

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIb

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

February 28-29, 1980 and
April 10-11, 1980

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

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor of the System.

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: April 10-11, 1980

Meeting No.: 767

Name: *Official Copy*

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Concho Room, Second Floor
E. H. Hereford University Center
The University of Texas at Arlington
Arlington, Texas

Thursday, April 10, 1980

1:30 p. m. Meeting of the Board of Regents

Meeting of the Buildings and Grounds Committee

Friday, April 11, 1980

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

Committee Meetings

System Administration Committee

Academic and Developmental Affairs Committee

Buildings and Grounds Committee (if not
previously completed)

Health Affairs Committee

Land and Investment Committee

Committee of the Whole

Open Session

Executive Session

Meeting of the Board of Regents

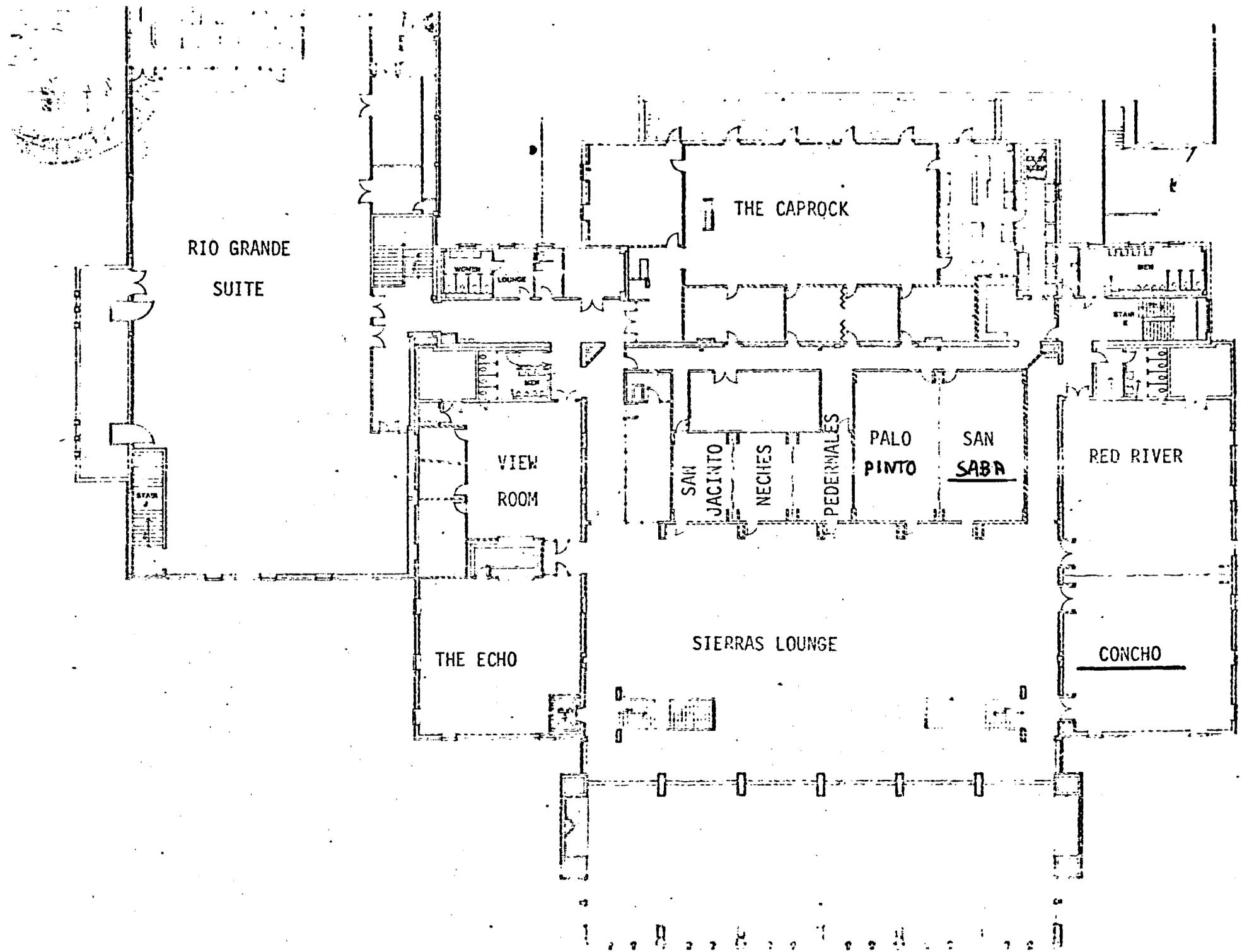
Telephone Numbers

Meeting Room	(817) 273-2196
President Nedderman (Residence 275-0666)	(817) 273-2101
Rodeway Inn (Highway 360 at Six Flags Drive)	(817) 265-8241

Airlines:

Continental	(817) 647-2910
Texas International	(817) 267-8141
Braniff International	(817) 335-5811
Southwest	(817) 640-1221

Second Floor, E. H. Herford University Center



Meeting of the Board

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

Date: April 10, 1980

Time: 1:30 p. m.

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

- A. CALL TO ORDER
- B. WELCOME AND REPORT BY PRESIDENT NEDDERMAN
- C. RECESS FOR COMMITTEE MEETING

Buildings and Grounds Committee. --To discuss and act on items listed on the agenda and any emergency or late items referred to the committee. Unless there are unfinished items, the Buildings and Grounds Committee will complete its meeting on Thursday, April 10.
(See Page B & G 1- 12 .)

- D. RECESS TO RECONVENE AT 9:00 A. M. ON FRIDAY,
APRIL 11, 1980

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

Date: April 11, 1980

Time: 9:00 a. m.

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

A. -D. (Page B of R - 1)

E. RECONVENE

F. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
FEBRUARY 28-29, 1980

G. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Jordan
4. U. T. El Paso - President Templeton
5. U. T. Permian Basin - President Cardozier
6. U. T. San Antonio - President Wagener
7. U. T. Tyler - President Stewart
8. Institute of Texan Cultures - Executive Director Maguire
9. Dallas Health Science Center - President Sprague
10. Galveston Medical Branch - President Levin
11. Houston Health Science Center - President Bulger
12. San Antonio Health Science Center - President Harrison
13. University Cancer Center - President LeMaistre
14. Tyler Health Center - Director Hurst

H. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee
Committee Chairman Sterling

2. Academic and Developmental Affairs Committee
Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee (if business not completed
Committee Chairman Law on Thursday)
4. Health Affairs Committee
Committee Chairman Fly
5. Land and Investment Committee
Committee Chairman Hay
6. Committee of the Whole
Chairman Williams
 - a. Open Session
 - b. Executive Session. --The Board of Regents will retire to the San Saba Room on the same floor and resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
 - (1) Pending or Contemplated Litigation - Section 2(e)
 - (2) Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - (3) Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

University Cancer Center: Consideration of
Dr. Creighton Edwards' Request for Rehearing
of the Decision to Terminate His Employment
and for Reinstatement

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Sterling

Date: April 11, 1980

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

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

Page
SAC

1. University Cancer Center - President's Home:
Request for Approval of Sale of Lot 30, Block 74,
Section 15, Tanglewood, Houston, Harris County,
Texas (811 Briar Ridge)(3-CW-80) Below

 2. U. T. Austin, U. T. Dallas, U. T. El Paso,
U. T. San Antonio, Dallas Health Science Center
(Dallas Southwestern Medical School), Galveston
Medical Branch (Galveston Medical School), and
Houston Health Science Center (Houston Medical
School): Amendments to 1979-80 Budget (6-B-80) 2
-

1. University Cancer Center - President's Home: Request for Approval of Sale of Lot 30, Block 74, Section 15, Tanglewood, Houston, Harris County, Texas (811 Briar Ridge)(3-CW-80). --It is recommended by President LeMaistre and Chancellor Walker that the Board of Regents approve the sale of the current residence of the President of The University of Texas System Cancer Center [Lot 30, Block 74, Section 15, Tanglewood, Houston, Harris County, Texas (811 Briar Ridge)] at a price of \$615,000 less five percent real estate broker's fee.

Authorization to sell this property was given by the Board of Regents on February 29, 1980. An appraisal report dated January 4, 1980 indicated a value of \$575,000.

2. U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch (Galveston Medical School), and Houston Health Science Center (Houston Medical School): Amendments to 1979-80 Budget (6-B-80).--

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1979-80 Operating Budget be amended as indicated on the pages set out below:

- The University of Texas at Austin, Page SAC - 3
- The University of Texas at Dallas, Page SAC - 3
- The University of Texas at El Paso, Page SAC - 3
- The University of Texas at San Antonio, Page SAC - 4
- The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), Page SAC - 5
- The University of Texas Medical Branch at Galveston (Galveston Medical School), Page SAC - 6
- The University of Texas Health Science Center at Houston (Houston Medical School), Page SAC - 6

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

THE UNIVERSITY OF TEXAS AT AUSTIN

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
146.	Fred S. Akers Intercollegiate Athletics for Men Salary Rate	Head Football Coach \$ 53,500	Head Football Coach \$ 57,300	2-1-80

THE UNIVERSITY OF TEXAS AT DALLAS

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Oleta M. Mortenson Geological Information Library of Dallas Salary Rate Source of Funds: Geological Infor- mation Library of Dallas - Interest on Endowment Account	Assistant Geological Information Librarian \$ 11,560	Assistant Geological Information Librarian \$ 15,300	1-1-80

THE UNIVERSITY OF TEXAS AT EL PASO

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Plant Funds Transfer of Funds Amount of Transfer	From: Plant Funds Unappropriated Balance \$ 45,000	To: Energy Conservation Program \$ 45,000	2-1-80

SAC - 3

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Unallocated Accounts Transfer of Funds	From: Unappropriated Balance General Funds	To: General Administration and Student Services - Unallocated Maintenance and Operation \$ 90,000 General Institutional Expense - Unallocated Maintenance and Operation 20,000 Departmental Operating Expense - Wages - Work Study Program 50,000 Unallocated Maintenance and Operation <u>185,944</u>	2-1-80
	Amount of Transfer	\$345,944	<u>\$345,944</u>	

SAC - 4

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1979-80 BUDGET

SAC - 5

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
14.	Robert L. Barenberg Family Practice and Community Medicine Assistant Professor Source of Funds: North Central Texas Medical Foundation and MSRDP	\$ 37,800	\$ 13,700	\$ 51,500	\$ 41,600	\$ 20,800	\$ 62,400	2-1-80
15.	Robert M. Graham Internal Medicine and Pharmacology Assistant Professor Source of Funds: Unallocated Faculty Salaries	\$ 32,700	\$ ---	\$ 32,700	\$ 41,000	\$ ---	\$ 41,000	2-1-80
16.	Guenter J. Krejs (Tenure) Internal Medicine Associate Professor Source of Funds: MSRDP	\$ 50,600	\$ 1,400	\$ 52,000	\$ 50,600	\$ 11,400	\$ 62,000	2-1-80
17.	James E. Wilson, III (Tenure) Internal Medicine Associate Professor Source of Funds: Unallocated Faculty Salaries and MSRDP	\$ 43,000	\$ ---	\$ 43,000	\$ 50,600	\$ 2,400	\$ 53,000	2-1-80

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>		<u>Proposed Status</u>		<u>Effective Dates</u>
12.	Galveston Medical School Ronald C. Waldbillig Physiology and Biophysics Salary Rate Source of Funds: HEW Grant	Assistant Professor \$ 20,500		Assistant Professor \$ 28,500		2-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>			<u>Proposed Status</u>			<u>Effective Dates</u>
		<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	
10.	Houston Medical School William P. Clarke Surgery - General Assistant Professor Source of Funds: Departmental Salaries and MSRDP	\$ 33,600	\$ 16,900	\$ 50,500	\$ 45,000	\$ 20,000	\$ 65,000	2-1-80

Academic and Developmental Affairs Committee

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman Blumberg

Date: April 11, 1980

Time: Following the Meeting of the System Administration Committee

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

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1. U. T. System: Docket No. 9 of the Chancellor of the System. --

RECOMMENDATION

It is recommended that Docket No. 9 of the Chancellor of the System be approved.

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

2. U. T. Arlington: Request to Submit to Coordinating Board for Review and Appropriate Action the Proposed: (a) Conversion of the Existing Social Work Option Under the Bachelor of Arts Degree in Sociology to a Bachelor of Social Work Degree; (b) Establishment of a New Degree in Anthropology Leading to the Bachelor of Arts Degree; and (c) Change of the Name of the Department of Sociology to the Department of Sociology, Anthropology, and Social Work (Catalog Change). --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend approval of the following:

- (1) The conversion of the existing Social Work option under the Bachelor of Arts Degree in Sociology to a Bachelor of Social Work Degree;
- (2) The establishment of a new degree in Anthropology leading to the Bachelor of Arts Degree; and
- (3) A change in the name of the Department of Sociology to the Department of Sociology, Anthropology, and Social Work.

BACKGROUND INFORMATION

The primary purpose of the proposed Bachelor of Social Work Degree is to prepare students for the professional practice of social work at the baccalaureate degree level. Adequate facilities, faculty, and financial resources are available to implement the program, and its administrative structure is part of that proposed to unite the Sociology, Anthropology, and Social Work programs. The proposed undergraduate social work program must be accredited by the Council on Social Work Education (CSWE), and U.T. Arlington is currently evaluating its curriculum as part of the preparation for a new self-study document. Its report should be ready for presentation at the Spring, 1980 meeting of the CSWE Board, and the institution anticipates a site visit from CSWE by Fall, 1980.

The proposed program in Anthropology is designed to prepare students for entry into the advanced study of Anthropology or for the professional practice of Anthropology at the baccalaureate degree level. Adequate financial resources, faculty, and facilities are available to implement the program. Students may now minor in Anthropology, and the proposed program will enable those who are interested in it as a major to earn a degree in that field.

The purpose of renaming the Department of Sociology is to better describe the close relationship among the three programs of study included within it. At the present time, the Department of Sociology offers only a

degree major in Sociology, with an option in Social Work, and a minor in Anthropology. The proposed change renames the department giving recognition to the three degree majors that will exist.

Upon regental approval, these proposals will be transmitted to the Coordinating Board for its review and appropriate action.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

A copy of the proposal is on file in the Office of the Secretary.

3. U. T. Arlington (Graduate School of Social Work): Proposed Appointment to The Roy Dulak Professorship in the Graduate School of Social Work Effective Immediately.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that Dr. Martin Sundel be appointed to The Roy Dulak Professorship in the Graduate School of Social Work, effective upon regental approval. Dr. Sundel's salary will include a \$5,000 stipend from the endowment's income.

BACKGROUND INFORMATION

The proposed appointee has extensive experience in the delivery of human services, particularly in the field of mental health. He has a distinguished scholarly background and has earned an outstanding reputation within the academic community. As the first holder of The Roy Dulak Professorship, he will be a great asset to the Graduate School of Social Work at U.T. Arlington, and will contribute to its interaction with the many social service agencies in the Dallas/Fort Worth area.

The Roy Dulak Professorship in the Graduate School of Social Work was established by the Board of Regents on February 9, 1979.

4. U. T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professor William J. Sheffield, College of Pharmacy, be appointed to the William David Blunk Memorial Professorship at The University of Texas at Austin for the 1980-81 academic year.

BACKGROUND INFORMATION

The nominee's contributions to the College of Pharmacy and to the entire University have been extraordinary, and his accomplishments as a teacher, scholar, advisor and administrator are consistent with the criteria by which the Blunk Professorship is awarded. He has served on the faculty of U.T. Austin since 1952, and has held a number of administrative positions. Since 1973, he has been the Associate Dean of the College of Pharmacy.

If appointed, the nominee would succeed Professor Eugene Nelson, Department of General Business, who has been the 1979-80 appointee to the Blunk Memorial Professorship. The William David Blunk Memorial Professorship was approved by the Board of Regents on June 10, 1977.

5. U. T. Austin: Proposed Appointment to the Jack S. Josey Professorship in Energy Studies Effective September 1, 1980.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professor Allen J. Bard, Department of Chemistry, be appointed to the Jack S. Josey Professorship in Energy Studies, effective September 1, 1980. The Josey Professorship is a rotating position in the Colleges of Business Administration, Engineering, and Natural Sciences. Accordingly, the proposed appointment has the support of Deans Kozmetsky, Gloyna, and Shrank. A salary supplement from the endowment's earnings will be provided, and will be included in the 1980-81 institutional budget for regental approval.

BACKGROUND INFORMATION

The proposed appointee has made major contributions to solar energy research. Additionally, he has authored and edited a number of books and journals in the field of chemistry, and has received several awards for his distinguished work.

The initial gift to the Jack S. Josey Professorship in Energy Studies was accepted by the Board of Regents on October 1, 1976. The first holder was H. Grady Rylander, whose appointment will end August 31, 1980. Although the endowment for the Professorship was not complete at the time of Dr. Rylander's appointment, pledged funds from the Engineering Foundation Advisory Council underwrote his stipend. In August, 1979, gifts were received to complete the endowment and therefore establish the Professorship.

6. U. T. Austin: Proposed Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs for the 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. Roger D. Hansen be appointed the holder of the Tom Slick Professorship of World Peace for the 1980-81 academic year. The Tom Slick Professorship was established under the Tom Slick Memorial Trust, approved by the Board of Regents on July 21, 1972. This recommended appointment was made in accordance with selection procedures as outlined in the Slick Memorial Trust Agreement. A salary supplement from the endowment's earnings will be provided, and will be included in the 1980-81 institutional budget for regental approval.

BACKGROUND INFORMATION

The nominee is currently the Jacob Blaustein Professor of International Organization, School of Advanced International Studies, at Johns Hopkins University, and also serves as a Consultant to the U.S. Department of State. His career has included many important governmental assignments such as Senior Staff Member of the National Security Council, Senior Research Fellow of the Council on Foreign Relations, Senior Fellow of the Overseas Development Council, and Special Assistant to the Executive Director of the Presidential Commission on International Trade and Investment Policy. He is a widely recognized expert in the international studies field with an impressive list of publications.

7. U. T. Austin: Proposed Appointment of Three Ashbel Smith Professors Effective September 1, 1980. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professor Lanier Cox, Professor Walter Ducloux, and Professor Esmond E. Snell, be appointed Ashbel Smith Professors, to be effective at the beginning of the 1980-81 academic year.

BACKGROUND INFORMATION

Professor Cox holds a joint appointment in the Departments of Educational Administration and General Business, and has served The University of Texas since 1937 as a teacher, and as an administrator at U.T. Austin and within The University of Texas System Administration. He is an authority in the fields of business law, school and college law, and the politics of higher education.

Professor Ducloux is in the Department of Music and has long been internationally renowned as a conductor, opera coach and director, and teacher. He has served U.T. Austin since 1968 as director of operatic activities and orchestral conductor, and has worked to establish a comprehensive academic program in opera at the University.

Professor Snell has served U. T. Austin as a research associate, professor, and administrator for a number of years, and is currently Chairman of the Department of Microbiology. He has received many awards for his research in the fields of chemistry and biochemistry, and has served on several committees of the National Academy of Sciences, to which he was elected in 1955.

On July 12, 1963, the Board of Regents authorized the designation of ten professors at U.T. Austin as Ashbel Smith Professors effective September 1, 1963. These professorships are in recognition of Ashbel Smith, the first Chairman of The University of Texas Board of Regents, and one of the most energetic proponents of excellence in education in the State of Texas. No stipend is provided to holders of this title. There are currently eight full-time Ashbel Smith Professors at U.T. Austin. However, one current holder, Dean Oscar Brockett, has announced his resignation from U.T. Austin effective August 31, 1980. Therefore, as of September 1, 1980, three vacancies will exist to be filled with the proposed appointees. In accordance with the general provisions set forth by Chancellor Ransom in his presentation to the Board in 1963, the two Ashbel Smith Professors who are on modified service, Karl Folkers and Archie W. Straiton, retain their titles but are not included in the authorized total of ten.

8. U. T. Austin: Proposed Appointments of Visiting Professors to the Edward Larocque Tinker Chair in Latin American Studies for Fall Semester 1980. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. Luciano Galvao Coutinho and Professor Benedito Jose Viana da Costa Nunes be appointed as the Edward Larocque Tinker Visiting Professors in Latin American Studies for the 1980 Fall Semester. These recommendations have the support of the Tinker Selection Committee and Ms. Martha Muse of the Tinker Foundation.

BACKGROUND INFORMATION

Dr. Coutinho is currently a professor in the Department of Economics at the University of Campinas in Sao Paulo, Brazil. If appointed, he will teach in the Economics Department at U.T. Austin. Professor Nunes is Professor and holder of a chair in Philosophy at the Federal University of Para, Belem, Para, Brazil, and will teach in the Department of Spanish-Portuguese, if appointed. Both professors will contribute substantially to Latin American scholarly activities throughout the University and the State of Texas.

Tinker Foundation funds are available to totally support both appointments. The Edward Larocque Tinker Chair in Latin American Studies, approved by the Board of Regents on September 14, 1973, was established to support visiting professors in Latin American Studies at U.T. Austin.

9. U. T. Dallas: Request to Grant Title "Regental Professor" (Regents' Rules and Regulations, Part One, Chapter III, Subsection 1.86). --

RECOMMENDATION

President Jordan and Chancellor Walker request that Professor Polykarp Kusch be granted the title of Regental Professor. Professor Kusch was awarded the Nobel Prize in Physics in 1955.

BACKGROUND INFORMATION

Dr. Kusch has been a member of the U.T. Dallas faculty since 1972 as Professor of Physics, and has been the holder of The University of Texas System Eugene McDermott Chair since 1974. He has had a major impact on the development of both graduate and undergraduate programs in the sciences at U.T. Dallas, and has contributed to the interdisciplinary philosophy which pervades the University's programs. Dr. Kusch's extraordinary scientific career has significantly benefited U.T. Dallas, and, as a Nobel laureate, he reflects credit on both U.T. Dallas and The University of Texas System.

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

10. U. T. Dallas and U. T. San Antonio: Recommendation to Eliminate Matriculation Fee Effective 1980-81 Academic Year (Catalog Change). --

RECOMMENDATION

Chancellor Walker recommends that the Board of Regents approve the recommendations made by President Jordan of U. T. Dallas and President Wagener of U. T. San Antonio that the matriculation fee of \$15.00 be eliminated, effective with the registration for 1980-81.

BACKGROUND INFORMATION

Section 54.006 of the Texas Education Code authorizes the assessment of a \$15.00 matriculation fee. The collections from this fee have been minimal at U. T. Dallas and U. T. San Antonio. In addition, assessment of the matriculation fee creates a great amount of ill will and causes a considerable amount of time to be wasted in explanations.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published at the respective institutions will be amended to reflect this action.

11. U. T. El Paso: Proposed Agreement with the City of El Paso for Participation in the National Transit Intern Project. --

RECOMMENDATION

President Templeton and Chancellor Walker recommend that approval be given to the following agreement (Pages A & D 9 - 15) by and between The University of Texas at El Paso and the City of El Paso, Texas, with respect to participation in the National Transit Intern Project funded by the U. S. Department of Transportation and the City of El Paso.

BACKGROUND INFORMATION

This agreement will allow students enrolled in the Master of Public Administration Program to benefit from internship experiences in the City of El Paso's Department of Public Transit Administration.

AGREEMENT FOR PARTICIPATION IN THE
NATIONAL TRANSIT INTERN PROJECT

FUNDED BY THE U. S. DEPARTMENT OF TRANSPORTATION
AND THE CITY OF EL PASO

This agreement by and between The University of Texas at El Paso, hereinafter referred to as the University, and the City of El Paso, hereinafter referred to as the City.

WITNESS: Whereas the American Public Transit Association (APTA) and the Urban Mass Transportation Administration (UMTA) are sponsoring an internship program to increase the number of trained administrators and managerial personnel in the field of public transportation, and

WHEREAS the Department of Public Transit Administration, an agency of the City of El Paso, will benefit from participation in the APTA and UMTA internship program by having interns who can work on special administrative problems, and

WHEREAS The University of Texas at El Paso (UTEP) and its students enrolled in its Master of Public Administration Program will benefit from the experience and training of the APTA/UMTA internship and by the enhanced opportunity for full-time employment in the field of public transportation,

NOW THEREFORE BE IT RESOLVED that the University and the City of El Paso hereby mutually agree upon the following:

1. The guidelines and procedures of the National Transit internship Program of the American Public Transit Association, as appended to this agreement are adopted for the operation of the internship program between the University and City of El Paso.
2. Interns accepted by the City of El Paso, Public Transit Administration shall be employed and paid in conformance with the policies and procedures of the City of El Paso. Accepted Interns are to be paid four dollars per hour without fringe benefits. Internship with the City will begin on or about May 30, 1979, and continue for twelve weeks in summer on a full-time basis (40 hours per week) and continue for the following nine months on part-time basis (20 hours per week).
3. The University shall to the extent authorized under the Constitution and laws of the State of Texas, hold the City harmless from liability or expense for acts or omissions within the terms of this Agreement; provided, however, the University shall not hold the City harmless from any claims, or

causes of action arising in favor of any person or entity, growing out of any incident to, or resulting directly or indirectly from the negligence (whether sole, joint, concurring, or otherwise) of the City, its officers, agents, representatives or employees or any person or entity not subject to the University's supervision or control.

4. The terms of this Agreement shall be for one year beginning May 30, 1979, and shall be renewed automatically each year thereafter unless the University or the City shall notify the other party in writing at least 30 days before the date of renewal. This Agreement may also be terminated by either party by giving written notice 60 days in advance that the Agreement is to be terminated.

5. This Agreement constitutes and expresses the entire Agreement of the parties.

EXECUTED BY THE UNIVERSITY AND THE CITY on February 4, 1980, in duplicate copies, each of which shall be deemed an original and may not be modified except in writing and signed by both parties.

THE UNIVERSITY OF TEXAS AT EL PASO

By A. B. Templeton
A. B. Templeton, President

~~DAN C. WILLIAMS, CHAIRMAN~~
Board of Regents of
The University of Texas System

FORM APPROVED:

Wm. L. [Signature]
General Counsel of the System

CONTENT APPROVED:

[Signature]
Chancellor of the System

[Signature]
Vice Chancellor for ~~Academic~~ Affairs
(System)

ATTEST:

[Signature]
Acting City Clerk

THE CITY OF EL PASO

By [Signature]
Mayor

GUIDELINES AND PROCEDURES FOR
THE
NATIONAL TRANSIT INTERNSHIP PROGRAM
OF
THE AMERICAN PUBLIC TRANSIT ASSOCIATION

I. ROLE AND SCOPE

The National Transit Intern Project (NTIP) is one of the first positive steps taken by the transit industry to attract college graduates into careers in the field of public transportation. The NTIP is a two phase effort supported by UMTA to: develop a model for internship programs involving transit agencies and academic institutions nationwide; test and refine the model; evaluate the model effectiveness; and, institutionalize ongoing support for intern programs through a job information clearinghouse maintained and administered by the Contractor.

The project is a response to the critical need to create a cadre of professionals specifically trained for and by the rapidly growing mass transportation industry.

II. PROJECT GOAL AND OBJECTIVES FOR PHASE II, NTIP

The goal of the Project is to contribute to the reduction of the transit industry's impending management and technical personnel shortages by increasing the flow of college trained and transit experienced young people to the transit industry.

The specific objectives of the Project will be:

- a) To increase the pool of transit personnel who have both specific transit experience and relevant academic training.
- b) To encourage talented students to consider transportation as a career by providing them with exposure to the challenge of mass transit agencies.
- c) To open new career opportunities in transportation for minorities and women by taking affirmative action to expose them to the Project, and to explore new ways for their movement into transit's professional and managerial jobs.

d) To encourage increased transit recognition of the benefits of internship programs as a valuable source of managerial and technical talent.

e) To provide a mechanism whereby transit agency personnel and academicians can jointly develop an effective program combining work experience and academic courses.

f) To stimulate transit agencies to identify their present and future personnel needs and to stimulate academic institutions to identify curricula revisions.

DEFINITIONS

Agency Program Coordinator (APC)

The Agency Program Coordinator shall serve as the program administrator and as the contact point for the transit agency. The APC will seek out and select those areas within the transit agency that would offer the best internship opportunities for both the student and agency alike. Together with the Faculty Program Coordinator, NTIP staff and other agency personnel, the specially designed internship placements will be developed with agency and academic requirements in mind.

It will be a continuing responsibility of the APC to make agency personnel aware of the intern program and continually look for strategic areas that could benefit from student assistance and provide meaningful internship experience. The APC will have direct contact and working relationship with the Faculty Program Coordinator. They will meet together at mutually agreeable times to evaluate the intern and internship experience. They will share information concerning the transit industry and necessary student academic preparation.

It is expected that the developing relationship between the transit agency and academic community will allow the program to continue and progress through mutual needs and desires. It is hoped that agency personnel will arrange to appear on campus and in the classroom to make more students aware of the opportunities in the transit industry. Interested faculty will likewise visit the transit agency to become more familiar and aware of the industry's needs and growth potential.

Faculty Program Coordinator (FPC)

The Faculty Program Coordinator shall serve as the contact point and program administrator for his or her college and university or for all the colleges and universities in the local community. The number of academic institutions participating in the intern program will naturally vary from city to city. All local academic institutions will be encouraged to participate in the development and implementation of the intern program.

The FPC shall:

1. Coordinate the recruitment, screening and selection process;
2. Provide assistance, when required, to the APC;

3. Participate in the orientation of each newly selected intern;
4. Maintain appropriate records and files pertinent to each intern during his/her internship and
5. Participate in the evaluation of the intern and the internship with the APC to determine:
 - a. the extent to which the internship proved to be a meaningful experience to the student;
 - b. the extent to which the interns contributed to the performance of relevant staff functions;
 - c. the ways in which the internship can be granted academic credit and
 - d. suggestions for program improvement, student selection improvement and program enrichment.

Faculty Supervisor

The Faculty Supervisor shall be responsible for the academic activities of the intern and shall be available for counseling, academic advising and coordinating class time and work time. They shall assist with arrangements for academic credit for the internship. Any required intervention at the agency when requested by the student or the APC will be conducted by the Faculty Supervisor. He/She will assist with the evaluation of the internship and the determination of the amount of credit to be granted. (In some cases the Faculty Supervisor and the Faculty Program Coordinator will be the same person).

Transit Intern

A promising junior, senior or graduate student who has an above average academic record (GPA 2.8 or B) has been recruited on campus by a faculty advisor or the FPC because of interest in a career in transportation, screened by the FPC, referred to, interviewed and selected by the transit agency APC and work supervisor.

Academic Requirements

Each intern shall be enrolled as a full time student in his/her community institution (the same city as the transit agency). The NTIP feels it is desirable for an academic seminar to accompany internships for credit. Whenever a seminar is available, the interns are expected to attend. Should it be held during working hours, appropriate arrangements should be made.

Responsibilities

Student interns are expected to contribute to the work effort of the agency and respond to requirements and needs of the agency in a professional manner.

Students are to establish a method and schedule of reporting progress and activities to their faculty advisor.

As part of the agreement with the Project, the NTIP requires the student intern to produce a paper at the end of the internship which will be based on the internship experience and constructive recommendations. This paper will have guidance and oversight by the faculty supervisor.

Stipends

The Project recommends that the transit agencies be responsible for providing and administering the student stipends. A nationwide median of three dollars (\$3.00) per hour for undergraduates and four (\$4.00) per hour for graduate students is suggested. The students are expected to make a contribution to the agency and are responsible to the agency for their performance and the industry wishes to be responsible for their training.

Only full time students are eligible for this program.

Recruitment, Screening, Selection and Supervision

The National Transit Intern Project staff will work with the Program Coordinator, the FPC and representatives of participating academic institutions to develop internship descriptions which specifically describes the duties of interns. Project staff will provide sample internship descriptions and learning agreements forms.

Project staff will work with the APC to develop descriptions of the preferred backgrounds and credentials of potential interns. Applications, internship descriptions and information concerning the preferred backgrounds and credentials of potential interns will be distributed by the APC to each participating institution. Faculty representatives will actively recruit applicants by publicizing the program by appropriate means.

The FPC shall work with faculty advisors and representatives to determine the criteria for selection. Applications from candidates representing a wide variety of disciplines are encouraged.

The FPC, faculty advisors and representatives will screen all applications submitted and select at least one candidate from each participating institution. The records of the candidates will be submitted to the APC who will determine how many candidates will be interviewed and when the interviews will be scheduled.

Transit agency personnel will make final selection of interns.

Procedures for Filling Vacancies

If vacancies occur through resignation or if additional positions are authorized after all program officials have determined the internships and selected the student, the following procedures shall be applied:

a) The files of those applicants not selected for the current intern year shall be reviewed and promising candidates shall be contacted by the FPC.

b) If a sufficient number of qualified candidates cannot be found within the existing files, the FPC shall initiate recruitment efforts, screen applicants and forward promising candidates to the transit agency for interviews by the APC.

Program Year

The National Transit Intern Project prefers and recommends that an internship begin in June and run full time (forty hours per week) for twelve weeks in the summer, and continue for the following

nine months on a part-time basis (twenty hours per week). The student will carry a full academic load of courses (or whatever shall be determined reasonable by the advisors) while working part-time in the transit agency. The student's academic schedule has precedence and the work hours will be established after the student has registered for courses each semester or quarter. After a full time summer segment, the student, APC and faculty advisor can decide what activities the student can continue on a twenty hour week and perform in a responsible and capable manner for the rest of the school year.

Post-Internship Activities

A clearinghouse will be developed to bring together those transit agencies who have job openings and those individuals who are interested and experienced professionals seeking positions.

NTIP will be responsible for developing the communications mechanism, but not for employment placement services.

Sponsoring Agency

Transit agencies across the country participating in the development of internship programs within their organizations are thus designated as sponsoring agencies.

Each administrative official, General Manager or Executive Director, should designate himself or another agency official to act as the agency's Program Coordinator.

Within each agency, the students will intern in specifically developed placements designed to provide an in-depth experience in transit (locally and nationally) and observe the career potential possible in a growing industry.

The individual agencies participating shall determine the number of intern positions to be filled during each intern program year. The agencies will decide where within their organizational structure student internships can best be designed and offered. The purpose of these positions is to encourage career interests in the students and increase their awareness of the nature of the transit industry.

The National Transit Intern Project
The American Public Transit Association
1100 17th Street, N.W.
Suite 513
Washington, D.C. 20036
(202) 331-1100

Georgianna A. Land, Project Manager

12. U. T. San Antonio: Proposal to Establish a Student Union Fee (Catalog Change). --

RECOMMENDATION

President Wagener and Chancellor Walker recommend that the Board of Regents approve the following Student Union Fee Schedule:

1980-81

\$ 9.00 per student for each regular semester
4.50 per student for each summer session

1981-82

\$12.00 per student for each regular semester
6.00 per student for each summer session

1982-83

\$15.00 per student for each regular semester
7.50 per student for each summer session

BACKGROUND INFORMATION

Senate Bill 227 passed by the Sixty-Sixth Legislature of the State of Texas authorized a student union fee at The University of Texas at San Antonio (UTSA). The Student Union Fee is not to exceed \$15.00 per student for each regular semester and not to exceed \$7.50 per student for each term of the summer session.

Furthermore, the fee may be levied only upon an affirmative vote of a majority of the student body voting of UTSA. On November 30, 1979, the student body voted 84% affirmative for a Student Union Fee at U. T. San Antonio on the schedule recommended for approval. U. T. San Antonio also has a student services fee (requires \$2.50 per semester credit hour with a maximum fee of \$30.00).

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to reflect this action.

Buildings and Grounds Com.

Notes on Buildings and Grounds Committee

April 10, 1980

Item 3, B&G - 6 -- Burleson Bells

Chairman Williams would like to have Fisher & Spillman Architects appointed for this project.

Item 6, B&G - 10 -- Ambulatory Care Center

A rendering will be available.
Architects present - Ed Brooks
Ron Shaw

Item 7, B&G - 11 -- Bioinformation Center

A rendering will be available.
Architects present - Ed Brooks
Ron Shaw

Item 8, B&G - 11 -- Library Building

A rendering and a model will be available.
Architects present - John Kell, Jr.
Pat Chumney

April 8, 1980

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Law

Date: April 10, 1980 - If there are unfinished items, the Committee will reconvene on April 11, following the meeting of the Academic and Developmental Affairs Committee

Time: Following the Open Meeting that Convenes at 1:30 p. m.

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

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B & G

U. T. ARLINGTON

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2. Proposed Easement to Texas Electric Service Company for New Electric Service to Pisces Apartments 3

U. T. AUSTIN

3. Proposal to Install Burleson Bells (Originally Located in Old Main Building) in Appropriate Structure 6
4. Port Aransas Marine Science Institute: Request to Renew Five-Year Extension of Easement (or "License") from U. S. Department of the Army for Use as Access Road on Mustang Island 6

U. T. SAN ANTONIO

5. Student Union Building: Request for (a) Feasibility Study; (b) Appointment of Consulting Architect; and (c) Appropriation Therefor 10

DALLAS HEALTH SCIENCE CENTER

6. (Dallas Southwestern Medical School) - Ambulatory Care Center: Presentation of Preliminary Plans and Request to Prepare Final Plans 10
7. Fred F. Florence Bioinformation Center - Addition of Two Floors: Presentation of Preliminary Plans and Cost Estimate; Request to Prepare Final Plans and to Appropriate Additional Funds Therefor 11

SAN ANTONIO HEALTH SCIENCE CENTER

8. Building Expansion - Library Building: Presentation of Preliminary Plans and Request to Prepare Final Plans 11

UNIVERSITY CANCER CENTER,
HOUSTON HEALTH SCIENCE CENTER
AND GALVESTON MEDICAL BRANCH

9. Conversion of Central Food Service Facility for Use of University Cancer Center Only: Request for (a) Project; (b) Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and (c) Appropriation for Fees 12

1. U. T. ARLINGTON: SCHOOL OF NURSING, INCLUDING GENERAL CLASSROOM AND OFFICE FACILITIES (PROJECT NO. 301-292) - RECOMMENDED INSCRIPTION ON PLAQUE

RECOMMENDATION

It is recommended that the inscription set out below be approved for the plaque to be placed on the Nursing Building at The University of Texas at Arlington.

This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979.

NURSING BUILDING

1980

BOARD OF REGENTS

Dan C. Williams, Chairman
Thos. H. Law, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Sterling H. Fly, Jr., M.D.
Jess Hay
Jon P. Newton
James L. Powell
Howard N. Richards
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
Wendell H. Nedderman
President, The University
of Texas at Arlington

Geren Associates
Project Architect

Walker Construction Company
Contractor

2. U. T. ARLINGTON: REQUEST TO GRANT UNDERGROUND EASEMENT TO TEXAS ELECTRIC SERVICE COMPANY FOR NEW ELECTRIC SERVICE TO PISCES APARTMENTS

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that an underground easement be granted to Texas Electric Service Company for new electric service to Pisces Apartments.

BACKGROUND INFORMATION

To replace the existing overhead electric service to the U. T. Arlington owned Pisces Apartments, the Texas Electric Service Company has requested a new ten-foot wide easement extending 230 feet southward from Border Street to the point of the service connection for the Pisces Apartments.

The U. T. Arlington Administration has requested a release from the Texas Electric Service Company for the abandoned easement for overhead service.

The new easement is located on property described as Lot A, Miller and Fitzhugh Addition, an addition to the City of Arlington, and more particularly described on Page 123, Volume 5984, Deed Records of Tarrant County Texas. The proposed document is provided herewith. (Pages B&G 4-5)

EASEMENT FOR UNDERGROUND ELECTRICAL LINE

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

THAT the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman, duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by TEXAS ELECTRIC SERVICE COMPANY (hereinafter referred to as "Grantee"), does by these presents GRANT, SELL, and CONVEY unto Grantee an underground 10-foot wide easement for right-of-way for an electrical distribution system involving the following described lands, located in Tarrant County, Texas, to-wit:

Lot A, Miller & Fitzhugh Addition, an Addition to the City of Arlington, Tarrant County, Texas, which property is more particularly described in that certain deed recorded in Volume 5984, Page 123, Deed Records, Tarrant County, Texas, to which reference is hereby made.

The centerline of the ten-foot wide easement herein granted is described as follows:

BEGINNING at a point in the North line of said Lot A, said point being 5 feet West of its Northeast corner;

THENCE South 5 feet and parallel to the East line of said Lot A a distance of 230 feet to a point.

Grantee, by the acceptance of this easement, agrees to construct its underground distribution system so as not to interfere with Grantor's use of the surface.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its underground electrical distribution system within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said distribution system.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easements shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1980.

ATTEST:

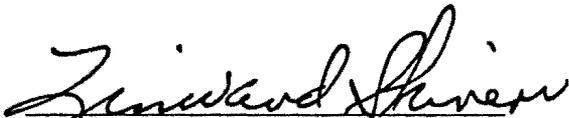
BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Betty Anne Thedford,
Secretary
Board of Regents of
The University of Texas System

By: _____
DAN C. WILLIAMS, Chairman
Board of Regents of
The University of Texas System

Approved as to Form:

Approved as to Content:



University Attorney



THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared DAN C. WILLIAMS, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, A.D., 1980.

Notary Public in and for
Dallas County, Texas

My commission expires:

BUILDINGS AND GROUNDS COMMITTEE

SUPPLEMENTAL INFORMATION

April 10, 1980

U. T. AUSTIN

3. Proposal to Install Burleson Bells (Originally Located in Old Main Building) in Appropriate Structure: Recommended Architectural Firms. --

Name

Other Recent Projects

Fisher & Spillman Architects, Inc.
Dallas, Texas

Phase III Fine Arts Building,
Initial Studio Facilities,
U. T. Dallas

(In Association with San Antonio
firm) Student Union Building,
U. T. Dallas

Addition of Two Floors, Florence
Bioinformation Center, Dallas
Health Science Center

Alteration & Expansion of Skillern
Student Union Building, Phase I
Dallas Health Science Center

Ambulatory Care Center, Dallas
Health Science Center

Chartier Newton, Austin, Texas

School of Architecture, U. T.
Austin (Assoc. with Dallas firm)

John C. Robinson, Jr.,
Austin, Texas

R. L. Moore Hall Plaza Improvements
U. T. Austin

Waller Creek Improvements,
U. T. Austin

Jessen Associates, Inc.,
Austin, Texas

Texas Department of Corrections
Hospital, Galveston Medical
Branch (in association with
Houston firm)

Graeber, Simmons & Cowan,
Austin, Texas

Renovation of Welch Hall (1929
Building), U. T. Austin

U. T. SAN ANTONIO

5. Student Union Building - Request for (a) Feasibility Study; (b) Appointment of Consulting Architect; and (c) Appropriation Therefor: Recommended Architectural Firms. --

NAME

RECENT U. T. SYSTEM PROJECTS

O'Neil & Perez Associates,
San Antonio, Texas

None

Marmon & Mok,
San Antonio, Texas

UTEP: Fine Arts Building; U. T. Austin: Clark
Field, Baseball Facility

Chumney Jones and Kell,
San Antonio, Texas

U. T. San Antonio: Phase I & II Buildings

Ford Powell & Carson,
San Antonio, Texas

U. T. San Antonio: Phase I & II Buildings;
Galveston Medical Branch: Library

3. U. T. AUSTIN: REQUEST FOR AUTHORIZATION OF PROJECT TO INSTALL BURLESON BELLS, AND APPOINTMENT OF A PROJECT ARCHITECT WITH AUTHORITY TO PREPARE PRELIMINARY PLANS AND A COST ESTIMATE

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize a project for the installation of the Burleson bells, which were originally located in the Old Main Building, in an appropriate structure on the U. T. Austin campus
- b. Appoint a Project Architect from a list to be submitted at the meeting with authority to recommend a location for the bells, prepare preliminary plans and submit a cost estimate for the project.

BACKGROUND INFORMATION

The Administration of U. T. Austin recommends that consideration be given to the construction of a Bell Tower or other suitable structure to house the historic Burleson bells from the original Main Building. In commemoration of the upcoming Centennial year of the University, it is considered most appropriate to remove these bells from storage and reinstall them on the campus.

4. U. T. AUSTIN: PORT ARANSAS MARINE SCIENCE INSTITUTE - REQUEST FOR RENEWAL OF FIVE-YEAR EXTENSION OF EASEMENT (OR "LICENSE") FROM U. S. DEPARTMENT OF THE ARMY FOR USE AS ACCESS ROAD

RECOMMENDATION

President Flawn and Chancellor Walker recommend renewal of the five-year easement or "License" between the United States Department of the Army and The University of Texas at Austin in order to provide right-of-way for an access road across U. S. Army property from land owned by The University of Texas to the site of the Boat Basin property of the Marine Science Institute at Port Aransas.

BACKGROUND INFORMATION

This easement, expiring on March 31, 1980, was originally granted in May 1960 for a five-year period with provision for renewal at five-year intervals thereafter. The last renewal of this easement was authorized in July 1975. The easement encompasses a tract of land 50 feet by 90 feet across U. S. Army property. The proposed easement document is provided herewith. (Pages B & G 7-9)

DEPARTMENT OF THE ARMY
LICENSE
CORPUS CHRISTI SHIP CHANNEL - MUSTANG ISLAND, TEXAS

LICENSE NO. DACW64-3-80-16

THE SECRETARY OF THE ARMY hereby grants to the

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

a license, for a period of five (5) years commencing on 1 April 1980

and terminating on 31 March 1985 but revocable at the will of the Secretary of the Army, to

use and occupy a certain portion of land on the U. S. Government Reservation, Mustang Island, Texas, for an access road

as shown in red on Exhibit "A", attached hereto and made a part hereof, and described as follows:

BEGINNING at a point in the west line of the University of Texas 11.2 acre tract from whence the most northerly corner of the 11.2 acre tract bears N 41°09' E at 50.0 feet; THENCE S 41°09' W along the west line of the University of Texas 11.2 acre tract a distance of 50.0 feet to a point; THENCE N 48°51' W a distance of 90.0 feet to a point in the west line of the U. S. Government tract; THENCE N 41°09' E along the west line of the U. S. Government tract a distance of 50.0 feet to a point; Thence S 48°51' W a distance of 90.0 feet to the point of beginning containing 0.1 acres more or less.

THIS LICENSE is granted subject to the following conditions:

1. That the licensee shall pay to the United States compensation in the amount of:

Payments shall be forwarded directly to

2. That the exercise of the privileges hereby granted shall be without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer," and subject also to such regulations as may be prescribed by him from time to time.

3. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said officer, or in lieu of such repair or replacement the licensee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

4. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, ~~or for injuries to the person of the licensee~~ or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from governmental activities on the said premises, and the licensee shall hold the United States harmless from any and all such claims, only insofar as the Licensee is authorized by law to do.

5. That, on or before the date of expiration of this license or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said officer, damages beyond the control of the licensee and due to fair wear and tear excepted. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause the property to be removed and the premises to be so restored at the expense of the licensee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.

6. That the licensee shall pay the cost, as determined by the said officer, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the said officer upon bills rendered monthly.

7. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of the facilities constructed by the licensee on the said premises.

8. That this license may be terminated by the licensee at any time by giving to the Secretary of the Army, through the said officer, at least ten (10) days' notice in writing; provided that, in case of such termination, no refund by the United States of any rental theretofore paid shall be made.

9. That it is to be understood that this license is effective only insofar as the rights of the United States in the property involved are concerned, and that the licensee shall obtain such permission as may be necessary on account of any other existing rights.

10. The United States shall in no case be liable for any damages to the said road or street which may be caused by, or result from, any operation undertaken by the Government, and no claim or right to compensation shall accrue from such damages.

11. The United States reserves the right to make such connections between the road or street herein authorized and roads and streets on said lands as the said officer may from time to time consider necessary, and also reserves to itself rights-of-way for all purposes across, over and/or under the right-of-way hereby granted; provided, however, that such rights shall be used in a manner that will not create unnecessary interference with the use and enjoyment by the licensee of said right-of-way for road or street purposes.

12. That Conditions Nos. 10, 11 and 12 were added, 4 was altered, and 1, 6 and 10 were deleted before the execution of this License.

10. That Condition(s) No. (s) ~~DELETED~~
the execution of this License.

was (were) deleted before

This License is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army

day of

19

ERWIN D. COOPER
Chief, Real Estate Division
Corps of Engineers, Galveston District

The above instrument, together with all the conditions thereof, is hereby accepted this

day of

19

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System

University of Texas Dock

ARANSAS PASS

SOUTH JETTY

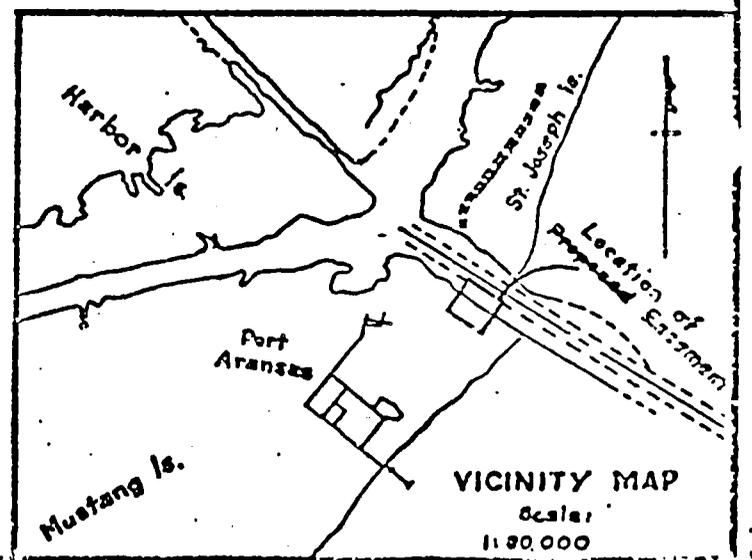
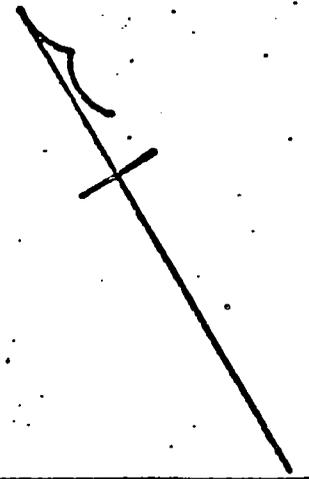
Proposed License

U.S. GOVERNMENT RESERVATION

UNIVERSITY OF TEXAS
PROPERTY
11.2 Acres

EXHIBIT A DACW 64-3-75-11 + 80-12

UNIVERSITY OF TEXAS
~~PROPOSED~~ LICENSE
MUSTANG ISLAND
Scale: 1"=200'



B & G - 9

5. U. T. SAN ANTONIO: STUDENT UNION BUILDING - REQUEST FOR FEASIBILITY STUDY, APPOINTMENT OF CONSULTING ARCHITECT AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Wagener and Chancellor Walker recommend that the Board:

- a. Authorize a feasibility study to define the functions, scope, site and estimated building construction cost for a Student Union at U. T. San Antonio
- b. Appoint a Consulting Architect from a list to be submitted at the meeting to work with a Planning Committee from U. T. San Antonio and the Office of Facilities Planning and Construction in preparing a feasibility study and cost estimate, with recommendations to be presented at a future Board meeting
- c. Appropriate \$20,000 from Unappropriated Plant Funds for the feasibility study including fees and related expenses, subject to repayment when funds are available.

BACKGROUND INFORMATION

⁶⁶The 66th Legislature authorized the Board of Regents of The University of Texas System to levy a Student Union fee for "the purpose of financing, constructing, operating, maintaining and improving a Student Union Building" on the U. T. San Antonio campus. At the Board meeting of April 10-11, 1980 the U. T. San Antonio Administration will present a Student Union fee schedule for consideration by the Board.

If the fee schedule is approved, the authorization of this feasibility study will be an initial step in the planning for this new facility.

6. DALLAS HEALTH SCIENCE CENTER: (DALLAS SOUTHWESTERN MEDICAL SCHOOL) - AMBULATORY CARE CENTER (PROJECT NO. 303-366) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST TO PREPARE FINAL PLANS

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for the Ambulatory Care Center at an estimated total project cost of \$12,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on October 19, 1978, preliminary plans and specifications for the design of the Ambulatory Care Center have been prepared by the Project Architect, Fisher & Spillman Architects, Inc., Dallas, Texas. This facility will provide the space necessary for the training of medical students in primary care and family practice as well as in the specialty skills and continuing education programs.

Based on Fiscal Year 1979 experience, maintenance, operation, and utilities for this facility will cost approximately \$5.64 per square foot per year.

Funding of the total project cost from Permanent University Fund Bond Proceeds has been previously authorized.

7. DALLAS HEALTH SCIENCE CENTER: ADDITION OF TWO FLOORS TO THE FLORENCE BIOINFORMATION CENTER (PROJECT NO. 303-440) - PRESENTATION OF PRELIMINARY PLANS AND COST ESTIMATE; REQUEST TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for the Addition of Two Floors to the Florence Bioinformation Center at an estimated total project cost of \$8,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- c. Appropriate additional funds in the amount of \$211,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of final plans and specifications.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on October 11, 1979, preliminary plans and specifications for the Addition of Two Floors to the Florence Bioinformation Center have been prepared by the Project Architect, Fisher and Spillman Architects, Inc., Dallas, Texas.

This addition of two floors consists of conference rooms and offices for the Continuing Education Program, as well as added space for the Registrar, Student Affairs Offices, and Business Office.

Based on Fiscal Year 1979 experience, maintenance, operation, and utilities for this facility will cost approximately \$5.64 per square foot per year.

This project will be funded from Permanent University Fund Bond Proceeds.

8. SAN ANTONIO HEALTH SCIENCE CENTER: BUILDING EXPANSION - LIBRARY BUILDING (PROJECT NO. 402-433) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST TO PREPARE FINAL PLANS

RECOMMENDATIONS

President Harrison and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for the new Library Building at an estimated total project cost of \$9,500,000
- b. Authorize the Project Architect to prepare, for consideration of the Board of Regents at a future meeting, final plans and specifications for the new Library with a base bid calling for three finished floors and additive alternates calling for shelling and completing the fourth floor.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on July 25, 1979, preliminary plans and specifications for the design of a new Library Building have been prepared by the Project Architect, Phelps & Simmons & Garza and Bartlett Cocke & Associates, San Antonio, Texas. The 66th Legislature appropriated \$9,500,000 for this project.

Based on Fiscal Year 1979 experience, maintenance and operation, including utilities, are estimated to cost \$4.256 per square foot per year.

9. UNIVERSITY CANCER CENTER, HOUSTON HEALTH SCIENCE CENTER AND GALVESTON MEDICAL BRANCH - CONVERSION OF CENTRAL FOOD SERVICE FACILITY FOR USE OF UNIVERSITY CANCER CENTER ONLY: REQUEST FOR (a) PROJECT; (b) APPOINTMENT OF PROJECT ARCHITECT TO PREPARE PRELIMINARY PLANS AND COST ESTIMATE; AND (c) APPROPRIATION FOR FEES. --

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Authorize detailed planning for the conversion of the Central Food Service Facility into a research facility for the **use of the University Cancer Center only**
- b. Appoint Golemon and Rolfe Associates, Inc., Houston, Texas, as Project Architect to work with a Planning Committee and the Office of Facilities Planning and Construction to prepare preliminary plans and a cost estimate which will be presented at a future Board meeting for consideration
- c. Appropriate \$50,000 from Account 106751 - Plant Funds - Unexpended - Unappropriated Balance for fees and related project expenses through completion of preliminary plans.

BACKGROUND INFORMATION

At the February 1980 meeting, the Board approved a plan for modifying the former Central Food Service Facility to a research facility in cancer prevention and disease control. It is appropriate to now initiate the necessary detailed programming and planning required for this conversion by appointing a Project Architect for preparation of preliminary plans and a cost estimate.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

April 10-11, 1980

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U. T. AUSTIN

10. Temporary Surge Facilities at Wooldridge Hall: Recommended Contract Award to Stiefer Painting and Contracting Company, Inc., Austin, Texas, and Additional Appropriation Therefor 14

U. T. DALLAS

11. Student Union Building (Initial Phase): Recommended Contract Awards for Furniture and Furnishings to (a) Carpet Services, Inc., Dallas, Texas; (b) Clegg/Austin, Austin, Texas; (c) Ellison's Commercial Interiors, Fort Worth, Texas; (d) E. G. Jenkins, Dallas, Texas; (e) Rockford Business Interiors, Austin, Texas; and (f) Siboney Audio-Visual Products, Inc., Dallas, Texas 16

SAN ANTONIO HEALTH SCIENCE CENTER

12. Expansion of Basic Science Teaching Space - Lecture Halls: Recommended Contract Awards for Furniture and Furnishings to (a) American Desk Manufacturing Company, Temple, Texas; (b) Carpet Services, Inc., San Antonio, Texas; and (c) Rockford Business Interiors, Austin, Texas 20

10. U. T. AUSTIN: TEMPORARY SURGE FACILITIES AT WOOLDRIDGE HALL (PROJECT NO. 102-439) - RECOMMENDED AWARD OF CONTRACT TO STIEFER PAINTING AND CONTRACTING COMPANY, INC., AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award a construction contract for the Temporary Surge Facilities at Wooldridge Hall to the lowest responsible bidder, Stiefer Painting and Contracting Company, Inc., Austin, Texas, as follows:

Base Bid	\$189,844
Additive Alternates	
No. 1 Add "Unit D"	19,867
No. 3 Add Homosote Tackboards	<u>7,359</u>
Total Recommended Contract Award	<u>\$217,070</u>

- b. Approve a total project cost of \$250,000 to cover the recommended building construction contract award, fees and related project expenses
- c. Appropriate additional funds in the amount of \$234,000 from the Available University Fund to provide for the total project cost, \$16,000 having been previously appropriated from the Available University Fund.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on February 28, 1980, bids were called for and were received, opened and tabulated on April 1, 1980, as shown on the attached sheet for the Temporary Surge Facilities at Wooldridge Hall. (Page B & G - 15)

These facilities will be used by the School of Architecture while Goldsmith Hall and Sutton Hall are under renovation. The recommended contract award can be made within the previously authorized total project cost of \$250,000.

TEMPORARY SURGE FACILITIES AT WOOLDRIDGE HALL, THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received at 2:00 p.m., Central Standard Time, April 1, 1980 at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

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<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alternates</u>			<u>Bid Bond</u>
		<u>Alt. #1 "Unit D"</u>	<u>Alt. #2 Canvas Awnings</u>	<u>Alt. #3 Homosote Boards</u>	
Arbor Corporation, Austin, Texas	\$221,549.00	\$21,368.00	\$11,362.00	\$ 8,926.00	5%
Ashford Construction Company, Austin, Texas	214,505.00	21,580.00	11,235.00	9,402.00	5%
H. D. Brown and Associates, Austin, Texas	193,578.00	20,467.00	11,650.00	6,902.00	5%
Hawthorne Construction, Inc. Llano, Texas	210,511.00	20,839.00	13,931.00	15,792.00	5%
Rio Construction Company, Austin, Texas	265,000.00	23,000.00	13,000.00	15,000.00	5%
Stiefer Painting and Contracting Company, Inc., Austin, Texas	189,844.00	19,867.00	12,623.00	7,359.00	5%
Alton Watson Construction Company, Austin, Texas	205,605.00	20,470.00	12,285.00	10,805.00	5%

11. U. T. DALLAS: STUDENT UNION BUILDING (INITIAL PHASE) (PROJECT NO. 302-405) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO CARPET SERVICES, INC., DALLAS, TEXAS; CLEGG/AUSTIN, AUSTIN, TEXAS; E. G. JENKINS, DALLAS, TEXAS; ELLISON'S COMMERCIAL INTERIORS, FORT WORTH, TEXAS; ROCKFORD BUSINESS INTERIORS, AUSTIN, TEXAS; SIBONEY AUDIO-VISUAL PRODUCTS, INC., DALLAS, TEXAS

RECOMMENDATIONS

It is recommended by President Jordan and Chancellor Walker that the Board award contracts to the following lowest responsible bidders:

Carpet Services, Inc.,
Dallas, Texas

Base Proposal "F" (Carpeting) \$ 19,200.00

Clegg/Austin, Austin, Texas

Base Proposal "E" (Recreational Furniture) 8,562.62

Ellison's Commercial Interiors,
Fort Worth, Texas

Base Proposal "B" (Informal Seating
Furniture) \$69,327.11

Base Proposal "C" (Stacking Chairs
and Tables) 6,960.42

Base Proposal "D" (Dining Chairs) 12,373.74

88,661.27

E. G. Jenkins, Dallas, Texas

Base Proposal "G" (Window Blinds) 2,275.60

Rockford Business Interiors,
Austin, Texas

Base Proposal "A" (Office Furniture) 24,601.60

Siboney Audio-Visual Products, Inc.,
Dallas, Texas

Base Proposal "H" (Special Equipment) 2,661.06

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$145,962.15

BACKGROUND INFORMATION

In accordance with Regents' authorization on June 1, 1979, bids were called for and were received, opened and tabulated on April 1, 1980, as shown on the attached sheet, for Furniture and Furnishings for Student Union Building (Initial Phase). (Pages B & G 17-19)

The following comments are provided concerning three of the packages bid upon:

Base Proposal "B" (Informal Seating Furniture). The lowest bid was non-responsive in that the bidder submitted an incomplete bid, which omitted eighteen types of items out of the fifty-three requested. Award of Base Proposal "B" to the lowest responsive bidder is recommended.

Base Proposal "C" (Stacking Chairs & Tables). The lowest bid was non-responsive in that the bidder submitted an incomplete bid which omitted two types of items out of the six categories requested. Award of Base Proposal "C" to the lowest responsive bidder is recommended.

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

FURNITURE AND FURNISHINGS FOR STUDENT UNION BUILDING (INITIAL PHASE)
 THE UNIVERSITY OF TEXAS AT DALLAS, RICHARDSON, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time, Tuesday, April 1, 1980 at the
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (Office Furniture)	Base Proposal "B" (Informal Seating Furn.)	Base Proposal "C" (Stacking Chairs & Tables)	Base Proposal "D" (Dining Chairs)	Base Proposal "E" (Recreational Furniture)
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	5%	\$25,483.59	\$82,777.23	No Bid	No Bid	No Bid
AVW Audio Visual, Inc. Dallas, Texas	No Bond	No Bid	No Bid	No Bid	No Bid	No Bid
Carpet Services, Inc. Dallas, Texas	Bid Bond \$1,000.00	No Bid	No Bid	No Bid	No Bid	No Bid
Clegg/Austin Austin, Texas	5%	No Bid	51,916.47	\$3,709.99	No Bid	\$8,562.62
Dills-Challstrom, Inc. Austin, Texas	Cashier's Check \$303.05	No Bid	No Bid	No Bid	No Bid	No Bid
Ellison's Commercial Interiors Fort Worth, Texas	5%	No Bid	69,327.11	6,960.42	\$12,373.74	8,806.44
E. G. Jenkins Dallas, Texas	Cashier's Check \$113.78	No Bid	No Bid	No Bid	No Bid	No Bid

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Bidder	Bid Bond	Base Proposal "A" (Office Furniture)	Base Proposal "B" (Informal Seating Furn.)	Base Proposal "C" (Stacking Chairs & Tables)	Base Proposal "D" (Dining Chairs)	Base Proposal "E" (Recreational Furniture)
Rockford Business Interiors Austin, Texas	5%	\$24,601.60	\$69,995.89	\$7,092.83	\$12,783.00	No Bid
San Antonio Floor Finishers, Inc. San Antonio, Texas	5%	No Bid	No Bid	No Bid	No Bid	No Bid
Siboney Audio-Visual Products, Inc. Dallas, Texas	Cashier's Check \$3.05 Bid Bond \$130.00	No Bid	No Bid	No Bid	No Bid	No Bid

Bidder	Base Proposal "F" (Carpeting)	Base Proposal "G" (Window Blinds)	Base Proposal "H" (Special Equipment)
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	No Bid	No Bid	No Bid
AVW Audio Visual, Inc. Dallas, Texas	No Bid	No Bid	\$3,241.80
Carpet Services, Inc. Dallas, Texas	\$19,200.00	No Bid	No Bid
Clegg/Austin Austin, Texas	No Bid	No Bid	No Bid
Dills-Challstrom, Inc. Austin, Texas	No Bid	\$6,061.00	No Bid
Ellison's Commercial Interiors Fort Worth, Texas	No Bid	No Bid	No Bid
E. G. Jenkins Dallas, Texas	No Bid	2,275.60	No Bid
Rockford Business Interiors Austin, Texas	No Bid	3,839.27	No Bid
San Antonio Floor Finishers, Inc. San Antonio, Texas	19,920.00	No Bid	No Bid
Siboney Audio-Visual Products, Inc. Dallas, Texas	No Bid	No Bid	2,661.06

12. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF BASIC SCIENCE TEACHING SPACE - LECTURE HALLS (PROJECT NO. 402-381) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO AMERICAN DESK MANUFACTURING COMPANY, TEMPLE, TEXAS; CARPET SERVICES, INC., SAN ANTONIO, TEXAS; ROCKFORD BUSINESS INTERIORS, AUSTIN, TEXAS

RECOMMENDATIONS

It is recommended by President Harrison and Chancellor Walker that the Board award contracts to the following lowest responsible bidders:

American Desk Manufacturing Company,
Temple, Texas

Base Proposal "A" (Lecture Hall Seating Units)	\$54,300.00
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Carpet Services, Inc.,
San Antonio, Texas

Base Proposal "C" (Carpeting)	20,650.00
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Rockford Business Interiors,
Austin, Texas

Base Proposal "B" (Lobby Furniture)	<u>11,916.31</u>
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GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$86,866.31</u>
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BACKGROUND INFORMATION

In accordance with Regents' authorization on February 9, 1979, bids were called for and were received, opened and tabulated on April 1, 1980, as shown on the attached sheet, for Furniture and Furnishings for Expansion of Basic Science Teaching Space - Lecture Halls. (Page B & G - 21)

The funds necessary to cover these contract awards were previously appropriated.

FURNITURE AND FURNISHINGS FOR EXPANSION OF BASIC SCIENCE TEACHING SPACE - LECTURE HALLS
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, SAN ANTONIO, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time, Tuesday, April 1, 1980 at the
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" Lecture Hall Seat Units	Base Proposal "B" Lobby Furniture	Base Proposal "C" Carpeting
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	\$97,180.00	\$13,997.00	No Bid
American Desk Mfg. Company, Temple, Texas	5%	54,300.00	No Bid	No Bid
Carpet Services, Inc., San Antonio, Texas	5%	No Bid	No Bid	\$20,650.00
Central Distributing Company, San Antonio, Texas	5%	71,142.60	No Bid	No Bid
J. F. Clark Company, Inc., Dallas, Texas	5%	97,365.00	No Bid	No Bid
Hays Office Interiors, San Antonio, Texas	5%	No Bid	13,058.83	No Bid
Rockford Business Interiors, Austin, Texas	5%	86,667.60	11,916.31	No Bid
San Antonio Floor Finishers, Inc., San Antonio, Texas	5%	No Bid	No Bid	24,715.00

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Fly

Date: April 11, 1980

Time: Following the meeting of the Academic and Developmental Affairs Committee (If the Buildings and Grounds Committee reconvenes on April 11, the Health Affairs Committee will meet thereafter.)

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

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1. U. T. Arlington: Proposed Affiliation Agreements with:	3
a. Dallas County Hospital District, Parkland Memorial Hospital Dallas, Texas	
b. Stanford Convalescent Centers, Inc. Fort Worth, Texas	
c. Cook Children's Hospital Fort Worth, Texas	
2. U. T. Austin: Proposed Affiliation Agreements with:	3
a. R. E. Thomason General Hospital El Paso, Texas	
b. Shoal Creek Hospital Austin, Texas	
3. U. T. San Antonio: Proposed Affiliation Agreements with:	4
a. Cerebral Palsy Treatment Center San Antonio, Texas	
b. San Antonio State Hospital San Antonio, Texas	
c. Goodwill Rehabilitation Service San Antonio, Texas	
4. U. T. San Antonio: Proposed Agreement with Texas State Department of Human Resources	4
5. U. T. San Antonio: Proposed Memorandum of Affiliation Between the Board of Regents of The University of Texas System and the Veterans Administration Medical Center, Shreveport, Louisiana	8

6. Dallas Health Science Center (Dallas Southwestern Medical School): Request to Seek Permission from Coordinating Board to Establish a Center for Nuclear Medicine (Catalog Change) 9
7. Galveston Medical Branch: Recommended Rate Increases for Dormitories and Apartments (Catalog Change) 10
8. Galveston Medical Branch (Allied Health Sciences School): Proposed Increase in Student Supplementary Charge (Catalog Change) 11
9. Galveston Medical Branch: Proposed Affiliation Agreements with: 11
 - a. Deer Park General Hospital
Deer Park, Texas
 - b. Thomas K. Waugh and Associates
El Paso, Texas
 - c. Hitchcock Independent School District
Hitchcock, Texas
 - d. Houston International Hospital
Houston, Texas
10. Galveston Medical Branch: Proposed Affiliation Agreement with Clear Creek Independent School District, League City, Texas 12
11. San Antonio Health Science Center: Proposed Affiliation Agreement with Goodwill Rehabilitation Service ~~of San Antonio~~, San Antonio, Texas 19
12. University Cancer Center: Proposed Appointment to the Anderson Clinical Faculty Chair for Cancer Treatment and Research 19

NOTE: The agreements recommended for approval by the Health Affairs Committee have been approved by an attorney of the Office of General Counsel unless otherwise indicated and are based on the model agreement adopted December 16, 1977. If the proposed agreements are not based on the model, then the documents are included in this volume.

1. U. T. Arlington: Proposed Affiliation Agreements with (a) Dallas County Hospital District, Parkland Memorial Hospital, Dallas, Texas; (b) Stanford Convalescent Centers, Inc., Fort Worth, Texas; and (c) Cook Children's Hospital, Fort Worth, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at Arlington and the following facilities. The agreements are based on the model form approved by the Board of Regents, and were executed by the appropriate officials on the dates indicated below to be effective upon regental approval.

<u>Facility</u>	<u>Agreement Executed</u>
a. Dallas County Hospital District, Parkland Memorial Hospital, Dallas, Texas	January 29, 1980
b. Stanford Convalescent Centers, Inc., Fort Worth, Texas	February 12, 1980
c. Cook Children's Hospital, Fort Worth, Texas	February 22, 1980

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

2. U. T. Austin: Proposed Affiliation Agreements with (a) R. E. Thomason General Hospital, El Paso, Texas; and (b) Shoal Creek Hospital, Austin, Texas.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at Austin and the following facilities. The agreements are on the standard form and were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
(a) R. E. Thomason General Hospital, El Paso, Texas	January 1, 1980
(b) Shoal Creek Hospital Austin, Texas	January 14, 1980

BACKGROUND INFORMATION

Each of these agreements will provide training opportunities for students in the School of Social Work at U.T. Austin.

3. U. T. San Antonio: Proposed Affiliation Agreements with (a) Cerebral Palsy Treatment Center, San Antonio, Texas; (b) San Antonio State Hospital, San Antonio, Texas; and (c) Goodwill Rehabilitation Service, San Antonio, Texas.--

RECOMMENDATION

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

<u>Facility</u>	<u>Agreement Executed</u>
a. Cerebral Palsy Treatment Center, San Antonio, Texas	January 18, 1980
b. San Antonio State Hospital, San Antonio, Texas	January 29, 1980
c. Goodwill Rehabilitation Service, San Antonio, Texas	February 14, 1980

Each of these agreements will provide training opportunities for students in the Division of Allied Health and Life Sciences.

4. U. T. San Antonio: Proposed Agreement with Texas State Department of Human Resources.--

RECOMMENDATION

It is recommended by President Wagener and Chancellor Walker that approval be given to the agreement set out on Pages 5-7 by and between The University of Texas at San Antonio and the Texas State Department of Human Resources. This agreement was executed by the appropriate officials on January 21, 1980, to be effective upon approval by the Board of Regents.

BACKGROUND INFORMATION

This agreement will establish a Writing Laboratory to provide experience in teaching in a nonschool setting for University students, and to provide a corrective writing experience for departmental employees.

STATE OF TEXAS }

COUNTY OF BEXAR }

THIS AGREEMENT made the 21st day of January, 1980, by and between The University of Texas at San Antonio ("University"), a component institution of The University of Texas System, ("System"), and Texas State Department of Human Resources ("Department"), having its principal office at Austin, State of Texas.

In order to clarify the joint and separate responsibilities between The University of Texas at San Antonio and the Texas State Department of Human Resources under an agreement by which those institutions desire to provide a Writing Laboratory for Department employees, the following conditions are mutually agreed upon by the University and the Department:

1. University and Department mutually agree that the purpose of this agreement is to establish a Writing Laboratory to provide experience in teaching in a nonschool setting for University students and a corrective writing experience for Department employees. The University students participating in the Writing Laboratory will be tutoring Department employees on a one-to-one basis and/or holding classes in English composition for the Department employees.
2. University agrees to submit in writing to Department prior to placement, information about each prospective intern consisting of his name, academic standing, and vocational goals.
University will have the responsibility of selecting students as interns in the Writing Laboratory, students who are English majors, who are studying upper-level undergraduate courses, or who are graduate students in the process of obtaining an advanced degree with a concentration in English. The Department will have the right to reject a University student prior to his acceptance into the project based on the written information provided to the Department.
3. University students participating in this project will be subject to Department's personnel policies and regulations and any violation can result in the student's removal from the project.

4. The Department agrees to provide University with Department's standards and regulations pertinent to confidentiality. University students and faculty will follow stipulations against disclosing confidential information. University will take reasonable steps to prevent the publication or other divulgence by either students or faculty of any information or material obtained as a result of this internship unless approved for release and publication by the Department.
5. The Department will provide trainees for the Writing Laboratory.
6. The Department will provide office space and classroom space, books, materials, and supplies as are appropriate to meet the learning objectives of this project.
7. The Department agrees to furnish University students a General Orientation to the Department which covers at a minimum Department history, organization and structure, and a summary of services.
8. A Department Continuing Education staff person will serve as liaison to the University. This liaison person will have the responsibility of directing the working relationship with University students and the University field instructor.
9. University will furnish a faculty or staff member to serve as field instructor and will furnish any clerical assistance necessary to that faculty or staff member in maintaining records or other documents required by University; clerical assistance needed by the interns to meet University requirements is to be provided by University or by the interns. The Department will provide clerical assistance needed for training purposes.
10. The University field instructor will visit the Writing Laboratory at least three (3) times during the spring and fall semesters and two (2) times during each summer session.
11. University will assume the responsibility for the administration of the field instruction program in relation to the educational requirements of University students and for cooperation with the Department staff in maintaining standards to assure the quality of service required by the Department.

12. The Department will not compensate University students or faculty for time, travel expenses or other costs.
13. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold Department harmless from liability resulting from University's acts or omissions within the terms of this Agreement; provided, however, University shall not hold Department harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of Department, its officers, agents, representatives or employees, or any person or entity not subject to University's supervision or control.
14. University and Department agree to comply with the Federal Civil Rights Act of 1964, as amended.
15. The project is to be evaluated yearly by University and Department.
16. This agreement becomes effective upon approval by all parties and will continue in effect unless cancelled by either party. Either party may cancel this agreement at the end of any regular semester or summer session by providing 30 days written notice to the other party prior to the end of the current semester or session.

Executed by University and Department on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

E. R. Crum Date _____
E. R. Crum, Regional Administrator

UNIVERSITY

By James H. [Signature] Date 1/21/80
President

ATTEST:

Jerome Chapman Date 2-1-80
Jerome Chapman, Commissioner,
Texas Dept. of Human Resources

FACILITY

By _____ Date _____
(Title)

FORM APPROVED:

M. Lynn Taylor for
General Counsel of the System

CONTENT APPROVED:

[Signature]
Vice Chancellor for Academic Affairs
[Signature]
Chancellor

ATTEST:

Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

Chairman, The Board of Regents of
The University of Texas System
DAN C. WILLIAMS

5. U. T. San Antonio: Proposed Memorandum of Affiliation Between the Board of Regents of The University of Texas System and the Veterans Administration Medical Center, Shreveport, Louisiana. --

RECOMMENDATION

It is recommended by President Wagener and Chancellor Walker that approval be given to the Memorandum of Affiliation set out on Pages HAC 8-9 by and between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at San Antonio and the Veterans Administration Medical Center, Shreveport, Louisiana. This agreement was executed by the appropriate officials to be effective upon approval by the Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U. T. System, and this Memorandum of Affiliation represents the most agreeable compromise reached by both parties to allow needed training opportunities for students in the Division of Allied Health and Life Sciences, specifically in Physical Therapy.

The Memorandum of Understanding between U. T. San Antonio and this same hospital that was approved by the Board of Regents on March 30, 1979, was never executed on the part of the Veterans Administration Hospital.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
AND
VETERANS ADMINISTRATION MEDICAL CENTER, SHREVEPORT, LOUISIANA

Official Copy

It is mutually agreed by The University of Texas at San Antonio and the VA facility, Shreveport, Louisiana, that educational experiences for students in the Physical Therapy Program will be provided at the VA facility.

The faculty of The University of Texas at San Antonio will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations. The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum. The Institution complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap. Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of programs and policies will be conducted under the auspices of the Office of Academic Affairs. This Memorandum of Affiliation becomes effective March 1, 1980, and may be terminated by either party on notice to the other 180 days in advance of the next training experience.

VETERANS ADMINISTRATION MEDICAL CENTER,
SHREVEPORT, LOUISIANA

L. M. Frazier, Jr.
L. M. Frazier, Jr. Director

Date Signed: 2/15/80

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

James A. Sprague
President

Date Signed: 2/4/80

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

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

DAN C. WILLIAMS
Chancellor of The University of
Texas System

Sumner Sprague
Vice Chancellor for Academic Affairs
The University of Texas System

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1980.

Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

6. Dallas Health Science Center (Dallas Southwestern Medical School):
Request to Seek Permission from Coordinating Board to Establish a
Center for Nuclear Medicine (Catalog Change). --

RECOMMENDATION

President Sprague and Chancellor Walker recommend permission to submit to the Coordinating Board a proposal for the establishment of a Center for Nuclear Medicine within the Dallas Medical School.

BACKGROUND INFORMATION

The Nuclear Medicine Unit was founded with the present Department of Radiology in 1956. From the very beginning, the central theme of the research program of this Unit was nuclear imaging, a family of diagnostic procedures in which a slightly radioactive drug or chemical is given to a patient in such a way as to cause it to localize in a particular organ or tissue thought to be the seat of disease. The radiation emitted by the radioactive drug leaves the patient's body where it can be detected by appropriate instruments, and assembled into the form of a picture. Nuclear imaging tests have entered diagnostic medicine to such an extent that it has been estimated that one of every four persons presently admitted to a hospital has such a test.

In the early days of the development of nuclear imaging, Dallas Medical School was among the very first to develop a system for tape recording and electronically processing the data components of nuclear pictures, a landmark in the development of this technology. Soon thereafter, the Nuclear Medicine Unit began to concentrate its endeavors in the field of heart disease and during the 1960's it developed methods for the study of the heart and large blood vessels in various disease states. In the early 1970's, the Unit began to study nuclear medicine as a means of measuring the blood flow to the myocardium (heart muscle) in both health and disease

states, a program which culminated in 1973 in the discovery of a test which would permit nuclear physicians to make pictures of the heart muscle which died during the course of a myocardial infarct (heart attack). Dr. Bonte, Dean of the Medical School at the time, was the individual responsible for the development of this test. This was the first of a series of tests which have come to be called nuclear cardiology. This new technic was one which could be universally applied to the study of heart attacks, and was widely adopted to hospitals large and small throughout this country, indeed, throughout the rest of the world.

This development was soon followed by the evolution in our Nuclear Medicine Unit, and in several other major American university laboratories, of additional tests which permit the physician to study blood distribution within heart muscle and to evaluate blood flow through the chambers of the heart. This group of procedures has been rapidly accepted by cardiologists and other physicians because they are simple to perform, do not require even minor surgical procedures such as cardiac catheterization and are relatively inexpensive.

In recent years, the Nuclear Medicine Unit has become interested in integrating nuclear imaging with other imaging technologies such as traditional X-ray, computerized tomographic X-ray (CT), ultrasound (a derivative of sonar), and during the past year, the Unit has begun experiments in the field of nuclear magnetic resonance imaging. In the latter discipline, strong magnetic fields may be utilized to make cross-sectional images which reflect, to some extent, the chemical structure of the part to be imaged. When perfected, this latter imaging modality, presently known as zeugmatography, will represent a powerful new technology. Because of its leadership in the field of nuclear imaging and because of position on the frontiers of imaging research, the Nuclear Medicine Unit has become a leading training and research center in its field.

The developments cited above have led to the recent national and international recognition of the nuclear medicine activities at the Dallas Health Science Center. Establishment as a Center will enhance the opportunities for further multidisciplinary research and advances. No additional cost is anticipated.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

7. Galveston Medical Branch: Recommended Rate Increases for Dormitories and Apartments (Catalog Change). --

RECOMMENDATION

President Levin and Chancellor Walker recommend that the Board of Regents approve the following monthly rental rates for dormitories and apartments to be effective September 1, 1980:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory:		
Semi-Private	\$ 59.50	\$ 65.00
Private	87.50	96.00
Apartment		
Two Persons per apartment	\$150.00	\$165.00
Three Persons per apartment	175.00	192.00

BACKGROUND INFORMATION

Monthly rental rates for dormitories and apartments have not been raised since September 1, 1978. Increased operating costs for utilities, salaries and general maintenance results in the need to increase rates indicated.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to reflect this action.

8. Galveston Medical Branch (Allied Health Sciences School): Proposed Increase in Student Supplementary Charge (Catalog Change).--

RECOMMENDATION

President Levin and Chancellor Walker recommend an increase in the student supplementary charge from \$10.00 per academic year to 50 cents per credit hour per trimester. The present \$10.00 per academic year figure was initiated with the establishment of the school in 1968. This charge is used for the production and dissemination of special educational material not available through regular purchasing procedures or created by the faculty of the School of Allied Health Sciences. Because of the inflationary rise in cost of paper and other materials, the current charge is inadequate. With this recommendation, a typical full-time student would be assessed a charge of \$8.00 per trimester.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to reflect this action.

9. Galveston Medical Branch: Proposed Affiliation Agreements with (a) Deer Park General Hospital, Deer Park, Texas; (b) Thomas K. Waugh and Associates, El Paso, Texas; (c) Hitchcock Independent School District, Hitchcock, Texas; (d) Houston International Hospital, Houston, Texas.--

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. These agreements have been executed by the appropriate officials and are to be effective upon approval by the Board of Regents:

Facility

- a. Deer Park General Hospital
Deer Park, Texas
- b. Thomas K. Waugh and Associates
El Paso, Texas
- c. Hitchcock Independent School District
Hitchcock, Texas

- d. Houston International Hospital
Houston, Texas

These agreements will provide additional facilities for students in allied health sciences.

10. Galveston Medical Branch: Proposed Affiliation Agreement with Clear Creek Independent School District, League City, Texas. --

RECOMMENDATION

President Levin and Chancellor Walker recommend approval of the affiliation agreement set out on Pages HAC 12-18 between the Galveston Medical Branch and the Clear Creek Independent School District, League City, Texas. This agreement follows the format of the standard form with two modifications.

The first modification is in the first WHEREAS on page one and the second is the addition of a sentence to paragraph (c) of section six.

This agreement will provide additional educational facilities for medical, allied health, and nursing students.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT made the _____ day of _____, 197____, by and between the University of Texas Medical Branch at Galveston ("University"), a component institution of the University of Texas System, ("System"), and Clear Creek Independent School District ("Facility"), a Non-Profit Corporation organized and existing under the Laws of the State of Texas having its principal office at 2301 E. Main, League City, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates Clear Creek Independent School District facilities located at 2301 E. Main, in the City of League City, State of Texas, and therein provides an educational experience program for persons in need of such services; and the University provides an academic program with respect to health care; and,

WHEREAS, University periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of Facility, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of

an academic health care program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced in writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the President of The University of Texas System.
2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.
3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.
4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the President of The University of Texas System.
5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agreed to furnish the

premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.
- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty [30] days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agreed:
- (a) To furnish Facility with the names of the students assigned by University to participate in the Program.
 - (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without prior written approval of University and Facility.
 - (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member. In the event the Liaison becomes unacceptable to the Facility after appointment, the Facility so notifies the University in writing, University will appoint another person to serve as Liaison.
7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.
8. All agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement

shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of the University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or the University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.
10. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold Facility harmless from liability resulting from University's acts or omissions within the terms of this Agreement; provided, however, University shall not hold Facility harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of Facility, its officers, agents, representatives, or employees, or any person or entity not subject to University's supervision or control.
11. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

12. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written,
in duplicate copies, each of which shall be deemed an original.

UNIVERSITY:

BY William P. Green

FORM APPROVED:

M Lynn Taylor for
General Counsel of the System

CONTENT APPROVED:

BY William P. Green
Vice Chancellor for Health Affairs
BY Charles A. Allen
Chancellor

FACILITY:

ATTEST:

X BY Floyd H. Myers
President of Board of Regents
(Title)

Mary R. Sheehan
Director of Special Programs
(Title)

ATTEST:

APPROVED:

BETTY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

Chairman of the Board of Regents
DAN C. WILLIAMS

11. San Antonio Health Science Center: Proposed Affiliation Agreement with Goodwill Rehabilitation Service ~~of San Antonio~~, San Antonio, Texas.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend approval of an affiliation agreement with Goodwill Rehabilitation Service ~~of San Antonio~~, San Antonio, Texas. This facility is a training center for rehabilitation of handicapped teenagers and will provide facilities for education of medical students.

The agreement is in the standard form.

12. University Cancer Center: Proposed Appointment to the Anderson Clinical Faculty Chair for Cancer Treatment and Research.--

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend appointment of Richard H. Jesse, M.D., to the Anderson Clinical Faculty Chair for Cancer Treatment and Research effective May 1, 1980. This Chair was established by the Board of Regents at its meeting of December 1, 1978.

Withdrawing

BACKGROUND INFORMATION

Dr. Jesse has been a member of the staff at M.D. Anderson Hospital and Tumor Institute since July 1, 1958. For the one-year period prior to that time, he received advanced training as a Fellow in Surgery at M.D. Anderson. He received his M.D. degree from the University of Nebraska College of Medicine in 1949, and from 1949 to 1957 he completed internship and residency programs at the University of Nebraska Hospitals, served for two years as a Chief of Surgery in the United States Air Force, and spent approximately two years in the private practice of medicine. Dr. Jesse has been the author or co-author of more than seventy scientific papers and he is internationally known as a head and neck surgeon who has made many substantial contributions to improved techniques in this field. He has been very active and held important posts in a number of professional societies, including the Society of Head and Neck Surgeons, American Radium Society, the American College of Surgeons and others.

Dr. Jesse is Professor of Surgery and Head of the Department of Head and Neck Surgery. This recommendation has been approved by the appropriate faculty committee.

Land and Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Date: April 11, 1980
Time: Following the Meeting of the Health Affairs Committee
Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for January and February 1980 and Report on Oil and Gas Development as of February 29, 1980.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1980 and (b) Oil and Gas Development as of February 29, 1980, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>January, 1980</u>	<u>February, 1980</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Pre-ceding Fiscal Year</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$5,967,377.94	\$6,436,493.72	\$34,488,377.89	\$21,408,716.64	61.10%
Gas	2,734,737.93	2,886,988.42	17,435,702.74	14,211,695.09	22.69%
Sulphur	359,051.20	336,226.20	1,688,903.93	259,540.85	550.73%
Water	63,191.16	5,536.25	111,053.89	70,599.31	57.30%
Brine	4,132.00	4,473.03	18,489.42	17,217.61	7.39%
Rental					
Oil and Gas Leases	2,928.45	32,031.10	1,034,094.59	1,227,721.43	(15.77%)
Other	1,197.96	2,063.51	6,341.47	7,443.51	(14.81%)
Sale of Sand, Gravel, Etc.	1,114.88	5,720.85	18,832.61	12,998.10	44.89%
Gain or (Loss) on Sale of Securities	(272,724.18)	57,836.73	26,506.49	99,522.52	(73.37%)
Transfer from Special 1% Fee Fund					
Board for Lease of University Lands	-0-	-0-	-0-	100,000.00	(100.00%)
Sub-Total	<u>\$8,861,007.34</u>	<u>\$9,767,369.81</u>	<u>\$54,828,303.03</u>	<u>\$37,415,455.06</u>	46.54%
Bonuses					
Oil And Gas Lease Sales	\$ -0-	\$ -0-	\$ -0-	\$ 9,719,000.00	(100.00%)
Amendments and Extensions to Mineral Leases	3,561.55	(29,802.27)	252,310.42	483,068.54	(47.77%)
Total Bonuses	<u>\$ 3,561.55</u>	<u>\$(29,802.27)</u>	<u>\$ 252,310.42</u>	<u>\$10,202,068.54</u>	(97.53%)
TOTAL CLEARANCES	<u><u>\$8,864,568.89</u></u>	<u><u>\$9,737,567.54</u></u>	<u><u>\$55,080,613.45</u></u>	<u><u>\$47,617,523.60</u></u>	15.67%

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Oil and Gas Development - February 29, 1980
Acreage Under Lease - 957,784

Number of Producing Acres - 416,015

Number of Producing Leases - 1,791

B. LAND MATTERS

Easements and Surface Leases Nos. 5116-5137, Assignment of Surface Leases Nos. 3851 & 5041, Amendment to Cavern Storage Contract No. 4001 and Surface Lease No. 4002, and Material Source Permit No. 587. It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements and surface leases, assignment of surface leases, amendment to Cavern Storage Contract, and surface lease, and material source permit be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate effective August 1, 1979, (adopted June 1, 1979):

1. Easements and Surface Leases Nos. 5116-5137

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5116	BTA Oil Producers	Surface Lease Salt Water Disposal	Martin	6	1 acre	1/1/80* 12/31/80	\$ 1,500.00
5117	Shell Pipe Line Corporation (Renewal of 3044)	Pipe Line Crude Oil etc.	Upton- Reagan	4,15,1,8,11	7,416.40 rds. 10-5/8 inch	3/1/80- 2/28/90	22,249.20
5118	Shell Pipe Line Corporation (Renewal of 3075)	Pipe Line Crude Oil etc.	Andrews	9	104.0 rds. 4-1/2 inch	7/1/80- 6/30/90	312.00
5119	Exxon Pipeline Company (Renewal of 3085)	Pipe Line Oil Line	Andrews	9	178.90 rds. 4-1/2 inch	4/1/80- 3/31/90	536.70
5120	Exxon Pipeline Company (Renewal of 3048)	Pipe Line Oil Line	Reagan	11 & 49	2,059.9 rds. 12 inch	2/1/80- 1/31/90	8,239.60
5121	Exxon Pipeline Company (Renewal of 3064)	Pipe Line Oil Line	Andrews	9	218.70 rds. 4-1/2 inch	4/1/80- 3/31/90	656.10
5122	Tretolite Division- Petrolite Corporation	Surface Lease Chemical Storage Yard	Reagan	11	225' x 255'	3/1/80** 2/28/81	700.00
5123	Phillips Petroleum Company (Renewal of 3077)	Pipe Line Gas Line	Crane	35	197.30 rds. 3-1/2 inch	3/1/80- 2/28/90	591.90

*Renewable from year to year, not to exceed a total of five (5) years.

**Renewable from year to year, not to exceed a total of ten (10) years.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5124	Phillips Petroleum Company (Renewal of 3107)	Pipe Line Gas Line	Andrews	4,10	250.20 rds. 4-1/2 inch	4/1/80- 3/31/90	\$ 750.60
5125	Saxon Oil Company	Pipe Line Water Line	Reagan	2 & 58	587.88 rds. 2 inch	1/1/80- 12/31/89	2,058.00
5126	Pioneer Natural Gas Company (Renewal of 3045)	Pipe Line Gas Line	Ward	16	996.94 rds. 8-5/8 inch	1/1/80- 12/31/89	2,990.82
5127	Northern Natural Gas Company	Pipe Line Gas Line	Andrews	10	224.14 rds. 4-1/2 inch	3/1/80- 2/28/90	784.49
5128	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47	170.8484 rds. single pole	11/1/79- 10/31/89	256.27
5129	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47	75.2727 rds. single pole	1/1/80- 12/31/89	200.00 (min)
5130	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	12,14	1,018.90 rds. single pole	1/1/80- 12/31/89	1,018.90
5131	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47,50	65.7575 rds. single pole	12/1/79- 11/30/89	200.00 (min)
5132	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47	302.2424 rds. single pole	2/1/80- 1/31/90	453.36
5133	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47	320.4848 rds. single pole	12/1/79- 11/30/89	480.73
5134	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	49	224.4242 rds. single pole	12/1/79- 11/30/89	336.64
5135	Mobil Producing Texas & New Mexico Inc. (Renewal of 3062)	Pipe Line Gas Line	Ward	16	565.70 rds. 6-1/2 inch	3/1/80- 2/28/90	1,697.10

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5136	El Paso Natural Gas Company (Renewal of 3141)	Pipe Line Gas Line	Reagan	49	309.21 rds. 4-1/2 inch	7/1/80- 6/30/90	\$ 927.63
5137	Amoco Production Company	Pipe Line Gas Line	Andrews	11	1,058.50 rds. 2 inch	2/1/80- 1/31/90	3,704.75

2. Assignment of Surface Leases Nos. 3851 & 5041

No.	Assignor	Assignee	Type of Permit	County	Consideration
3851	Kenneth Vennable & J. S. Roustabout Service	J. S. Roustabout Services, Inc.	Surface Lease	Reagan	\$ 200.00
5041	Mobil Oil Corporation	Mobil Producing Texas & New Mexico Inc.	Surface Lease	Crane	200.00

3. Amendment to Cavern Storage Contract No. 4001 and Surface Lease No. 4002

Nos.	Company	County	Location	Period	Consideration
4001 and 4002	Santa Fe Pipeline Company	Andrews	Block 1	1/1/80- 9/1/85	\$ *

These documents are amended to provide a means by which the excess brine produced in conjunction with the normal jug washing or storage operations can be sold by the lessee.

*The royalty rate is 3¢ per barrel, and income to the University is anticipated to average less than \$100 per month.

4. Material Source Permit No. 587

No.	Grantee	County	Location	Quantity	Consideration
587	Tripp Construction, Inc.	Andrews	Block 1	3072 cubic yards - caliche	\$ 1,536.00

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Recommendation to Establish Two Scholarship Funds in the College of Engineering. --

Recommendation

President Flawn and Chancellor Walker recommend the establishment of the following two scholarship funds in the College of Engineering at U. T. Austin:

- a. the Phil M. Ferguson Scholarship Fund which will be funded with \$14,743.27 accumulated from various donors over the past several years

Income from this fund will be used for scholarship awards to College of Engineering students.

- b. the Leah Moncure Memorial Scholarship Fund which will be funded with \$11,000 accumulated from various donors over the past several years.

Income from this fund will be used for scholarship awards with preference being given to deserving women engineering students.

Background Information

The Phil M. Ferguson Scholarship Fund was created in 1977 with a \$3,135.56 gift of stock from Professor Ferguson, longtime professor and researcher in the College of Engineering. Professor Ferguson, who served as Chairman of Engineering, was instrumental in developing the University's internationally recognized structural engineering program and the highest ranked graduate program in Civil Engineering in the South and Southwest. The Structural Engineering Laboratory at Balcones Research Center was recently renamed in his honor.

The Leah Moncure Memorial Scholarship Fund was created in February, 1975, with a gift of \$1,400 from the Auxiliary to the Travis Society of Professional Engineers. The fund was named after Leah Moncure, the first female engineering graduate from The University of Texas at Austin.

2. U. T. Austin: Recommendation to Establish Endowed Presidential Scholarship in the Department of Geological Sciences. --

Recommendation

President Flawn and Chancellor Walker recommend establishment of the Guy E. Green Endowed Presidential Scholarship in the Department of Geological Sciences at U. T. Austin. The scholarship was initiated in 1965 with funding from ex-students and friends of the Department in memory of Mr. Green and has now reached the \$25,000 endowment level for Presidential Scholarships. It is requested that since this fund was begun prior to the beginning of the Endowed Presidential Scholarship program, smaller scholarships continue to be awarded in addition to the usual \$1,250 scholarship.

Background Information

Mr. Green, who was an independent geologist from San Antonio, received a BA degree in 1924 and a MA in 1925 from U. T. Austin. He was former chairman of the Geology Foundation Advisory Council.

Persons who have contributed to this fund have done so with the understanding that small scholarships between \$200 and \$500 each be given for summer field work.

3. U. T. Austin: Proposal to Change W. Page Keeton Professorship in Tort Law to the W. Page Keeton Chair in Tort Law.--

RECOMMENDATION

Chancellor Walker reports that the Law School Foundation (an external foundation) has expressed the desire that the W. Page Keeton Professorship in Tort Law be changed to the W. Page Keeton Chair in Tort Law at The University of Texas at Austin. President Flawn and Chancellor Walker recommend that this professorship be changed to a chair in accordance with terms of the letter of agreement accepted by the Board of Regents at the April 17, 1970, meeting (though not on the Agenda) and ratified at the May 29, 1970, meeting. The agreement provides for the change when funding reaches \$400,000. Mr. Tom Sealy, President of The University of Texas Law School Foundation, reports that accumulated endowment funds totaling \$405,702.39 are available to support the chair.

BACKGROUND INFORMATION

In April, 1970, the Board of Regents agreed to establish the W. Page Keeton Professorship in Tort Law made possible by a grant from The University of Texas Law School Foundation in the amount of \$108,210.00 with the understanding that the professorship would be changed to a chair when the corpus of the endowment reached \$400,000.

4. U. T. Austin: Recommendation to Establish Scholarship Fund in the College of Business Administration.--

Recommendation

Chancellor Walker reports that The Business School Foundation (an external foundation) has expressed the desire that the W. O. Roberson Endowed Scholarship be established in the College of Business Administration at The University of Texas at Austin. President Flawn and Chancellor Walker recommend that this scholarship to be funded by The Business School Foundation be established in accordance with the Regents' Rules and Regulations. The funds for the scholarship will be held in The Business School Foundation and administered per the agreement with the Foundation.

The terms of the W. O. Roberson Endowed Scholarship as outlined by the donor will be:

- a. Only the income from the endowment shall be used to provide an annual scholarship for an undergraduate

of junior or senior standing who has been admitted to a full time course of studies in the College of Business Administration.

- b. The scholarship may be awarded in successive years to the same student to permit completion of his degree plans provided the student remains in good academic standing and a full-time student, but in no event will the scholarship be awarded to the same student for more than two consecutive academic years.
- c. Priority for this scholarship shall be given, if possible, to a student from the City of Brownsville or Cameron County with a major area of specialization in finance. In the event this is not possible, the award shall be determined by the Dean.
- d. Scholarship recipients shall be selected by the faculty scholarship committee, and the Dean of the College shall be involved in the process.
- e. The Roberson Scholarship shall be awarded on the basis of financial need, academic achievement, and future potential.
- f. The funds will be provided to The Business School Foundation for management control purposes.

Background Information

The scholarship will honor the late W. O. Roberson, a longtime Texas banker and former Chairman of the First National Bank at Brownsville.

The Business School Foundation has received \$10,000 in cash from the First National Bank at Brownsville which represents donations from friends of Mr. Roberson and the Board of Directors of the First National Bank.

5. U. T. Austin - The J. Marion West Chair for Constructive Capitalism: Recommendation to Accept Contribution to Complete Required Funding. --

Recommendation

President Flawn and Chancellor Walker recommend the acceptance of a contribution of \$300,000 cash from the J. M. West Texas Corporation which will be added to a previous gift of 130.387 acres of land in Fort Bend County, Texas, to complete the funding required for the chair. This one time gift is being made in lieu of continuing an annual contribution of \$25,000 to support the chair.

Background Information

The J. Marion West Chair in Constructive Capitalism was established by the Board of Regents at their meeting of February 11, 1977. Funding for the Chair was to be provided from the sale of a gift from the J. M. West Texas Corporation of 130.387 acres of land in Fort Bend, County, Texas, which had been appraised at \$326,000 and an annual grant of \$25,000 until the chair was completely funded. Shortly thereafter the land was declared within the 100 year flood plain and a sale at or near the appraised price never materialized. The land is leased for agricultural purposes for \$1,300 annually.

The contribution of \$300,000 when invested at the current rates will produce more income for support of the chair than the annual grant of \$25,000.

6. U. T. El Paso: Recommendation to Establish Endowed Fund in the College of Business Administration.--

RECOMMENDATION

President Templeton and Chancellor Walker recommend establishment of the Dr. Wade Hartrick Fund in the College of Business Administration at U. T. El Paso. Funding in the amount of \$12,296.33 given by various donors is currently being held by U. T. El Paso and will be transferred to U. T. System upon approval of the endowment. Income from the endowment shall be used by the Dean of the College of Business Administration to enhance programs of the College. Specific uses may include, but are not limited to, the following:

- funding teaching excellence awards
- funding student scholarships
- purchasing supplies, equipment, and materials for which other funds are not available.

BACKGROUND INFORMATION

The proposed permanent endowment will be the first such fund in the College of Business Administration at U. T. El Paso. Dr. Wade Hartrick served U. T. El Paso for 34 years and has been named professor emeritus. Since his retirement in 1978, many former students, friends and admirers have contributed funds to establish this endowment. These contributions have previously been reported in the component docket.

7. University Cancer Center (M. D. Anderson): Recommendation to Change the Bud Johnson Estate for General Purposes to the Bud Johnson Clinical Professorship.--

Recommendation

President LeMaistre and Chancellor Walker recommend that the Bud Johnson Estate for General Purposes fund be changed to the Bud Johnson Clinical Professorship at M. D. Anderson. Assets totaling \$370,584.60 which include a twenty year note in the amount of \$251,171.13 are available to fund this professorship.

It is further requested that the interest and principal proceeds that are received from the \$251,171.13 twenty year note be credited to the endowment to make it possible to upgrade the professorship to a chair at some future date when the fund reaches a total of \$500,000. Earnings from the balance of the assets of \$119,413.47 will be sufficient to sustain the professorship in the interim.

Background Information

The bequest from Mr. Bud Johnson was reported to and accepted by the Board of Regents at their meeting of May 31 - June 1, 1979. Mr. Johnson was a rancher and resident of Bastrop County prior to his death from cancer for which he had received treatment from M. D. Anderson Hospital.

8. University Cancer Center (M. D. Anderson): Recommendation to Establish the Olla S. Stribling Chair for Cancer Research from Proceeds of the Estate of Olla S. Stribling. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend that the proceeds from the Estate of Olla S. Stribling in the amount of \$704,268.39 be used to fund a permanent endowment fund entitled the Olla S. Stribling Chair for Cancer Research. Final report of this estate reflects the assets include cash and short-term securities in the amount of \$173,940.45 and three ten-year notes totaling \$530,327.94.

It is further requested that the interest as well as the principal proceeds received from the three ten-year notes be placed in the endowment fund until such time as the chair is activated. Upon activation of the chair, the interest payments will be directed to a current restricted account for support of the chair.

BACKGROUND INFORMATION

Mrs. Olla S. Stribling died in December, 1975, leaving an undivided one-half interest in her 2,520.4 acre ranch to M. D. Anderson with the proceeds from the sale of the ranch to be used for cancer research.

The bequest of Mrs. Stribling was reported to and accepted by the Board of Regents at their meeting of October 1, 1976. A later request to approve the sale of the University's undivided one-half interest was granted by the Board of Regents at their meeting of March 30, 1979, and a report of the sale was made to and accepted by the Board of Regents at their meeting of July 26, 1979.

B. REAL ESTATE MATTERS

U. T. El Paso - Josephine Clardy Fox Estate: Request for Approval of Assignment of Two Ground Leases on Property at 5306/5308 and 5310 El Paso Drive, El Paso, Texas. --

Recommendation

Vice Chancellor Boyd and Chancellor Walker recommend approval of a request by Mr. Lloyd Innerarity and West Properties for assignment of ground leases on 22,958.07 square feet located at 5306/5308 El Paso Drive and 25,098.13 square feet located at 5310 El Paso Drive, El Paso, Texas, to S.W.D., Inc., of San Diego, California. The previous holders of the lease will remain secondarily liable on the lease. As consideration for the assignment, it is also recommended that monthly lease rentals be increased from an annual rate of 9% to 14-1/2% of the appraised value of the land with new appraisals made each five years.

Background Information

Ground leases on this property were made on 22,958.07 square feet on October 18, 1971, and 25,098.13 square feet on March 14, 1972. Lease rental is now paid monthly based on 9% of the appraised value of the property when the leases were made. The leases now have a primary term of 10 years with three ten year option periods and new appraisals are to be made at the end of each 10 year period. Mr. Innerarity previously assigned these leases to West Properties who constructed buildings on the property which now house state and federal agencies. West Properties plan to sell the improvements to S.W.D., Inc., of San Diego, California, and therefore need to assign its ground leases to S.W.D., Inc. The

proposed annual rate of 14-1/2% is an increase from 9% of the appraised value on the existing leases with appraisals obtained only by Lessor and made each five years rather than at 10 year intervals. The expiration dates of the existing leases of September 30, 2011, and March 31, 2012, will continue in the new leases.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Month of January 1980. --In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of January 1980 was mailed on March 13, 1980, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this material have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Williams

Date: April 11, 1980
Time: Following the Meeting of the Land and Investment Committee
Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

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- I. SPECIAL ITEMS
- A. BOARD OF REGENTS
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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.4 (Institutional Representatives). --

RECOMMENDATION

Chancellor Walker recommends the addition of the underlined words in Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.4, paragraph (b).

- a. Pursuant to the authority conferred upon the Board of the System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Section 51.209, Texas Education Code), and in order to protect the safety and welfare of students and employees of the component institutions of the System, and to protect the property of the System, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by the System or any component institution to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by: (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the institution and whether or not he is an employee of the institution.
- b. For the purpose of Subsection (a), an "institutional representative" is:
 - (1) any member of the Board of the System or the Secretary to the Board;
 - (2) any administrative officer of the System, including the Chancellor, the Executive Assistant to the Chancellor, the Assistant Chancellor for Planning, the Executive Director for Development, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Administration, the Vice Chancellor for Business Affairs, the Vice Chancellor for Health Affairs, the Vice Chancellor for Lands Management, the Vice Chancellor and General Counsel, the Executive Director for Investments and Trusts, the Comptroller, the Director of Facilities Planning and Construction, the Budget Director, the General Attorney and Associate General Counsel, the Director of Police, the System Personnel Director, the Director for Special Services, and the Director of Accounting;
 - (3) any administrative officer of the component institution, including the institutional head, any assistant to the institutional head, any vice president, any Dean of Students, and any associate or assistant dean of students; and
 - (4) any attorney, peace officer, or security officer of the System or the institution.

BACKGROUND INFORMATION

This addition is to correct an omission in revisions approved earlier by the Board by adding the Secretary to the Board of Regents to the list of defined institutional representatives.

B. U. T. SYSTEM

2. Recommendation to Establish Non-Endowed Designated Distinguished Professorships at The University of Texas System Institutions with Instructional Programs. --

RECOMMENDATION

Chancellor Walker recommends that the concept of having a few carefully selected designated professorships, without endowment, such as the current Ashbel Smith Professorships at U.T. Austin and the Galveston Medical Branch, be extended to include the other components which have

instructional programs. The name given these non-endowed designated professorships shall be approved by the Board of Regents based on recommendations from the institutional head and the Chancellor. For U.T. Austin and the Galveston Medical Branch, the two U.T. components in existence when Ashbel Smith was Chairman of the Board of Regents, that name shall be Ashbel Smith Professors. The number of non-endowed designated professorships shall be carefully limited and related to the size and scope of the institution's programs, and is as follows:

<u>Institution</u>	<u>Number of Non-Endowed Professorships</u>
U.T. Arlington	5
U.T. Austin	15
U.T. Dallas	3
U.T. El Paso	5
U.T. Permian Basin	1
U.T. San Antonio	2
U.T. Tyler	1
Dallas Health Science Center	5
Galveston Medical Branch	5
Houston Health Science Center	5
San Antonio Health Science Center	5
University Cancer Center	5

Each recommended appointment shall be approved by the Board of Regents based on criteria for appointment developed by the institution and which shall include, but not be limited to, the following:

- (1) attainment of the rank of professor with tenure at the component institution;
- (2) demonstration, as determined by faculty peers, of excellence in teaching and scholarship;
- (3) earned distinction and recognition to the institution as a result of academic accomplishments; and
- (4) possession of personal characteristics that permit an appointee to serve as an example to students and faculty.

As provided for Ashbel Smith Professorships, the holders of the professorships may be granted emeritus status in the professorship upon retirement or upon assuming modified service and, as such, will not be included in the authorized number at the institution.

BACKGROUND INFORMATION

The Board of Regents established the non-endowed Ashbel Smith Professorships at The University of Texas at Austin at its meeting on July 12-13, 1963. Ten were authorized in recognition of Dr. Ashbel Smith, the first Chairman of the Board of Regents and an articulate proponent of academic excellence. At its meeting on October 23-24, 1964, the Board of Regents authorized the award of Ashbel Smith Professorships to faculty at the Galveston Medical Branch. Since a number of other institutions are now part of The University of Texas System, it is appropriate that each should have an opportunity to award professorships in the name of an appropriate person who has played a significant role in the development of the institution.

The concept of establishing non-endowed professorships at each of the institutions with instructional programs has been discussed at meetings of the Council of Academic Institutions and the Council of Health Institutions and has the support of the institutional heads. Since these professorships are not endowed, recipients receive no remuneration from them.



1. Non-Euclidean \mathbb{R}^3
17. \mathbb{R}^3

C. U. T. AUSTIN

3. McDonald Observatory - Visitors Information Center:
Proposal to Change Name. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the name - "Visitors Information Center" at McDonald Observatory be changed to

McDONALD OBSERVATORY

W. L. Moody, Jr. Visitors Information Center

BACKGROUND INFORMATION

The Board of Regents approved the name, Visitors Information Center at McDonald Observatory at the meeting of July 25 - 26, 1979. Since that time a grant has been received from the Moody Foundation to provide funds for exhibits and displays at the Visitors Center. In view of this contribution and other substantial support given to the University by the Moody Foundation in the past, it is recommended that a plaque be installed and inscribed as indicated above.

D. U. T. TYLER

4. Request to Submit to Coordinating Board for Review and
Appropriate Action the Proposed Reorganization (Catalog
Change). --

RECOMMENDATION

President Stewart and Chancellor Walker recommend a change in the organizational structure of The University of Texas at Tyler providing a reduction of the current six academic schools to four academic schools and the reduction of the current nineteen academic departments to sixteen departments as shown below:

ACADEMIC SCHOOLS:

<u>Current</u>	<u>Proposed</u>
Applied Studies	Business Administration
Business Administration	Education and Psychology
Education and Psychology	Liberal Arts
Fine and Performing Arts	Sciences and Mathematics
Humanities and Social Sciences	
Sciences and Mathematics	

ACADEMIC DEPARTMENTS:

<u>Current</u>	<u>Proposed</u>
Accounting	Accounting
Art	Art
Biology	Biology
Chemistry	Chemistry
Criminal Justice	Criminal Justice
Curriculum and Instruction	Curriculum and Instruction

Economics and Finance
General Business
Health and Physical Education
Industrial Education
Literature and Languages
Management and Marketing
Mathematics and Computer Science
Music
Nursing and Health Professions
Psychology
Social Sciences
Special Services
Theatre Arts

Health and Physical Education
Humanities and Communication
Industrial Education
Management and Marketing
Mathematics and Computer Science
Music
Nursing
Psychology
Social Sciences
Special Services

BACKGROUND INFORMATION

Several administrative positions will also be eliminated and/or consolidated as a result of these changes. The new organizational structure will be effective at the beginning of the 1980 academic year with necessary and appropriate changes to be incorporated into the 1981-82 catalog. Upon regental approval, the new structure will be submitted to the Coordinating Board, Texas College and University System for its review and approval.

The proposed reorganization has been developed with the involvement of University personnel, and its need has been confirmed by the Visiting Committee of the Southern Association of Colleges and Schools. This reorganization, and the accompanying adjustments, will provide a structure that meets the current needs of the institution, while allowing U.T. Tyler to continue growth and development under the principles of efficiency and effectiveness.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect the reorganization.

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

A. Board of Regents' Meetings Scheduled

May 29-30, 1980, Galveston
 July 10-11, 1980, Port Aransas

B. Proposed Dates to be Considered for Board of Regents' Meetings for Remainder of 1980 Calendar Year

September 18-19, 1980, Richardson (U. T. Dallas)
 October 23-24, 1980, Austin
 December 11-12, 1980, Austin

Holidays

May 26
 June 19
 July 4

Other Events

October 17 U. T. Austin
 Awards to Distinguished Alumni

Commencement 1980

May 10 U. T. El Paso
 U. T. Permian Basin
 May 11 U. T. San Antonio
 May 17 U. T. Arlington
 U. T. Austin
 U. T. Dallas
 U. T. Tyler
 Galveston Medical Branch
 (School of Nursing)
 May 24 Galveston Medical Branch
 (Medical School and
 G.S.B.S.)
 May 31 San Antonio Health Science
 Center
 June 7 Dallas Health Science Center
 Houston Health Science Center
 August 8 U. T. Tyler (Summer)
 August 22 Galveston Medical Branch
 (Allied Health Sciences
 School)

1980

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See following page for 1980
 U. T. Austin and U. T. El Paso
 football schedule. (This office
 has not yet received the football
 schedule for U. T. Arlington.)

1980 Football Schedule for U. T. Austin

September 20	7:00 p. m.	Utah State	at Austin
September 27	7:00 p. m.	Oregon State	at Austin
October 4	*	Rice	at Houston
October 11	*	Oklahoma	at Dallas
October 18	1:00 p. m.	Arkansas	at Austin
October 25	1:00 p. m.	SMU	at Austin
November 1	*	Texas Tech	at Lubbock
November 8	1:00 p. m.	Houston	at Austin
November 15	*	TCU	at Fort Worth
November 22	*	Baylor	at Waco
November 29	1:00 p. m.	A&M	at Austin

*Time not definitely designated

1980 Football Schedule for U. T. El Paso

September 6	7:30 p. m.	Texas Tech	at Lubbock
September 13	7:30 p. m.	New Mexico State	at Las Cruces
September 20	7:30 p. m.	North Texas State	at El Paso
September 27	7:30 p. m.	Univ. of the Pacific	at Stockton
October 4	7:30 p. m.	Univ. of Hawaii	at Honolulu
October 11	7:30 p. m.	Univ. of Utah	at El Paso
October 18	7:30 p. m.	Univ. of Nevada-Las Vegas	at Las Vegas
October 25	7:30 p. m.	Univ. of New Mexico	at El Paso*
November 1	1:30 p. m.	Brigham Young University	at Provo
November 8	1:00 p. m.	Colorado State	at Fort Collins
November 15	7:30 p. m.	San Diego State	at El Paso
November 22	7:30 p. m.	Univ. of Wyoming	at El Paso

*Homecoming

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

April 10-11, 1980

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I. SPECIAL ITEMS

A. U. T. SYSTEM

5. Parking Regulations Below

B. U. T. EL PASO

6. Acquisition of Land Adjacent to Campus from El Paso County Commissioners Contingent Upon Agreement to Expand Sun Bowl Stadium; Appointment of Project Architect for Expansion, Authorization for Preliminary Plans and Appropriation Therefor Below

II. SCHEDULED MEETINGS

9

Documentation

I. SPECIAL ITEMS

A. U. T. SYSTEM

5. Parking Regulations. --

B. U. T. EL PASO

6. Acquisition of Land Adjacent to Campus from El Paso County Commissioners Contingent Upon Agreement to Expand Sun Bowl Stadium; Appointment of Project Architect for Expansion, Authorization for Preliminary Plans and Appropriation Therefor. --

RECOMMENDATION

As a result of negotiations with the Commissioners' Court of El Paso County authorized by the Board on February 29, 1980, Chancellor Walker and President Templeton recommend:

- a. The Board authorize the acceptance of fee title to approximately 52 acres of land surrounding the Sun Bowl Stadium from the Commissioners' Court of El Paso County, Texas, with the agreement that the Board of Regents will take the necessary action to construct approximately 20,000 additional seats and to provide other required facilities for the stadium.
- b. Authorize the Chancellor to negotiate the agreement with the Commissioners' Court with authority for the Chairman to execute the agreement which will be reported to the Board at a future meeting.

- c. Authorize a project for the expansion of Sun Bowl Stadium by the addition of approximately 20,000 seats and other required facilities.
- d. Appoint a project architect from a list to be submitted at the meeting with authority to prepare preliminary plans and a cost estimate to be submitted to the Board of Regents at a future meeting.
- e. Appropriate \$75,000 from Permanent University Fund Bond Proceeds to cover fees and miscellaneous expenses through completion of preliminary plans.

BACKGROUND INFORMATION

On February 29, 1980, the Board authorized System Administration "to continue negotiations with the Commissioners' Court of El Paso County, Texas, to the effect that, in return for the Board of Regents exercising the Legislative authority granted it to expend such Permanent University Fund Bond Proceeds or other funds as may be necessary to construct alterations and additions to the Sun Bowl Stadium at The University of Texas at El Paso, the County of El Paso would reconvey to the Board of Regents fee title to approximately 56 acres of land surrounding the Sun Bowl on which future development of the U. T. El Paso campus could occur."

By Resolution of the Commissioners' Court dated March 31, 1980, agreement was given to negotiate the agreement under the terms expressed herein with authority to the County Judge to carry out the negotiations and to execute the agreement.

A preliminary survey now indicates that the land to be received by the Board of Regents will more nearly approximate 52 acres. This land will be used in the future for campus buildings as the need develops.

The Sun Bowl has a present seating capacity of 30,130. The Board of Regents leases the Sun Bowl Stadium from the County of El Paso for the use of The University of Texas at El Paso.

El Paso County provided the funds for construction of the existing stadium, parking facilities, access roads and related facilities. The county also has the exclusive right to use the stadium for one or more days in connection with the annual Sun Bowl Game.

- II. SCHEDULED MEETINGS. --Please note that the date for the Texas v. Arkansas Game at U. T. Austin has been changed from October 18 to September 1, 1980.

COMMITTEE OF THE WHOLE
SUPPLEMENTAL INFORMATION

April 10-11, 1980

U. T. EL PASO

6. Acquisition of Land Adjacent to Campus from El Paso County Commissioners Contingent Upon Agreement to Expand Sun Bowl Stadium; Appointment of Project Architect for Expansion, Authorization for Preliminary Plans and Appropriation Therefor: Proposed Architectural Firms.--

<u>NAME</u>	<u>RECENT U. T. SYSTEM PROJECTS</u>
Association of Garland & Hilles and Carroll, DuSang & Rand El Paso, Texas	Expansion of Union Facilities, U. T. El Paso (no project in last five years)
Fouts Langford Gomez Moore, Inc. El Paso, Texas	College of Business Administration Classroom & Office Building U. T. El Paso Renovation & Rehabilitation of Centennial Museum, U. T. El Paso Addition to Administration Building U. T. El Paso
Foster, Henry, Henry & Thorpe, Inc. El Paso, Texas	Renovation of Miners' Hall U. T. El Paso Military Science Building & Construction of Four Additional Handball Courts in Memorial Gymnasium, U. T. El Paso
Kuykendall, McCombs & Associates El Paso, Texas	(no project in last five years)
Navarro & Peinado Consulting Engineers El Paso, Texas	Structural Engineers on Expansion of Union Facilities, U. T. El Paso

Executive Session of the Board

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

Date: April 11, 1980

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

Place: San Saba Room, Second Floor
Hereford University Center
U. T. Arlington

1. Pending or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

University Cancer Center: Consideration of Dr. Creighton Edwards' Request for Rehearing of the Decision to Terminate His Employment and for Reinstatement

Meeting of the Board

(continued)

MEETING OF THE BOARD OF REGENTS

THE UNIVERSITY OF TEXAS SYSTEM

Date: April 11, 1980

Time: Following Completion of All Committee Meetings

Place: Concho Room, Second Floor
Hereford University Center
U. T. Arlington

A. -H. Pages B of R 1-3)

I. RECONVENE

J. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
by Committee Chairman Sterling
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee
by Committee Chairman Law
4. Health Affairs Committee
by Committee Chairman Fly
5. Land and Investment Committee
by Committee Chairman Hay

K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORTS OF SPECIAL COMMITTEES, IF ANY

M. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION

N. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Chairman Williams will report the items discussed in the Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) and ask for action thereon, if any:

1. Pending or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

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O. OTHER MATTERS

P. ADJOURNMENT

The Regents, the Chancellor and the Secretary will retire to the Palo Pinto room for lunch.

We, the Regents, should like to review the component institutions of The University of Texas System as to their future role and scope. In that connection, I have appointed the following committees and shall appoint the others at a later date:

1. Special Committee to Study the Future Role and Scope of The University of Texas of the Permian Basin:

Regent (Mrs.) Blumberg, Chairman
Regent Newton
Regent Powell

2. Special Committee to Study the Future Role and Scope of The University of Texas Health Center at Tyler:

Regent Fly, Chairman
Regent Hay
Regent Law