Site	Reagan	11	Less than 1 acre	3/1/79-* 2/28/80	150.00 (annual)
4860	White Advertising International	Surface Lease Sign Site	Reagan	11	Less than 1 acre	3/1/79-* 2/28/80	150.00 (annual)

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

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4861	El Paso Natural Gas Company	Pipe Line	Reagan	58	135.21 rds. 4½ inch	1/1/79- 12/31/88	\$ 405.64
4862	Sun Oil Company	Pipe Line	Andrews	13	766.12 rds. 4 inch	12/1/78- 11/30/88	2,298.36
4863	Texas New-Mexico Pipe Line Company (renewal of 2834)	Pipe Line	Andrews	12, 13 & 14	5,430 rds. various size	2/1/79- 1/31/89	13,575.00
4864	Mobil Pipe Line Company (renewal of 2853)	Pipe Line	Andrews	1, 2, 4 & 5	2,464.06 rds. various size	3/1/79- 2/28/89	6,160.15

2. Material Source Permits Nos. 570 - 572

No.	Grantee	County	Location	Quantity	Consideration
570	Rogers Dirt Construction Company	Crane	Block 30	1,299 yards caliche	\$454.65
571	Farmer Construction Company	Andrews	Block 13	230 yards of caliche	150.00
572	L. C. Younger Construction Company, Inc.	Ward	Block 17	552 yards of caliche	193.20

3. Water Contract No. 169 - Partial Assignment

No.	Assignor	Assignee	County	Location	Period	Consideration
169	Gulf Oil Corporation	Mansell Brine Sales, Inc.	Crane	Blk 31	9/1/78 - 8/31/83	*

Partial assignment grants Mansell Brine Sales, Inc. the right to produce and sell fresh water, not to exceed 1,000 barrels per month, from a 2.41 acre tract located in the NE/4 Section 4, Block 31, Crane County, Tx.

*Royalty is 12¢ per 1,000 gallons of water produced.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Request to Accept Various Cash Gifts and to Establish Endowed Presidential Scholarship. --

Recommendation

President Rogers and Chancellor Walker recommend the acceptance of accumulated cash gifts in the amount of \$24,295 with interest of \$1,559.20 from various donors and the establishment of the Dr. James C. Dolley Endowed Presidential Scholarship for students of Finance in the College of Business Administration. Scholarship awards are to be made annually to an undergraduate student at the junior or senior level or a graduate student pursuing a course of study leading to a degree in business and whose academic emphasis or specialization is in the field of finance, banking or investments.

The recipient will be selected by a faculty committee of the College of Business Administration which will include the Dean of the College. The recipient must be a full-time student and will be selected on the basis of scholastic achievement, future potential and to a lesser extent on financial need.

Background Information

Contributions to the Dr. James C. Dolley Endowed Presidential Scholarship fund were made by friends, colleagues and former students of Dr. Dolley to establish a perpetual memorial. Dr. Dolley served as Professor of Finance in the College of Business Administration at U. T. Austin from 1928 to 1971 during which time he served in several administrative capacities also, some of which were: Vice President at U. T. Austin; Acting President at U. T. Austin; and Vice Chancellor for Finance, U. T. System.

2. U. T. Permian Basin: Request to Accept Gift and to Establish Scholarship Fund. -- (NO PUBLICITY)

Recommendation

President Cardozier and Chancellor Walker recommend the acceptance of a gift of \$100,000 from Kathlyn and Conrad Dunagan and the establishment of the Kathlyn and Conrad Dunagan Scholarship Fund. Income from this endowment fund is to be used for the granting of scholarships to students at U. T. Permian Basin who are chosen on the basis of academic merit. These funds may be used in cooperation with the Permian Merit Scholarship Foundation Inc. or any other mechanism U. T. Permian Basin may elect to use in order to recruit and encourage students to receive their higher education within the Permian Basin area.

Background Information

Kathlyn and Conrad Dunagan attended U. T. Austin and are life members of the Ex-Students' Association of The University of Texas. Mr. Dunagan is a very successful entrepreneur in the Permian Basin area with diversified interests. He has been very active in previous fund raising efforts on behalf of U. T. Permian Basin in addition to making personal gifts.
NO PUBLICITY.

3. Galveston Medical Branch: Request to Accept Benefits of Mimmie Halley Smith Trust (Charitable Remainder). --

Recommendation

President Levin and Chancellor Walker recommend the acceptance of benefits of the Mimmie Halley Smith Trust (Charitable Remainder) which names the Republic National Bank of Dallas as perpetual Trustee. This trust was established by Eugenia Halley Smith, a resident of Ruston, Louisiana, in memory of her mother to finance or assist in financing medical research projects by and through the Director of General Surgery Transplant Service. Upon the death of Eugenia Halley Smith, only the net income from the trust is to be expended for research purposes. The specific research projects for which income of this trust is expended must be approved by the unanimous vote of the Director of General Surgery Transplant Service, the Dean of Medicine and the Trustee. Initial funding is \$30,000 with additional contributions anticipated.

4. San Antonio Health Science Center: Request to Accept Gift and to Establish John and Sally Linman Scholarship Fund. --

Recommendation

President Harrison and Chancellor Walker recommend the acceptance of a gift of \$4,000 from Doctors John and Sally Linman and a pledge of \$10,000 over the next three years for a total of \$14,000 and the establishment of the John and Sally Linman Scholarship Fund. The fund is being established in memory of her mother, Draga Diana Kurzner, and his grandfather, Dr. John O. Firth. Income is to be used to award two scholarships each year to deserving medical students on the basis of academic merit and financial need. The scholarships are to be awarded in the names of her mother and his grandfather.

Background Information

Doctors John and Sally Linman are both 1976 graduates of San Antonio Medical School. The doctors are establishing the fund not only in memory of their relatives, but in appreciation of the fine education each received and in hopes that the scholarships will enable others to do the same.

5. University Cancer Center (M. D. Anderson): Request to Establish Florence Maude Thomas Cancer Research Professorship. --

Recommendation

President LeMaistre and Chancellor Walker recommend the establishment of the Florence Maude Thomas Cancer Research Professorship at M. D. Anderson to advance the cancer research program. The bequest of Florence Maude Thomas of \$100,000 plus accrued interest of \$5,000 will be used to fund the professorship.

Background Information

A bequest of \$100,000 from the estate of Miss Florence Maude Thomas of Weslaco, Texas, was received in April, 1978, to be used in the cancer research program. This bequest was reported to the Board of Regents of The University of Texas System in the System Cancer Center Docket for the June 8 and 9, 1978, meeting on page CC-3.

B. REAL ESTATE MATTERS

1. U. T. Austin - Archer M. Huntington Museum Fund: Request for Authority to Negotiate Sale of Approximately 1,525 Acres in Samuel C. Bundick League and H. B. Littlefield Survey, Galveston County, Texas. --

Recommendation

Real Estate Officer Smith, Executive Director Lobb, and Chancellor Walker recommend that authority be given to negotiate the sale of approximately 1,525 acres in the Samuel C. Bundick League and the H. B. Littlefield Survey, Galveston County, Texas, being all the remaining surface ownership of the Huntington Lands, at a price not less than \$3,400 per acre, and to execute any access or pipeline easements which may be necessary as a result of such sale or sales. All the mineral estate now owned by the University will be retained. All contracts, deeds or other legal instruments associated with the sale would be executed by the Vice Chancellor for Business Affairs, after approval as to form by the Office of General Counsel and approval as to content by the Executive Director for Investments and Trusts.

Background Information

By deed dated October 7, 1927, Mr. Archer M. Huntington conveyed approximately 4,367 acres in the Samuel C. Bundick League and the H. B. Littlefield Survey, Galveston County, to the Board of Regents. Subsequent sales have reduced the surface ownership to approximately 1,525 acres, lying on Virginia Point. The most recent sales, both in 1978, were 450 acres at \$3,000 per acre to Gulf Coast Waste Disposal Authority and 85 acres at \$4,000 per acre to Malone Service Company.

Subject acreage is bounded on the east and south by Galveston Bay, on the west by the Southern Pacific Railroad, and on the north by land owned by others. The only road frontage is a relatively small distance on Loop 197.

The elevation of the property is low; portions are inundated throughout most of the year. Because of its low elevation and its proximity to the bay, the land is a breeding ground for various types of marine wildlife. Therefore, prior approval of several State and Federal environmental agencies is required before the land may be used or developed; and in all likelihood, from 150 to 250 acres will be required to be set aside and preserved in their present state. Any purchasers will be required to take title to and pay for unusable lands.

For over a year, two separate organizations, The CAM Company and Northville Industries Corp., have been studying the feasibility of using the property. CAM's proposed use is for the disposal of sludge and coal ash, wastes which will be produced by a proposed coal-fired steam generating plant to be constructed nearby. Northville proposes to construct a tank farm in conjunction with a proposed crude oil unloading facility planned for Pelican Island.

Negotiations with these organizations have proceeded to the point where it appears that Northville may acquire about 300 acres and CAM the remainder of the tract, subject to their obtaining the necessary environmental permits and final approval of their respective managements. Because of the uncertainty associated with the requirements which may be placed on either or both prospective purchasers by environmental authorities, and with the timing of permit approvals, it is not possible at this time to specify precise acreages or the exact location of access and pipeline easements and other associated details of the proposed transactions.

2. U. T. Austin - Archer M. Huntington Museum Fund: Proposed Easement Through Tract Out of H. B. Littlefield Survey, Galveston County, Texas, to Florida Gas Exploration Company and Monsanto Company for Drilling of Directional Well. --

Recommendation

Executive Director Lobb and Chancellor Walker recommend that a subsurface easement be granted to Florida Gas Exploration Company and Monsanto Company through a tract out of the H. B. Littlefield Survey, Galveston County, for the drilling of a directional well. If commercial production is obtained from the proposed well, a unit will be formed around the well in which at least 18 percent of the surface acres will be land under which the University owns the minerals. If additional wells are drilled to develop a field, and the University owns the minerals under at least 18% of the surface acres in future units, then no additional consideration will be paid. However, if the University owns the minerals under less than 18% of the surface acres in future units, the University will be paid a fee of \$400 per well per month for as long as the wells produce.

Background Information

On November 1, 1976, Florida Gas Exploration Company was high bidder for a three year oil and gas lease on 1,023 acres of land in the H. B. Littlefield survey, paying a bonus of \$365,037.09. The lease provides for a 1/5 royalty and delay rentals of \$10 per acre. To date Florida Gas has drilled one well on the lease, which was completed as a dry hole in 1978. Monsanto Company has a lease on a tract to the north of the Florida Gas lease, under which the University has no mineral interest. Preliminary geology indicates the most likely location for oil or gas is predominantly under the Monsanto lease, but Monsanto does not have a feasible drill site. Monsanto and Florida Gas have therefore entered into an agreement by which a well will be drilled directionally from a drill site on the Florida Gas lease and with bottom hole location on the Monsanto lease. This well would be drilled through lands where the minerals are owned by the University, but the bottom hole would be outside University ownership. It is for this reason that the recommended easement is required.

3. U. T. El Paso - Frank B. Cotton Estate: Recommendation to Exchange Land in Culberson County with Mr. Joe Clark. --

Recommendation

The University Land Agent and Chancellor Walker recommend that authority be granted to exchange certain acreage in Culberson County, Texas, with Mr. Joe Clark. The property to be conveyed to Mr. Clark is described as Sections 23, 25, 27 and 29, Block 2, GC & SF Survey, and contains 2,560 acres. The University is to receive from Mr. Clark the following tracts, totaling 2,706.652 acres:

<u>Section</u>	<u>Block</u>	<u>Survey</u>
18	2	GC & SF
16	2	GC & SF
20	2	GC & SF
W/2 8	1	GC & SF
W/4 10	2	GC & SF
W/4	GB	E. W. Bolton
No. 434		W. M. Bryan

Background Information

The recommended exchange is the third in a series of transactions by which the University Land Agent is consolidating the checker-boarded holdings of the Frank B. Cotton Estate in Culberson and Hudspeth Counties, Texas. This program will facilitate the implementation of conservation measures and enhance the value of the acreage. Appraisals indicate the tracts to be of equal value. Only the surface ownership is to be exchanged, with each party retaining its present mineral interests.

4. University Cancer Center (M. D. Anderson) - Estate of Olla S. Stribling: Request for Authority to Advertise for Sealed Bids for Sale of 2,525.057 Acres in Blanco County, Texas. --

Recommendation

Real Estate Officer Smith, Executive Director Lobb, and Chancellor Walker recommend that the Office of Investments and Trusts be authorized to:

- (1) Advertise for sealed bids for the sale of the University's undivided one-half ~~interest in~~ ^{ownership} 2,525.057 acres in Blanco County, Texas; ~~which was~~
- (2) Enter into an agreement with Mr. Frank Jelinek and Dr. Barry Fawcett, owners of the other undivided one-half interest, providing for the joinder of Mr. Jelinek and Dr. Fawcett in the sale and for an equal sharing in the expenses of the sale;
- (3) Employ a licensed surveyor to furnish legal descriptions and plats of four tracts into which the ranch will be divided for purposes of sale;
- (4) Offer bidders the option of paying all cash, or in the alternative, making a downpayment of 25% of the price bid at closing and executing a ten year, ten percent note for the remainder of the purchase price.

It has been agreed that the sellers will retain one-half of their respective mineral estates. Bid opening has tentatively been set for May, 1979, and the results will be reported to the Board of Regents at its next ^{regular} meeting thereafter.

Background Information

Upon her death on December 8, 1975, Mrs. Olla S. Stribling devised to her husband, Francis Clayton Stribling, an undivided one-half interest in her ranch, which was her separate property, and a life estate in the other undivided one-half, with remainder to the Board of Regents in trust for the use and benefit of M. D. Anderson. Income is to be used for cancer research. On April 11, 1977, Mr. Stribling conveyed his interest in the ranch to Mr. Jelinek and Dr. Fawcett. Mr. Stribling died and the University's remainder interest vested on September 17, 1977. The ranch is divided by the Pedernales River and access to portions of the property is extremely difficult. Efforts to arrive at an equitable plan for partition of the ranch have been unsuccessful, due primarily to this unique geographical situation. It has therefore been agreed that a joint sale of the entire tract is in the best interest of all the owners.

RATE SCHEDULE EFFECTIVE FEBRUARY 1, 1977
(Payable to The University of Texas System)

RATES

A. PIPE LINE EASEMENTS

Standard rates for varying sizes of pipe line, OD diameters, the rates being per rod for a ten year period, payable in advance:

1. New Pipe Line Construction Rates/Rod	
a. Lines under 12 inches	\$ 3.00
b. Lines 12" and under 36"	7.00
c. Lines 36" and over	Negotiated
2. Pipe Line Renewal Rates/Rod	
a. Lines under 12 inches	2.50
b. Lines 12" and under 36"	3.50
c. Lines 36" and over	Negotiated
3. MINIMUM for a pipe line easement	150.00
4. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.	

B. POWER AND TELEPHONE LINE EASEMENTS

1. Standard rates for varying types of lines, the rates being per rod for a ten year period, payable in advance:

Single Pole Construction

a. Single pole distribution (33,000 volts maximum)	1.00
b. Single pole transmission	1.50
c. Buried telephone cable	1.40
d. H-frame pole construction	2.50
e. Steel tower construction	5.00
2. MINIMUM for a power or telephone line easement	150.00
3. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.	

C. SURFACE LEASE (other than grazing)

1. Standard rates for various leases:

a. Plant sites, booster stations, etc., per acre per year (payable in advance for a ten year period)	35.00
b. Tower sites, per year (payable in advance for ten year period)	225.00
c. Cathodic protection unit installation (payable in advance for ten year period)	150.00
d. Business sites, residential sites, and other miscellaneous leases (annual rental payment)	Negotiated
2. MINIMUM for any type surface lease, per year NO FILING FEE required	150.00

C. *POWER AND TELEPHONE LINE CONSTRUCTION*

Single pole, per mile

1. Single pole distribution, per mile 33,000 volts maximum	130.00
2. Single pole transmission, per mile	160.00
3. Buried cables, per rod	1.20
4. H-frame, per mile	300.00
5. Steel tower, per mile	500.00
6. Removal of line, per mile	100.00
7. Removal of buried cable, per rod	1.00

D. *MATERIAL SOURCE PERMITS (Caliche, etc.)*

1. Standard rate for one project:	
a. Per cubic yard, under 20,000 cubic yards	\$ 0.35
b. 20,000 cubic yards or over	Negotiated (0.15 minimum)
2. <i>MINIMUM</i> for each permit	150.00
3. Separate check must be submitted for State Sales Tax at the then current rate.	
4. <i>NO FILING FEE</i> required.	

E. *ASSIGNMENTS, TRANSFER, OR CORRECTION of EASEMENTS, LEASES, ETC.*

(The only exception will be if other consideration, in the amount of \$150.00 or more, such as bonus for grazing leases, is paid to The University of Texas System.) 150.00

FILING FEE in the amount of \$5.00 made payable to the *General Land Office* is required for assignments.

**THE UNIVERSITY OF TEXAS LANDS
DAMAGE SCHEDULE EFFECTIVE FEBRUARY 1, 1977**

1. All monies due for damages (except those attributable to acts of negligence) on lands leased to a grazing Lessee, pursuant to this schedule of damages, shall be paid to the University for the account of the Lessee of the land on which the damage was incurred (See Damage Program).

The payment of the standard damage rates does not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Compensation for acts of negligence, such as loss or injury to livestock or excessive grass damage, shall be paid directly to the grazing Lessee. In the event of a disagreement between the grazing Lessee and operator, the University will arbitrate and fix damage payments.

No fence shall be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing Lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule shall be mailed to:

Mr. Billy Carr
University Land Agent and
Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79702

RATES

A. WELL LOCATIONS (As permitted by Railroad Commission)

- | | |
|--|----------|
| 1. 15,000 feet or less (Drilling Depth), per location | \$300.00 |
| 2. In excess of 15,000 feet (Drilling Depth), per location | 600.00 |
| 3. Re-entry (no charge until expiration or release of lease, then rates shown under (1) and (2) are to be followed). | |

The above rates include space for tank batteries.

- | | |
|---|--------|
| 4. Skidding of rig, prorated per mile | 300.00 |
| 5. New road construction, prorated per mile | 275.00 |

B. PIPE LINE CONSTRUCTION
(OD diameters)

- | | |
|--|------------|
| 1. Water and fuel lines used for drilling purposes, per rod | .80 |
| 2. Unburied lines, per rod (used for oil and gas lease operations) | 1.00 |
| 3. Lines under 12 inches, per rod | 2.00 |
| 4. Lines 12 inches and under 36 inches | 3.00 |
| 5. Lines 36 inches and over | Negotiated |
| 6. Removal or replacement of buried lines, per rod | 1.00 |

RATES

D. MATERIAL SOURCE PERMITS and road access

- | | |
|---|----------|
| 1. Per entry and use of access road | \$100.00 |
| (Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representatives, and at his request pits must be levelled in an acceptable manner.) | |
| 2. Opening of new pit and use of access road | 300.00 |

E. GEOPHYSICAL OPERATIONS

Damage Payments for Geophysical Operations shall be as follows:
(Double through revegetated)

- | | |
|--|--------|
| 1. Gravity meter and magnetometer survey operations, per crew, per day | 75.00 |
| 2. Single shot (reflection or refraction shooting), per shot hole | 50.00 |
| 3. Seismic weight-dropping, vibrators, Dinoseis operations, per mile | 250.00 |
| 4. Shooting crews, per mile | 300.00 |

DAMAGE PROGRAM

1. All payments for damages per paragraph 14 of Surface Leasing Policies effective January 1, 1973, to be made to The University of Texas System, as Agent for the Lessee.
2. A separate account will be maintained for damage payments recieved for each Lessee. (Lessee will be notified of all payments received, as they are received.)
3. Annually, as of October 1, each Lessee shall be permitted to withdraw funds from his account in accordance with the following principles:
 - a. Withdrawals shall be permitted, up to the total in the account, equal to the total amount actually expended by the Lessee subsequent to October 1, 1969, for ranch or range improvements on the leased premises, reduced by the amount theretofore withdrawn from his account.
 - b. Expenditures for ranch or range improvements, other than Soil Conservation Service approved programs, must be authorized in advance by the University Land Agent.
 - c. Proof of expenditures shall be such as is required by the University Land Agent.
4. At the termination of any lease, any unexpended balance in the Lessee's account shall be paid to him.
5. Any earnings from temporary investments of funds in this account may be expended for such conservation programs related to University Lands as may be recommended by the Land Agent and approved by the Associate Deputy Chancellor for Investments, Trusts and Lands.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of December 1978 and January 1979. --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 1978 and January 1979 was mailed on March 6, 1979, 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.

* * * * *

FOUNDATION MATTERS

A. Ima Hogg Foundation Agenda. --

A brief meeting of the members of the Board of Regents as Trustees of Ima Hogg Foundation at the March 30 meeting of the Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Governor Shivers, President; Mr. Williams, Vice President; and Mr. W. L. Lobb, Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on December 1, 1978. Copies were distributed earlier.

B. Winedale Stagecoach Inn Agenda. --

A brief meeting of the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund at the March 30 meeting of the Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Governor Shivers, President; Mr. Williams, Vice President; Dr. Lorene Rogers, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on August 4, 1978. Copies were distributed earlier.

C. The Robertson Poth Foundation Agenda. --

The Chairman of the Board of Regents, the Chairman of the Land and Investment Committee, and the Chairman of the Medical Affairs Committee serve as Trustees of The Robertson Poth Foundation. A brief meeting of the Board of Trustees at the March 30 meeting of the Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Governor Shivers, Chairman of the Board of Trustees; Mr. Law, Vice Chairman; Mr. Clark, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on June 9, 1978. Copies were distributed earlier.

Committee of the Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Williams

Date: March 30, 1979

Time: Following the Meeting of the Land and Investment Committee

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

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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Subsection 3.14 of
Chapter VII of Part One of the Regents'
Rules and Regulations 2

B. U. T. AUSTIN

2. Proposed Appointments to Board of
Trustees of Southwest Texas Area
Educational Television Council 2
(Channel 9 - KLRN)

C. UNIVERSITY CANCER CENTER

3. Report of Appointment of Dr. Robert D.
Moreton as Chairman of State Board of
Health 3

II. DEVELOPMENT MATTERS

A. U. T. AUSTIN

1. College of Fine Arts Foundation Advisory
Council: Membership 3

B. U. T. DALLAS

2. Development Board and Advisory Council
for School of Management and Administration:
Proposed Nominees 4

III. SCHEDULED MEETINGS AND EVENTS 5

1. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Subsection 3.14 of Chapter VII of Part One of Regents' Rules and Regulations. --

RECOMMENDATION

Chancellor Walker recommends that Subsection 3.14, Chapter VII, Part One, of the Regents' Rules and Regulations be amended as follows:

- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of the component institution development boards to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts and by providing promotional materials. Further, the foundations shall report periodically to the Chancellor through the chief administrative officer [~~component-institution-development-boards~~]. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout the System.

B. U. T. AUSTIN

2. Proposed Appointments to Board of Trustees of Southwest Texas Area Educational Television Council (Channel 9 - KLRN). --

BACKGROUND INFORMATION

The charter of the Southwest Texas Area Educational Television Council provides for a Board of Trustees consisting of three categories. Category II consists of eight persons named by the Board of Regents of The University of Texas System. The membership representing the Board of Regents as last approved is:

Terms Expiring January 1978

- Dr. Peter T. Flawn, President, The University of Texas at San Antonio, San Antonio, Texas
Dr. Wayne Danielson, Dean of the School of Communication, The University of Texas at Austin, Austin, Texas

Terms Expiring January 1979

- Dr. L. D. Haskew, Professor of Educational Administration, The University of Texas at Austin, Austin, Texas
Dr. Robert E. Davis, Professor and Chairman of Radio-Television-Film Department, The University of Texas at Austin, Austin, Texas
Professor David A. Anderson, School of Law, The University of Texas at Austin, Austin, Texas

Terms Expiring January 1980

- Dr. Jack Davidson, Superintendent of Schools, Austin Independent School District, Austin, Texas
Dr. Eldon Sutton, Vice President of Research and Professor of Zoology, The University of Texas at Austin, Austin, Texas
Mr. Marvin Shwiff, Interim President, Austin Community College, Austin, Texas

RECOMMENDATION

President Rogers requests approval of the following nominees as members of the Board of Trustees of the Southwest Texas Area Educational Television Council (Channel 9 - KLRN):

New Appointments

- Dr. Oscar Brockett, Dean, College of Fine Arts, The University of Texas at Austin, Austin, Texas, to fill vacancy of Dr. Peter T. Flawn, for a term expiring January 1981
- Dr. Robert Jeffrey, Dean, School of Communication, The University of Texas at Austin, Austin, Texas, to replace Dr. L. D. Haskew, Professor Emeritus of Education, whose term expired in January 1979, for a term expiring January 1982

Reappointments

- Dr. Robert E. Davis, Professor and Chairman of Radio-Television-Film Department, The University of Texas at Austin, Austin, Texas, for a term expiring January 1982
- Professor David A. Anderson, School of Law, The University of Texas at Austin, Austin, Texas, for a term expiring January 1982
- Dr. Wayne Danielson, Professor of Journalism and Computer Science, College of Communication, The University of Texas at Austin, Austin, Texas, for a term expiring January 1981

Chancellor Walker recommends approval.

C. UNIVERSITY CANCER CENTER

3. Report of Appointment of Dr. Robert D. Moreton as Chairman of State Board of Health. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval for Dr. Robert D. Moreton, Vice President for Professional and Public Affairs of the System Cancer Center, to accept a reappointment as Chairman of the State Board of Health. Governor Clements has requested that Dr. Moreton continue so serving. Dr. Moreton was first appointed to the State Board of Health in 1963 and has served as its Chairman since his appointment by Governor Briscoe in 1975. Dr. Moreton's service in this position is of benefit to the State of Texas and there is no conflict between his serving as Chairman of the Board of Health and his faculty appointment at the System Cancer Center.

Approval of the Board of Regents is required under Part One, Chapter III, Section 13 of the Regents' Rules and Regulations.

II. DEVELOPMENT MATTERS

A. U. T. AUSTIN

1. College of Fine Arts Foundation Advisory Council: Membership. --

On December 1, 1978 the Board of Regents approved four additional nominees to serve on the College of Fine Arts Foundation Advisory Council. Two acceptances have been received (two nominees declined to serve) and the complete membership is listed below with new acceptances indicated by a single asterisk. The authorized membership of this advisory council is 30.

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1979
Mrs. Elizabeth B. Blake, Dallas	1981
Mrs. Phil Bolin, Wichita Falls	1979
Mrs. Marietta Moody Brooks, Austin	1980
Miss Laura Carpenter, Dallas	1981
Mr. Charles D. Clark, McAllen	1981
Mrs. Fred Thomson Couper, Jr., Houston	1980
Mrs. B. W. Crain, Jr., Longview	1980
Mrs. Trammell Crow, Dallas	1980
Miss Nina Cullinan, Houston	1980
Mr. Bob R. Dorsey, Houston	1981
*Mrs. John C. Duncan, New York, New York	1981
Mrs. Walter Foxworth, Dallas	1981
Mrs. W. St. John Garwood, Austin	1981
Dr. George S. Heyer, Jr., Austin	1981
Miss Ann H. Holmes, Houston	1981
Mr. Edward R. Hudson, Jr., Fort Worth	1979
Mrs. Janet Jessen, Austin	1979
Mrs. Amy Freeman Lee, San Antonio	1980
Mrs. Eugene McDermott, Dallas	1980
Mrs. Alexander J. Oppenheimer, San Antonio	1981
Mr. Francis Prinz, Fort Worth	1981
Mrs. D. J. Sibley, Jr. Austin	1979
*Mr. J. I. Staley, Wichita Falls	1981
Mr. Robert D. Straus, Houston	1979
Mr. Robert L. Tobin, San Antonio	1979
Mr. Marshall F. Wells, Houston	1979
Mrs. Wallace S. Wilson, Houston	1981
Unfilled Term	1981
Unfilled Term	1981

B. U. T. DALLAS

2. Development Board and Advisory Council for School of Management and Administration: Proposed Nominees. --

RECOMMENDATION

President Jordan and Chancellor Walker recommend that the following nominees to the Development Board and Advisory Council for the School of Management and Administration be approved. President Jordan indicates that both groups have plans for late Spring private development programs which would be enhanced by the membership of the nominees.

DEVELOPMENT BOARD

For two year term ending 1980

Mr. Warren G. Woodward, Dallas, vacancy from death of
Mr. W. Lee Sinclair
Business: President, Linbeck Construction Corporation

For three year term ending 1981

Dr. Andrew R. Cecil (Ph.D.), Richardson, vacancy from
unfilled term
Business: Chancellor, Southwestern Legal Foundation,
The University of Texas at Dallas

ADVISORY COUNCIL FOR THE SCHOOL OF MANAGEMENT AND ADMINISTRATION

For one year terms ending 1979

Mr. Robert W. Cannon, Dallas, vacancy from unfilled term
Business: Executive Vice President, Natural Resources
Group, W. R. Grace and Company

Mr. John J. Casey, Dallas, vacancy from unfilled term
Business: Vice Chairman of the Board and Group Vice
President, Braniff International

For two year terms ending 1980

Mr. James A. Clark, Dallas, vacancy from unfilled term
Business: President, First City Bank of Dallas

Miss Mary McDermott, Austin, vacancy from unfilled term
Business: Investments

Mr. Frank A. Rossi, Dallas, vacancy from unfilled term
Business: Managing Partner, Arthur Andersen and Company

As is the customary practice, no publicity will be given to these nominations, and their acceptances will be reported for the record at a subsequent meeting of the Board of Regents.

III. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events that have been reported to the Office of the Secretary:

Board of Regents' Meetings

Events

March 29-30, 1979
 May 31 - June 1, 1979
 July 25-26, 1979

Holidays

April 13, 1979 (1/2 day)
 May 28, 1979
 July 4, 1979

1979

JAN

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MAY

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JUNE

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SEPT

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OCT

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NOV

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DEC

S M T W T F S
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Committee of the Whole
Executive Session

Regent Hay
3/30/79

UT EL PASO TRACK AND FIELD

Mr. Chairman, the time has come in our deliberations to hand out a few bouquets to Dr. Templeton and his intrepid, incredible runners.

In the past ten years, UT El Paso has won 9 NCAA national team championships and 22 Western Athletic Conference team championships in track and field and cross country (in addition to 9 NCAA and 4 Western Athletic Conference second place runner-up titles).

Joining UT El Paso in 1973, Head Coach Ted Banks has been responsible for 8 of the national NCAA championships and 16 of the Western Athletic Conference championships. He has led his athletes to 27 individual national first place performances and 102 top place individual conference finishes.

Now headed toward the 1979 National Outdoor Championship in June, the UT El Paso Miner Track Team is ranked number one in the nation. It claimed the fall 1978 NCAA National Championship in Cross Country. And, upon a disputed disqualification, finished second by a narrow one point behind Villanova in the recent 1979 NCAA National Indoor Track Championship meet.

I know I speak for the entire Board of Regents in offering our congratulations and best wishes to UT El Paso's outstanding track team.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
/Pursuant to Vernon's Texas Civil Statutes,
Article 6252-17, Sections 2(e), (f) and (g) 7

Date: March 30, 1979

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

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

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1. Pending and Contemplated Litigation - Section 2(e)
2. Land Acquisition and Negotiated Contracts - Section 2(f)
 - a. U. T. Austin: Proposed Exchange of Properties to Acquire Right-of-Way Necessary for Relocation of Red River Street. --

BACKGROUND INFORMATION

In order to improve the safety and convenience of the students, faculty, and staff, it has long been the Board of Regents' plan to eliminate non-University traffic during the University's working hours on interior streets within the principal campus area that is bounded generally by Guadalupe on the West, by 21st and 19th Streets on the South, by Swisher Street and its new southerly extension on the East, and by 26th Street on the North.

Most of that plan has already been effectuated, and the remaining part of the plan was contracted for in a written agreement dated December 13, 1973, between the Board of Regents and the City of Austin.

In general that agreement provided that:

1. The University would acquire at no expense to the City an 80-foot right-of-way (exclusive of the existing East 32nd Street and Swisher Street rights-of-way) on a route agreed upon by the University and the City from East 19th Street on the South to East 38th Street on the North;
2. The University would convey that right-of-way to the City at no cost to the City;
3. On that right-of-way the City would construct at no cost to the University a 60-foot-wide vehicular thoroughfare which would constitute a new Red River Street from East 19th Street to East 38th Street; and
4. The City would vacate the present Red River Street from East 19th Street to East 26th Street and the present Manor Road from Red River Street to IH 35, and thereby allow the University to exclude non-University traffic from those portions of the present Red River Street and the present Manor Road during University working hours.

(Note: In the early 1950's the City vacated San Jacinto Street from East 19th Street to East 26th Street, and the Board of Regents can exclude non-University traffic from that portion of San Jacinto Street whenever it chooses to do so.)

In pursuance of the 1973 agreement between the City and the Board of Regents:

1. The Regents have conveyed the necessary right-of-way to the City from East 19th Street North to Manor Road, and the City has constructed thereon a 60-foot-wide thoroughfare for the new Red River Street.
2. From Manor Road North to East 26th Street, the new Red River Street will use the present Swisher Street which is already constructed and in place.

3. From East 32nd Street North to East 38th Street, the Regents have acquired the agreed upon 80-foot right-of-way and have conveyed that right-of-way to the City, but the City has not yet constructed the new thoroughfare thereon.
4. Therefore, in order to complete its obligations under its 1973 agreement with the City, the University has only to complete its acquisition of the required right-of-way between East 26th Street and East 32nd Street and convey that right-of-way to the City.
5. Similarly, in order to complete its obligations under the 1973 agreement, the City has to construct the new thoroughfare from East 26th Street to East 38th Street, vacate present Red River Street from East 19th Street to East 26th Street, and vacate present Manor Road from IH 35 to Red River Street.

In the 1973 agreement, the City committed itself to vacate those portions of Red River Street and Manor Road when the construction of the new thoroughfare from East 19th Street to East 38th Street was completed. However, in a subsequent letter to the University, City Manager Dan Davidson agreed that as soon as the City completed the extension of East 26th Street under IH 35 east to Manor Road, the City would vacate present Red River from East 19th Street to East 26th Street and would move Red River to its new thoroughfare location that is already in place from East 19th Street to East 26th Street. The construction of East 26th Street under IH 35 east to Manor Road is now completed and open to traffic, but the City has not yet vacated present Red River from East 19th Street to East 26th Street and moved Red River to its new location.

The only portion of relocated Red River Street for which the University has not acquired the necessary right-of-way and conveyed same to the City lies between East 26th Street and East 32nd Street. Some of the necessary tracts for such right-of-way have been acquired by purchase. Negotiations are in progress for other tracts. The acquisition of one tract has progressed to the initial stages of condemnation proceedings. While the condemnation proceeding was still pending before the Commissioners, the landowner filed a lawsuit which questions the University's right to condemn land that is to be conveyed to the City for public street purposes. Even though the University should eventually prevail in that lawsuit, it may well take twenty-four months before a final judgment can be obtained, and in the meantime its power of condemnation in this particular matter will be in abeyance.

Also, the City has determined that from East 32nd Street to East 38th Street it may prefer at this time to build Red River Street as a 48-foot thoroughfare rather than a 60-foot thoroughfare as provided for in the 1973 agreement between the University and the City.

In acquiring the land needed for the 80-foot right-of-way, the Board of Regents has had to acquire and will acquire parcels of land that exceed in area that actually needed for the right-of-way and such excess can be sold or traded by the Board for property that is needed for the right-of-way.

For example, St. David's Hospital owns some land that is needed for the required right-of-way and is willing to trade that land for some adjacent and nearby land that the Board of Regents has acquired but does not need for the right-of-way. St. David's has agreed to bear the expense of demolishing the improvement on the land it will receive in the trade and thereby relieve the Board of that demolition expense it would otherwise have.

With this background, Chancellor Walker made the following recommendations to the Board of Regents at its meeting on February 9, 1979:

- "1. Authorize the amendment of its December 13, 1973, agreement with the City to provide that:
 - "a. At its discretion the City may construct all or any portion of the new Red River thoroughfare from 32nd Street to 38th Street to a width no less than 48 feet.
 - "b. With respect to any remaining land that the Board of Regents needs to acquire for right-of-way under the December 13, 1973, agreement and which the Board determines should be acquired by condemnation, the City will acquire the land by condemnation, and the Board of Regents will reimburse the City for the amount the City is required to pay for the land in the condemnation proceedings; and
 - "c. On or before December 31, 1979, the City will vacate that portion of the present Red River Street lying between 19th Street and 26th Street and that portion of Manor Road lying between Red River Street and the west frontage road of IH 35, exclusive of the right-of-way of the present Swisher Street.
- "2. Authorize the land that has been or will be acquired by the Board of Regents in this right-of-way acquisition program and that is not needed to satisfy the Board's obligations to the City under the December 13, 1973, Agreement to be exchanged and traded for land that the Board needs to acquire in order to satisfy its obligations to the City; and
- "3. Authorize the Chairman of the Board to execute and deliver all deeds, contracts, and other instruments necessary to effectuate the foregoing recommendations after the Austin City Council approves the above described amendments to the agreement of December 13, 1973, between the Board and the City and after such documents have been approved by the Chancellor as to content and by the Office of General Counsel as to form."

Chancellor Walker's recommendations were adopted by the Board of Regents and the proposal to amend the December 13, 1973, agreement was transmitted to the City Council of the City of Austin. The City Council was willing to accept the amendments proposed in paragraphs a and b but rejected the proposal in paragraph c. Since the City Council did not accept all three proposals submitted by the Board of Regents, the December 13, 1973, agreement with the City has not been amended in any respect.

Although the action of the Board of Regents on February 9, 1979, included authorization for land already acquired or that may be acquired but not needed for right-of-way purposes to be exchanged for land that is needed for necessary right-of-way, the authorization for the Chairman of the Board to execute and deliver all documents necessary to effectuate such exchanges was conditioned upon the City of Austin's adopting the amendments to the 1973 agreement proposed by the Board of Regents.

St. David's Hospital is proceeding with an expansion program and has progressed to the point that it has need for a portion of a tract of land already acquired by the Board of Regents but not needed for right-of-way purposes. The Hospital in turn proposes to trade the Board of Regents a tract of land that is needed for right-of-way purposes and to accept responsibility for demolition of improvements on the tract it will receive from the Board of Regents.

RECOMMENDATIONS

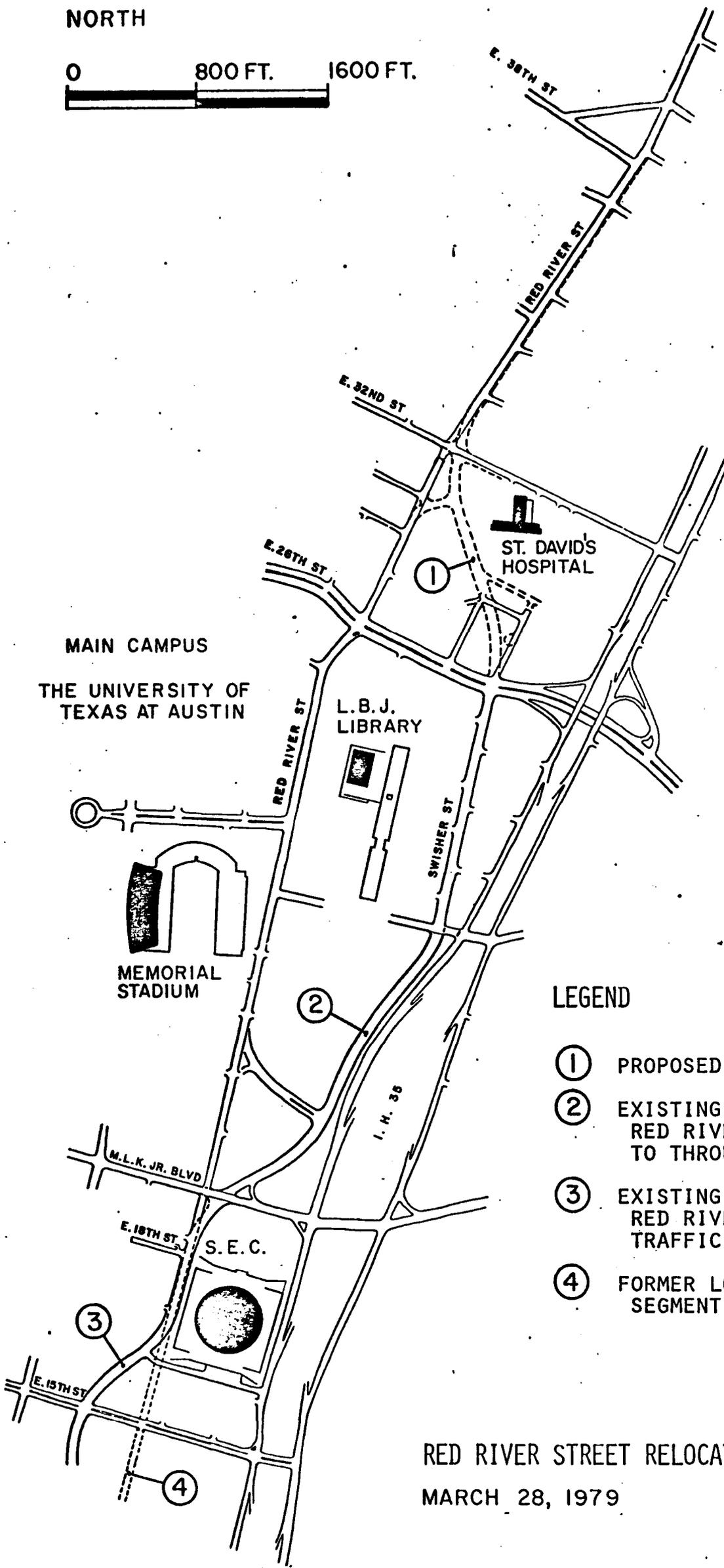
Chancellor Walker recommends that the Board of Regents:

1. Authorize the proposed exchange of property with St. David's Hospital;
2. Authorize such other land that has been or will be acquired by the Board of Regents in the acquisition of right-of-way for Red River Street that is not needed for right-of-way to be exchanged or traded for land that is needed to satisfy the obligation of the Board of Regents to the City under the December 13, 1973, agreement; and
3. Authorize the Chairman of the Board of Regents to execute and deliver all deeds, contracts, and other documents necessary to effectuate the foregoing recommendations after such documents have been approved by the Chancellor as to content and by the Office of General Counsel as to form.

SEE PAGES 6 AND 7.

NORTH

0 800 FT. 1600 FT.



LEGEND

- ① PROPOSED RED RIVER STREET
- ② EXISTING SEGMENT OF RELOCATED RED RIVER STREET - NOT OPEN TO THROUGH TRAFFIC
- ③ EXISTING SEGMENT OF RELOCATED RED RIVER STREET - OPEN TO TRAFFIC
- ④ FORMER LOCATION OF REMOVED SEGMENT OF RED RIVER STREET

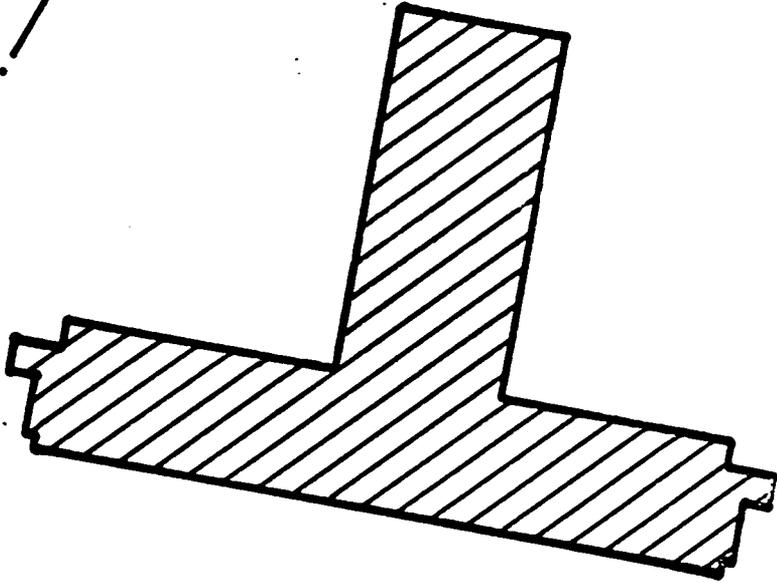
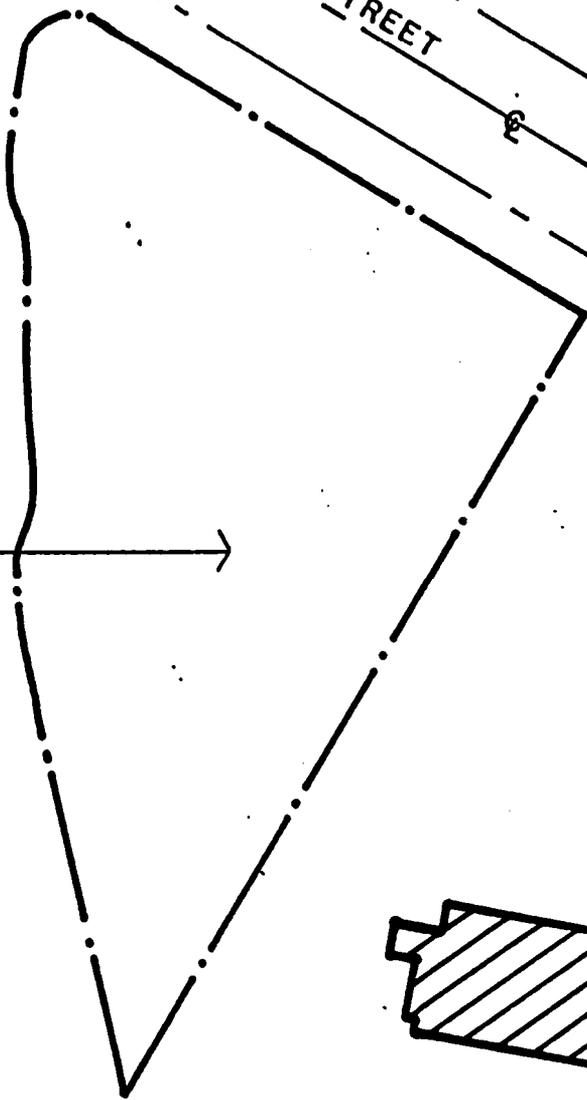
RED RIVER STREET RELOCATION PROJECT
MARCH 28, 1979

RIVER STREET

ST 32ND STREET

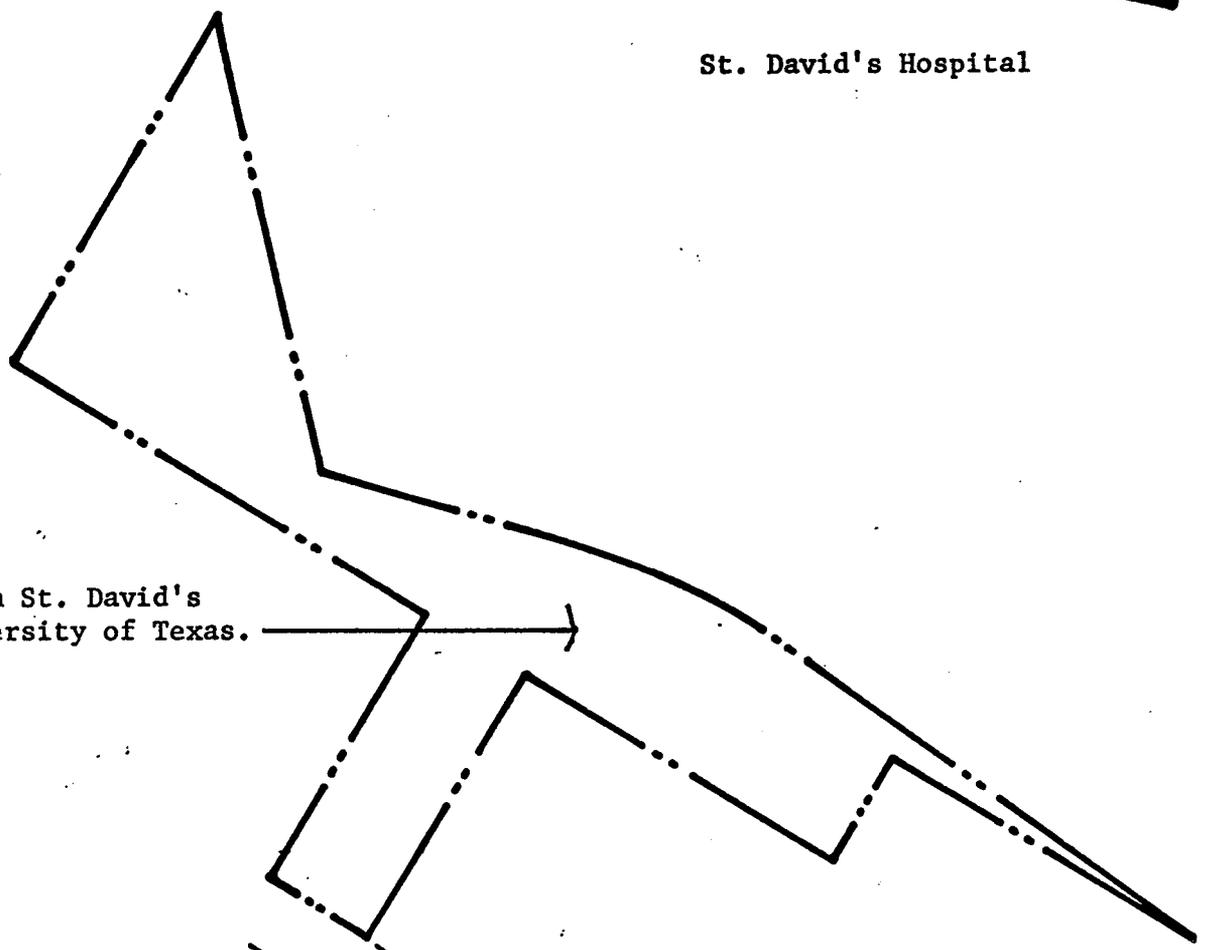
NORTH

Transfer of land from
The University of Texas
to St. David's Hospital.

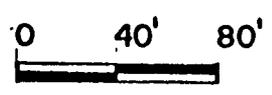


St. David's Hospital

Transfer of land from St. David's
Hospital to The University of Texas.



COMANCHE STREET



b. U. T. Dallas: Proposed Acceptance of Bequest of Jade Screen and Request for Authorization to Negotiate for Sale Thereof. --

RECOMMENDATIONS

President Jordan and Chancellor Walker recommend that the Board:

- a. Accept a one-half interest in a bequest of a four panel jade screen from the estate of Cosette Faust Newton to The University of Texas at Dallas.
- b. Authorize President Jordan to negotiate a sale of the University's interest in the four panels through the Martin-Caraway and Martin Galleries of Dallas for not less than \$90,000.00 less the required commission by the Gallery.

BACKGROUND INFORMATION

In the first codicil dated November 2, 1967 to her last will and testament, Cosette Faust Newton bequeathed "to The University of Texas my interest in...(an) eight panel teakwood jade-studded screen of Ch'ien Lung period, eight feet high and 19 inches across each panel". The remainder interest in this community property was held by her husband, Dr. Frank H. Newton, and Mrs. Newton's will requested that the screen remain in its present location so long as her husband lived.

Upon the death of Dr. Newton, his interest in the jade screen was bequeathed to his nephew, W. W. (Ike) Newton, and his niece, Josephine Mullins, share and share alike.

An appraisal of the screen in July, 1969 placed its value at \$71,000.00 "computed on the basis of the supposed replacement value of a screen of 'like value'." Attempts by Mr. Newton and the University to secure a more recent appraisal have been unsuccessful.

Upon the death of Dr. Newton, Mr. Ike Newton, a resident of Dallas, took possession of his four panels of the jade screen and the University's four panels were sent to The University of Texas at Dallas. Since the value of the screen was enhanced by having all eight panels together, since Mr. Newton and Ms. Mullins were desirous of selling their interest and since the University had no reason to retain its interest for academic or research purposes, in April, 1978 the eight panel screen was offered for display and possible sale to the Martin-Caraway and Martin Galleries in Dallas. The Gallery now reports a firm offer of \$180,000.00 for the purchase of the complete eight panel screen, the proceeds to be equally divided, \$90,000.00 to Mr. Newton and Ms. Mullins and \$90,000.00 to The University of Texas at Dallas.

3. Personnel Matters - Section 2(g)

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes,
Article 6252-17, Sections 2(e), (f) and (g) 7

Date: March 30, 1979

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

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

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2. Land Acquisition and Negotiated Contracts - Section 2(f)
 U. T. Dallas: Sale of Jade Screen
3. Personnel Matters - Section 2(g)

Meeting of the Board

(continued)

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

Date: March 30, 1979
Time: Following Completion of All Committee Meetings
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A. - J. ... (Pages B of R 1 - 17)

K. RECONVENE

L. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Health Affairs Committee
5. Land and Investment Committee

M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

N. REPORTS OF SPECIAL COMMITTEES, IF ANY

O. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION
by Chairman Williams

P. CONSIDERATION OF THE ITEMS REFERRED TO THE EXECUTIVE
SESSION OF THE COMMITTEE OF THE WHOLE. --Chairman Williams
will report the items 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) and ask for action thereon, if any:

1. Pending or Contemplated Litigation - Section 2(e)
2. Land Acquisition and Negotiated Contracts - Section 2(f)

U. T. Dallas: Sale of Jade Screen

3. Personnel Matters - Section 2(g)

Q. ADJOURNMENT

Other matters - Presentation of Resolutions