

MATERIAL SUPPORTING THE AGENDA

Volume XVIIb

January 1970 - April 1970

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 24, March 6, and April 17, 1970.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date:..... March 6, 1970.....

Meeting No.:..... 676.....

Name:

Official copy

Many papers distributed
at the meeting but not
in the form of recommendations
and not on yellow paper.
Ba2



Office of the Dean

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO
7703 Floyd Curl Drive • San Antonio, Texas • 78229

CHANCELLOR'S OFFICE U. of T.
 Acknowledged..... File.....
 FEB 20 1970
 To..... For info and Return
 To..... Please Advise Me
 To..... Please Handle

February 20, 1970

① XC: Miss Theford

② CAL: B/R Matson

*approved
cal*

Dr. C. A. LeMaistre
Deputy Chancellor
The University of Texas System
Main Building
Austin, Texas 78712

Dear Mickey:

I would like to have permission to have four of our medical students introduced to the Board of Regents at their meeting in San Antonio on March 6. These are the class presidents:

- Mr. William J. Mangold, Jr. - First Year
- Mr. Kenneth B. Hudspeth - Second Year
- Mr. Donald R. Blossom - Third Year
- Mr. Robert Levinthal - Fourth Year

If you approve, I would appreciate it if you could give these names to Miss Theford for inclusion in the material to be presented to the Chairman. Please let me know of any details with which I may be of assistance, and we look forward to seeing you soon.

Sincerely yours,
Carter
F. C. Pannill, M.D.
Dean

FCP:fs



**PRESIDENT'S OFFICE
U.T. AUSTIN**

THE UNIVERSITY OF TEXAS AT AUSTIN **REC'D MAR 4 1970**
DEPARTMENT OF INTERCOLLEGIATE ATHLETICS
AUSTIN, TEXAS 78712

REFER TO _____
HANDLE _____ READ & RETURN _____

Recommendation to the Administration
From the Athletics Council

March 2, 1970

Subject: Change of Date of the Texas-Arkansas Football Game in 1970

Reference: Athletics Council Meeting February 28, 1970

Action: Professor Wright moved and General Wright seconded that the Athletics Council recommend to the Administration and Board of Regents that the date of the Texas-Arkansas football game scheduled on October 17, 1970, be changed to December 5, 1970.

A vote on this motion was recorded for all members of the Council as follows: Professor Wright, General Wright, Mr. Coates, Mr. Scott, Athletics Director Royal, and Professor Thompson were in favor, while Professors Morgan, Cox, and Reynolds and Mr. Krier were opposed. Motion passed.

Meetings: One informal meeting of a limited number of the Council on February 18, 1970, a number of written and telephone communications, and finally a formal meeting on February 28, 1970, of the Council at which Professors Morgan and Wright, General Wright, Mr. Scott, Mr. Krier, Athletics Director Royal, and Professor Thompson were present. Professors Cox and Reynolds and Mr. Coates were absent but subsequently indicated their vote as shown herein.

ABC Sports Incorporated Telegraphic Proposal of February 26, 1970:

This will confirm our phone conversation re switching Texas-Arkansas game to December 5, 1970. Under Article 10, Paragraph B of the 1970-71 NCAA TV plan, appearances on December 5 are not charged against appearance quotas in two-year period of current plan. If game is moved, Texas will receive two national appearances in 1970--Thanksgiving Day versus Texas A&M plus December 5--plus a guarantee from ABC of one national and one regional in two years. If game is not moved, maximum possible exposure for Texas in two-year period is two national and one regional, though, of course, there could be no guarantee of even this amount of exposure. Tentative payment for each national game in 1970-71 is \$410,181 and for each regional \$302,000.

Exposure for this game in 1969 was unbelievable and reversed a six-year trend of getting clobbered by pros in television ratings on this date. For example, in 1968 on December 7, undefeated Penn State versus Syracuse reached an average of only 3,590,000 homes while the NFL game reached average of 8,550,000 and AFL reached 5,990,000. In 1969, December 6, Texas-Arkansas reached 10,650,000 homes while NFL reached 7,490,000 homes, playing

after your game concluded, and AFL reached only 3,450,000 homes. This is remarkable reversal. Texas-Arkansas was highest rated game of year and 10,650,000 homes translate to over 35,000,000 people who saw game on that day. This sort of exposure has got to be good for college football, for Southwest Conference, and most certainly for University of Texas. We sincerely hope for your favorable action on our request to change date again in 1970. Best personal regards. Barry Frank, Vice President, ABC Sports, Inc. NY.

Summary of Discussion:

Introduction: Of paramount importance to the Council was the maintenance of a high quality of football program relative to national competition but within the favorable atmosphere of attitudes of the faculty, students, student-athletes, and the public. The differences within the Council were primarily in each member's evaluation of the impact of this action and its influence on attitudes.

Faculty Attitude. It was the general feeling that the primary factor controlling faculty attitude would be the relationship of the date of the game to the final examination period, which next year will begin 12 days after December 5. This year final examinations started 14 days after January 1. Regardless of the real effect on student-athlete grades, the faculty members were divided as to the general faculty reaction. It was the opinion of some from their contacts with the faculty that the date of the game was of little importance; whereas some felt that a number on the faculty would be opposed to this late date.

Student Attitude. There was general agreement that student attitude would be difficult to predict as far as most students were concerned. Most likely it would not make a great deal of difference in attitude, although the change might serve to stimulate a minority of students who are opposed to large scale athletics programs to become vocal.

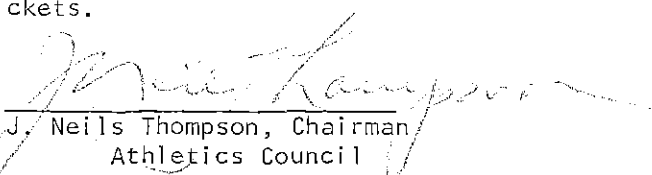
Public Attitude. With regard to the public, it was recognized that The University of Texas received much favorable public relations from TV appearances this past season. However, several felt that certain events in the light of success had tarnished the image of our athletics program. This problem of the understanding of these events and the overcoming of this misunderstanding caused several on the Council to feel that this late exposure on TV could be unfavorable in the future. On the other hand, others were of the opinion that champions must take this challenge.

Competition. Coach Royal emphasized that the recent exposures on TV had been most helpful in recruiting and that national exposure for Thanksgiving and December 5, particularly if the results of the games were satisfactory, could mean another good recruiting season. Further, he indicated that by playing on the later date this year, we would be in an advantageous position in developing some younger players.

Financial. Although it was felt by most on the Council that the financial aspects should not be the basis for decision, yet it was a factor that should be taken into consideration. It was recognized that the resources of the Intercollegiate Athletics Department had diminished to less than \$100,000 and that it had a number of obligations to fulfill in order to reach the immediate objectives for its facilities.

This guaranteed appearance on television would mean at least \$80,000, and could mean much more because if the Arkansas game is not moved, the University has no guarantee of even two national and one regional appearances for the next two years; thus this total package could be assessed as being worth from \$265,000 to \$300,000 to the University, which is almost 10% of estimated income for the next two years. Further, it was pointed out that the availability of the upper deck by October 17, 1970, was extremely unlikely and that there was still some hope that some portions of the upper deck would be available by Thanksgiving and the December 5 date.

Stadium Seats. It is most likely that both the A&M and Arkansas games will be sellouts, and any extra seats would help income. Should the upper deck not be available, the Thanksgiving and December 5 appearances would help relieve the demand for tickets.


J. Neils Thompson, Chairman
Athletics Council

To: Miss THEDFORD

Your Information

POLICY STATEMENT BY BOARD OF REGENTS
OF UT SYSTEM ON ADDITIONAL FOOTBALL GAME:

The major consideration in an expanded football game schedule for University of Texas academic components is concern about the additional demands such a schedule would bring on student athletes and the possible diversion from their studies.

Under the new academic calendar the fall term will begin August 31, 1970, at UT Austin and UT Arlington with final examinations for that semester being on December 17 - 23, 1970. Next year UT at El Paso will be on a similar schedule with exams before Christmas.

During the period following the Thanksgiving vacation the maximum efforts of all students should be focused on academic endeavors. Therefore, no football games should be played during that period.

The System administration therefore recommends that no football games be scheduled in the period between the Sunday following Thanksgiving and final examinations.

The System administration further recommends that the football schedule for the period prior to and including the Thanksgiving weekend be arranged within Conference and National Collegiate Athletic Association rules and standards by the individual academic institutions subject to final approval of the Board of Regents.

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2/26/70

Special Committee

report on Chuck Wagon

Section I METHODS AND PROCEDURES

Editor's note

Following is the report of the Special Committee of the Faculty Senate assigned to study the events surrounding the Chuck Wagon incident and to make recommendations based on the study.

The report is published in full and four days before its original release date because of possible confusion that could develop from fragmentary coverage of the report by other publications.

Dr. Clifton M. Grubbs, who chaired the committee, decided to release the report to The Texan late Thursday afternoon.

He and the other committee members (Stephen A. Monti, Howard F. Rase and James T. Treece) have under much pressure produced a fair and significant document.

PREFACE

On Nov. 24, 1969, the General Faculty voted to request the Faculty Senate to investigate the events surrounding the incidents at the Chuck Wagon on and about Nov. 10. On Nov. 25 the Chairman of the Faculty Senate appointed a Special Committee of the Senate to make this investigation in the first instance. The results of that investigation as contained herein are presented in six parts.

Section I describes the methods and procedures used by the Special Committee during the course of its work. Section II deals with the background and chronology of events prior to Nov. 6, 1969, when a disturbance occurred in the Texas Union, and outside of it, relating to the custody of an 11-year-old girl. Section III continues the chronology of events, beginning on Nov. 6 and carrying through Nov. 10, the period of related disorders which constitute the focal point of the examination. Section IV describes what happened after those disorders. Section V contains general findings and conclusions, while Section VI presents the recommendations of the Special Committee as supported by particular findings and conclusions.

1. 1 The committee set out to find out what happened at the Texas Union building before, during and after the Chuck Wagon incident, hoping, in the process, to learn enough about what happened in order to make useful recommendations for the future. The committee explored most of the relevant secondary sources, collecting, reading, comparing and compiling 900 column inches of newspaper accounts, primarily from the Austin American, the Austin Statesman, The Daily Texan, and The Rag. Most of the information the committee gathered, it obtained through interviews. The District Attorney, Department of Public Safety personnel, and various juvenile authorities were interviewed "in the field." The committee also requested interviews with everyone it knew of who had something to do with the events under investigation, except that it talked with no one who was under indictment for participating in the events being studied. In addition the committee advertised widely for volunteers having any contribution to make to the investigation. Most interviews took place at the committee hearing room. Interviews conducted by less than the whole committee were encapsulated by an interviewing committee member, and his report was copied and circulated to each member of the committee.

1. 2 Not surprisingly, the Committee often found that apparently reliable eye witnesses contradicted each other about details. Where serious conflicts occurred, the committee sought more interviews until it gained a sense about which reports were most reliable. The committee attempted to be as precise as possible when reporting clock times, but it found that otherwise reliable witnesses constantly consulted their watch or their memory of what their watch said when reporting clock times, and often two persons standing side by side and present at an event, such as the arrival at the Chuck Wagon of Department of Public Safety personnel, reported different times for the occurrence of the event. Even so, the Committee is confident that the clock times it reports place events in the correct sequence and in substantially correct relationship in terms of time intervals between events known to have occurred at closely related points in time.

Section II EVENTS PRIOR TO THE SUNSHINE INCIDENT AT THE CHUCK WAGON ON NOVEMBER 6, 1969

2. 1 Children run away from home in Austin, and children from Travis County, other counties in Texas and other states run away to Austin. The Travis County Juvenile Court opened files on 370 runaway children in 1968, and opened files on 395 runaway children from January to October, 1969. The 1969 runaways ranged in age from 10 to 17. Most maintained some relation with a school, but about 20 percent of the 1969 runaways, through October, were school "drop-outs." The Chuck Wagon

and the Texas Union attracted some of these juveniles. Nineteen juveniles on the 1969 caseload list of two Travis County Juvenile Probation Officers "frequented" the Chuck Wagon, according to official records.

2. 2 Juveniles also use narcotics and drugs in Travis County. From January to October, 1969, the Travis County Juvenile Court disposed of 54 cases involving juveniles arrested for possessing or using narcotics or drugs. Most of the subjects arrested possessed marijuana or "other" drugs, three possessed LSD, and one possessed heroin. Of the 54 arrests, only one occurred on the University of Texas campus.

2. 3 The Texas Union Building attracted juveniles because it provided a place to meet friends, a place to sleep, a place to obtain free food and a place to panhandle. A juvenile who came to the Union Building, during the day, any time in 1968 or 1969 could expect to find young friends, high school age or younger, in the Chuck Wagon. A stranger could expect to make friends easily among the students and non-students who used the Chuck Wagon as a meeting place and a place for conversation. A young person without funds could, as many juveniles did, obtain free food by picking among the remains of meals left by others or trays on tables or on trays in the food preparation area. A young person could, as many did, panhandle as much as four or five dollars per hour by soliciting individuals who passed through the corridor of the Union Building. A young person could, and many did, sleep on the sofas in the Union Building, especially in the hours before noon, without interruption. Finally, young people often found interesting, free entertainment at the Union.

2. 4 The official reports of the Campus Security forces for 1969 show 29 instances where officers dealt with people sleeping in the Union, two instances where officers dealt with runaways in the Union, nine instances where officers dealt with panhandlers or loiterers in the Union, and three instances where officers dealt with persons who had disturbed the peace of the Union.

2. 5 In late September, 1968, the Administration of the University of Texas requested the Board of Directors of the Texas Union to assist in preventing the use of the Union Building by juveniles, and in dealing with persons, students and non-students, who misused the Chuck Wagon by bringing weapons into the room, releasing animals (raccoons, lizards, mice, an ocelot, and female dogs in heat) in the room, stacking dishes until they fell, burning napkins on tables, pilfering food items, and destroying furniture. The Union Board declined to assist the University Administration on the ground that the Union Board had no jurisdiction over dining areas in the Texas Union.

2.6 From September, 1968, when University administrators first responded to letters from members of the community protesting the use of the Union Building by Austin teenagers, until June 1, 1969, when the Board of Regents transferred jurisdiction over dining areas in the Union Building to the Board of Directors of the Texas Union, the University Administration assigned additional campus security officers to duty in the Union Building, appointed a joint student-faculty committee to study the problem and worked toward transferring jurisdiction over the Chuck Wagon to the Union Board. The Union Board, which received control of all dining areas in the Union Building on June 1, 1969, consisted of the following members:

Student Members with Vote: Miss Lynn A. Cohen, Mr. Joseph R. Krier, Mr. Tienan H. Dippel, Mr. Jerry W. Hunnicutt, Mr. Samuel D. Millsap, and Mr. Steve L. Van, the Chairman of the Union Board;

Faculty Members with Vote: Mrs. Charles T. Clark, Mrs. Francis F. Fuller and Mr. James R. Roach;

Ex-Officio Members without Vote: Mr. Stephen D. McClellan, Dean of Students, and Mr. John G. Steele, Director of the Texas Union.

2.7 From June 1, 1969, until July 16, 1969, the Union Board considered the problem of abuse of the Union facilities by students and non-students, juveniles and adults. The Board became increasingly concerned during that period about use of lounges in the Union for lengthy periods of time for sleeping by juveniles often estranged from their homes and, frequently, connected with the "Raft," an all-night counseling center near the University. The minutes of the Union Board meeting of July 16, 1969, show that the Director of the Union, Mr. John G. Steele, recommended to the Board that it adopt, as an interim measure, the following regulation:

"The use of the Texas Union and its facilities is restricted to students, faculty, staff, ex-students of The University of Texas at Austin, and invited guests. . . ."

Indeed, on July 16, long before the November Chuck Wagon incident, the Union Board unanimously adopted the recommendation of the Director restricting use of the facilities, with few exceptions, to students, faculty, staff, ex-students and their invited guests.

2.8 After July 16 the employees of the Union asked non-students found sleeping in the building to leave the building, occasionally requesting assistance from the Campus Police when non-students refused to leave. Union employees did not enjoy performing the task of routing out sleepers, and did not perform that task effectively. Campus Police, when called, more often than not, persuaded sleepers to "move on," although Campus Police did arrest four persons, one a juvenile, for sleeping in the Union Building on Sept. 25, 1969. Arrests as a method of controlling use of the Union became less feasible on Sept. 30, 1969, when a Federal court declared unconstitutional certain sections of the Texas Vagrancy

Statute, under which arrests for loitering (sleeping) could be made.

2.9 The Sept. 25 arrests of non-students for sleeping in the Union nevertheless provoked a response. Shortly after the arrests, a circular appeared announcing a "sleep-in" for Oct. 2 on the Union patio, to protest the arrests. The circular stated "it's time for a reclaiming project. Time to take the Union back." Members of the Union Board talked with persons involved in the "sleep-in" but did not agree on the appropriateness or non-appropriateness of non-students sleeping in the Union. The "sleep-in" occurred as scheduled without incident. Thereafter, during October, non-students continued to use the Union facilities for sleeping, as well as for eating, meeting, and talking.

2.10 During October, the Union Board continued to strive for a comprehensive plan for regulating the use of facilities in the Union Building. While the Board agreed generally that use of sofas by non-students for sleeping should be forbidden, the Board could not easily agree on appropriate regulations for the Chuck Wagon. The Board apparently believed that the Chuck Wagon should function as a lounge area and meeting place as well as a dining place, and that it should provide an informal atmosphere, and should, perhaps, welcome many categories of non-students. On Nov. 4, the Board obtained the opinion of a University attorney that the Union Board could exclude from the Union individuals not students, faculty or staff. Nevertheless, rather than exclude non-students on its own motion, the Board proposed to conduct a student survey on the question whether or not the Board should exclude non-students from the use of Union facilities. The Board was taking steps to consult the student body about an appropriate course of action when the "Sunshine Incident" of Nov. 6 occurred, and a chain of events began which led the Board to exclude non-students from the Chuck Wagon in response to pressures from the Austin Community and the University Administration.

Section III CHRONOLOGY OF EVENTS FROM NOV. 6 THROUGH NOV. 10

3.1 On Nov. 6, 1969, the mother of an 11-year-old runaway girl requested the Austin Police Department to apprehend and remove her daughter from the Texas Union. A Juvenile Officer of the Austin Police Department immediately telephoned the Campus Police Department, told the officer on duty that the Austin Police Department intended to remove a juvenile from the Chuck Wagon (if present) and requested that the officer receiving the call provide an escort. The officer receiving the request for an escort told the Austin Police Department Juvenile Officer that no Campus Police Officer was available for an escort assignment at the time. The Austin Police Juvenile Officer responded that he might go to the Chuck Wagon later on in the day but would communicate with Campus Police before doing so. No further communication was received by the Campus Police Department.

3.2 Shortly after 2:30 p.m. on Nov. 6, two Juvenile Officers of the Austin Police Department, in plain clothes and without badges on their lapels, entered the Texas Union to pick up the runaway girl known as Sunshine. No Campus Police Officer accompanied them. The officers entered the Texas Union at its lower south door, walked north through corridor 117 (see Senate Diagram), entered the Chuck Wagon through its east door and apprehended the girl.

3.3 Sunshine knew one of the officers very well and made no effort to resist them once she was in custody. Perhaps some persons who saw the officer seize Sunshine had some doubt about the officers' identity. Bystanders called to the officers to identify themselves by showing a badge or displaying a warrant. The officers refused. A number of people surrounded the officers as they left the Chuck Wagon and followed them down corridor 117 toward the south exit. The pursuers shouted "show your badges," "pig" and "pigs off campus." Three or more persons attempted unsuccessfully to block the south exit as the officers went through it with Sunshine.

3.4 Although eyewitness reports differ about what happened outside the Texas Union Building after the officers exited with Sunshine, apparently persons pursuing the officers made efforts to grab Sunshine, and some members of the crowd kicked both of the officers as they made their way toward their car. One of the officers has said that he attempted to show his badge while physically surrounded on the south side of the Texas Union but almost lost it to someone in the crowd. Subsequently, one of the officers drew his revolver whereupon the confinement was broken.

3.5 Both officers were physically assaulted by members of the crowd, and one tire of their unmarked car was cut. A bottle was thrown at the officers as they approached the vehicle and, as the officers drove away with the girl in their custody, a crowd of individuals pursued the vehicle on foot. It is also reported: "As they entered their car, one of the officers displayed his badge (No. 75). Members of the crowd kicked the sides of the car and slashed the tires. . . . The crowd ran after the car and threw rocks and bottles." (The Rag, Nov. 10.) The officers made no arrests of members of the crowd at the scene. Later in the day four individuals drove to the headquarters of the Austin Police Department (perhaps to file charges against the officer who drew his gun) and were placed under arrest at Austin Police Headquarters.

3.6 On Nov. 7 the District Attorney of Travis County, reacting in part to the unusual events of Nov. 6, stated that some legal reaction would be made to those events. The District Attorney was quoted

as saying that "this (reaction) could conceivably be a legal proceeding to close the restaurant (Chuck Wagon) as a public nuisance. . . ." (Austin American Statesman, Nov. 7, 1969). Consequently, when the Union Board met in emergency session on the evening of Nov. 7, the members of the Union Board (none of the voting faculty members was present at this meeting) were under pressure to take some steps with respect to the events of Nov. 6. It was made clear to the members of the Union Board present by Vice-President Jordan that the Administration of the University wanted the Chuck Wagon closed at once for a period of two weeks until some of the underlying issues could be resolved. There were, however, other matters of concern. Mr. Joseph Krier (President of the Students' Association and member of the Union Board) argued at the meeting of Nov. 7 that closing the Chuck Wagon to all individuals would very likely create an "explosive situation," while Mr. Van, agreeing with Mr. Krier, has added in a subsequent statement to the Special Committee that the members of the Union Board found themselves "in the dilemma of choosing between closing the facility completely ourselves and losing the respect of the people we are aligned to, or of taking no action, leaving the Chuck Wagon open for the Administration to close down the next morning and thus creating the potential for a large-scale disorder. . . ." with various groups, students, non-students, and many faculty members, aligned against the action of the Administration. Of importance also to the Union Board was the possibility of unilateral action by the District Attorney, while in either case — whether through unilateral action by the District Attorney, while in either case — whether through unilateral action by the Administration or by civil authorities — it was felt that the future effectiveness of the student-controlled Union Board would be seriously jeopardized if the Board failed to take some action of its own. The members of the Union Board thereby declined the advice of the Administration and, acting in the best interest of the University as they conceived it, resolved to close the Chuck Wagon only to non-students effective the morning of Nov. 8. This decision was communicated to President Hackerman who accepted the decision on condition that its terms would be strictly enforced.

Chuck Wagon and refused to leave on grounds that the decision to close the Chuck Wagon to non-students (in this case, to a former student) had not been made by the student body. The former student was eventually subdued by four officers of the University security forces and removed from the Chuck Wagon. (This event was prior to the student referendum excluding non-students from the Chuck Wagon.) The Chuck Wagon was then closed to all individuals for the remainder of the day.

3.8 On Sunday evening Nov. 9 the Union Board held another emergency meeting during which it decided to re-open the Chuck Wagon on Monday, Nov. 10. The Board instructed the Director of the Texas Union to ask persons entering the Chuck Wagon in violation of the exclusionary rule to leave and authorized the Director to call Campus Police to remove persons who failed to heed the Director's request. President Hackerman was invited to attend the meeting of Nov. 9 and, arriving after the Board had made its decision, was informed of that decision. The Chuck Wagon opened Monday morning with Union employees, secretaries and students checking the identification of prospective patrons. No incidents occurred Monday morning.

3.9 During the noon hour of Nov. 10, however, a rally began on the south side of the Texas Union to protest the closing of the Chuck Wagon to non-students. Numerous non-students and students spoke, including Mr. Krier, who defended the action of the Union Board and invited the individuals present to meet with the Board for the public discussion scheduled at 2:00 p.m., in the Main Ballroom. Other speakers declared that the Texas Union was a public facility supported in part by public funds and that for this reason the Union Board had no right to exclude non-students. (The Senate Committee will make no effort to reconstruct the discussion.) Shortly before 1:30 p.m., a crowd of at least 50 individuals attending the rally entered the Texas Union, proceeded north through Corridor 117 and rushed the Chuck Wagon through its east door which at the time was open but attended by three employees of the Chuck Wagon (two ladies and one gentleman) checking student identification. The crowd pushed by the attendants, effecting forced entry.

3.10 When the crowd arrived at the Chuck Wagon entrance, no Campus Police officers confronted them. Although officers had been present in the Chuck Wagon during the morning and although additional officers, making a total of nine assigned to that facility, had been dispatched to the Chuck Wagon shortly before the crowd rushed it, all of these officers had either withdrawn from the Chuck Wagon into other rooms at the request of two Union Board members, Mr. Van and Mr. Krier, who wished to avoid a confrontation, or were in the process of withdrawing, when the rush occurred.

3.11 According to Campus Police records the forced entrance was made shortly before 1:25 p.m. At 1:25 p.m. Chief Allen R. Hamilton, Campus Police, was informed by radio communication that the Chuck Wagon had been "rushed." At 1:32 p.m., Chief Hamilton notified the Department of Public Safety and requested assistance. (The Austin Police Department was notified at 1:35 p.m.) Chief Hamilton has informed the Special Committee that his request for assistance was a professional decision and that he alone made the decision; Chief

Hamilton did not consult with the President of the University of Texas at Austin. According to an agreement made in February, 1969 (among the representatives of the University of Texas System, the Department of Public Safety, the Austin Police Department, and the University of Texas at Austin), the principle was formulated that if a building on the campus were

clearing of the Building and that the building would be cleared of all individuals. Under the terms of that agreement, Chief Hamilton was given the authority to call for assistance from outside police agencies.

3.12 Shortly after the crowd had made its entrance, the doors to the Chuck Wagon were closed and locked. Mr. Krier and Mr. Van requested that the crowd move upstairs in order to begin the public meeting of the Union Board scheduled in the Main Ballroom for 2:00 p.m. The request was refused. Mr. Van informed non-students that they were present in violation of constituted authority. Those opposing the policy of the Union Board demanded that a student referendum be held; that the Union Board meeting (scheduled for the Main Ballroom) be conducted in the Chuck Wagon; and that the Chuck Wagon doors be unlocked, permitting additional students to enter. Both Mr. Van and Mr. Krier acceded to these three demands, the last of which increased the size of the crowd in the Chuck Wagon to standing room capacity of several hundred individuals. After two hours of debate, Mr. Van announced at 3:40 p.m., that at 4:15 p.m., the Chuck Wagon would be closed, that non-students remaining in the room would be arrested, and that students would be permitted to leave without being arrested. However, many individuals in the crowd inferred from Mr. Van's remarks that students would not be required to leave the Chuck Wagon. In any event, the majority of individuals in the Chuck Wagon at that time left in response to Mr. Van's announcement at 3:40 p.m.

3.13 Shortly after 3:40 p.m., the members of the Union Board assembled for a meeting upstairs (near the Main Ballroom) where it was decided at 4:05 p.m., to rescind the 4:15 p.m. deadline, thereby permitting everyone to remain in the Chuck Wagon until 12:00 p.m. (normal closing hours). The second deadline of 12:00 p.m., was announced unofficially in the Chuck Wagon at approximately 4:08 p.m., by someone who had apparently overheard the discussion of the Union Board upstairs. Then, at approximately 4:10 p.m., an officer of the Campus Police announced what in effect became a third deadline, that everyone remaining in the Chuck Wagon after 4:15 p.m., would be arrested. The first deadline involved only the arrest of non-students; the second, hopefully, the arrest of no one; and the third, the arrest of everyone.

3.14 On the time scale used in this report, units of the Department of Public Safety and of the Austin Police Department entered the Texas Union between 4:15 and 4:18 p.m. It had been the intention of the state and city police agencies to enter the Union Building through Entry 133C so that, proceeding through Passage 133 and Serving 132, the Chuck Wagon room could be entered from the kitchen area, thereby leaving open the north and east exits from the Chuck Wagon. However lacking familiarity with the campus, the Department of Public Safety mistakenly entered the Union Building through Lobby 129 — and the Chuck Wagon through its north door — thereby blocking one exit from the room to be cleared. When Department of Public Safety personnel entered the north door, about 50 people remained inside the Chuck Wagon, most of whom were seeking to exit from the north and east doors, in part due to urging from Campus Police personnel inside the Chuck Wagon. Persons exiting through the north door collided with the Department of Public Safety officers coming in, and a few people were pushed back into the Chuck Wagon. Immediately, pressure built up around the east door where individuals seeking to use that exit collided with "watchers" who jammed Corridor 117 outside the east entrance of the Chuck Wagon.

Entering through Lobby 129, police were brought into physical contact with the crowd (in the lobby), many of whom were hostile toward the police. From a point somewhere in the northeast area of Lobby 129, a bottle was hurled at police standing (or moving) near the north door of the Chuck Wagon. Mace was shot into Lobby 129 from a position near the north door, striking some members of the crowd who were not hostile toward the police. It has been said that "all hell broke loose at the doors." Presently the room was cleared. Two individuals were arrested inside the Texas Union, one a student who declined to leave in protest of the police action. Six other arrests were made outside the Chuck Wagon on the west side of the Texas Union where violence became extreme. The Committee will make no effort to reconstruct events outside the Chuck Wagon, involving as they did the simultaneous actions of hundreds of individuals. Instances have been reported in which some police action exceeded the force necessary for arrest. Other, and far more numerous, instances have been reported in which members of the crowd assaulted the police, and hurled rocks and bottles. Violence has its own language.

Section IV EVENTS FOLLOWING THE CHUCK WAGON DISTURBANCE

4.1 On Nov. 11, the Texas Union Board issued the following public statement about the events of Nov. 10:

"In light of yesterday's events, the Board takes the following position . . .

(1) Feels a responsibility for yesterday's actions due to the inability un-

der the circumstances to adequately communicate with security personnel.

(2) Requests that, due to honest misunderstanding of varying statements, charges against the University students arrested in the Chuck Wagon and in the Union be dropped. (3) Closes the Chuck Wagon for necessary repairs and pending the results of the student referendum on Friday, Nov. 15. . ." (Daily Texan, Nov. 11.)

4.2 The results of the referendum were as follows: by a vote of 7,397 to 4,643, the proposition passed to exclude non-students from all dining areas of the Texas Union; by a vote of 6,384 to 5,666 the proposition passed to exclude non-students from the Texas Union building. As of the time of this report the Union Board has not elected to close either the Commons or the Texas Union building to non-students. Current restrictions apply only to the Chuck Wagon. A campus survey recommended at the Union Board meeting of Oct. 6 was completed on Nov. 15, and of the 406 replies 65 percent of the students replying elected to restrict the Chuck Wagon and, on a separate question, 61 percent elected to restrict the entire Union, results consistent with the referendum.

4.3 On Nov. 25 the Grand Jury of Travis County issued indictments against 16 individuals (eight of whom were students of the University of Texas) for Felony Destruction of Property with respect to the events of Nov. 10.

4.4 On Dec. 4 the Student Assembly of the University of Texas voted to channel defense funds to students charged with the indirect destruction of property, a term to be clarified presently. On Dec. 10 the House of Delegates of the student body concurred in the action of the Assembly.

4. 5 Under the action of Nov. 25, 1969, the Grand Jury phrased each indictment in identical language, charging that each person named on Nov. 10, 1969, in Travis County "did then and there engage in a riot, in that the said (named person) . . . together with other persons, did then and there unlawfully assemble together and engage in disorderly conduct . . . at the Main Campus of the University of Texas . . . under circumstances under which such conduct tended to cause and provoke a disturbance; and . . . further . . . that while the said (named person) . . . , together with other persons were engaged in and participating in said riot, said participants in said riot did then and there commit a felony act of injuring and destroying the property of another . . . by cutting and slashing willfully . . . motor vehicle tires belonging to the State of Texas, the value of the property destroyed being over the value of \$50. . ." Obviously, each indictment covers the general case in which some person actually slashed a tire. But each indictment also covers the general case in which the person indicted engaged in disorderly conduct with others, and one of the "others" slashed the tire. Thus, many of the 16 individuals under indictment for felony destruction of property did not personally engage in the actual slashing of tires, but are rather indicted for indirect destruction of property because they engaged in disorderly conduct with others, some (or one) of whom did in fact slash the tires. In effect, this means that anyone who spoke at the noon rally and whose comments incited others to disorderly conduct may be held responsible for the slashing of a tire four hours later by some other individual. Of critical importance in this chain of reasoning, therefore, are the events and the confusion lying between the noon rally and the subsequent damage to the tires.

Section V GENERAL FINDINGS AND CONCLUSIONS

5. 1 The Special Committee finds that the general administrative reaction to the events of Nov. 10, and in particular the relation between the Union Board and outside police agencies, lacked coordination, and that failure of coordination contributed to the violence of the afternoon. The President of the University was evidently not consulted about the request to the Department of Public Safety for assistance at 1:32 p.m., while throughout the remainder of the afternoon, the officers of the Administration were under instructions from the President not to interfere with the actions of the Union Board. And yet the Union Board, although presumably in charge of the activities of the police, was not aware of the terms of the February agreement under which the operations of the Department of Public Safety were to be carried out. During the course of the afternoon the Union Board communicated decisions to affected students and non-students on the assumption that the Board could control the actions of several police departments, while in reality the police departments converged on the Chuck Wagon with no notion that the student members of the Union Board could or would direct their activities. Consequently, the Union Board (in name) made decisions it could not implement and gave assurances to students that it could not fulfill. None of this is to imply any personal criticism of Mr. Van and Mr. Krier, both of whom, subject to the information at their disposal, acted in good faith. And it is never easy to act. Still, the facts remain.

University of Texas System, the Department of Public Safety, the Austin Police Department, and the University of Texas at Austin, the Department of Public Safety agreed to assume the responsibility for clearing any building in event unauthorized persons seized or occupied a building on campus, and to meet that responsibility by clearing the building of all individuals. The Union Board was not aware of the implications of this agreement.

5.3 Consequently, the first deadline of 4:15 p.m., as announced by Mr. Van was ef-

fectively null and void at the time it was made in the restrictive sense that the implementation of that deadline would have required the Department of Public Safety to distinguish between students and non-students in the Chuck Wagon (see paragraph 2.13 above), a selective process absolutely precluded under the terms of the February agreement. It is not clear to the Committee precisely what was agreed between Mr. Van and police officers in the Chuck Wagon prior to Mr. Van's announcement at 3:40 p.m. (setting forth the 4:15 deadline). It is known that Mr. Van was informed that outside police units would not be available for use before 4:15 p.m. Nonetheless, Mr. Van was not informed that a sequence of events was beginning to unfold over which the Union Board might have no control.

5.4 The 4:05 p.m. decision of the Union Board (to rescind the 4:15 deadline) was also null and void at the time it was made (unknowingly to some members of the Union Board who were appalled when they saw the Department of Public Safety entering the Texas Union). This fact was communicated to the members of the Union Board by Vice-President Jordan. Any authority which the Union Board may have had during the events of the afternoon absolutely passed to the Department of Public Safety shortly before 4:00 p.m., when the state and city police units left the General Service Building for the Chuck Wagon under instructions to clear the Chuck Wagon of all individuals. At the same time, however, the Department of Public Safety while approaching the Chuck Wagon was not aware that many students were inside the Chuck Wagon not in violation of any law according to Mr. Van's announcement at 3:40 p.m. (see paragraph 2.13 above). Moreover, an unofficial announcement was made in the Chuck Wagon as late as 4:08 p.m. (see paragraph 3.13 above) to the effect that no one, including non-students, would be required to leave the Chuck Wagon. Not until 4:10 p.m. (almost three hours after the Chuck Wagon was entered) was the instruction clearly given that everyone remaining in the Chuck Wagon after 4:15 p.m., would be arrested.

5.5 It is important to understand that all individuals inside the Chuck Wagon at 4:10 p.m., could have left the room prior to the entrance of the Department of Public Safety between 4:15 and 4:18 p.m. But it must also be understood that some individuals believed that the announcement at 4:10 p.m., had been made in error and that the error would be clarified as soon as the Union Board communicated its decision to the police. Mr. Van did attempt to abort the impending action of the Department of Public Safety only to discover that he had no authority in the matter. In addition, Mr. Krier spoke with President Hackerman by telephone at approximately the same time the 4:10 announcement was being made in the Chuck Wagon (one floor below Mr. Krier). Mr. Krier was informed that the hour was too late. In other words, it is correct to infer that under the terms of the February agreement, institutions cannot request the assistance of the department of Public Safety to enforce their regulations and then suspend those regulations after the Department of Public Safety is on the way.

5.6 The question of the cause of the confusion inside the Chuck Wagon, and with respect to the subsequent violence at the doors of the Chuck Wagon partly attributable to the fact that the Department of Public Safety entered the wrong door of the Texas Union, the Special Committee must conclude that the institutional procedures (or, more precisely, lack of coordinated procedures) in effect on the day of Nov. 10 very significantly contributed to the subsequent violence of the afternoon. Consequently, a very disturbing question is posed about

felony indictments (involving possible prison sentences from two to 20 years) for the indirect destruction of property. Mr. Van and Mr. Krier agreed to hold the public meeting scheduled for the Main Ballroom in the Chuck Wagon, instead, and thereby unlocked the Chuck Wagon doors and permitted additional students to enter, increasing the size of the crowd in the Chuck Wagon to standing room capacity and, arguably, legitimating the presence of students and non-students in the Chuck Wagon, since the Board had earlier expressly invited non-students to its scheduled 2:00 p.m. open meeting. None of this is to excuse the illegal entry of the Chuck Wagon earlier in the day. But the question which must be asked is whether or not the confusion of the afternoon — for which the University community is partly responsible — contributed to the state of disorderly conduct upon which the indirect charges of felony are predicated. And the Special Committee must answer this question in the affirmative.

Section VI SPECIFIC FINDINGS AND RECOMMENDATIONS

6.1 It is recommended that the Senate suggest that the District Attorney consider whether, in view of the confusion during the events of Nov. 10, so serious a charge as that of felony is justified with regard to those persons who are not accused of direct destruction of property and who are liable, if at all, on felony charge, only indirectly, and vicariously.

Comment: It may be hoped that in view of the confusion of Nov. 10 for which the University community is partly to blame, record of cooperation between the University and the City of Austin, that the District Attorney may react favorably to communication from the Faculty Senate and give serious consideration to mitigation which, in the judgment of the Special Committee, is clearly warranted by the facts of the case as developed by the Committee after many months of comprehensive and intensive study.

6.2 It is recommended that a Director of Campus Safety be appointed who, with the consent of the Department of Public Safety and the Austin Police Department, shall be in charge of any policy operation on the campus of the University of Texas involving the use of state and city police agencies.

Comment: As a matter of public safety it is essential that any individual in charge of combined police operations be acquainted with the physical layout of the campus and its buildings, with the life styles of the University, and, in the case of any particular disturbance, with the events leading up to that disturbance. It is also important that the individual so charged should be well known to the President of the University and responsible to the President.

6.3 It is recommended that except for purposes of training, records, and related coordination with the University of Texas System, that the Chief of Campus Police (or Director of Campus Safety) shall be responsible to the President of the University of Texas at Austin.

6.4 It is recommended that persons authorized to call in outside law enforcement agencies shall be required to consult with the President of the University and to permit the President to make the decision to call when he is on the campus. Absent an overwhelming emergency, no one should be given discretion to set in motion unrecalculable forces without consultation with the President when the President of the University can be consulted quickly and easily.

Comment: On Nov. 10 the President was not consulted about the call to the Department of Public Safety. Chief Hamilton made the call, a professional decision; and under the terms of the February agreement, he acted within the terms of the agreement. Consequently, the Special Committee does

not hereby imply any personal criticism of Chief Hamilton whose devotion to the University and whose qualities as a man are vital to the University community. Apparently, the administrative direction of Campus Police is invested partly in the University of Texas System, partly in the Board of Regents, and partly in the University of Texas at Austin. The effective "part" on Nov. 10 is not known to the Special Committee.

6.5 It is recommended that when Federal, state, or city law enforcement agencies come to the campus to make an arrest that the outside agency shall always, unless law enforcement principles require otherwise, request a uniformed escort from the Campus Police force and that the Campus Police force shall always make every effort to provide a uniformed escort at the appointed time.

Comment: The presence of a uniformed escort during the events of Nov. 6 (see paragraph 3.1 above) would have removed any pretense of confusion.

6.6 It is recommended that existing agreements between the University of Texas and outside law enforcement agencies be altered so that the authorized person who decides to call outside law enforcement agencies shall have the option of calling

the Austin Police Department first, rather than having no choice except calling the Department of Public Safety first as required by the February (1969) agreement.

Comment: The inflexibility of the February agreement does not permit the call for outside forces to be measured to the disturbance underway, either in terms of the extent of that disturbance or in terms of the time required for the Department of Public Safety to reach the scene of the disturbance. Indeed, a major factor contributing to the confusion of Nov. 10 was the extraordinary lapse of time between the illegal entry of the Chuck Wagon and the eventual reaction to that entry by law enforcement agencies. A more immediate and measured response by the Austin Police Department might have produced a different outcome. The February agreement appears to have been designed after the model of massive building seizure and thereby constricts the response of the University to a "model" as distinct from the actual properties of a given situation.

6.7 It is recommended that the University Administration and the Union Board agree that when events occur within the Union Building that suggest a need for calling Campus Police, the responsibility for calling the police shall rest with the

University Administration and not the Union Board.

Comment: It is important that the determination of policies for the Texas Union remain in the hands of the student-controlled Union Board. However, when any failure of compliance with those policies requires the use of police, the control of the situation should immediately pass to the President of the University who must ultimately bear the responsibility for the peace and dignity of the campus. Use of force is inconsistent with the meaning and prospects of the academy. Consequently, the decision to use force must lie with the first officer of the University and its professoriat.

6.8 It is recommended that the President appoint from members of the professoriat a special council to advise him of conditions that may lead to unrest or disruption and to suggest possible courses of action in emergency situations. Surely the future is sufficiently unpredictable to make rational a general policy of giving the President leeway for decision making when confronted with "incidents." The policy of the recent past, forbidding the President to negotiate in certain instances and requiring him to call the Department of Public Safety in all instances when he needs outside help, is not sufficiently flexible for sound administrative decision making.

THE DAILY TEXAN

Student Newspaper at The University of Texas at Austin

Vol. 69

Price Ten Cents

AUSTIN, TEXAS, FRIDAY, MARCH 6, 1970

Fourteen Pages Today No. 128

Union Probe Concluded

By LYKE THOMPSON
Acting Assistant Managing Editor

A Faculty Senate committee report released Thursday urges Dist. Atty. Bob Smith to reconsider felony charges against those involved "indirectly and vicariously" with destruction of property at the Chuck Wagon incident Nov. 10.

The 11-page report puts part of the blame on the University for the incident which brought Department of Public Safety officers and violence to the campus for the first time.

The special committee report was the result of more than a thousand hours

(Complete Text, Page 4.)

of work, Dr. Clifton Grubbs, committee chairman, said. "We didn't report anything we couldn't prove."

The report was released a full four days before its planned release date after a group of the Chuck Wagon defendants decided to print their own critique and interpretation of the report.

"THE FOLLOWING REPORT contains excerpts from an original working draft and from the report of the Grubbs Committee you are expected to accept. Accordingly we want you to resolve the glaring contradictions," said the defendants' critique.

Distributed to the voting faculty members, the critique alleges that a working draft of the Grubbs report was watered down before final release.

Grubbs, on the other hand, said the

earlier draft was only "notes" and had not been voted on by the committee. "It was an attempt on my part to put together our findings for the first time. It was by no means a final report."

The defendants' report charges the Grubbs' Report with omissions. For instance, where the Grubbs' document says Chief of Campus Police Allen Hamilton called the Department of Public Safety to the campus without consulting any higher authority, the defendants say he consulted Regents Chairman Frank C. Erwin, Jr.

THE FINAL CONCLUSION of the critique is that the Faculty Senate should blame the whole Nov. 10 incident on police "overkill" and demand that all charges be dropped.

The findings of the Grubbs Report are that the administrative reaction to the Chuck Wagon invasion lacked coordination and contributed "to the violence of the afternoon."

Because of earlier agreements with the DPS and Austin police, the report also concluded that Union board attempts to avoid a conflict were "null and void" at the time they were made.

In its last finding the report says, "But the question must be asked whether or not the confusion of the afternoon—for which the University community is partly responsible—contributed to the state of disorderly conduct upon which the indirect charges of felony are predicated. And the Special Committee must answer this question in the affirmative."

After the findings section of the report the committee presents its conclusions.

The reports' first recommendation says: "The Senate should suggest that the District Attorney consider whether, in view of the confusion during the events of Nov. 10, so serious a charge as that of felony is justified with regard to those persons who are not accused of direct destruction of property and who are liable, if at all, on felony charge, only indirectly and vicariously."

THE EARLIER VERSION stated the same section this way: "It is recommended that the Senate enter a formal plea with the District Attorney of the City of Austin requesting that, in view of the confusion surrounding the events of Nov. 10 for which the University is partly to blame and that, in view of the long record of co-operation between the University and City, that the district attorney give very serious consideration to dismissing felony charges involving indirect destruction of property with respect to the events of Nov. 10."

Other recommendations ask that:

• A campus police chief direct any future police, State or Austin, actions on the University campus.

• That this police chief be responsible to the president of the University.

• That any other persons authorized to call outside police on campus be required to consult with the president.

• That whenever outside police make

arrests on campus they be assisted by University police.

• That a committee be appointed to help in planning how to deal with future incidents.

The findings are backed by eight pages of factual description of the Chuck Wagon incidents of Nov. 6 and Nov. 10 and descriptions and explanation of an agreement between the University and the DPS over how to deal with a campus disorder.

While the defendants' report strongly criticizes the Grubbs committee findings and conclusions, Charles A. Wright, chairman of the Faculty Senate, lauds the committee effort.

"I THINK IT is a brilliant job. It exceeds my expectations. I have no doubt of the clarity and accuracy of the report of what happened. If there are any questions they will be about the conclusions and recommendations. There may be some debate there."

The Faculty Senate meets Tuesday to consider the report.

The defendants' critique was done to get the report before the Senate early and "give the other side," said Dick LeClair, a defendant.

It charges that the "events of Nov. 10 were the culmination of a series of vile, monstrous lies perpetrated against the student body by Frank Erwin, Bryce Jordan, Chief Hamilton and others to intimidate, threaten and stop those people who work for change in the University."

COVER STORY

6

Austin American

Read by the Decision-Makers of Texas

Austin, Texas, Friday, March 6, 1970

10 Cents

Hackerman 'Powerless During Violence at UT

Faculty Report Says UT President Not Consulted About Use of Police

By LESLIE TAYLOR
Staff Writer

The president of the University of Texas at Austin had no authority to control use of outside police on campus during the Chuck Wagon disturbance Nov. 10, according to a UT faculty report.

The report from a four-man Faculty Senate committee released Thursday night states that the decision to call in Department of Public Safety officers to the campus was "a professional decision" made by chief of campus police Allen Hamilton without the consultation of UT Austin president Norman Hackerman.

The report continues that Hamilton's authority to make the decision derives from an agreement made in February among representatives of the UT System Administration, DPS, Austin Police Department and UT Austin that "if a building on the campus were occupied, the Department of Public Safety, if requested, would be responsible for the clearing of the building and that building would be cleared of individuals."

District attorney Bob Smith is urged in the report to "mitigate" the felony charges against those persons not directly involved with destruction of property on the grounds west of the Union Building.

Several tires of trucks belonging to the State of Texas were slashed outside the Union.

The Travis County Grand Jury indicted 16 individuals — eight of whom were UT students — for felony destruction of property.

The report was requested from the Faculty Senate by the general faculty in November. The senate committee headed by Dr. Clifton Grubbs, associate professor of economics, and including Dr. Stephen A. Monti, assistant professor of chemistry, Dr. Howard F. Rase, professor of chemical engineering, and James T. Treece, professor of law, was due to release its findings to the senate meeting Monday afternoon.

Release prior to that date was due to the fact that media learned copies were being prepared Thursday night for distribution to faculty Friday

morning by The Rag, UT area underground newspaper.

The Union Board, which made three announcements of deadlines for clearing the room and attempted to rescind the police action was unaware of

the February agreement and in effect had no authority over the situation, according to the report.

"The special committee finds that the general administrative reaction to the events of

November 10, and in particular the relation between the Union Board and outside police agencies, lacked coordination, and that failure of coordination contributed to the violence of the afternoon," the lengthy document states.

The report, which gives a detailed, almost minute-by-minute description of the three-hour take-over of the dining facility by students and non-

(See UT, Page 6)

Austin Am.
3-6-70
Pg 2 of 2

students, says much of the confrontation was caused when individuals attempting to comply with orders to clear the Chuckwagon were blocked from doing so by DPS officers who entered through the wrong doorways.

Officers were supposed to enter through the kitchen passageway, according to the report.

"However lacking familiarity with the campus, the Department of Public Safety mistakenly entered the Union Building through Lobby 129 (north of Chuckwagon) — and the Chuckwagon through its north door — thereby blocking one exit from the room to be cleared."

The report said further confusion was caused by large numbers of observers crowding the hallways "many of whom were hostile toward the police."

One committee recommendation is for the appointment of a director of campus safety who, with the consent of DPS and Austin Police Department, would be in charge of any police operation on the campus involving state and city police agencies.

The report criticizes the February agreement for requiring use of DPS instead of providing the option to call in local police.

"The Special Committee does not hereby imply any personal criticism of Chief Hamilton" who "acted within the terms of the agreement," the report says.

"Absent an overwhelming emergency, no one should be given discretion to set in motion unrecalable forces without consultation with the President when the President of the University can be consulted quickly and easily," the report continues.

Other recommendations in the report are:

— Uniformed escort of campus police to accompany federal, state, or city law enforcement agencies on campus to make an arrest. The report says the fact that plainclothes local police arrested an 11-year-old runaway girl in the Chuck Wagon Nov. 6 caused confusion and violence.

— When police action is deemed necessary in the Union Building, responsibility for calling police rests with UT administration and not the Union Board.

— President should appoint a faculty council to advise him on conditions that may lead to unrest or disruptions and to suggest possible courses of action in emergency situations.

"Consequently, the decision to use force must lie with the first officer of the University (the president) and its professoriat."

Grubbs said his committee has deliberated over 1,000 hours preparing the document which recounts instances of juvenile delinquency associated with the Chuck Wagon, the arrest of a runaway girl in the Union, the rally leading to the seige of the dining room, and the subsequent indictments.

Grubbs said he was informed members of The Rag staff obtained copies of the second and final drafts of the document and will probably compare the two. There were four drafts.

When asked if the last draft is milder than the earlier attempts, he said it is not. He said the drafts were different but the last is "longer and more detailed" than the first.

3/6/70

*Remain at
meeting of
this week
discuss*

Chancellor Ransom concurs in the recommendation of Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta with regard to the following:

1. That the Texas State Flag be designated as the official flag of The University of Texas System and the official flag of each component institution shall be the Texas State Flag with a streamer ~~under the flag~~ with the official name of the component institution in white letters on an orange field. No component institution shall have or display any other flag.
2. That the official colors for The University of Texas System shall be orange and white except that a component institution may adopt other colors to be used only in connection with athletic activities of said institution when approved by the head of the component institution.
3. The official seal of The University of Texas System and all component institutions shall be the seal held in the custody of the Secretary to the Board of Regents on which shall be inscribed "~~The~~ Seal of The University of Texas ~~System~~" However, the official seal of each component institution shall consist of The University of Texas System

such as additional additions approved by the Board of Regents upon recommendation of the institutional head

seal with a notation below the seal providing the official

name of the institution ^{when} as approved by the Board of Regents ^{upon} recommendation of the institutional head

This official seal shall be used for the purpose of certifying

diplomas, official transcripts for students, and for such other

official purposes as may be approved by the Board, the

Chancellor, the Deputy Chancellor, or by the institutional

head of each component unit.

4. Each component institution may adopt a theme and a mascot to be used in connection with athletic activities provided same is approved by the head of such component institution.
5. That all pertinent portions of the Rules and Regulations of the Board of Regents be amended to reflect the above recommendations, and that these be submitted to the Board of Regents at the next meeting for approval.

However, if any component institution has a seal as of this date, said institution may continue to use same in lieu of the seal provided for here.

Thu - 3:5:00 pm - Rm 330 St. Anthony

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

March 6, 1970

*Place: San Antonio Medical School, 7703 Floyd Curl Drive
San Antonio, Texas

**Meeting Room: East Lobby off Auditorium, First Floor

Friday, March 6, 1970 -- The Committees will meet in the order set
out below, followed by the Meeting of the
Board:

9:00 a. m. Executive Committee

 Academic and Developmental
 Affairs Committee

 Buildings and Grounds Committee

 Medical Affairs Committee

 Land and Investment Committee

 Committee of the Whole

 Meeting of the Board

Lunch will be served at noon in the West Lobby of the Auditorium.

Telephone Numbers:

Regent Peace - Residence TA6-0336
 Office CA4-5421

Regent Ximenes - Office CA6-3743

Dean Pannill - Office 696-6105
Mr. Shuffler - Office 226-7651
Lutcher Center 826-6045
Lobby of Auditorium 696-6114
St. Anthony Hotel CA7-4392

Airlines:

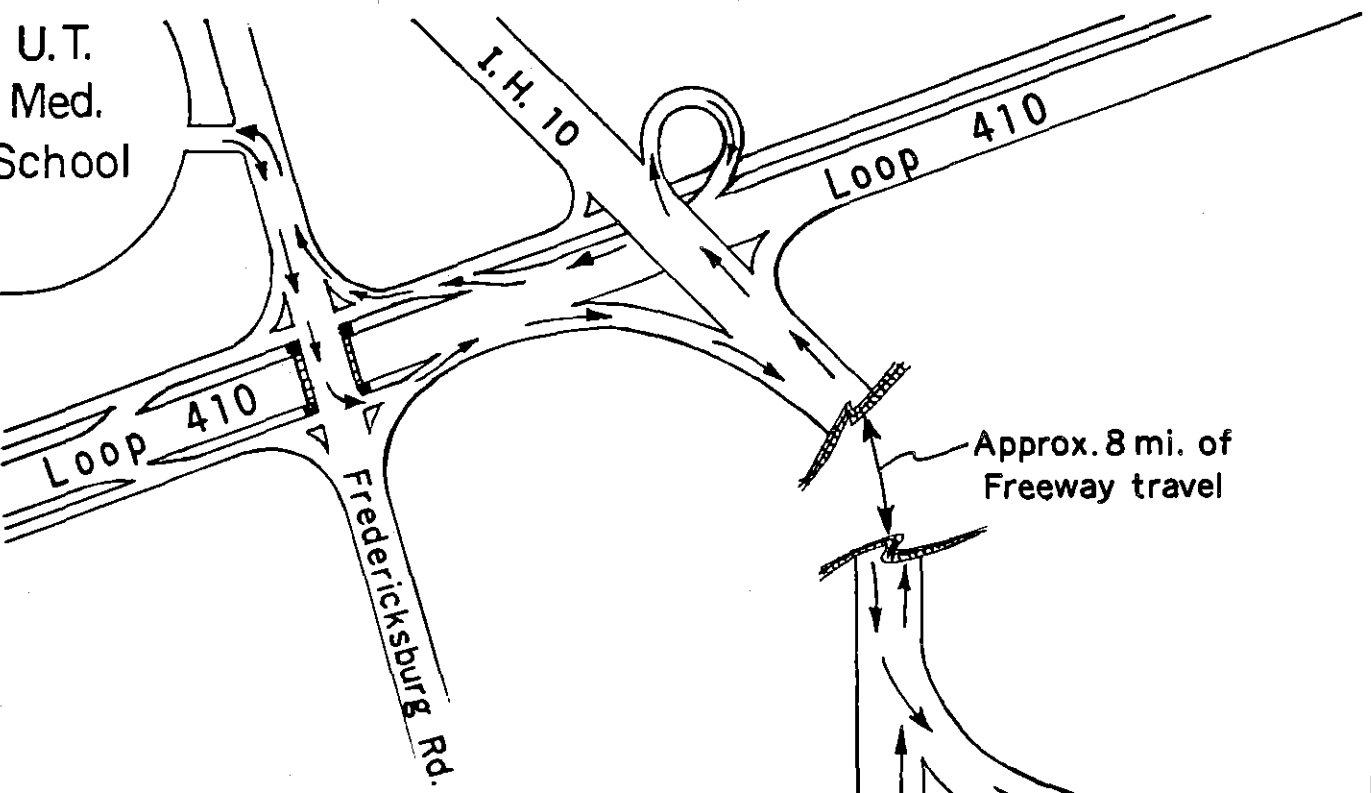
 American CA2-0121
 Braniff International 341-6611
 Continental CA4-6351

*On Page 2 is a map showing the location of San Antonio Medical School
and the route from St. Anthony.

**On Page 3 is the floor plan that shows the meeting room.

Note: A bus will arrive at the St. Anthony at 8:10 a. m. on Friday and
leave promptly at 8:20 a. m. for San Antonio Medical School and will be
available to return the passengers to the St. Anthony immediately after
the meeting.

U.T.
Med.
School



Approx. 8 mi. of
Freeway travel

I.H. 35

Columbus
Park

Cameron St.

N. Main St.

E. Martin St.

Navarro St.

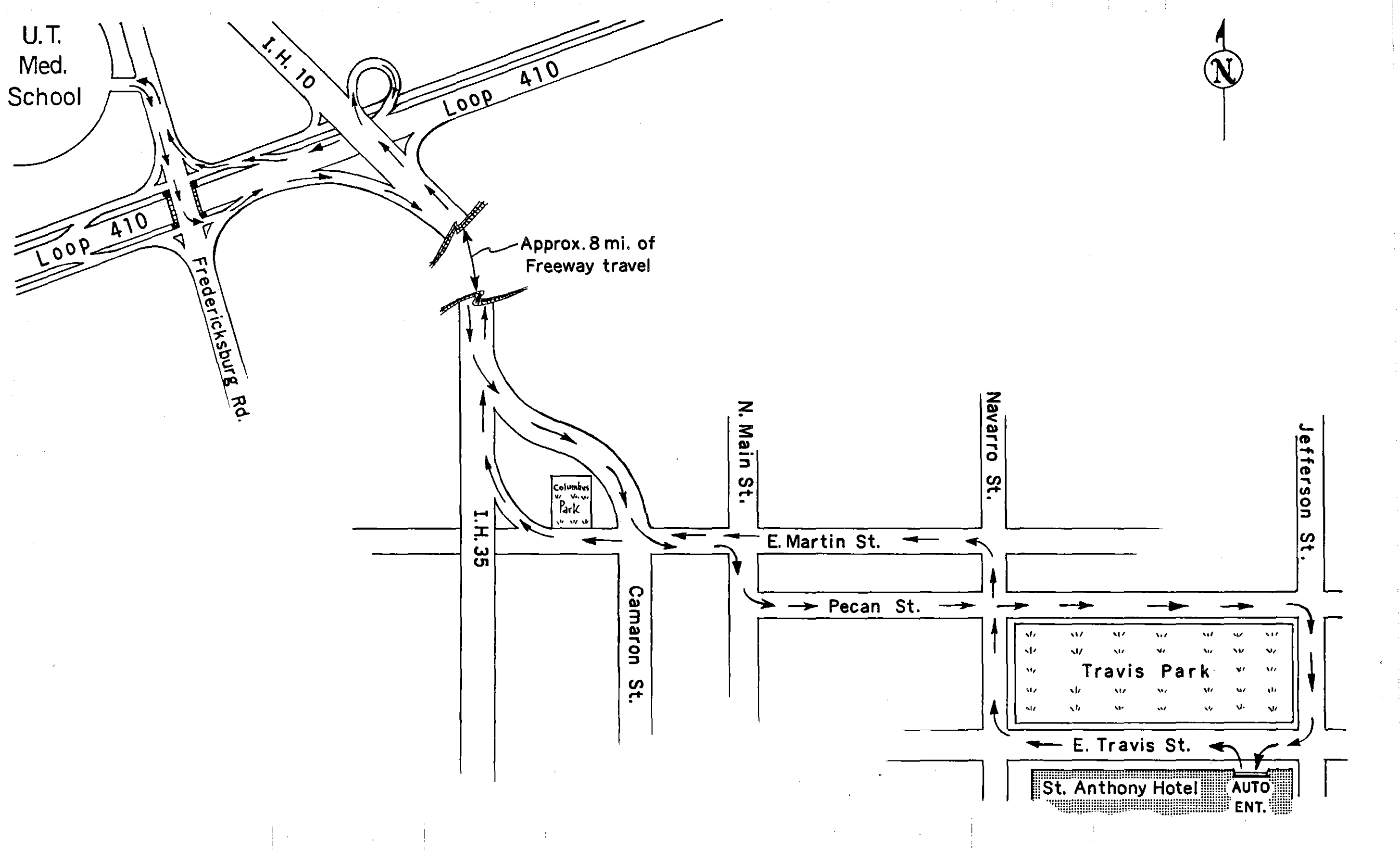
Pecan St.

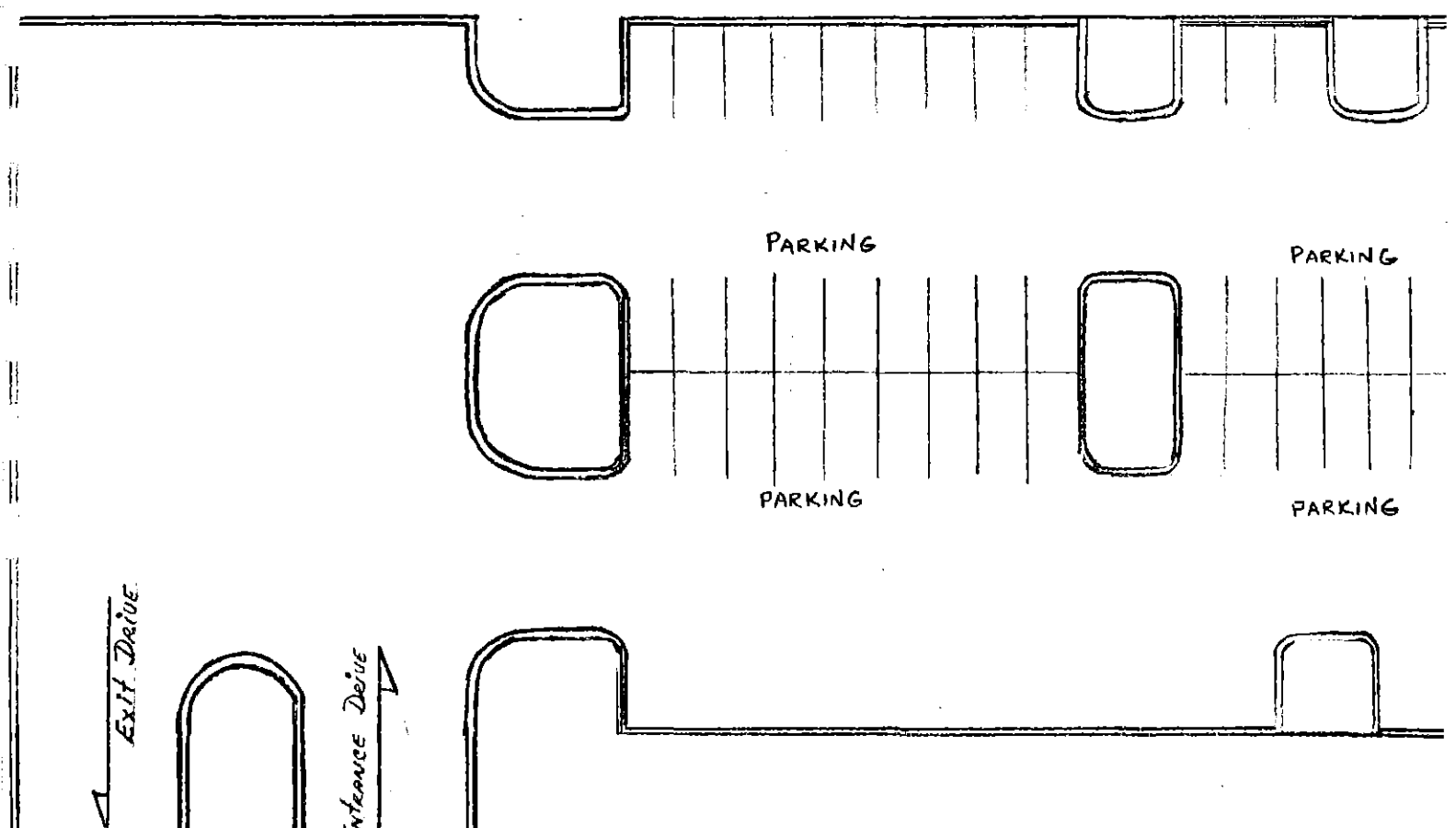
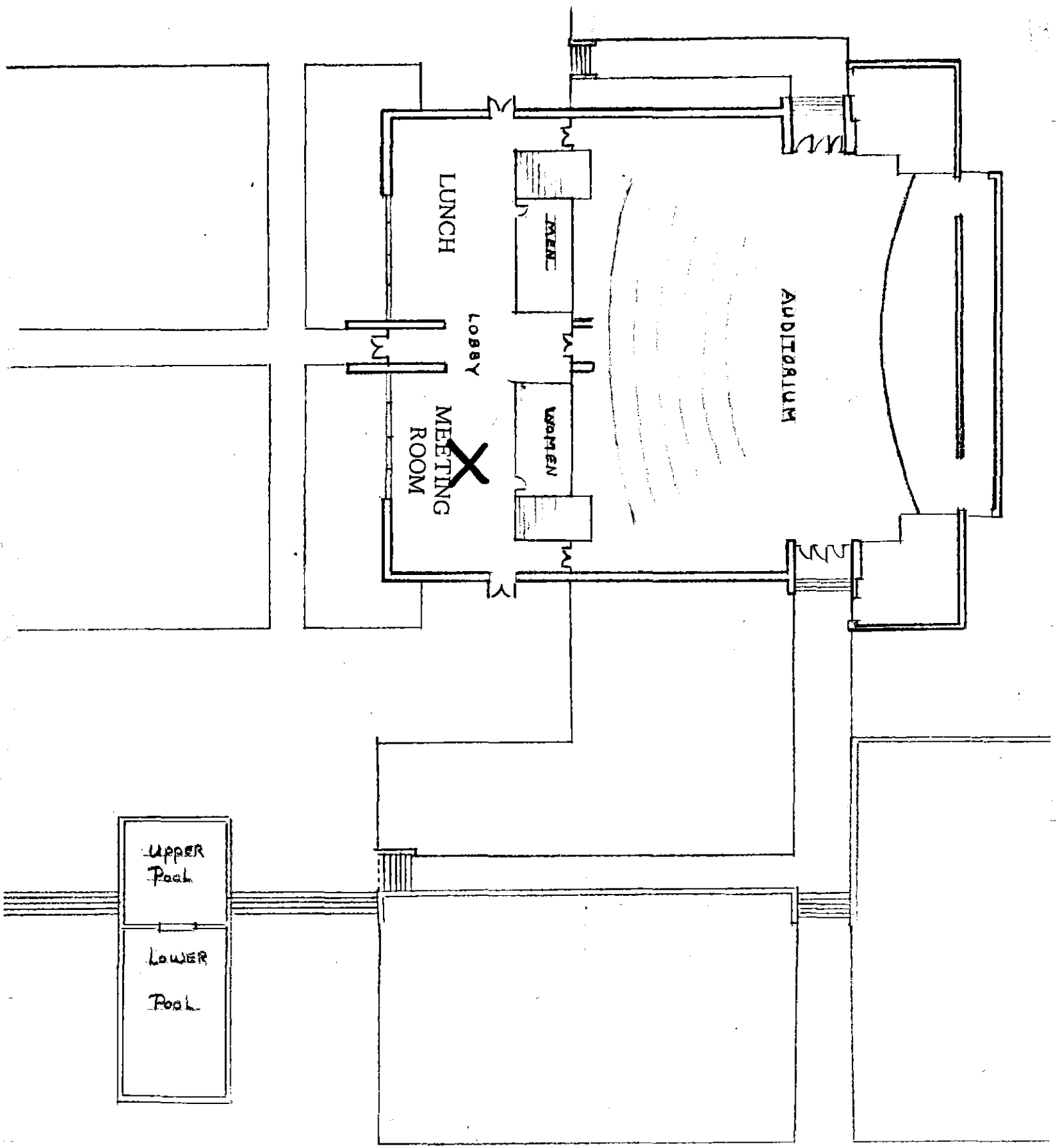
Jefferson St.

Travis Park

E. Travis St.

St. Anthony Hotel AUTO
ENT.





Executive Committee

EXECUTIVE COMMITTEE

Date: March 6, 1970

Time: 9:00 a. m.

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School
San Antonio, Texas

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REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE

Below is a report of the interim actions that have been considered and approved by the Executive Committee either by mail or telephone ballot since its last meeting on January 24, 1970:

1. U. T. Austin: Minutes of Meetings of the Board of Directors of the Texas Union (15-M-69 and 17-M-69). --Upon recommendation of the administration, the minutes of the meetings of the Board of Directors of the Texas Union of The University of Texas at Austin held on December 8, 1969, and January 12, 1970, were reviewed and approved.

2. U. T. Austin: Minutes of Meetings of the Board of Directors of Texas Student Publications, Inc., Including Amendments to Handbook and to Budget (16-M-69 and 18-M-69). --The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on November 24 and December 11, 1969, and January 9, 1970, were reviewed. Upon recommendation of the administration, the minutes of November 24, 1969, were approved with the following modifications:
 - a. The motion on Page 5 of the minutes of November 24, 1969, that Section K, Paragraph 3, Page 14 of the TSP Handbook be deleted (which Section reads as follows: "Funds of the Texas Student Publications, Inc., shall not be spent for alcoholic beverages.") was disapproved.
 - b. The budgetary amendments as set out on Page 2 of the minutes of November 24, 1969, for salary increases for the Editor and the Managing Editor of The Daily Texan, the Editor and the Associate Editor of the Cactus, and the position of Advertising Secretary were withdrawn for consideration and returned to President Hackerman for further consideration by the TSP Board.

Upon recommendation of the administration, the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on December 11, 1969, were reviewed and approved with the following modifications:

- a. The interpretation by the Ranger Advisory Committee of the TSP Handbook as set out on Page 1 in the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., of December 11, 1969, was disallowed.
- b. The proposed amendment to the Handbook of Texas Student Publications, Inc., to add a new Section (Section 4) under "D. Editorial Policies" on Page 55 of the TSP Handbook as set out on Pages 2 and 3 of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., of December 11, 1969, was referred back to the TSP Board for further consideration.

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on January 9, 1970, were reviewed and upon recommendation of the administration were approved.

3. U. T. Austin: Policy Re Number of Regular Season Football Games (19-M-69). --By telephone ballot on Saturday, January 31, 1970, approval was given to the recommendation of the Athletic Council of The University of Texas at Austin (processed through appropriate channels) that for the foreseeable future The University of Texas at Austin schedule not more than 10 regular season football games.
4. U. T. Austin: 1969-70 Golf and Track Schedules and Additional Baseball Games (20-M-69). --Upon the recommendation of the administration, the following schedules for golf and track at The University of Texas at Austin were adopted for 1969-70:

Golf

January	29-30	Atascocita Intercollegiate Individual at Houston
February	12-13-14	L.R. Goldman Intercollegiate Individual at Houston
March	5-6-7	Border Olympics at Laredo
	12-13-14	LSU Tournament at Baton Rouge
	20-21	Morris Williams Intercollegiate Individual at Austin
	26-27-28	New Mexico State Intercollegiate at Las Cruces, N.M.
April	1	Rice University at Austin
	3	Southern Methodist University at Dallas
	7	Texas A&M University at Austin
	10	Baylor University at Austin
	15-16-17-18	All America Intercollegiate at Houston
	20	Arkansas at Texarkana
	24	Texas Technological College at Austin
	27	Texas Christian University at Austin
	30, May 1	Conference Tournament at Houston
May	7-8-9	University of Arizona Intercollegiate at Tucson
June	17-18-19-20	NCAA Championship at Columbus, Ohio

Track

January	30-31	Oklahoma City Jaycee Invitational at Oklahoma City
February	6	Ft. Worth Indoor at Ft. Worth
	13-14	Astrodome USTFF Indoor at Houston
	27-28	Abilene Christian and Texas at Austin
March	6-7	Border Olympics at Laredo
	14	Texas Tech, Baylor and Texas at Lubbock
	21	Baylor, Arkansas, Rice and Texas at Waco
	28	Corpus Christi Invitational at Corpus Christi
April	3-4	Texas Relays at Austin
	11	Rice, Texas A&M and Texas at Houston
	18	Texas Tech, SMU, Baylor and Texas at Austin
	25	Drake Relays at Des Moines
	25	Arlington Invitational at Arlington
May	1-2	Southwest Conference Meet at Houston
	16	Ty Terrell Relays at Beaumont
	29	Meet of Champions at Houston
June	12-13	USTFF Meet at Wichita, Kansas
	18-19-20	NCAA Meet at Des Moines, Iowa

Also, the following additional games to the baseball schedule previously adopted were approved:

Baseball

March	26	Phillips University at Austin
April	7	St. Mary's University at San Antonio
April	8	Texas Lutheran College at Seguin

5. U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical School, Houston Medical School, and M. D. Anderson: Amendments to the 1969-70 Budgets (5-B-69), (6-B-69). --The following amendments to the 1969-70 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas (South-western) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Medical School at Houston, and M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 4-11):

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
84.	Will M. Foreman Data Processing Division	Systems Analyst and Programmer II	Systems Analyst and Programmer II	
	Salary Rate	\$10,920	\$12,000	1/1/70
85.	Williám R. Smyth Data Processing Division	Systems Analyst and Programmer III	Systems Analyst and Programmer III	
	Salary Rate	\$13,800	\$15,000	1/1/70

86. Auxiliary Enterprises - Intercollegiate Athletics

The contracts of the Assistant Football Coaches are on a fiscal year basis, and the present contracts expire January 31, 1970. The following salary rates are recommended effective February 1, 1970:

	Present Salary Annual Rate	Recommended Salary Annual Rate	Required Additional Funds Through 8/31/70 (Seven Months)
William Michael Campbell	\$20,000	\$22,000	\$ 1,167
Billy Morris Ellington	17,000	18,000	583
Willie F. Zapalac	17,000	18,000	583
Fred Sanford Akers	15,500	17,000	875
Emory Dilworth Bellard	15,000	17,000	1,167
Richard Morris Patterson	15,000	16,000	583
Willie Leon Manley	14,500	15,500	583
David Lee McWilliams	--	11,500	6,708
Timothy M. Doerr	9,000	9,000	5,250
James Carlton Helms	7,800	8,800	583

Source of Funds: Intercollegiate Athletics Salaries Account \$18,082

The University of Texas at Austin (continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
87.	O. K. Bouwsma Philosophy	Professor (1/2T)	Professor (1/2T)	
	Academic Rate	\$19,500	\$22,000	2/1/70 (For Spring Semester)
88.	Mary L. Nelson L.B.J. School of Public Affairs	Professional Librarian	Professional Librarian	
	Salary Rate	\$11,400	\$14,000	2/1/70
89.	International Office Transfer of Funds	From: Unappropriated Balance	To: International Office - Wages	
	Amount of Transfer	\$7,763.48	\$7,763.48	---
90.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Extension Fees Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$222,160	\$222,160	---
91.	Physical Plant - Office of the Architect and Superintendent of Construction and Maintenance Transfer of Funds:	From: Available University Fund - Unappropriated Balance	To: Office of the Architect and Superintendent of Construction and Maintenance	
	Amount of Transfer	\$1,000	\$1,000	---
92.	Auxiliary Enterprises - McDonald Observatory Transfer of Funds	From: McDonald Observatory - Unappropriated Balance via Estimated Income	To: McDonald Observatory: Salaries \$14,267 Other Expenses <u>9,040</u>	
	Amount of Transfer	\$23,307	<u>\$23,307</u>	---
93.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic - Unappropriated Balance	To: Parking and Traffic - Salaries	
	Amount of Transfer	\$16,868.19	\$16,868.19	---

The University of Texas at Austin (continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
94.	Physical Plant - Traffic and Security Division Transfer of Funds	From: Unappropriated Balance	To: Traffic and Security Division - Maintenance and Operation	
	Amount of Transfer	\$20,000	\$20,000	---
95.	Auxiliary Enterprises - Shuttle Bus Service Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Shuttle Bus Service	
	Amount of Transfer	\$13,000	\$13,000	---

The University of Texas at El Paso

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
270.	<u>Auxiliary Enterprises - Intercollegiate Athletics</u>			

The contracts of the head football coach, the assistant head football coaches, and the assistant football coaches are on a calendar year basis and the present contracts expired on December 31, 1969. The following salary rates are recommended effective January 1, 1970:

	<u>1969 Annual Rate</u>	<u>1970 Annual Rate</u>	<u>Required Additional Funds Through 8/31/70</u>
<u>Intercollegiate Athletics - Football</u>			
Head Football Coach			
Robert L. Dobbs	\$30,000	\$30,000	\$ ---
Assistant Head Football Coach			
George W. Knapp	11,750	12,000	166.64
David A. Nusz	12,000	12,000	---
Assistant Football Coach			
James A. Blevins	11,500	11,500	---
Robert C. Lee	11,000	11,500	333.28
Peter J. Manning	9,000	9,500	333.28
J. D. Partridge	10,000	10,000	---
Source of Funds: Intercollegiate Athletics Balance			<u>\$ 833.20</u>

The University of Texas at El Paso (continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
271.	Auxiliary Enterprises - University Players Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: University Players	
	Amount of Transfer	\$1,200	\$1,200	---
272.	Texas Western Press Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance (Current Re- stricted Funds)	To: Texas Western Press - Salaries: Samuel D. Myres, Editor (1/2T), 9 mos. Rate, \$14,000	6/1 - 8/31
	Amount of Transfer	\$2,334	\$2,334	

The University of Texas at Arlington

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Plant Funds Transfer of Funds	From: Plant Funds - Unappropriated Balance	To: Repairs and Remodeling - Art Building \$11,500 Cooper Center <u>3,000</u>	
	Amount of Transfer	\$14,500	<u>\$14,500</u>	---
5.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic - Unappropriated Balance via Estimated Income	To: Parking and Traffic - Travel	
	Amount of Transfer	\$2,100	\$2,100	---

The University of Texas (Southwestern) Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
22.	James H. Herndon, Jr. Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$21,000	\$23,500	1/1/70
	Source of Funds: USPHS Career Development Award			

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
23.	Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$19,000	\$21,000	1/1/70
	Source of Funds: USPHS Career Development Award			
24.	Stuart Tauber Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$20,500	\$23,000	1/1/70
	Source of Funds: USPHS Career Development Award			
25.	Omkar N. Markand Neurology	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,500	\$19,062	2/1/70
	Source of Funds: Current Restricted Funds - Neurology			

The University of Texas Medical School at San Antonio

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Auxiliary Enterprises - Bookstore and Vending Machines			
	Transfer of Funds:	From: Bookstore and Vending Machines Un- appropriated Balance via Estimated Income	To: Bookstore and Vending Machines - Maintenance, Operation, and Equipment \$ 500 Purchase of Materials for Resale <u>29,500</u>	
	Amount of Transfer	\$30,000	<u>\$30,000</u>	---

The University of Texas Dental Branch at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Joe A. Boone Office of Business Affairs	Director of Accounting	Director of Accounting	
	Salary Rate	\$10,500	\$12,000	2/1/70

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	Office of Admissions Transfer of Funds	From: Unappropriated Balance	To: Office of Admissions - Maintenance and Operation	
	Amount of Transfer	\$12,422.50	\$12,422.50	---
10.	George S. Naifeh, Jr. Radiology	Assistant Instructor and Chief Resident	Assistant Instructor and Chief Resident	
	Salary Rate	\$8,400	\$10,800	1/1/70
	Source of Funds: Current Restricted Funds - Gifts from MSRDP			
11.	Joseph A. Bass Microbiology	Professor	Professor	
	Salary Rate	\$21,000	\$23,292	2/1/70
	Source of Funds: Shrine Affiliation Agreement			
12.	Richard C. Schmitt Neurology and Psychiatry	Instructor - Psychology	Instructor - Psychology	
	Salary Rate	\$9,300	\$10,800	2/1/70
	Source of Funds: Unallocated Salaries			
13.	Duane L. Larson Surgery	Associate Professor	Associate Professor	
	Salary Rate	\$24,500	\$27,000	2/1/70
	Source of Funds: Shrine Affiliation Agreement			

The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	John A. Stryker Radiotherapy	Assistant Radiotherapist and Instructor	Assistant Radiotherapist and Instructor	
	Salary Rate	\$18,000	\$20,000	1/1/70
	Source of Funds: Reserve for Salaries			

The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston (continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
10.	Mohamed K. Ali Office of Education	Senior Fellow in Medicine (Cardio- pulmonary)	Senior Fellow in Medicine (Cardio- pulmonary)	
	Salary Rate	\$13,000	\$14,000	1/1/70
11.	Jimmy J. King Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy	
	Salary Rate	\$10,000	\$15,000	1/1-6/30
	Source of Funds: NIH Grant			
12.	Robert E. Palmer, IV Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy	
	Salary Rate	\$12,500	\$17,500	1/1-6/30
	Source of Funds: NIH Grant			
13.	Charles H. Taggart Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy	
	Salary Rate	\$13,000	\$17,000	1/1-6/30
	Source of Funds: NIH Grant			

<u>Item No.</u>	<u>Department Name</u>	<u>Title</u>	<u>Present Salary Rate</u>	<u>Proposed Salary Rate</u>	<u>Effective Dates</u>
Anesthesiology Service					
14.	Rebecca S. Williams	Nurse Anesthetist Supervisor	\$13,200	\$13,800	2/1/70
15.	Gertrude R. Roy	Assistant Nurse Anesthetist Supervisor	11,400	13,200	2/1/70
16.	Elizabeth A. Cinco	Nurse Anesthetist	9,600	10,920	2/1/70
17.	Martha L. Drasal	Nurse Anesthetist	10,440	12,000	2/1/70
18.	Myrtle M. Garrison	Nurse Anesthetist	9,600	10,920	2/1/70
19.	Helen C. Graves	Nurse Anesthetist	10,440	12,000	2/1/70
20.	Emma E. Hodges	Nurse Anesthetist	10,440	12,000	2/1/70
21.	Inez E. Polk	Nurse Anesthetist	10,920	12,600	2/1/70
22.	Alta E. Rodgers	Nurse Anesthetist	9,600	10,920	2/1/70
23.	Marilyn M. Floyd	Nurse Anesthetist	9,600	10,920	2/1/70
24.	Frances L. Taylor	Nurse Anesthetist	10,440	12,000	2/1/70
25.	Catherine P. Monk	Nurse Anesthetist	10,440	12,000	2/1/70
	Source of Funds: Reserve for Salaries				

HOUSTON MEDICAL SCHOOL: 1969-70 OPERATING BUDGET. -- Dean Smythe recommends, and the System Administration concurs, that the following budget be approved for the remaining eight months of the fiscal year ending August 31, 1970:

THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT HOUSTON
1969-70 Operating Budget
(Effective January 1, 1970)

<u>Office of the Dean</u>	<u>Amount</u>
Dean and Professor of Medicine Cheves M. Smythe (1/1 - 8/31) (Twelve Months Salary from State Appropriation: \$42,500)	\$ 28,333
Associate Dean for Academic Affairs	6,000
Associate Dean for Development	9,000
Assistant Dean for Development	6,000
Assistant Dean for Fiscal Affairs	8,000
Administrative Assistant (4)	12,000
Secretary (4)	9,800
Clerical Assistants	8,000
Total Salaries	\$ 87,133
Maintenance, Operation, and Equipment	16,000
Travel	7,500
Total - Office of the Dean	<u>\$110,633</u>
<u>General Institutional Expense</u>	
Space Rental	
Administrative (Jesse Jones Library Building)	3,500
Classroom, Clinical, and Office Space:	
Hermann Hospital	5,000
Other	100,000
Equipment	25,000
<u>Unallocated Operating Account</u>	<u>12,950</u>
Total 1969-70 Budget	<u>\$257,083</u>

Summary by Account Number:

	<u>Account Number</u>	<u>Amount</u>
Office of the Dean		
Administrative Salaries	714-0401-0010	\$ 57,333
Classified Salaries	714-0401-0010	29,800
Maintenance, Operation, and Equipment	714-0401-0050	16,000
Travel	714-0401-0075	7,500
General Institutional Expense		
Space Rental	714-0416-1200	108,500
Equipment	714-0420-1200	25,000
General Operating Account	714-0421-0050	<u>12,950</u>
Total 1969-70 Budget		<u>\$257,083</u>

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 6, 1970

Time: Following the meeting of the Executive Committee

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School

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8. San Antonio Medical School and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	15

1. U. T. System: Chancellor's Docket No. 38. --Chancellor's Docket No. 38 was mailed by the Secretary to each member of the Board of Regents on February 17, 1970. The ballots are to be returned by the close of business on March 3, 1970. If any items in the docket are excepted, the Secretary will report such at the meeting of the Academic and Developmental Affairs Committee; otherwise, according to the present procedure, the docket will be considered approved.
2. U. T. System: Report of Development Board Activities. --The following written report of activities of The University of Texas System Development Board since the Regents' last meeting on January 24, 1970, is submitted by Mr. Blunk, Executive Director:
 - a. The University of Texas System Development Board: Gift Reporting:
Gifts and grants are reported to the Board of Regents routinely through established procedures.
 - b. U.T. System Development: Staff Meetings with Component Institution Development Personnel:
On February 19, individuals with Development duties at U.T. System component institutions met at U.T. Dallas with staff members of U.T. System Development Board. Inaugurated a year ago in Austin, such meetings are now held regularly to review System-wide Development policies, plans and procedures. Chief topic at the Dallas meeting was the Tax Reform Act of 1969. At previous meetings topics have included nonmonetary gifts, unusual gifts from unusual sources, etc., which have occurred more frequently at U.T. Austin than at other System institutions. (Similar consultative sessions--not formalized as group meetings--are held at various times throughout the year by the U.T. System Development Board staff and the deans, directors or their associates at System schools and colleges.)
 - c. Meetings of Development Officers: Key Texas Universities and Colleges: 1970 Meetings:
Early in 1969 the U.T. System Development Board inaugurated what has become a series of semiannual meetings of the top Development officers of the major universities and colleges, public and private, in Texas to discuss problems of mutual concern and to establish lines of communication on Development matters. The last such meeting was held at Texas A & M University on January 14, 1970; the next meeting will be held at Baylor University in September, 1970.
 - d. Executive Committee, The Chancellor's Council: Dallas meeting:
On February 20 The Chancellor's Council Executive Committee met at The University of Texas (Southwestern) Medical School at Dallas. Committee Chairman Joe J. King led discussions centered on expanding Council membership. The group also heard a brief presentation concerning the Dallas Medical School by Dr. Charles C. Sprague and Dr. P. O'B. Montgomery.

- e. Santa Rita Award, 1970: Nominations received:
 Preston Shirley, Chairman of the Development Board Santa Rita Award Nomination Committee reports that nominations have been received for the 1970 award and that his committee will make recommendations to the Development Board at a later date. The Santa Rita Award, inaugurated with Regental approval in 1968, is the Development Board's highest honor. Recipients have been Miss Ima Hogg (1968) and Messrs. Hines H. Baker and Eugene McDermott (1969).
- f. Alumni Annual Giving: Appointment of National Chairman:
 Dan M. Krausse, Chairman, Development Board's Annual Giving Committee, advises that Captain Alan Bean, astronaut and U.T. Austin alumnus, has accepted appointment as National Chairman for Alumni Annual Giving for 1970.
- g. Littlefield Home: Restoration, First Floor: Progress report:
 The interior decorator directing the restoration of the four main rooms and hall areas of the Littlefield Home advises that carpets, shutters and draperies should be installed by mid-March, 1970. Upholstering and refinishing of the 12-piece Napoleon III parlor suite are completed, and this furniture and other furnishings will be put in place when the carpet is laid.
- h. Forthcoming Development meetings: Dates, Places:
- March 7 - Engineering Advisory Council, Austin
 - March 12 - Pharmaceutical Foundation Advisory Council, Austin
 - March 13 - Social Work Foundation Advisory Council, Austin
 - March 18 - Nursing Foundation Advisory Council, Austin
 - April 1 - Development Board Executive Committee, Dallas
 - April 7 - Development Board Area Development Committee, San Angelo
 - April 17 - Fine Arts Foundation Advisory Council - Salado or
 or 24 San Antonio
 - May 8 - U.T. Foundation, Inc., Houston
 - May 20 - Development Board, Austin

3. U. T. System, U. T. Austin, U. T. El Paso: Administrative Officials Designated to Handle Classified U. S. Government Contracts. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellors Walker and McKetta request that the following list of University officials be formally authorized by the Board of Regents to negotiate, execute, and administer governmental contracts for The University of Texas System as required by the security agreements with the United States Department of Defense:

Harry Ransom, Chancellor, Chief Executive Officer
E. D. Walker, Executive Vice-Chancellor for Fiscal Affairs
Graves W. Landrum, Vice-Chancellor for Operations
Betty Anne Thedford, Secretary, Board of Regents
Robert Lee Anderson, Comptroller

Norman Hackerman, President, The University of Texas
at Austin

Gardner Lindzey, Vice-President for Academic Affairs,
The University of Texas at Austin

James H. Colvin, Vice-President for Business Affairs,
The University of Texas at Austin

Jens M. Jacobsen, Member of Managerial Group and
Security Supervisor

A. J. Dusek, Member of Managerial Group and Associate
Director, Office of Sponsored Projects,
The University of Texas at Austin

Joseph R. Smiley, President, The University of Texas
at El Paso

Robert M. Leech, Vice-President for Academic Affairs,
The University of Texas at El Paso

Halbert G. St. Clair, Business Manager, The University of
Texas at El Paso

James B. Bacon, Assistant to the President for Contracts
and Grants, The University of Texas at
El Paso

Kenneth E. Beasley, Director of Research, The University
of Texas at El Paso

Joseph S. Lambert, Director, Schellenger Research
Laboratories, The University of Texas
at El Paso.

4. U. T. Austin: Approval of Annual Budget for Special Concessions. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta recommend approval of the following budget for Special Concessions at U.T. Austin. The submission of this budget is in response to the direction of the Regents included in the October 31, 1969, action ordering the transfer of this fund from the Ex-Students' Association to U.T. Austin. The approval of this budget will reduce the number of individual submissions to the Board on expenditures from this fund.

Proposed Budget

Special Concessions

9/1/69 - 8/31/70

Estimated Income		\$65,000.00
Less: Previously authorized by Regents and actually disbursed by Ex-Students		<u>7,209.30</u>
		\$57,790.70
Authorized but not disbursed:		
KUT-FM program publication	\$ 300.00	
Student travel to conference on world and public affairs	628.00	
Transportation charges for equipment for Professor Joe L. Berry	<u>1,000.00</u>	<u>1,928.00</u>
Available for appropriation		\$55,862.70
Proposed Budget:		
Student-Faculty Foreign Exchange Program	\$10,000.00	
Showcase	4,160.00	
Operation Brainpower	4,000.00	
Support of Law Day	500.00	
Contribution to cost of feeding Bevo	500.00	
Project Info	1,200.00	
Emergency scholarships	5,000.00	
Support of Slavic publications	1,000.00	
Unallocated Projects	<u>5,000.00</u>	<u>31,360.00</u>
Unappropriated Balance		\$24,502.70

5. U. T. El Paso: Affiliation Agreement between the William Beaumont General Hospital and the Board of Regents of The University of Texas System. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in the request of President Smiley that the Board of Regents approve the following affiliation agreement with William Beaumont General Hospital for the training of social workers as set out on pages 6-10. The agreement has been approved as to form by a University attorney.

It is recommended that the Chairman of the Board be authorized to sign the agreement when it has been approved as to form by a University attorney and as to content by Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker.

AGREEMENT

THE STATE OF TEXAS)
 (
COUNTY OF EL PASO)

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at El Paso, El Paso, Texas, hereinafter sometimes referred to as the "University," and the UNITED STATES OF AMERICA, for and on behalf of the William Beaumont General Hospital, El Paso, Texas, hereinafter sometimes referred to as the "Hospital," WITNESSETH:

WHEREAS, The University of Texas at El Paso and the William Beaumont General Hospital, in the interest of the educational preparation of future social workers, agree to share certain facilities and resources for the mutual advantage of each party, within the terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the United States of America, by and through the William Beaumont General Hospital, do hereby agree as follows:

1. The University has established an Undergraduate Social Work Sequence in the Department of Sociology. This sequence consists of 12 hours of social welfare and social work content courses and appropriate support curriculum from the social, behavioral, and biological sciences and the humanities. One of the required social work content courses is an educationally-directed field experience course. This course carries 3 credit hours and is included as part of the 12 hours of social welfare-content course work necessary for completion of the Undergraduate Social

Work Sequence. Students who complete this sequence may major in Sociology and take the Undergraduate Social Work Sequence as part of the requirement for completing their major subject requirements. Other students who complete the Undergraduate Social Work Sequence will major in other social and behavioral sciences and the humanities subjects and take the Undergraduate Social Work Sequence in meeting the requirements for a minor in Sociology. Students who complete the Undergraduate Social Work Sequence along with their other degree requirements are awarded a Bachelor of Arts degree by the School of Liberal Arts at the University. The 3 credit-hour social work field experience course requires clinical social work facilities in which the student can obtain social work experience necessary for such training.

2. The U. S. Army medical facility at the Hospital has the social work facility in a medical setting that is needed for the Undergraduate Social Work Sequence at the University to obtain the field learning experience required for undergraduate social work students. It is to the benefit of the University for social work field experience students to use the social work facilities of the U. S. Army medical facility at the Hospital, to obtain appropriate social work learning experience.

3. The U. S. Army medical facility at the Hospital and the Department of the Army will benefit from making clinical social work facilities available to undergraduate social work students in the School of Liberal Arts at the University. The U. S. Army will obtain the undergraduate social work students' learning experience while contributing to the educational preparation of future social workers.

4. Undergraduate social work students, during their social work field experience training at the U. S. Army medical facility at the Hospital, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.

5. This agreement shall in no way or manner obligate any appropriated funds of the United States of America.

6. This agreement is controlled by and subject to 5 U. S. C. 5351-6, 8144 and 8331-2, UP paragraph 4a (2), AR350-222.

7. The U. S. Army medical facility at the Hospital will:

(a) make available the clinical social work and related facilities needed for the undergraduate social work field experience by students enrolled in the Undergraduate Social Work Sequence at the University;

(b) arrange field learning experience in social work that will not conflict with that of the University;

(c) designate a Medical Service Corps officer who holds a M.S.W. in Social Work from an accredited institution to coordinate the students' field learning experiences in the Undergraduate Social Work Sequence;

(d) provide reasonable classroom, conference room, office, and storage space for participating students;

(e) permit, on reasonable request, the inspection of clinical social work-related facilities by agencies charged with the responsibility for accreditation of the University;

(f) consider equally all applicants from the University, but will not automatically accept all such applicants; and

(g) apply standards equivalent to those of the University in evaluating students' achievements on completed work as required by the University.

8. The University will:

(a) provide the Commanding Officer of the U. S. Army medical facility at the Hospital with the names of students to be placed in undergraduate social work field experience and with appropriate records of those students' classroom work;

(b) enforce rules and regulations governing students that are mutually agreed on by the University and the Hospital;

(c) be responsible for reporting health examinations and such other medical examinations and protective measures as the Hospital and the University mutually find to be necessary;

(d) prohibit the publication by the trainees and faculty or staff members of any material related to their undergraduate social work field experience that has not been approved for release for publication by the U. S. Army medical facility at the Hospital and the University;

(e) comply with other special provisions as may be mutually required; and

(f) provide and maintain the personal records and reports necessary for conducting the students' field learning experience and providing each student with a final grade for the course.

9. The field experience training term for this course shall coincide with the academic semester of the University. The term of this agreement shall be for one year and thereafter from year to year, unless terminated sooner by either party upon written notification to the other party. Except under unusual conditions, such notification will be submitted prior to the beginning of a participating period.

EXECUTED by the parties on this _____ day of _____,
1970.

ATTEST:

UNITED STATES OF AMERICA
By and Through the
Department of the Army

Secretary

By _____
Kenneth D. Orr
Brigadier General, MC
William Beaumont General
Hospital
Commanding

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

Approved as to Form:



University Attorney

Approved as to Content:

Deputy Chancellor

Executive Vice-Chancellor for
Fiscal Affairs

6. U. T. Arlington: Policy Re Number of Football Games. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in the request of President Harrison that The University of Texas at Arlington be granted an option to play eleven (11) regular season football games when the purpose is to gain major college status under National Collegiate Athletic Association standards.

The NCAA now requires that a university play at least five teams from its "major school" category in order to be classified as a major rather than small school.

UT Arlington is the only UT System academic institution playing football which is in the small school classification.

As a first step toward achieving major school status, UT Arlington scheduled Texas Christian University for its first game in 1970. At the same time an offer of a game with a small college in late November was withdrawn because this would have been UT Arlington's eleventh game.

By playing TCU, UT Arlington will have four major schools and six small schools on its 1970 schedule.

Since there are existing contracts with the six small schools (five are conference games), UT Arlington may find it difficult to add an additional major school within the ten-game framework. For example, UT Arlington is negotiating now for a game with North Texas State University.

U. T. Arlington needs an option from the System Administration and the Board of Regents to schedule eleven football games to have flexibility to add the fifth major school team thereby making U. T. Arlington eligible for major school status. If it is possible, should a fifth major school be available when the contract with a small school runs out, the eleventh game would not be necessary. However, should a major school become available and contracts with the small school still be operative, U. T. Arlington will need some flexibility for negotiation

This request is made with a guaranty that no game will be scheduled before the opening of school or after November 30.

Below is the recommendation of President Frank Harrison:



February 11, 1970

ACADEMIC AFFAIRS
OFFICE U.T. SYSTEM

FEB 13 1970

Dr. John J. McKetta
Office of Academic Affairs
The University of Texas System
Austin, Texas

To _____ For info and retain
To _____ Please advise me
To _____ Please handle

Dear Johnny:

In view of the fact that there is some discussion in Austin of a uniform ten-game schedule for football throughout the UT System, I wish to give reasons to you why we feel that a ten-game schedule limitation at the present time would not be in the best interest of the athletic program in Arlington.

We are now classified by NCAA rules as a small college team. In order to gain major college status we must schedule half of our games with major college teams. Since the NCAA has had a ten-game limitation for the season, this has, in the past, meant scheduling five major opponents. Now that the NCAA has approved an eleven-game season, we do not know whether they will go to a six-major-opponents requirement. This year we scheduled TCU for the first game of the 1970-71 season. TCU will be our tenth opponent and our fourth opponent of major classification. Under current NCAA rules, we need to schedule one more major team to achieve major status. We are currently negotiating with North Texas State University and are considering other possibilities.

The other presidents of the Southland Conference schools have requested a meeting to discuss enlargement of the Southland Conference. The meeting is to be held on this campus March 2.

To give us flexibility in scheduling major college teams, sometimes on short notice as opportunities arise, and to enable us to negotiate with the other Southland Conference teams as to enlargement of the Conference, we need the option of scheduling an eleventh game should circumstances arise to dictate the need. We are quite willing to observe

Office of the President • The University of Texas at Arlington • Arlington, Texas 76010

two restrictions on scheduling which would create some criticism of the University program. We will not schedule any games in August or, for that matter, prior to approximately September 4 or 5 in any year. Likewise, we will not schedule games after the Thanksgiving weekend. As a matter of fact, we will avoid Thanksgiving weekend itself where it is at all possible in arranging our schedule. To summarize, we now have a ten-game schedule for the coming season; we anticipate a ten-game schedule for the 1971-72 season; but we wish the option of contracting for an eleventh game should some unforeseen opportunity arise which it would be to our benefit to accept.

The University of Texas at Arlington Athletic Council unanimously passed a resolution favoring an eleven-game option. I wish to support this action of our Athletic Council and wish to recommend that The University of Texas at Arlington be given this option in its football scheduling. We may never exercise the option, but we may need it in our negotiations.

I will be glad to furnish any additional data or to discuss this matter with you personally should you wish it.

Very sincerely yours,



Frank Harrison
President

FH:md

7. U. T. Arlington, U. T. Dallas, Dallas Medical School: Appointment of Regents to the General Assembly of the Inter-University Council. --

President Willis M. Tate of Southern Methodist University, the recently elected chairman of the Inter-University Council, has informed the U.T. System Administration of recent revisions in the charter and bylaws of the Council providing for the membership of two members of the governing boards of member institutions in the General Assembly of the Council. The purpose of the Inter-University Council is to develop cooperative activities in higher education in the Dallas-Fort Worth metropolitan area to provide: (1) a forum for systematic and timely interchange of opinion on program development, (2) a research agency for mutual problems in higher education in the region, (3) an information exchange and communication service among campuses, and (4) a recommending body for the development of regional plans and policies.

With the Board approval on January 24 for membership of The University of Texas at Dallas in the Council, all three component institutions in the Dallas area are now members. It would be appropriate for the Board of Regents to designate two Regents to serve on the General Assembly, which will meet twice each year to assist the Council in the achievement of its stated purposes. Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta recommend that Regents Williams and Garrett be appointed to the Council's General Assembly, representing the U.T. institutions in the Dallas area.

The bylaws and charter of the Council have been carefully examined. They provide that no action taken by the Council may infringe upon the autonomy of member institutions or limit the authority of their governing boards. The Council prohibits any member from acting in the name of the Council to support or oppose any political cause or to speak as a proponent or opponent of changes in existing laws.

8. San Antonio Medical School and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --

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

The University of Texas Medical School at San Antonio

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Edward G. Rennels, Ph.D.	Professor and Chairman, Department of Anatomy	Member - Molecular Biology Study Section, Division of Research Grants, National Institutes of Health, Public Health Service \$50 per day con- sultant fee, plus actual expenses
Joseph Seitchik, M.D.	Professor and Chairman, Department of Obstetrics and Gynecology	Member - Population Research and Training Committee, National Institute of Child Health and Human Development, Public Health Service \$50 per day con- sultant fee, plus actual travel expenses

The University of Texas
School of Public Health at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John E. Scanlon, Ph.D.	Professor of Medical Entomology	Member - Armed Forces Epidemiology Board, Commission on Parasitic Diseases, Washington, D. C. \$25 per day, plus actual transporta- tion expenses

Robert H. Kokernot,
M.D.

Professor of
Pathobiology

Member - National
Research Council,
National Academy
of Sciences,
Washington, D. C.
\$20 per day

Richard D. Remington,
Ph.D.

Professor of
Biometry

Chairman - Veterans
Administration
Cooperative Studies
Review Committee,
Washington, D. C.
\$75 per day

Member - Committee
on Epidemiology
and Veterans
Follow-up Studies,
National Research
Council, Division
of Medical Science,
Washington, D. C.
No fee paid

Member - Standing
Committee, Public
Health Conference
on Records and
Statistics,
National Center
for Health Statistics,
Department of Health,
Education and Welfare,
Washington, D. C.
\$50 per day

Member - Veterans
Administration
Biometry Training
Committee,
Washington, D. C.
\$75 per day

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: March 6, 1970

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

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School

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8. Ratification of Award of Contract to Hardin Brothers Construction Company for Additions to Warehouse and Physical Plant Buildings 5
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15. Award of Contract for Furniture and Furnishings
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BUILDINGS AND GROUNDS COMMITTEE

1. U. T. AUSTIN - AUTHORITY TO EMPLOY PARKING AND TRAFFIC CONSULTANT.--At the Regents' meeting held October 31, 1969, \$50,000.00 was appropriated from the Available University Fund for Master Planning at The University of Texas at Austin. It was contemplated at the time this appropriation was made, that it would cover the cost of consultants in various fields required to complete a Master Development Plan. It is recommended by President Hackerman and System Administration that a parking and traffic consultant be employed to work with the Office of Facilities Planning and Construction in the development of a master parking and traffic development plan for U. T. Austin. The recommended consultant and fee therefor will be presented at the Board meeting. *ISM - Ralph Burke*

✓ 2. U. T. AUSTIN - PORT ARANSAS MARINE INSTITUTE - APPROVAL OF FIVE-YEAR EXTENSION OF EASEMENT (OR "LICENSE") FROM U. S. DEPARTMENT OF THE ARMY FOR USE AS ACCESS ROAD.--At the Regents' Meeting held March 13, 1965, approval was given to the renewal of a five-year easement or "license" from the United States Department of the Army covering a piece of land 50 ft. by 90 ft. which was needed to provide a right-of-way for an access road from land owned by The University of Texas to the site of the boat basin property at The University of Texas Marine Science Institute at Port Aransas. This easement will expire March 31, 1970, and needs to be renewed. It is, therefore, recommended by President Hackerman and System Administration that approval be given for the University to accept the renewal easement in the same form as the expiring easement, with authorization to the Chairman of the Board to sign the document on behalf of the Board of Regents, after approval as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.

3. U. T. AUSTIN - APPROPRIATION FOR SPECIAL EQUIPMENT FOR PHYSICS - MATHEMATICS - ASTRONOMY BUILDING.--It is recommended by President Hackerman and System Administration that \$350,000 from Permanent University Fund bond proceeds be transferred to the allotment account for the Physics - Mathematics - Astronomy construction account for the acquisition of a Tokamak device (controlled fusion experimental device) for the Plasma Physics Laboratory. The facilities to house this device have been provided in the current building design.

4. U. T. AUSTIN - INCREASED APPROPRIATION FOR CONTRACT CHANGES IN PHYSICS - MATHEMATICS - ASTRONOMY BUILDING. -- President Hackerman and System Administration recommend an additional appropriation from Permanent University Fund bond proceeds of \$55,000 to the allotment account of the contract for the Physics - Mathematics - Astronomy Building to cover the cost of certain modifications. The proposed changes are as follows:

- a. Change to lightweight concrete in the structure above the sixth floor of the mathematics wing to allow for an additional floor to be added at a later time.
- b. To provide departmental offices and conference rooms for the Department of Mathematics. This will provide additional offices and a more workable arrangement of the existing space.
- c. Modifications to the Plasma Physics Laboratory for installation of the Tokamak device (controlled fusion experimental device).

*Revised
see*

\$ 8500

5. U. T. EL PASO - APPOINTMENT OF APPRAISERS FOR LAND ACQUISITION.--It is recommended by President Smiley and System Administration that appraisers be appointed in order to proceed with the land acquisition program which was authorized by the 61st Legislature. Vice-Chancellor Landrum is negotiating with qualified appraisers in El Paso and will have a specific recommendation as to the appraiser and the cost at the Regents' meeting.

6. U. T. EL PASO - RATIFICATION OF AWARD OF CONTRACT TO NORTON BROTHERS, INC., FOR FURNITURE AND FURNISHINGS FOR DORMITORY COMPLEX.--Bids for Furniture and Furnishings for the Dormitory Complex at The University of Texas at El Paso were called for, received, opened, and tabulated on February 3, 1970, as shown below:

Bidder	Base Bid	Bidder's Bond	Completion Time
Abel Contract Furniture and Equipment Company, Inc. Austin, Texas	\$114,346.70	5%	150 days
Dallas Office Supply Company, Dallas, Texas	111,978.89	5%	180 days
Norton Brothers, Inc., El Paso, Texas	102,630.66	5%	90 to 120 days
Rockford Furniture Associates, Austin, Texas	112,782.86	5%	180 days
Stewart Office Supply Company, Dallas, Texas	111,316.28	5%	180 days

In accordance with authorization given at the Regents' meeting held January 24, 1970, the Special Committee appointed at that meeting, consisting of President Smiley, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, awarded a contract in the amount of \$102,630.66 to the low bidder, Norton Brothers, Inc., El Paso, Texas. It is recommended that the action taken by the Special Committee in awarding this contract be ratified by the Board. This amount has already been appropriated and is in the Allotment account for the project.

7. U. T. EL PASO - AUTHORIZATION TO CONSTRUCT DUCT BANK IN CONNECTION WITH PHASE II OF ELECTRICAL DISTRIBUTION SYSTEM.--At the Regents' Meeting held April 19, 1968, a contract was awarded to Brown-Olds Corporation, El Paso, Texas, for an Electrical Raceway System at The University of Texas at El Paso, which was Phase I of the Rebuilding of the Electrical Distribution System at U. T. El Paso. A Legislative Appropriation has now been made for Phase II of this project, and it is recommended by President Smiley and System Administration that the contract with Brown-Olds Corporation be extended to cover the electrical duct bank for this Phase II on the basis of unit prices contained in the original proposal of Brown-Olds. This method of constructing this duct bank will result in a much lower cost than if bids were taken at this time and a new contract awarded.

8. DALLAS MEDICAL SCHOOL - RATIFICATION OF AWARD OF CONTRACT TO HARDIN BROTHERS CONSTRUCTION COMPANY FOR ADDITIONS TO WAREHOUSE AND PHYSICAL PLANT BUILDINGS.--In accordance with authorization given at the meeting held December 13, 1968, plans and specifications for Additions to Warehouse and Physical Plant Buildings at The University of Texas (Southwestern) Medical School at Dallas were prepared by the Dallas Medical School Physical Plant staff, approved by the Executive Director of the Office of Facilities Planning and Construction, and bids called for, received, opened, and tabulated on January 27, 1970, as shown below:

Bidder	Base Bid	Deduct Alternates		Bidder's Bond
		No. 1	No. 2	
Bock Construction Company, Dallas, Texas	\$208,000.00	\$7,400.00	\$28,300.00	5%
Hyatt Cheek Builders- Engineers Company, Dallas Texas	217,785.00	7,125.00	28,000.00	5%
C. E. Enright and Sons, Dallas, Texas	214,000.00	6,400.00	27,750.00	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	196,000.00	5,000.00	25,000.00	5%
Hardin Brothers Construc- tion Company, Bedford, Texas	183,100.00	4,450.00	26,300.00	5%
The McCally Company, Dallas, Texas	194,194.00	7,500.00	19,000.00	5%
Odell and Hale Construction Company, Denison, Texas	\$192,500.00	\$ 5,980.00	\$26,451.00	5%
Osborn-Kalruth Construction Company, Inc., Arlington, Texas	291,151.00	11,492.26	47,822.00	5%
Yarbrough Construction Company, Dallas, Texas	208,000.00	6,334.00	29,204.00	5%

Further in accordance with authorization given at the meeting held December 13, 1968, a contract in the amount of \$183,100.00 was awarded by the Executive Director of Facilities Planning and Construction to the low bidder, Hardin Brothers Construction Company, Bedford, Texas.

It is recommended that the action taken in making this contract award be ratified by the Board.

9. DALLAS MEDICAL SCHOOL - APPROVAL OF SANITARY SEWER EASEMENT TO CITY OF DALLAS ACROSS CERTAIN LAND IN BLOCK 6057, CITY OF DALLAS.-- At the Regents' Meeting held January 24, 1970, a temporary easement was granted to the City of Dallas for construction of a sanitary sewer for use until the Basic Sciences Research Building at The University of Texas (Southwestern) Medical School at Dallas was completed, at which time a permanent sewer line will be constructed. In order that this permanent line can be constructed at the proper time, the City of Dallas has requested that an easement be granted across a certain portion of Block 6057, as more fully described in the easement document and plat attached thereto. It is recommended by Dean Sprague and System Administration that this easement be granted and that authorization be given to the Chairman of the Board to sign an appropriate easement document after approval as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.

10. DALLAS MEDICAL SCHOOL - AUTHORITY TO RESCIND CONTRACT WITH CENTRAL ENERGY CORPORATION FOR CENTRAL HEATING AND CHILLED WATER PLANT.-- At the Regents' Meeting held May 6, 1967, a contract was awarded to Central Energy Corporation, Dallas, Texas, for the construction and operation of a central utility plant to provide chilled water and steam to buildings at The University of Texas (Southwestern) Medical School at Dallas. Due to delays in completion of the Master Development Plan for the Dallas Medical School, the contract for the Central Heating and Chilled Water Plant has not been finally consummated. During this period of delay, the Central Energy Corporation has requested that the company be allowed to withdraw from the contract, on the basis that a mistake was made in the computations of the rates on which the proposal was based, and it would be an undue hardship on the company to have to fulfill this contract at the rates quoted. Further, the delays in completing the Master Plan have resulted in increased construction costs, labor costs, and interest rates, thereby requiring an increase in the rates.

Based on a written request from Central Energy Corporation, signed by its President, Mr. Carl Wallace, System Administration recommends that the Board rescind its award of contract to Central Energy Corporation for Central Heating and Chilled Water Plant at the Dallas Medical School and authorize the Office of Facilities Planning and Construction to re-advertise for bids to be presented to the Board for consideration at the meeting to be held April 17, 1970, for award of a contract.

11. SAN ANTONIO MEDICAL SCHOOL, SAN ANTONIO DENTAL SCHOOL, AND SAN ANTONIO NURSING SCHOOL - APPOINTMENT OF E. TODD WHEELER AND PERKINS AND WILL AS PLANNING CONSULTANT TO THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION.--It is recommended by System Administration that the firm of E. Todd Wheeler and Perkins and Will, Chicago, Illinois, be engaged as Planning Consultants to the Office of Facilities Planning and Construction for The University of Texas Medical School at San Antonio, The University of Texas Dental School at San Antonio, and The University of Texas (Clinical) Nursing School at San Antonio, the fee for this work, including consultant's travel expenses, not to exceed the amount of \$20,000.00, the funds needed to come from the Office of Facilities Planning and Construction and the units in San Antonio.

12. GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO PAVEX, INC., FOR PARKING LOT EAST OF ANIMAL BUILDING AND APPROPRIATION THEREFOR.-- Plans and specifications for a Parking Lot East of the Animal Building at The University of Texas Medical Branch at Galveston have been prepared by the Galveston Medical Branch Physical Plant staff, approved by the Office of Facilities Planning and Construction, and bids called for, which were received, opened, and tabulated on February 12, 1970, as shown below:

Bidder	Base Bid	Bidder's Bond	Completion Time
Eriksson Construction Company, Inc., Galveston, Texas	\$45,927.00	5%	160 cal. days
Galco Paving Company, Inc., League City, Texas	40,685.25	5%	75 cal. days
Pavex, Inc., Galveston, Texas	29,361.70	5%	120 cal. days
Don Tarpey Construction Company, Texas City, Texas	45,284.00	5%	120 cal. days

It is recommended by President Blocker, Vice-President Thompson, and System Administration that a contract award in the amount of \$29,361.70 be made to the low bidder, Pavex, Inc., Galveston, Texas, and that an appropriation of \$30,000.00 be made from Parking Fee Income of Galveston Medical Branch to cover this recommended contract award and miscellaneous expenses.

13. ANDERSON HOSPITAL - INCREASE IN SCOPE OF REMODELING OF FORMER SOUTHERN PACIFIC HOSPITAL AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--At the Regents' Meeting held November 1, 1968, authorization was given to Remodel the former Southern Pacific Hospital for use by The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, at an estimated cost of \$500,000.00, and an appropriation of \$6,000.00 was made to cover miscellaneous expenses and the fee of Cameron Fairchild and Associates as Architect through the preliminary plan stage. Later review of this project indicated that the scope of the remodeling needed to be larger than originally contemplated, and the cost is now estimated at \$1,050,000.00. Grant applications have been processed based on this enlarged scope, and it is recommended by President Clark, Vice-President Boyd, and System Administration that the Board approve the preparation of plans on the basis of the larger project at an estimated cost of \$1,050,000.00 and that an additional appropriation of \$5,500.00 to cover the Architect's Fees through the preliminary plan stage be made from Anderson Hospital Unexpended Plant Funds Unappropriated Balance.

14. U. T. Austin: Award of Contract for a Data Acquisition System.--The recommendation will be submitted at the meeting. It is now pending the opening of bids.

15. U. T. El Paso: Award of Contract for Furniture and Furnishings for Education Building.-- The recommendation will be submitted at the meeting. It is now pending the opening of bids.

16. Austin: Bldg. 5C, Bldg.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: March 6, 1970

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

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School

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U. T. AUSTIN

14. Award of Contract to Johnson Service Company for
a Data Acquisition System

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15. Authorization for Construction of Laboratory
Building for the Center for Earth Sciences and Engineering
at Balcones Research Center

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U. T. EL PASO

16. Award of Contracts to Abel Contract Furniture and
Equipment Company, Inc., Rockford Furniture Associates, and
Heywood-Wakefield Company for Furniture and Furnishings for
the Education Building

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BUILDINGS AND GROUNDS COMMITTEE

14. U. T. AUSTIN - AWARD OF CONTRACT TO JOHNSON SERVICE COMPANY FOR A DATA ACQUISITION SYSTEM.--In accordance with authorization given by the Board at the meeting held December 12, 1969, bids were called for and were received, opened, and tabulated on February 2, 1970, for a Data Acquisition System for The University of Texas at Austin, as shown below:

	Honeywell, Inc. San Antonio, Texas	Johnson Service Company, San Antonio, Texas
Base Bid	\$197,129.00	\$238,705.00
Add Alternates:		
No. 1	11,246.00	20,050.00
No. 2	22,207.00	28,380.00
No. 3	35,691.00	45,698.00
No. 4	22,244.00	29,480.00
No. 5	17,299.00	19,110.00
No. 6	17,992.00	21,282.00
No. 7	13,178.00	18,965.00
No. 8	9,002.00	13,447.00
Bidder's Bond	5%	75,000.00

The bid from Honeywell, Inc., carried a statement that certain equipment would be furnished under this bid which does not meet the specifications as set out in the call for bids.

The following recommendations, therefore, are made in connection with this project by President Hackerman and System Administration:

1. That a contract award in the amount of \$238,705.00 be made to Johnson Service Company, San Antonio, Texas, the only bidder meeting specifications.
2. That the sum of \$96,000.00, which has been appropriated over the last two bienniums from Available University Fund for replacement of obsolete data gathering systems be added to this project for the purpose of making the above recommended contract award.
3. That authorization be given to accept over the next four months' period any or all of the additive alternates as shown in the tabulation as more accurate information is available on the amount of money which can be expended on this project.

15. U. T. AUSTIN - AUTHORIZATION FOR CONSTRUCTION OF LABORATORY BUILDING FOR THE CENTER FOR EARTH SCIENCES AND ENGINEERING AT BALCONES RESEARCH CENTER.--At present the laboratory for the Center for Earth Sciences and Engineering at The University of Texas at Austin is housed in Building 17 at Balcones Research Center, but needs additional space to initiate research for which the Center has received funds from private sources. It is proposed to construct a building to be located immediately south of Building 17, which will consist of approximately 1,000 square feet of floor area and a minimum height of approximately 12 feet to house an equipment and testing area. It is estimated that the total cost of this project, including all excavation, site grading, concrete slab, metal building, relocation of utilities and paved road, and miscellaneous expenses will not exceed \$16,000.00. The following recommendations are made by Professor J. Neils Thompson, President Hackerman, and System Administration:

1. That authorization be given to construct a building of approximately 1,000 square feet of floor area and approximately 12 feet in height to be located immediately south of Building 17 at Balcones Research Center to house an equipment and testing area for the Center for Earth Sciences and Engineering at U. T. Austin.

2. That an appropriation of \$16,000.00 be made from Account No. 30-7459-0220 - Center for Earth Sciences and Engineering - Various Donors to cover the estimated cost of this project.

3. That the Executive Director of the Office of Facilities Planning and Construction be authorized to approve the plans and specifications for this project, which will be prepared by the Office of the Director of Balcones Research Center, and advertise for bids after such approval.

4. That a Committee, consisting of Professor Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, be authorized to award a contract for the project after receipt of bids.

16. U. T. EL PASO - AWARD OF CONTRACTS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., ROCKFORD FURNITURE ASSOCIATES, AND HEYWOOD-WAKEFIELD COMPANY FOR FURNITURE AND FURNISHINGS FOR THE EDUCATION BUILDING.--Specifications for Furniture and Furnishings for the Education Building at The University of Texas at El Paso were prepared in the Office of Facilities Planning and Construction and bids were called for, received, opened, and tabulated on February 26, 1970, as shown below:

Bidder	Bidder's			
	Bond	Base Bid "A"	Base Bid "B"	Base Bid "C"
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	5%	\$130,989.73	\$26,280.00	\$ No Bid
American Desk Manufacturing Company, Temple, Texas	5%	--	--	41,631.82
Brunswick Corporation, Care of J. F. Clark Company, Dallas, Texas	5%	--	--	37,978.15
Dallas Office Supply Company, Dallas, Texas	5%	133,269.37	No Bid	38,447.57
Heywood-Wakefield Company, Dallas, Texas	5%	No Bid	No Bid	35,116.11
Hoover Brothers, Inc., Temple, Texas	\$2,290.00	No Bid	No Bid	46,902.00
The Paper Mill, Inc., Las Cruces, New Mexico	5%	146,912.43	No Bid	No Bid
Rockford Furniture Associates, Austin, Texas	5%	132,026.63	21,405.26	39,611.25
Stewart Office Supply Company, Dallas, Texas	5%	No Bid	No Bid	39,375.02

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

Base Bid "A" (General Office and Lounge Furniture): Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$130,989.73
Base Bid "B" (Library Technical Equipment): Rockford Furniture Associates, Austin, Texas	21,405.26
Base Bid "C" (Classroom Furniture): Heywood-Wakefield Company, Dallas, Texas	<u>35,116.11</u>
Total Recommended Contract Awards	<u>\$187,511.10</u>

This amount is available in the appropriation already made for the project.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: March 6, 1970

Time: Following the meeting of the Buildings and Grounds Committee

Place: East Lobby off Auditorium, First Floor
San Antonio Medical School
San Antonio, Texas

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MED

1. Galveston Medical Branch, San Antonio Medical School,
Dallas Medical School: Model Affiliation Agreement
for Clinical Training of Allied Health Personnel 2
2. Houston Medical School, Houston Dental Branch, M. D.
Anderson, G. S. B. S., Public Health School: Estab-
lishment and Incorporation of the Houston Medical
Foundation 10
3. System Nursing School: Progress Report 15

4. *Eme. It - Sam -*

1. Galveston Medical Branch, San Antonio Medical School, Dallas Medical School: Model Affiliation Agreement for Clinical Training of Allied Health Personnel. --

Since the developing and expanding programs of allied health manpower training at each of the medical schools will require the use of a large number of clinical training resources, Deputy Chancellor LeMaistre requests Board approval of a model affiliation agreement which will be applicable to all System medical schools as their programs in the training of allied health manpower require the use of external clinical training resources. The draft model is completed with The University of Texas Medical Branch at Galveston, School of Allied Health Sciences as an example.

The approval of this model agreement will obviate the submission of each of these as a separate agenda item. Full administrative and Regental review will be maintained as outlined further in this recommendation, but processing will be simplified and expedited.

It is also recommended that the Board authorize the execution of this model Affiliation Agreement with the forty-five (45) clinical teaching facilities (list attached) which will be needed for The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, as requested in President Blocker's letter.

It is further recommended that for processing, these model Affiliation Agreements, after execution by the appropriate clinical facility official, be reported in the minutes as an item for the record and following ratification by the Board that the Chairman be authorized to execute the documents for The University of Texas System when approved as to form by a University attorney and as to content by the Deputy Chancellor, the Executive Vice-Chancellor for Fiscal Affairs, the President of The University of Texas Medical Branch at Galveston, the Dean of the School of Allied Health Sciences and the Chairman of the Department concerned.

The model agreement is set out on Pages 3-7 and the list referred to above is on Pages 8-9.

AGREEMENT

THE STATE OF TEXAS)
 (
COUNTY OF GALVESTON)

This AGREEMENT is executed on _____, 1970,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of The University of Texas Medical Branch at
Galveston, School of Allied Health Sciences, Department of
_____, sometimes referred to as "Depart-
ment" in this agreement, and _____
_____, sometimes
referred to as "Facility" in this agreement, WITNESSETH:

WHEREAS, the Department and the Facility have the follow-
ing common objectives: (1) to provide clinical experience in
terms of patient and related instruction for students of the
Department; (2) to improve the overall educational program of
the Department by providing opportunities for learning experi-
ences that will progress the student to advanced levels of
performance; (3) to increase contacts between academic
faculties and clinical faculties for fullest utilization of
available teaching facilities and expertise; and (4) to
establish and operate a Clinical Education Program of the first
rank:

NOW, THEREFORE, for and in consideration of the fore-
going, and in further consideration of the mutual benefits,
the parties to this agreement agree as follows:

(1) GENERAL INFORMATION

(a) The Clinical Education Program will be consistent
with the trimester plan for the Department.

(b) The period of time for each student's clinical
education will be mutually agreed upon at least one month
before the beginning of the Clinical Education Program.

(c) The number of students eligible to participate in the Clinical Education Program will be mutually determined by agreement of the parties and may be altered by mutual agreement.

(2) RESPONSIBILITIES OF THE DEPARTMENT

(a) The Department will send the name, biographical data, and a report of health status of each student to the Facility at least four weeks before the beginning date of the Clinical Education Program.

(b) The Department is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

(c) The Department will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The Department will designate a faculty member to coordinate with a designee of the Facility the assignment to be assumed by the student participating in the Clinical Education Program.

(e) The Department will enforce rules and regulations governing students that are mutually agreed upon by the Department and the Facility.

(3) RESPONSIBILITIES OF THE FACILITY

(a) The Facility shall provide a jointly-planned, supervised program of clinical experience.

(b) The Facility shall maintain complete records and reports on each student's performance and provide an evaluation to the Department on forms provided by the Department.

(c) The Facility may request the Department to withdraw from the Clinical Education Program any student whose performance is unsatisfactory, whose personal characteristics

prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment.

(d) The Facility shall provide equally to each student participating in the Clinical Education Program, within a given trimester, the following arrangements and considerations, of which any or all may be included:

(A) laundry (specify what is to be included, i.e., only uniforms, only cotton uniforms, synthetic fiber, or laundering of all clothing, etc.);

(B) meals (specify any exclusion);

(C) housing;

(D) parking arrangements;

(E) insurance coverage (health and malpractice);

(F) transportation arrangements;

(G) emergency health care;

(H) stipend.

(e) The Facility shall, on reasonable request, permit the inspection of the clinical facilities, services available for clinical experiences, student records, and such other items pertaining to the Clinical Education Program by the Department or agencies, or by both, charged with the responsibilities for accreditation of the curriculum.

(f) The Facility shall certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Program.

(g) The Facility shall designate and submit in writing to the Department for acceptance the name and professional and academic credentials of a person to be responsible for the Clinical Education Program. That person shall be called the Clinical Education Supervisor.

(h) The Facility shall immediately notify the Department in writing of any change or proposed change of the Clinical Education Supervisor.

(4) RESPONSIBILITY OF THE STUDENT

The student

(A) is responsible for following the administrative policies of the Facility;

(B) is responsible for providing the necessary and appropriate uniforms required but not provided by the Facility;

(C) is responsible for his own transportation and living arrangements when not provided for by the Facility;

(D) is responsible for reporting to the Facility on time and following all established regulations during the regularly scheduled operating hours of the Facility; and

(E) will not submit for publication any material relating to the clinical education experience without prior written approval of the Facility and the Department.

(5) TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year and thereafter from year to year unless terminated by either party on thirty days' written notice to the other. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary By _____
Chairman

ATTEST: FACILITY

Secretary By _____

Approved as to Form: Approved as to Content:

University Attorney Deputy Chancellor

Executive Vice-Chancellor
for Fiscal Affairs

President
The University of Texas
Medical Branch at Galveston

Dean
School of Allied Health
Sciences

Chairman
Department of _____

CLINICAL EDUCATION CENTERS

MEDICAL RECORD ADMINISTRATION

1. U.S. Public Health Service Hospital - Galveston, Texas
2. Texas Institute for Rehabilitation and Research - Houston, Texas
3. Memorial Baptist Hospital System - Houston, Texas
4. St. Mary's Hospital - Galveston, Texas
5. Galveston County Memorial Hospital - LaMarque, Texas
6. Harris Hospital - Fort Worth, Texas

OCCUPATIONAL THERAPY

1. Timberlawn Sanitorium - Dallas, Texas
2. Tulsa Psychiatric Foundation - Tulsa, Oklahoma
3. Hot Springs Rehabilitation Center - Hot Springs, Arkansas
4. Gonzales Warm Springs Foundation Rehabilitation Center - Gonzales, Texas
5. Veterans Administration Hospital - Houston, Texas
6. Methodist Hospital - Houston, Texas
7. Veterans Administration Hospital - Topeka, Kansas
8. Waco Veterans Administration Hospital - Waco, Texas
9. Woodlawn Hospital - Dallas, Texas
10. Caruth Memorial Rehabilitation Center - Dallas, Texas
11. Parkland Memorial Hospital - Dallas, Texas
12. Texas Institute for Rehabilitation and Research - Houston, Texas
13. Bexar County Hospital - San Antonio, Texas

PHYSICAL THERAPY

1. Texas Institute for Rehabilitation & Research - Houston, Texas
2. John Sealy Hospital - Galveston, Texas
3. Veterans Administration Hospital - Houston, Texas
4. Moody State School - Galveston, Texas

5. Cerebral Palsy Treatment Center - San Antonio, Texas
6. Baylor University Medical Center - Dallas, Texas
7. Texas Rehabilitation Hospital - Gonzales, Texas
8. Methodist Hospital - Houston, Texas
9. U. S. Public Health Hospital - Galveston, Texas
10. M. D. Anderson Hospital - Houston, Texas
11. Shriners Hospital for Crippled Children - Houston, Texas
12. Shriners Burns Institute - Galveston, Texas
13. Ben Taub Hospital - Houston, Texas
14. St. Mary's Hospital - Galveston, Texas
15. Caruth Rehabilitation Center - Dallas, Texas
16. Galveston County Memorial Hospital - LaMarque, Texas
17. Hermann Hospital - Houston, Texas
18. Jefferson Davis Hospital - Houston, Texas
19. Laredo Rehabilitation Center - Laredo, Texas
20. Physical Therapy Clinic - Galveston, Texas
21. St. Anthony's Hospital - Oklahoma City, Oklahoma
22. Children and Youth Project - Galveston, Texas
23. Brooke Army Hospital - Fort Sam Houston, Texas
24. West Texas Rehabilitation Center - Abilene, Texas
25. Wesley Medical Center - Wichita, Kansas
26. Visiting Nurse Association - Houston, Texas

2. Houston Medical School, Houston Dental Branch, M. D. Anderson, G. S. B. S., Public Health School: Establishment and Incorporation of the Houston Medical Foundation. --

Chancellor Ransom and Deputy Chancellor LeMaistre recommend the establishment and incorporation of the Houston Medical Foundation for the support of The University of Texas Medical School at Houston and the other medical components of The University of Texas System in Houston. The proposed Articles of Incorporation are on Pages 11-14.

It is also recommended that Chairman Erwin and Regents Josey and Ikard be authorized to execute the Articles of Incorporation as Incorporators, and to execute such other documents as may be incident to the establishment of the Houston Medical Foundation.

If and when the Articles of Incorporation are filed, the Secretary to the Board is authorized and directed to amend the Regents' Rules and Regulations by including the Houston Medical Foundation as an internal foundation

ARTICLES OF INCORPORATION
OF
THE HOUSTON MEDICAL FOUNDATION

We, the undersigned, natural persons of the age of twenty-one years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a nonprofit corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such nonprofit corporation.

I.

The name of the corporation is THE HOUSTON MEDICAL FOUNDATION.

II.

The corporation is a nonprofit corporation.

III.

The period of its duration is perpetual.

IV.

The corporation shall have no members.

V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the establishment of The University of Texas Medical School at Houston and to assist the other medical components of The University of Texas System in Houston, which will be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the school and other medical components in obtaining and maintaining the best faculty and staff available, and for the establishment of facilities and clinics

for the training and teaching of medical students, medical assistants, medical technicians, and other related activities in the field of medicine; for the promotion of health through research; to assist in the establishment and maintenance of other scientific and additional institutes, research laboratories, scientific explorations, and related undertakings in the field of medicine; and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Medical Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

VI.

No part of its property, whether the income or principal, shall be distributable to any director, officer, or employee of the corporation, and no part of the net earnings of the corporation shall inure to the benefit of any private individual having a personal and private interest in its activities. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System to be used

for the benefit of The University of Texas Medical School at Houston and the other medical components of The University of Texas System in Houston.

VIII.

The street address of its initial registered office is The University of Texas M. D. Anderson Hospital and Tumor Institute, 6723 Bertner Drive, Houston, Texas 77025, and the name of its initial registered agent at that address is Joe E. Boyd, Jr.

IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons who shall serve as directors of the corporation until their successors are duly appointed and qualified are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

X.

The names and addresses of the incorporators are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 1970.

Frank C. Erwin, Jr.

Jack S. Josey

Frank N. Ikard

THE STATE OF TEXAS }
 (
COUNTY OF TRAVIS }

I, _____, a Notary Public, do hereby certify that on this _____, day of _____, 1970, personally appeared before me FRANK C. ERWIN, JR., JACK S. JOSEY, and FRANK N. IKARD who, each being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Notary Public in and for
Travis County, Texas

3. System Nursing School: Progress Report. --

Deputy Chancellor LeMaistre requests permission for Dean Marilyn Willman of The University of Texas School of Nursing (System-Wide) to present a progress report regarding the Austin, San Antonio, and El Paso nursing programs.

Below is the report submitted by Dean Willman:

Progress Report
System-wide Nursing School

During this academic year, the Nursing School has received continuing accreditation by the National League for Nursing of its undergraduate and graduate programs; now having a total enrollment of 484 undergraduate and 28 graduate students. Faculty in the School now totals 56, with 24 of these appointed since April 1969.

On the Austin campus, senior level courses were offered for the first time beginning in September, and the first group of students to have completed the Austin program will be graduated in May. The most urgent need on this campus is a building, and an application for construction funds under the Nurse Training Act was submitted this past semester.

The major development in Galveston has been in the area of course offerings. The most innovative of these was the course in Community Health Nursing with its emphasis upon involvement in many and varied agencies in Galveston and the surrounding area. This course was described in detail in the January issue of the Texas Times.

The Clinical Nursing School at San Antonio is offering a junior level course this spring and, beginning in September, will offer the entire junior and senior years. The major endeavor on this campus at this time is recruitment of top-level faculty. The School was fortunate in obtaining an outstanding associate dean, who is providing the high-quality leadership necessary to develop this new program. Facilities for the Nursing School have been limited, but the space to be remodeled in the medical school will provide a temporary solution.

In El Paso, definitive plans have been made with Hotel Dieu School of Nursing for the orderly transition from their diploma to our baccalaureate program. Admission of students is planned as follows: Hotel Dieu will admit its last class in September 1970, and advising will begin at that time for students who will enroll in University junior nursing courses in 1972. Hotel Dieu will graduate its last class in 1973 and the first baccalaureate students will graduate in 1974. The Nursing School will use the qualified faculty and educational facilities of Hotel Dieu as the foundation of its new program.

February 1970

POSSIBLE

OFFICE OF THE CHANCELLOR

AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: March 6, 1970

For Consideration of Medical Affairs Committee

Component Unit(s) Concerned: San Antonio Medical School

(4) Subject: Graduate Degree Programs in Anatomy, Biophysics, Microbiology, and Pharmacology

Deputy Chancellor LeMaistre requests that the Board of Regents approve, with ratification at the April meeting, the following graduate degree programs to be offered at The University of Texas Medical School at San Antonio:

- (1) M.A. and Ph.D. in Anatomy
- (2) M.A. and Ph.D. in Biophysics
- (3) M.A. and Ph.D. in Microbiology
- (4) M.A. and Ph.D. in Pharmacology

These four programs have been reviewed and approved by the Graduate Council for the Bio-Medical Institutions. Ratification of these programs at the April meeting will be conditioned upon the approval of these programs by the Health Affairs Council and the Chancellor's Academic Planning Cabinet.

This emergency action by the Board of Regents is requested because it is imperative that these programs be forwarded immediately to the Coordinating Board. Submission of these programs at this time will, hopefully, ensure their consideration at the July 20 meeting of the Coordinating Board and will allow the enrollment of students for the September, 1970, academic year.

Original + 1 cc to Secretary to the Board of Regents

ccs: Chancellor

Deputy Chancellor

Vice-Chancellor(s): _____

Institutional Head(s) Concerned: _____

Others Concerned: _____

AHD: jm
Date: 3/4/70

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: March 6, 1970

Time: Following the meeting of the Medical Affairs Committee

Place: East Lobby off Auditorium, First Floor
San Antonio Medical School
San Antonio, Texas

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report on Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year Through January, 1970

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B. LAND MATTERS:

1. Easements Nos. 3041 through 3056
2. Material Source Permit No. 369
3. Water Contract No. 134
4. Assignment of Easement No. 2403
5. Assignment of Grazing Leases Nos. 984 and 984-A

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II. TRUST AND SPECIAL FUNDS

A. REAL ESTATE MATTERS:

1. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Recommendation for Extension of Grazing Lease to Jack G. Phillips, Jr., on Acreage in Brazoria County
2. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation Re Cancellation of Lease to Dave N. Hooge and New Lease to Central Phonograph and Cigarette Company on Flamingo Lounge, 3709 Lake Austin Boulevard
3. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Exchange of 10 Acres of Huntington Land, Galveston County, With Paul Malone

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B. BOND MATTERS:

- | | |
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| 1. U. T. El Paso - Recommendation Re Sale of Building Revenue Bonds, Series 1970 | 8 |
| 2. U. T. Austin - Recommendation Re Sale of Building Revenue Bonds, Series 1970 | 8 |

III. OTHER MATTERS

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| Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1969 | 9 |
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MEETING
OF
TRUSTEES OF WINEDALE STAGECOACH INN FUND

- | | |
|--|---|
| 1. U. T. Austin - Winedale Stagecoach Inn Fund - Recommendation for Meeting of the Board of Regents as Trustees at the March Meeting of the Board of Regents | 9 |
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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through January, 1970, as follows:

	January, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,785,483.92	\$ 6,365,726.97	\$ 6,302,232.40
Gas - Regular	99,197.64	469,921.27	449,232.75
- F.P.C.	1,133.48	3,460.06	181,057.80
Water	7,201.35	41,419.08	47,876.35
Salt Brine	1,535.98	4,764.43	6,235.00
Rental on Mineral Leases	246.13	97,276.90	123,334.20
Rental on Water Contracts	697.96	1,197.96	2,197.90
Rental on Brine Contracts	-0-	100.00	83.35
Amendments and Extensions of Mineral Leases	5,502.06	77,303.58	206,401.85
	<u>\$ 1,900,998.52</u>	<u>\$ 7,061,170.25</u>	<u>\$ 7,318,651.60</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	-0-
Total, Permanent University Fund	<u>\$ 1,900,998.52</u>	<u>\$ 8,797,670.25</u>	<u>\$ 7,318,651.60</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 43,389.22	\$ 94,837.81	\$ 168,440.00
Interest on Easements and Royalty	553.25	3,788.85	15,206.75
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	95.95	1,817.36	12,677.30
Total, Available University Fund	<u>\$ 44,038.42</u>	<u>\$ 100,444.02</u>	<u>\$ 196,324.05</u>
TOTAL - Permanent and Available University Funds	<u>\$ 1,945,036.94</u>	<u>\$ 8,898,114.27</u>	<u>\$ 7,514,975.65</u>
<u>Oil and Gas Development - January 31, 1970</u>			
Acres Under Lease	647,538		
Number of Producing Acres	320,979		
Number of Producing Leases	1,415		

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3041	Mobil Pipe Line Company	Pipe Line	Ward	16	1,420.16 rds 4 1/2 inch	2/1/70- 1/31/80	\$ 923.10
3042	Mobil Pipe Line Company (renewal of 1453)	Pipe Line	Andrews	1, 4 & 5	1,450.80 rds various sized	1/1/70- 12/31/79	943.02
3043	Continental Oil Company	Pipe Line	Crane	30	177.39 rds 2 inch	2/1/70- 1/31/80	115.31
3044	Shell Pipe Line Corporation (renewal of 1444)	Pipe Line	Upton & Reagan	4 & 15; 1, 8 & 11	7,416.40 rds 10 5/8 inch	3/16/70- 3/15/80	9,641.32
3045	Pioneer Natural Gas Company	Pipe Line	Ward	16	996.94 rds 4 1/2 inch	1/15/70- 1/14/80	648.01
3046	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	12 & 14	1,018.90 rds	1/1/70- 12/31/79	611.34
3047	Lo-Vaca Gathering Company	Pipe Line	Ward	16	131.39 rds 4 1/2 inch	12/1/69- 11/30/79	85.40

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3048	Humble Pipe Line Company	Pipe Line	Reagan	11 & 49	2,059.90 rds 12 5/8 inch	2/1/70- 1/31/80	\$4,119.80
3049	Lo-Vaca Gathering Company	Pipe Line	Ward	16	381.70 rds 4 1/2 inch	12/1/69- 11/30/79	248.11
3050	Texaco, Inc.	Pipe Line	Ector	35	241.00 rds 6 5/8 inch	3/1/70- 2/28/80	313.30
3051	El Paso Natural Gas Company (renewal of 1677)	Power Line	Reagan	9	89.964 rds	9/1/70- 8/31/80	53.98
3052	El Paso Natural Gas Company	Pipe Line	Reagan	2	46.79 rds 4 1/2 inch	2/1/70- 1/31/80	50.00 (Min.)
3053	Lo-Vaca Gathering Company	Pipe Line	Ward	16	440.73 rds 4 1/2 inch	12/1/69- 11/30/79	286.47
3054	Lo-Vaca Gathering Company	Pipe Line	Ward	16	314.36 rds 4 1/2 inch	12/1/69- 11/30/79	204.33
3055	Lo-Vaca Gathering Company	Pipe Line	Ward	16	150.91 rds 4 1/2 inch	12/1/69- 11/30/79	98.09
3056	J. R. Lamothe	Surface Lease (Business and Residential Sites)	Ward	16	13.6 acres	1/1/70- 12/31/74	1,000.00* (Full)

* Recommended after extended negotiations over the past year though rental is at \$14.81 per acre annually which is less than the \$20.00 per acre minimum.

MATERIAL SOURCE PERMITS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
369	New-Mex Construction Company, Inc.	Andrews	Block 9	275 cubic yards of caliche	\$ 82.50

WATER CONTRACTS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Period</u>	<u>Consideration</u>
134	Siedel, Inc.	Crockett	Block 56	2/3/70- 2/3/71	\$ 500.00

ASSIGNMENT OF EASEMENT

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>Type of Permit</u>	<u>County</u>	<u>Location</u>	<u>Distance</u>	<u>Period</u>	<u>Consideration</u>
2403	J. Ray McDermott & Co.	TransOcean Oil, Inc.	Pipe Line	Andrews	Block 10	72.24 rds 3 inch	5/1/67- 4/30/77	\$ 50.00*

* Assignment Fee

ASSIGNMENT OF GRAZING LEASES

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>County</u>	<u>Acreage</u>	<u>Period</u>	<u>Consideration</u>
984 (part.)	W. T. Franklin & Henry Clay	David R. Winston, Charles H. Leavell, T. W. Winters & Marvin Porter, a partnership	Culberson	# 9,667.24 acres	1/1/67- 12/31/71	\$5,000.00**
984-A (part. of 984)	W. T. Franklin & Henry Clay	John H. Harper	Culberson	# 1,241.64 acres	1/1/67- 12/31/71	50.00***

** Bonus received

*** Assignment fee. No bonus involved in this assignment.

Acreage to be adjusted after conveyance to State for I. H.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR EXTENSION OF GRAZING LEASE TO JACK G. PHILLIPS, JR. ON ACREAGE IN BRAZORIA COUNTY.--A two-year grazing lease to Mr. Jack G. Phillips, Jr., West Columbia, covering approximately 738 acres in the M. Varner League, Brazoria County, this property having been given to the Hogg Foundation by Miss Ima Hogg in 1961, expired on December 31, 1969. Annual rental has been at \$1.50 per acre, going back to the time when this tract, all of which is wooded and bounded on the East side by the Brazos River, was included with other cleared land owned by Miss Hogg and later given by Miss Hogg to the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund. Investigation indicates that the rental of \$1.50 per acre is fair, and Mr. Phillips is a responsible rancher who has been a good tenant. The Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize a renewal of the lease to Mr. Phillips for another two years, effective January 1, 1970, at the annual rental of \$1.50 per acre, the lease to carry a provision for cancellation by the Board of Regents on 90 days' notice in the event of sale.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION RE CANCELLATION OF LEASE TO DAVE N. HOOGE AND NEW LEASE TO CENTRAL PHONOGRAPH AND CIGARETTE COMPANY ON FLAMINGO LOUNGE, 3709 LAKE AUSTIN BOULEVARD.--The above property when acquired by the Huntington Fund on October 4, 1968 was leased to Dave N. Hooge for \$175.00 per month for a 5-year term ending January 31, 1972. The lease gave the lessee an option to renew for an additional 5-year term @ \$250.00 per month. The lessee became insolvent, and as of January 31, 1970, was six months' delinquent on his rent, in default with the holder of the Chattel Mortgage on his fixtures, and with others, including the Internal Revenue Service. After much negotiation, the following workout has been effected:

1. A release of the old lease has been obtained from Hooge, which, of course, eliminates the renewal option.
2. The property has been leased to Central Phonograph and Cigarette Company, on a month-to-month basis, for \$225.00 for ten months, \$200.00 for the eleventh month, and \$175.00 per month thereafter. Mr. M. R. Johnson, owner of lessee, owned the Chattel Mortgage on the fixtures, and this arrangement will enable us to recover one-half of the delinquent rent.

The Vice-Chancellor for Investments, Trusts and Lands recommends that the action taken be ratified.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR EXCHANGE OF 10 ACRES OF HUNTINGTON LAND, GALVESTON COUNTY, WITH PAUL MALONE.--The Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize an exchange of 10 acres out of Lots 211 and 212, Virginia Point Subdivision, S. C. Bundick League, Galveston County, owned for the Huntington Museum Fund, to Mr. Paul Malone of Texas City for his Lot 105 amounting to 10 acres. Lot 105 is surrounded by Huntington Land, and the exchange will improve the value and use of this area. The tract of 10 acres to be conveyed to Mr. Malone adjoins acreage he already owns to the north of Lot 105. All minerals will be reserved under this tract to be conveyed to Mr. Malone, and the Board of Regents will receive no mineral rights under Lot 105. Mr. Malone will be responsible for the cost of satisfactory surveys of both tracts.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

U. T. EL PASO - RECOMMENDATION RE SALE OF BUILDING REVENUE BONDS, SERIES 1970.--At the meeting of September 12, 1969, the Regents authorized the issuance of \$1,125,000. to \$1,500,000. of Skiles Act bonds for U. T. El Paso with the exact amount, approval of bond attorneys, bond consultant, and timing of sale to be recommended at a later meeting. Since that time it has been concluded that the best procedure would be to sell Building Revenue Bonds, Series 1970, which would be issued as parity bonds with the Series 1969 bonds issued May 1, 1969, in the amount \$8,500,000. Under this procedure the funds provided by the Skiles Act (Art. 2654c-1 Vernon Civil Statutes) allocation would be combined with the other revenues heretofore pledged as security for such bonds.

The Vice-Chancellor for Investments, Trusts and Lands, Executive Vice-Chancellor Walker, Comptroller Anderson, and administrative officials of U. T. El Paso make the following recommendations:

1. That the Board authorize the sale of Building Revenue Bonds, Series 1970; the amount of such bonds to be sold to be fixed at \$5,000,000. or \$5,500,000. depending on the recommendation to be made at the March 6, 1970, meeting;
2. That the Vice-Chancellor for Investments, Trusts and Lands be authorized to invite bids for the purchase of said bonds, and for the printing thereof, to be received on April 16, 1970, for submission to the Board on April 17, 1970;
3. That authority be granted to pay the expense of the funding (estimated at not more than \$15,000.) out of the bond proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and
5. That the firm of Vinson, Elkins, Searls and Connally be employed as bond attorneys for such bonds.

U. T. AUSTIN - RECOMMENDATION RE SALE OF BUILDING REVENUE BONDS, SERIES 1970.--At the meeting of September 12, 1969, the Regents authorized the issuance of \$4,000,000. to \$5,000,000. of Skiles Act bonds for U. T. Austin, with the exact amount, approval of bond attorneys, bond consultant, and timing of sale to be recommended at a later meeting. Since that time it has been concluded that the best procedure would be to sell Building Revenue Bonds, Series 1970, which would be issued as parity bonds with the Series 1969 bonds issued March 1, 1969. Under this procedure the Skiles Act (Art. 2654c-1 Vernon Civil Statutes) allocation would be combined with the other revenue heretofore pledged as security for such bonds.

The Vice-Chancellor for Investments, Trusts and Lands, Executive Vice-Chancellor Walker, Comptroller Anderson, and administrative officials of U. T. Austin make the following recommendations:

1. That the Board authorize the sale of \$10,000,000. Building Revenue Bonds, Series 1970;
2. That the Vice-Chancellor for Investments, Trusts and Lands be authorized to invite bids to be received May 28, 1970, and for the printing thereof. for submission to the Board on May 29, 1970;
3. That authority be granted to pay the expense of the funding (estimated at not more than \$21,000.) out of the bond proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and

5. That the firm of McCall, Parkhurst and Horton be employed as bond attorneys for such bonds.

Vice-Chairman Josey and Chairman Erwin recommend that since this bond issue is similar to and involves legal problems that are similar to the issue of Building Revenue Bonds at U. T. El Paso (see the preceding agenda item), the firm of Vinson, Elkins, Searls and Connally be employed as bond attorneys for these bonds.

Vice-Chairman Josey and Chairman Erwin also recommend that since the firm of McCall, Parkhurst and Horton were extremely helpful in the issuance of PUF bonds last year, the firm of McCall, Parkhurst and Horton be employed as bond attorneys for the 1970 PUF bond issue.

III. OTHER MATTERS

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR DECEMBER 1969. --The reports of securities transactions for Permanent University Fund and for Trust and Special Funds for December 1969 were mailed to the Regents on February 17, 1970. The results of the ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

MEETING OF TRUSTEES OF WINEDALE STAGECOACH INN FUND

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

1. Approval of Minutes of August 1, 1969 meeting, copies of which Minutes were distributed to the Trustees on August 15, 1969;
2. Recommendation for extension of grazing lease on approximately 410 acres in the J. H. Bell League, Brazoria County.--The grazing lease to Mr. Jack G. Phillips, Jr., West Columbia, covering approximately 410 acres in the J. H. Bell League, Brazoria County, being the remainder of the acreage given by Miss Ima Hogg to the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund, expired December 31, 1969, annual rental being \$1.50 per acre. Mr. Phillips is a responsible tenant, and a good part of this acreage is in the West Columbia Oilfield and of little use for grazing purposes. Mr. Shelton recommends that the Trustees authorize an extension of this grazing lease for two years effective January 1, 1970 at annual rental of \$1.50 per acre, the lease to provide for cancellation by the Trustees on 90 days' notice in the event of sale.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

U. T. EL PASO - REVISED RECOMMENDATION RE SALE OF BONDS.--

Counsel has advised that some legal difficulty would be involved in pledging Skiles Act Fees to previously issued bonds. It has therefore been determined that the idea of issuing additional Building Revenue Bonds as parity bonds with the 1969 Series should be abandoned. It has been concluded that a new issue of Combined Fee Revenue Bonds should be authorized and sold, which would be secured by a pledge of the Skiles Act fees (Art.2654c-1) and a General Use Fee (Art. 2909c-3).

Accordingly, the Vice-Chancellor for Investments, Trusts and Lands, Executive Vice-Chancellor Walker, Comptroller Anderson, and administrative officials of U. T. El Paso make the following recommendations:

1. That the Board authorize the sale of \$5,500,000 Combined Fee Revenue Bonds, Series 1970, to be secured by Skiles Act Fees and General Use Fees; (The Library and Gymnasium Student Use Fees of \$28.00 per semester and \$14.00 per term for each summer session would be reduced effective September 1, 1970, and the amount of the reduction would be redesignated as a General Use Fee thus leaving the aggregate of student use fees at its existing level.)
2. That the Vice-Chancellor for Investments, Trusts and Lands be authorized to invite bids for the purchase of said bonds, and for the printing thereof, to be received on April 16, 1970, for submission to the Board on April 17, 1970;
3. That authority be granted to pay the expense of the funding (estimated at not more than \$15,000.) out of the bond proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and
5. That the firm of Vinson, Elkins, Searls and Connally be employed as bond attorneys for such bonds.

U. T. AUSTIN - REVISED RECOMMENDATION RE SALE OF BONDS.--

Counsel has advised that some legal difficulty would be involved in pledging Skiles Act Fees to previously issued bonds. It has therefore been determined that the idea of issuing additional Building Revenue Bonds as parity bonds with the 1969 Series should be abandoned. It has been concluded that a new issue of Combined Fee Revenue Bonds should be authorized and sold, which would be secured by a pledge of the Skiles Act fees (Art.2654c-1), and a General Use Fee (Art. 2909c-3).

Accordingly, the Vice-Chancellor for Investments, Trusts and Lands, Executive Vice-Chancellor Walker, Comptroller Anderson, and administrative officials of U. T. Austin make the following recommendations:

1. That the Board authorize the sale of \$10,000,000. Combined Fee Revenue Bonds, Series 1970, to be secured by Skiles Act Fees and General Use Fees; (The Library, Gymnasium and Utility Plant Facilities Student Use Fees of \$26.00 per semester and \$13.00 per term of each summer session would be reduced effective September 1, 1970, and the amount of the reduction be redesignated as a General Use Fee, thus leaving the aggregate of student use fees at its existing level.)

2. That the Vice-Chancellor for Investments, Trusts and Lands be authorized to invite bids to be received May 28, 1970, and for the printing thereof for submission to the Board on May 29, 1970;
3. That authority be granted to pay the expense of the funding (estimated at not more than \$21,000.) out of the bond proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and
5. That the firm of Vinson, Elkins, Searls and Connally be employed as bond attorneys for such bonds.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: March 6, 1970

Time: Following the meeting of the Land and Investment Committee

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School

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A. Chairman Frank C. Erwin, Jr.

B. Vice-Chairman Jack S. Josey

C. Regent W.H. Bauer

D. Regent Jenkins Garrett

E. Regent Frank N. Ikard

F. Regent Joe M. Kilgore

G. Regent John Peace

H. Regent Dan C. Williams

I. Regent E. T. Ximenes

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

III. REPORTS AND SPECIAL ITEMS BY DEPUTY CHANCELLOR

IV. REPORTS AND SPECIAL ITEMS BY EXECUTIVE VICE-CHANCELLORS

A. Executive Vice-Chancellor John J. McKetta

B. Executive Vice-Chancellor E. D. Walker

V. SPECIAL ITEMS

A. U. T. System

- ' 1. Regents' Rules and Regulations, Part One: Amendments to Chapter III. -- It is recommended that the Regents' Rules and Regulations, Part One, Chapter III, be amended by deleting the present subsection 1.8 which reads as follows:

[SEC. 1.8 LEGISLATIVE APPROPRIATIONS MAY NOT BE USED TO EMPLOY A PERSON WHO TOOK A LEAVE OF ABSENCE FROM STATE EMPLOYMENT FOR THE PURPOSE OF PARTICIPATING IN A POLITICAL CAMPAIGN.]

It is recommended that the following be added to Section 7 of Chapter III, Part One of the Regents' Rules and Regulations:

7.4 The Board of Regents of The University of Texas System recognizes and affirms the right of a member of the faculty or staff to participate in political activities so long as such political activities do not interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions and so long as such political activities do not involve The University of Texas System or its component institutions in partisan politics (See Section 7.3). With the interest of The University of Texas System or its component institutions being given first consideration, a leave of absence without pay may--but need not--be granted to a member of the faculty or staff (See Section 16). However, it would be inappropriate for a leave of absence without pay to be granted primarily to permit a member of the faculty or staff of The University of Texas System or its component institutions to participate in political activity, including, but not limited to, being a candidate for political office, holding a political office, or directing the political campaign of another person seeking a political office. Therefore, if a member of the faculty or staff wishes to engage in political activity that interferes with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, he should voluntarily terminate his employment by the University. On the other hand, if the faculty or staff member does not voluntarily terminate his employment by the University and if the faculty or staff member's superior officer, such as the institutional head, the Chancellor, or the Board of Regents, finds that the faculty or staff member's political activity does in fact interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, the institutional head, the Chancellor, or the Board of Regents shall terminate his employment by the University.

2. Regents' Rules and Regulations, Part One: Amendments to Chapter III. --The following item deferred at the January meeting is re-submitted by Deputy Chancellor LeMaistre. An advance copy of these amendments was sent to you under date of February 6:

It is recommended by System Administration that the Regents' Rules and Regulations, Part One, Chapter III, be amended to conform to changes in state law. The proposed amendments to that chapter are set out below:

- (a) amend Section 3 by deleting Subsections 3.1 and 3.2 and renumbering the present Subsection 3.3 as the new Section 3; the new Section 3 reads as follows:

[SEC. 3. EMPLOYMENT OF ALIENS.

- 3.1 AS MAY BE REQUIRED BY THE CURRENT APPROPRIATION BILL, EMPLOYEES, OTHER THAN THOSE PAID FROM TRUST FUNDS, MUST BE CITIZENS OF THE UNITED STATES, OR HAVE INSTITUTED NATURALIZATION PROCEEDINGS, IN ORDER TO BE APPOINTED FOR A PERIOD LONGER THAN 90 DAYS UNLESS (1) THEIR APPOINTMENT IS FOR INSTRUCTIONAL PURPOSES; (2) THEY ARE REGULAR STUDENTS APPOINTED AS STUDENT ASSISTANTS OR MINOR EMPLOYEES; (3) THEY ARE APPOINTED AS NURSES OR MEDICAL OR DENTAL TECHNICIANS AT THE GALVESTON MEDICAL BRANCH, THE DALLAS MEDICAL SCHOOL, THE HOUSTON DENTAL BRANCH, OR ANDERSON HOSPITAL; (4) THEY ARE EMPLOYED AS LIBRARIANS AT U. T. AUSTIN OR (5) THEY ARE EMPLOYED AS RESEARCH WORKERS AT THE COMPONENT INSTITUTIONS OF THE UNIVERSITY OF TEXAS SYSTEM.
- 3.2 IT SHALL BE THE DUTY OF EACH INSTITUTIONAL HEAD TO MAKE, OR TO HAVE MADE, A REASONABLE INVESTIGATION OF EVERY ALIEN BEFORE EMPLOYMENT TO ASCERTAIN WHETHER THERE IS ANY EVIDENCE WHICH MIGHT PRECLUDE THE ALIEN BEING ABLE TO TRUTHFULLY SIGN THE OATH OR AFFIRMATION REQUIRED BY LAW OF ALL STATE EMPLOYEES. (SEE SUBSECTION 1.6 OF THIS CHAPTER.)]

Sec. 3. [3.3] Employment of Aliens on Sponsored Projects.

Where sponsored contracts and grants do not otherwise prohibit or limit the employment of noncitizens, such noncitizens may be employed upon certification by the Director of the International Office at The University of Texas at Austin, or by an appropriate administrative officer at the other component institutions, that he has examined the applicant's visa and found it to be in order and has ascertained that the applicant has the approval of the United States Immigration authorities to accept such employment.

- (b) amend Section 13 by amending Subsection 13.9 and adding new Subsections 13.10, 13.11, and 13.12 to read as follows:

- 13.9 No member of the full-time staff of the university on a twelve-month or nine-month basis shall be

employed in any outside work or activity or receive from an outside source a regular retainer fee or salary until a description of the nature and extent of the employment has been filed with and approved by appropriate administrative officials as set forth in the institutional supplement of each component institution. For special provisions relating to other state or federal employment, see Subsections 13.10, 13.11, and 13.12 of this section [OUTSIDE EMPLOYMENT AND CONSULTATION FOR FULL-TIME FACULTY AND STAFF MEMBERS MAY BE APPROVED ONLY WHEN IT IS UNDERTAKEN IN CONFORMITY WITH THE PROVISIONS IN THE INSTITUTIONAL SUPPLEMENTS].

13.10 Subject to the other provisions of this section, a member of the faculty or staff may hold other nonelective offices or positions of honor, trust, or profit with the State of Texas or the United States if his holding the other offices or positions is of benefit to the State of Texas or is required by state or federal law, and if there is no conflict between his holding the office or position and his holding the original office or position for which the member of the faculty or staff receives salary or compensation.

13.11 Before a member of the faculty or staff may accept an offer to serve in other nonelective offices or positions of honor, trust, or profit with the State of Texas or the United States, the member of the faculty or staff must obtain from the appropriate administrative officials and the Board of Regents a finding that the requirements of this section have been fulfilled, including the expected additional compensation to be received from such service. The finding of the Board of Regents shall be recorded in the official minutes of the meeting of the Board at which approval was granted.

13.12 The institutional head must keep a record of compensation received from additional state or federal employment, or both, including specifically: salary, bonuses, and per diem or other type of compensation.

(c) amend Section 15 by adding a Subsection 15.3 to read as follows:

15.3 In the case of death of an employee who is eligible to accrue vacation, his estate will be paid for authorized accrued vacation.

(d) amend Section 19 by adding a Subsection 19.3 to read as follows:

19.3 In the case of death of an employee who is eligible to accrue sick leave, his estate will be paid for one-half (1/2) of accrued sick leave, not to exceed thirty (30) days of sick leave.

3. Regent's Rules and Regulations, Part One:
Amendment to Chapter VI, Section 3. --

Deputy Chancellor LeMaistre concurs in the recommendation of the Law Office that the citation set out in the following section be amended. The 61st Texas Legislature repealed Articles 1152 through 1155 and re-enacted those articles in the Texas Education Code:

Amend Subsection 3.6 of Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

- 3.6 Hazing in state educational institutions is prohibited by state law (Section 4.19, Chapter 4, Title I, Texas Education Code) [(TEXAS PENAL CODE, 1925, ARTICLES 1152, 1153, 1154, AND 1155)]. Hazing with or without the consent of a student is prohibited by The University of Texas System, and a violation of that prohibition renders both the person inflicting the hazing and the person submitting to the hazing subject to discipline.

4. Regents' Rules and Regulations, Part One:
Amendment to Chapter VI, Section 4. -- The following item deferred at the January meeting is resubmitted by Deputy Chancellor LeMaistre. An advance copy of this amendment was sent to you under date of February 6:

Deputy Chancellor LeMaistre concurs in the recommendation of the Law Office that the citation set out in the following section be amended:

Amend Subsection 4.72 of Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

- 4.72 No registered student organization or group may have any person as a member who is not either a student or a member of the faculty or staff of the institution. Except pursuant to the provisions of Section 6.5 of this chapter /CHAPTER VII, PART TWO, REGENTS' RULES AND REGULATIONS/, no organization or group, whether registered or not, may use any facility of any component institution of The University of Texas System if it has as a member any person who is not either a student or a member of the faculty or staff of the institution.

5. Regents' Rules and Regulations, Part One: Amendments to Chapter II. --It is recommended by System Administration that the Regents' Rules and Regulations, Part One, Chapter II, be amended by deleting subdivision 2.4(11)(11) of subsection 2.4(11) of Section 2.4 and substituting in lieu thereof the following:

2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 [\$25,000] or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.

6. Regents' Rules and Regulations, Part One: Amendments to Chapters III and VI. --Deputy Chancellor LeMaistre concurs in the recommendation of the Law Office of The University of Texas System that the following amendments be adopted in order to clarify the present language of the Regents' Rules and Regulations and the institutional supplements. This involves no substantive change in the present rules.

Amend Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a Subsection 3.(20) to read as follows:

3.(20) The minimum standards of individual conduct required by the penal statutes of Texas are hereby required of every student attending any component institution of The University of Texas System. Any student who violates such standards of conduct is subject to discipline by the Dean of Students, regardless of whether or not any action is taken against the student by civil authorities on account of such violation. If disciplinary action is taken, the Dean of Students shall proceed with action in the same manner as he would in the case of a violation of any other provision of these rules and regulations or a provision of any institutional supplement.

Amend Section 6 of Chapter III of Part One of the Regents' Rules and Regulations by adding a new Subsection 6.7 and renumbering the present Subsections 6.7 and 6.8 as Subsections 6.8 and 6.9. The new Subsection 6.7 reads as follows:

6.7 The minimum standards of individual conduct required by the penal statutes of Texas are hereby required of every faculty member and employee of The University of Texas System and its component institutions. Any faculty member or employee who violates such standards of conduct (Other than traffic violations) is subject

to dismissal as a faculty member or employee, regardless of whether or not any action is taken against the faculty member or employee by civil authorities on account of such violation. If action for dismissal is taken, the appropriate administrative official shall proceed with the action in the same manner as he would in the case of a violation by a faculty member or employee of any other provision of these rules and regulations or a provision of any institutional supplement.

7. Regents' Rules and Regulations, Part Two: Amendment to Chapter III. -- The following item deferred at the January meeting is resubmitted by Deputy Chancellor LeMaistre. An advance copy of this amendment was sent to you under date of February 6:

It is recommended by System Administration that the Regents' Rules and Regulations, Part Two, Chapter III, be amended to increase the rate of per diem permissible from Grant and Trust funds and permit certain reimbursement for the use of a private airplane in official travel. The proposed amendment follows:

- 13.3(10)2 Grants and Trust Funds--Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations, except that a maximum of \$22.00 [~~\$17.00~~] per calendar day or \$5.50 [~~\$4.25~~] per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile, but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally-owned airplanes on necessary official business may be reimbursed at the rate of sixteen cents (16¢) per highway mile for in-state travel. The same rate shall apply to out-of-state travel, subject to the limitation that the mileage reimbursement shall not exceed the amount equal to the number of persons flying by private plane times the allowable commercial airline rate.

8. Regents' Rules and Regulations, Part Two: Amendments to Chapter VIII. -- It is recommended by System Administration that the Regents' Rules and Regulations, Part Two, Chapter VIII, Sections 1, 2, 3, 4 and 7, be amended as set out on Pages 9-14.

Sec. 1. New Construction Exceeding the Amount of \$5,000 Per Project.

[1.1 NEW CONSTRUCTION IN AN AMOUNT EXCEEDING \$5,000 PER PROJECT SHALL BE APPROVED BY THE BOARD OF REGENTS UPON RECOMMENDATION OF ITS BUILDINGS AND GROUNDS COMMITTEE, THE CHANCELLOR, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, AND THE INSTITUTIONAL HEAD. IT IS THE POLICY OF THE BOARD TO EMPLOY A PROJECT ARCHITECT FOR EACH MAJOR NEW BUILDING AT ALL COMPONENT INSTITUTIONS.

1.2 THE INSTITUTIONAL BUILDING COMMITTEES SHALL STUDY THE PHYSICAL PLANT NEEDS OF THEIR RESPECTIVE INSTITUTIONS AND MAKE RECOMMENDATIONS THROUGH ADMINISTRATIVE CHANNELS AS TO THE PRIORITY OF BUILDINGS, LOCATION OF BUILDINGS, SUGGESTIONS AS TO SIZE, STYLE, MECHANICAL EQUIPMENT, ETC. THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE SHALL BE EX OFFICIO A MEMBER OF ALL INSTITUTIONAL BUILDING COMMITTEES.]

1.1 [1.3] After the Board of Regents approves the construction of new facilities [AND AUTHORIZES THE PREPARATION OF PRELIMINARY PLANS], the procedures shall be as follows:

1.11 The Institutional Building Advisory Committee shall hold necessary hearings and make proper investigations to translate the approved academic program into priorities for new construction, with suggestions as to total project area and function, and make such recommendations to the institutional head.

1.12 The Institutional Building Advisory Committee shall be relieved of further direct responsibility whenever a building contract is awarded, but shall be available for consultation as the building progresses, as requested by the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, and the project architect.

[1.31 THE INSTITUTIONAL HEAD SHALL APPOINT A REPRESENTATIVE OF THE DEPARTMENT OR DIVISION CONCERNED TO SERVE AS A MEMBER OF THE INSTITUTIONAL BUILDING COMMITTEE IN PLANNING THE BUILDING.

1.32 THE INSTITUTIONAL BUILDING COMMITTEE SHALL PREPARE A PROGRAM OUTLINING THE NEEDS OF THE BUILDING, WITH A REPRESENTATIVE OF THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION MEETING WITH THE GROUP TO DISCUSS PLANS WHEN NECESSARY.]

1.13 New projects shall be submitted to the Board of Regents for approval, including proposed funding, upon recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.

1.2 Project Development.

1.21 The Board of Regents will employ a project architect for each new major building project at all component institutions.

1.22 The institutional head may appoint according to the Institutional Supplement an Ad Hoc Project Building Committee composed of but not limited to representatives of the departments or divisions that will occupy the building. The committee shall work with the Office of Facilities Planning and Construction to prepare a detailed program of the needs for each project.

1.23 The Chairman of the Institutional Building Advisory Committee, or his delegate, shall be an ex officio member of each Ad Hoc Project Building Committee.

1.24 The project architect shall be given the detailed program and will work in conjunction with the Office of Facilities Planning and Construction to prepare preliminary plans, exterior design, outline specifications, cost estimates, etc., which shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.

1.25 After approval of the preliminary plans, the Board of Regents shall authorize the preparation of the working drawings and specifications. In the preparation of the final plans and specifications, the project architect shall work with the Ad Hoc Project Building Committee and the Office of Facilities Planning and Construction.

1.26 The final working drawings and specifications shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.

[1.33 PRELIMINARY PLANS AND ESTIMATES OF COSTS RECOMMENDED BY THE INSTITUTIONAL BUILDING COMMITTEE, THE DEPARTMENT OR DIVISION CONCERNED, THE INSTITUTIONAL HEAD, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE AND THE CHANCELLOR SHALL BE SUBMITTED TO THE BOARD OF REGENTS FOR APPROVAL. AFTER APPROVAL, THE BOARD OF

REGENTS SHALL THEN AUTHORIZE THE PROJECT ARCHITECT TO PREPARE FINAL PLANS AND SPECIFICATIONS.

1.34 THE PROJECT ARCHITECT IN COORDINATION WITH THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION SHALL PREPARE PRELIMINARY STUDIES, INCLUDING PLANS, ELEVATION, EXTERIOR DESIGN, OUTLINE SPECIFICATIONS, COST ESTIMATES, ETC.

1.35 THE PROJECT ARCHITECT SHALL MEET WITH THE INSTITUTIONAL BUILDING COMMITTEES, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, AND THE DIRECTOR OF FACILITIES PLANNING AND CONSTRUCTION OR HIS REPRESENTATIVE BEING PRESENT ON OCCASION.]

1.3 Bidding and Construction Phase of Project.

1.31 After the Board of Regents approves the final plans and specifications, the Board shall authorize the Office of Facilities Planning and Construction to advertise for bids. Advertisements for bids for buildings shall be in accordance with state law.

[1.36 FINAL PLANS AND SPECIFICATIONS, RECOMMENDED BY THE BUILDINGS AND GROUNDS COMMITTEE, THE INSTITUTIONAL BUILDING COMMITTEES, THE DEPARTMENT OR DIVISION CONCERNED, THE INSTITUTIONAL HEAD, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, AND THE CHANCELLOR SHALL BE APPROVED BY THE BOARD OF REGENTS. AFTER SUCH APPROVAL THE BOARD SHALL AUTHORIZE THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE TO ADVERTISE FOR BIDS. ADVERTISEMENTS FOR BIDS FOR PERMANENT IMPROVEMENTS MUST, UNDER STATE LAW, BE CARRIED FOR FOUR CONSECUTIVE WEEKS.]

1.32 [1.37] The Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, shall receive and open bids, with the project architect and others, tabulate and study such bids, and make recommendations to the Board of Regents [THROUGH THEIR BUILDINGS AND GROUNDS COMMITTEE].

1.33 [1.38] The Board of Regents shall award contracts, and the contract documents shall be prepared by the project architect, checked and approved by the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, and the Law Office [UNIVERSITY ATTORNEY], and signed by all contractors involved and the Chairman of the Board of Regents. At the time contracts are awarded, additional appropriations will be made, if required. [WORK ORDERS SHALL THEN BE ISSUED BY THE PROJECT ARCHITECT.]

1.34 [1.39] The Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, shall approve contractors' estimates, sign change orders, and provide general supervision of all new construction. He shall advise the Board of Regents [, THROUGH ITS BUILDINGS AND GROUNDS COMMITTEE,] if developments during construction require additional funds or other decisions of the Board.

1.35 [1.3(10)] The Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, shall [APPOINT A COMMITTEE CONSISTING OF THE DIRECTOR OF FACILITIES PLANNING AND CONSTRUCTION, AN ARCHITECT AND ENGINEER FROM THE STAFF OF THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION, THE COMPONENT INSTITUTION'S CHIEF BUSINESS OFFICER AND DIRECTOR OF PHYSICAL PLANT, AND THE PROJECT ARCHITECT TO] inspect the completed building and recommend [TO THE BOARD OF REGENTS] final acceptance and final payment.

[1.3(11) FINAL PAYMENT SHALL BE MADE TO THE CONTRACTORS ONLY AFTER APPROVAL OF THE ABOVE COMMITTEE, AND PROJECT ARCHITECT.]

Sec. 2. New Construction Involving Less Than \$5,000 Per Project.

[1.4] New construction that involves a total expenditure of \$5,000 or less per project may be handled at the component institution [INVOLVED WITHOUT THE NECESSITY FOR APPROVAL BY THE CHANCELLOR, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, AND THE BOARD OF REGENTS]. Necessary funds must have been approved through the proper procedure. In each case, [HOWEVER, THE APPROPRIATION FOR] the project must have been approved by the Director of Physical Plant, the chief business officer, and the executive head of the institution involved [, AND THE PLANS AND SPECIFICATIONS MUST BE APPROVED BY THE INSTITUTIONAL BUILDING COMMITTEE (ON BUILDINGS), THE HEAD OF THE DEPARTMENT OR SCHOOL PRIMARILY CONCERNED, THE DIRECTOR OF PHYSICAL PLANT, THE CHIEF BUSINESS OFFICER, AND THE EXECUTIVE HEAD OF THE INSTITUTION INVOLVED]. This shall not include authority, however, to engage outside architects or engineers, as such employment must have the prior approval of the Board of Regents.

Sec. 3. Minor Repairs and Remodeling.

[SEC. 2 MINOR REPAIRS AND REMODELING.--] Minor repairs and remodeling of the physical plant involving proposed expenditures of less than \$50,000 [\$25,000] per project shall be made under the supervision of the Director of Physical Plant and[/OR] the chief business officer at the component institutions, with the approval of the institutional head, provided that necessary funds have been approved through proper procedure.

Sec. 4. [SEC. 3] Major Repairs and Remodeling.

- 4.1 [3.1] Any repair or remodeling project of the Physical Plant involving an estimated expenditure of \$50,000 [\$25,000] or more shall be deemed a major repair or remodeling project.
- 4.2 [3.2] Unless otherwise approved by the Board of Regents, the procedures and regulations pertaining to new construction shall apply to major repair and remodeling projects.

[SEC. 4. INSTITUTIONAL BUILDING COMMITTEES. AT EACH OF THE COMPONENT INSTITUTIONS THERE SHALL BE A BUILDING COMMITTEE.

- 4.1 AT INSTITUTIONS REGULARLY OFFERING INSTRUCTION, THIS COMMITTEE SHALL BE APPOINTED FROM THE INSTITUTIONAL FACULTY BY THE INSTITUTIONAL HEAD AS OTHER FACULTY COMMITTEES ARE APPOINTED WITH THE CHIEF BUSINESS OFFICER AS A VOTING OR EX OFFICIO MEMBER.
- 4.2 AT OTHER INSTITUTIONS, THIS COMMITTEE SHALL BE APPOINTED BY THE INSTITUTIONAL HEAD AS OTHER INSTITUTION-WIDE COMMITTEES ARE APPOINTED.
- 4.3 THE COMPOSITION OF THE SEVERAL BUILDING COMMITTEES SHALL BE SET FORTH IN THE INSTITUTIONAL SUPPLEMENT OF EACH COMPONENT INSTITUTION.
- 4.4 THE CHANCELLOR OR HIS DELEGATE AND THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE SHALL BE EX OFFICIO MEMBERS OF ALL INSTITUTIONAL BUILDING COMMITTEES.
- 4.5 DUTIES OF INSTITUTIONAL BUILDING COMMITTEES SHALL BE AS FOLLOWS:
- 4.51 TO HOLD NECESSARY HEARINGS AND TO MAKE PROPER INVESTIGATIONS REGARDING THE BUILDING NEEDS OF THE PARTICULAR COMPONENT INSTITUTIONS AND TO REPORT CONCLUSIONS TO THE INSTITUTIONAL HEAD.
- 4.52 TO RECOMMEND TO THE INSTITUTIONAL HEAD THE PRIORITY OF NEED AND LOCATION OF SPECIFIC BUILDINGS, WITH REASONS FOR SUCH RECOMMENDATIONS.
- 4.53 WHEN APPROVAL BY THE BOARD OF REGENTS IS GIVEN FOR THE CONSTRUCTION OF A PARTICULAR BUILDING TO MAKE SUGGESTIONS TO AND THROUGH THE INSTITUTIONAL HEAD TO THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE AND THE APPOINTED PROJECT ARCHITECT AS TO STYLE, SIZE, FUNCTION, LOCATION, MECHANICAL EQUIPMENT, AND GENERAL NATURE OF THE BUILDING, SO AS TO FACILITATE THE PREPARATION OF TENTATIVE PLANS AND PRELIMINARY SKETCHES.
- 4.54 TO WORK WITH THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE AND THE PROJECT ARCHITECT UNTIL FINAL PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE BUILDING ARE PREPARED FOR PRESENTATION

TO THE INSTITUTIONAL HEAD, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, THE CHANCELLOR AND THE BUILDINGS AND GROUNDS COMMITTEE OF THE BOARD OF REGENTS.

4.55 TO MAKE ITS REPORTS AND RECOMMENDATIONS FROM TIME TO TIME TO THE INSTITUTIONAL HEAD AND THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, WITH SUMMARY REPORTS TO THE CHANCELLOR AND TO EACH MEMBER OF THE BUILDINGS AND GROUNDS COMMITTEE OF THE BOARD OF REGENTS.

4.6 WHEN REQUESTED BY THE INSTITUTIONAL HEAD OR THE BOARD OF REGENTS (OR ITS BUILDINGS AND GROUNDS COMMITTEE) AN INSTITUTIONAL BUILDING COMMITTEE SHALL CONFER DIRECTLY WITH THE BOARD.

4.7 THE INSTITUTIONAL BUILDING COMMITTEE SHALL BE RELIEVED OF FURTHER DIRECT RESPONSIBILITY WHENEVER A BUILDING CONTRACT IS AWARDED, BUT SHALL BE AVAILABLE AS THE BUILDING PROGRESSES FOR CONSULTATION AS REQUESTED BY THE INSTITUTIONAL HEAD, THE VICE-CHANCELLOR FOR BUSINESS AFFAIRS OR HIS DELEGATE, AND THE PROJECT ARCHITECT.]

Sec. 7. Institutional Building Advisory Committees.

7.1 At each of the component institutions there shall be an institutional building advisory committee.

7.2 The committee shall be appointed by the institutional head in the same manner as other institution-wide committees are appointed.

7.3 The composition of the institutional building advisory committee shall be set forth in the Institutional Supplement of each component institution.

7.4 The Executive Vice-Chancellor for Fiscal Affairs, or his delegate, and the chief business officer of the institution shall be ex officio members of such committees.

[SEC. 7 FURNITURE AND FURNISHINGS.--THE CURRENT APPROPRIATION BILL PROVIDES THAT NO MONEY APPROPRIATED SHALL BE EXPENDED FOR FURNITURE OR FURNISHINGS WHICH HAVE BEEN IMPORTED FROM A FOREIGN COUNTRY.]

9. Authorization to Call for Proposals for Liability Insurance Coverage on a System-Wide Basis for Officers and Employees of The University of Texas System, Under Provisions of H. B. 203 (Article 6252-19a, Vernon's Texas Civil Statutes) as Passed by the 61st Texas Legislature, Regular Session, 1969. --

H. B. 203, enacted by the 61st Texas Legislature, Regular Session, 1969, codified as Article 6252-19a, Vernon's Texas Civil Statutes, authorized state agencies owning and operating motor vehicles to purchase insurance covering the liability of officers and employees arising out of the use and operation and maintenance of automobiles, trucks, tractors, and other power equipment owned by the agencies.

The Board of Regents, at its October 31, 1969, meeting, authorized System Administration to explore the possibilities of obtaining such insurance on a System-wide basis for the officers and employees of The University of Texas System, and to report to the Board at a subsequent meeting the estimated costs of such insurance coverage, the policy forms required, and recommendations pertaining to the purchase of such coverage.

A poll of the institutional heads and business officers of component institutions of The University of Texas System in November, 1969, revealed that:

- (1) The total number of System-owned motor vehicles of all types at all locations was 568.
- (2) A majority of the institutional heads and chief business officers recommended the purchase of such insurance on a System-wide basis, with coverage limits of \$100,000 to \$300,000 for bodily injury liability and \$20,000 for property damage liability, provided premiums on such insurance are reasonable.

Discussions reveal that this coverage is recommended because many employees are required regularly to drive University-owned vehicles as a part of their duties and many others drive University vehicles on an irregular or occasional basis. In the past liability insurance could not be purchased from funds appropriated by the Legislature. This has presented problems in both public and employee relations. With the enactment of the Texas Tort Claims Act, it is expected that these problems will be aggravated.

The State Board of Insurance has advised that its standard automotive liability insurance policy for the State of Texas, with appropriate endorsements, will be the approved policy form for such insurance, and that the insurance companies providing such insurance will be required to compute premiums based on the Board's "Manual" rates for types and classes of vehicles, location of operations, range of operations, etc. The State Board of Insurance declined giving any estimates of the cost of the insurance.

A summary of System-owned vehicles by type, class, location, and operating radius was furnished some of our current insurance carriers, with the request that they provide the estimated annual premium cost of the captioned insurance with the aforementioned limits. Three such estimates were received.

Two were in the \$18,000 to \$21,000 range (depending in part on estimated annual dividends which by law cannot be guaranteed). The third estimate was considerably higher. The low estimates would indicate an average approximate premium per vehicle of from \$32 to \$36.

Certain State agencies have already purchased automotive liability insurance covering officers and employees under provisions of the captioned statute. The State Board of Insurance advises that it has processed the policies for some ten state agencies, most of which owned relatively small numbers of vehicles. Still pending approval were the policies of the Texas Highway Department, with over 15,000 vehicles, and the Parks and Wildlife Department, with over 1,200 vehicles. Both of these departments have recently called for and received bids, and estimated annual premiums per vehicle for each of the two is approximately \$42.00.

System Administration concurs in the recommendations of the institutional heads and chief business officers of the component institutions that it will be in the best interest of The University of Texas System to purchase the permitted liability insurance covering all officers and employees. It is specifically recommended that:

Executive Vice-Chancellor Walker be authorized to prepare specifications, including appropriate bidding alternates, for purchase of a System-wide insurance policy to cover the liability of officers and employees arising out of the use, operation and maintenance of automobiles, trucks, tractors, and other power equipment owned by The University of Texas System, and to advertise for sealed bids for such a policy to be on an annual basis and to become effective at a time to be designated. It is further recommended that such specifications include the following requirements:

- (1) A good faith check or performance bond in the amount of \$2,500 shall be required from each bidder.
- (2) The insurance so purchased shall be provided on a policy form or forms approved by the State Board of Insurance as to form and the Attorney General as to liability.
- (3) The named insured shall read "Officers and Employees of The University of Texas System or any Component Institution Thereof."
- (4) Policy limits will be \$100,000 per person and \$300,000 per occurrence for bodily injury and \$20,000 per occurrence for property damage.
- (5) No proposal will be accepted whereby The University of Texas System would become a stockholder or member of the insurance company.
- (6) Proposals will be accepted only from companies authorized to do business in Texas and that have a general policyholder's rating of A+ and a financial rating of AAA or better, as indicated in Best's Insurance Guide for 1969.

The results of the bids and recommendations for award of the insurance contract will be presented to the Board or the Executive Committee for consideration and approval.

10. Special Regental Committee to Evaluate Proposed Amendments to Regents' Rules and Regulations, Part One, Chapter III, Sections 6, 7, 8 and 16. --

At the January meeting the following proposed amendments to the Regents' Rules and Regulations were deferred in order to afford more time for their study and consideration by the members of the Board of Regents, to wit: Sections 6, 7, 8 and 16 of Chapter III, Part One, Regents' Rules and Regulations.

Also at the January meeting action on the proposed chapter on "Academic Freedom, Responsibility, and Tenure" for U. T. Austin Institutional Supplement and the chapter entitled "Professional Personnel: Appointment, Promotion, and Termination of Employment" for the M. D. Anderson Hospital Institutional Supplement were deferred for the same reason.

An advance copy of these proposed new provisions was sent to you by the Secretary to the Board under date of February 6.

Recently, several members of the Board of Regents have informed the Deputy Chancellor that additional time is needed for thorough study of these proposed amendments which required several years of the faculty's time in their preparation.

Therefore, System Administration recommends the appointment of a Regental Committee to undertake an evaluation of these proposed changes and to report to a subsequent meeting of the Board. The services of the members of the staff of System Administration and of the System Law Office are available for such assistance as the Regental Committee may desire.

B. U. T. Austin

11. Report of the Academic and Physical Planning Committee (Referred to in Previous Minutes as Administrative Committee on Remodeling and Utilization of the University Junior High School Building, the Location of the Proposed Swimming Pool, and the Location of the New Student Union Building). --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in the recommendations of the Academic and Physical Planning Committee in the following report.

At the Board of Regents' meeting held January 24, 1970, a committee was appointed to study the master planning development for The University of Texas System, and in particular the utilization of the University Junior High School building, the location of a proposed swimming pool, and the location of the new student union building. The membership of the Committee includes Executive Vice-Chancellor McKetta, as Chairman, Regents Peace and Kilgore, Doctor Norman Hackerman, Doctor Bryce Jordan, Mr. E. D. Walker, Mr. Lester Palmer, and Mr. Jack Holland.

The Committee appointed, the Academic and Physical Planning Committee, would like to report the following:

At the first meeting of the Committee, the major considerations were given to the Student Union Building East, the location of the College of Education, the swimming pool facilities, and the proposed location for a Graduate School of Business Administration.

It was the recommendation of the Committee that consideration of the Student Union East, to be located on San Jacinto Boulevard between Simkins Hall and Texas Memorial Museum, be considered in two phases. The first phase would include dining facilities, some recreational facilities, meeting rooms, and an auditorium theatre. The second phase would encompass needs of students for additional Union facilities in the northeast area of the campus.

The Committee discussed the possibility that the present University Junior High School site and building be utilized to serve as a Student Recreation Center for the purposes of (1) informal dining facilities (existing cafeteria to be utilized), (2) lounge areas, (3) student services and stores, (4) student organizations' offices, (5) large indoor recreation and games area, including arts and crafts and student theatre, and (6) necessary facilities relating to adjacent outdoor activity areas, i.e., swimming, tennis and other court games, archery, shuffleboard, putting greens, etc.

In addition, the Committee gave thought to the suggestion that as student-use needs are known and funds are available, the existing building be studied for future expansion, as well as modification of the exterior appearance of the structure and, as mentioned above, that swimming pool facilities be constructed in conjunction with the University Junior High School site.

The Committee is aware that as these considerations are undertaken, the College of Education be given first priority for its needs, and it was suggested that the site for locating the College of Education and the Graduate School of Business Administration be in the area between 19th and 21st Streets west of Speedway, the final development to be based on further study.

The Academic and Physical Planning Committee requests Regents' approval of the following:

1. The System Administration decision to defer a recommendation on the construction of the proposed Student Union East, at an approximate cost of \$6,000,000, pending consideration and development of an alternative plan as outlined in these

further recommendations regarding student facilities in that area of the campus.

- A. That the Student Union be located on San Jacinto between Simkins Hall and Texas Memorial Museum, and that its development be in two phases.
 - Phase I: To include dining facilities, some recreational facilities, meeting rooms, and an auditorium theatre.
 - Phase II: Needs of students for additional Union facilities in the northeast area of the campus.
- B. That a professional feasibility study to determine the food service requirements of the students in the northeast area of the campus be undertaken immediately.
- C. That the University Junior High building be developed as a Student Recreation Center to include (1) informal dining facilities (existing cafeteria to be utilized), (2) lounge areas, (3) student services and stores, (4) student organizations' offices, (5) large indoor recreation and games area, including arts and crafts and student theatre, and (6) necessary facilities relating to adjacent outdoor activity area, i.e., swimming, tennis and other court games, archery, shuffleboard, putting greens, etc.
- D. That consideration be given to further modification of the exterior of University Junior High and to include a swimming pool and other facilities.

2. That the site for the new College of Education and the proposed Graduate School of Business Administration be in the area between 19th and 21st Streets west of Speedway. The final development of the particular site will be a recommendation based on further study.
3. That plans be developed through the Office of Facilities Planning and Construction for the development and beautification of Waller Creek. Such plans will be presented to the Board for their review and approval.

12. Proposed Changes in Traffic and Parking Regulations. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in President Hackerman's recommendation for changes in the traffic and parking regulations for U.T. Austin to eliminate the requirement that parking fines must be paid in advance of an appeal. The changes proposed are shown in Congressional style below:

Amend the 1969-1970 Traffic and Parking Regulations and Information, The University of Texas at Austin, to read as follows:

(1) amend the second paragraph of Section C of Chapter VI to read as follows:

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Division within five days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph D below within five days after receipt of the ticket [WITH THE PAYMENT OF THE SERVICE CHARGE].

(2) amend the first paragraph of Section D of Chapter VI to read as follows:

D. Appeals from University Tickets. Any person who has received a university ticket may appeal by filing a written statement with the Parking and Traffic Division setting forth the grounds on which the person believes the issuance of such ticket was improper or inequitable. [IF THE APPEAL IS DENIED AND THE PERSON DESIRES TO CONTEST THE VALIDITY OF THE TICKET FURTHER, A CA TICKET WILL BE ISSUED AND THE SERVICE CHARGE PAID IN CONNECTION WITH THE TICKET WILL BE REFUNDED.] No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

(3) amend the third paragraph of Section D of Chapter VI to read as follows:

[NO APPEAL WILL BE CONSIDERED UNLESS THE WRITTEN STATEMENT IS ACCOMPANIED BY PAYMENT OF THE SERVICE CHARGE.] No appeal will be considered unless it is

filed with the Parking and Traffic Division within five days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. That panel may order the payment [REMISSION] of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate.

(4) amend Section D of Chapter VI by adding a fourth paragraph to read as follows:

A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Division within five days after receipt of such notice. If any service charge is not paid within five days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the university ticket will be cancelled.

C. U. T. Arlington

13. Institutional Supplement, Chapters 1 through 5. -- Executive Vice-Chancellor McKetta and Deputy Chancellor LeMaistre concur in President Harrison's recommendation that the Board of Regents approve Chapters 1 through 5 as set out on Pages 23-64 .

CHAPTER 1. STUDENT PERSONNEL SERVICES

SUBCHAPTER 1-100. GENERAL PROVISIONS

Sec. 1-101. PURPOSE

The purpose of the Office of the Dean of Student Life is to serve as the chief administrative unit of The University of Texas at Arlington responsible to the President for developing, supervising, coordinating, and administering cocurricular and extracurricular policies and activities affecting students. The office also is charged with developing student participation within the academic community and with maintaining liaison with staff and faculty organizations.

Sec. 1-102. FUNCTIONS

The primary functions performed by the Office of the Dean of Student Life are as follows:

- (1) to supervise and develop student social and recreational activities and other out-of-class programs;
- (2) to develop and supervise student fraternities, sororities, service organizations, professional clubs, interest groups, and social organizations;
- (3) to develop and supervise certain nonacademic policies affecting student life;
- (4) to promulgate and enforce rules and regulations governing student conduct;
- (5) to administer financial aid, scholarships, and employment placement opportunities;
- (6) to coordinate certain adjunct activities of a nonacademic nature;
- (7) to develop student leadership through the Student Congress and its subordinate bodies;
- (8) to prepare budgetary recommendations for those student services and activities under the jurisdiction of the Dean of Student Life;
- (9) to supervise and coordinate student housing activities;
- (10) to provide nonacademic and personal counseling to students;
- (11) to supervise student publications;
- (12) to coordinate and publish the college calendar of nonacademic student events;
- (13) to maintain liaison with the campus security, traffic, and parking facilities office; and
- (14) to maintain liaison with the Student Health Service.

Sec. 1-103. ORGANIZATION

(a) The following personnel report to the Dean of Student Life:

- (1) all Associate and Assistant Deans of Student Life;
- (2) the Director of Student Activities;
- (3) the Director of Placement and Financial Aids;
- (4) the Student Publications Editor; and
- (5) the Student Counselors and Dormitory Supervisors.

(b) The Advisory Committee on Student Life and Activities, which includes students, staff, and faculty members, is appointed by the President. The purpose of the committee is to recommend to the Dean of Student Life policies and procedures concerning student personnel services.

(c) In addition to the Advisory Committee on Student Life and Activities, which is charged with making recommendations on student life, there are many other university-wide committees that include students to insure student participation in the academic community.

Sec. 1-104. PHILOSOPHY

(a) The Rules and Regulations of the Board of Regents coupled with the Joint Statement on Rights and Freedom of Students, as developed and approved by the American Association of University Professors (AAUP), the Association of American Colleges (AAC), the U. S. National Student Association (USNSA), the National Association of Student Personnel Administrators (NASPA), and the National Association of Women Deans and Counselors (NAWDC), are the bases upon which this document has been developed.

(b) Understandings and interpretations of the Joint Statement by the AAC and the NASPA are considered as an essential part of the Joint Statement, since these qualifications provide the opportunity of the Joint Statement to be implemented at UT Arlington based on the particular philosophy and educational purposes of this institution. The provisions delineated herein have been prepared by staff, faculty members, and students with this thought in mind. Where conflicts of the Joint Statement with the Regents' Rules and Regulations have been found, the directives of the Board of Regents have been incorporated in this document.

CHAPTER 2. STUDENT CONDUCT AND DISCIPLINE

SUBCHAPTER 2-100. GENERAL PROVISIONS

Sec. 2-101. PHILOSOPHY

(a) The university is a community of scholars whose members include faculty, staff, and students. The university is dedicated to addition to, dissemination, and application of knowledge. It seeks to achieve these goals by both formal and informal teaching, through research, and by creating an environment conducive to learning.

(b) In establishing policies to govern student conduct, the university strives to achieve a balance between individual independence and essential social control. In the matter of regulating student conduct, the aim is to encourage independence, self-direction, and maturity; however, in instances where a student's behavior is contradictory to the rights of other students and the academic community as a whole or inhibits the university's realization of its goals, the university has the obligation to defend these rights and goals.

(c) A student at the university neither loses the rights nor escapes the responsibilities of citizenship. He is expected to obey both the penal and civil statutes of this state and the federal government and the regents' rules, university regulations, and administrative rules. He may be penalized by the university for violating its standards of conduct even though he is also punished by state or federal authorities for the same act, but institutional penalties shall not be used merely to duplicate the penalties imposed by civil authority. Students expelled or suspended from the university shall receive grades of "W" or "F," as appropriate, in all courses.

Sec. 2-102. APPLICATION

(a) The dean is primarily responsible for the development of policies affecting student life, the promulgation and enforcement of institutional rules that govern student conduct, and the administration of student discipline on the campus.

(b) The university may take action in a disciplinary case over a person who was a student at the time he allegedly violated a regents' rule, university regulation, or administrative rule, even though he is no longer registered at the university.

Sec. 2-103. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "class day" means any day during which classes or examinations are regularly scheduled;

(2) "dean" means the Dean of Student Life, his delegate, or his representative;

(3) "president" means the President of The University of Texas at Arlington;

(4) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(5) "university" means The University of Texas at Arlington;

(6) "complaint" is a statement of the essential facts constituting a violation of a regents' rule, university regulation, or administrative rule; and

(7) "discipline coordinator" means the individual appointed by the dean to coordinate all facets of discipline cases, his delegate, or his representative who may be an attorney.

SUBCHAPTER 2-200. ADMINISTRATION OF DISCIPLINE

Sec. 2-201. PROCEDURES

General procedures for administering discipline within the procedures of recognized and established due process are described in this chapter. The president has delegated to the dean the responsibility for administering discipline. The dean has in turn delegated to the associate dean the authority to serve as discipline coordinator. The duties of the discipline coordinator are to investigate a charge, including the gathering of pertinent evidence, to coordinate the efforts of the various discipline committees, to prepare briefs of cases, to present witnesses and evidence against the accused student, to keep official records of disciplinary action, and to submit all completed official records concerning each discipline case to the dean for action.

Sec. 2-202. UNIVERSITY DISCIPLINE COMMITTEE

(a) A university discipline committee is composed of staff members, faculty members, and students. It is selected, as described below, from a discipline panel appointed by the president:

(1) faculty and staff members of the discipline panel are appointed by the president from a list of names submitted by the committee on committees;

(2) student members of the discipline panel are appointed by the Student Congress, with approval of the dean and the committee on committees, and the number of names submitted must be sufficient to permit a selection process at each level by the dean, the committee on committees, and the present;

(3) the discipline panel is comprised of approximately 48 members, of which approximately 12 shall be students; and

(4) the composition of each committee shall be a faculty chairman, four staff or faculty members, and 2 students.

(b) A pool of 3 or more chairmen is appointed by the president for 12 months, beginning in September. They serve on a rotational basis as chairmen of particular discipline committees. These chairmen shall be members of the faculty. Specific responsibilities of these chairmen, besides enhancing continuity and consistency to the proceedings, are as follows:

(1) to maintain control of and give direction to discipline hearings;

(2) to meet with the dean or the discipline coordinator before the hearing, for a briefing on the case to be considered;

(3) to convene with the committee approximately 15 minutes prior to the appearance of the first witness to answer questions and give general guidelines to committee members;

(4) to refer the accused to the discipline coordinator, to the dean, or to one of the associate deans for post-hearing counseling;

(5) to rule on matters of procedure;

(6) to make decisions concerning the relevance of remarks and questions posed;

(7) to expedite the hearing without sacrificing justice;

(8) to call for a decision from the committee;

(9) to insure that a proper record of the proceedings is kept; and

(10) to report the findings of the hearing to the discipline coordinator and the accused student.

(c) The university discipline committee members serve as a hearing tribunal on an alphabetical rotation plan based on availability. The duties of the committee members are as follows:

(1) to insure that due process is afforded;

(2) to operate under the general guidelines of the committee chairman;

(3) to hear evidence;

(4) to question the accused or witnesses on points relevant to the charge;

(5) to determine guilt or innocence on the basis of evidence presented; and

(6) to assess a penalty in keeping with the seriousness of the offense.

(d) Five members of a university discipline committee constitute a quorum and a majority of a quorum rules.

SUBCHAPTER 2-300. STUDENT STANDARDS OF CONDUCT

Sec. 2-301. CONDUCT EXPECTED OF STUDENTS

The succeeding sections of this subchapter describe offenses for which a disciplinary proceeding may be initiated, but the university expects all students to obey the law, to show respect for properly constituted authority, to perform contractual obligations, to maintain integrity and a high standard of individual honor in scholastic work, and to observe standards of conduct appropriate for a community of scholars.

Sec. 2-302. SPECIFIC MISCONDUCT

(a) A student enrolling in the university assumes an obligation to conduct himself in a manner compatible with the university's function as an educational institution. Misconduct for which students are subject to discipline falls into the following categories:

(1) dishonesty, such as cheating, plagiarism, collusion, or knowingly furnishing false information to the university;

(2) forgery, alteration, or misuse of university documents, records, or identification;

(3) physical abuse of any person on university-owned or controlled property or at university-sponsored or supervised functions, or conduct that threatens or endangers the health or safety of any such person;

(4) theft of or damage to university property;

(5) unauthorized entry into or unauthorized use of university facilities;

(6) violation of university regulations, including those concerning registration of student organizations, the use of university facilities, or the time, place, and manner of public expression;

(7) use, manufacture, possession, or distribution of narcotics or dangerous drugs, such as marijuana or lysergic acid diethylamide (LSD), except as expressly permitted by law;

(8) violation of any federal, state, or local law or rule governing residence in university-owned or-controlled property;

(9) disorderly conduct, which consists of the following:

(A) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or

(B) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or

(C) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or

(D) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or

(E) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

(F) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or

(G) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or

(H) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or

(I) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or

(J) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or

(K) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it;

(10) failure to comply with directions of university officials acting in the performance of their duties, or failure or refusal to pay a debt to the university;

(11) gambling or the use on campus of intoxicating liquors, the violation of state laws concerning consumption of alcoholic beverages, and the unlawful use of agents such as glue or paint;

(12) hazing, including "walks" and "paddling" with or without the consent of a student (according to Section 4.19, Texas Education Code) or initiation by an organization involving dangerous, harmful, or degrading features;

(13) acting either singly or in concert with others to obstruct or disrupt, either with or without force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of the university;

(14) the unauthorized appearance on campus of a student suspended for disciplinary reasons from this or a component institution of The University of Texas System;

(15) advocacy of (either orally or in writing) or the violation of any federal, state, or local law, regents' rule, university regulation, or administrative rule; or

(16) bringing or possessing firearms or explosives on campus unless kept in the armory or under authorized administrative supervision.

(b) As used in Subdivision (13) of Subsection (a) of this section, the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," when such acts are in fact obstructive or disruptive of any of the authorized activities listed above. For the purposes of this regulation, a disruptive activity means:

(1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research, or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

(c) For the purposes of Subdivision (4) and (5) of

Subsection (b), a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

(d) Neither the institutional head nor the chancellor, nor any representative of either of them when dealing with disruptive activities as defined in Subsection (a)(9) above, shall negotiate or attempt to negotiate with any person or persons engaged in any disruptive activity on the campus of any component institution of The University of Texas System when in his opinion he is under conditions of duress or threat of duress. On the contrary, when such a situation arises, the institutional head or the chancellor, or any representative of either of them, shall take immediate action to utilize all lawful measures to halt and eliminate any and all such disruptive activities that come to their attention.

(e) Any person who, acting either singly or in concert with others, engages in any disruptive activity (as defined in Subsection (a)(9) above) on the campus of any component institution of The University of Texas System is subject to discipline, including expulsion from enrollment as a student or dismissal from employment as a faculty or staff member. The institutional head or the chancellor may take immediate interim disciplinary action, including suspension as a student or faculty or staff member pending a hearing, against any person who engages in any such disruptive activity.

(f) Any student placed on probation for or finally convicted of the illegal use, possession, or sale of a dangerous drug or narcotic shall be automatically expelled from school, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus.

SUBCHAPTER 2-400. INITIATION OF DISCIPLINARY PROCEEDINGS

Sec. 2-401. INVESTIGATION AND PREPARATION FOR A HEARING

(a) When the discipline coordinator receives information that a student has allegedly violated a regents' rule, university regulation, or administrative rule, he shall investigate the alleged violation. After completing his investigation he may

(1) dismiss the allegation; or

(2) summon the student for a conference, and after conferring with the student, either dismiss the allegation; or

(A) proceed administratively if he determines that the alleged violation is a minor violation and if the facts are not in dispute, or if he and the student concur in an agreed disposition; or

(B) prepare a complaint based on the allegation and send it, together with a list of witnesses and documentary evidence supporting the allegation, to a properly constituted university discipline committee.

(b) Prior to a hearing, the discipline coordinator will notify the accused student of the precise charges brought against him and of the procedural channels that will be used. At this time, the student will also be advised of his rights, privileges, and responsibilities, including the following:

(1) the accused should be made aware of the evidence against him and the source of that evidence;

(2) he has the right to be confronted by the witnesses against him and he may have witnesses appear in his behalf;

(3) all witnesses may be cross-examined by the accused, the discipline coordinator, and members of the committee;

(4) the accused is not required to testify against himself;

(5) he may have a member of the faculty, other than one of those serving on the committee, or an attorney, or other representative, appear at the hearing with him;

(6) all findings or decisions of the committee will be made known to the accused at the time of the hearing, and such findings subsequently will be given to the accused in writing; and

(7) the right of appeal and the procedure for making that appeal shall be explained.

(c) The discipline coordinator arranges for the constitution of a discipline committee.

(d) The discipline coordinator prepares a resume of the case, arranges a time, date, and place for the hearing, and advises all parties concerned of those arrangements. He provides for recording the proceedings of the hearing.

(e) A summons or notice under this chapter may be given the student by personal oral notice or may be sent by certified mail, return receipt requested, addressed to the student at the address appearing in the official files. When a summons or notice is mailed in this manner, "notice" shall become effective when the summons or notice is deposited with the postal authorities. A student who fails to answer any administrative summons or notice may be either suspended or placed on disciplinary probation by the dean until the student shows cause why he should be removed from that status, or until the discipline committee either removes, changes, or maintains that status.

(f) The discipline coordinator will then confer with a discipline committee chairman and committee members.

(g) The discipline coordinator will then summon witnesses and require the production of documentary and other evidence requested by the accused student or the committee.

(h) Pending action on the charges, and for good cause shown, the dean, the president, or the chancellor may suspend

the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student for any of the following reasons:

(1) those relating to the student's physical or emotional safety and well-being;

(2) those relating to the safety of students, faculty, or administrative staff, or university property; or

(3) upon the student's indictment for a felony, pending a final disposition of the indictment, and if he is suspended by the university and not acquitted by the court, his readmission to the university will be subject to the approval of the dean and the president.

(i) The dean, the president, or the chancellor, in an emergency, may take immediate interim disciplinary action, including suspension pending a hearing, against a student for violation of a rule or regulation of The University of Texas System or the university when, in the opinion of such official, the interest of The University of Texas System or the university would be served by such action.

SUBCHAPTER 2-500. PROCEDURES FOR A DISCIPLINE HEARING

Sec. 2-501. CHALLENGES

The discipline committee (tribunal) shall not include any accuser of the accused student. If the accused student is not satisfied with the fairness or objectivity of any member or members of the committee, he may challenge this alleged lack of such fairness or objectivity, but he shall have no right to disqualify any member or members from serving on the committee. Such challenges shall be a part of the official record. Each challenged member shall determine whether he can serve with fairness and objectivity.

Sec. 2-502. CHRONOLOGY

(a) General Procedure: The hearing is informal, and the chairman shall provide reasonable opportunities for witnesses to be heard. The hearing is closed, except that, upon invitation of the accused student, up to 4 visitors may be invited to the hearing. If, in the opinion of the chairman, a visitor creates a disturbance, he will be required to leave. Deliberations and penalty assessments by the committee shall be in closed hearings attended by committee members only.

(b) Specific Procedures:

(1) the chairman informs the accused student of his rights;

(2) the discipline coordinator presents the complaint to the accused student;

- (3) the discipline coordinator presents evidence against the accused student;
- (4) the accused student presents his defense;
- (5) the committee hears rebuttal evidence and argument;
- (6) the committee deliberates in private and decides the issue of guilt or innocence;
- (7) if the committee finds the accused student guilty, the committee deliberates in private, considers other pertinent data, and determines an appropriate penalty;
- (8) the chairman informs the student of the decision and penalty, if any, and appeal procedures, and confirmation of the decision or penalty shall be made in writing;
- (9) the discipline coordinator shall notify the parents in writing of the decision and penalty imposed if the student is under 21 years of age; however, telephone notification may be used in addition to the written notification at the option of the discipline coordinator.

Sec. 2-503. EVIDENCE

(a) Legal rules of evidence do not apply to hearings under this subchapter and the committee may admit and give probative effect to evidence that possesses probative value and is commonly accepted by reasonable men in the conduct of their affairs. The committee shall exclude irrelevant, immaterial, and unduly repetitious evidence. The committee shall give effect to the rules of privilege recognized by law, and in addition, may recognize as privileged, communications between a student and a member of the Student Health Center or the Office of the Dean of Student Life where such communications were made in the course of performance of official duties and when the matters discussed are understood by the staff members and the student to be confidential. Committee members may freely question witnesses.

(b) The committee shall presume a defendant innocent of the alleged violation until it is convinced of his guilt beyond a reasonable doubt.

(c) A witness shall testify or produce documentary and other evidence unless the testimony, document, or other evidence is privileged. An accused student may not be compelled to testify. A failure to testify shall in no way be considered prejudicial to the accused.

(d) All evidence shall be offered to the committee during the hearing and made a part of the hearing record. Documentary evidence may be admitted in the form of copies or extracts, or by incorporation by reference. Real evidence may be photographed or described for the record. The committee shall decide the issue of guilt or innocence solely on the basis of admitted evidence. The committee shall consider a student defendant's disciplinary record only in determining an appropriate penalty after finding him guilty of the alleged violation.

(e) A tape recording shall be made of the hearing under supervision of the discipline coordinator. A stenographic digest shall be made if needed for appeal. An accused student or his representative may listen to the tape recording under supervision of the discipline coordinator and compare it with the digest. An accused student may have a stenographer present at the hearing to make a stenographic or electronic transcript of the actual hearing, at the student's expense.

SUBCHAPTER 2-600. LEVELS OF DISCIPLINARY ACTION

Sec. 2-601. PENALTIES

The President, the Dean of Student Life, the discipline coordinator, or the university discipline committee may impose one or more of the following penalties for violating a regents' rule, university regulation, or administrative rule:

(a) An admonition is a written reprimand from the dean or the discipline coordinator to the student.

(b) Warning probation indicates that further violations of regulations will result in more severe disciplinary action. The dean or discipline coordinator shall impose warning probation for a period of not more than 1 calendar year, and the student shall be removed automatically from probation when the imposed period expires.

(c) Disciplinary probation indicates that further violations may result in suspension. Disciplinary probation may not be imposed for more than 12 months.

(d) Withholding of transcript or degree is imposed upon a student pending disciplinary adjudication or upon one who fails to pay a debt owed the university, and the penalty terminates on payment of the debt or upon disposition of the case.

(e) Bar against readmission is imposed on a student who fails to pay a debt owed the university. The penalty terminates on payment of the debt.

(f) Restitution is reimbursement for damage to or misappropriation of property. Reimbursement may take the form of appropriate service to repair or otherwise compensate for damages.

(g) Suspension of privileges is a penalty that may be imposed by the dean, the discipline coordinator, or the discipline committee to fit the particular case.

(h) Suspension of eligibility for official athletic and nonathletic extracurricular activities prohibits the student from joining a registered student organization; taking part in a registered student organization's activities, or attending its meetings or functions; and from participating in an official athletic or nonathletic extracurricular activity. A suspension may be imposed under this subsection for not more than 1 calendar year.

(i) A failing grade may be assigned to a student for a course in which he was found guilty of scholastic dishonesty, described in Section 2-302(a).

(j) Denial of degree may be imposed on a student found guilty of scholastic dishonesty, described in Section 2-302(a).

(k) Suspension from the university prohibits, during the period of suspension, the student from entering the university campus except in response to an official summons; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty (as described in Section 2-302(a)), the dean or the university discipline committee may permit the receipt of credit for scholastic work done elsewhere during the period of suspension provided it is academically acceptable to the Registrar. The student is required to surrender his Student Academic Use Card and current Activity Card to the discipline coordinator.

(l) Expulsion from the university is permanent severance from the university. The student is required to turn in his Student Academic Use Card and current Student Activity Card to the discipline coordinator.

SUBCHAPTER 2-700. APPEAL

Sec. 2-701. INITIAL APPEAL

(a) A student may appeal a decision of the university discipline committee to the president. Notice of such appeal must be in writing and delivered to the discipline coordinator not later than 5 class days after the date of the hearing. This appeal shall be transmitted to the president by the dean, who may add his recommendation concerning the appeal.

(b) An appeal to the president shall be based on the record made at the hearing, but the student may present any reasons he wishes to urge against the action of the university discipline committee. The president may require that the reasons be presented in writing rather than orally. After hearing the appeal the president may affirm, set aside, or reduce the sentence of the discipline committee. He may also resubmit the matter to the same university discipline committee for the hearing of additional evidence and/or for the reconsideration of its sentence, findings, recommendations, and/or suggestions.

Sec. 2-702. PETITION FOR REVIEW

(a) A student is entitled to further appeal in writing to the chancellor and to the Board of Regents.

(b) A petition for review by the chancellor and the Board of Regents is informal but shall contain the date of all action on the student's appeal and the student's reasons for disagreeing with the committee's action and the president's

decision, or both. A student appellant shall file his petition with the president on or before the 5th class day after the day the president announces his decision on the appeal.

(c) The chancellor and the Board of Regents, or both, may approve, reject, or amend the sentence, findings, recommendations, and suggestions of the university discipline committee or any higher reviewing body or may return the matter to the same university discipline committee for the hearing of additional evidence and/or for the reconsideration of its sentence, finding, recommendations, and/or suggestions.

SUBCHAPTER 2-800. DISCIPLINARY RECORDS

Sec. 2-801. RECORDS OF HEARINGS

(a) The hearing record, notice appeal, and each petition for review are confidential and may not be disclosed in whole or in part except upon the request of the student or upon the dean's authorization. Invasion of the defendant's privacy will be avoided to the greatest extent possible.

(b) The discipline coordinator shall prepare a written summary of each case when all actions have been completed. The summary shall concisely describe the violation and its disposition, but may not identify the defendant involved or the members of the university discipline committee who heard the complaint. The discipline coordinator shall maintain a permanent public file of these summaries, and send a yearly statistical consolidation to the president, the President of Student Congress, and to such other personnel as directed by the dean.

(c) The dean shall destroy each hearing recording six months after final disposition of the case and after he has prepared the summary. He shall maintain a permanent written disciplinary record reflecting the charges, penalty, and other pertinent information. This disciplinary record shall be kept in locked files separate from the student's academic record, and shall be treated confidentially, except upon request of the student or upon direction of the president or his authorized representative.

Sec. 2-802. ACADEMIC RECORDS

Transcripts will not be annotated with discipline data. The registrar shall attach a note to the transcript reflecting eligibility to register at the university and stating the term of the disciplinary period. The note shall be removed from the transcript at the termination of the disciplinary period.

SUBCHAPTER 2-900. OTHER JUDICIAL SYSTEMS

Sec. 2-901. GENERAL

(a) Every student is expected at all times to recognize constituted authority, to conform to the ordinary rules of good conduct, to be truthful, and to respect the rights of others. Such rights include the right of respect for personal feelings, the right of freedom from indignity, the right of

freedom of control by any person, except as may be in accord with published rules and regulations of the university, and the right to be heard when a person has been charged with a violation of acceptable standards of behavior.

(b) The university exercises final authority in all discipline cases, but in all instances of reasonable doubt, a disciplinary decision should favor the person charged.

(c) Since the entire campus atmosphere contributes to the educative process, serious disciplinary infractions are properly the concern of the student body, the faculty, and the administration. However, there are several types of disciplinary problems that best fall almost exclusively under the purview of the student community. Procedures for handling these problems are delineated below.

Sec. 2-902. STUDENT JUDICIAL BOARD

(a) A Student Judicial Board, whose membership is approved by the Student Congress with the concurrence of the dean, shall hear cases forwarded to it by the dean or by the Student Congress.

(b) Appeals shall be made to the dean and then to the president who is the final appellate authority in cases of Student Judicial Board concern.

Sec. 2-903. DORMITORY SYSTEM

Minor infractions of behavioral norms will be dealt with within the dormitory group involved. Punitive actions will be limited in scope and are subject to review by the Dormitory Judicial Board and the Housing Coordinator. Recommendations for official action may be made to the discipline coordinator. Chief Student Counselors, student counselors, and elected dormitory officers will be informed of the limitations of their disciplinary authority. They should refer cases to the discipline coordinator that may require in-depth counseling or punitive action such as official reprimand, conduct probation, or separation from the institution.

Sec. 2-904. OTHER COUNCILS

(a) Councils may be approved by the dean as required to coordinate the activities of two or more similar groups or organizations. Examples of such councils are the Interfraternity Council, the Panhellenic Council, and the Interdormitory Council.

(b) The dean grants to these councils certain responsibilities in cases involving both individual and group violations of their own constitutions.

CHAPTER 3. STUDENT ORGANIZATIONS

SUBCHAPTER 3-100. GENERAL PROVISIONS

Sec. 3-101. PHILOSOPHY

(a) The university is a community of scholars dedicated to the cultivation of the resources of the mind in the search

for truth. The university encourages free association among its members for any purpose that is consonant with the cause of learning. In particular, the community acknowledges any officially registered group of students with a common interest formally organized to supplement the educational objectives of the university; such groups, operating across or between the prevailing curricular lines, can, in advancing their own interests, advance the interests of all who make up the community.

(b) Like every community, the university has both the right and the duty to insist that no organization that it registers shall require of its members activity that interferes with the ultimate purpose for which the community was founded -- scholastic achievement. Registration by the university, which bestows upon an organization the right to assemble on university grounds and to speak through university facilities, bears with it the obligation to use these freedoms with a just regard for the good of all. This does not mean that an organization may be denied registration if its purposes, policies, or practices fail to conform to those of the majority of the members of the community or to those of the administration of the university. The search for truth is grounded in the right to dissent. But when, in the judgment of the university community, any organization becomes inimical to the university's collective reach toward intellectual excellence, the institution must withdraw its sanction. The right to dissent belongs to the university community as well as to individual groups within it.

Sec. 3-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "adviser" or "sponsor" means a member of the faculty or administrative staff who counsels the members of an organization; sponsorship implies a willingness to support the aims of the organization;

(2) "class day" means any day during which classes or examinations are regularly scheduled;

(3) "committee" means the Committee on Student Organizations;

(4) "dean" means the Dean of Student Life, his delegate, or his representative;

(5) "organization" means a student group registered by the Committee on Student Organizations;

(6) "president" means the President of The University of Texas at Arlington'

(7) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(8) "university" means The University of Texas at Arlington; and

(9) "university facility" means equipment, a classroom, an auditorium, a dormitory, a meeting room, or any other area of the campus.

Sec. 3-103. GENERAL POLICIES

(a) General policies concerning student life have been promulgated for the purpose of providing uniformity and consistency in making decisions affecting students at this institution. The dean is the administrative officer responsible for the development and administration of such policies relating to students in the areas assigned to him.

(b) Students are expected to recognize constituted authority and to recognize the rights and privacy of others. Disorderly conduct, including damaging of public property and disobeying university officials, subjects the individual or organization to discipline.

(c) Any individual student, group of students, or student organization may petition the Board of Regents on any matter relating to the policies and regulations set forth in this chapter through the dean, the president, and the Chancellor.

(d) Registration procedures as specified in Section 3-301 are to be followed by any group of students eligible to propose a new student organization.

(e) A proposed constitution must be submitted to the Student Activities Office for review by the committee not later than 30 days after the date on which the application is submitted unless waived by the Director of Student Activities.

(f) Upon fulfillment of procedural requirements and upon approval of its constitution by the committee, the organization will be officially registered to function on the campus of the university. The constitution will be kept on file in the Office of the Director of Student Activities.

(g) Amendments to constitutions and bylaws of student organizations shall be approved by the committee.

SUBCHAPTER 3-200. COMMITTEE ON STUDENT ORGANIZATIONS

Sec. 3-201. COMPOSITION

(a) The committee, which is appointed by the president, is composed of 3 faculty members, 3 students, and 3 staff members, including the Director of Student Activities.

(b) A majority of the committee constitutes a quorum. A majority of a quorum rules.

Sec. 3-202. JURISDICTION OF COMMITTEE

(a) The committee has jurisdiction over all student organizations using university facilities, except as indicated in Subsection (b).

- (b) The committee does not have jurisdiction over
- (1) intercollegiate and intramural athletics;
 - (2) organizations such as the Student Congress and the Student Activities Board, which are sponsored and funded by the university; or
 - (3) activities in which participation may yield academic credit in a degree program offered by the university.

Sec. 3-203. GENERAL DUTIES OF THE COMMITTEE

(a) The committee shall recommend to the president, through the dean, criteria and policies for student organizations in consonance with the Regents' Rules and Regulations and this supplement. These proposals will be submitted to the president for approval.

(b) The committee shall establish one or more subcommittees composed of (1) the Director of Student Activities; (2) 1 student; and (3) 1 faculty member. A subcommittee shall register those student organizations meeting procedural requirements and not considered potentially "inimical to the educational purpose and work of the institution," in conformity with the regents' rules. Those organizations considered inimical will be referred to the full committee.

(c) The committee shall consider any application referred to it by a subcommittee. The application and pertinent data concerning any organization not registered by the committee for reason of being considered inimical to the educational purposes of the university shall be sent to the president for approval or disapproval through the dean.

(d) The committee shall serve as the university agency for enforcing the Regents' Rules and Regulations, as well as local regulations, concerning student organizations. Included in this responsibility is the prerogative of maintaining "initial jurisdiction over all registered student organizations," such as registration revocation for cause as specified in the Regents' Rules and Regulations and this supplement, provided that due process has been afforded. Appeals from such actions shall be to the president through the dean.

(e) The committee shall establish liaison with the Student Center Advisory Committee and the Advisory Committee on Student Life and Activities in order to insure that policies recommended by the committee are in harmony with policies promulgated by these organizations.

Sec. 3-204. REVIEW OF ORGANIZATIONS

If the committee determines that an organization is ineligible for registration, is inactive, or conducts its affairs in violation of the Regents' Rules and Regulations, university regulations, or administrative rules, it shall notify the organization in writing of each deficiency. If the organization fails to remedy each deficiency on or before the 10th class day after the date of the notice, or is not granted an extension by the committee, the committee shall

hold a hearing on the status of the organization. After a hearing, the committee may impose 1 or more penalties described in Section 3-801 on any organization found ineligible for registration, inactive, or conducting its affairs in violation of the Regents' Rules and Regulations, university regulations, or administrative rules.

SUBCHAPTER 3-300. REGISTRATION OF STUDENT ORGANIZATIONS

Sec. 3-301. PROVISIONS FOR STUDENT ORGANIZATIONS

(a) An organization in which membership is limited to students (recognizing that faculty and staff may also be members) may become a registered student organization by complying with the procedures set forth in this chapter, but it shall not suggest or imply that it is acting with the authority or as an agency of the university.

(b) The committee shall have initial jurisdiction over all student organizations seeking registration or having been registered.

(c) No organization shall be registered at the university that:

(1) excludes anyone from membership on the basis of race, color, creed, national origin, or religion;

(2) has rules or regulations inconsistent with the purposes and policies of the university;

(3) conceals any of its purposes or practices from its members or from the academic community or whose actions or activities are inimical to the educational purpose of the institution; or

(4) includes hazing, with or without the consent of the student, as a practice.

(d) For the purpose of Subsection (c)(4), "hazing" is construed to involve dangerous, harmful, or degrading features, including "walks" or "paddling" (according to Section 4.19, Texas Education Code).

Sec. 3-302. PROCEDURES FOR REGISTRATION

(a) Individuals or groups who wish to organize a new group (or to reactivate one that has ceased to qualify) shall first make application to the Director of Student Activities who will assist the group in preparing its application. The application requires the group to secure an adviser or sponsor from the faculty or administrative staff, to submit prior to registration a copy of its proposed constitution, to prepare an information sheet that lists the proposed officers and at least 15 members, and to acknowledge that all members are enrolled in at least 9 semester hours at this institution or that they are officially recognized co-op students.

(b) During the organizational period, activities will generally be limited to those necessary to organize and establish the group. This period may not exceed 30 days unless it is extended.

(c) All publicity released by the group during the organizational period must clearly specify that the organization is merely "proposed."

(d) Registration is granted by the committee.

Sec. 3-303. PRIVILEGES AND LIMITATIONS

(a) Only an organization that is sponsored and financially supported by the university may use the name of the university or abbreviations of its name.

(b) A registered student organization may not use the university or its abbreviations as a part of its name.

(c) A registered student organization may not advertise or promote events or activities or other functions in a manner that suggests that they are sponsored by the university.

(d) A registered student organization has the privilege of using university facilities for meetings and activities, subject to prior needs of the university.

(e) A registered student organization may utilize the resources and services of faculty sponsors, staff members and offices on the campus including campus publicity media and space, except for activities explicitly or implicitly denied.

(f) Provisions for the use of booths, submission of petitions, participation in demonstrations, distribution of handbills, preparation of posters, and other facets of student expression are set out in Chapter 4.

(g) International, national, regional, or state affiliations may be approved by the committee. Practices of local affiliated organizations must be in conformity with the rules, regulations, and policies of the university.

(h) Each registered student organization shall anticipate, provide for, and promptly meet its financial obligations in a businesslike manner that is fair and equitable to its current and future members.

SUBCHAPTER 3-400. ACTION ON APPLICATION

Sec. 3-401. PROCEDURE

(a) If the committee refuses to register an organization, the application will be forwarded to the president through the dean. Reasons for failure to register the organization will be attached to the application.

(b) The president shall confine his review to the application and supporting documents, to the committee's statement, and to the dean's recommendation. To the extent consistent with this chapter, the president in his review may

(1) affirm the committee's decision;

(2) refer the matter back to the committee for hearing; or

(3) order the committee to register the organization.

SUBCHAPTER 3-500. MEMBERSHIP, MEETINGS,
AND SPONSORS

Sec. 3-501. ELIGIBILITY FOR MEMBERSHIP

Membership in student organizations shall be limited to staff and faculty members and to students who are taking 9 semester hours or more or who are officially recognized co-op students.

Sec. 3-502. DUTIES OF OFFICERS

(a) The president and other officers of a registered organization (except in those organizations where constitutional requirements are higher) must be students taking at least 9 semester hours, have a cumulative academic average of no less than 1.0 on a 3.0 system, and not be on probation.

(b) The secretary, or other designated officer, shall insure that the organization's information sheet, filed with the Director of Student Activities, is kept up-to-date, and that any changes in officers, sponsor, or purposes shall be noted within 10 days after the change has been made.

(c) The treasurer, or other designated officer, is responsible for and shall maintain complete and accurate records of all financial transactions of his organization.

Sec. 3-503. MEETINGS AND ASSEMBLIES

(a) In keeping with institutional purposes, conduct at all social functions, meetings, and assemblies shall be orderly and shall not interfere with academic or administrative functions or activities.

(b) All on-campus social functions, meetings, and assemblies, except those in the forums area, described in Subsection (d), must be registered in the Student Activities Office and entered on the Student Activities Calendar prior to the scheduling or any public announcement of the event.

(c) Any organization desiring to register an event shall secure an application blank for this purpose from the Student Activities Office and return the form properly executed prior to the time of the event.

(d) A "forums area" on the hard surface area of the mall in front of the library has been designated as a place where individuals or organizations may assemble, peacefully demonstrate, or meet without the 24-hour prior notification specified on the application blank.

(e) Space assignments for meetings must be obtained from the Office of the Registrar for classroom space, the Student Center Director for the Student Center Building, or the manager of the auditorium and theater for those buildings.

(f) Sponsors must be notified of all meetings and social functions and are encouraged to attend such activities.

(g) Only organization members, sponsors, and invited guests may attend closed meetings of organizations.

(h) Only organization members and nonpaying invited guests may attend social functions of organizations, unless other personnel are authorized through the office of the dean.

(i) The organization is responsible for the conduct of its members and guests at its meetings, social functions, and assemblies.

(j) Speakers from off campus may be obtained as stipulated in Subchapter 4-300 of Chapter 4.

Sec. 3-504. ADVISERS OR SPONSORS

The selection of advisers or sponsors will be left to the organizations, provided that the individual selected is a university faculty or staff member who supports the aims of the organization.

SUBCHAPTER 3-600. MAINTAINING STATUS

Sec. 3-601. GENERAL

(a) The program of student organizations will be governed by the following standard promulgated by the Southern Association of Colleges and Universities:

". . . The extent to which student activities add to the educational efficiency of an institution or detract from it will determine their value. The entire program should be under faculty supervision. The participation in such activities should be based on the maintenance of satisfactory academic standards of work. The financial programs of all extracurricular activities should be audited, reported to students and faculty, and be assured of careful management."

Faculty or administrative sponsors are considered essential to monitor this program at the university.

(b) Organizations that are or become directly or indirectly affiliated with organizations on the United States Attorney General's list of subversive organizations pursuant to Executive Order 10950 will be denied either initial or continuing registration, along with those organizations whose purposes, objectives and activities violate or advocate the violation federal and state laws, Regents' Rules and Regulations, or university rules and regulations.

Sec. 3-602. SPECIFIC STATUS REQUIREMENTS

(a) A registered student organization may function as long as it complies with the following:

(1) submits an annual "Information Sheet" to the office of the dean. Changes must be recorded not later than 10 days following submission.

(2) has university-affiliated advisers or sponsors;

(3) confines membership to students of the university or staff, or both, and faculty members;

(4) schedules all on-campus meetings and programs through the Director of Student Activities;

(5) observes university regulations; and

(6) cooperates, through its officers, with the office of the dean.

(b) The committee may revoke registration or deny subsequent application to any student organization failing to comply with its own constitution or university regulations or both. The first year of an organization's existence constitutes a probationary period. If at any time during this first year the organization does not maintain status as specified above, registration will be revoked without a formal hearing required by Section 3-803.

SUBCHAPTER 3-700. FINANCES

Sec. 3-701. FUND RAISING

(a) No organization or group will be permitted to hold or sponsor any activity for the purpose of raising funds without administrative approval. Requests for permission to sponsor such fund-raising activities shall be submitted through the dean to the Vice President for Business Affairs (acting for the president). Fund-raising activities may be authorized under the conditions set out on this section.

(b) The following commercial solicitations including the sale, contract of sale, disposition of or contract to dispose of any item of personal property, the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer, or the solicitation of funds or personal property, may be authorized upon obtaining prior approval:

(1) commercial solicitations in the Student Center that have been approved by the Vice President for Business Affairs, subject to applicable Regents' Rules and Regulations;

(2) any commercial solicitation made pursuant to a contract or agreement between the university and the vendor;

(3) the sale of any newspaper or other publication by means of an approved vending machine or rack located in the Student Center in the area designated in advance by the Vice President for Business Affairs for such purposes; and

(4) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.

(c) Noncommercial solicitations may be permitted in accordance with the following stipulations:

(1) approval may be granted for charity;

(2) approval may be granted for public benevolent purposes;

(3) approval may be granted subject to regulatory provisions of time, place, procedure, financial reporting, and accountability;

(4) approval shall not be granted for the personal benefit of an individual, group, or registered student organization; to pay for monetary indebtedness incurred by an individual, group, or registered student organization; or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law; or

(5) a registered student organization may solicit or raise funds from its own members for the benefit of the organization, provided such solicitation occurs at official meetings of the organization.

(d) The Vice President for Business Affairs or the dean may regulate the time, place, and manner of fund-raising activities and may require financial reporting and accountability.

Sec. 3-702. SAFEKEEPING OF FUNDS

(a) Funds for registered student organizations may be deposited in the Business Office of the university. Student organizations desiring to keep funds off campus shall notify the dean.

(b) Financial commitments shall not be made by any student organization without written approval by the organization's sponsor. The sponsor's signature shall appear on all the organization's checks.

(c) When an organization, maintaining an off-campus account, becomes inactive, that organization's off-campus account shall be closed and the funds deposited in the University Business Office within 30 days. After 4 years, the defunct organization's account will be placed in a loan fund or some other fund designated by the dean with the concurrence of the Vice President for Business Affairs. In certain cases, funds of organizations with national affiliation will be deposited with the national office. The organization may not reopen an off-campus account until permission is obtained from the committee. An agreement form concurring with this policy is part of the administrative processing required for student organizations to become officially registered.

Sec. 3-703. ACCOUNTING PROCEDURES

(a) The receipt of dues, fees, and any other income or property by student organizations and any disbursements shall be under the supervision of the adviser or sponsor of the organization. These records will be subject to audit by officials of the university at any time. Receipt books will be provided by the Business Office for the organizations maintaining accounts with that office.

(b) All persons employed on a salary by the Student Congress shall be subject to the approval of the dean, the president, the Chancellor, and the Board of Regents.

SUBCHAPTER 3-800. DISCIPLINE OF STUDENT ORGANIZATIONS

Sec. 3-801. ADMINISTRATION

(a) When the dean receives information that an organization has allegedly violated a regents' rule, university regulation, or administrative rule, he shall insure that the alleged violation is investigated. After the investigation has been completed, the dean may dismiss the allegation or file a complaint with the committee.

(b) If an organization violates a regents' rule, university regulation, or administrative rule it subjects itself to disciplinary action.

(c) An organization violates a regents' rule, university regulation, or administrative rule when

(1) one or more of its officers acting in the scope of his general responsibilities commits the violation;

(2) one or more of its members commits the violation after the action that constitutes the violation was approved by majority vote of the organization;

(3) one or more members of a committee of the organization commits the violation while acting in the scope of the committee's assignment; or

(4) a majority of the members of an organization acting with apparent authority of the organization commit the violation.

(d) A student may be disciplined personally for a violation under Chapter 2 even though the organization of which he is a member is penalized under this subchapter for the same violation or for a violation developing from the same situation.

Sec. 3-802. NOTICE

(a) Before the committee holds a hearing on an alleged violation, it must notify the organization concerned by letter of the date, time, and place for the hearing. The committee

shall send the letter by certified mail, return receipt requested, to any officer of the organization, with a copy by regular mail to the organization's adviser or sponsor. A letter mailed in this manner constitutes notice to the organization.

(b) The letter shall specify a hearing date not less than 3 nor more than 10 class days after the date of the letter and shall direct the president of the organization or his representative to appear at the hearing.

(c) The letter shall

(1) describe concisely the alleged violation;

(2) advise the organization of its rights

(A) to a private hearing;

(B) to know the identity of each witness who will testify against it;

(C) to appear at the hearing through a representative or adviser or both;

(D) to summon witnesses, require documentary and other evidence to be presented, offer evidence, and testify in its own behalf;

(E) to cross-examine each witness who testifies against it;

(F) to have the hearing recorded verbatim and have a stenographic digest made of the recording in the case of an appeal;

(G) to make its own transcript of the hearing;
and

(H) to appeal as stipulated by Section 3-805 and 3-806.

Sec. 3-803. HEARING

(a) The chairman of the committee shall preside over the hearing.

(b) The hearing is informal and is private. The committee chairman shall provide reasonable opportunities for every witness to be heard. The defendant organization, with the approval of the committee chairman, may call witnesses to testify in its behalf.

(c) An organization does not have a privilege against self-incrimination, nor may it remove any members of the committee by challenging preemptorily or for cause.

(d) The dean shall when requested furnish a suitable

room and necessary equipment to the committee for a hearing or consideration of an appeal.

(e) To the extent consistent with this chapter, the committee shall follow the procedures set forth in Chapter 2.

Sec. 3-804. PENALTIES

The committee, finding after a hearing that an organization has violated a regents' rule, university regulation, or administrative rule, may

(1) suspend for not more than 1 calendar year the organization's privilege to do one or more of the following:

- (A) publicly post signs;
- (B) install a booth;
- (C) publicly assemble or demonstrate in the name of the organization;
- (D) sponsor or present activities;
- (E) publicly raise funds or make a noncommercial solicitation;
- (F) reserve the use of university facilities;
- (G) participate in intramural athletics;

(2) suspend for not more than 1 calendar year the organization's registration;

(3) cancel the organization's registration for not more than 1 calendar year; or

(4) place the organization on probation for a period not to exceed 2 years.

Sec. 3-805. DISCIPLINARY APPEALS

(a) An organization is entitled to appeal the decision of the committee to the president. An organization appeals by giving written notice to the dean with a copy to the chairman of the committee on or before the 5th class day after the day the committee announces its decision. The appeal is informal but shall contain the organization's name and mailing address, a description of each violation of which the organization was found guilty, the date of the committee's decision, and pertinent supporting documents. Notice of appeal given under this subsection suspends imposition of any penalty until the appeal is finally decided.

(b) A student or organization may subsequently appeal in writing the committee's action through the president and the chancellor to the Board of Regents. The chancellor and the Board of Regents review appeals at their discretion.

CHAPTER 4. FACILITIES, SPEECH, ADVOCACY,
AND ASSEMBLY

SUBCHAPTER 4-100. GENERAL PROVISIONS

Sec. 4-101. PHILOSOPHY AND LIMITATIONS

(a) Freedom of inquiry and discussion are basic and essential to intellectual development. Students and registered student organizations have the right, therefore, to present speakers, to petition, to post signs, to set up booths or tables, and to demonstrate peacefully on campus, all in accordance with local, state, and national law, and in accordance with applicable regents' rules and institutional regulations. Such activities shall not disrupt or disturb the regular academic and institutional program and shall not result in damage to or defacement of property.

(b) The university reserves the right to establish reasonable, nondiscriminatory regulations concerning the time, place, and manner of speech, advocacy, and assembly. The dean is the administrative officer primarily responsible for the development and administration of such policies.

(c) It shall be made clear to the academic and to the larger community that in their public expressions and demonstrations, students and student organizations speak only for themselves, since the university does not endorse any statement or activity that does not represent official university action.

(d) Section 5, Article 6889-3A, Vernon's Texas Civil Statutes, is quoted as follows to serve as a regulatory statement to indicate that there is coupled with the right of freedom of speech and assembly the responsibility for each individual to support and defend the Constitution of the State of Texas and the United States:

"It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political sub-division of either of them . . ."

(e) Persons having no legitimate business on university property may be refused access to such property and persons who engage in disruptive behavior may be ejected from the campus.

Sec. 4-102. APPLICABILITY

This chapter regulates the reservation of university facilities; the distribution of petitions, handbills, and literature; the posting of signs; the installation of booths; public demonstrations; fund raising or noncommercial solicitation; and political and religious activities.

Sec. 4-103. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "adviser" or "sponsor" means a member of the faculty or administrative staff who counsels the members of an organization; sponsorship implies a willingness to support the aims of the organization;

(2) "class day" means any day during which classes or examinations are regularly scheduled;

(3) "dean" means the Dean of Student Life, his delegate, or his representative;

(4) "organization" means a student group registered by the Committee on Student Organizations;

(5) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(6) "university" means The University of Texas at Arlington; and

(7) "university facility" means equipment, a classroom, auditorium, dormitory, meeting room, or any other area of the campus.

SUBCHAPTER 4-200. RESERVATIONS OF A UNIVERSITY FACILITY

Sec. 4-201. AUTHORIZATION

(a) The use of university facilities by an organization at the university shall be authorized in accordance with university, local, state, and national law. Registered student organizations, desiring to use university facilities, shall obtain a request form from the Director of Student Activities who will validate the request. Reservations after being validated are effected as follows:

<u>Location or Item</u>	<u>Responsibility</u>
Classrooms and Lecture Rooms	Registrar
Student Center Facilities (including booths and tables)	Director of E. H. Hereford Student Center
Stadium, Physical Education Building, Women's Gymnasium, and Swimming Pool	Athletic Director
Auditorium and Theater	Auditorium Manager
Intramural Fields	Intramural Activities Director
Other Facilities	Vice President for Business Affairs

(b) Groups outside the university community wishing to use university facilities may do so in accordance with the provisions of this section.

(c) A registered student organization may not serve as a joint sponsor with an outside group in order to use the university facilities. The university may, however, enter into such sponsorship in accordance with the Regents' Rules and Regulations and upon concurrence of the dean and the Vice President for Business Affairs.

(d) Personnel not registered at the university may not reserve university facilities for their use unless they obtain special authorization from the Vice President for Business Affairs, and through the dean when appropriate.

(e) Unauthorized commercial solicitations are not permitted on university property.

(f) All individuals on university-owned property or using university-owned facilities or equipment are required to identify themselves upon request of an institutional representative acting in the performance of his duty.

SUBCHAPTER 4-300. SPEAKERS FROM OFF CAMPUS

Sec. 4-301. POLITICAL AND RELIGIOUS ACTIVITIES

(a) Only an officially recognized student organization may sponsor activities using university facilities in behalf of a specific candidate for local, state, or national political office. An organization may not serve as a joint sponsor of these activities with a person or group of persons who are not students, faculty, or administrative staff members. A candidate for local, state, or national political office, or his representative, may speak only at authorized locations. Meetings addressed by candidates for public office or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, will be open only to members of recognized sponsoring organizations, their personally invited guests, and other students, staff, and faculty members.

(b) Students, groups, and organizations associated for religious purposes on university property are under the jurisdiction of the Committee on Student Organizations. Students, groups, and organizations may not be joint sponsors of religious activities on university property with a person or group of persons who are not students, faculty, or administrative staff members.

(c) Students participating in religious activities, or in activities in behalf of a specific candidate for local, state, or national political office are subject to the regulations relating to petitions, handbills, and literature; signs; booths; public demonstrations; fund raising or non-commercial solicitation; and reserving the use of university facilities.

Sec. 4-302. APPLICATION PROCEDURE

(a) An organization that proposes to sponsor a speaker from off-campus shall complete an application form, obtainable from the office of the Director of Student Activities. The application should be completed in accordance with the instructions printed on the form.

(b) The application will be registered and signed by the Director of Student Activities. It will then be forwarded to the dean.

(c) The dean has the option of approving the application or sending it to a speakers policy committee. This committee is a group of 3 students, 8 faculty members, and 1 administrator (Director of Student Activities) charged with recommending to the president, through the dean, criteria and policies for all speakers invited on the campus by any segment of the academic community. This group also is charged with applying such criteria to any speaker requests referred to it.

(d) The speakers policy committee may approve or disapprove the application. It will be returned to the dean, who will notify the applicant through the Director of Student Activities of the decision of the committee.

Sec. 4-303. RESTRICTIONS

(a) The organization sponsoring a speaker from off-campus has the responsibility of insuring that the student organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of the university.

(b) A speaker from off-campus is subject to state and federal law, relative to obeying laws and relative to violation of the constitutions of Texas and the United States.

(c) The meeting normally will be open only to members of the recognized sponsoring organization and their personally invited guests, other students, faculty, or staff members.

(d) The sponsor or adviser is expected to insure that procedures and policies promulgated by the Board of Regents and the university are followed.

SUBCHAPTER 4-400. STUDENT ADVOCACY

Sec. 4-401. PETITIONS, HANDBILLS, AND LITERATURE

(a) Any student or any registered student organization may submit a petition to a student organization, faculty or faculty organization, or administrators or administrative bodies on any institution-related matter, provided the provisions of this subchapter are followed.

(b) Any individual student, group of students, or student organization that feels that it has a grievance may petition the Board of Regents on any matter relating to these policies and regulations through the dean, the president, and the chancellor in accordance with the procedure specified in this subchapter.

(c) Signing of petitions will not be permitted to interfere with normal academic or administrative functions, or both, of the university.

(d) Individual students or employees shall register with the Director of Student Activities before distributing petitions, handbills, or literature. Littering is prohibited. Personnel not connected with the university are not authorized to engage in such activities unless specifically approved by the Director of Student Activities, the dean, and the Vice President for Business Affairs. Permission will not be granted for the distribution of material by any individual or group that is obscene, vulgar, libelous, or that advocates the deliberate violation of any federal, state, or local law.

(e) A registered student organization shall notify its adviser or sponsor and the Director of Student Activities before distributing petitions, handbills, or literature. Littering is prohibited. Obscene, vulgar, or libelous material is prohibited as is material that advocates the deliberate violation of any federal, state, or local law.

(f) Prior to its distribution or circulation, a copy of the petition, handbill, or piece of literature must be registered with the Director of Student Activities where it will be stamped and properly annotated. In the case of an organization, a copy of the document will be presented to the sponsor or adviser prior to its being registered in the Student Activities Office. The individual or organization responsible for the distribution or circulation of the petition, handbill, or literature must identify himself or itself to the office of the Director of Student Activities. Such identification may include the individual or organization's name on the petition, handbill, or literature.

(g) No student or organization may distribute literature by accosting individuals or by hawking or shouting.

Sec. 4-402. SIGNS

(a) In this section, unless the context requires a different meaning, "sign" includes billboard, decal, notice, placard, poster, banner, or any kind of hand-held sign or electioneering sign.

(b) A student or organization may publicly post a sign on university property in accordance with regulations indicated by this section. No object other than a sign may be posted on university property.

(c) Before publicly posting a sign, a student or registered student organization must

(1) deposit in the office of the Director of Student Activities a copy, photograph, or description of the sign to be posted;

(2) give notice to the Director of Student Activities on a form prescribed by the dean, which contains the following information:

(A) the name of the organization, when applicable, the signature of its adviser or sponsor, and the signature of the student responsible to the organization;

(B) the exact location proposed for posting the sign and the date that the sign is scheduled to be posted;

(C) the length of time the sign will be posted;

(3) acknowledge having read the Sign Implementation Policy in the office of the Director of Student Activities; and

(4) have the sign stamped in the office of the Director of Student Activities;

(d) A sign may not be attached to or posted on any of the following:

(1) a shrub or plant;

(2) a tree, except by rope or string;

(3) a permanent sign installed for another purpose;

(4) a fence or chain or its supporting structure;

(5) an outside brick, concrete, or masonry structure without specific approval of the Director of the Physical Plant and other personnel when appropriate (for the E. H. Hereford Student Center approval rests with the Director of Student Activities);

(6) a statue, monument, or similar structure;

(7) a fire hydrant;

(8) on glass doors, glass walls, or painted posts, doors, or walls;

(9) in a university building, except on a designated bulletin board, tripod, or easel approved by the appropriate university official; or

(10) on or in other places specifically prohibited.

(e) A student or organization shall remove each of its signs not later than 10 days after posting or attaching, or not later than 24 hours after the event to which it relates has ended, whichever is earlier. At the time of removal of the sign, the organization shall clean the area around which the sign was posted.

(f) No person shall remove a sign posted or attached in an authorized manner by a student or organization without permission from the dean or the organization.

(g) No student, employee, or organization may post a sign that involves unauthorized commercial solicitation; that identifies a person as a candidate for a non-campus, specific local, state, or national political office; that contains obscene, vulgar, or libelous material; that advocates the deliberate violation of any federal, state, or local law; or that is larger than 14 inches by 22 inches unless specifically authorized by the Director of Student Activities. Election rules, established by the Student Congress and approved by the Dean, shall specify procedures, size, and under what conditions student election signs may be posted or displayed.

(h) No activity under this section may interfere with regular academic or other approved programs. Violations of the article may result in the removal of the signs and the disciplining of the responsible organization.

Sec. 4-403. BULLETIN BOARDS

A bulletin board is under the jurisdiction of the university, school, department, or administrative office that maintains it. A student, group, or organization shall apply to the appropriate university, school, department, or administrative official for permission to use a bulletin board.

Sec. 4-404. BOOTHS AND TABLES

(a) In this section, unless the context requires a different meaning, "booth" includes furniture, enclosure, or any other structure temporarily installed for distributing or circulating petitions, handbills, or literature, or for displaying products or signs, or for raising funds or soliciting tangible items.

(b) A registered student organization may install a booth after meeting the requirements stated herein.

(c) Before installing a booth, an organization must apply at least 24 hours in advance to the Director of Student Activities for authorization on a form prescribed by the dean. An application under this section shall contain the following information.

(1) the name of the organization, the signature of the adviser or sponsor, and the signature of the student acting for the organization;

(2) the proposed use of the booth;

(3) the proposed location and approximate size of the booth; and

(4) the length of time that the booth will be in use.

(d) The Director of Student Activities and the Director of the Student Center, if appropriate, shall not approve a properly completed application in any of the following instances:

(1) the organization is under a disciplinary penalty prohibiting installing a booth;

(2) the proposed location

(A) is unavailable;

(B) is in an area designated by the dean as inappropriate for a booth; or

(C) unreasonably obstructs pedestrian or vehicular traffic;

(3) the booth will be used for unauthorized commercial solicitations or for the distribution or dissemination of words or material that are obscene, vulgar, or libelous, or that advocate the deliberate violation of any federal, state, or local law; or

(4) the booth will be installed for more than 5 class days.

(e) The organization that installs a booth shall remove it on or before the 1st class day after the day that permission to use it expires. At the same time, the organization shall clean the area around the booth.

(f) No student or organization may operate a booth by accosting individuals or by hawking or shouting.

Sec. 4-405. PUBLIC DEMONSTRATIONS AND PEP RALLIES

(a) Peaceful demonstrations shall be permitted as long as they are lawful and do not intrude upon the personal rights or privacy of other individuals, interfere with the educational endeavors or ordinary course of business of the institution, or contribute to the destruction, defacement or littering of property. Registration for demonstrations is not required if the demonstrations are held in the forums area, located on the hard surface of the mall in front of the library.

(b) Demonstrations, except those conducted in the forums area, must be registered on the form provided by the office of the Director of Student Activities at least 24 hours in advance. If an organization is involved, the adviser's or sponsor's signature is required. In keeping with the objective of expression without interfering with the rights and privileges of others, demonstrations are not permitted inside university buildings. They shall be confined to outside paved areas. Prior to the demonstration, demonstration leaders will be encouraged to discuss their grievances, if any, with campus personnel who are in a position to rectify such grievances.

(c) Pep rallies are under the jurisdiction of the Director of Student Activities. After approval has been authorized by the Director of Student Activities and registration has been completed, a rally may be held. Pep rallies must be registered at least 24 hours in advance.

(d) The form requesting permission to hold a pep rally or a demonstration includes the proposed location, date, and time for the rally or demonstration, the anticipated number of participants, the purpose of the rally or demonstration, the signature of the individual requesting permission, and the signature of the sponsor or adviser in case of an organization.

(e) The Director of Student Activities shall approve an application properly completed unless

(1) the organization or individual is under a disciplinary penalty prohibiting publicly assembling or demonstrating;

(2) the proposed location is unavailable at the time requested;

(3) the proposed date and time are unreasonable;

(4) the demonstration would unreasonably obstruct pedestrian or vehicular traffic;

(5) the assembly or demonstration would prevent, obstruct, or unreasonably interfere with the normal operations and activities of the university;

(6) the assembly or demonstration would constitute an immediate and actual danger to the peace or security of the university that law enforcement officials could not control.

(f) If an application under this section is refused, the dean shall give the applicant a written statement of the grounds for refusal.

(g) Persons who are not registered at the university or who are not members of the faculty and staff may not demonstrate on campus.

(h) Any demonstration that has not been registered, except one conducted in the Forums Area, will be ordered to disband. Failure to comply may result in disciplinary action.

SUBCHAPTER 4-500. FUND RAISING AND SOLICITATIONS

Sec. 4-501. AUTHORIZATION

(a) Before engaging in public or private fund raising or noncommercial solicitations on university property, an organization must apply to the dean for permission. Final approval subsequently must be obtained from the Vice President for Business Affairs.

(b) Unauthorized solicitations are not permitted on university property.

(c) Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property,

service, or anything that the offerer may offer; or the solicitation of funds or personal property. The following commercial solicitations are permissible:

(1) commercial solicitations in the Student Center that have been approved by the Vice President for Business Affairs subject to applicable Regents' Rules and Regulations;

(2) any commercial solicitation made pursuant to a contract or agreement between the administration and the vendor;

(3) the sale of any newspaper or other publication by means of an approved vending machine or rack located in the Student Center in the area designated in advance by the Vice President for Business Affairs for such purposes; or

(4) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.

(d) Only a registered student organization may raise funds or solicit items on university property.

(e) Noncommercial solicitations are subject to the following stipulations:

(1) approval may be granted for charity;

(2) approval may be granted for public benevolent purposes;

(3) approval may be granted subject to regulatory provisions of time, place, procedure, financial, reporting and accountability;

(4) approval shall not be granted for the personal benefit of an individual, group, or registered student organization; to pay for monetary indebtedness incurred by an individual, group, or registered student organization; or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law.

(f) Nothing in these provisions shall be construed to prohibit a registered student organization from soliciting or raising funds from its own members for the benefit of the organization, providing such solicitation occurs at official meetings of the organization.

Sec. 4-502. ACCOUNTING PROCEDURE

(a) An organization shall deposit in the University Business Office all money and checks received from public or private fund raising. A representative of the organization shall personally deposit all money.

(b) An organization, approved for fund-raising activities, shall make deposits weekly unless receipts exceed \$50, in which case it shall make deposits daily.

(c) On or before the 5th class day after the day fund

raising ends, the organization shall file with the dean a final report, signed by a representative and the adviser or sponsor of the organization, showing total receipts and expenditures.

SUBCHAPTER 4-600. OTHER FORMS OF EXPRESSION

Sec. 4-601. GENERAL

In addition to the student modes of expression indicated in this chapter, several other forms of student expression are authorized. Included in these avenues of expression are the Student Congress, the Student Activities Board, Student Publications, University Committees, the Ombudsman Council, Constituent Councils from each school, resident hall councils, Interfraternity Council, Panhellenic Council, and personal interviews.

Sec. 4-602. STUDENT CONGRESS

The Student Congress is authorized to operate under the conditions set forth in its constitution, as approved by the dean, the president, the chancellor, and the Board of Regents.

Sec. 4-603. STUDENT ACTIVITIES

The Student Activities program provides opportunities for leadership development, for entertainment and recreation, for public relations activities, for participation in hospitality activities, and for involvement in bringing outside speakers to campus. The Director of Student Activities is responsible to the dean for this total program.

Sec. 4-604. PERSONAL INTERVIEWS

Students may arrange personal interviews with any official of the university, when appropriate.

Sec. 4-605. OMBUDSMAN COUNCIL

The Ombudsman Council consists of 3 faculty and staff members, a student, and a community representative. The council (or its individual members) is empowered to investigate, negotiate, or mediate any matter of concern to students, staff, or faculty members.

SUBCHAPTER 4-700. STUDENT DEBTS

Sec. 4-701. POLICY

(a) The university is not responsible for debts contracted by individual students or by a student organization.

(b) The university will not assume the role of a collection agency except for monies owed to the university or one of the component institutions of The University of Texas System.

(c) The university will not adjudicate disputes between students and creditors over the existence or the amounts of debts.

Sec. 4-702. COLLECTION PROCEDURES

In the event that a student refuses to pay a debt owed the university or to one of the component institutions of The University of Texas System, one or more of the following actions may be taken by the Registrar upon recommendation of the Business Manager:

- (a) the student may be suspended;
- (b) the student may be barred from readmission;
- (c) the student's grades and official transcript may be withheld; or
- (d) the student's degree may be withheld.

CHAPTER 5. STUDENT PUBLICATIONS

SUBCHAPTER 5-100. GENERAL PROVISIONS

Sec. 5-101. PURPOSE

The purpose of Student Publications on the university campus is to provide channels of campus communications to afford outlets for student expression and creative writing and to record campus activities. A secondary function is to provide a practical training ground in editing and writing for future journalists.

Sec. 5-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "class day" means a day during which classes or examinations are regularly scheduled;

(2) "committee" means the Student Publications Committee;

(3) "dean" means the Dean of Student Life, his delegate, or his representative;

(4) "editor" means the Editor of Student Publications;

(5) "faculty adviser" means a professor trained in journalism whose duties also include advising students involved with Student Publications;

(6) "president" means the President of The University of Texas at Arlington;

(7) "student" means anyone enrolled full time or part time at the university; and

(8) "university" means The University of Texas at Arlington.

SUBCHAPTER 5-200. TYPES OF PUBLICATION

Sec. 5-201 NEWSPAPER

The student newspaper, The Shorthorn, is considered first the newspaper of the university community and second a laboratory for journalism students. It is a weekly newspaper, published every Friday during the regular session, with the exception of holidays, and four times during the summer sessions.

Sec. 5-202. YEARBOOK

The Reveille, the university yearbook, is published each year during the spring. Its purpose is to give a pictorial history of the year that it covers.

Sec. 5-203. THE ARLINGTON REVIEW

The Arlington Review is the student literary magazine. Its purpose is to allow the most outstanding creative writing and art of the students to be published. The categories include: fiction, nonfiction, short story, poetry, art, and research papers.

Sec. 5-204. OTHER PUBLICATIONS

(a) Students or organizations desiring to publish, aid in publishing, circulate or aid in circulating any officially recognized student publication not herein defined shall obtain authorization from the student publication committee.

(b) Anonymous Publications are prohibited. Students or organizations publishing, aiding in publishing, circulating, or aiding in circulating any anonymous publication will be subject to discipline.

SUBCHAPTER 5-300. RESPONSIBILITIES

Sec. 5-301. DEAN OF STUDENT LIFE

The dean is responsible for departmental policy and matters pertaining to student publications.

Sec. 5-302. STUDENT PUBLICATIONS COMMITTEE

The committee consists of 3 faculty members, 3 staff members, 3 student editors, and 2 students at large. The purpose of the committee is to define, recommend, and enforce policies pertaining to student publications. Committee members are appointed by the president. The committee rules on new publication requests, literary grievances, items of questionable or possible libelous nature, and other matters requested by the

university as the publisher, or upon request of students, faculty, or administrators. The committee also recommends the names of printers for the student publications and elects the student editors who are nominated by the faculty adviser and editor.

Sec. 5-303. FACULTY ADVISER

The role of the faculty adviser at the university is that of an adviser. He has the right to see and correct according to the proper journalistic style all material for student publications; however, the adviser does not have the right of censorship. The final decision of material to be printed rests with the editor and the committee.

Sec. 5-304. THE EDITOR OF STUDENT PUBLICATIONS

As a full time staff member in the office of the dean, the editor has responsibilities which include enforcing policies established by the dean and the committee, as well as coordinating matters pertaining to the budget. He is also responsible to the faculty adviser for the proper journalistic practices and the excellence of student publications. Other responsibilities include the supervision of all publications pertaining to students and activities that come under the dean's supervision.

Sec. 5-305. STUDENT EDITORS

(a) The student editors are those students who are nominated by the faculty adviser and the editor, elected by the committee with the concurrence of the dean. The editors assume the responsibility of the publication to which they are appointed.

(b) The editor of The Shorthorn has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include: associate editors, assistant editors, a business manager, a circulation manager, and reporters. The editor assumes all responsibility in the composition of each edition of the newspaper.

(c) The editor of The Reveille has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include associate editors, assistant editors, one or more darkroom assistants, and one or more typists. The editor assumes all responsibility in the composition of each edition of the yearbook.

(d) The editor of The Arlington Review has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include three or more assistant editors. The editor assumes all responsibility of the composition of each edition of the magazine.

D. Dallas Medical School

14. Recommendations for Traffic and Security Service. --

(Pages 65-74)

Pursuant to the action of the Board of Regents at the meeting on January 26, 1968, regarding the implementation of Chapter 80, Acts, 60th Legislature, 1967 (S.B. 162), we recommend that the following resolution be adopted by the Board of Regents pertaining to traffic, parking and security regulations of the University of Texas (Southwestern) Medical School at Dallas.

Be it resolved by the Board of Regents of the University of Texas System, that pursuant to Section 2 of Article 2919j, Vernon's Civil Statutes, the following security, parking and traffic regulations of the University of Texas (Southwestern) Medical School at Dallas be and they are hereby adopted as the parking, traffic and security regulations governing traffic and security at the University of Texas (Southwestern) Medical School at Dallas.

General Information

The general and criminal laws of the United States, the State of Texas, and city ordinances of Dallas, Texas, dealing with traffic and security, as well as the traffic, parking and security regulations of the University of Texas (Southwestern) Medical School at Dallas are hereby declared to be in full force and effect on the campus of the University of Texas (Southwestern) Medical School at Dallas.

Campus as used herein shall include all the property under the control of the University of Texas (Southwestern) Medical School at Dallas.

The commissioned campus Security Officers are vested with all the powers, privileges, and immunities of peace officers while on the campus and are empowered to enforce all of these laws and the campus traffic, parking and security regulations.

The University of Texas (Southwestern) Medical School at Dallas or its employees shall not be liable for any loss or injury sustained by anyone while on the campus.

The University of Texas (Southwestern) Medical School at Dallas, nor its employees, will not assume any responsibility for the care and protection of any vehicle or its contents at any time that such vehicle is operated or parked on the campus.

The University of Texas (Southwestern) Medical School at Dallas, nor its employees, will not assume any responsibility for the care and protection of any personal property at any time while on campus.

Any person who willfully or through negligence causes damage to the University of Texas (Southwestern) Medical School at Dallas property shall be liable for any damage done to said property.

Article I. General Provisions

Section 1. The purpose of these regulations is to provide for the safety and welfare of students and employees, control of traffic and parking, and protection of institutional property.

- Section 2. If any part of these traffic, parking and security regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provisions, and to this end the provisions of these regulations are declared to be severable.
- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, Traffic and Security Officers may impose temporary parking and traffic control restrictions. These temporary restrictions shall have all the force of other written and approved regulations and shall be subject to the same penalties. On special occasions and in emergencies they may also waive parking restrictions.
- Section 5. It shall be a violation to commit any act prohibited by these regulations, or to fail to do any act required by these regulations.
- Section 6. The words motor vehicle or vehicle as used in these regulations shall include automobiles, buses, trucks, trailers, motorcycles, motorscooters, and motorbikes.
- Section 7. The operation of a motor vehicle shall be restricted to the campus drives, streets, and parking lots.
- Section 8. Motor vehicles operated or parked on the campus must comply with all State Laws, City Ordinances of Dallas, Texas, dealing with traffic and security, and the Parking, Traffic and Security Regulations of the University of Texas (Southwestern) Medical School at Dallas.
- Section 9. The speed limit on all parts of the campus is 15 miles per hour.
- Section 10. Parking is restricted to lined parking spaces. Motor vehicles must be parked within the boundaries of these lined spaces.
- Section 11. Visitor parking is restricted to those parking spaces marked as such, and under no circumstances are students, employees, or faculty members allowed to park in the visitors' parking spaces. When groups of visitors are involved, arrangements should be made with the Chief of Traffic and Security, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.
- Section 12. Temporary parking permits may be issued through the Traffic and Security Office for the purpose of parking in a zone ordinarily restricted. This may be done when it is in the best interest and convenience of the University. Such a temporary permit must be displayed in a visible manner on the windshield of the vehicle.
- Section 13. Parking is not allowed where prohibited by signs or on red curbs.

- Section 14. Parking is prohibited on any lawn, curb, or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.
- Section 15. Parking in loading zones and service drives is restricted to trucks and trailers and is limited to the time while actually loading and unloading. Parking in a loading zone or service drive by a passenger vehicle is allowed only if in the actual process of loading or unloading and then only if a written parking permit to do so is displayed on the windshield.
- Section 16. Parking on the campus for more than 24 hours, without being moved, or at any time for the purpose of storage, washing, greasing, or repairing such vehicle (except emergency repairs) is prohibited. Vehicles which are the property of The University of Texas, parked in their proper spaces, are excepted.
- Section 17. When motor vehicles are parked diagonally or perpendicular to a curb, the front wheels must be within 12 inches of the face of the curb.
- Section 18. Employees, faculty, and students are prohibited from parking in the reserved visitor parking spaces at any time.
- Section 19. Reserved faculty parking spaces may not be used by any other person except the person to whom that space has been assigned. Temporary exception may be granted by the person having the assigned space.
- Section 20. Reserved spaces for disabled may be used only by persons who have a parking permit for that reserved space.
- Section 21. Passenger vehicles or trucks may not park in the spaces reserved for motorcycles, motorscooters, and motorbikes.
- Section 22. Motorcycles, motorscooters, and motorbikes may not park in spaces designated for passenger vehicles.
- Section 23. Parking on the campus is prohibited unless the vehicle properly displays a current parking permit decal of the University of Texas (Southwestern) Medical School at Dallas. Trucks or other vehicles making deliveries or service calls and visitors are excepted.
- Section 24. When a motor vehicle has been registered and after the parking permit fee is paid, a parking permit decal will be issued; at that time the permit holder will be assigned a parking area. The parking permit decal properly attached and displayed on that vehicle entitles that vehicle to be parked only in the assigned area when space is available.
- Section 25. A parking permit decal for which a replacement decal has been issued or which is expired, suspended, cancelled, improperly obtained, or which belongs on another vehicle shall not be displayed.

- Section 26. It is prohibited to park a motor vehicle so as to obstruct the entrance to any building.
- Section 27. It is prohibited to park a motor vehicle in any place where it may create a traffic hazard or where it blocks or impedes pedestrian or vehicular traffic.
- Section 28. The operator of a motor vehicle shall:
- A. Be required to yield the right-of-way to pedestrians at all times.
 - B. Be required to stop the vehicle at all stop signs and then proceed with caution.
 - C. Be required to report immediately any collision in which he is involved to the nearest Traffic and Security Officer.
 - D. Be required to have a valid driver's license in his possession in order to operate a motor vehicle on campus.
 - E. Be required to show his driver's license and University identification card when requested to do so by a Traffic and Security Officer.
 - F. Be prohibited from driving beyond a barricaded area or where prohibited by signs, and be prohibited from moving such barricades or signs.
 - G. Follow the orders, directions, or signals of a Traffic and Security Officer in the direction of traffic.
 - H. Be prohibited from backing a motor vehicle into an intersection.
 - I. Be required to properly display a current valid parking permit on the vehicle while parked on the campus.

Article II. Registration of Vehicles

- Section 1. All employees, faculty, and students must register any motor vehicle which they possess or maintain and properly display a valid parking permit decal if the motor vehicle is parked on the campus of the University of Texas (Southwestern) Medical School at Dallas.
- Section 2. Only one vehicle per permit holder shall be parked on the campus at one time.
- Section 3. The motor vehicles must be registered during the period designated for all students, and on the first day of work for new employees and faculty.
- Section 4. Falsification of information on registration of a motor vehicle will result in cancellation of parking privileges.

- Section 5. Faculty and employees must register motor vehicles at the place and period designated.
- Section 6. Registration of a motor vehicle does not entitle a person to park that vehicle on the campus. The person who registers his motor vehicle and wishes to park on campus must first pay for a parking permit and obtain a decal and properly display the same on the motor vehicle.
- Section 7. Any change affecting the registration or ownership of a vehicle shall be reported promptly to the Traffic and Security Office so the change may be recorded. Failure to do so may result in the cancellation of parking privileges.
- Section 8. If a replacement decal is required, it will be necessary to destroy the old decal and give written notice to that effect to the Traffic and Security Office.

Article III. Parking Permits

- Section 1. Only after a motor vehicle has been properly registered and the parking fee paid may a parking permit decal be issued.
- Section 2. The parking fees are paid through the Cashier's Office. The fees are payable in full for the unexpired fiscal period. The fiscal period is from September 1 through the following August 31.
- Section 3. Parking fees for students, employees, and faculty must be paid during the designated period at the beginning of the school term. New employees and faculty must obtain parking permits on their first day of employment.
- Section 4. Parking permit decals must be permanently affixed to the inside of the windshield in the area designated so the decal is easily visible and the number on the decal easily read.
- Section 5. Parking permit decals for motorcycles, motorbikes, and motorscooters without windshields shall be permanently affixed to the vehicle's gas tank or in a location in which the decal may be easily seen and the number on the decal easily read.
- Section 6. Parking permit decals are not transferable.
- Section 7. The person in whose name the parking permit decal is issued is responsible for all the traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.

Section 8. If a vehicle is found parked in violation of any State Law, City Ordinance of Dallas, Texas, dealing with traffic and security, in violation of these regulations, or is parked in such a manner as to create a traffic hazard, such vehicle may be impounded, relocated, or immobilized at the expense of the violator. The University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization, or relocation.

Section 9. Parking Permit Fees: (Exhibit "A" attached)

- A. Lot No. 1 (Faculty and Administration)- \$ 18.00
- B. Lots No. 3, 4, 5, and 7 (Staff and Students)- - - - - 12.00
- C. Lots No. 3, 4, 5, and 7 (Students 10-month permit) - - - - - 10.00
- D. Lots No. 3, 4, 5, and 7 (Summer 2-month permit)- - - - - 2.00
- E. Lots No. 3, 4, 5, and 7 (Non-paid Clinical Faculty and Volunteers - Gate Card deposit)- - - - - 2.00

Section 10. Refunds will be made for the unexpired portion of the parking period upon surrender of parking gate card and signed receipt to the Traffic and Security Office.

Section 11. Approval on Terminal Clearance form is required on all employees before final paycheck is received.

Section 12. Lot Assignment:

- A. Faculty Lot (assigned space) - Instructional Department Chairmen only.

Faculty Lot (unassigned space) - Associate Deans, Assistant Deans, Professors, Associate Professors, Assistant Professors, and Instructors with half-time or more paid appointments on the approval of the Dean.
- B. Lots No. 3, 4, 5, and 7 - all other personnel not otherwise assigned.

Section 13. Parking permit replacement decals or decals for additional vehicles may be obtained for an additional fee of \$1.00 when approved by the Traffic and Security Office.

Section 14. Restoration of cancelled parking privileges will require re-registration and payment of \$1.00 registration fee.

Section 15. Parking, traffic and security regulations shall be in effect 24 hours per day, 7 days per week.

Section 16. Restricted Areas:

- A. Loading Zones
- B. Official Visitor Parking Areas
- C. Vendor Parking Areas
- D. No-Parking Zones
- E. Parking Areas for Handicapped

Section 17. Specific parking space may be assigned on a temporary basis under special and unusual circumstances.

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued by the Traffic and Security Officers.

A. Campus Tickets:

- (1) Campus traffic tickets may be issued by the Traffic and Security Officers for a violation of State Law, City Ordinances of Dallas, Texas, dealing with traffic and security, or these regulations.
- (2) The fee for such violation shall be as follows:
 - (a) First violation - - - - \$ 3.00
 - (b) Second violation - - - 5.00
 - (c) Third violation or more - - - - - - - - 10.00 each
 - (d) More than three violations per year may result in loss of parking privileges for up to one year.
 - (e) Habitual violation (five or more violations per year) may result in suspension, withdrawal, or termination of parking privileges.
- (3) Appeals of campus tickets:
 - (a) Appeal of a campus ticket may be made within ten days from date of violation to the Traffic and Security Office.
 - (b) The Traffic and Security Office will notify the Traffic Appeals Committee in writing of each intent to appeal.

- (c) Action of the Traffic Appeals Committee shall be final.
- (d) If the Traffic Appeals Committee rules in favor of the appellant, he shall be entitled to reimbursement of any fee he has paid to the University Accounting Office as a result of such alleged violation.

B. Court Appearance Tickets:

- (1) Court appearance tickets may be issued by commissioned Traffic and Security Officers; such tickets shall constitute a summons to appear in justice court or municipal court in the same manner as traffic tickets issued by the Texas Highway Patrol.
- (2) Penalties, as provided by law, may be imposed by the justice or municipal court for violation of the parking, traffic and security regulations of the University of Texas (Southwestern) Medical School at Dallas.

Article V. Amendments to Regulations

- Section 1. As conditions and necessity dictate, the parking, traffic and security regulations may be revised or amended by the Dean, subject to the approval of the University of Texas System Board of Regents.

POSITION DESCRIPTIONS

TRAFFIC AND SECURITY DEPARTMENT PERSONNEL

Chief of Traffic and Security

The Chief of Traffic and Security has full responsibility for the over-all operation of his department. He is fully responsible for the supervision of all employees, the employment of personnel for his department, and has the authority to regulate the conduct of all personnel in his department. He is responsible for departmental records and for the issuance of parking permits. He has the authority to delegate responsibility to other employees in his department.

Secretary

The Secretary is directly responsible to the Chief. She takes and transcribes dictation of all correspondence. She answers routine correspondence on her own initiative and types various form letters and all office forms. She keeps time and attendance records, maintains and keeps current at all times the office filing systems. She acts as office and telephone receptionist. She performs other duties as required.

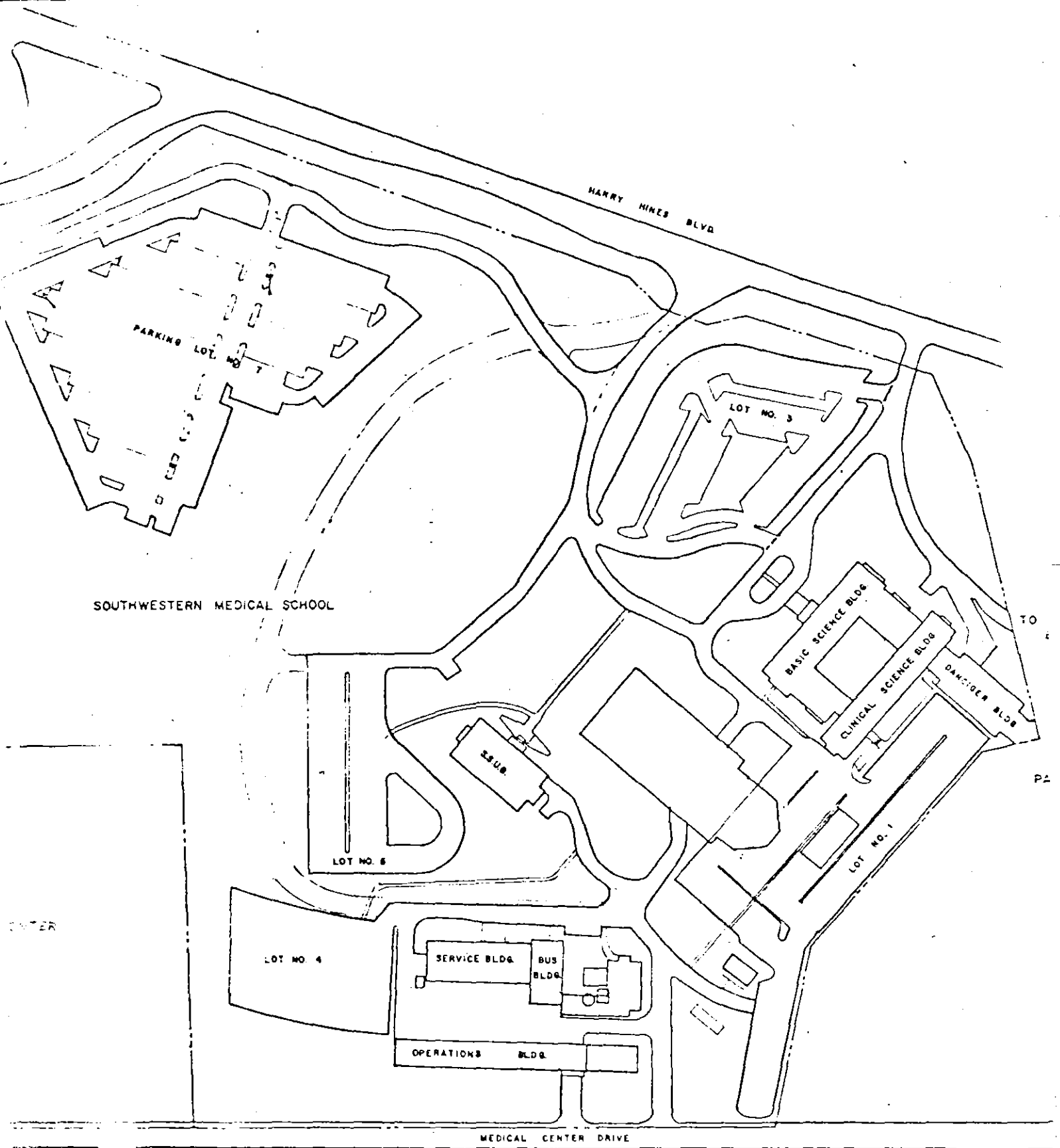
Sergeants

Sergeants are directly responsible to the Chief and report daily to the Chief, keeping him fully informed of all outside activities. They receive direct instructions from the Chief concerning all information necessary to pass on to the patrolmen.

Patrolmen

The patrolmen are directly responsible to the Sergeants on duty in their respective shifts. The patrolmen are responsible for checking all buildings, parking lots, and all properties belonging to the University of Texas (Southwestern) Medical School at Dallas.

EXHIBIT "A"



C - B & R.R. E OF TRACKS

SCALE PLAN
1" = 100'

E. San Antonio Medical School

15. Approval of Land Allocation in South Texas Medical Center. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker concur in the request of the San Antonio Medical Foundation that the Board of Regents approve the allocation of land to the Cancer Society and Texas Cradle Society as outlined in the attached letter and plot plan. This approval by the Board of Regents is required under the terms of the contract between The University of Texas System and the San Antonio Medical Foundation.

It is further recommended that the approval of the allocation of land to the Lutheran General Hospital be conditioned upon a requirement that this Hospital execute a satisfactory affiliation agreement with The University of Texas Medical School at San Antonio. Dean Pannill is instructed to report progress on this matter, through the Deputy Chancellor, to future meetings of the Board of Regents.

Below is the request of the San Antonio Medical Foundation from Doctor James P. Hollers, Chairman:

Please find enclosed a map showing locations of requests for sites in the South Texas Medical Center for the following institutions:

LUTHERAN GENERAL HOSPITAL

The Foundation has approved the location of this hospital in the Center, and has allocated the 11.4 acres as marked on the map.

CANCER SOCIETY

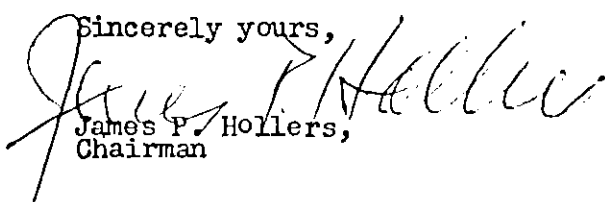
The Cancer Society has requested a one acre tract on the Southeast corner of the proposed extension of Wm. Mayo Drive and Wurzbach with 150 feet on Wurzbach. This 150 feet overlaps about 30 feet of the Texas Cradle Society land, and the Foundation has approved for them to work out a deal on this that is satisfactory to all concerned. The Executive Committee for the Foundation, and Dr. Minter's Committee (Dr. Smith and Dr. Pannill), have approved locating the Cancer Society in the South Texas Medical Center. The proposed site is located on the map also.

TEXAS CRADLE SOCIETY

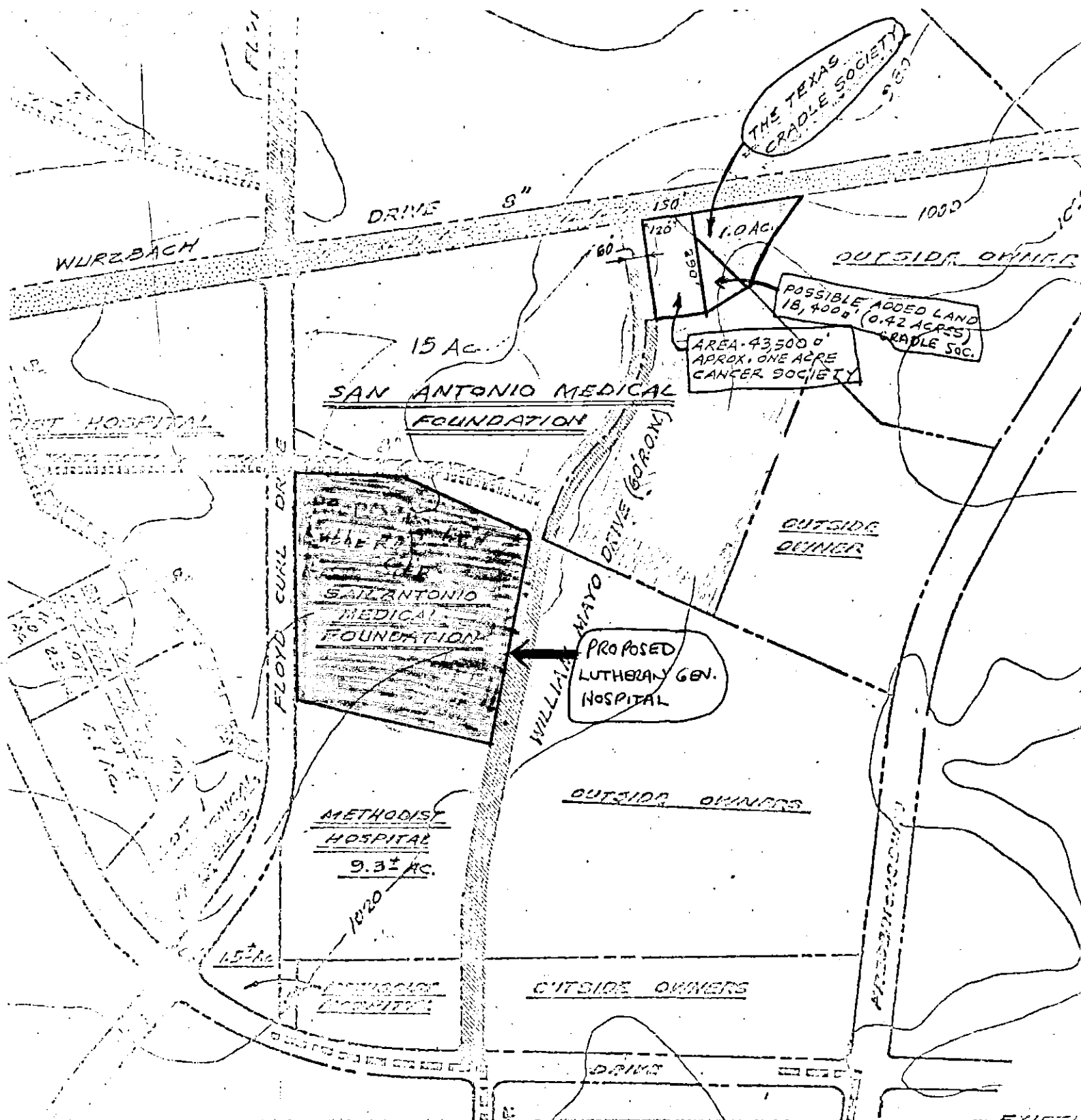
They have requested additional land as they plan to build a larger facility than originally outlined, and this request will be considered at the next meeting of the Foundation.

We request your concurrence in these requests.

Sincerely yours,


James P. Hollers,
Chairman

JPH/ef



F. Galveston Medical Branch

16. Approval of Memorial Resolution to Dr. John L. Otto. --

Deputy Chancellor LeMaistre concurs in the request of President Blocker and the faculty of The University of Texas Medical Branch at Galveston that the attached memorial resolution regarding Dr. John L. Otto be adopted by the Board of Regents.

WHEREAS, On January 23, 1970, the Board of Regents of The University of Texas System lost a beloved and able teacher, physician and clinician, upon the death of Dr. John L. Otto, Warmoth Professor of Neurology in the Department of Neurology and Psychiatry at The University of Texas Medical Branch at Galveston;

WHEREAS, Doctor Otto was active in both local and national medical circles having served as Chief-of-Staff of John Sealy Hospital at Galveston, Chairman of the Curriculum Committee of The University of Texas Medical Branch at Galveston, Vice-councillor from the 8th District to the Texas Medical Association, President of the Texas District Branch Society of the American Psychiatry Association, Secretary for the Texas Neuropsychiatric Association, President of the Texas Neuropsychiatric Association, President of the Western Institute of Epilepsy, Diplomat of the American Board of Neurology and Psychiatry and Director of the Postgraduate Medical Assembly of South Texas;

WHEREAS, Doctor Otto was at the time of his death actively involved in his work as a delegate from the Texas Medical Association to the House of Delegates of the American Medical Association and as a member of the Council on Mental Health of the American Medical Association;

WHEREAS, Doctor Otto was selected by his peers to serve as President of The University of Texas Medical Branch Alumni Association;

WHEREAS, Doctor Otto, born in El Paso, Texas, on November 23, 1910, received his paramedical training at Texas College of Mines and Metallurgy in El Paso and his M. D. degree from The University of Texas Medical Branch at Galveston;

WHEREAS, Having served an internship at St. Vincent's Charity Hospital in Cleveland, Ohio, Doctor Otto returned to Galveston as the Medical Branch's second neuropsychiatry resident and later received advanced training at the College of Physicians and Surgeons, Columbia Medical Center, Vanderbilt Clinic and Neurological Institute, New York City;

WHEREAS, Doctor Otto became a faculty member at the Galveston Medical Branch in 1941 and the Warmoth Professor of Neurology in 1966;

WHEREAS, Doctor Otto was an esteemed teacher, physician, clinician, and friend to the faculty, staff, and students of The University of Texas Medical Branch; and

WHEREAS, Doctor Otto was a devoted father and husband:

NOW BE IT RESOLVED, That this resolution be spread on the Minutes of the Board of Regents of The University of Texas System and that a copy thereof be sent to his family as a token of our appreciation for his outstanding work and service.

17. Modification of Service Agreement Between the Board of Regents and the Central Energy Corporation to Furnish Chilled Water and Steam. --

At the October 31, 1969, meeting of the Board of Regents the low bid of Central Energy Corporation of Dallas was accepted to supply chilled water and steam for the medical facilities at The University of Texas Medical Branch at Galveston. All agreements necessary to complete the transaction were also approved at this meeting. The Prudential Insurance Company of America has agreed to make a long-term loan to finance construction, and Central Energy Corporation has agreed to assign a security interest to a subsidiary corporation of Prudential. Central Energy Corporation also desires to assign an interest to Trammell Crow Energy Corporation, resulting in the operation of the facility on a partnership basis. One of the considerations for the partnership arrangement will be the execution of an instrument by the Sam P. Wallace Company, Inc., of Dallas, which will guarantee to the Board the full performance of the obligations and duties required under the service agreement. It is requested that this modification be approved.

As a part of the funding operation, it is further requested that paragraph 19 of the approved agreement be modified so as to redefine the term "primary indebtedness" to mean \$3,500,000, or such lesser amount as may be actually advanced by Prudential but in no event more than the actual cost of acquisition and construction of the facilities. This redefinition will be substituted in lieu of the words now in paragraph 19 which read: "primary indebtedness is defined as not more than 80% of capital cost of facilities less 4% annual depreciation."

The appropriate officials concur in the recommendation that the above modifications be made in the service agreement for chilled water and steam at The University of Texas Medical Branch at Galveston, and that the Chairman of the Board be authorized to execute such an agreement when it is approved as to form and content.

18. Appointment of Mr. Radcliffe Killam of Laredo to the Board of Visitors of The University Cancer Foundation. --

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of Vice-President Moreton that Mr. Radcliffe Killam of Laredo be appointed to the Board of Visitors of The University Cancer Foundation. Below is the recommendation of Vice-President Moreton:

The University Cancer Foundation

22 January 1970

Dr. Charles A. LeMaistre
Deputy Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. LeMaistre:

We are pleased to recommend to you and to the Board of Regents the appointment of Mr. Radcliffe Killam, of Laredo, to our Board of Visitors of the University Cancer Foundation.

Mr. Killam is an independent oil producer and rancher; an active member of various civic organizations; director, Laredo National Bank; director, Lincoln Liberty Life Insurance. Through a member of his family he has had personal contact with The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. He states that he is sincerely interested in this institutes future.

A biographical resume on Mr. Killam is enclosed for further information.

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


Very sincerely,



Robert D. Moreton, M.D.
Vice President

cc: Dr. Harry Ransom
Dr. R. Lee Clark
Mr. Thomas Anderson



*Recommend submission
to Regents for
confirmation
at March
meeting* 

19. Option Granted by University Cancer Foundation to Purchase 51,860 Acres in Charlotte, Highlands and DeSoto Counties, Florida. --

The necessary rules were waived for the consideration of the following resolution which was adopted at the meeting on January 24, 1970. It is submitted herein for ratification.

WHEREAS, In March 1969, the M. G. and Lillie A. Johnson Foundation, Inc., gave to the Board of Regents of The University of Texas System, as Trustee of the University Cancer Foundation, approximately 51,700 acres of land in the State of Florida; and

WHEREAS, The purpose of this gift was to assist in the construction of a hospital in connection with The University of Texas M. D. Anderson Hospital and Tumor Institute; and

WHEREAS, Also in 1969 an additional 160 acres of land in Charlotte County, Florida, was conveyed by the M. G. and Lillie A. Johnson Foundation, Inc., to the Board of Regents, acting in the same capacity, for the same purpose; and

WHEREAS, In order to have sufficient funds from the sale of the land for the proposed hospital (Lutheran Hospital) estimated to cost \$22,000,000 and to be completed in mid 1974; and

WHEREAS, Extended negotiations have been carried on; and

WHEREAS, President R. Lee Clark has recommended to the Board of Regents that an option be granted to purchase these lands in Charlotte, Highlands and DeSoto Counties, State of Florida:

BE IT RESOLVED, That such an option be granted to Russell K. Barron to purchase the 51,860 acres under the terms and conditions outlined below:

1. EXPIRATION DATE: March 16, 1970, 5:00 P.M. CST.
2. CONSIDERATION FOR OPTION: None.
3. METHOD OF EXERCISE:
 - (a) On or before the expiration, the purchaser shall submit by registered mail to seller, notice of intention to exercise option and such evidence as seller shall require as to financial responsibility of proposed guarantor of purchase money note hereinafter set out.
 - (b) Seller shall have 15 days after purchaser has satisfied the requirements of (a) above to approve or reject proposed guarantor. Seller shall notify purchaser of such acceptance or rejection by registered mail which shall be considered the option exercise date; and if after March 16, 1970, and guarantor is rejected, all rights under option shall terminate.
 - (c) If guarantor is accepted, purchaser shall have 15 days from option exercise date to tender \$100,000 earnest money. Failure to post earnest money shall terminate this option.

4. TERMS OF SALE:

(a) Earnest money.	\$ 100,000
(b) Additional cash due at closing.	400,000
(c) Assumption of existing balance of note dated in 1962 to Connecticut Mutual Life Insurance Company in the original principal sum of \$900,000.	585,000
(d) Purchase money note payable as follows: on or before 4/1/71, \$3,241,000; 4/1/72, \$4,000,000; 4/1/73, \$4,000,000; 4/1/74, \$4,000,000; 4/1/75, \$1,674,000.	16,915,000
TOTAL PURCHASE PRICE	\$18,000,000

The note shall contain a vendor's lien and shall be additionally secured by a Deed of Trust.

- (1) After the payment due 4/1/71 is made, 5,000 acres in one tract, to be approved by seller, would be released.
- (2) Additional acreage in contiguous tracts of not less than 1,000 acres would be released upon payment at the rate of \$400 per acre.

5. CLOSING:

- (a) Seller to furnish abstracts certified to option exercise date reflecting good and merchantable title in seller.
- (b) Purchaser to have 30 days for title examination.
- (c) Seller to furnish qualified warranty deed at date of closing, subject only to existing indebtedness and grazing lease in favor of Chapman Cattle Company.
- (d) Earnest money shall be forfeited in the event purchaser does not deliver balance of cash purchase price and purchase money note as set out above.

6. COMMISSION: Both seller and purchaser shall covenant that no real estate commission will be due and payable to any third party.

and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Regents be authorized to execute any and all documents in connection with this transaction when such documents have been approved as to form by a University Attorney and as to content by the Vice-Chancellor for Investments, Trusts and Lands.

20. Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for President R. Lee Clark. --

In the case of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute, the Regents' Rules and Regulations, Part One, Chapter III, subsection 31. (14) was ordered waived when Doctor Clark reaches age 65, which will be about 14 months hence, and Doctor Clark's tenure was extended for another year under subsection 31. (17) of Chapter III, Part One of the Regents' Rules and Regulations.

The foregoing item was approved at the meeting on January 24, 1970, though it was not on the Agenda. It is submitted herein for ratification.

H. Houston Medical School

21. Transfer of Construction Funds for the Permanent Medical School Building at the U. T. Houston Medical School Pursuant to the Request of Governor Smith. -- Due to a 50% reduction in Federal matching funds and a dramatic increase in the number of qualified welfare recipients, the funds appropriated for certain welfare categories and especially for the medical care of the elderly poor would on or after April 1, 1970, be inadequate to maintain welfare payments at the present level. Insofar as The University of Texas System is concerned, this would result in a reduction of approximately \$600,000 in income at the U. T. Galveston hospitals, a decrease of some \$300,000-\$400,000 to the U. T. teaching hospital in Dallas and a corresponding decrease in the income of the U. T. teaching hospital in San Antonio. It is reported that it would also result in the closing of many nursing homes which would cause thousands of the sick elderly poor to be denied the medical care with which they are now provided.

Section 21 of Article V of the present Appropriation Bill provides, in effect, that a State agency, upon the request of the Governor, is authorized to transfer appropriated funds to the other State agencies in order to promote the general welfare of the State.

Pursuant to that authority, Governor Smith on Friday, February 20, officially requested the Board of Regents to transfer \$6,000,000 from the construction funds that were appropriated for the Houston Medical School to the funds that are available for welfare expenditures. At the same time, he requested the Board of Regents of Texas Tech University to similarly transfer \$7,500,000 of the construction funds that were appropriated for the Texas Tech Medical School. This \$13,500,000 transfer will not solve the problem for the remainder of the biennium, but it will serve to prevent major reductions in welfare payments to the elderly poor for the next several months.

The \$6,000,000 which the Board of Regents is requesting to transfer cannot be contracted for or expended before the 62nd Legislature has an opportunity to replace those funds after it convenes in January of next year. In his press statement, Governor Smith stated that he would recommend that the 62nd Legislature replace the transferred funds at the earliest possible time.

Also, we shall still have \$4,000,000 for the Houston Medical School which will permit the preparation of our architectural drawings and will permit the acceptance of a first year class of students next September.

Therefore, it is recommended that pursuant to the Governor's request, the Board of Regents take all action necessary to transfer \$6,000,000 from the funds that were appropriated to the Houston Medical School to the funds that are available for welfare expenditures.

I. ITEMS FOR THE RECORD. --The following items have been considered and approved as indicated and are herewith reported for the record and for ratification:

22. U. T. Austin: Advisory Council of the McDonald Observatory. --At the meeting on September 22, 1969, the Committee of the Whole, upon recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Chancellor Ransom, authorized that there be created an Advisory Council of the McDonald Observatory of The University of Texas at Austin.

Pursuant to authorization, President Hackerman reported that the following have accepted invitations to serve as members of the Advisory Council of McDonald Observatory:

Mr. George Baker of Fort Stockton, Texas
Dr. H. F. Connally of Waco, Texas
Mr. Frank W. Davis of Ft. Worth, Texas
Mr. Walter William Fondren III of Houston, Texas
Mr. R. N. Lane of Austin, Texas
Mr. E. R. Lockhart of El Paso, Texas
Mr. Wales H. Madden, Jr., of Amarillo, Texas
Mr. Eugene McDermott of Dallas, Texas
Mr. Don McIvor of Fort Davis, Texas
Mr. John Ben Sheppard of Odessa, Texas
Senator W. E. Snelson of Midland, Texas
Mr. E. D. Walker of The University of Texas System
Regent Dan C. Williams of Dallas, Texas

23. San Antonio Medical School: Appointment of Frank M. Valdez and Associates, San Antonio, Texas, as Project Architects for Physical Plant Building. -- Pursuant to authorization by the Committee of the Whole on January 24, 1970, Regent Peace, Chairman of the Buildings and Grounds Committee, was authorized to select a project architect for the Physical Plant Building at The University of Texas Medical School at San Antonio (a \$170,000 project). Buildings and Grounds Committee Chairman Peace reports that he has selected the architectural firm of Frank M. Valdez and Associates, San Antonio, Texas, to act as the project architect for the Physical Plant Building at San Antonio Medical School and has authorized the architect to proceed with the preparation of plans and specifications.

24. Galveston Medical Branch: Establishment of Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry. --Pursuant to permission granted by the Regents at their meeting on October 31, 1969, Chancellor Ransom has approved with permission of Chairman Erwin the establishment of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry at The University of Texas Medical Branch at Galveston. This Professorship is to be funded by four annual donations of \$25,000 each, beginning January 1970. Appointments to this Professorship shall be made annually by the Board of Regents of The University of Texas System after receiving recommendations from the appropriate University officials.

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

April 17, 1970, in Austin
 May 29, 1970, in El Paso

1970

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1970	AUGUST							1970
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- March 7 Engineering Advisory Council
 in Austin
- March 10 Meeting of Board for Lease
 of University Lands
- March 13 75th Anniversary, U. T. Arlington
- March 23 Spring Vacation
- March 27 - 29 Easter Holidays for Staff
- April 4 Honors Day, U. T. Austin
- April 17 Board of Regents' Meeting
 in Austin
- May 8 U. T. Foundation, Inc., in
 Houston
- May 20 Development Board in Austin
- May 29 Board of Regents' Meeting
 in El Paso
- May 30 Commencement Exercises
 U. T. Austin
 U. T. El Paso
 Austin Nursing School
- June 1 Commencement Exercises
 Dallas Medical School
 G. S. B. S.
- June 14 Commencement Exercises
 San Antonio Medical School

C of W - 85

VII. ADJOURNMENT

COMMITTEE OF THE WHOLE

Emergency Item

G. M. D. Anderson

25. Recommendation to Purchase 5 Acres of Land in DeSoto County, Florida, Adjacent to Present Holdings. -- System Administration concurs in the recommendation of President Clark that a tract of five acres of land in De Soto County, Florida, adjacent to the acreage acquired by The University of Texas System for the Lutheran Hospital project be purchased at approximately \$125.00 per acre to be funded out of the University Cancer Foundation funds.

Meeting of the Board

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

Chairman Erwin, Presiding

Date: March 6, 1970

Time: Following the meeting of the Committee of the Whole

Place: East Lobby Off Auditorium, First Floor
San Antonio Medical School

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING HELD
ON JANUARY 24, 1970

C. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Deputy Chancellor Charles LeMaistre
3. Chief Administrative Officers of the Component
Institutions (and Recognition of New Officers)
 - a. U. T. Austin (Doctor Hackerman)
 - b. U. T. El Paso (Doctor Smiley)
 - c. U. T. Arlington (Doctor Harrison)
 - d. U. T. Dallas (Doctor Johnson)
 - e. Dallas Medical School (Doctor Sprague)
 - f. San Antonio Medical School (Doctor Pannill)
 - g. San Antonio Dental School (Doctor Olson)
 - h. Institute of Texan Cultures (Mr. Shuffler)
 - i. Galveston Medical Branch (Doctor Blocker)
 - j. Houston Dental Branch (Doctor Olson)
 - k. M. D. Anderson (Doctor Clark)
 - l. G.S.B.S. (Doctor Arnim)
 - m. Public Health School (Doctor Stallones)
 - n. System Nursing School (Doctor Willman)

4. Members of the Board of Regents
 - a. Chairman Frank C. Erwin, Jr.
 - b. Vice-Chairman Jack S. Josey
 - c. Regent W. H. Bauer
 - d. Regent Jenkins Garrett
 - e. Regent Frank N. Ikard
 - f. Regent Joe M. Kilgore
 - g. Regent John Peace
 - h. Regent Dan C. Williams
 - i. Regent E. T. Ximenes

D. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Bauer
2. Academic and Developmental Affairs Committee by Committee Chairman Kilgore
3. Buildings and Grounds Committee by Committee Chairman Peace
4. Land and Investment Committee by Committee Chairman Ikard
5. Medical Affairs Committee by Committee Chairman Josey
6. Board for Lease of University Lands by Regent Peace

E. REPORTS OF SPECIAL COMMITTEES, IF ANY

F. REPORT OF COMMITTEE OF THE WHOLE

G. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

March 6, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
March 6, 1970

STRICTLY
EXECUTIVE SESSION

	<u>Page No.</u>
I. U. T. System: Report by University Law Office Director Regarding Law Suit Filed Against Texas State Board of Education by the School Boards of Houston, Dallas, and Fort Worth	2
II. U. T. System: Discussion of Official Roster for Attendance at Board of Regents' Meetings	2
III. U. T. System: Appointments of the Public to University Boards and Councils	2
IV. U. T. El Paso: Dr. Bruno J. Rolak	2
V. U. T. System: Discussion to be Led by Regent Williams Relating to Legal Aspects of Brackenridge Tract	3
VI. U. T. System: Legal Mechanics Related to Land Acquisition (Requested by Regent Williams)	3
VII. U. T. System: Request of Regent Garrett for Discussion of Legal Problems involved in Change of Official Flag and Colors	3
VIII. Houston Medical School, Houston Dental Branch, M. D. Anderson, G.S.B.S., Public Health School: Legal Aspects of Contractual Agreement with Houston Academy of Medicine for Library Services	3
IX. Houston Medical School: Development Plans	4

I. U. T. System: Report by University Law Office Director Regarding Law Suit Filed Against Texas State Board of Education by the School Boards of Houston, Dallas, and Fort Worth. --

Chairman Erwin requests that the Director of The University of Texas System Law Office report to the Board with regard to a recently filed suit in Federal Court by the School Boards of Houston, Dallas, and Fort Worth against the Texas State Board of Education.

II. U. T. System: Discussion of Official Roster for Attendance at Board of Regents' Meetings. --

Deputy Chancellor LeMaistre requests a discussion of the Official Roster of individuals routinely invited to the meetings of the Board of Regents.

*See 8.4.67
Ransom*

III. U. T. System: Appointments of the Public to University Boards and Councils. --

In January, 1965, the Board of Regents approved the following policy statement:

"Policy re Appointments by Board.-- It is recommended that any recommendations by the Administration as to appointments to be made by the Board of Regents in categories other than faculty and staff be cleared with the Regents before bringing the specific names formally to the Board for a vote or before discussing the matter with prospective appointees. These appointments refer to those delegated to the Board of Regents by the Rules and Regulations and by adopted documents."

This matter is brought to the Board's attention now by Chancellor Ransom for discussion and clarification. In the five years which have elapsed since the policy statement was adopted, a number of new administrators have joined the System. The policy statement is not part of the Rules and Regulations and has thus been observed and interpreted somewhat inconsistently.

IV. U. T. El Paso: Dr. Bruno J. Rolak. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta request permission for Vice-Chancellor Livingston to discuss Rolak case and present his recommendations.

- V. U. T. System: Discussion to be Led by Regent Williams Relating to Legal Aspects of Brackenridge Tract. --
- VI. U. T. System: Legal Mechanics Related to Land Acquisition (Requested by Regent Williams). --
- VII. U. T. System: Request of Regent Garrett for Discussion of Legal Problems Involved in Change of Official Flag and Colors. --
- VIII. Houston Medical School, Houston Dental Branch, M. D. Anderson, G. S. B. S., Public Health School: Legal Aspects of Contractual Agreement with Houston Academy of Medicine for Library Services. --

Deputy Chancellor LeMaistre recommends that the Board of Regents approve in principle the offer of the Texas Academy of Medicine and the Texas Medical Center, Inc., to provide expanded library facilities for The University of Texas System medical components in the Texas Medical Center. This offer is that the present Houston Academy of Medicine Library, located in the Jesse Jones Library Building and containing approximately 27,000 net square feet of library space, will be immediately expanded by adding 37,900 net square feet to the available facilities, thus, within a short period of time, approximately 65,000 net square feet of library space would be available for the use of our components. Essentially, this expansion will be financed by a \$500,000 grant from the Houston Endowment, Inc., a \$500,000 grant from the M. D. Anderson Foundation, and a \$150,000 grant from the Houston Academy of Medicine.

The initial expansion would include the structural capability to provide additional expansion of these library facilities.

Tentatively, agreement has been reached with the Houston Academy of Medicine and Texas Medical Center that an additional expansion of 37,900 net square feet would be constructed for the library within a six-year period.

IX. Houston Medical School: Development Plans. --

Dr. Charles LeMaistre concurs in the recommendation of Dean Cheves Smythe that the application for Federal participation in construction funds be filed simultaneously with that of the Hermann Hospital on or before June 30, 1970, if at all possible. In order to meet this timetable, reallocation of duties for a number of personnel is necessary. Mr. Conrad Kroll, Chief Architect for Health Facilities for The University of Texas System, will be assigned exclusively to coordinate the architectural developments for the medical school and hospital with Brooks, Barr, Graeber and White. He will also work directly with Mr. E. Todd Wheeler (consultant). Deputy Chancellor LeMaistre and Dean Smythe have requested, and Dean Sprague agrees, that Dr. P. O'B. Montgomery serve as Special Assistant to the Deputy Chancellor on 3/4 time assignment to this project beginning March 1, 1970. Approval by the Board of Regents of the appointment of Dr. Montgomery as Special Assistant to the Deputy Chancellor from March 1, 1970 to August 31, 1970 is requested by Deputy Chancellor LeMaistre.

Deputy Chancellor LeMaistre, Executive Vice-Chancellor Walker, and Dean Smythe request permission to review with the Board alternative methods to provide for 50,000 net square feet of space on a temporary basis (5 years) for the "start-up" of the Houston Medical School.