

MATERIAL SUPPORTING THE AGENDA

Volume XIXb

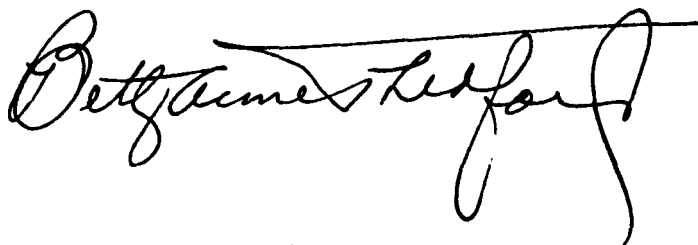
January 1972 - April 1972

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

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

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

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

A handwritten signature in black ink, reading "Betty James Hedford". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

*If you need material,
ask secretary
of emergency question
of secretary.
Place to*

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

April 29, 1972

Place: Inn of the Golden West
Odessa, Texas

Meeting Room: Ballroom

Saturday, April 29, 1972. --The order of the meetings is set out below:

- 9:00 a. m. System Administration Committee

 Academic and Developmental Affairs
 Committee

 Buildings and Grounds Committee

 Medical Affairs Committee

 Land and Investment Committee

 Committee of the Whole

 Meeting of the Board

12:00 noon. --Depart for U. T. Permian Basin

1:45 p. m. --Appropriate Committee Will Reconvene

Telephone Numbers

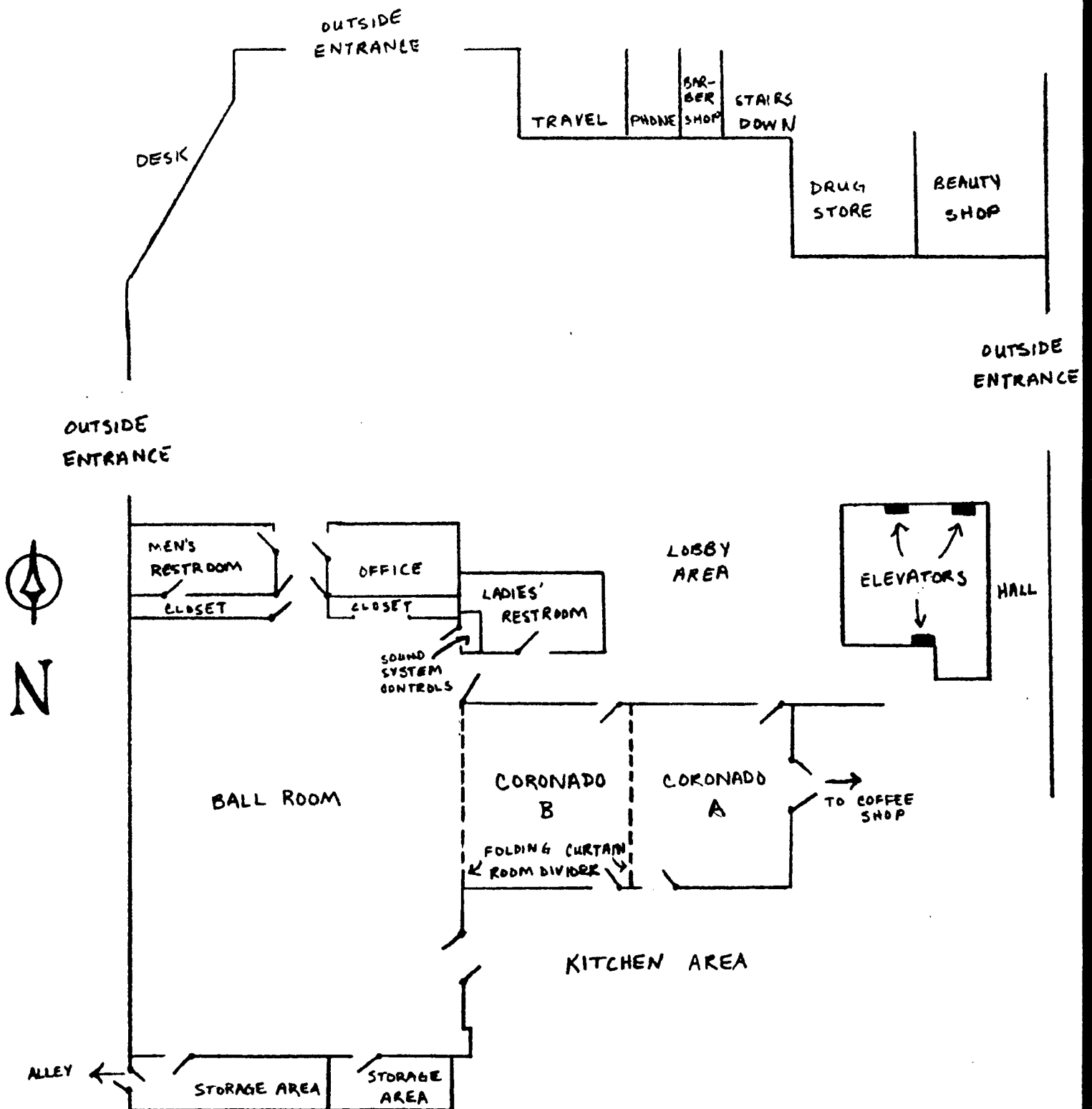
President Amstead - Office	362-6301
President Amstead - Residence	362-2242
Inn of the Golden West	337-5301
Braniff International	563-1833
Continental	563-2100
Texas International	563-1000
Hertz Rent-A-Car	563-0110

Place of Meetings and Seating Arrangement. --All meetings will be held in the Ballroom. In the morning, the lobby will serve as the waiting room; in the afternoon, Coronado A, Coronado B, and the lobby will serve as the waiting area.

Telephone calls will be taken in the office at the entrance to the Ballroom.

With respect to seating arrangements, there will be signs for the general areas: Institutional Heads and Business Officers, System Administration and Press.

INN OF THE GOLDEN WEST - ODESSA
GROUND LEVEL FLOOR



**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: April 29, 1972
Time: 9:00 a. m.
Place: Ballroom
Inn of the Golden West
Odessa, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin: Amendments to the Operating Budget for Student Publications (3-M and 4-M-71)	2
2. San Antonio Dental School and San Antonio Nursing School: Award of Contract to Prassel Construction Company, San Antonio, Texas, for Temporary Facilities and Additional Appropriation Therefor (2-B&G-71)	3
3. U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School and Galveston Medical Branch: Amendments to the 1971-72 Budgets; Recommendation of Dallas Medical School Referred to Executive Session of the Committee of the Whole (7-B-71)	4

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report on March 16, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered except as indicated below. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Austin: Amendments to the Operating Budget for Student Publications (3-M and 4-M-71). --It is recommended by President Spurr, concurred in by System Administration, that approval be given to the actions taken on January 24 and February 8, 1972, by the Board of Operating Trustees of Texas Student Publications at The University of Texas at Austin regarding budgetary matters in Motion No. 16 and Motion No. 6, of the respective meetings, as quoted below:

"Motion No. 16: Sauls moved, seconded by Pierce, that the proposed amendments, leaving the overall net loss the same as previously approved, be approved. This motion passed with unanimous approval."

PROPOSED RATE CHANGES
TO BE EFFECTIVE FALL SEMESTER 1972

	<u>Previous Rates</u>	<u>Proposed New Rates</u>
<u>THE DAILY TEXAN</u>		
<u>Local Display Ad Rates</u>		
Open Rate per column inch	\$ 2.38	\$ 2.69
Monthly Earned Rates		
20 inches per month	2.10	2.31
50 inches per month	1.90	2.09
100 inches per month	1.82	2.00
200 inches per month	1.74	1.91
300 inches per month	1.66	1.83
400 inches per month	1.57	1.73
500 inches per month	1.47	1.62
Theaters	1.82	2.00
Night Club (in Advance)	2.38	2.69
Transient Advertising (in Advance)	3.01	3.15
U.T. Student Organizations	1.47	1.62
Signature ads (Football & Round-Up Specials)	8.00 ea.	8.00 ea.
Standing Card ads		
1 col. inch, 25 consecutive issues	50.00	55.00
2 col. inch, 25 consecutive issues	85.00	94.00
3 col. inch, 25 consecutive issues	117.00	129.00
4 col. inch, 25 consecutive issues	149.00	164.00
5 col. inch, 25 consecutive issues	186.00	205.00
6 col. inch, 25 consecutive issues	223.00	246.00

Classified Ad Rates

No change in word rate.

Classified Display

Column inch, first time	2.10	2.30
Each additional time	2.00	2.20
20 consecutive issues		
1 column inch	38.00	42.00
2 column inches	70.00	77.00
3 column inches	96.00	105.00
4 column inches	120.00	132.00

Subscription Rates

Delivered by mail within U.S.

One Semester	5.50	6.50
Two Semesters	10.00	12.00

Delivered by mail to foreign countries

One Semester	11.50	12.50
Two Semesters	22.00	24.00

"Motion No. 6: Bonjean moved, seconded by Donahue, that one additional edition of the Ranger and an edition of the 'Deadly Texan' be published this spring, and the budget adjusted accordingly within the previously approved deficit. This motion passed with five voting for and two opposed."

This involves an increase in salaries and wages in the amount of \$550 to cover editorial staff and advertising wages for the extra issues, and a reduction in the estimated income in an amount of \$1,300. These two items totaling \$1,850 are covered by a reduction in printing expense of \$1,850. Thus on a net basis there is no change in the budget.

It was noted that all budget actions for 1972-73 will be finally considered at the time the 1972-73 budgets for auxiliary enterprises for The University of Texas at Austin are considered.

2. San Antonio Dental School and San Antonio Nursing School: Award of Contract to Prassel Construction Company, San Antonio, Texas, for Temporary Facilities and Additional Appropriation Therefor (2-B&G-71). --It is recommended that a contract for temporary facilities for The University of Texas Dental School at San Antonio and The University of Texas (Clinical) Nursing School at San Antonio be awarded to the low bidder, Prassel Construction Company, San Antonio, Texas, as follows:

Base Bid		\$196,122
Deduct Alternates:		
No. 1 (Delete all fire alarm systems)	\$1,770	
No. 2 (Delete bookshelves from offices)	954	
No. 3 (Delete building sign, Division 10E)	500	
		<u>3,224</u>
Total Contract Award		<u>\$192,898</u>

This structure for these facilities will be a metal building to be located on the ground level at the entrance of the present temporary facilities in the San Antonio Medical School building.

It is further recommended that an additional appropriation of \$35,000 be made from Tuition Revenue Bonds to cover this contract award, movable furniture and equipment, relocation of a gas line and certain miscellaneous expenses. Previously, an appropriation of \$175,000 has been made from the same source, making a total of \$210,000, the approximate amount needed for this project.

3. U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School and Galveston Medical Branch: Amendments to the 1971-72 Budgets; Recommendation of Dallas Medical School Referred to Executive Session of the Committee of the Whole (7-B-71). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 budgets as set out below for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas Southwestern Medical School at Dallas and The University of Texas Medical Branch at Galveston, be approved (Pages 4 - 6):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
13.	Purchasing Office Transfer of Funds	From: Unappropriated Balance	To: Purchasing Office - Classified Personnel Salaries	
	Amount of Transfer	\$ 5,164	\$ 5,164	---
14.	Auxiliary Enterprises - Division of Housing and Food Service - University Apartments Transfer of Funds	From: Division of Housing and Food Service - Major Repairs, Remodeling, Replacement, and Operating Reserve	To: Additional Married Student Housing Units - Allotment Account	
	Amount of Transfer	\$190,000	\$190,000	---

The University of Texas at Austin (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15.	Auxiliary Enterprises - U. T. Press Transfer of Funds	From: Unappropriated Balance - General Budget Funds	To: U. T. Press - Revolving Publication Fund	
	Amount of Transfer	\$ 35,000	\$ 35,000	---
16.	Auxiliary Enterprises - Texas Union Dining Service - Law School Snack Bar Transfer of Funds	From: Law School Snack Bar Unappropriated Balance via Estimated Income	To: Law School Snack Bar - Operating Budget	
	Amount of Transfer	\$ 29,000	\$ 29,000	---
17.	Leslie W. Sheridan School of Law - Law Library Salary Rate	Assistant Law Librarian \$ 13,000	Assistant Law Librarian \$ 16,000	3/1/72

The University of Texas at El Paso

8.	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust-Unappropriated Balance	To: National Defense Student Loan Fund- U.T. El Paso Contribution	
	Amount of Transfer	\$ 5,458	\$ 5,458	---

The University of Texas at Arlington

3.	Auxiliary Enterprises- Student Activities Transfer of Funds	From: Student Activities - Unappropriated Balance via Estimated Income	To: Student Activities- Maintenance and Operation	
	Amount of Transfer	\$ 7,000	\$ 7,000	---
4.	Auxiliary Enterprises- Student Congress Transfer of Funds	From: Student Congress- Unappropriated Balance via Estimated Income	To: Student Congress- Maintenance and Operation \$3,819.98 Capital Outlay 775.00 Wages-Hourly 1,125.00 Unallocated Salaries 76.50	
	Amount of Transfer	\$ 5,796.48	<u>\$5,796.48</u>	---

The University of Texas Southwestern Medical School at Dallas

The recommended amendment for The University of Texas Southwestern Medical School at Dallas (Item 5) has been excepted by a member of the System Administration Committee and it has been referred to the Executive Session of the Committee of the Whole (Page 34 - blue sheets).

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
7.	Barbara H. Bowman (Tenure) Human Genetics	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$ 31,000	\$ 33,500	3/1/72
	Source of Funds: Unallocated Salaries			

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

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: April 29, 1972

Time: Following the meeting of the System Administration Committee

Place: Ballroom
Inn of the Golden West
Odessa, Texas

	<u>Page A & D</u>
1. U. T. System: Chancellor's Docket No. 55	1
2. U. T. Austin: Recommendation to Change Name of Department of Speech to Department of Speech Communication	2
3. U. T. Austin, U. T. Dallas, Galveston Medical Branch and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	13
4. U. T. Arlington: Reorganization of Department of Aerospace and Mechanical Engineering to Form Department of Aerospace Engineering and Department of Mechanical Engineering	14
5. U. T. Dallas: Establishment of Student Service Fee	16

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1. U. T. System: Chancellor's Docket No. 55. --Chancellor's Docket No. 55 was mailed by the Secretary to each member of the Board of Regents on Tuesday, April 11, 1972. The ballots are due in the Secretary's Office at the close of business on April 25, 1972. The docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions thereto reported and referred to the Executive Session of the Committee of the Whole.

2. U. T. Austin: Recommendation to Change Name of Department of Speech to Department of Speech Communication. --(Pages 2-12)

This item was passed over at the March 16 meeting to permit time to obtain answers to a number of questions which had been raised by Regents on the School of Communication.

These questions are stated and the responses given in Dean Danielson's communication dated April 3, 1972. Based upon these responses President Spurr, in his letter of April 5, 1972, again recommends that the departmental name change be approved.

For completeness, also included below is Dean Danielson's original letter of justification (dated December 20, 1971) which was also reproduced in the MSA book for March 16, 1972.

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

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

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



THE UNIVERSITY OF TEXAS AT AUSTIN
SCHOOL OF COMMUNICATION
AUSTIN, TEXAS 78712

Office of the Dean

April 3, 1972

RESPONSES TO QUESTIONS POSED BY BOARD OF REGENTS CONCERNING
THE CURRICULUM OF THE DEPARTMENT OF SPEECH

1. Why are the following course offerings no longer needed: Advanced Platform Speaking, Psychology of Speech, Storytelling, and Introduction to Argumentation and Debate?

The following courses were deleted from offerings of the Department of Speech for the reasons indicated:

- a. Advanced Platform Speaking. It is difficult to determine an academic function for a course in advanced platform speaking and in most instances where offered it is simply more of the same

content as that offered in the basic platform speaking course. In practice, such a course permits six hours of credit for public speaking. The departmental faculty, consistent with faculties at other major institutions, felt that such a course could not be academically justified. We continue to offer one three-hour course in the field.

- b. Psychology of Speech. Studies in psychology, particularly related to attitude change and motivation, have advanced to such an extent that the materials could not be covered in one course. Consequently, this course was deleted to provide more detailed and extensive information on the psychology of communication. Two courses were added to the curriculum to deal with this material: (1) Speech Communication Behavior Analysis and (2) Persuasion: Motivation.
- c. Storytelling. The departmental faculty was of the opinion that this course properly belonged in an education methods curriculum. Additionally, a search of the literature failed to record any research in the area of Storytelling since 1948. Very little material even on such topics as "The Value of Storytelling" has been written in the last 15 years, and the articles that have appeared are mainly in popular periodicals and education journals. Some of the key values of the old storytelling course were incorporated in our series of courses in the oral interpretation of literature.
- d. Introduction to Argumentation and Debate. This course was deleted for several reasons. First, it was determined by an enrollment analysis that the bulk of enrollments were University of Texas debaters who took the course as a credit bearing instrument for their intercollegiate debate performances, an activity traditionally considered to be co-curricular rather than curricular. The content of the course was geared to the intercollegiate program in forensics and was used as practice for competitive debate. Since intellectual skills should be based firmly on theory, the course was replaced by a course entitled "Argumentation and Advocacy." The new course deals with the nature of argumentative controversy; variables of form and method; ethics; and an analysis of argumentative rhetorical works.. The departmental faculty was of the opinion that this course would give a theoretical and ethical foundation for university debaters as well as the general student population. The department continues to support the intercollegiate debate program, open to all students at the university. Last year The University at Austin debaters placed third nationally in sweepstakes honors, and won several major tournaments. The Texas Forensic Union continues to represent the university with distinction during the current year.

2. What is being or has been deleted from course offerings to permit the addition of such courses as Interpersonal Communication Theory, Communication and Contemporary Dissent, Speech Communication Behavior Analysis, Acquisition of Communicative Disabilities in Children, Strategies of Inquiry in Speech Communication, and Principles of Behavior Modification in Disorders of Speech and Hearing?

The answer to the second question is partially supplied by the answer to question number 1. In addition to the four courses listed in number 1, several additional courses have been deleted, including Introduction to

General Speech, Principles of Speech, Speech Correction, Seminar in Speech, Advanced Speech: Rhetoric and Public Address, and Oral Instruction of the Elementary School Deaf Child.

3. Please provide us with a description of the course content of the new courses listed in the preceding question.

Descriptions of the new courses listed in question 2, along with bibliographies, are shown as attachments 1 - 5.

4. What is the justification for substituting these new courses for the other courses which are deleted?

For many years departments of speech have provided a service function at institutions of higher learning, although a sound body of materials in rhetorical theory assisted to provide a corpus for the study of speech. The amount of materials developed over the past two decades in speech communication is such that the traditional curriculum in speech departments is no longer tenable. Behavioral research in psychology, sociology and speech has provided enough information to cause teachers of speech to question some of the content materials traditionally used in its performance courses. We have discovered that it is necessary to know more about communication behavior, development of human communication abilities, and forms of communication which serve as instruments of attitude change. Consequently, the curriculum in the Department of Speech at The University of Texas at Austin was revised, following lengthy analyses and culminating in a retreat of the members of the faculty, to provide a curriculum in speech communication that ranges from programs centering upon the communication capabilities of the human organism to the study of communicative behaviors in varying social environments.

A major consideration in the revised curriculum is the growing demand in government and industry for persons trained in speech communication to act as communication specialists and consultants. The curriculum, therefore, currently reflects a change toward professional preparation of communication experts to serve in government and industry as well as in the traditional fields of teaching and therapy. These changes have taken place with no significant diminution of the service function which is described in the response to question 5.

The faculty feels justified in its decisions to modify the undergraduate curriculum since majors in the last three years have increased from 182 to 329 and hourage figures have increased from 4,349 to 7,577. Additionally, the faculty is also proud in its belief that the department is probably among the top five in the country in both curriculum and faculty.

5. What are the courses and programs remaining which focus upon practical skills in speech, debate, argumentation, platform speaking, etc.?

Several courses remain in the undergraduate curriculum in the Department of Speech specifically designed to improve practical skills. Such courses include Speech 303 - Speech for Prospective Teachers; Speech 305 - Principles of Speech Communication (Public Speaking); Speech 313 - Oral Interpretation; Speech 319 - Business and Professional Speaking; Speech 320K - Discussion and Group Methods; Speech 324K - Oral Interpretation of Contemporary Poetry; Speech 361K - Oral Interpretation of Dramatic Literature; Speech 364 - Oral Interpretation of Prose Fiction.

In addition to these courses, whose main function is the development of specific skills, most of the undergraduate courses require performances as a part of the content of the course. It was the belief of the faculty in its analysis of the curriculum that performances should not be taught without a theoretical foundation. Consequently, in courses such as Interpersonal Communication Theory, Argumentation and Advocacy, Persuasion: Motivation, Communication and Contemporary Dissent, Perspectives on Rhetoric, Speech Communication Behavior Analysis, Acquisition of Communicative Abilities in Children, and Strategies of Inquiry in Speech Communication, oral performance is required in a variety of forms (reports, persuasive speeches and debate). It is our belief that we have retained the best of the old and combined it with new methodologies to produce students rounded in the theory and ethics of oral discourse so that they not only will be better communicators but will be trained to function professionally as oral communication experts.

6. Are the programs in speech moving away from preparation for speech, debate, and practical skills? If this is true, please justify why this move is academically appropriate.

This question is answered largely by the response to question 5. The answer, simply stated, is that the programs in speech communication, while preparing the students for platform speaking, conference and interview communication, debate, and oral reading, prepare the student for additional meaningful and professional contributions upon graduation. The department is not moving away from preparation of the student for practical skills, but with the realization that communication patterns in oral discourse have changed considerably in our society in the past quarter century, the departmental program is preparing the student to function better within that society.

7. Is there a move in the Department of Journalism toward the introduction of courses on theory at the sacrifice of courses on the practical skills of performance for practicing journalists? If so, please justify.

No, there is no such move in the Department of Journalism. The journalism curriculum, largely unchanged in recent years, retains its traditional balance of theory and practice. Our most recent accrediting team (March, 1972), which numbered among its professional members Don Carter, executive editor, Macon Telegraph and News, and Wayne Wille, executive editor, World Book Yearbook, offered some criticism of the department for being overly practical in its orientation.

Robert C. Jeffrey, Chairman
Department of Speech

Wayne A. Danielson, Dean
School of Communication

ATTACHMENT 1

SPEECH 315M INTERPERSONAL COMMUNICATION THEORY

Interpersonal Communication Theory is a course based on the principle that one must understand the dynamics of his everyday communication. It stresses the many purposes served by the act of human communication and proposes that speech is most genuine when influenced by sound principles and most meaningful when made operative by knowledgeable practice. Such practice in a course in Interpersonal Communication consists of practice in bargaining situations, interpersonal conflict situations, nonverbal observation and analysis in relation to the speech behavior accompanying the nonverbal behavior, practice in the analysis of interaction rituals and social game behavior, and personal analysis of attitudes and how attitudes change when subjected to persuasion. The course draws from a wide scope of references and applications of several disciplines in addition to speech, ranging from social psychologists and anthropologists to counseling psychologists and psychiatrists. The one-to-one speech setting (interpersonal situation) is presented as the archetype of all speech contexts. Dyadic communication is stressed as the basic relationship upon which all other speech events build. The course offers methods of anticipating and resolving interpersonal conflicts in business, marriage, classroom situations, institutional life, and small groups. The knowledge of the self and its attitudes, beliefs and value structure is seen as essential for the understanding of the communication situation in the larger structure.

The course is not a performance course in the traditional sense in which students are graded on how well they meet certain criteria of public speaking. Students do, however, interact both in small groups, dyads, and in front of the rest of the class as part of the practice portion of the theory study. Theories of attraction variables, the influence of attitudes, beliefs and values, the importance of the source-sender, nonverbal variables, and communication in marriage and on the job are illustrated by appropriate exercises, simulation games, and group activities. The students are required to keep a log of their communication events in class, relating these events to the relevant theory being studied. Groups investigate further aspects of theories presented in class by visiting in the community, observing, doing supplementary research, and presenting to the class the results of their research.

Students report that the course is helpful in assisting in their effort to draw together theory in different fields. The class involvement is high, with regular attendance and much student interaction in class. Extra-class meetings are frequent for small groups of students who choose to work together on their research.

ATTACHMENT 2

SPEECH 340K COMMUNICATION AND CONTEMPORARY DISSENT

In 1968 Professor Franklyn Haiman of Northwestern University characterized the new forms of persuasion and protest in public dialogues as signaling a "farewell to rational discourse." He and several other professors of speech throughout the nation, who were instructing their students in the art of rational discussion and persuasion, were struck by the ease with which protest leaders won converts to their cause. Simultaneously, a few professors in major universities began to research the numerous issues raised by the emotionalization of verbal discourse, the increase of physical behavior to support verbal demands, the uses of civil disobedience as an extension of freedom of speech, and the ways in which traditional governmental and educational institutions responded to the new communication strategies.

Early research findings revealed two important points concerning this new discourse: (1) to analyze it accurately a researcher had to study the total persuasive effort (e.g. the slogans, films, songs, posters, handbills) and not just the public speeches and (2) to understand the impact upon social order each movement had to be studied separately.

The current course in Communication and Contemporary Dissent uses the approach described above to guide students in their analysis of discourse of modern social movements. Its major purpose is to aid students in assessing the impact of coercive discourse upon social order and social change. It raises specific questions about ethical and unethical methods of persuasion and the limits to freedom of speech. It is designed to aid speech majors who plan to teach courses on contemporary persuasion, but it has also attracted several pre-professional students, especially pre-law, pre-medical, and pre-dental students. Its general goal is to reveal the communication strategies available for the resolving or managing of social conflicts.

ATTACHMENT 3

SPEECH 348K COMMUNICATION BEHAVIOR ANALYSIS

Purpose and Procedures

This course focuses upon one component of the communication event: the message. A variety of perspectives for analyzing communication behaviors are offered: linguistic analysis, psychological analysis, psycholinguistic analysis, sociolinguistic analysis, and rhetorical criticism. Throughout, the focus is upon the communication behavior itself, aside from who the sender is, or the nature of the audience.

Students assimilate literature from research in all the analysis procedures. They also perform several message

analyses. A course outline appears below, accompanied by a list of textbooks. Lists of supplementary readings are attached.

COURSE OUTLINE

- I. Introduction: Focusing upon Messages
- II. Modes of Analysis
 - A. Linguistic analysis
 - B. Psychological analysis
 - C. Psycholinguistic analysis
 - D. Sociolinguistic analysis
 - E. Rhetorical criticism
- III. Using These Perspectives in Analysis
 - A. Choosing the message
 - B. Choosing the relevant perspectives
 - C. Collecting the data
 - D. Interpretation
- IV. Message Analyses
 - A. Political messages
 - B. Diplomatic messages
 - C. Interpersonal messages

ATTACHMENT 4

SPEECH 368K: ACQUISITION OF COMMUNICATIVE ABILITIES IN CHILDREN

This course describes the growth of the normal child's abilities to speak, focusing upon preschool and elementary years. The course employs perspectives of linguistic, psychological, anthropological, and educational research in presenting a complete picture of communication development.

Students read research literature, as well as secondary sources which tie research findings together and sketch implications for classroom practices and for therapy. Students conduct research projects of their own and report their findings.

A course outline (from the version of the course offered in Spring 1972) is attached along with lists of reading materials which are given to students.

ATTACHMENT 5

SPEECH 375K STRATEGIES OF INQUIRY IN SPEECH COMMUNICATION: BEHAVIORAL RESEARCH

This course is designed to accomplish several instructional objectives: (1) to introduce the student to the scientific quantitative study of communication; (2) to create in the student an awareness of the roles of theory and research in the study of communication; (3) to teach basic research concepts; (4) to introduce basic statistical concepts; and (5) to stimulate original research by students.

A major portion of the course will be the introduction of basic statistical concepts via a self-instructional program. Students will work at their own pace through a self-instructional programmed text and may seek individual help from the instructor. Whenever a student feels that he has mastered the programmed text, he may ask the instructor for an examination which will cover basic statistics, including hypothesis testing, correlation, and prediction.

Another major portion of the course involves the formulation of original research projects. Each student will prepare as a final paper a prospectus for an original research project. The project should actually be carried out under the direction of a faculty member in the following semester through an individual projects course.

The major units of study will include the following:

- I. Introduction to research concepts
- II. Field versus laboratory research
- III. Observation and data collection
 - A. Attitude Measurement
 - B. Rating Scales
 - C. Verbal Behavior
 - D. Content Analysis
 - E. Unobtrusive Measurement
- IV. Conduct of the experiment
- V. Computers in research
- VI. Ethics in research

ATTACHMENT 6

SPEECH 367K BEHAVIOR MODIFICATION IN DISORDERS OF SPEECH

Purpose and Procedures

For several years there has been a feeling among the students in speech pathology and audiology that there has been insufficient course content concerned with therapeutic procedures and that most of the therapy information they receive is in the work in the clinic. The development of this course came about as a result of these student concerns but also as a result of a growing body of research and information concerning varying systems of therapeutic intervention in the disorders of communication.

The content of the course is concerned with the various systems in which a speech and hearing clinician may go about the process of changing speech behavior which is in some way interfering with a person's ability to function effectively in our society into speech behavior which is more like that of the majority of persons in our society. There are two major therapy models available to us at the present time. One model is the medical model and it is concerned with the determination of the cause of the problem and the design of therapy to take into account the causal factor. The other model is the behavioral model and it is concerned with the behavior alone and ways in which to change it. These models constitute the basic approaches considered in speech and hearing therapy.

Textbooks

H. N. Sloane and B. D. Macaulay, Operant Procedures in Remedial Speech and Language Training, Houghton Mifflin Company, 1968.

M. C. Schultz, An Analysis of Clinical Behavior in Speech and Hearing, Prentice-Hall, 1972.

Course Outline

- I. Review of theories of behavior changes
 - a. Physiological approaches to behavior modification
 - b. Psychological approaches -

April 5, 1972

Dr. Kenneth H. Ashworth
Vice-Chancellor for Academic Affairs
The University of Texas System

Dear Dr. Ashworth:

Attached is a packet of materials prepared by Dean Wayne Danielson in response to the questions you raised in your letter of March 20, 1972, concerning the proposed change in the title of the Department of Speech. I believe Dean Danielson's response speaks fully to the issues under consideration and can become the basis upon which Regental approval of our request can be obtained on April 29.

Should any additional questions about this matter arise, either before or during the upcoming meeting of the Board of Regents, I would be pleased to respond to them.

Sincerely yours,



Stephen H. Spurr
President

SHS:ph

Enclosure

cc: Dr. Peter Flawn
Dean Wayne Danielson
Dr. Robert C. Jeffrey

Office of the Dean

December 20, 1971

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

Dear Dr. Flawn:

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

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

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

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

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

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

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

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

WAD:jcm

Sincerely,


Wayne A. Danielson, Dean

cc: Dr. Robert C. Jeffrey

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

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

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas at Austin</u>		
Corwin W. Johnson, J.D.	Professor of Law	Member, Planning Committee for the Colorado River Basin Water Quality Management Study. Compensation - none.
Curtis L. Hennig	Plant Maintenance Mechanic	Custodian, Texas National Guard, Camp Mabry in Austin. Compensation - \$150 per month.
<u>The University of Texas at Dallas</u>		
Claud S. Rupert	Professor, Division of Biology	Member, <u>Ad Hoc</u> Committee on Nonionizing Radiation Biomedical Research, National Research Council, Division of Medical Research. Compensation - Travel expenses.
<u>The University of Texas Medical Branch at Galveston</u>		
John E. Overall, Ph.D.	Research Professor, Neurology and Psychiatry	Member, Merit Review Committee in Behavioral Sciences, Veterans Administration, Washington, D. C. Compensation - \$75 per day. Member, Research Scientist Development Review Committee, National Institute of Mental Health. Compensation - \$100 per day.

The University of Texas
at Houston School of Public Health

Reuel A. Stallones,
M.D., M.P.H.

Dean and Professor
of Epidemiology

Member, National
Advisory Public Health
Training Council,
Bureau of Health Man-
power Education,
National Institute
of Health.
Compensation - \$100
per day plus travel
expenses and \$25 per
diem.

4. U. T. Arlington: Reorganization of Department of Aerospace and Mechanical Engineering to Form a Department of Aerospace Engineering and a Department of Mechanical Engineering. --

Chancellor LeMaistre concurs in President Harrison's recommendation that the present Department of Aerospace and Mechanical Engineering at U.T. Arlington be reorganized into a Department of Aerospace Engineering and a Department of Mechanical Engineering.

The present arrangement has resulted in an undesirable concentration of degree programs within one department. Currently the department is responsible for all baccalaureate programs in both aerospace and mechanical engineering, master's programs in mechanical engineering, aerospace engineering, material science, and engineering mechanics, and doctoral programs in these fields. The reorganization will result in a more efficient and balanced operation. The two departments would be self-sufficient insofar as funding is concerned and can exist within the present budget for the existing single department.

Subsequent to favorable action by the Board of Regents the proposal will be submitted to the Coordinating Board for consideration and approval.



The University of Texas at Arlington
Arlington, Texas 76010

Office of the President

March 29, 1972

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

Dear Dr. LeMaistre:

For some time our School of Engineering has been considering an administrative reorganization of the Department of Aerospace and Mechanical Engineering. After considerable study and discussion of the matter, we feel that for a more efficient operation we should now separate these two departments.

As noted in the attached documentation, this institution initially received authorization for a Department of Aeronautical Engineering. At that time we chose not to have a separate department but combined aerospace and mechanical engineering into a single department. We requested and received approval to also add a Department of Engineering Mechanics. Approximately two years ago, we discontinued the operation of the Department of Engineering Mechanics and the faculty merged with the existing Departments of Civil Engineering or Aerospace and Mechanical Engineering. This reduced the number of departments in engineering to four.

Currently the Department of Aerospace and Mechanical Engineering is responsible for baccalaureate programs in both aerospace and mechanical engineering. In addition, master's level programs in mechanical engineering, aerospace engineering, material science, and engineering mechanics are administered through this department. Doctoral level programs are also administered by the department in the above related fields. We feel that this arrangement has created an undesirable concentration of degree programs within one department, and that a much more efficient operation can be gained by the separation of these two areas.

Our request has the approval of the Dean of Engineering, the Vice-President for Academic Affairs, and myself, as well as the Faculty Council.

If you approve of this request, we will appreciate your submitting it for the necessary approval.

Very truly yours,

A handwritten signature in cursive script that reads "Frank Harrison".

Frank Harrison
President

FH:md

5. U. T. Dallas: Establishment of Student Service Fee. --

Chancellor LeMaistre concurs in President Jordan's recommendation to establish a mandatory Student Services Fee at U. T. Dallas of \$10.00 per semester to become effective in the fall semester 1972. Chancellor LeMaistre recommends, as well, that the fee be established at \$5.00 for each summer session. Approval by the Board of this fee will permit President Jordan to include information on this in the institutional catalog, which has been submitted to the Regents in the U. T. Dallas docket for this meeting. A budget for the use of the funds to be collected under this fee will be submitted to the Board at a subsequent meeting.

President Jordan's recommendation follows.

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

April 4, 1972

Dear Dr. LeMaistre:

Because we collect no student fees, the services that we have been able to offer the students at The University of Texas at Dallas have been quite limited. It has not been a serious problem in the past because of the relatively small number of students that we have had. However, if the university progresses over the next few years as planned and projected, we will begin to have more and more students, and thus more and more need for formalization of student services and activities. For example, we expect our enrollment to increase from 74 graduate students this term to more than 125 in the fall term of 1972. We have therefore concluded that it is time to begin the implementation of formalized student services programs. The implementation of a fee and the formalization of student services programs now will also help us ease into the problems attendant to the large influx of undergraduate students expected in the fall of 1975.

On the University of Texas at Dallas docket, for approval at the April 29 Board meeting, is the University of Texas at Dallas Catalog which, upon approval by the Board of Regents will be distributed to prospective students. In fairness to prospective students the catalog should include complete information concerning all fees and charges. Therefore, although we do not yet have prepared a budget for the allocation of a student service fee, I request that System administration join with me in recommending to the Board of Regents at the April 29, 1972 meeting, that the Board of Regents establish for The University of Texas at Dallas a \$10.00 mandatory student services fee pursuant to Section 54.503, Texas Education Code. A budget then would be prepared in conjunction with the normal System budget cycle reviews.

Sincerely yours,


Bryce Jordan

BJ/jw

cc: Mr. Don Walker

BALLOT

Chancellor's Docket No. 55

Approved except as to the following items:

Item 1 on M-18 regarding the proposed
change in the U.T. Austin General
Information Catalog for 1971-72
with regard to the Provisional Admission
Program.

BALLOT

Chancellor's Docket No. 55

Approved except as to the following items:

Page C-5, Item 9:

Who was the former operations officer and what was his salary rate?

Page M-17 - Under Department of Sociology:

Is this book so great and the author so good, with his having left the University, that we need to continue to subsidize him by the use of his textbook?

Page M-68, Item 6:

Is this counseling on or off campus? Who is the individual to be paid the wages?

Page M-82, Items 79 and 80:

How many actual lecture hours do these two individuals perform for the School of Law?

Page S-4, Item 13:

What type of training does this involve?

Page S-5, Item 17:

What is the Children and Youth Project?

Page S-7, S-8 & S-9:

What necessitates so many changes in salaries and sources within the Department of Internal Medicine?

Page ST-2, Item 9:

What is a National Urban Coalition and what is the Health Careers Opportunity Program?

Page ST-3 and ST-4:

Is Dr. Carlos Pastena and Dr. David J. Kudzma being increased in the total amount of \$3,000.00, 1/2 each for different purposes?

Page G-1:

Please explain necessity for change of status from Associate Membership to Courtesy Membership of individuals listed.

Page PH-1, Item 3:

Briefly, what is "Special Purpose Traineeship Grant".

Under PH - General:

This institution has yet to identify degrees or backgrounds of the individuals mentioned in the docket. However, it is considerably improved.

REPORT OF AMENDMENTS TO THE 1971-72 SYSTEM ADMINISTRATION BUDGET (Continued)

Office of Facilities Planning and Construction (Revolving Fund)

6. Appoint Frank B. Brown as Construction Inspector effective March 20, 1972 at an annual salary rate of \$13,000. (RBC# D-102)
7. Appoint Bobby J. Haston as Mechanical Engineer effective April 10, 1972 at an annual salary rate of \$15,500. (RBC# D-108)

Central Medical Applications Division (Revolving Fund)

8. Transfer \$20,000 from the Central Medical Applications Division Income Account to a new account to be entitled Student Records Project. This will provide funds to initiate a program in keeping permanent records on students in the medical and dental units of the U. T. System. (RBC# D-98)

Regional Medical Program of Texas (U. S. Department of Health, Education and Welfare Contract Funds)

9. Appoint James C. Karsch as Operations Officer effective March 15, 1972 at an annual salary rate of \$13,000. (RBC# D-101)
10. Increase the annual salary rate of David K. Ferguson, Director of Program Management and Deputy Coordinator, from \$22,500 to \$23,500 effective March 1, 1972. (RBC# D-99)
11. Increase the annual salary rate of Maria A. Flood, Regional Representative, from \$12,000 to \$13,000 effective March 1, 1972. (RBC# D-100)

The University of Texas at San Antonio

12. Appoint Thomas M. Page as Director of Physical Plant Administration effective March 15, 1972 at an annual salary rate of \$17,500. (RBC# SAA-36)
13. Appoint Richard L. Lewis as Director of Admissions effective April 1, 1972 at an annual salary rate of \$17,500. Source of funds: Unallocated Account. (RBC's #SAA-38, SAA-39)
14. Transfer from the indicated departmental accounts to the institutional Unallocated Account, as follows:

<u>Department and Budget Category</u>	<u>Amount</u>
Office of the President	
Administrative and Professional Salaries	\$12,560.36
Classified Salaries	7,652.21
Wages	4,000.00
Maintenance, Operation, and Equipment	10,000.00
Travel	6,000.00
Office of Academic Affairs	
Administrative and Professional Salaries	24,000.00
Classified Salaries	6,594.00
Office of Fiscal Affairs	
Administrative and Professional Salaries	6,500.00
Classified Salaries	13,884.00
Equipment	6,000.00
Data Processing Services	
Classified Salaries	28,200.00
Wages	1,000.00
Maintenance, Operation, and Equipment	16,500.00
Travel	2,000.00
Office of Purchasing and Property	
Classified Salaries	252.00

<u>Title</u>	<u>Author(s)</u>	<u>Cost to student</u>	<u>Royalty per volume per author</u>
* The Politics of Iran: Groups, Classes and Modernization	J. A. Bill	\$ 3.95	\$.40
The Constitution of the Supreme Court	W. Mendelson	13.50	1.35

Department of Sociology

* Class, Conflict, and Mobility	J. Lopreato & L. E. Hazelrigg	Not yet published	10% of net price
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COLLEGE OF EDUCATION

Department of Curriculum and Instruction

* Supervising Clinical Experiences in the Classroom	W. A. Bennie	7.50	10%
* Diagnostic reading instruction in the elementary school	F. J. Guszak	5.95	10%

CHANGE IN 1972-73 PERSONNEL PAY PLAN. A change in the Building Services Supervisor (6215) salary range is recommended as a result of a change in the duties and responsibilities of the position effective September 1, 1972. One of the incumbents occupying this position in the Physical Plant area is going to be recommended for a promotion to a higher position effective September 1, 1972; the only other person using this title is in the Housing and Food area and does not perform duties or have responsibilities that would justify the approved 1972-73 pay range. Therefore it is recommended that the salary range be changed to reflect the proposed change in the duties and responsibilities involved.

FROM:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
6215	Building Services Supervisor	910-1150

TO:

6215	Building Services Supervisor	710-870
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JOHN LEWIS KEEL MEMORIAL SCHOLARSHIP FUND. Mrs. John Lewis Keel and Mrs. Helen K. Keel Gould have given the University of Texas at Austin \$1,250 to establish a scholarship fund in the memory of John Lewis Keel. Mr. Keel received his Bachelor of Science in Physical Education from the University in 1930; and his Master of Education

in 1938 from the University. He also served as Manager of the football and track teams at the University in 1929. The scholarship award is to be made biannually in the amount of \$100 provided the endowment shall yield that amount. At the time the endowment reaches a sufficient size the award may be made annually. The selection of candidates shall be made through the Director of Student Financial Aids.

GRADUATE FACULTY MEMBERSHIP. I recommend approval of the appointment of the following to membership in the Graduate Faculty, all of whom have been nominated by their graduate studies committees, and the names submitted by Dean W. G. Whaley, Dean of the Graduate School.

COLLEGE OF NATURAL SCIENCES

Department of Physics

Professor Bryce S. DeWitt
Associate Professor Lawrence C. Shepley

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

Department of History

Associate Professor Lewis Ludlow Gould
Associate Professor Richard Graham

COLLEGE OF FINE ARTS

Department of Music

Associate Professor Warren Edwin George
Professor Karl Korte
Associate Professor Leeman L. Perkins
Professor Leonard Posner

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

1. The University Council on February 21, 1972, adopted without a dissenting vote the proposed change concerning the Provisional Admission Program forwarded to them by President Stephen H. Spurr. The proposal is as follows.

Present wording of General Information Catalog for 1971-72, pp. 35-36.



Provisional Admission Program.--Any Texas resident who has never attended a college, who has graduated from an accredited high school with the required units and subjects prescribed, but whose total score on the College Entrance Examination Board Scholastic Aptitude Test does not meet the minimum requirement for admission, may enter the University provided that he is enrolled in courses selected from English, mathematics, natural science, or language in the spring semester or the two summer terms (the entire summer session) for which he is registered initially. The student who demonstrates ability to perform college-level work by passing each course and maintaining an over-

all C average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

Proposed Change.

* Provisional Admission Program.--Any Texas resident who has never attended a college, who has graduated from an accredited high school with the required units and subjects prescribed, but whose total score on the College Entrance Examination Board Scholastic Aptitude Test does not meet the minimum requirement for admission, may enter the University provided that he is enrolled in 12 hours, nine of which must be selected from English, mathematics, natural science, or language in the spring semester or the two summer terms (the entire summer session) for which he is registered initially. The student who demonstrates ability to perform college-level work by passing each course and maintaining an overall 1.5 grade point average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

2. The University Council in its meeting on February 21, 1972, adopted the proposed changes in the College of Engineering Catalogue (D&P 5015) with one exception. The changes as adopted are as follows.

RECOMMENDATIONS OF THE COLLEGE OF ENGINEERING

1970-1972 Catalogue (page 28)
Special Regulations in the
College of Engineering

2. Any student who receives a grade below a C in any required course that is a prerequisite to a later course must repeat that course until a grade of C or higher is made. This applies also to transferred courses.

1972-1974 Catalogue:
Special Regulations in the
College of Engineering

2. Omit

COURSES INCLUDED IN ALL
ENGINEERING DEGREE PLANS
(pages 33 and 34)

This section has been changed
to conform with changes listed
on the following pages.

Changes in PLAN 1 - (LEADING TO THE DEGREE OF BACHELOR OF
SCIENCE IN AEROSPACE ENGINEERING)

For the Courses in the
1970-1972 Catalogue:
(pages 34-37)

Substitute in the
1972-1974 Catalogue:

Aerospace Engineering
211 Aerospace Engineering
Computation
120K Applications of Fluid
Mechanics
461K Aerospace Vehicle Design
362K Compressible Fluid
Mechanics

Aerospace Engineering
305 Introduction to Aero-
space Engineering
311 Engineering Computation
363P Experimental Mechanics
370K Dynamics of Particles
and Rigid Bodies
370L Dynamics of Systems

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>GENERAL ADMINISTRATION</u> <u>AND STUDENT SERVICES (Continued)</u>				
<u>Counseling-Psychological Services Center</u>				
Interdepartmental Transfer				
6. Amount of Transfer - \$9,000				
To: Counseling-Psychological Services Center - Wages				
From: Office of the Dean of Students - Administrative and Professional Salaries				
Funds available in the Dean's office due to an unfilled position were needed to provide additional summer staffing in the Center. (RBC# 1974)				
<u>Measurement and Evaluation Center</u>				
Interdepartmental Transfer				
7. Amount of Transfer - \$230				
To: Measurement and Evaluation Center - Wages				
From: Office of the Vice President for Student Affairs - Classified Salaries				
To reimburse the Center's wages account for funds paid for keypunching in connection with a housing survey being conducted by the Office of the Vice President for Student Affairs. (RBC# 1973)				
<u>Student Financial Aids</u>				
Interdepartmental Transfer				
8. Amount of Transfer - \$2,106				
To: Student Financial Aids - Classified Salaries (\$1,008) - Wages (\$1,098)				
From: Vice President for Student Affairs - Classified Salaries				
Salary funds available in the Vice President for Student Affairs' Office were needed to establish a new 1/2 T. clerical position and to provide for the reclassification of a member of classified staff in the Student Financial Aids' Office. (RBC# 1972)				
<u>International Office</u>				
Transfer of Funds				
9. Amount of Transfer - \$3,808				
To: International Office - Wages (\$2,308) - Maintenance and Operation (\$1,500)				
From: Unallocated Maintenance and Operation				
To return to the International Office 85% of the tuition and fees paid in by 22 participants in the International Teacher Development Program held during the Fall Semester. A 15% overhead charge has been retained. These funds were deposited to General Budget Income but are needed now to defray expenses incurred for this program by the International Office. (RBC# 1936)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SCHOOL OF LAW</u>				
Appointment				
Lecturer				
79. Duncan E. Osborne (Non-tenure) (RBC# 1947)	2/18 - 5/31	50	9	\$ 16,000
Reappointment				
Lecturer				
80. Donald F. Nobles (Non-tenure) Previous appointment was at the same rate. (RBC# 1907)	2/10 - 5/31	50	9	18,000
Remove from Budget				
Professor				
81. William F. Fritz (Tenure) Deceased (RBC# 1872, 1871)	9/1 - 5/31 2/9/72	100	9	28,000
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE AND COMPUTATION CENTER</u>				
Resignation				
82. Gerald D. Everett (Non-tenure)				
Graduate School of Library Science Lecturer	9/1 - 5/31	33	9	11,000
Date of Resignation	1/15/72			
Computation Center Research Scientist (Faculty)	9/1 - 5/31	67	9	11,000
Date of Resignation (RBC# 1769, 1597)	12/31/71			
<u>COLLEGE OF PHARMACY</u>				
Transfer between Dissimilar Appropriations				
83. Amount of Transfer - \$10,000				
To: Maintenance and Operation				
From: Administrative and Professional Salaries				
Reallocation of funds to provide for the College's operational needs during the remainder of the fiscal year. (RBC# 1843)				
<u>COMMUNICATION CENTER</u>				
Transfer between Dissimilar Appropriations				
84. Amount of Transfer - \$1,792				
To: Administrative and Professional Salaries				
From: Classified Personnel Salaries				
Funds were needed for change of status of Mr. Robert F. Schenkkan, Director, who will be 3/4 T. in this capacity rather than the 1/2 T. originally budgeted effective March 1 through May 31. (RBC# 1865)				

CONTRACTS AND GRANTS (FEDERAL). (continued)

6. Training Grant 5 T01 AI 00030-13 whereby the National Institute of Allergy and Infectious Diseases, Public Health Service, provides \$65,774 for Graduate Training: Infectious Disease and Immunology for the period from July 1, 1972 through June 30, 1973. This is directed by Dr. Jay P. Sanford, Professor of Internal Medicine.

7. Research Grant 5 R01 HD 03765-04 whereby the National Institute of Child Health and Human Development, Public Health Service, provides direct costs in the amount of \$11,634 plus applicable indirect costs for research on Pregnancy Wastage and Maternal Folate Metabolism for the period from March 1, 1972 through February 28, 1973. This is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.

8. Research Grant 1 R01 NS 09975-01 whereby the National Institute of Neurological Diseases and Stroke, Public Health Service, provides direct costs in the amount of \$49,386 plus applicable indirect costs for research on Nonsynaptic Electrogenesis During Hippocampal Seizure for the period from February 1, 1972 through January 31, 1974. This will be directed by Dr. Robert M. Lebovitz, Assistant Professor of Physiology.

9. Research Grant NGL 44-012-151, Supplement No. 2 whereby the National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas 77058, provides an additional \$38,000 for the project entitled Cardiovascular Effects of Variations in Habitual Levels of Physical Activity and extends the period of performance to December 15, 1972. This is directed by Dr. Jere Mitchell, Professor of Internal Medicine and Physiology.

10. Project No. 06-H-000,074-04-0 whereby the Department of Health, Education and Welfare, Regional Office, 1114 Commerce Street, Dallas, Texas 75202, provides \$793,912 for the Greater Dallas Family Planning Project for the period from January 1, 1972 through December 31, 1972. This is directed by Dr. Jack Pritchard, Professor of Obstetrics and Gynecology.

11. Research Grant 1 R01 NS 10046-01 whereby the National Institute of Neurological Diseases and Stroke, Public Health Service, provides direct costs in the amount of \$41,680 plus applicable indirect costs for research on Brain Mechanisms in Thermoregulation for the period from February 1, 1972 through January 31, 1974. This is directed by Dr. James M. Lipton, Assistant Professor of Psychology.

12. Research Grant 2 R01 CA 11113-04 whereby the National Cancer Institute, Public Health Service, provides direct costs in the amount of \$29,887 plus applicable indirect costs for research on Tumor Inhibitory Enzymes for the period from February 1, 1972 through January 31, 1973. This is directed by Dr. Morton D. Prager, Professor of Surgery.

13. Training Grant 2 T01 AI 00337-06 whereby the National Institute of Allergy and Infectious Diseases, Public Health Service, provides \$55,527 for training in Pediatric Infectious Disease and Immunology for the period from July 1, 1972 through June 30, 1973. This is directed by Dr. Heinz F. Eichenwald, Professor and Chairman of Pediatrics.

14. Research Grant 5 R01 HL 05181-12 whereby the National Heart and Lung Institute, Public Health Service, provides direct costs in the amount of \$9,789 plus applicable indirect costs for research on Dynamic Radionuclide Study of Blood Pools for the period from April 1, 1972 through March 31, 1973. This is directed by Dr. Frederick J. Bonte, Professor and Chairman of Radiology.

15. Research Grant 5 P01 HL 11662-05 whereby the National Heart and Lung Institute, Public Health Service, provides direct costs in the amount of \$193,177 plus applicable indirect costs for research on Regulation of Fluid, Electrolyte, and Acid-Base Balance for the period from February 1, 1972 through January 31, 1973. This is directed by Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.

CONTRACTS AND GRANTS (FEDERAL). (continued)

16. Career Award 4 K06 HL 01958-11 whereby the National Heart and Lung Institute, Public Health Service, provides \$27,505 for a research career program entitled Regulation of Intermediary Metabolism for the period from March 1, 1972 through February 28, 1973. This is for Dr. Marvin D. Siperstein, Professor of Internal Medicine and sponsored by Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.
17. C&Y Project #647, Budget Revision No. 2 whereby the Department of Health, Education and Welfare, Regional Office, 1114 Commerce Street, Dallas, Texas 75202, approves the Budget Revision No. 2 of the Children and Youth Project. The amount remains \$664,000 and the period of the grant is April 1, 1971 through March 31, 1972. This is directed by Dr. Heinz F. Eichenwald, Professor and Chairman of Pediatrics.
18. Contract F41609-68-C-0028, Modification P00003, whereby the Aerospace Medical Division (AFSC), Brooks AFB, Texas 78235, revises the amount of the contract from \$32,382.10 to \$14,741.80.
19. Development Award 5 K04 HD 46345-03 whereby the National Institute of Child Health and Human Development, Public Health Service, provides \$24,500 for a research career program entitled Membrane Biogenesis in Mammalian Growth for the period from May 1, 1972 through April 30, 1973. This is for Dr. Charles E. Mize, Assistant Professor of Pediatrics and Biochemistry and sponsored by Dr. Heinz F. Eichenwald, Professor and Chairman of Pediatrics.
20. Contract No. NIH-72-C-527 whereby the National Institutes of Health, Bethesda, Maryland 20014, approves a contract not to exceed \$17,246 to arrange and conduct a conference entitled Consideration of Induced & Spontaneous Variation in Immune Responsiveness for the period from March 1, 1972 through August 31, 1972. This will be directed by Dr. Rupert Billingham, Professor and Chairman of Cell Biology.
21. Research Grant 2 R01 HL 13625-03 whereby the National Heart and Lung Institute, Public Health Service, provides direct costs in the amount of \$32,650 plus applicable indirect costs for research on Radionuclide Study of Regional Myocardial Blood Flow for the period from June 1, 1972 through May 31, 1973. This is directed by Dr. Frederick J. Bonte, Professor and Chairman of Radiology.
22. Research Grant 5 R01 HL 08771-09 whereby the National Heart and Lung Institute, Public Health Service, provides direct costs in the amount of \$28,556 plus applicable indirect costs for research on Circulatory Changes and Fluid Volumes in Burns for the period from April 1, 1972 through March 31, 1973. This is directed by Dr. Charles R. Baxter, Professor of Surgery.
23. Training Grant 5 T01 HD 00256-05 whereby the National Institute of Child Health and Human Development, Public Health Service, provides \$69,109 for training in Physiology of Reproduction for the period from July 1, 1972 through June 30, 1973. This is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.

CONTRACTS AND AGREEMENTS (OTHER). Approval is requested for the following:

1. Interagency Contract IAC (72-73)-390 whereby the State Board of Control, P. O. Box 13047, Capitol Station, Austin, Texas 78711, approves a contract not to exceed \$280 for The University of Texas Southwestern Medical School at Dallas, School of Allied Health Professions to provide courses of instruction and instructional aids to approved employees of the Texas Employment Commission for the period from January 10, 1972 through August 31, 1972.

AMENDMENTS TO 1971-72 BUDGET. (continued)

Biochemistry (continued)

10. Transfer funds in the amount of \$5,899.98 from Unallocated Faculty Salaries, account No. 207000, as follows: \$1,897.98 to Biochemistry Teaching Salaries, account No. 204300, and \$4,002.00 to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of John Denis McGarry (non-tenure), Assistant Professor of Internal Medicine and Biochemistry effective March 1, 1972, from an annual salary rate of \$18,000 payable as follows: \$6,200 from Biochemistry budget and \$11,800 from Damon Runyon Fund, to \$9,996 from Biochemistry budget and \$8,004 from Internal Medicine budget. (RBC No. 264)

Cell Biology

11. Transfer funds in the amount of \$9,677.46 from Unallocated Faculty Salaries, account No. 207000, to Cell Biology Teaching Salaries, account No. 204000, and appoint William B. Neaves (non-tenure), Assistant Professor of Cell Biology, effective March 7, 1972, at an annual salary rate of \$20,000 payable from Cell Biology budget. (RBC No. 271)

* Internal Medicine

12. Transfer funds in the amount of \$3,000 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Jack A. Barnett (tenure), Professor of Internal Medicine and School of Allied Health Professions and Chairman of Division of Preventive Medicine and Public Health, effective March 1, 1972 from an annual salary rate of \$30,500 payable as follows: \$24,500 from Internal Medicine budget, \$2,000 from USPHS 5 R01 HD 00851 and \$4,000 from USPHS 5 T01 AI 00030, to \$30,500 from Internal Medicine budget. (RBC No. 233)

13. Transfer funds in the amount of \$8,350.02 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500 and change the source of salary of Norman W. Carter (tenure), Professor, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$13,300 from Internal Medicine budget, \$12,700 from USPHS 5 T01 HE 05469, \$4,000 from USPHS 5 P01 HE 11662 and \$2,000 from USPHS 5 E03 PE 00174, to \$30,000 from Internal Medicine budget and \$2,000 from USPHS 5 E03 PE 00174. (RBC No. 246)

14. Transfer funds in the amount of \$6,499.98 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of John M. Dietschy, (tenure), Professor, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$10,000 from Internal Medicine budget, \$13,000 from USPHS 5 R01 HE 09610 and \$9,000 from USPHS 5 T01 AM 05490, to \$23,000 from Internal Medicine budget and \$9,000 from USPHS 5 T01 AM 05490. (RBC No. 232)

15. Transfer funds in the amount of \$4,999.98 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of John S. Fordtran, (tenure), Professor, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$22,000 from Internal Medicine budget and \$10,000 from USPHS 5 R01 AM 06506, to \$32,000 from Internal Medicine budget. (RBC No. 234)

16. Transfer funds in the amount of \$3,049.98 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Eugene P. Frenkel (tenure), Professor, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$18,900 from Internal Medicine budget, \$7,000 from USPHS 5 T12 CA 08062 and \$6,100 from USPHS 69-40, to \$25,000 from Internal Medicine budget and \$7,000 from USPHS 5 T12 CA 08062. (RBC No. 240)

AMENDMENTS TO 1971-72 BUDGET. (continued)

Internal Medicine (continued)

17. Transfer funds in the amount of \$2,749.98 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Jay P. Sanford (tenure), Professor of Internal Medicine and School of Allied Health Professions and MEND Coordinator, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$21,000 from Internal Medicine budget, \$4,500 from USPHS 5 T01 AI 00030, \$1,000 from USPHS 5 R01 HD 00851, \$2,000 from Faculty Gifts for Pathology and \$3,500 from Southwestern Medical Foundation, to \$26,500 from Internal Medicine budget, \$2,000 from Faculty Gifts for Pathology and \$3,500 from Southwestern Medical Foundation. (RBC No. 245)

18. Transfer funds in the amount of \$2,500.02 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Morris Ziff (tenure), Professor, effective March 1, 1972, from an annual salary rate of \$32,000 payable as follows: \$25,000 from USPHS 5 K6 AM 14,155, \$5,000 from North Texas Chapter Arthritis Foundation and \$2,000 from Internal Medicine budget, to \$25,000 from USPHS 5 K6 AM 14,155 and \$7,000 from Internal Medicine budget. (RBC No. 242)

19. Transfer funds in the amount of \$600 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Hugo E. Jasin (tenure), Associate Professor, effective March 1, 1972, from an annual salary rate of \$27,000 payable as follows: \$8,300 from Internal Medicine budget, \$10,500 from Arthritis Foundation Fellowship, \$1,200 from North Texas Chapter Arthritis Foundation, \$500 from USPHS 5 R01 AM 09989 and \$6,500 from USPHS 5 T01 AM 05154, to \$9,500 from Internal Medicine budget, \$10,500 from Arthritis Foundation Fellowship, \$500 from USPHS 5 R01 AM 09989 and \$6,500 from USPHS 5 T01 AM 05154. (RBC No. 243)

20. Transfer funds in the amount of \$1,249.98 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Carl Gunnar Blomqvist (non-tenure), Assistant Professor of Internal Medicine and Physiology, effective March 1, 1972, from an annual salary rate of \$8,500 payable as follows: \$500 from Internal Medicine budget, \$5,500 from USPHS 5 E03 PE 00174 and \$2,500 from USPHS 5 P01 HE 06296, to \$3,000 from Internal Medicine budget and \$5,500 from USPHS 5 E03 PE 00174. Dr. Blomqvist also receives \$15,000 directly from American Heart Association. (RBC No. 238)

21. Transfer funds in the amount of \$1,812.48 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Lawrence D. Horowitz (non-tenure), Assistant Professor, effective March 1, 1972, from an annual salary rate of \$21,000 payable as follows: \$11,000 from Internal Medicine budget, \$3,625 from USPHS 5 P01 HE 06296 and \$6,375 from USPHS 5 E03 PE 00174, to \$14,625 from Internal Medicine budget and \$6,375 from USPHS 5 E03 PE 00174. (RBC No. 239)

22. Transfer funds in the amount of \$5,199.96 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Eric Hurd (non-tenure), Assistant Professor, effective March 1, 1972, from an annual salary rate of \$22,625 payable as follows: \$3,225 from Internal Medicine budget, \$2,400 from USPHS 5 R01 AM 09989, \$5,000 from USPHS 5 R01 AM 13866, \$3,000 from North Texas Chapter Arthritis Foundation and \$9,000 from Arthritis Foundation Fellowship, to \$13,625 from Internal Medicine budget and \$9,000 from Arthritis Foundation Fellowship. (RBC No. 244)

23. Transfer funds in the amount of \$6,210 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Juha P. Kokko, (non-tenure), Assistant Professor, effective March 1, 1972, from an annual salary rate of \$24,000 payable as follows: \$11,580 from Internal Medicine budget, \$6,210 from USPHS 5 T01 HE 05469 and \$6,210 from USPHS 5 P01 HE 11662, to \$24,000 from Internal Medicine budget. (RBC No. 235)

AMENDMENTS TO 1971-72 BUDGET. (continued)

Internal Medicine (continued)

24. Transfer funds in the amount of \$6,499.95 from Unallocated Faculty Salaries, account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of James T. Willerson (non-tenure), Assistant Professor, effective March 1, 1972, from an annual salary rate of \$21,000 payable as follows: \$8,000 from Internal Medicine budget and \$13,000 from USPHS 5 P01 HE 06296, to \$21,000 from Internal Medicine budget. (RBC No. 236)

25. Transfer funds in the amount of \$750 from Unallocated Faculty Salaries account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and change the source of salary of Marvin J. Stone (non-tenure), Assistant Professor, effective March 1, 1972, from an annual salary rate of \$8,500 payable as follows: \$7,000 from USPHS 5 T12 CA 08062 and \$1,500 from USPHS 69-40, to \$7,000 from USPHS 5 T12 CA 08062 and \$1,500 from Internal Medicine budget. Dr. Stone also receives \$14,000 directly from American Heart Association. (RBC No. 241)

26. Appoint Michael S. Brown (non-tenure), Instructor, effective February 1, 1972, at an annual salary rate of \$13,300 payable as follows: \$4,000 from Internal Medicine budget and \$9,300 from USPHS 5 T01 AM 05490. (RBC No. 213)

27. Transfer funds in the amount of \$4,000 from Unallocated Faculty Salaries account No. 207000, to Internal Medicine Teaching Salaries, account No. 204500, and appoint Robert N. Hyland (non-tenure), Instructor, for the period February 1, 1972 through June 30, 1972, at an annual salary rate of \$20,500 payable as follows: \$9,600 from Internal Medicine budget and \$10,900 from USPHS 5 T01 AI 00030. (RBC No. 256)

28. Transfer funds in the amount of \$7,200 from Unallocated Faculty Salaries account No. 207000, to Internal Medicine Classified Salaries, account No. 204501, to create the position of Research Scientist and appoint to this position Masahiro Ohata, Research Scientist, effective March 1, 1972, at an annual salary rate of \$14,400 payable from Internal Medicine budget. (RBC No. 268)

Neurology

29. Increase the annual salary rate of Myra V. Charest, (non-tenure), Assistant Professor of Nursing Education, effective February 1, 1972, from an annual salary rate of \$14,000 payable from USPHS 3 G02 RM 00007, to \$15,000 from USPHS 3 G02 RM 00007. (RBC No. 254)

Obstetrics and Gynecology

30. Transfer funds in the amount of \$1,999.98 from Unallocated Faculty Salaries, account No. 207000, to Obstetrics and Gynecology Teaching Salaries, account No. 205100, and change the source of salary of Jack A. Pritchard, (tenure), Gillette Professor, effective March 1, 1972, from an annual salary rate of \$35,000 payable as follows: \$22,500 from Obstetrics and Gynecology budget, \$4,000 from Family Planning Project, \$3,000 from Gillette Professorship Fund and \$5,500 from Southwestern Medical Foundation, to \$26,500 from Obstetrics and Gynecology budget, \$3,000 from Gillette Professorship Fund and \$5,500 from Southwestern Medical Foundation. (RBC No. 251)

31. Transfer funds in the amount of \$4,999.98 from Unallocated Faculty Salaries, account No. 207000, to Obstetrics and Gynecology Teaching Salaries, account No. 205100, and change the source of salary of Pentti K. Siiteri (tenure), Professor of Obstetrics and Gynecology and Biochemistry, effective March 1, 1972, from an annual salary rate of \$26,500 payable as follows: \$11,500 from Obstetrics and Gynecology budget, \$5,000 from Biochemistry budget and \$10,000 from USPHS 5 R01 HD 00107, to \$21,500 from Obstetrics and Gynecology budget and \$5,000 from Biochemistry budget. (RBC No. 247)

National Cancer Institute

2. Research Grant 5 R10 CA12275-02
Central Oncology Group
Dr. J. Bradley Aust
February 1, 1972 - January 31, 1973
\$19,806
3. Contract NIH-NCI-E-72-3210
Development of IN VITRO Methods for the Detection of Cell-Mediated Immunologic Reactivity to Chemical Carcinogens
Dr. Daniel E. Thor
February 16, 1972 - February 15, 1973
\$84,583
4. Training Grant 2 T12-CA08069-06
Clinical Cancer Training
Dr. J. Bradley Aust
July 1, 1972 - June 30, 1973
\$59,191

Change in Grant Previously Approved:

5. Training Grant 5 T12 CA08069-05
Dr. J. Bradley Aust
Extension of time until June 30, 1973
No additional funds

National Institute of Child Health and Human Development

6. Development Award - Research Career Program 5 KO4 HD47279-02
Mechanisms Regulating Tubal Transport of Ova
Dr. Carl J. Pauerstein
March 1, 1972 - February 28, 1973
\$25,000

National Heart and Lung Institute

7. Research Grant 2 R01 HL12415-04
Evaluation of Left Ventricular Function
Dr. Vernon S. Bishop
February 1, 1972 - January 31, 1973
\$33,239

Social and Rehabilitation Services

Change in Grant Previously Approved:

8. Training Grant 44-P-30145/6-01
Undergraduate Traineeships in Rehabilitation Medicine
Dr. Arthur E. Grant
Extension of time to September 30, 1972
Additional funds of \$3,900

The National Urban Coalition

Health Manpower Development Program

9. CAP 30020 (9875-B/1)
Health Careers Opportunity Program
Dr. Fred M. Taylor
January 27, 1972 - January 26, 1973
\$60,000

CONTRACTS AND AGREEMENTS (OTHER): Approval is requested for the following:

Bexar County Hospital District

Change in Contract Previously Approved:

1. Change the amount of BCHD Contract #6 ending December 31, 1972 from \$349,250.00 to \$532,523.66.

Texas State Department of Health

2. Interagency Contract (72-73)-417
Reimbursement for Professional Services
February 24, 1972 - January 31, 1973
\$31,632

City of San Antonio

3. Alcohol Safety Action Program
January 1, 1972 - December 31, 1974
\$100,000
(Subcontract to Contract DOT HS-049-1-065 between the City of San Antonio and the U.S. Department of Transportation proposed December 29, 1971.)

RECOMMENDED AMENDMENTS TO THE 1971-72 BUDGET:

Office of Academic Development

1. Increase the annual salary rate of Dr. Carlos Pestana, Associate Dean for Academic Development (50% time) from \$19,500 to \$21,000 effective March 1, 1972. Funds needed for this change to come from Unallocated Administrative and Professional Salaries. Dr. Pestana is also paid as Associate Professor (tenure), 50% time, from the Department of Surgery. (RBC 152)

Personnel Clinic

2. Increase the annual salary rate of Dr. David J. Kudzma, Director, Personnel Clinic (50% time), from \$18,000 to \$19,500 effective April 1, 1972. Funds needed for this increase to come from Unallocated Administrative and Professional Salaries. Dr. Kudzma is also paid as Assistant Professor (non-tenure) (50% time) from the Department of Medicine. (RBC 164)

Anesthesiology

3. Accept the resignation of Dr. Barry F. Bass (non-tenure), Assistant Professor at an annual salary rate of \$17,500, effective at the close of business March 31, 1972. Transfer unused Teaching Salaries in the amount of \$7,291.65 to Unallocated Faculty Salaries. (RBC 140)

Medicine

4. Appoint Dr. Stephen F. Hoffman (non-tenure) as Assistant Professor at an annual salary rate of \$20,000 effective August 1, 1972. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 150)
5. Increase the annual salary rate of Dr. Everard J. Siller (non-tenure), Assistant Professor, from \$18,000 to \$19,500 effective March 1, 1972. Funds needed for this change to come from Unallocated Faculty Salaries. (RBC 153)
6. Appoint Dr. James S. Loftis (non-tenure) as Associate Professor at an annual salary rate of \$25,400 effective March 13, 1972. Funds needed for this appointment to come from OEO Grant 6810 B/O. (RBC 163)

7. Increase the annual salary rate of Dr. David J. Kudzma (non-tenure), Assistant Professor (50% time) from \$18,000 to 19,500 effective April 1, 1972. Funds needed for this increase to come from Unallocated Faculty Salaries. Dr. Kudzma is also paid as Director, Personnel Clinic (50% time). (RBC 165)

8. Increase the annual salary rate of Dr. Michael S. Gold (non-tenure), Assistant Professor, from \$18,000 to \$19,500 effective April 1, 1972. Funds needed for this increase to come from Unallocated Faculty Salaries. (RBC 166)

Obstetrics-Gynecology

9. Reappoint Dr. Carl J. Pauerstein (tenure) as Associate Professor at an annual salary rate of \$25,000 effective March 1, 1972. Funds needed for this reappointment to come from DHEW Grant 5 KO4 HD47279-02. (RBC 146)

10. Appoint Dr. Robert W. Huff (non-tenure) as Instructor at an annual salary rate of \$18,000 effective July 1, 1972. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 148)

11. Appoint Dr. Jack A. Goff (non-tenure) as Instructor at an annual salary rate of \$18,000 effective July 1, 1972. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 149)

12. Appoint Dr. Marshall L. Houston (non-tenure) as Assistant Professor (without salary) effective March 1, 1972. Dr. Houston also serves as Assistant Professor (without salary) in the Department of Anatomy. Dr. Houston is paid from the San Antonio Dental School. (RBC 161)

Pathology

13. Reappoint Miss Elizabeth Ludolph (non-tenure) as Instructor at an annual salary rate of \$10,500 effective February 1, 1972 through March 31, 1972. Funds needed for this appointment to come from Cytopathology Laboratory, (RBC 142)

14. Change the status of Dr. Phyllenore A. Howard from Instructor (non-tenure) at an annual salary rate of \$14,500 to Assistant Professor (non-tenure) effective February 9, 1972. Annual salary rate remains unchanged. Dr. Howard is paid from BCHD Contract #6. (RBC 145)

Psychiatry

15. Appoint Dr. Harry A. Wilmer (non-tenure) as Clinical Professor, 25% time, at an annual salary rate of \$28,000 effective February 1, 1972 through June 30, 1972. Funds needed for this appointment to come from DHEW Grant 5 TO1 MH11891-03. (RBC 144)

16. Appoint Dr. John W. Worsham, Jr. (non-tenure) as Assistant Professor (Psychology) -- 50% time -- at an annual salary rate of \$18,000 effective February 1, 1972. Funds needed for this appointment to come from Alcohol Safety Action Program Contract - City of San Antonio. (RBC 155)

17. Change the status of Miss Margaret S. Keir (non-tenure), Instructor (part-time) at a salary of \$6,000 for 12 months (BCHD Contract #6) to Instructor (part-time) at a salary of \$9,000 for 12 months (\$6,000 from BCHD Contract #6 and \$3,000 from DHEW Grant 5 TO2 MH11661-03), effective February 1, 1972. No change in annual salary rate of \$10,500. (RBC 162)

Surgery

18. Increase the annual salary rate of Dr. Carlos Pestana (tenure), Associate Professor (50% time) from \$19,500 to \$21,000 effective March 1, 1972. Funds needed for this change to come from Unallocated Faculty Salaries. Dr. Pestana is also paid as Associate Dean for Academic Development (50% time), from the Office of Academic Development. (RBC 151)

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

GALVESTON, TEXAS

March 31, 1972

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

Dear Dr. LeMaistre:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on April 29, 1972:

CHANGE OF STAFF STATUS OF MEMBERSHIPS ON THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS AT GALVESTON: On the recommendation of the Executive Committee of the Medical Staff, approval is respectfully requested for a change of the staff status of the following memberships on the Medical Staff:

- ① Change the staff status of Martin P. Rappaport, M.D., from Associate Membership to Courtesy Membership, effective February 1, 1972.
- ② Change the staff status of Leo J. Castigioni, M.D., from Associate Membership to Courtesy Membership, effective February 1, 1972.
- ③ Change the staff status of Barry A. Portnoy, M.D., from Associate Membership to Courtesy Membership, effective February 1, 1972.
- ④ Change the staff status of Ewell G. Scott, M.D., from Associate Membership to Courtesy Membership, effective February 1, 1972.
- ⑤ Change the staff status of Oliver C. Hunter, M.D., from Associate Membership to Courtesy Membership, effective February 1, 1972.
6. Change the staff status of Stephan E. Ritzmann, M.D., from Associate Membership to Consulting Membership, effective February 1, 1972.
7. Change the staff status of Gordon C. Mills, M.D., from Associate Membership to Consulting Membership, effective February 1, 1972.
8. Change the staff status of Ernest S. Barratt, M.D., from Associate Membership to Consulting Membership.
9. Change the staff status of Charles Gaston, M.D., from Associate Membership to Consulting Membership.
10. Change the staff status of Vernon K. Jenkins, M.D., from Associate Membership to Consulting Membership.
11. Change the staff status of Harold Goolishian, Ph.D., from Associate Membership to Consulting Membership.
12. Change the staff status of Miss Agnes Ritchie from Associate Membership to Consulting Membership.
13. Resign Walter Reid, M.D., as an Associate Member of the Medical Staff, effective December 1, 1971. Dr. Reid has resigned his position in the Department of Neurology and Psychiatry.

THE UNIVERSITY OF TEXAS
SCHOOL OF PUBLIC HEALTH AT HOUSTON

April 3, 1972

Dr. Charles A. LeMaistre
Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor LeMaistre:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on April 29, 1972:

GOVERNMENT CONTRACTS AND GRANTS: The following contracts, grants, and amendments have been negotiated by the Business Manager, and have been signed by the Dean upon recommendation of the Principal Investigator, and the Business Manager, and approved by the Comptroller and Deputy Chancellor for Administration. I recommend your approval and ratification of signatures.

1. Contract No. NAS 9-11522 by which the National Aeronautics and Space Administration extends the grant period for the project "Public Health Application of Environmental Data Gathered by Remote Sensing" through February 3, 1972, without additional funds. This contract is under the direction of Dr. John E. Scanlon.

2. Grant No. 5 T01 HS00067-02 HST by which the Public Health Service provides funds for the project "Biostatistics" for the period July 1, 1972 through June 30, 1976. The amount of \$69,866 is awarded for the period July 1, 1972 through June 30, 1973. This grant is under the direction of Dr. Richard D. Remington.

③ Grant No. 5 A04 AH00050-03 PHR by which the Public Health Service provides funds for the project "Special Purpose Traineeship Grant" for the period September 1, 1972 through August 31, 1976. The amount of \$29,053 is awarded for the period September 1, 1972 through August 31, 1973. This grant is under the direction of Dr. David W. Martin.

INTERAGENCY CONTRACTS: The following interagency contracts have been negotiated by the Business Manager and have been signed by the Dean upon recommendation of the Business Manager and approved by the State Board of Control, where applicable, and the Comptroller and Deputy Chancellor for Administration. I recommend your approval and ratification of signatures:

1. Interagency Contract No. IAC(72-73)-398 between The University of Texas School of Public Health at Houston, Performing Agency, and the Texas Water Development Board, Receiving Agency, to conduct Ecological Studies of Matagorda, San Antonio, Aransas-Copano and Corpus Christi Bay Systems, for the period January 1, 1972 through August 31, 1972, in the amount not to exceed \$22,500. This contract is under the direction of Dr. Ernst M. Davis.

2. Interagency Contract between The University of Texas School of Public Health at Houston, Receiving Agency, and the University of Houston, KUHT Film Productions, Performing Agency, for production of a film for the project "Early Prevention of Individual Violence", during the period March 6, 1972 through May 30, 1972, in the amount not to exceed \$11,996. Source of funds for this production is a grant from the Moody Foundation.

BUDGET CHANGES: The following amendments to the 1971-72 budget are written on the basis of "budget rates" rather than the "freeze rates" resulting from the President's Executive Order. For the duration of the wage-price freeze, while reported amendments to the budget have been based on budget rates, all payrolls have been processed in compliance with the rules, regulations, and guidelines issued under authority of the Executive Order.

1971-72

General Administration (Office of the Dean)

1. Appointment. Ruth M. Crane, Senior Clerk, payable at the rate of \$5,268.00 per annum, effective March 6, 1972. The source of funds for this appointment is the Reserve for Classified Salaries Account. (RBC 76)

General Expense (Library Services)

2. Appointment. Pamela J. Poffinbarger, Clerk Typist II, payable at the rate of \$4,800.00 per annum, effective February 17, 1972. The source of funds is the Reserve for Classified Salaries. (RBC 77)

Teaching, Service and Research (Chronic Diseases)

3. Increase in Salary. Marion Primomo, Coordinator, from the fifty per cent rate of \$12,500.00 per annum to the fifty per cent rate of \$13,188.00 per annum payable from Regional Medical Program RM-00007-04, Project 1016, effective January 1, 1972. (RBC 64)

4. Increase in Salary. Martin J. Green, Research Associate, from the fifty per cent rate of \$7,500.00 per annum to the fifty per cent rate of \$7,913.00 per annum payable from Regional Medical Program RM-00007-04, Project 1016, effective January 1, 1972. (RBC 66)

Teaching, Service and Research (Health Services Administration)

5. Appointment. Elliot O'Brian Smith, Assistant Research Biometrician, payable at the rate of \$14,300.00 per annum from National Institutes of Health Contract 71-2442, effective February 7, 1972. (RBC 72)

6. Increase in Salary. Cornelius Askew, Ph.D., (Without Tenure) Assistant Professor of Epidemiology, from the rate of \$16,000.00 per annum to the rate of \$17,200.00 per annum, effective March 1, 1972. The source of funds for this increase is the Reserve for Professional Salaries Account. (RBC 74)

Teaching, Service and Research (International Health)

7. Increase in Salary. Milton P. Siegel, Professor of International Health, (Without Tenure) from the rate of \$25,000.00 per annum to the rate of \$26,200.00 per annum effective February 1, 1972. The source of funds for this increase is the Reserve for Professional Salaries Accounts. (RBC 69)

Teaching, Service and Research (Institute of Environmental Health)

8. Increase in Salary. Michael H. Smolensky, Ph.D., Assistant Professor of Environmental Physiology (Without Tenure), from the rate of \$15,000.00 per annum to the rate of \$16,200.00 per annum, effective February 1, 1972. The source of funds for this increase is the Reserve for Professional Salaries Account. (RBC 70)

9. Increase in Salary. Valliant C. Baird, Ph.D., Professor of Occupational Medicine (Without Tenure), from the thirty-three per cent rate of \$9,000.00 per annum to the thirty-three per cent rate of \$9,500.00 per annum effective February 1, 1972. The source of funds for this increase is the Reserve for Professional Salaries Account. (RBC 65)

10. Increase in Salary. Leslie A. Chambers, Ph.D., Professor of Environmental Health (With Tenure), from the rate of \$32,000.00 per annum to the rate of \$33,000 per annum, effective February 1, 1972. The source of funds for this increase is the Reserve for Professional Salaries Account. (RBC 71)

11. Change in Source of Salary. Darwin A. Labarthe, M. D., Associate Professor of Epidemiology (Without Tenure), from the rate of \$23,500.00 per annum to the rate of \$21,150.00 per annum payable from the Institute of Environmental Health (General Funds) and the rate of \$2,350.00 per annum from Regional Medical Program Grant NIH-2-G03-RM-00007, Project 1016, effective February 1, 1972. (RBC 73)



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

April 25, 1972

MEMORANDUM

TO: Regent Joe Kilgore

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

SUBJECT: Response to Exceptions to Chancellor's Docket No. 55

As you have approved, I am transmitting herewith to you the System Administration response to those exceptions in the Chancellor's Docket No. 55. I am also sending a copy of the response directly to Regent Nelson.

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

CAL:mg

attachment

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

SYSTEM ADMINISTRATION

I. Docket, Page C-5, Item 9

Regional Medical Program of Texas (U. S. Department of Health, Education and Welfare Contract Funds)

9. Appoint James C. Karsch as Operations Officer effective March 15, 1972 at an annual salary rate of \$13,000 (RBC# D-101)

EXCEPTION COMMENT:

Who was the former operations officer and what was his salary rate?

RESPONSE:

Since this docket item was printed, a personnel action form has been received to correct a clerical error in the title of Mr. Karsch. His position should correctly be identified as that of a Regional Representative, and not an Operations Officer.

Mr. Karsch will serve as a Regional Representative of the Regional Medical Program of Texas headquartered in Abilene, Texas to work the geographical area defined by the State Health Department as Public Health Region IV. Regional Representatives are already based in Harlingen, Tyler, El Paso, and Houston serving those Public Health Regions, and it is anticipated that a representative will be appointed for Lubbock, Dallas, Ft. Worth, and San Antonio prior to the end of the fiscal year on 12/31/72. Mr. Karsch's salary is comparable to that being paid other Regional Representatives.

Attached to this is the job description for the Regional Representative.

REGIONAL REPRESENTATIVE

Summary:

The Regional Representative will be responsible for an overall awareness of Regional Medical Program of Texas activity and opportunity for service within his assigned area.

Duties:

The Regional Representative will have the authority to represent the Regional Medical Program of Texas on a day-to-day basis within an assigned geographic area. The Regional Representative will:

- ... Maintain a working knowledge of the health care system within the assigned region.
- ... Identify and maintain contact with the "key" health professionals in the assigned region.
- ... Provide identity for the Regional Medical Program of Texas and represent it with the highest level of cooperation and integrity.
- ... Suggest areas of real health care need, within the assigned region, and help develop programs to meet those needs.
- ... Keep the Coordinator informed of health care needs and activities within the assigned region.
- ... Provide regular reports of activity to the Deputy Director--Community Programs.
- ... Advise the Coordinator and staff on RMPT activities within, or overlapping into, the assigned region.
- ... Serve, when requested, as a focal point, or convener, for health activities and programs in the assigned region.

Relationships:

The Regional Representative will report to the Deputy Director--Community Programs, Professional and Community Programs Division.

The Regional Representative will be a liaison between the central office staff and the health care system of the assigned geographic region.

U. T. AUSTIN

I. Docket, Page M-17, Under Department of Sociology

Department of Sociology

Class, Conflict, and
Mobility

J. Lopreato & Not yet
L.E. Hazelrigg published

10% of
net
price

EXCEPTION COMMENT:

Is this book so great and the author so good, with his having left the University, that we need to continue to subsidize him by the use of his textbook?

RESPONSE:

Were Dr. Lopreato actually leaving the University next year there would be no need to approve the use of this text. However, he has only resigned as chairman of the department to return to full-time teaching next year. This book will be used in a course taught by Dr. Lopreato, Sociolgy 326, Social Stratification.

U. T. AUSTIN

II. Docket, Page M-18 and 19, Item 1 under Faculty Legislation

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

1. The University Council on February 21, 1972, adopted without a dissenting vote the proposed change concerning the Provisional Admission Program forwarded to them by President Stephen H. Spurr. The proposal is as follows.

Present wording of General Information Catalog for 1971-72, pp. 35-36.

Provisional Admission Program.--Any Texas resident who has never attended a college, who has graduated from an accredited high school with the required units and subjects prescribed, but whose total score on the College Entrance Examination Board Scholastic Aptitude Test does not meet the minimum requirement for admission, may enter the University provided that he is enrolled in courses selected from English, mathematics, natural science, or language in the spring semester or the two summer terms (the entire summer session) for which he is registered initially. The student who demonstrates ability to perform college-level work by passing each course and maintaining an overall C average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

Proposed Change.

Provisional Admission Program.--Any Texas resident who has never attended a college, who has graduated from an accredited high school with the required units and subjects prescribed, but whose total score on the College Entrance Examination Board Scholastic Aptitude Test does not meet the minimum requirement for admission, may enter the University provided that he is enrolled in 12 hours, nine of which must be selected from English, mathematics, natural science, or language in the spring semester or the two summer terms (the entire summer session) for which he is registered initially. The student who demonstrates ability to perform college-level work by passing each course and maintaining an overall 1.5 grade point average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

EXCEPTION COMMENT:

No specific question

RESPONSE:

Following notification of this exception to the docket, President Spurr submitted the following letter.



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

President

April 24, 1972

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

Dear Mickey:

I have been informed that an exception has been taken to the item in the UT Austin docket pertaining to the catalogue change modifying the performance standards and course requirements of the Provisional Admissions Program.

I have assumed that I have authority to change requirements under the Provisional Admissions Program in view of the action taken by the Board of Regents on September 12, 1969, pages 8-9, specifically item (c) which reads in part as follows: "The requirements for course loads and scholastic performance should be established by the individual institutions." Under this authority I proposed the change to the University Council at UT Austin and it was approved without dissenting vote. The item in the docket is for approval of the catalogue change by the Board of Regents to apply these new standards to the Provisional Admissions Program.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Spurr".

Stephen H. Spurr

SHS/gp

U. T. AUSTIN

III. Docket, Page M-68, Item 6

Counseling-Psychological
Services Center

Interdepartmental Transfer

6. Amount of Transfer - \$9,000

TO: Counseling-Psychological Services Center - Wages

FROM: Office of the Dean of Students - Administrative
and Professional Salaries

Funds available in the Dean's Office due to
an unfilled position were needed to provide
additional summer staffing in the Center.
(RBC# 1974)

EXCEPTION COMMENT:

Is this counseling on or off campus? Who is the
individual to be paid the wages?

RESPONSE:

The counseling will be on campus in the Counseling-
Psychological Services Center. These funds are
proposed to be transferred to maintain during the summer
the staff services of the Center to the students at
the level provided during the regular school year. The
funds will be used for interns and staff under the
direction of professional personnel to counsel students.
The individuals to receive these wages have not yet been
selected.

U. T. AUSTIN

IV. Docket, Page M-82, Items 79 and 80

SCHOOL OF LAW

Appointment

Lecturer

79. Duncan E. Osborne 2/18-5/31 50 9 \$16,000
(Non-tenure)
(RBC# 1947)

Reappointment

Lecturer

80. Donald F. Nobles 2/10-5/31 50 9 \$18,000
(Non-tenure)
Previous appointment was
at the same rate.
(RBC# 1907)

EXCEPTION COMMENT:

How many actual lecture hours do these two individuals perform for the School of Law?

RESPONSE:

The appointment of Osborne and Nobles relates to Item 81.

SCHOOL OF LAW

Remove from Budget

Professor

81. William F. Fritz 9/1-5/31 100 9 \$28,000
(Tenure)
2/9/72
Deceased
(RBC# 1872, 1871)

These two lecturers were appointed to take over Professor Fritz's classes upon his death. Each lecturer assumed one of his two classes, which were of large size at the graduate professional level and consequently constituted a full teaching load under the workload standard.

Both Osborne and Nobles are appointed for approximately 3 1/2 months at 50% time, and their total salary will be approximately Osborne - \$3,112 and Nobles - \$3,500.

DALLAS MEDICAL SCHOOL

I. Docket, Page S-4, Item 13

13. Training Grant 2 T01 AI 00337-06 whereby the National Institute of Allergy and Infectious Diseases, Public Health Service, provides \$55,527 for training in Pediatric Infectious Disease and Immunology for the period from July 1, 1972 through June 30, 1973. This is directed by Dr. Heinz F. Eichenwald, Professor and Chairman of Pediatrics

EXCEPTION COMMENT:

What type of training does this involve?

RESPONSE:

This Allergy and Infectious Disease grant is a graduate training program in the prevention and therapy of infectious diseases. It is the only remaining training grant of its type in the United States funded by Public Health Services, and it is in its sixth year of funding.

Handwritten notes:
C
b
+
p
12

DALLAS MEDICAL SCHOOL

II. Docket, Page S-5, Item 17

17. C&Y Project #647, Budget Revision No. 2 whereby the Department of Health, Education and Welfare, Regional Office, 1114 Commerce Street, Dallas, Texas 75202, approves the Budget Revision No. 2 of the Children and Youth Project. The amount remains \$664,000 and the period of the grant is April 1, 1971 through March 31, 1972. This is directed by Dr. Heinz F. Eichenwald, Professor and Chairman of Pediatrics.

EXCEPTION COMMENT:

What is the Children and Youth Project?

RESPONSE:

The Children and Youth Project is a demonstration project of comprehensive medical care for children and youth. The project site is in an underprivileged, predominantly black, area of West Dallas. The project is utilizing a team approach with a physician heading the team.

DALLAS MEDICAL SCHOOL

III. Docket, Pages S-7, S-8, and S-9

Sixteen (16) docket items relating to faculty salaries, in which the fiscal source of these salaries is changed, in part, from gifts, grants, and research contracts to faculty salaries from appropriated funds.

EXCEPTION COMMENT:

What necessitates so many changes in salaries and sources within the Department of Internal Medicine?

RESPONSE:

It is a general policy in the medical units where there are large amounts of salary funds available through gifts, grants, and research projects that about mid-way in the fiscal year as many faculty as possible are transferred to the general revenue faculty salary account. If unexpended, these funds would lapse at the end of the fiscal year, while gift, grant, and research contract funds may be carried forward to the next fiscal year.

SAN ANTONIO MEDICAL SCHOOL

I. Docket, Page ST-2, Item 9

The National Urban Coalition

Health Manpower Development Program

9. CAP 30020 (9875-B/1)

Health Careers Opportunity Program

Dr. Fred M. Taylor

January 27, 1972 - January 26, 1973

\$60,000

EXCEPTION COMMENT:

What is a National Urban Coalition and what is the Health Careers Opportunity Program?

RESPONSE:

The following response is from Dean Pannill.

The Health Careers Opportunity Program was started in June, 1970 with funding by the Merrill Foundation. It is designed to provide selected students in the Edgewood School District in San Antonio with an opportunity to learn about the requirements for various health careers as well as to obtain a first hand knowledge of the careers themselves. High school students are assigned to medical, nursing, and dental students in small groups and a carefully planned program conducted to permit them to see all of the various health careers in the setting of the medical school and hospital. The funds are used for (1) record keeping and (2) part-time stipends for medical, dental, and nursing students.

The Merrill Foundation indicated in 1971 that it could not provide support for additional years. On the advice of Dr. Leo Cigarroa and others, the National Urban Coalition was approached and has funded the application. This organization is a private body composed of citizens of cities of various sizes throughout the United States who seek solutions to various urban problems, and a Division of Health Affairs reviewed our application.

SAN ANTONIO MEDICAL SCHOOL

II. Docket, Page ST-3 and ST-4

Page ST-3 (Recommended Amendments to the 1971-72
Budget) Items 1 and 2

Page ST-4 (Recommended Amendments to the 1971-72
Budget) Items 7 and 18

Office of Academic Development

1. Increase the annual salary rate of Dr. Carlos Pestana, Associate Dean for Academic Development (50% time) from \$19,500 to \$21,000 effective March 1, 1972. Funds needed for this change to come from Unallocated Administrative and Professional Salaries. Dr. Pestana is also paid as Associate Professor (tenure), 50% time, from the Department of Surgery. (RBC 152)

Personnel Clinic

2. Increase the annual salary rate of Dr. David J. Kudzma, Director, Personnel Clinic (50% time), from \$18,000 to \$19,500 effective April 1, 1972. Funds needed for this increase to come from Unallocated Administrative and Professional Salaries. Dr. Kudzma is also paid as Assistant Professor (non-tenure) (50% time) from the Department of Medicine. (RBC 164)

Medicine

7. Increase the annual salary rate of Dr. David J. Kudzma (non-tenure), Assistant Professor (50% time) from \$18,000 to \$19,500 effective April 1, 1972. Funds needed for this increase to come from Unallocated Faculty Salaries. Dr. Kudzma is also paid as Director, Personnel Clinic (50% time). (RBC 165)

Surgery

18. Increase the annual salary rate of Dr. Carlos Pestana (tenure), Associate Professor (50% time) from \$19,500 to \$21,000 effective March 1, 1972. Funds needed for this change to come from Unallocated Faculty Salaries. Dr. Pestana is also paid as Associate Dean for Academic Development (50% time), from the Office of Academic Development (RBC 151)

EXCEPTION COMMENT:

Are Dr. Carlos Pestana and Dr. David J. Kudzma being increased in the total amount of \$3,000.00, 1/2 each for different purposes?

SAN ANTONIO MEDICAL SCHOOL

II. Docket, Page ST-3 and ST-4 (continued)

RESPONSE:

In the case of Dr. Pestana, his full-time annual salary rate will increase from \$19,500 to \$21,000, a \$1,500 raise, to be pro-rated effective March 1, 1972. In terms of actual dollars, he will receive an increase of \$750 for the six-month period from 3-1-72 through 8-31-72, \$375 to be paid from the Office of Academic Development and \$375 from Unallocated Faculty Salaries - Department of Surgery. The two docket items (ST-3, Item 1 and ST-4, Item 18) reflect the accounting change to each budgeted unit.

In the case of Dr. Kudzma, his full-time annual salary rate will increase from \$18,000 to \$19,500, a \$1500 raise, to be pro-rated effective April 1, 1972. In terms of actual dollars, he will receive an increase of \$625 for the five month period 4-1-72 through 8-31-72, with one-half the funds coming from Unallocated Administrative and Professional Salaries and one-half Unallocated Faculty Salaries - Department of Medicine. The two docket items (ST-3, Item 2 and ST-4, Item 7) reflect the accounting change to each budgeted unit.

GALVESTON MEDICAL BRANCH

I. Docket, Page G-1, Items 1 - 5

Changing the staff status of five physicians from Associate Membership to Courtesy Membership in the Medical Branch Hospitals

EXCEPTION COMMENT:

Please explain necessity for change of status from Associate Membership to Courtesy Membership of individuals listed.

RESPONSE:

Recently, the By-laws of The University of Texas Medical Branch at Galveston Hospital Medical Staff were amended to provide new definitions for various categories of staff membership. The new definition for Courtesy Staff includes these categories:

- (1) The more elderly, senior members of the staff who elect to move into this category.
- (2) Those physicians who reside outside of the County of Galveston, or who are employed by agencies of the State or Federal governments (U.S.P.H.S., V.A., for example) and who desire to maintain admission privileges.
- (3) Those physicians who wish to continue their association with the Medical Branch Hospitals, but who are not eligible for the active staff either because of lack of Texas medical licensure or lack of the degree of experience or training required.

This category of staff membership retains full privileges of admitting and attending, as well as the privilege of serving on staff committees. However, this category is not eligible to vote.

GALVESTON MEDICAL BRANCH

I. Docket, Page G-1, Items 1 - 5 (continued)

RESPONSE (continued):

In the case of the five physicians listed in the docket exception, Drs. Rappaport (NASA), Castigioni (USPHS), Portnoy (USPHS), Scott (USPHS), are all employed by agencies of the Federal government, while Dr. Hunter resides outside of Galveston County (Houston). These are criteria within the new definition of Courtesy Staff and were previously categories within the definition of Associate Staff.

SCHOOL OF PUBLIC HEALTH

I. Docket, PH-1, Item 3

Government Contracts and Grants

3. Grant No. 5 A04 AH00050-03 PHR by which the Public Health Service provides funds for the project "Special Purpose Traineeship Grant" for the period September 1, 1972 through August 31, 1976. The amount of \$29,053 is awarded for the period September 1, 1972 through August 31, 1973. This grant is under the direction of Dr. David W. Martin.

EXCEPTION COMMENT:

Briefly, what is "Special Purpose Traineeship Grant"?

RESPONSE:

Special Purpose Traineeship Grants are awarded by the U. S. Public Health Service under P.L. 78-410, as amended, Section 306, and administered through the Division of Allied Health Manpower, Bureau of Health Manpower Education of the National Institutes of Health.

These grants are awarded to provide stipends to graduate students (primarily pre and post doctoral) to pursue areas of research and study under the direct guidance of selected faculty. During the 1972-1973 year five traineeships will be awarded and the research assignments will relate to population and cross-cultural community health studies.

The progress report for the 1971-72 award year is attached and illustrates the type of activities conducted by the students under these traineeships.

PROGRESS REPORT 1971-1972

University of Texas
School of Public Health at Houston
1972-1973 Grant Application

The number of trainees appointed under the current grant is five; three are pre-doctoral and two are post-doctoral; of the latter trainees, one is an M.D. and the other a D.V.M.

Some indication of the activities of our trainees can be obtained from a partial listing of topics for their courses in individual study:

Health in an Indian Community
Regional Organization in Comprehensive Health Planning
Effects of Population Density on Social Disorganization
Cross-Cultural Studies in Gerontology
Different Morbidity and Mortality Rates in Selected Diseases
in Urban Populations

During the summer quarter, two of our trainees participated in the joint project of the University of Texas School of Public Health and the United States Mexican Border Public Health Association in El Paso, Texas; Juarez, Mexico; Brownsville, Texas; and Matamoros, Mexico surveying the health needs of residents. A third trainee spent the summer semester at the University of Southern California Institute for Gerontology. An area of concern in her studies was cross-cultural differences in aging.

A change of program directorship in the cross-cultural grant occurred during the year, Dr. Daniel Schneider asking to be relieved of responsibility because of the press of other projects. Dr. David W. Martin agreed to assume the directorship with the assistance of Drs. Virgilio Escutia, and Eun Sul Lee as co-directors; all three were previously associated with the group as faculty participants. Attached are biographical sketches.

This year a special monthly seminar for the cross-cultural trainees was instituted. Invited to attend also were other students in public health interested in cross-cultural studies. Thus far, two meetings have been held in addition to an evening dinner for students and faculty.

**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE

Date: April 29, 1972

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

Place: Ballroom
Inn of the Golden West
Odessa, Texas

Page
B & G

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- ✓ 3. U. T. Austin: Authorization for 50 Meter Indoor Swimming Facility, Appointment of Architect and Appropriation Therefor 5
- ✓ 4. U. T. Austin: Authorization for a Social Science and Humanities Library Building, Appointment of Project Architect and Appropriation Therefor 6
- ✓ 5. U. T. Austin: Authorization for a College of Fine Arts and Performing Arts Center, Appointment of Project Architect and Appropriation Therefor 6
- ✓ 6. U. T. Austin: Extension of Utility Tunnel to Serve New College of Education Building and Appropriation for Engineer's Fees 7
- ✓ 7. U. T. Austin: Approval of Preliminary Plans and Outline Specifications for a Building for the College of Education and Additional Appropriation for Architect's Fees 7
- ✓ 8. U. T. Austin: Authorization for Main Building Observation Deck Enclosure, Physical Plant to Prepare Plans and Appropriation Therefor 7
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- ✓ 13. U. T. Austin - McDonald Observatory: Authorization to Construct Visitors and Information Center, Physical Plant Building and Observatory Control Building, Appointment of Architect and Appropriation Therefor 10
- ✓ 14. U. T. Austin - McDonald Observatory: Approval of Preliminary Plans and Outline Specifications for Housing Development Project and Additional Appropriation for Architect's Fees 10
- ✓ 15. U. T. El Paso: (a) Policy Statements re Dormitories, (b) Refurbishing Burges Hall and Remodeling Bell, Benedict, Hudspeth and Worrell Halls (Dormitory Buildings), Holliday Hall, Kidd Field Press Box and Public Facilities and Magoffin Auditorium, (c) Construction of Addition to Physical Science Building, New Engineering Building, Animal Facility Building and Recreational Facility South of Dormitories 11
- ✓ 16. El Paso Nursing School: Authorization to Lease Property to Hotel Dieu School of Nursing 14
- ✓ 17. U. T. Arlington: Expansion of Capacity of Central Plant, Extension of Utilities Distribution System for Fine Arts Building, Appointment of Engineers and Appropriation Therefor 14a
- ✓ 18. U. T. Arlington: Appointment of Committee to Award Contract for Furniture and Furnishings for Remodeled Swift School 14a
- ✓ 19. U. T. Arlington: Approval of Inscription on Plaque for E. E. Davis Hall 15
- ✓ 20. U. T. Dallas: Acceptance of Initial Partial Share Grant No. 4-6-00637-0 for Library-Administration Building 15

- ✓ 21. U. T. Dallas: Acceptance of Revised Annual Interest Grant No. 5-6-00637-0 for Library-Administration Building 15
- ✓ 22. U. T. Dallas: Acceptance of Revised Annual Interest Grant No. 5-6-00636-0 for Liberal Arts and Physical Instruction Buildings 16
- ✓ 23. U. T. Dallas: Approval of Final Plans and Specifications for Phase II Buildings (Library-Administration Building, Social and Behavioral Sciences Building, Liberal Arts Building and Physical Instruction Building), Site Development and Utility Distribution System and Authorization to Advertise for Bids 16
- ✓ 24. Dallas Medical School: Authorization for Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company 16
- ✓ 25. Dallas Medical School: Building Machine Room Modifications, Connections to Central Utility Plant and Appropriation Therefor 17
- ✓ 26. Dallas Medical School: Approval of Final Plans for Construction of Electrical Distribution System and Authorization to Advertise for Bids 17
- ✓ 27. Dallas Medical School: Approval of Final Plans and Specifications for the Construction of the Clinical Science Building and Animal Resources Center and Additional Appropriation for Architect's Fees 17
- ✓ 28. Dallas Medical School: Ratification of Award of Contract to Kugler-Morris, General Contractors, Inc., for North Texas Regional Computer Center and Appropriation Therefor 18
- ✓ 29. U. T. San Antonio: Authorization to Enter into a Ninety-nine Year Lease with the City of San Antonio for a Fire Station Site and Appointment of Committee to Approve Metes and Bounds 19
- ✓ 30. Galveston Medical Branch: Approval of Final Plans for the Remodeling and Renovation of the Gail Borden Building and Authorization to Advertise for Bids 19
- ✓ 31. Galveston Medical Branch: Approval of Final Plans and Specifications for Surge Facility and Authorization to Advertise for Bids 19

- ✓ 32. Galveston Medical Branch: Authorization for a Rehabilitation and Physical Fitness Center, Appointment of Architect and Appropriation for Architect's Fees 20
33. Houston Medical School: Additional Appropriation for Initial Facilities Building 20
34. Houston Medical School: Appointment of Committee to Award Contracts for Furniture and Furnishings for Initial Facility 21
35. M. D. Anderson: Acceptance of Hill-Burton Grant No. Texas-571n for the Expansion of Hospital Facilities 21
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✓ 1. U. T. SYSTEM - AUTHORIZATION FOR HISTORICAL MARKERS FOR O. HENRY HALL AND CLAUDIA TAYLOR JOHNSON HALL.--The Administration has been contacted by the Travis County Historical Survey Committee through its Chairman, Mrs. William B. Alderman, with the request that the University make application for historical markers to be placed on O. Henry Hall and Claudia Taylor Johnson Hall.

It is recommended that System Administration be authorized to make application for the historical markers with the cost of the plaques and the installation thereof to be paid by the University. If this recommendation is approved, the text on the markers, the placement of the markers, and appropriation for the cost of the markers will be presented to the Board at a later meeting for approval.

✓ 2. U. T. AUSTIN - AUTHORIZATION FOR A SPECIAL EVENTS BUILDING, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.--Based on various studies of the Sports and Recreation Committee at U. T. Austin, President Spurr recommends that a special events center should be given the highest priority. The facility should be designed for convocations, large dinners, Cultural Entertainment Committee presentations, inter-collegiate basketball, major lectures and other popular attractions.

System Administration concurs with the recommendations of President Spurr that the facility be designed to provide approximately 20,000 permanent seats, some of which might be of a retractable design. As previously determined by the Board of Regents, the facility will be located in the Southeast portion of the campus, between I. H. 35 and Red River Street, and 18th and 16th Streets.

It is recommended that the Board of Regents approve the following:

- a. Authorization of the project as described above.
- b. Appointment of a project architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and outline specifications that will be brought to the Board for approval when completed.
- c. Appropriation of \$150,000 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

✓ 3. U. T. AUSTIN - AUTHORIZATION FOR 50 METER INDOOR SWIMMING FACILITY, APPOINTMENT OF ARCHITECT AND APPROPRIATION THEREFOR.--It has long been suggested that one of the major needs at U. T. Austin is an intercollegiate indoor swimming facility housing an olympic size pool. System Administration concurs with the recommendations of President Spurr that an indoor swimming facility contain a 50 meter pool, with a multi-purpose pool for diving and other activities. This swimming facility will be available for use for physical education and recreation purposes when not in use by the intercollegiate teams. The facility might be either a separate building or a part of the Special Events Building. Detailed architectural studies are required before making this determination.

It is recommended that the Board of Regents approve the following:

- a. Authorization of a 50 meter indoor swimming facility as described above.
- b. Appointment of a project architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and outline specifications that will be brought to the Board for approval when completed.
- c. Appropriation of \$50,000 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

4. U. T. AUSTIN - AUTHORIZATION FOR A SOCIAL SCIENCE AND HUMANITIES LIBRARY BUILDING, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.--System Administration concurs with President Spurr that the highest priority need on the University campus is a new major library building designed to supplant and replace the present social science and humanities library in the Main Building. The location for this building has been previously designated by the Board of Regents as Speedway between 20th and 21st Streets.

The core of the Main Library will continue to be used for library purposes although the tower will be converted from stacks to faculty offices. Based on studies conducted by faculty committees and the administration of U. T. Austin, it is recommended that the new library facility contain approximately 500,000 square feet with shelf space for approximately 2,500,000 volumes accommodating 3,000 readers and 400 faculty/graduate student study areas. The construction of this facility will adequately modernize the U. T. Austin general library physical facilities.

It is recommended that the Board of Regents approve the following:

- a. Authorization of the project as described above.
- b. Appointment of a project architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and outline specifications that will be brought to the Board for approval when completed.
- c. Appropriation of \$200,000 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

5. U. T. AUSTIN - AUTHORIZATION FOR A COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER, APPOINTMENT OF PROJECT ARCHITECT AND APPROPRIATION THEREFOR.--The faculty of the College of Fine Arts and the U. T. Austin Administration have made detailed studies to determine the actual needs for adequate teaching space in art, drama, and music, as well as a general auditorium-concert hall and small theatres needed to complete the performing arts center. The new structure or complex of new structures would include administrative space for the College of Fine Arts, expansion space for the Art and Drama Departments, and a new building for the Department of Music, thus freeing the present Music Building on campus for other uses. It is contemplated that an auditorium-concert hall with a seating capacity of approximately 3,000 and one to three theatres with smaller capacities will be provided. One of the theatres may be located as an annex to the present Drama Building, and added space for the Art Department may take the form of an addition to the present Art Building. It is proposed that the new structure or structures will be located between San Jacinto and Red River Streets, north of 23½ Street.

System Administration concurs with President Spurr's recommendation that the Board of Regents approve the following:

- a. Authorization of the College of Fine Arts and Performing Arts Center facilities to include approximately 500,000 square feet.
- b. Appointment of a project architect from a list to be presented at the meeting, with authorization for the preparation of preliminary plans and outline specifications that will be brought to the Board for approval when completed.
- c. Appropriation of \$230,000 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

Architects

**College of Education - Wilson, Morris,
Crain and Anderson**

**Represented by B. W. Crain
Ralph Anderson**

6. U. T. AUSTIN - EXTENSION OF UTILITY TUNNEL TO SERVE NEW COLLEGE OF EDUCATION BUILDING AND APPROPRIATION FOR ENGINEER'S FEES.-- The construction of the new College of Education Building at The University of Texas at Austin west of Speedway between 19th and 20th Streets will require an extension of the chilled water and steam tunnel system from the present system at 21st Street and Speedway to the building site and the relocation of an electrical duct bank now running across the building site. The total project cost of the utility tunnel and relocation of the electrical duct bank is estimated to be \$800,000.00.

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

- a. Authorization for the \$800,000.00 project with preparation of preliminary plans by an Engineer appointed from a list available at the meeting of the Board.
- b. Appropriation of \$10,000.00 from Permanent University Fund Bond proceeds for professional fees and miscellaneous expenses involved in the preparation of preliminary plans which will be brought to the Board for approval at a future meeting.

7. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR A BUILDING FOR THE COLLEGE OF EDUCATION AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held on December 4, 1970, preliminary plans and outline specifications have been prepared by the Project Architect, Wilson, Morris, Crain and Anderson, Houston, Texas, for a Building for The College of Education at The University of Texas at Austin. These preliminary plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board with authorization to the Architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover a building of approximately 250,000 gross square feet at an estimated total project cost of \$9,000,000.00.

It is further recommended that an additional appropriation of \$300,000.00 be approved from Permanent University Fund Bond proceeds to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications.

8. U. T. AUSTIN - AUTHORIZATION FOR MAIN BUILDING OBSERVATION DECK ENCLOSURE, PHYSICAL PLANT TO PREPARE PLANS AND APPROPRIATION THEREFOR.-- A feasibility study for enclosing the observation deck of the Main Building Tower at The University of Texas at Austin has been made by the Office of Facilities Planning and Construction. Various schemes and cost estimates were studied to find functional solutions for safety of visitors while still observing appropriate aesthetic considerations. An optimum solution incorporating a transparent screen on vertical planes with an open metal mesh for the roof of the enclosure has been estimated to cost \$26,000.00.

Portney

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

- a. Authorization for the construction of the observation deck enclosure at an estimated cost of \$26,000.00.
- b. Preparation of plans and specifications and construction of the project to be accomplished by U. T. Austin Physical Plant staff in accordance with design details prepared by the Office of Facilities Planning and Construction.
- c. Appropriation of \$26,000.00 from U. T. Austin Unappropriated Balance to cover the estimated cost of this project.

9. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT TO HORTICULTURE, INC., FOR TWO LANDSCAPE IMPROVEMENTS ON TWENTY-SIXTH STREET AND SAN JACINTO BOULEVARD.--In accordance with authorization given by the Board at the meeting held September 8, 1971, plans and specifications were prepared and bids were called for, received, opened, and tabulated on December 16, 1971, for Two Landscape Improvements on Twenty-Sixth Street and San Jacinto Boulevard at The University of Texas at Austin, as shown below:

Bidder	Base Bid
Horticulture, Inc., Austin, Texas	\$30,356.00
Thomas Nurseries and Landscape Company, Georgetown, Texas	52,750.00

Further in accordance with authorization of the Board at the same meeting, a contract award was made by the Office of Facilities Planning and Construction in the amount of \$30,356.00 to the low bidder, Horticulture, Inc., Austin, Texas. It is recommended by President Spurr and System Administration that the Board ratify the action taken as outlined above.

10. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR REMODELING OF BENEDICT HALL AND MEZES HALL, AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held on February 4, 1972, preliminary plans and outline specifications have been prepared by the Project Architect, Kuehne and Turley, for Remodeling of Benedict Hall and Mezes Hall, The University of Texas at Austin. These preliminary plans have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board with authorization to the Architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications include Remodeling for the Department of Psychology in Benedict and Mezes Halls at an estimated total project cost of \$165,000.00.

It is further recommended that an additional appropriation of \$4,000.00 be made from Available University Fund for Architect's Fees and miscellaneous expenses through the preparation of final plans and specifications.

11. U. T. AUSTIN - ADDITIONAL APPROPRIATION FOR GATEWAY APARTMENTS PHASE I (MARRIED STUDENT HOUSING PROJECT ON THE CONFEDERATE HOME SITE).-- At the Board of Regents' meeting of July 31, 1971, a contract was awarded to S & G Construction Company for the Gateway Apartments (Phase I) at The University of Texas at Austin.

Several problems have developed during the course of the construction of this project.

a. The aerial survey obtained under a separate contract by the University was furnished to the architect for preparation of plans. Unfortunately the aerial survey contained serious errors. Errors of up to five feet were discovered when the construction site layout was begun, and as a result, buildings have had to be relocated and elevations changed. The total cost attributable to these errors will be approximately \$80,000.00. We are pursuing the possibility of recovering this amount from the survey contractor.

b. After clearing away the underbrush that covered the site, the rock retaining walls were found to be in a deteriorated condition and presented a hazard to children and others. Some concrete retaining walls are needed to replace the dry walls in order to provide a more stable wall for both safety and appearance. This additional cost will be approximately \$90,000.00.

c. After contract award, the City of Austin requested a larger sewer line be installed to service this site. This additional cost was \$13,000.00.

It has also been determined that it is desirable to provide a security fence around the perimeter of this site. It is estimated that this cost will be approximately \$65,500.00.

In order to provide the necessary funds over and above the contingency amounts in the contract, an additional appropriation of \$225,000.00 from Permanent University Fund Bond proceeds is requested by President Spurr, Vice-President Colvin, and System Administration to provide for these unforeseen conditions.

12. U. T. AUSTIN - REQUEST FOR EXTENSION OF DEBT SERVICE GRANT NO. CH-TEX-283(D) FOR GATEWAY APARTMENTS PHASE II AND POSTPONEMENT OF PHASE II.--Debt Service Grant No. CH-TEX-283(D) for an annual amount of \$91,832.00 from the Department of Housing and Urban Development to assist in the construction of Phase II Gateway Apartments (Married Student Housing Units) was accepted by the Board during their regular meeting on September 8, 1971. Planning for this project was postponed because of the uncertainty of rates that would be charged as a result of the price freeze.

Subsequently, studies by the Office of Investments, Trusts and Lands and The University of Texas at Austin administration have determined that the rental rates to be charged for these apartments would be in the range charged by private housing. Therefore, it is the recommendation of U. T. Austin administration that this project be indefinitely postponed.

As a result of that recommendation, System Administration recommends that a request for extension of the grant, which expires June 30, 1972, be requested from the Department of Housing and Urban Development. If the extension is not granted, it is understood that the application for grant funds will be resubmitted when conditions are more favorable for this project.

**McDonald Housing Project - Dale Selzer,
Architect**

**Represented by Dale Selzer
Leonard Bolk**

✓ 13. U. T. AUSTIN - McDONALD OBSERVATORY - AUTHORIZATION TO CONSTRUCT VISITORS AND INFORMATION CENTER, PHYSICAL PLANT BUILDING AND OBSERVATORY CONTROL BUILDING, APPOINTMENT OF ARCHITECT AND APPROPRIATION THEREFOR.-- Recent actions of the Board of Regents have provided for the major construction needs at McDonald Observatory. However, based on studies by President Spurr and the Department of Astronomy, they recommend three additional facilities to provide all facilities needed for the current program. They are as follows:

Visitors and Information Center	\$ 30,000
Physical Plant Building	70,000
Observatory Control Building at the millimeter wave telescope	<u>25,000</u>
	\$125,000

The Visitors and Information Center is to accommodate the increasing number of visitors and would include an information booth, vending machine area, small auditorium area to seat 25-30 people where slides can be shown plus necessary equipment.

The Physical Plant Building will serve as a fire station and garage plus a repair shop for the Physical Plant Department.

The third item is President Spurr's endorsement of the College of Engineering to provide facilities at the millimeter wave telescope at McDonald. This facility will make it possible to begin to integrate the operation of both radio-astronomy and optical-astronomy. The Departments of Astronomy and Electrical Engineering have submitted a joint proposal to the National Science Foundation for operating funds totaling \$250,000.00. If the Observatory Control Building is provided, it would assist in obtaining this grant.

System Administration concurs with the recommendation of President Spurr that an appropriation of \$125,000.00 be provided from Permanent University Fund Bond proceeds to provide the facilities described above. It is further recommended that the firm of Dale E. Selzer Associates of Dallas, Texas, be approved as the project architect since this is the firm working on the plans and specifications for the housing at McDonald Observatory.

14. U. T. AUSTIN - MC DONALD OBSERVATORY - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR HOUSING DEVELOPMENT PROJECT AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held on March 16, 1972, preliminary plans and outline specifications have been prepared by the Project Architect, Dale Selzer, Dallas, Texas. These preliminary plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board with authorization to the architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover housing development for 18 prefabricated housing units and related site and utility development at an estimated total project cost of \$990,000.00. *Spurr*

It is further recommended that an additional appropriation of \$32,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications.

remodeled & repaired → *press box*

15. U. T. EL PASO - (a) POLICY STATEMENTS RE DORMITORIES, (b) REFURBISHING BURGES HALL AND REMODELING BELL, BENEDICT, HUDSPETH AND WORRELL HALLS (DORMITORY BUILDINGS), HOLLIDAY HALL, KIDD FIELD PRESS BOX AND PUBLIC FACILITIES AND MAGOFFIN AUDITORIUM, (c) CONSTRUCTION OF ADDITION TO PHYSICAL SCIENCE BUILDING, NEW ENGINEERING BUILDING, AND RECREATIONAL FACILITY SOUTH OF DORMITORIES AND (d) APPROPRIATIONS.--For the past eight months various faculty committees, U.T. El Paso Administration and members of System Administration have been conducting detailed studies with respect to certain current operating procedures, administrative organization, new facilities needed, remodeling of existing buildings including changes in utilization of facilities. It is the unanimous recommendation of the Faculty Committees, U. T. El Paso Administration and System Administration that the following recommendations and policies be approved by the Board.

I. POLICY STATEMENTS

1. Beginning in September, 1972, all students other than athletes will be housed in the two new dormitories (Barry and Kelly Halls). Barry Hall is the men's dormitory and will house 426. Kelly Hall is the women's dormitory and will house 324. U. T. El Paso Administration will use every effort to fill these student dormitories, hopefully without resorting to enforcement of the parietal rule.

2. The Athletic Department will use Burges Hall exclusively to house athletes. (This dorm is now being used for this purpose.)

II. APPROVAL OF PROJECTS, APPOINTMENT OF ARCHITECTS, AND APPROPRIATION FOR ARCHITECT'S FEES, CERTAIN REFURBISHING AND MISCELLANEOUS EXPENSES

It is recommended that the following projects be specifically authorized at this meeting of the Board, that architects be appointed for these projects from lists to be presented at the meeting, with authorization for the preparation of plans and specifications as indicated which will be brought to the Board for approval when completed, and that appropriations from the sources indicated be approved for architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications for new buildings and through final plans on the proposed remodeling and recreational facilities.

II. A. REMODELING OF EXISTING FACILITIES

1. Refurbish Burges Hall; Remodel Bell, Benedict, Hudspeth and Worrell Halls (dormitory buildings), Holliday Hall, Kidd Field Press Box and Public Facilities, and Magoffin Auditorium.

2. Appoint architects for this remodeling, from a list to be furnished at the Board meeting.

3. Appropriate \$157,000.00 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through preparation of final plans,

4. Appropriate \$30,000.00 from Permanent University Fund Bond proceeds for refurbishing of Burges Hall.

II. B. NEW CONSTRUCTION

A. Science and Engineering

1. Provide for approximately 250,000 gross square feet for the Physical Science addition and the new Engineering Building.

2. Appoint project architects, from a list to be furnished at the Board meeting.

3. Appropriate \$150,000.00 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through preparation of preliminary plans.

B. Recreational Facilities South of Dormitories

1. Provide for four outdoor basketball courts and seven outdoor handball courts, with lighting.

2. Appoint project architect for this project from a list to be furnished at the Board meeting.

3. Appropriate \$8,000.00 from Permanent University Fund Bond proceeds for architect's fees and miscellaneous expenses through preparation of final plans.

SUPPORTING BACKGROUND INFORMATION

REMODELING AND REFURBISHING EXISTING BUILDINGS

1. Burges Hall containing 35,435 square feet should be refurbished (cleaned, painted, etc.) for the Fall of 1972.

2. Bell Hall, (now a student dormitory containing 27,948 gross square feet and accommodating 100 students), will be remodeled as a faculty office building containing some four or five classrooms in the one story portion of this building. It is proposed that this building be occupied primarily by the School of Business faculty, and will accommodate some 50 faculty and staff personnel.

3. Hudspeth Hall, (now a student dormitory containing 20,685 gross square feet and accommodating 101 students), will be remodeled to accommodate faculty offices and possibly one ground floor classroom.

4. Worrell Hall containing 8,632 gross square feet now houses some faculty offices and grant programs. The structure will be remodeled to accommodate faculty offices and possibly one ground floor classroom.

5. Benedict Hall containing 9,181 gross square feet now houses the Student Health Clinic, Housing Office, and Credit Union with some space vacant. This building is to be remodeled on the second and third floors for faculty offices. The first floor now occupied by the Student Health Clinic will not be remodeled but merely refurbished.

6. Holliday Hall, formerly a gymnasium and physical training facility, contains 20,156 square feet and now houses some 69 faculty and staff people in a makeshift office arrangement, double decked on the original gym floor. It is proposed that this facility be remodeled to restore it to its original purpose. The 69 people now housed in Holliday Hall can be accommodated in the remodeled spaces in Worrell and Hudspeth Halls. The basement of Holliday Hall now houses the track and basketball offices as well as the training room, weight room, lockers, and showers for the track team. Very little remodeling seems necessary in the basement area. Painting and cleaning up only will be required.

7. Kidd Field Press Box, and Public Facilities: The press box and public facilities should be remodeled in keeping with the other improvements (Tartan Track), and will add to this very fine facility which has ample existing spectator seats.

8. Magoffin Auditorium: This facility consisting of 36,000 gross square feet needs to be remodeled and refurbished and will involve a cost of approximately \$850,000.00. This building is used not only as an auditorium but also as a large lecture facility and is used extensively in connection with the fine arts program. A request to the Special Session of the Legislature is being filed for legislative funds to finance this remodeling.

9. A study is being made as to the possible use of Seamon Hall, consisting of 13,674 square feet, and when a determination has been made as to the ultimate use of this facility, the extent of the remodeling can then be determined and, at that time, an architect will be recommended to prepare the plans for remodeling of this facility, if it is to be continued in use. At this time consideration is being given to the following:

1. Demolishing the building, or
2. Using it as a geology sample storage facility, or
3. Using it as an animal facility, or
4. Using it as a surge facility

NEW CONSTRUCTION

The following new facilities should be provided as quickly as architects can prepare plans and construction contracts can be awarded.

1. Physical Science Building Addition
2. New Engineering Building
3. An Animal Facility Building
4. Certain Recreational Facilities

It was determined that the Engineering Building should be located in the general area south of the Physical Science Building, and west of Hawthorne Street in order to establish an Engineering/Science Complex. Construction of a new Engineering Building will provide the four engineering departments in one location. Presently these departments are housed in three campus buildings and leased space in the old Globe Mill Property across I.H. 10 from the campus. There is enough ground space to accommodate the proposed Science addition and the new Engineering Building and still allow adequate space for expansion in the future. An Engineering/Science Complex will be advantageous academically and will also provide for joint use of facilities such as a combined Engineering/Science Library, common instrument rooms, machine rooms, and electronic rooms. It is also desirable to provide one 500-seat auditorium-lecture room in this area of the campus which would be used campus-wide. The Physical Science addition will house the Biology Department, and either the Psychology Department or the Geology Department. The space requirement will be approximately the same for either, and the determination will be made before the architects start to work.

This location of the Engineering/Science Complex leaves adequate space on presently owned land for the construction of a Business Administration Building and expansion of the Liberal Arts Building and still retain these facilities in the heart of the campus. The area being acquired under legislative authority located to the east of the Student Union and west of Oregon Street can be retained for development of the Humanities and Continuing Education.

Regarding the animal facility building, it is the present thinking to build a central animal facility on the perimeter of the campus to house the animals required in Biology, Psychology, etc. It is felt that a temporary type of building can be constructed at a much lower cost than providing animal facilities in the new Physical Science Building addition. It is also possible that Seamon Hall will be recommended as the building to house the animals. A current study is being made of Public Law #91-579, known as the Animal Welfare Act of 1970, which became effective December 24, 1971. After this study has been completed, we will be able to evaluate the facilities that are required.

Playing fields and additional recreational, outdoor basketball courts, handball courts, and tennis courts are needed in two areas of the campus. One of the areas that needs to be provided is adjacent to the dorms in order to provide outdoor basketball and handball courts to go along with the existing swimming pool and tennis courts. The other area that needs to be developed is adjacent to Memorial Gymnasium in order to provide facilities for physical education and physical training.

✓ 16. U. T. EL PASO SCHOOL OF NURSING - AUTHORIZATION TO LEASE PROPERTY TO HOTEL DIEU SCHOOL OF NURSING.--At the Board of Regents' Meeting of October 22, 1971, authorization was given to acquire the Hotel Dieu School of Nursing in El Paso, Texas. Conveyance of the real property is to be consummated on April 14, 1972. Hotel Dieu School of Nursing has one remaining class of nurses to be graduated on June 30, 1973, and has requested short term lease of space to permit these students to complete their studies.

It is recommended by Dean Willman and System Administration that approval be given by the Board for such lease to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

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17. U. T. ARLINGTON - EXPANSION OF CAPACITY OF CENTRAL PLANT, EXTENSION OF UTILITIES DISTRIBUTION SYSTEM FOR FINE ARTS BUILDING, APPOINTMENT OF ENGINEERS AND APPROPRIATION THEREFOR.--Construction of the new Fine Arts Building on the campus of The University of Texas at Arlington will impose an additional cooling load on the Central Plant of approximately 850 tons. The present plant will lack approximately 400 tons of chilling capacity and must be increased to serve the new building. A 1,000 ton absorption type refrigeration machine can be installed in the present plant without increasing the size of the building. The 600 tons of additional chilling capacity can serve existing buildings from a recommended new distribution system to be run north from the power plant to 1st Street, west along 1st Street to Cooper Street, which it will cross, and then south through and beyond the new Fine Arts Building to connect to the present tunnel system terminating at the Administration Building. The chilled water and steam distribution system would then become a closed loop, providing a means of uninterrupted service if sections of the distribution system were shut down for repair.

The total project cost, including additional chilling capacity and utilities distribution system in tunnels, is estimated to be \$1,900,000.00 including fees and miscellaneous expenses. It is recommended that an Engineer be appointed from a list to be furnished at the time of the meeting to prepare preliminary plans for approval of the Board at a later date, and that \$25,000.00 be appropriated from Combined Fee Revenue Bonds to cover Engineer's fees and miscellaneous expenses through production of preliminary plans.

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18. U. T. ARLINGTON - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR FURNITURE AND FURNISHINGS FOR REMODELED SWIFT SCHOOL.--Specifications have been prepared for Furniture and Furnishings for Swift School at The University of Texas at Arlington, which is in the process of being remodeled for occupancy this Fall. Bids will be called for to be received between the April 29 and the June 9 meetings of the Board. In order that a contract award may be made prior to the June 9 meeting, it is recommended by President Harrison and System Administration that a Committee, composed of President Harrison, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, be appointed to award a contract for the Furniture and Furnishings for Swift School at U. T. Arlington within the funds available for this purpose in the Allotment Account for the project.

19. U. T. ARLINGTON - APPROVAL OF INSCRIPTION ON PLAQUE FOR E. E. DAVIS HALL.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the E. E. Davis Hall (Administration Building) at The University of Texas at Arlington:

E. E. DAVIS HALL
1969

BOARD OF REGENTS

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

Harry Ransom, Chancellor,
The University of Texas System
Frank Harrison, President
The University of Texas
at Arlington

J. Herschel Fisher and Pat Y.
Spillman, Architects
T. C. Bateson Construction
Company, Contractor

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

20. U. T. DALLAS - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00637-0 FOR LIBRARY-ADMINISTRATION BUILDING.--An initial partial share Title I Grant No. 4-6-00637-0 in the amount of \$50,000.00 has been received for assistance in the construction of the Library-Administration Building at The University of Texas at Dallas. If this initial partial share \$50,000.00 is accepted at this time, applications for supplemental applications for Title I grants can be filed each Federal fiscal year until the building is complete or until maximum grant amount is reached.

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

21. U. T. DALLAS - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00637-0 FOR LIBRARY-ADMINISTRATION BUILDING.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00637-0 for Library-Administration Building at The University of Texas at Dallas in the annual amount of \$21,460.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$1,000,000.00 of General Tuition Revenue Bonds to be issued for U. T. Dallas allocated to the construction of this building and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$4,000,000.00 rather than on the originally supported loan amount of \$1,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00637-0 in the annual amount of \$61,940.00 for a period of 30½ years, or a total of \$1,889,170.00, which supersedes the original grant reported.

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

✓ 22. U. T. DALLAS - ACCEPTANCE OF REVISED ANNUAL INTEREST GRANT NO. 5-6-00636-0 FOR LIBERAL ARTS AND PHYSICAL INSTRUCTION BUILDINGS.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00636-0 for Liberal Arts and Physical Instruction Buildings at The University of Texas at Dallas in the annual amount of \$42,920.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$2,000,000.00 of General Tuition Revenue Bonds to be issued for U. T. Dallas allocated to the construction of this building and was figured on an estimated interest rate of 6½% on these bonds.

Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant. The bonds as approved for issuance at the Regents' Meeting held December 2, 1971, carried an effective interest rate of 5.4635%. In order to adjust this grant to an amount which would cover the excess of interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% on an increased supported loan amount of \$4,000,000 rather than on the originally supported loan amount of \$2,000,000.00, the Department of Health, Education, and Welfare has issued Revised Annual Interest Grant No. 5-6-00636-0 in the annual amount of \$61,940.00 for a period of 30½ years, or a total of \$1,889,170.00, which supersedes the original grant reported.

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

✓ 23. U. T. DALLAS - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR PHASE II BUILDINGS (LIBRARY-ADMINISTRATION BUILDING, SOCIAL AND BEHAVIORAL SCIENCES BUILDING, LIBERAL ARTS BUILDING AND PHYSICAL INSTRUCTION BUILDING), SITE DEVELOPMENT AND UTILITY DISTRIBUTION SYSTEM AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held on June 4, 1971, final plans and specifications for Phase II Buildings, Site Development, and Utility Distribution System at The University of Texas at Dallas have been prepared by the Associated Architects, The Oglesby Group, Inc. and Harwood K. Smith and Partners, Dallas, Texas. These final plans and specifications have been approved by President Jordan and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances, which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover four buildings encompassing approximately 464,000 gross square feet. Based upon the Architects' estimate, the total project cost is within the scope of \$25,042,000.00 approved by the Board at the October 22, 1971, meeting.

✓ 24. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR EASEMENT TO DALLAS POWER AND LIGHT COMPANY AND SOUTHWESTERN BELL TELEPHONE COMPANY.--Dallas Power and Light Company and Southwestern Bell Telephone Company have requested an easement across University property in order to supply an electric and telephone service to the Hoblitzelle Building.

System Administration concurs with Dean Sprague's recommendation that approval be given by the Board of Regents for an easement of 15 feet width and approximately 106 feet in length across a 24.108 acre tract of land designated as Tract #3 in the William B. Coates Survey Abstract 236 being more fully designated in the easement document which will be available for examination at the Board meeting.

✓ 25. DALLAS MEDICAL SCHOOL - BUILDING MACHINE ROOM MODIFICATIONS, CONNECTIONS TO CENTRAL UTILITY PLANT AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the Meeting held February 4, 1972, three phases of work for machine room modifications and connections to the central utility plant were approved as outlined below:

Phase I: Initial piping installations and electrical modifications to be accomplished by the Dallas Medical School Physical Plant staff at an estimated cost of \$75,000.00.

Phase II: Demolition and salvage of abandoned equipment through bids requested by Dallas Medical School Physical Plant staff.

Phase III: Re-bidding of a reduced scope for permanent piping connections and installation of equipment at an estimated cost of \$70,000.00.

As the Phase I work has progressed, it has been determined that some of the permanent connections in Phase III can be initially installed at a cost saving and reduced shut-down time of services to the buildings. It is now advantageous for the three phases to be accomplished by the Dallas Medical School Physical Plant staff.

It is, therefore, recommended by Dean Sprague and System Administration that the following recommendations be approved by the Board:

- a. Authorization for Phase III, permanent piping connections and installation of equipment to be accomplished by the Dallas Medical School Physical Plant staff at an estimated cost of \$70,000.00.
- b. Appropriation of \$70,000.00 for this work from the Account Remodeling of Cary Building at the Dallas Medical School.

26. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS FOR CONSTRUCTION OF ELECTRICAL DISTRIBUTION SYSTEM AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held on July 10, 1970, and with increased scope authorized at a subsequent Regents' meeting held on March 16, 1972, final plans and specifications for the construction of an underground electrical distribution system have been prepared by Gaynor and Sirmen, Inc., Dallas, Texas, Project Engineers. This project, at an estimated cost of \$850,000.00, places all primary electrical distribution underground in the academic core of the campus and provides for single primary metering. It includes ducts and switchgear space for future expansion. These final plans and specifications have been approved by Dean Sprague and System Administration. It is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board or the Executive Committee for consideration at a later date.

27. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE CLINICAL SCIENCE BUILDING (INCLUDING ANIMAL FACILITIES) AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held September 8, 1971, final plans and specifications have been prepared by Fisher and Spillman and Preston M. Geren, Project Architects, for the construction of the Clinical Science Building (Including Animal Facilities) at The University of Texas Southwestern Medical School at Dallas. At the February 4, 1972 Board meeting, authorization was given to re-submit a grant application for this project at a revised project budget of \$18,625,000.00 as soon as guidelines were received from H. E. W. *made*

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

- a. These final plans and specifications be accepted and approved.

- b. Appropriate an additional \$25,000.00 from Permanent University Fund Bond proceeds to cover Architect's Fees and miscellaneous expenses through the working drawing stage.

28. DALLAS MEDICAL SCHOOL - RATIFICATION OF AWARD OF CONTRACT TO KUGLER-MORRIS, GENERAL CONTRACTORS, INC., FOR NORTH TEXAS REGIONAL COMPUTER CENTER AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held February 4, 1972, bids were called for and were received, opened, and tabulated on March 28, 1972, as shown below for the North Texas Regional Computer Center to be located on the Campus of The University of Texas Southwestern Medical School at Dallas:

Bidder	Base Bid	Add Alternates			
		No. 1	No. 2	No. 3	No. 4
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$407,000	\$ 900	\$3,000	\$ 800	\$5,500
Cecil Carr Construction Company, Dallas, Texas	386,900	1,000	6,700	850	5,200
Dowd Construction Company, Inc., Dallas, Texas	414,141	1,500	6,000	900	8,000
Emcon, Inc., Sherman, Texas	388,958	958	5,559	804	5,005
Joe Funk Construction Engineers, Inc., Dallas, Texas	397,000	1,000	3,900	900	5,700
Hagler Construction Company, Dallas, Texas	404,150	1,500	6,560	900	5,825
Hardin Brothers Construction, Dallas, Texas	425,000	897	3,272	755	4,600
Holleman Construction Company, Dallas, Texas	405,000	1,200	4,600	900	9,300
KAS Construction Company, Richardson, Texas	390,400	820	3,340	800	5,640
Kugler-Morris, General Contractors, Inc., Dallas, Texas	380,000	887	6,004	798	6,065
Robert E. McKee, Inc., Dallas, Texas	397,000	917	3,064	913	5,742

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

The Special Committee appointed at the Regents' Meeting held March 16, 1972, consisting of Dean Sprague, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, Regent Williams, and Chairman Peace, has awarded a contract in the amount of \$380,000.00 to the low bidder, Kugler-Morris, General Contractors, Inc., Dallas, Texas. This contract award, together with Architect's Fees thereon, movable furniture and equipment, and miscellaneous expenses is within the total estimated cost of \$420,000.00. It is recommended that the Board ratify the action of the Special Committee as outlined above and appropriate \$402,000.00 to this project from Permanent University Fund Bond proceeds, \$18,000.00 having already been appropriated at an earlier meeting.

29. U. T. SAN ANTONIO - AUTHORIZATION TO ENTER INTO A NINETY-NINE YEAR LEASE WITH THE CITY OF SAN ANTONIO FOR A FIRE STATION SITE AND APPOINTMENT OF COMMITTEE TO APPROVE METES AND BOUNDS.--

The City of San Antonio is in dire need of a site for a fire station to serve The University of Texas at San Antonio and the surrounding area, and has requested a site on U. T. San Antonio property. City Funds are available for the construction of the station. A fire facility near the University will be highly desirable, inasmuch as the nearest station now is quite some distance removed. A site consisting of three acres, more or less, fronting on Babcock Road, near F. M. 1604 has been suggested by the City of San Antonio and may be located without adversely affecting the master plan development for U. T. San Antonio.

It is recommended by President Templeton and System Administration that authorization be given to the Chairman of the Board to execute any and all documents for a 99-year lease, for \$1.00 and other good and valuable consideration. All instruments are to be approved as to content by Deputy Chancellor Walker and as to form by a University Attorney.

It is further recommended that a committee, consisting of President Templeton, R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, be appointed to approve the metes and bounds, when the exact location has been determined.

30. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE REMODELING AND RENOVATION OF THE GAIL BORDEN BUILDING AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held December 3, 1971, final plans and specifications for the Remodeling and Renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston, Galveston, Texas, have been prepared by Project Architect Rapp, Tackett and Fash, Galveston, Texas. These plans and specifications cover remodeling of a building of approximately 66,690 gross square feet at an estimated total project cost of \$1,300,000.00. These final plans and specifications have been approved by President Blocker, Vice-President Thompson, and System Administration, and it is recommended that they be approved by the Board. It is further recommended that the Board authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

31. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR SURGE FACILITY AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held March 16, 1972, final plans and specifications for a Surge Facility at The University of Texas Medical Branch at Galveston, Galveston, Texas, have been prepared by Project Architect Oliver and Beerman, Galveston, Texas, formerly doing business as Louis Lloyd Oliver. These final plans and specifications have been approved by President Blocker, Vice-President Thompson and System Administration, and it is recommended that they be approved by the Board. It is further recommended that the Board authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover a building of approximately 11,786 gross square feet and 10,000 net square feet at an estimated total project cost of \$330,000.00.

*Approved
at Regents'
Meeting*

file

32. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR A REHABILITATION AND PHYSICAL FITNESS CENTER, APPOINTMENT OF ARCHITECT AND APPROPRIATION FOR ARCHITECT'S FEES.--To further educational research and evaluation studies in physical fitness at The University of Texas Medical Branch at Galveston, President Blocker has proposed the construction of a Rehabilitation and Physical Fitness Center on a site adjacent to the Alumni Field House and the former Psychiatry and Rehabilitation Center. Existing facilities and the new project will be used in an expanded program of testing, research, and evaluation.

President Blocker and System Administration present the following recommendations for approval by the Board:

- a. Authorization for the construction of the Rehabilitation and Physical Fitness Center.
- b. Appointment of Koetter, Tharp, and Cowell, Houston, Texas, as project architect with authorization for the preparation of an initial program evaluation and cost estimate which will be presented to the Board at a future meeting for review and determination of the total project budget.
- c. Appropriation of \$20,000.00 from Galveston Medical Branch Unexpended Plant Funds - Project Allocations for application to fees and miscellaneous expenses through the preparation of preliminary plans.

33. HOUSTON MEDICAL SCHOOL - ADDITIONAL APPROPRIATION FOR INITIAL FACILITIES BUILDING.--In accordance with authorization given by the Board at the meeting held July 30, 1971, a contract was awarded to Fleetwood Construction Company, Inc., of Houston, Texas, for the amount of \$1,737,934.00, including a Contingency Allowance of \$49,840.00, for construction of the Initial Facility for The University of Texas Medical School at Houston.

This project has required an unusual number of changes primarily due to errors and omissions in plans because of a rushed design period, which resulted in a significant design change in structural steel. The construction contingency of \$49,840.00 will be insufficient to cover these costs plus future possible changes.

Depending on ultimate cost figures, it is anticipated that the University System will recover approximately \$30,000.00 from the Architect to cover his fair share of the cost of the engineering error in steel design. Other unobligated funds in the Allotment Account for this project are available in the amount of approximately \$20,000.00. It is planned to make use of the foregoing available funds to defray the cost of changes on this project. The additional cost over and above the estimated \$30,000.00 recovery is for the additional steel which would have been required had there been no design errors.

It is estimated that an additional \$20,000.00 will be necessary to cover the changes and additions plus fees associated therewith. It is, therefore, recommended by Dean Smythe and System Administration that authority be given to use available funds in the Allotment Account and the return from the Architect's Fees for the necessary changes and additions and that an additional \$20,000.00 be appropriated to the project for this purpose from Legislative Appropriations for the Houston Medical School.

✓ 34. HOUSTON MEDICAL SCHOOL - APPOINTMENT OF COMMITTEE TO AWARD CONTRACTS FOR FURNITURE AND FURNISHINGS FOR INITIAL FACILITY.--Specifications for Furniture and Furnishings for the Initial Facility at The University of Texas Medical School at Houston have been prepared by the Office of Facilities Planning and Construction and bids called for to be received on May 9, 1972. Since this building is to be occupied in September of this year, it is highly desirable that contract awards for the Furniture and Furnishings be made before the meeting of the Board to be held June 9, 1972. It is, therefore, recommended that a Special Committee, consisting of Dean Smythe, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, be appointed to award contracts for the Furniture and Furnishings for the Initial Facility at Houston Medical School. Funds for this purpose are available in the Allotment Account for the project.

✓ 35. M. D. ANDERSON - ACCEPTANCE OF HILL-BURTON GRANT NO. TEXAS-571n FOR THE EXPANSION OF HOSPITAL FACILITIES.--In connection with the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Grant Award No. Texas-571n has been received from the Texas State Department of Health for a Hill-Burton grant in the amount of \$1,000,000.00 to assist in the construction of additional hospital facilities. It is recommended by President Clark and System Administration that this grant be accepted, and the amount of \$1,000,000.00 be appropriated to Expansion of the M. D. Anderson Hospital project.

✓ 36. M. D. ANDERSON - AUTHORIZATION FOR ADDITION TO CONTRACT FOR REMODELING OF ANNEX AND REHABILITATION CENTER (OLD SOUTHERN PACIFIC HOSPITAL).--In accordance with authorization given at the June 4, 1971 meeting of the Board of Regents, a construction contract was awarded to Stone Construction Company in the amount of \$1,492,333.00 for Remodeling of the Old Southern Pacific Hospital for use at The University of Texas M. D. Anderson at Houston Annex and Rehabilitation Center. A contingency of \$29,486.00, which was established outside the contract has been exhausted.

During remodeling of the structure, many unforeseen changes have been necessary, some of which consisted of re-routing sanitary sewers, adding fire hose cabinets, adding concrete pipe, remodeling and rearranging miscellaneous rooms, changing wooden window frames to aluminum, and furnishing switches for a new ice maker. In addition, during replacement of the ceilings, it was found necessary to revise the lighting to improve conditions not known prior to beginning construction. When rearranging plumbing in partitions, the structural condition of the partitions was such that it was necessary to remove them and then replace with steel stud partitions.

For these reasons, expenditure of part or all of unassigned allotment account funds is necessary for the completion of a sound and functional building project. It is, therefore, recommended by President Clark and System Administration that the free balance of approximately \$124,000.00 in the Allotment Account be authorized for addition to the construction contract as required for pending and unforeseen changes, Architect's Fees, and miscellaneous expenses associated therewith. This transfer is not a request for additional project funds, but is a reallocation of funds previously appropriated.

✓ 37. M. D. ANDERSON HOSPITAL - AUTHORIZATION FOR ADDITIONAL RESEARCH SPACE, APPOINTMENT OF ARCHITECT AND ADVANCE FOR ARCHITECT'S FEES AND MISCELLANEOUS EXPENSES.--At the Board of Regents' Meeting on July 16-17, 1965, authorization was given for preparation of preliminary plans and outline specifications for 100,000 sq. ft. of added research space by addition of 6th and 7th floors to the existing building. An appropriation of \$30,000 was made for planning purposes from the University Cancer Foundation. At the meeting of October 7-8, 1965, the firm of MacKie and Kamrath of Houston, Texas, was designated as architects.

Until a recent date, there have been no federal funds available for construction of research facilities and, as a result, this project has been delayed.

A review of space needs for research purposes has been made by the staff of the institution to provide space now utilized in temporary buildings, in rented space and to provide new space for greater participation in the expanded national program of cancer research. Based on this review, an addition of 200,000 sq. ft. is needed.

A review of the structural capabilities of the existing building indicates that it may not be feasible to add space on top of the existing building and a better extension of research space can be made to the east of the existing research building.

An application was submitted to the National Cancer Institute for construction funds and a sizable award has been indicated. A second application to the National Cancer Institute is now in preparation with a possibility that approximately 75% of the cost can be obtained from federal funds. The estimated cost of the project is \$13,500,000, including \$1,000,000 for new movable equipment.

It is recommended by President Clark and System Administration that the scope of the project be increased from 100,000 sq. ft. to 200,000 sq. ft. and that \$150,000 be advanced from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous costs through completion of preliminary plans and outline specifications.

37a. Not on agenda
I'm of Dean Smythe
Arden + Walker
by Annual Fac

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April 29, 1972

MEMO TO: Board of Regents

FROM: Frank C. Erwin and Joe Kilgore

Frank Erwin and I met with Mayor Roy Butler of Austin, Councilman Lowell Leberman, and Chairman of the Austin Civil Center Conference Committee Les Gage. The meeting was in Mayor Butler's office at 11:00 a. m. April 26, 1972 in response to his request.

Speaking for the City of Austin, the Mayor expressed a strong interest in establishing a cooperative arrangement with The University of Texas on the use of the proposed "Special Events Building" at UT-Austin. Mr. Erwin and I told the Mayor that we would present the matter to the Board at its meeting today and ask the Board to consider issuing a policy statement setting out its response to the Mayor's request.

The following statement is suggested:

"The Board of Regents, University of Texas System, reaffirms its desire to cooperate with the City of Austin, as it does with other cities where UT-System institutions are located. The Special Events Building proposed to be built at UT-Austin will be a major asset to the entire community. It will fill a long existing need for a large indoor facility for many University and University-related functions. On those occasions when the City will need a facility of this size and when it is not in use for a University-related function, the Board would expect that the Center ^{will} be made available to the City on some reasonable compensatory basis.

BUILDINGS AND GROUNDS COMMITTEE

Date: April 29, 1972

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

Place: Ballroom
Inn of the Golden West
Odessa, Texas

	Page
	B & G
38. U. T. Austin: Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Central Distributing Company, and Suniland Furniture Company for Furniture and Furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices	24
39. U. T. Austin: Award of Contract to Tracoustics, Inc., for Isolation Suites for Audiological Testing in School of Communication Building	24
40. U. T. Austin: Award of Contract to Robert C. Gray Construction Company for Building for Central Purchasing, Vouchering, Receiving, and Delivery and Appropriation Therefor	25
41. U. T. Austin: Award of Contract to J. C. Evans Construction Company, Inc., for Construction of Utility Tunnel on Red River Street to Connect Nursing School and Collections Deposit Library to Campus Distribution System and Appropriation Therefor	26
42. Galveston Medical Branch: Rejection of Bids for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center; Authorization for Modification of Utilities Extension (Phase III) and Equipment Purchase and Installation for Ave Maria Hall; and Appropriation Therefor	27
43. U. T. Dallas, U. T. San Antonio, and U. T. Permian Basin: Central Energy Plants - Award of Contracts to York Division, Borg-Warner Corporation, Erie City Energy Division Zurn Industries, Inc., Chicago Heater Company, Inc., Fluid Dynamics Corporation, and the Marley Company for Advance Procurement of Equipment and Appropriation Therefor	27

38. U. T. AUSTIN; - AWARD OF CONTRACTS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., CENTRAL DISTRIBUTING COMPANY, AND SUNILAND FURNITURE COMPANY FOR FURNITURE AND FURNISHINGS FOR WEST SIDE EXPANSION OF MEMORIAL STADIUM AND BUILDING TO HOUSE PHYSICAL EDUCATION FACILITIES AND OFFICES.--Specifications for Furniture and Furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices, The University of Texas at Austin, were prepared in the Office of Facilities Planning and Construction; bids were called for and were received, opened, and tabulated on April 20, 1972, as shown on the attached tabulation sheet. (Page 29)

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

Base Bid "A" (General Office and Lounge Furniture) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$110,934.00
Base Bid "B" (Classroom Furniture) Central Distributing Company, San Antonio, Texas	17,212.60
Base Bid "C" (Furniture for Offices of Athletic Director) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	17,967.40
Base Bid "D" (Carpeting) Suniland Furniture Company, Houston, Texas	<u>17,487.01</u>
Total Recommended Contract Awards	<u>\$163,601.01</u>

Funds to cover these recommended contract awards are available in the Allotment Account for the project.

39. U. T. AUSTIN' - AWARD OF CONTRACT TO TRACOUSTICS, INC., FOR ISOLATION SUITES FOR AUDIOLOGICAL TESTING IN SCHOOL OF COMMUNICATION BUILDING.--Specifications were prepared in the Office of Facilities Planning and Construction for Isolation Suites for Audiological Testing for Certain Rooms in the School of Communication Building at The University of Texas at Austin. Fourteen invitations to bid were issued to:

Vacudyne Corporation, Chicago, Illinois
Thermotron Corporation, Holland, Michigan
Associated Testing Labs, Inc., Wayne, New Jersey
Ramsey Bennett Company, Cleveland, Ohio
Sherer-Gillette Company, Marshall, Michigan
General Acoustical Corporation, Los Angeles, California
Tracor Company, Austin, Texas
Korfund Dynamics, Westbury, L. I., New York
Rysdon Products Company, Chicago, Illinois
Forma Scientific, Toledo, Ohio
American Instrument Company, Silver Springs, Maryland
Lab-Line Manufacturing Company, Melrose Park, Illinois
Foster Refrigeration Corporation, Hudson, New York
Wenger Corporation, Owatonna, Minnesota

Bids were received, opened, and tabulated on April 24, 1972, as follows:

Bidder	Base Bid	Bidder's Bond
Tracoustics, Inc., Austin, Texas	\$33,695.00	5%

Only one bid was received for this highly technical equipment for which it is difficult to obtain bids. The bid received is a good bid in that the technical specifications are met, the bid is \$11,305.00 below the estimated cost of the equipment and a 60-day delivery time is quoted. To reject this bid and call for bids again might result in higher bids, a delay in delivery, and delay in the construction schedule.

It is, therefore, recommended by President Spurr and System Administration that a contract award in the amount of \$33,695.00 be made to Tracoustics, Inc., Austin, Texas. Funds to cover this recommended contract award are available in the Allotment Account for the project. (Page 30)

40. U. T. AUSTIN: AWARD OF CONTRACT TO ROBERT C. GRAY CONSTRUCTION COMPANY FOR BUILDING FOR CENTRAL PURCHASING, VOUCHERING, RECEIVING, AND DELIVERY AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' meeting held March 16, 1972, bids were called for and were received, opened, and tabulated on April 25, 1972, for a Building for Central Purchasing, Vouchering, Receiving, and Delivery at The University of Texas at Austin. A summary of the bids is herewith provided.

The Project Architect's final construction cost estimate totaled \$780,759.00 for this project consisting of a building of approximately 27,000 gross square feet with 51,000 square feet of storage yards, drives, and parking lot. A total project cost of \$870,000.00 has previously been authorized for this project.

President Spurr and System Administration recommend the following actions for approval by the Board:

1. Award of a construction contract to Robert C. Gray Construction Company, Austin, Texas, in the amount of \$752,659.00 as outlined below:

Base Bid (including \$15,000.00 Contingency)	\$714,000.00
Add Alternates:	
No. 1 (Parking Lot "B" for 30 cars, related landscaping and irrigation system)	10,459.00
No. 2 (Ten Fiberglass Planters and Planting)	8,600.00
No. 3 (Venetian Blinds for all Type A, B, and F Windows)	1,600.00
No. 4 (Security Alarm System)	<u>18,000.00</u>
Total Recommended Contract Award	<u>\$752,659.00</u>

2. Appropriation of an additional \$835,000.00 from Combined Fee Revenue Bonds at U. T. Austin, \$35,000.00 having been appropriated previously, for an approved total project cost of \$870,000.00 covering the recommended contract award, Architect's Fees, furnishings and equipment, and miscellaneous expenses on this project.

41. U. T. AUSTIN;- AWARD OF CONTRACT TO J. C. EVANS CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF UTILITY TUNNEL ON RED RIVER STREET TO CONNECT NURSING SCHOOL AND COLLECTIONS DEPOSIT LIBRARY TO CAMPUS DISTRIBUTION SYSTEM AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' meeting held March 16, 1972, bids were called for and were received, opened, and tabulated on April 25, 1972, for construction of utility tunnel on Red River Street to connect the Nursing School and the Collections Deposit Library to the Campus Distribution System at The University of Texas at Austin. A summary of the bids is herewith provided. (Page 31)

The Project Engineer's final construction cost estimate totaled \$941,664.00 for the construction of the tunnel extension increasing the extent of the Campus Distribution System south of Nineteenth Street and along Red River Street. A total project cost of \$1,015,520.00 has previously been authorized for the project.

President Spurr and System Administration recommend the following action for approval by the Board:

1. Award of a construction contract to J. C. Evans Construction Company, Inc., Austin, Texas, in the amount of \$840,085.00 as outlined below:

Base Bid (including \$20,000.00 Contingency)	\$824,085.00
Add Alternates:	
No. 4 (Additional 10" water main and (8) 4" spare duct bank)	12,000.00
No. 5 (Additional duct bank of 85 feet with 6 ducts)	<u>4,000.00</u>
Total Recommended Contract Award	<u>\$840,085.00</u>

2. Appropriation of an additional \$910,000.00 from Permanent University Fund Bond proceeds, \$50,000.00 having been appropriated previously, for an approved total project cost of \$960,000.00 covering the recommended contract award, Engineer's Fees, and miscellaneous expenses on this project.

Regent Kilgore asked to be recorded as not voting.

Kilgore of "Vote"

42. GALVESTON MEDICAL BRANCH' - REJECTION OF BIDS FOR EXTENSION OF UTILITIES TO AVE MARIA HALL, NEW JOHN SEALY HOSPITAL AND CHILD HEALTH CENTER; AUTHORIZATION FOR MODIFICATION OF UTILITIES EXTENSION (PHASE III) AND EQUIPMENT PURCHASE AND INSTALLATION FOR AVE MARIA HALL; AND APPROPRIATIONS THEREFOR.--In accordance with authorization given at the Regents' meeting held February 4, 1972, bids were called for and were received, opened, and tabulated on April 11, 1972, for Extension of Utilities to Ave Maria Hall, new John Sealy Hospital, and Child Health Center locations at The University of Texas Medical Branch at Galveston, as shown below:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
Har-Con Corporation, Houston, Texas	\$245,400.00	\$36,700.00	5%
Kerbow-Simmons, Inc., Houston, Texas	268,300.00	38,856.00	5%

The estimated construction cost of this project was \$150,000.00 (within appropriations made in the amount of \$175,000.00 for the total project). Because unreasonably high bids were received, it is recommended by President Blocker and System Administration that all bids be rejected, that alternate means of providing Ave Maria Hall with chilled water be pursued, and previous appropriations be modified, as follows:

1. Authorize payment of \$7,750.00 for Engineer's Fees and miscellaneous expenses from the \$175,000.00 previously appropriated on February 4, 1972, and lapse the remaining funds in the amount of \$167,250.00, as follows:

\$100,000.00 - Time deposit interest earned on proceeds from the sale of Central Utility Plant

67,250.00 - Galveston Medical Branch project allocation - Unexpended Plant Funds

2. Replace the existing obsolete and worn-out refrigeration equipment system in Ave Maria Hall with new equipment at an estimated cost of \$40,000.00 to be appropriated from Galveston Medical Branch project allocation - Unexpended Plant Funds. The procurement and installation of the equipment would be accomplished by Galveston Medical Branch Physical Plant staff.

3. With the rejection of bids, certain new lines will not be installed and connected at the utility line pit on the south side of John Sealy Hospital. It is recommended that there be a modification to the piping and valve arrangement at that point so that the lines can continue to the new Administration Building and also provide capped stub-outs to serve the new John Sealy Hospital when it is constructed. This proposed modification, at an estimated total cost of \$15,000.00, will be added to the existing Phase III contract with Har-Con Engineering, Inc., of Houston, Texas, with a recommended appropriation of \$15,000.00 to be made from time deposit interest earned on proceeds from the sale of the Central Utility Plant.

43. U. T. DALLAS, U. T. SAN ANTONIO, AND U. T. PERMIAN BASIN CENTRAL ENERGY PLANTS - AWARD OF CONTRACTS TO YORK DIVISION, BORG-WARNER CORPORATION, ERIE CITY ENERGY DIVISION ZURN INDUSTRIES, INC., CHICAGO HEATER COMPANY, INC., FLUID DYNAMICS CORPORATION, AND THE MARLEY COMPANY FOR ADVANCE PROCUREMENT OF EQUIPMENT AND APPROPRIATION THEREFOR.--At the March 16, 1972 Regents' meeting, an estimated total procurement cost of \$2,100,000.00 was authorized for the essential equipment for the Three Central Utility Plants to be located at The University of Texas at Dallas, The University of Texas at San Antonio, and The University of Texas of the Permian Basin. In accordance with authorization given at the Regents' Meeting held on March 16, 1972, bids were called for and were received, opened, and tabulated on April 25, 1972, for advance procurement of equipment for the three central utility plants. A summary of the bids is herewith provided. (Pages 32 and 33)

System Administration recommends the following action for approval by the Board:

1. Award of contracts for the purchase of equipment for the three central utility plants to the low responsive bidders in the total amount of \$1,848,967.00, as listed below:

Base Bid A:

Six Water Chilling Refrigeration Systems:
York Division, Borg-Warner Corporation,
Houston, Texas \$ 985,149.00

Base Bid B:

Six Package Steam Boilers:
Erie City Energy Division Zurn Industries,
Inc., Erie, Pennsylvania 503,850.00

Base Bid C:

Three Deaerating Feedwater Heaters:
Chicago Heater Company, Inc., Mineola,
New York 19,428.00

Base Bid D:

Eighteen Chilled Water and Condenser Water Pumps:
Fluid Dynamics Corporation, Dallas, Texas 88,910.00

Base Bid E:

Three Cooling Towers:
The Marley Company, Mission, Kansas 251,630.00

Total Recommended Contract Awards \$1,848,967.00

2. Appropriation of \$1,900,000.00 for the equipment purchase, Fees, and miscellaneous expenses as an advance from Tuition Revenue Bonds which will later be repaid from funds recovered from future thermal energy contractors for the owner-furnished equipment purchased by this action.

All bids received were evaluated by the Project Engineer and the Office of Facilities Planning and Construction. The lowest bids received are recommended, except for the following:

Base Bid A:

York Division, Borg-Warner Corporation's bid in the amount of \$967,996.00 meets the minimum specifications for the chilling equipment. However, an evaluation of their alternate bid in the amount of \$985,149.00 shows substantial savings in operating costs. The saving is estimated to be at least \$7,000.00 per year.

Base Bid B:

The low bid of Riley Stoker Corporation in the amount of \$472,188.00 was not responsive to the specifications, for the following reasons:

1. They reserved the right to deviate from the specifications and make substitutions.
2. They proposed to furnish a boiler with a 175,000 BTU/hour/sq. ft. heat release whereas the specified boiler limits the heat release to 110,000 BTU/hour/sq. ft.
3. They did not list a single installation of comparable size as required by the specifications.

Consequently, the second low bid of Erie City Energy Division Zurn Industries, Inc., in the amount of \$503,850.00 is recommended for the six package steam boilers.

FURNITURE AND FURNISHINGS, WEST SIDE EXPANSION OF MEMORIAL STADIUM
 AND BUILDING TO HOUSE PHYSICAL EDUCATION FACILITIES AND OFFICES,
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 P. M., April 20, 1972, at the Office of
 Facilities Planning and Construction of The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Completion Time	Cashier's Check or Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$110,934.00	\$ No Bid	\$17,967.40	\$ No Bid	180 days	B.B. - 5%
American Desk Manufacturing Company, Temple, Texas	---	18,086.80	---	---	60 days	B.B. - 5%
American Floors, Austin, Texas	---	---	---	19,248.63	35 wkg. das.	C.C. - \$962.43
Central Distributing Company, San Antonio, Texas	No Bid	17,212.60	No Bid	No Bid	120 days	B.B. - 5%
Dallas Office Supply Company, Dallas, Texas	112,560.70	No Bid	18,905.55	No Bid	A - 120 days C - 150 days	B.B. - 5%
Rockford Furniture Associates, Austin, Texas	120,550.46	18,685.06	18,007.33	20,510.00	230 days	B.B. - 5%
Floorcraft, Inc., Austin, Texas	---	---	---	20,995.20	60 week das.	B.B. - \$1,050
Suniland Furniture Company, Houston, Texas	No Bid	No Bid	18,687.66	17,487.01	180 days	B.B. - 5%

CENTRAL PURCHASING, VOUCHERING, RECEIVING, AND DELIVERY FACILITY
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., April 25, 1972, at Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Add Alternates				Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	
Anken Construction Company, Inc., Austin, Texas	\$829,000.00	\$17,000.00	\$10,000.00	\$8,200.00	\$19,000.00	5%
Everhard Construction Company, Austin, Texas	748,884.00	16,330.00	10,500.00	1,875.00	21,460.00	5%
Faulkner Construction, Austin, Texas	748,500.00	12,000.00	9,500.00	1,600.00	18,200.00	5%
Robert C. Gray Construction Company, Austin, Texas	714,000.00	10,459.00	8,600.00	1,600.00	18,000.00	5%
J. C. Construction Company, Austin, Texas	809,000.00	15,000.00	9,000.00	1,700.00	19,000.00	5%
S & G Construction, Austin, Texas	860,000.00	17,714.00	10,200.00	1,854.00	19,743.00	5%
Waco Construction, Inc., Waco, Texas	760,000.00	14,500.00	9,000.00	1,700.00	18,000.00	5%

UTILITY TUNNEL ON RED RIVER STREET, THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., April 25, 1972, at Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Alternates						Bidder's Bond
		No. 1 Deduct	No. 2 Deduct	No. 3 Deduct	No. 4 Add	No. 5 Add	No. 6 Add	
Anken Construction Company, Inc., Austin, Texas	\$889,000.00	\$6,500.00	\$21,000.00	\$3,000.00	\$22,000.00	\$16,000.00	\$29,000.00	5%
Everhard Construction Company, Austin, Texas	934,737.00	5,700.00	17,600.00	5,409.00	13,370.00	8,832.00	24,529.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	824,085.00	6,000.00	18,500.00	3,000.00	12,000.00	4,000.00	30,000.00	5%
Robert C. Gray Construction Company, Austin, Texas	995,000.00	5,600.00	13,000.00	3,000.00	10,000.00	8,000.00	22,000.00	5%

MECHANICAL EQUIPMENT FOR THREE CENTRAL ENERGY PLANTS AT THE UNIVERSITY OF TEXAS AT SAN ANTONIO,
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, AND THE UNIVERSITY OF TEXAS AT DALLAS

Bids Received at 2:00 P. M., April 25, 1972, at Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder	Base Bid A	Base Bid B	Base Bid C	Base Bid D	Base Bid E	Cashier's Check or Bidder's Bond
Allis Chalmers Corporation, c/o Dowdell Company, Austin, Texas	\$ ----	\$ ----	\$ ----	\$118,122.00	\$ ----	B. B. \$6,000.00
The Babcock & Wilcox Company, Houston, Texas	No Bid	540,619.00	No Bid	No Bid	No Bid	B. B. 5%
Buffalo Pumps, Division Buffalo Forge Company, Dallas, Texas	----	----	----	93,981.00	----	B. B. 5%
California Filter Company, Division of United States Filter Corporation, Burlingame, California	----	----	22,157.00	----	----	B. B. 5%
Carrier Air Conditioning Company, San Antonio, Texas	1,197,500.00	No Bid	No Bid	No Bid	No Bid	B. B. 5%
Chicago Heater Company, Inc., Mineola, New York	----	----	19,428.00	----	----	B. B. 5%
Cleaver-Brooks, Division of Aqua-Chem, Inc., Milwaukee, Wisconsin	No Bid	600,000.00	26,825.00	No Bid	No Bid	B. B. 5%
Combustion Engineering, Inc., Houston, Texas	----	626,992.00	----	----	----	B. B. 5%
Continental Products of Texas, Odessa, Texas	----	----	29,152.00	----	----	C. C. \$1,457.60
Delta Machine Company, Inc., Houston, Texas	----	----	----	107,000.00	----	B. B. 5%
Erie City Energy Division Zurn Industries, Inc., Erie, Pennsylvania	No Bid	503,850.00	No Bid	No Bid	No Bid	B. B. \$27,464.00
Fluid Dynamics Corporation, Dallas, Texas	No Bid	No Bid	No Bid	88,910.00	No Bid	B. B. 5%
J & M Mechanical Sales, Inc., San Antonio, Texas	----	----	22,884.00	109,841.00	----	B. B. \$7,000.00
E. Keeler Company, Williamsport, Pennsylvania	No Bid	590,000.00	No Bid	No Bid	No Bid	B. B. \$29,500.00

MECHANICAL EQUIPMENT FOR THREE CENTRAL ENERGY PLANTS AT THE UNIVERSITY OF TEXAS AT SAN ANTONIO,
 THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, AND THE UNIVERSITY OF TEXAS AT DALLAS
 (Continued)

Bidder	Base Bid A	Base Bid B	Base Bid C	Base Bid D	Base Bid E	Cashier's Check or Bidder's Bond
Langhammer-Fincke-Hall, Inc., San Antonio, Texas	\$ No Bid	\$ No Bid	\$61,365.00	\$ No Bid	\$ No Bid	C. C. \$3,069.00
The Marley Company, Mission, Kansas	No Bid	No Bid	No Bid	No Bid	251,630.00	B. B. 5%
Patterson Pump Division of Banner Industries, Inc., Erie, Pennsylvania	----	----	----	103,000.00	----	B. B. 5%
Peerless Pump Division FMC Corporation, Houston, Texas	NTO	NTO	NTO	113,501.00	NTO	B. B. 5%
Powell & Roberts, Inc., San Antonio, Texas	----	----	23,954.00	----	----	C. C. \$1,200.00
Phil Price & Company, Inc., Corpus Christi, Texas	No Bid	No Bid	No Bid	No Bid	297,485.00	C. C. \$17,500.00
Southern Engine & Pump Company, Houston, Texas	----	----	----	97,500.00	----	B. B. 5%
Riley Stoker Corporation, Worcester, Massachusetts	----	472,188.00	----	----	----	B. B. 5%
The Trane Company, La Crosse, Wisconsin	1,019,000.00*	602,214.00*	----	----	----	B. B. 5%
York Division, Borg-Warner Corporation, Houston, Texas	967,996.00	----	----	----	----	B. B. 5%
York Division, Borg-Warner Corporation, Houston, Texas (Alternate Bid)	985,149.00	----	----	----	----	B. B. 5%

Combination of Base Bids A-1 and B - \$1,598,000.00

B & C - 33

BUILDINGS AND GROUNDS COMMITTEE

Date: April 29, 1972

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

Place: Ballroom
Inn of the Golden West
Odessa, Texas

Page
B & G

44. San Antonio Dental School: Approval of Final Plans
and Specifications for New Facility and Additional
Appropriation Therefor

34

44. SAN ANTONIO DENTAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR NEW FACILITY AND ADDITIONAL APPROPRIATION THEREFOR.-- In accordance with authorization given at the Regents' Meeting held October 23, 1970, final plans and specifications for a new facility for The University of Texas Dental School at San Antonio have been prepared by the Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates. These final plans and specifications have been approved by Dean Olson and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances, reviews, and completion of grant funding. Bids will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover a building of approximately 453,769 gross square feet at an estimated total project cost of \$28,000,000.00.

It is further recommended that an additional appropriation of \$23,000.00 be approved from Tuition Revenue Bonds to cover Fees and miscellaneous expenses through the bidding stage.

BUILDINGS AND GROUNDS COMMITTEE

Date: April 29, 1972

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

Place: Ballroom
Inn of the Golden West
Odessa, Texas

Page
B & G

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BUILDINGS AND GROUNDS COMMITTEE

Date: April 29, 1972

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

Place: Ballroom
Inn of the Golden West
Odessa, Texas

Page
B & G

45. U. T. San Antonio: Award of Contract to T. C. Bateson Construction Company for Phase I Buildings and Appropriation for Total Project 35

45. U. T. SAN ANTONIO - AWARD OF CONTRACT TO T. C. BATESON CONSTRUCTION COMPANY FOR PHASE I BUILDINGS AND APPROPRIATION FOR TOTAL PROJECT.--In accordance with authorization given by the Board at the meeting held on February 4, 1972, bids were called for and were received, opened, and tabulated on April 19, 1972, for the Phase I Buildings at The University of Texas at San Antonio. A summary of bids is attached.

The Phase I construction provides seven buildings (Library-Administration Building, Arts Building, Science-Education Building, Humanities-Business Building, Convocation Center, Physical Education Building, and Physical Plant Building) totaling approximately 799,000 gross square feet of area.

Title III interest loan subsidy grants of \$5,076,527.50 have been accepted from HEW for this project. Approval of Title I grants is anticipated in the amount of \$100,000.00.

President Templeton and System Administration recommend that the Board:

1. Award the Phase I building construction contract to the low bidder, T. C. Bateson Construction Company, Dallas, Texas, as follows, subject to the approval of Federal granting agencies:

Base Bid	\$28,166,000.00
Add Alternates:	
No. 1, Special Equipment, P. E. Program	77,000.00
No. 2, Gymnasium Addition	450,000.00
No. 3, Central Data Acquisition System, Schedule A	57,000.00
No. 4, Special Lighting, Convocation Center	64,000.00
No. 5, Central Data Acquisition System, Schedule B	29,000.00
No. 6, Central Data Acquisition System, Schedule C	<u>34,000.00</u>
Total Recommended Contract Award	<u>\$28,877,000.00</u>

2. Authorize a total project cost of \$37,502,135.00 to cover the recommended building construction contract award; necessary additions to the site preparation contract nearing completion; and expenditures for the central energy plant site, movable furnishings and equipment, landscaping, fees, and miscellaneous expenses. The final site development will be presented to the Board at a later date when plans are complete. The total estimated cost of the work is approximately \$3,500,000.00.

3. Appropriate funds in the amount of \$34,982,135.00 from Tuition Revenue Bond proceeds \$2,520,000.00 having been previously appropriated from the same source.

PHASE I BUILDINGS FOR THE UNIVERSITY OF TEXAS AT SAN ANTONIO, SAN ANTONIO, TEXAS

Bids Received at 2:00 P. M., April 19, 1972, at The University of Texas
 Medical School at San Antonio, San Antonio, Texas

Bidder	Base Bid	Add Alternates						Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	
T. C. Bateson Construction Company, Dallas, Texas	\$28,166,000.00	\$ 77,000.00	\$450,000.00	\$57,000.00	\$64,000.00	\$29,000.00	\$34,000.00	5%
Algernon Blair, Inc., Montgomery, Alabama	28,460,000.00	100,000.00	570,000.00	55,000.00	50,000.00	27,000.00	33,000.00	5%
Blount Brothers Corporation, Montgomery, Alabama	32,642,000.00	119,000.00	503,000.00	62,000.00	66,000.00	31,000.00	37,000.00	5%
Browning Construction Company and G. W. Mitchell and Sons, Inc., dba Browning and Mitchell General Contractor, San Antonio, Texas	28,203,000.00	120,500.00	438,000.00	56,000.00	66,500.00	28,000.00	34,000.00	5%
C. H. Leavell and Company, El Paso, Texas	30,868,000.00	100,000.00	430,000.00	54,500.00	63,000.00	28,000.00	34,500.00	5%
Lyda, Inc., San Antonio, Texas	28,887,500.00	73,000.00	374,000.00	58,500.00	62,500.00	28,000.00	34,000.00	5%
Manhattan Construction Company, Houston, Texas	28,950,000.00	126,000.00	460,000.00	58,000.00	58,000.00	28,000.00	35,000.00	5%
Hensel Phelps Construction Company, Greeley, Colorado	30,970,000.00	107,000.00	600,000.00	60,000.00	60,000.00	30,000.00	35,000.00	5%
John J. Stokes/dba Stokes Construc- tion Company, San Marcos, Texas	29,300,392.00	111,121.00	459,954.00	55,555.00	60,060.00	55,055.00	33,033.00	5%

BUILDINGS AND GROUNDS COMMITTEE

List of Recommended Architects and/or Engineers
April 29, 1972

I. U. T. Austin

B & G Item No. 2

Special Events Building

1. B. W. Crain, Jr., Longview, Texas
2. Page, Southerland, and Page, Austin, Texas, in association with B. W. Crain, Jr., Longview, Texas
3. Bartlett Cocke and Associates, San Antonio, Texas, in association with Ford, Powell, and Carson, San Antonio, Texas
4. Pitts, Phelps, and White, Beaumont, Texas

B & G Items Nos. 3 and 5

College of Fine Arts and Performing Arts Center and Indoor Swimming Facility

1. Fisher and Spillman, Dallas, Texas
2. Bartlett Cocke and Associates, San Antonio, Texas, in association with Marmon and Mok, San Antonio, Texas
3. Kenneth Bentsen, Houston, Texas, and Caudill, Rowlett, and Scott, Houston, Texas

B & G Item No. 4

Social Science and Humanities Library

1. *Phelps + Simmons*
Bartlett Cocke and Associates, San Antonio, Texas
2. Association Proposed:
Jarvis, Putty, Jarvis, Dallas, Texas, and
Preston M. Geren, Fort Worth, Texas
3. Association Proposed:
Jessen Associates, Inc., Austin, Texas, and
The Oglesby Group, Inc., Dallas, Texas

B & G Item No. 6

Cherry

Extension of Utility Tunnel to Serve New Education Building

1. B. Segall and Associates, Austin, Texas
2. William Wallis and Associates, San Antonio, Texas
3. Gerling-Thomas-Ward, Austin, Texas
4. Zumwalt and Vinther, Austin, Texas

II. U. T. El Paso

B & G Item No. 15

NEW BUILDINGS PROPOSED

Engineering Building
Science Building Addition

Association Proposed:

1. Carroll, Daeuble, DuSang, and Rand, El Paso, Texas, and Garland and Hilles, El Paso, Texas
2. Garland and Hilles, El Paso, Texas, and ~~Frederic M. Ceren, Fort Worth, Texas~~
3. Carroll, Daeuble, DuSang, and Rand, El Paso, Texas, and Jessen Associates, Inc., Austin, Texas

REMODELING OF EXISTING FACILITIES AND CONSTRUCTION OF RECREATION FACILITIES

Association Proposed:

1. Davis Associates, El Paso, Texas, and Stephen W. Kent, El Paso, Texas

Full

III. U. T. Arlington

B & G Item No. 17

Plant Expansion and Utility Distribution

1. Leo L. Landauer and Associates, Dallas, Texas
2. Clarence Gilmore and Associates, Dallas, Texas
3. Yandell and Hiller, Inc., Consulting Engineers, Fort Worth, Texas
4. Gaynor and Sirmen, Engineers, Dallas, Texas
5. Ratliff-Purdy-McGuire, Engineers, Dallas, Texas

Medical Affairs
Committee

MEDICAL AFFAIRS COMMITTEE

Date: April 29, 1972

Time: Following the meeting of the Buildings and Grounds Committee

Place: Ballroom
Inn of the Golden West
Odessa, Texas

	<u>Page</u> <u>MED</u>
1. Galveston Medical Branch and System Nursing School: Approval of Certificate Program for Pediatric Nurse Practitioners	2
2. Houston Medical School: Approval of Affiliation Agreement	7

1. Galveston Medical Branch and System Nursing School: Approval of Certificate Program for Pediatric Nurse Practitioners. --

At their meeting on December 3, 1971, the Board gave approval for the System Nursing School and the Dallas Medical School to establish cooperatively a certificate program for pediatric nurse practitioners. This authorization request has since been forwarded to the Coordinating Board, which gave final approval on April 21, 1972.

The present request by System Administration, at the recommendation of President Blocker and Dean Willman, is to establish the same program using the resources of the Galveston Medical Branch and the Clinical Nursing School at Galveston. The purpose, scope, and curricula content of the requested program are identical to the program approved by the Board on December 3, 1971. The only variations in the responses to the Coordinating Board's standard questions relate to the variations in resources and facilities between the Dallas base and the Galveston base.

This request has the complete support of the Medical Branch and has also been endorsed by representatives of the Texas Society of Pediatrics.

System Administration recommends that the Board approve this new base for the certificate program for pediatric nurse practitioners and authorize the submission of this proposal to the Coordinating Board.

WILLIAM S. CONKLING, M. D., F.A.A.P.
NAVASOTA MEDICAL CENTER
NAVASOTA, TEXAS 77868

LIMITED TO
INFANTS AND
CHILDREN

January 26, 1972

PHONES:
OFFICE-825-6444
HOME-825-3686

Dr. Marilyn Willman,
Dean of Nursing
School of Nursing
University of Texas
Austin, Texas

Dear Doctor Willman:

I understand that the University of Texas System has approved a school for pediatric nurse practitioners at the University of Texas Southwestern Medical School in Dallas.

While we pediatricians are delighted at the prospect of having nurse practitioners to help us, we hope that the University will consider opening other schools. Most of us think that the supply of these individuals will be exceeded by the demand for them.

Dr. Warren F. Dodge has just returned to the University of Texas Medical Branch in Galveston from a six month sabbatical at the University of Colorado. He hopes to get approval and funds for a pediatric nurse practitioner school in Galveston. I wholeheartedly support him in this and believe that the majority of our Texas pediatricians will also. I shall ask several of my colleagues over the state to write you in regard to this matter. I hope that you will bring to the attention of the Board of Regents that we pediatricians strongly support the opening of this school at the Medical Branch in Galveston.

I would appreciate hearing from you about this matter.

Best regards.

Sincerely yours,



William S. Conkling, M. D.
Secretary, of Texas Chapter
American Academy of Pediatrics
Chairman, Pediatric Practice
Committee, Texas Pediatric
Society

WSC:el

cc: File

TE 5-6257
OFFICE HOURS
BY APPOINTMENT

JACK F. MCKEMIE, M. D.
PRACTICE LIMITED TO PEDIATRICS
527 GORDON
CORPUS CHRISTI, TEXAS

February 1, 1972


Dr. Marilyn Willman
Dean of Nursing
School of Nursing
University of Texas
Austin, Texas

Dear Doctor Willman:

The purpose of this letter is to encourage the establishment of schools for nurse pediatric practitioners in the University of Texas system. Many of my pediatric colleagues can see no way to expand pediatric care to all economic and ethnic groups of children in Texas without the assistance of competent "screeners" to assist us in placing our trained pediatricians in areas of patient care that requires and justifies his specialty training. We are delighted with the progress of the pediatric nurse

practitioner school at the University of Texas Southwestern Medical School in Dallas, and we wish to encourage Doctor Warren F. Dodge in his mission of establishing a similar school at the University of Texas Medical School in Galveston.

Sincerely yours,


Jack F. McKemie, M.D.
President Texas Pediatric
Society.

WILLIAM B. BRENDEN, M.D., F.A.A.P.
INFANT, CHILDREN, AND ADOLESCENTS
906 BASSE ROAD
SAN ANTONIO, TEXAS 78212

January 29, 1972

Dr. Marilyn Willman
Dean of Nursing
School of Nursing
University of Texas
Austin, Texas

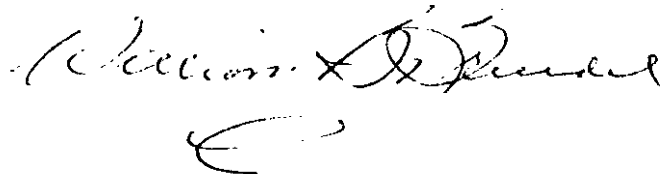
Dear Dr. Willman:

As you are aware, Dr. Warren F. Dodge of the University of Texas Medical Branch at Galveston has applied for funds to establish a school of pediatric nurse practitioners. I feel this is a worthwhile pilot project and will be watched with great enthusiasm and interest.

I am most anxious to see how the practitioners are received and utilized by the pediatricians in the state. Certainly before starting a program of this sort in Dallas we would want to see the results of Dr. Dodge school.

I hope you will make this known to the Board of Regents.

Sincerely,



GALVESTON INDEPENDENT SCHOOL DISTRICT

ELI DOUGLAS, SUPERINTENDENT

P. O. DRAWER 660

GALVESTON, TEXAS 77550

January 25, 1972

Dr. Marilyn Willman
Dean of Nursing
The University of Texas Nursing School, System-wide
213 Archway
Austin, Texas 78712

Dear Dr. Willman:

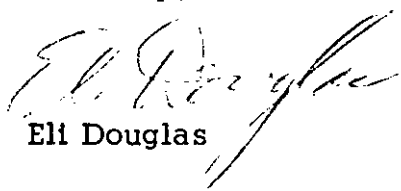
It is my pleasure to have a part in encouraging the development of a program that I consider to be important to the on-going of a good health care program for boys and girls. I am referring to the nurse-practitioner concept, which I consider to be one of the finest ways for improving health care state-wide.

It is my opinion that schools can logically afford to pay not only for the nurses' training for this program, but in fact, they can afford to pay more in salaries for services that can be rendered by better trained staff members. We recognize that implementation of this expanded role for the school nurse will require her relief from certain current duties by a health aide and/or parent volunteer.

It is our desire to have such training for appropriate nurses in the Galveston Independent School District, with appropriate recompense for increased responsibilities. Furthermore, we offer the whole-hearted support of the Galveston Independent School District Health Services, in conjunction with the University of Texas Medical Branch School of Nursing, as a "Community Laboratory in the School Nurse Practitioner Training Program."

We look forward to hearing from you in regard to this program.

Sincerely,



Eli Douglas

dn

OFFICE OF THE SECRETARY
1019 E. 32ND STREET
AUSTIN, TEXAS 78705



OFFICE OF THE TREASURER
2108 WEST 8TH AVE.
AMARILLO, TEXAS 79106

1971
OFFICERS
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Corpus Christi
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Melvin G. Russell
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DISTRICT 4
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Amarillo

TEXAS PEDIATRIC SOCIETY

Administrative Office 1801 N. Lamar Boulevard
AUSTIN, TEXAS 78701
Telephone 477-6704

29 February 1972

Doctor Marilyn Willman
Dean of Nursing
University of Texas School of Nursing
Austin, Texas

Dear Doctor Willman:

It is to my understanding that the University of Texas, Southwestern Medical School in Dallas, has instituted a program for training pediatric nurse practitioners. Hopefully this will be an asset to the children of the State of Texas; however, the total number of nurse practitioners released into the general population of our State will be small.

I am also advised that the University of Texas Medical Branch in Galveston is hopeful of getting an approval for funds to establish a Pediatric Nurse Practitioner School in Galveston. This will be headed by Doctor Warren F. Dodge, an associate professor in the Department of Pediatrics at the Texas Medical Branch. I would like to voice my approval of the establishment of a second pediatric nurse practitioner program to enhance the supply of pediatric nurse practitioners in our State.

The children of the State of Texas and I both thank you.

Very Cordially Yours,

A handwritten signature in dark ink, appearing to read "Laurance N. Nickey". The signature is fluid and cursive, written over the typed name.

Laurance N. Nickey, M.D.
Vice-President
Texas Pediatric Society

LNN:is
cc: Jack F. McKemie, M.D.
President
Texas Pediatric Society
cc: Clarence E. Gilmore, M.D.
Chairman, Texas Chapter,
American Academy of Pediatrics
cc: William S. Conkling, M.D.

2. Houston Medical School: Approval of Affiliation Agreement. --

System Administration concurs in the recommendation of Dean Smythe that an affiliation agreement with Shriners Hospitals for Crippled Children of Texas be approved and that the Chairman be authorized to execute the agreement, which has been approved by appropriate System Administration officials.

This agreement has been approved by the representatives of the Shriners Hospitals for Crippled Children of Texas and was executed on behalf of that corporation on April 3, 1972 at a meeting in Chicago of the Board of Trustees of Shriners Hospitals for Crippled Children.

At the time the MSA book was being prepared, the original documents were in Chicago, and a copy without signatures is reproduced below.



THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON
102 JESSE H. JONES LIBRARY BLDG. TEXAS MEDICAL CENTER
HOUSTON, TEXAS 77025

April 4, 1972

Office of the Dean

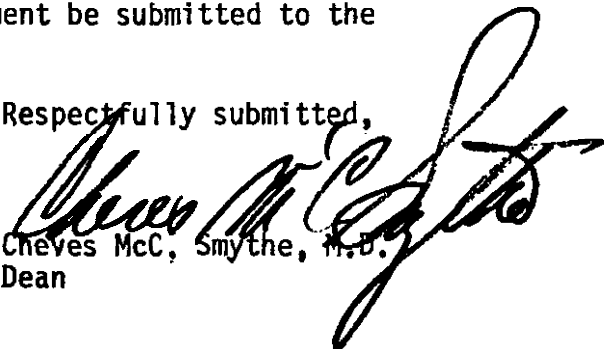
Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System
O. Henry Hall
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

For almost a year now, the Houston Medical School and the Board of Directors of the Shriners Hospital for Crippled Children have been working on an affiliation agreement. The attached agreement has been reviewed by both local and national Shrine Boards. The National Shrine is prepared to execute this agreement at its earliest opportunity, as you can see from Mr. Boone's letter.

I am writing to request that this agreement be submitted to the Regents for their approval.

Respectfully submitted,


Cheves McC. Smythe, M.D.
Dean

CMS:si

Attachment

BOONE & BOONE

ATTORNEYS AT LAW
2712 SOUTHWEST FREEWAY
SUITE 124

HOUSTON, TEXAS 77006

AREA CODE 713
526-1641

JAMES C. BOONE
JAMES C. BOONE, JR.

April 3, 1972

Dr. Cheves McC. Smythe
102 Jesse H. Jones Library Building
Houston, Texas 77025

Dear Dr. Smythe:

Enclosed is the copy of the proposed affiliation agreement between Shriners Hospitals for Crippled Children of Texas and University of Texas. This is the agreement as rewritten in our offices with the changes suggested by Burnell Waldrep in his letter to you of March 17, 1972. Of course as we discussed the suggested changes to Paragraph 5 referred to in the letter were not approved by our Board. You have advised me that Paragraph 5 as written is satisfactory.

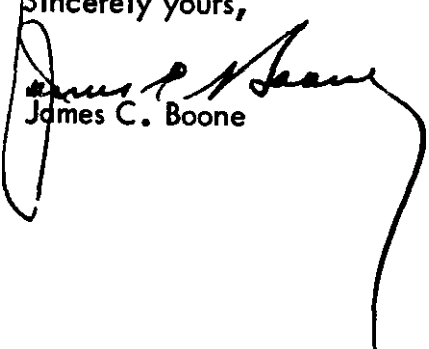
Formal approval of this instrument will be had this morning at a meeting of the Board of Trustees of Shriners Hospitals for Crippled Children in Chicago.

For your information a copy of this agreement has also been furnished to Hermann Hospital Estate and Colonel Kadrovach advises that his Board of Trustees will meet the first week in May and that it will go to them with his recommendation of approval and he expects that at the meeting.

I am sending this to you today in order that it may go forward to Austin tomorrow to get on the agenda of the Board of Regents as requested by you.

I feel certain that it will be a great day both for Shriners Hospitals for Crippled Children and for the University of Texas Medical School at Houston when this agreement is finalized and put into effect. We look forward to a long and pleasant affiliation with University of Texas Medical School.

Sincerely yours,



James C. Boone

JCB:so
Enclosure

CC: Mr. Paul E. Ibach
Mr. Matthew J. Ustas
Mr. Walter P. Moore

AFFILIATION AGREEMENT BETWEEN
SHRINERS HOSPITALS FOR CRIPPLED CHILDREN OF TEXAS

and

UNIVERSITY OF TEXAS

This agreement made and entered into by and between the Board of Regents of the UNIVERSITY OF TEXAS SYSTEM for and on behalf of the UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, sometimes referred to as "University", and SHRINERS HOSPITALS FOR CRIPPLED CHILDREN OF TEXAS, a corporation, sometimes referred to as "Shriners Hospital":

WITNESSETH:

WHEREAS, Shriners Hospital has established and has for many years maintained and operated a hospital in Houston, Texas for the care and treatment of crippled children which hospital is located in the Texas Medical Center in Houston; and

WHEREAS, University has established a medical school which it is contemplated will be one of the outstanding medical schools of the entire country; and

WHEREAS, Shriners Hospital has as its primary objective the furnishing of medical care of the highest quality to its patients and to that end is desirous of having an affiliation agreement with University and with other universities in the medical center; and

WHEREAS, Shriners Hospital and University have, among others, the following common objectives:

1. The promotion of medical education and research;
2. The establishment and operation of a clinical education program of the first rank;
3. The increase of contacts between academic facilities and clinical facilities for the fullest utilization of available teaching facilities and experience; and

WHEREAS, University and Shriners Hospital both agree that the aims and objectives of the parties hereto can best be accomplished through their affiliation in accordance with the terms of this agreement;

NOW, THEREFORE, in consideration of the aforesaid premises and the mutual covenants and agreements herein contained, the parties agree as follows:

1. Separate Powers and Control of Facilities - It is agreed that all of the facilities of the Shriners Hospital, in all respects and at all times, shall be independent and autonomous and such facilities shall be operated under all present and future rules and regulations promulgated by the Board of Trustees of Shriners Hospitals for Crippled Children, a corporation, which controls the operations of all Shriners Hospitals for Crippled Children in the United States, including its hospital in Houston, Texas. The Board of Trustees of Shriners Hospital shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine its general and fiscal policies, to appoint its administrative officers and other personnel, and to appoint under the terms of this affiliation agreement and a Lease Indenture, as amended, with the Hermann Hospital Estate its professional and scientific staff. The Board of Trustees of Shriners Hospital shall have full and complete control of the administration

and supervision of the hospital, and shall be responsible for all expenses of the hospitalization of patients and for all costs of supporting and maintaining personnel required to provide hospital services to such patients.

2. Admissions - All admissions of patients to Shriners Hospital in Houston shall be under the direction of its Board of Governors in following policies and procedures established from time to time by the Board of Trustees of Shriners Hospital.
3. Name of Facility - The name under which the facilities of the Shriners Hospital in Houston will be operated shall be such as will be determined from time to time by its Board of Trustees.
4. Extent of Affiliation - The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Shriners Hospital. This agreement insures a definite relationship between the orthopaedic service of Shriners Hospital and the program in orthopaedics of the University. The facilities of the Shriners Hospital in Houston, its techniques, patient care and treatment, procedures and patients, shall be available to the University for teaching and research purposes, insofar as the same may be consistent with good medical practices, proper patient care and the observance of any duty arising out of patient and doctor or patient and hospital.

5. Selection of the Chief Surgeon - The Chief Surgeon hereinafter designated as Chief of Staff shall be appointed annually by the Chairman of the Board of Trustees subject to the approval of the Board of Trustees of Shriners Hospitals for Crippled Children upon the recommendation of its Surgical Advisory Board. In the event of a vacancy in the office of the Chief of Staff, the Surgical Advisory Board shall seek the advice of University prior to making its recommendation for appointment of the Chief of Staff. As it is the intent of both the Shriners Hospital and of the University that the Chief of Staff shall be a senior member of the University faculty, every reasonable effort will be made by Shriners Hospital to appoint an individual that is also found to be fully satisfactory to the University. It is understood, however, that the exclusive responsibility for the ultimate appointment of the Chief of Staff shall rest in the Chairman of the Board of Trustees of Shriners Hospitals for Crippled Children subject to approval of its Board of Trustees.

6. Medical and Scientific Staff - Shriners Hospital shall have full and complete control of the appointment of the Medical and Scientific Active, Consulting, Courtesy and Honorary staff of the Houston hospital in accordance with the Lease Indenture, as amended with the Hermann Hospital Estate.

7. House Staff - Orthopaedic resident surgeons shall be appointed by the University in consultation with the Chief of Staff. Such resident surgeons so appointed shall rotate from the University combined training program in Orthopaedics under conditions and on a schedule agreed upon by the Chief of Staff and the directors of the University's program in Orthopaedic Surgery. Any Orthopaedic resident surgeon whose performance is deemed unsatisfactory to Shriners Hospital may be removed. Resident physicians from other specialities may also be invited by Chief of Staff of Shriners Hospital, subject to approval of its Board of Trustees, to spend a portion of their training experience in the hospital. It is understood by the University that the house staff may consist of orthopaedic surgeons and resident physicians from other universities. House staff members appointed by University shall be paid such compensation as the Board of Trustees of Shriners Hospital shall determine.

8. Consulting Staff Members - In Shriners Hospital's selection of the Consulting Staff, physicians of recognized professional ability shall be sought to render the best possible care to crippled children.

9. Compensation for Active Medical Staff Members - It is understood that active medical staff members at Shriners Hospital shall receive no compensation from Shriners Hospital for professional services

rendered. It is further understood that medical staff members of Shriners Hospital must agree to abide by all provisions of the Medical Staff By-laws and its Rules and Regulations from time to time in force.

10. Medical Students - Medical students from the University, and designated by the University, may be assigned to the Shriners Hospital as part of their clinical learning experience in patient care. Assignments for such students shall reside with the Chief of Staff in consultation with the proper agents of the University. It is understood by the University that Shriners Hospital plans to encourage other universities to designate medical students from their respective universities for such duties. If any medical student of the University so assigned shall be unsatisfactory, or become unsatisfactory in the judgment of the Chief of Staff, such medical student shall, upon the request of the Chief of Staff, be removed immediately. It is also understood that any assigned medical students are not Shriners Hospital employees and therefore are not covered by social security or unemployment compensation.
11. Support Services - Shriners Hospital may seek to obtain support services from the staffs and personnel of the University in such fields for instance, as anesthesiology, radiology, anatomical pathology, and clinical pathology. In this connection, it is understood the University will encourage its respective program directors to assist Shriners Hospital in such support services, whenever possible. In computing the cost, expenses or value

of any support service, or for the use of any facility, building or personnel, which may be shared jointly or which may be supplied by one party to the other in whole or in part, all profit to the party receiving payment shall be eliminated. In all events, the Board of Trustees of Shriners Hospital reserves the right to seek such support services from other sources. It is also understood the support services presently in use may be continued by Shriners Hospital.

12. Special Support Services - The University agrees to provide or cause to be provided to Shriners Hospital in any manner it may determine, special support services such as medical photography, computer services, access to special research laboratories, and special diagnostic capabilities *with the understanding that* remuneration for such services shall be negotiated in individual instances through Addenda to this agreement with all profit to the party receiving payment being eliminated. In the event University is unable to provide such special support services, or if they are not mutually satisfactory, Shriners Hospital reserves the right to seek such services from other sources at no cost to the University.

13. Research Facilities and Projects - Shriners Hospital may provide space to University for research purposes. In such event, research equipment and financial arrangements between University and Shriners Hospital shall be negotiated on a project basis and become the subject of a separate written agreement

between the parties. Research projects agreed upon may be undertaken independently by faculty of University or in cooperation with Shriners Hospital staff members. All such projects shall be applied for according to University process. The prior agreement for the utilization of space, equipment, personnel and expenses shall be made a part of the project record.

14. Joint Liaison Committee - The parties hereto agree that a productive and harmonious relationship between the two institutions depends on maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the program level. At least annually for the purpose of providing adequate liaison between the parties to this affiliation agreement (and more frequently if necessary) a Joint Liaison Committee shall be appointed consisting of six (6) members; three (3) of whom shall be appointed by the University, and three (3) of whom shall be appointed by the Shriners Hospital, Board of Governors, Houston Unit, with the approval of the Board of Trustees. The purpose and duties of the Joint Liaison Committee, which shall be purely advisory, shall be:
- (a) To consider and make recommendations on the formulation of policies and changes

of joint concern to the parties;

- (b) To recommend rules or changes for the effective operation and continuance of this affiliation agreement and any addenda thereto;
- (c) To consider and make recommendations relative to the purchase of research supplies and equipment and the formulation of research projects, taking into consideration current monies available;
- (d) To consider the needs of medical education and to make recommendations in connection thereto;
- (e) To exercise such duties as may be expressly conferred upon it jointly, from time to time, by the parties of this affiliation agreement.

15. Legal Responsibility - Insofar as by law authorized so to do, each party shall defend, indemnify and save the other harmless from all claims and liability, if any, for all injuries to persons, including death, and all damage to property, including any related loss, cost or expense, arising out of, or caused by, the negligence of its agents, servants and employees acting in the performance of his or her duties or in the scope of his or her assignment for such employer.

16. Termination - If problems develop which are sufficiently serious and cannot be resolved, either party hereto shall have the right to terminate this agreement upon not less than six (6) months written notice and the effective date of any such termination shall be mutually agreed upon with adequate time to allow each of the parties hereto to make necessary arrangements in an orderly manner. Subject to the foregoing, this agreement shall be and remain in full force and effect for a period of ten (10) years, unless sooner terminated and upon the mutual consent of the parties.

EXECUTED in duplicate originals this, the ____ day of _____, 1972

UNIVERSITY OF TEXAS SYSTEM
(FOR AND ON BEHALF OF THE
UNIVERSITY OF TEXAS MEDICAL
SCHOOL AT HOUSTON) BOARD OF
REGENTS

By _____

By _____

SHRINERS HOSPITALS FOR CRIPPLED
CHILDREN OF TEXAS, A CORPORATION

By _____
Harvey Beffa, President

By _____
George M. Saunders, Secretary

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date : April 29, 1972
Time : Following meeting of Medical Affairs Committee
Place : Inn of the Golden West

PERMANENT UNIVERSITY FUND

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10. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of February 1972 8

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

	<u>February, 1972</u>	<u>March, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
<u>Permanent University Fund</u>				
Royalty				
Oil	\$1,501,213.43	\$1,392,231.71	\$ 9,330,814.62	\$ 9,310,143.99
Gas - Regular	202,536.92	428,444.23	2,001,437.61	1,400,541.24
- F.P.C.	37.76	7.84	1,169.00	15,674.54
Water	9,646.03	11,210.02	61,845.43	89,202.75
Salt Brine	2,442.81	1,409.18	8,492.94	8,391.60
Rental on Mineral Leases	338.35	2,623.11	137,203.04	156,857.26
Rental on Water Contracts	797.96	-0-	6,277.96	3,077.06
Rental on Brine Contracts	-0-	-0-	-0-	233.31
Amendments and Extensions of Mineral Leases	-0-	-0-	142,100.70	251,926.36
	<u>1,717,013.26</u>	<u>1,835,926.09</u>	<u>11,689,341.30</u>	<u>11,236,048.11</u>
Bonuses, Mineral Lease Sales (Actual)	-0-	-0-	4,769,600.00	1,407,000.00
Total - Permanent University Fund	<u>1,717,013.26</u>	<u>1,835,926.09</u>	<u>16,458,941.30</u>	<u>12,643,048.11</u>
<u>Available University Fund</u>				
Rental on Easements	5,745.60	2,321.37	105,118.96	104,120.66
Interest on Easements and Royalty	747.14	1,903.26	6,297.35	551.88
Correction Fees - Easements	-0-	-0-	100.00	29.19
Transfer and Relinquishment Fees	123.49	497.59	2,548.78	2,638.02
Total - Available University Fund	<u>6,616.23</u>	<u>4,722.22</u>	<u>114,065.09</u>	<u>107,339.75</u>
Total - Permanent and Available University Funds	<u>\$1,723,629.49</u>	<u>\$1,840,648.31</u>	<u>\$16,573,006.39</u>	<u>\$12,750,387.86</u>
<u>Oil and Gas Development - March 31, 1972</u>				
Acreage Under Lease	565,147			
Number of Producing Acres	317,300			
Number of Producing Leases	1,405			

PERMANENT UNIVERSITY FUND - LAND MATTERS

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3375	El Paso Natural Gas Company	Pipe Line	Andrews	1	13.70 rds. 4½ inch	2/1/72- 1/31/82	\$ 50.00 (Minimum)
3376	El Paso Natural Gas Company (Renewal of 1667)	Pipe Line	Crane	30, 31	2,060.22 rds. 8-5/8 inch	7/1/72- 6/30/82	2,678.29
3377	West Texas Utilities Company (Renewal of 1668)	Power Line	Reagan	8, 9	758.7 rds. single pole	4/1/72- 3/31/82	455.22
3378	West Texas Utilities Company (Renewal of 1782)	Power Line	Upton	3, 58	568 rds. single pole	4/1/72- 3/31/82	340.80
3379	Southern Union Gas Company	Pipe Line	Ward	16	184.67 rds. 6-5/8 inch	3/1/72- 2/28/82	240.07
3380	Gulf Refining Company	Pipe Line	Ward	16	2,012.26 rds. 4½ inch	4/1/72- 3/31/82	1,307.97
3381	Phillips Petroleum Company	Surface Lease (Salt Water Disposal Contract)	Crockett	29	Two acres	4/1/72- 3/31/73	250.00*

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3382	The Redco Corporation (Renewal of 1654)	Pipe Line	Andrews	13	332 rds. 3 inch	6/1/72- 5/31/82	\$ 215.80
3383	El Paso Natural Gas Company (Renewal of 1666)	Pipe Line	Andrews	1, 9	566.00 rds. 12-3/4 inch 538.91 rds. 4-1/2 inch	7/1/72- 6/30/82	1,482.29
3384	El Paso Natural Gas Company (Renewal of 1682)	Pipe Line	Crockett	46	451.02 rds. 12-3/4 inch	12/1/72- 11/30/82	902.04
3385	Mobil Pipe Line Company	Pipe Line	Ward	16	150.36 rds. 4-1/2 inch	4/1/72- 3/31/82	97.73
3386	Oasis Pipe Line Company	Pipe Line	Ward	16	1,284.79 rds. 10 inch	4/1/72- 3/31/82	1,670.23
3387	El Paso Natural Gas Company (Renewal of 1674)	Pipe Line	Andrews	1	469.576 rds. 12-3/4 inch 470.970 rds. 4-1/2 inch	10/1/72- 9/30/82	1,245.28

5-187

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
402	Clayton Brothers Construction Co.	Crane	Block 30	300 cubic yards caliche	\$ 90.00
403	Texas Highway Department	Reagan	Block 10	9,970 cubic yards caliche	997.00
404	W.A. "Bill" Farmer Construction Co.	Andrews	Block 13	60 cubic yards caliche	50.00
405	Texas Highway Department	Reagan	Block 10	1,460 cubic yards caliche	146.00

4. WATER CONTRACTS

No.	Grantee	County	Location	Period	Consideration
141	Dahlstrom Corporation	Culberson	Block 48	4/1/72-4/1/74	\$ 500.00
142	Great Plains Water Company	Fecos	Block 24	1/1/72-1/1/74	500.00

5. ASSIGNMENT OF SURFACE LEASE

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
2430	Pan American Petroleum Corporation	Clinton Oil Co.	Surface Lease (Salt Water Disposal)	Crockett	Block 50	1 acre	6/20/67-6/19/77	None

6. ASSIGNMENT OF EASEMENTS AND SURFACE LEASES

	Nos.	Assignor	Assignee	Type of Permit	Counties	Consideration
(a)	1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331, 3332	Arco Pipe Line Company	Fin-Tex Pipe Line Company	Pipe Line System	Crane, Crockett, Reagan, Ward	\$ 800.00*
(b)	1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331, 3332	Fin-Tex Pipe Line Company	American Petrofina Pipe Line Company	Pipe Line System	Crane, Crockett, Reagan, Ward	800.00*

[The group in (a) above is a regular assignment as indicated. The second group (b) is a reassignment in order to effect the sale of the ARCO Pipe Line Company main trunk pipe line from Ward County to Harbor Island Terminal in Aransas County.]

* Assignment Fee

7. RECOMMENDATION RE REVISION OF POLICIES RELATING TO HUNTING PROVISIONS IN GRAZING LEASES.--The grazing lease form as revised in December 1969 contained a provision to the effect that the University would be entitled to one-half of all monies received by the Lessee for hunting on the land leased to him. The full impact of this program has not matured, but it has developed some increase in revenue as the following indicates:

<u>Season</u>	<u>No. of Lessees</u>	<u>Hunting Revenue</u>
1969-70	1	\$ 1,458.75
1970-71	6	3,926.50
1971-72	11	10,220.00

The matter of wildlife and its potentiality as an economic resource on University Lands has received continuing and careful consideration, especially since the leasing policies were revised effective October 1, 1969, to require all future leases to embody a formal conservation program for the ranch involved. At the present time 76 grazing leases covering 1,357,452 acres of University Land incorporate such programs. From the inception of this program all conservation plans have had the benefit of specialized knowledge and experience of a Wildlife Conservationist of the Soil Conservation Service.

After conferences with personnel of the Soil Conservation Service and the State Parks & Wildlife Department, it is felt that some further development of policies with respect to Wildlife is in order. Accordingly, it is recommended by Mr. Billy Carr and the Associate Deputy Chancellor for Investments, Trusts and Lands:

1. That, as to all grazing leases granted after May 1, 1972, a separate rental be charged for the hunting rights, the amount thereof to be determined by the Land Agent, based on information obtained from the Soil Conservation Service, the Parks & Wildlife Department, or otherwise. (This charge would be in lieu of the 50% sharing of hunting revenues provided in current leases);
2. That control over hunting be vested, as in the past, in the Lessee, provided that is the hope of the Lessor that such rights will be so exercised as to make hunting more generally available to a broad sector of the general public;
3. That the Lessee shall obligate himself to carry out practices calculated to reasonably conserve and develop the Wildlife resources of the land leased to him; and
4. That the Lessee shall annually file with the Land Agent copies of all reports required to be filed with the State Parks & Wildlife Department, and furnish such other information as may be required by the Land Agent to enable him to evaluate Lessee's compliance with the terms of the lease.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

8. U. T. AUSTIN - BRACKENRIDGE TRACT - RECOMMENDATION TO GRANT EASEMENT TO CITY OF AUSTIN FOR POWER LINE TO BE INSTALLED ALONG STRATFORD DRIVE.--On January 24, 1968, an easement was granted to the City of Austin to construct and maintain a public street known as Stratford Drive across the western portion of the Brackenridge lands. This easement also granted the rights to lay a water line within such easement but no additional authority was granted. The City of Austin has now requested authorization to install a power line along Stratford Drive with the understanding that the present line crossing the middle of this tract to the west will be abandoned and removed. The poles and lines would be located within the present easement for Stratford Drive but they would need additional anchor easements for each pole.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends granting the easements required for the power line subject to the consideration being as follows:

1. Abandonment and removal of existing line (to the West) across this tract. (There is no recorded easement for the present line.)
2. Approval by the City of Austin of the vacation and abandonment request made on July 23, 1969, to close Park, Short, Dwarf and First Streets including alleys which are all on the Brackenridge Tract and are not opened nor used by the public.

9. GALVESTON MEDICAL BRANCH - WM. H. MCCOACH FUND - RECOMMENDATION FOR AUTHORIZATION OF OIL, GAS AND MINERAL LEASE ON INTEREST IN 17 ACRES, COLORADO COUNTY.--The Board of Regents owns, under the will of Dr. Wm. H. McCoach, 1/8th of the minerals under 17 acres, Joseph Thompson League, Colorado County, about five miles southeast of Weimar. Mr. Fred Prickett of Houston has offered \$75 for a five year paid-up lease with 1/6th royalty on this interest.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the offer and authorization for execution of the lease.

OTHER MATTERS. --

10. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF FEBRUARY 1972.--The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for February 1972 were mailed to the members of the Board of Regents on April 11, 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

4/21/72

EMERGENCY ITEMS

LAND AND INVESTMENT COMMITTEE.--

11
8. U. T. AUSTIN - W. C. HOGG FOUNDATION - POSSIBLE SALE OF 738 ACRES IN BRAZORIA COUNTY, TEXAS.--Since the material regarding the above matter was submitted to the Secretary, an offer was received from Tenneco Realty, Inc., to purchase the above property for \$550.00 per acre cash. This offer has since been orally increased to \$600.00 per acre. Title to the above property is in the Board of Regents, which has full authority to convey it. The property is held as trustee for the following:

The W. C. Hogg Foundation	1/3
Houston Symphony	1/3
Museum of Fine Arts, Houston - by transfer from Varner-Bayou Bend Heritage Fund	1/3

The following appraisals have been made of this property:

May, 1969

By Land Value Dynamics of Houston @ \$415.00 per acre.
Projected values assigned were - 1971 - \$493.00, 1973 - \$612.00 and 1975 - \$765.00.

February, 1972

By Sid Holdredge, ASA, SRA, of Alvin, Texas, @ \$360.00 per acre.

By Ben D. Cannan, Cannan Realty Company, Angleton, Texas, @ \$373.00 per acre.

This property, which lies along and to the West of the Brazos River, is unimproved, except for outside fencing, and is subject to overflow from time to time. To be usable for any purpose, other than grazing, substantial sums would have to be expended to control this flooding situation. This the purchaser proposes to do by the building of a levee and ditch system around and within the property, and suitable spillways and flaggate valves to provide for discharge into the Brazos River. The purchaser has estimated that an expenditure of \$395,000.00, of which \$134,000.00 would represent the estimated cost of handling the water, would be required to get the property ready for its use.

This proposal has been discussed with Miss Ima Hogg, who gave the property to the present owners, and she has indicated her approval of the proposed sale.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the sale to Tenneco Realty, Inc., of the surface only (no minerals being owned) for \$600. per acre, payable in cash.

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman Peace, Presiding

Date: April 29, 1972

Time: Following the meeting of the Land and Investment Committee

Place: Ballroom
Inn of the Golden West
Odessa, Texas

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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendment to Chapter I, Section 7 (Committee Structure).--

It is recommended that Subsection 7.1 and Subdivisions 7.11, 7.12, 7.13, 7.14, 7.15, and 7.16 be amended to read as follows, that Subdivision 7.1(11) be deleted, and that a new Subsection 7.2 be added and that the present Subsection 7.2 be renumbered as 7.3:

- 7.1 Standing Committees.--The following committees shall be appointed to consider policies for the government of all major areas: (a) Committee of the Whole; (b) System Administration Committee; [(A) EXECUTIVE COMMITTEE, (c) [(B)] Academic and Developmental Affairs Committee; [,] (d) Medical Affairs Committee; (e) [(C)] Buildings and Grounds Committee; [,] (f) [(D)] Land and Investment Committee[, (E) MEDICAL AFFAIRS COMMITTEE, (F) BOARD FOR LEASE OF UNIVERSITY LANDS].
- 7.11 Appointment and Term of Standing Committees and Authority of Chairman Thereof.--All members of the Board shall be members of each of the standing committees. The Chairman of each standing committee (other than the Committee of the Whole) [THE STANDING COMMITTEES] shall be appointed by the Chairman of the Board of Regents shortly after his election, by and with the consent of the Board, and shall remain [AS CONSTITUTED] as Chairman of the standing committee (unless a vacancy shall be caused by death, resignation, or refusal of some member of a committee to act) until the succeeding Board Chairman shall have reconstituted the committees [THE CHAIRMAN SHALL BE AN EX OFFICIO MEMBER OF EACH COMMITTEE]. The Chairman of any of the six standing committees may appoint subcommittees on either a standing or ad hoc basis to give special consideration to special problems.
- 7.12 Method of Filling Vacancies in the Chairmanship of Standing Committees.--In case a vacancy shall occur in the chairmanship of [ON] any of the standing committees, the Chairman of the Board shall appoint another member [OR MEMBERS] of the Board to serve as Chairman of the standing committee by and with the consent of the Board [THEREON UNTIL THE NEXT REGULAR MEETING, AT WHICH TIME THE SENSE OF THE BOARD SHALL BE TAKEN ON SUCH APPOINTMENT], and, if confirmed, the appointment shall stand until the time for appointment of Chairmen of [RECONSTITUTING] the standing committees as [HEREIN] provided in Subdivision 7.11.
- 7.13 Time of Meeting of Committees of Board.--The committees of the Board customarily shall meet on the first day of any scheduled Board meeting and at such other times as the majority of the members of each committee shall determine. [ALL MATTERS THAT ARE REFERRED TO A STANDING COMMITTEE AND THAT CANNOT BE DISPOSED OF WITHIN THE TIME ALLOTTED IN THE MEETING CALENDAR TO THE COMMITTEE FOR ITS DELIBERATIONS SHALL BE REFERRED TO THE COMMITTEE OF THE WHOLE FOR ACTION.]
- 7.14 Authority of Standing Committees.--The authority of standing committees of the Board shall be subject to action of the whole Board and, except in cases where it

is necessary for the System Administration Committee [EXECUTIVE COMMITTEE] to act for the Board during the interim periods between Board meetings, the committees' actions shall be referred to the Board before they shall become effective.

7.15 Committee of the Whole.--The Chairman of the Board shall serve as Chairman of the Committee of the Whole. The Committee of the Whole shall receive and consider items referred to it by the Chairman of the Board and by other committees of the Board. The Committee of the Whole may hold in closed session (1) deliberations to consider the appointment, employment or dismissal of a public officer or employee or to hear complaints of charges brought against such officer or employee, unless such officer or employee requests a public hearing; (2) deliberations pertaining to the acquisition of additional real property; (3) deliberations on matters affecting security; and (4) consultations with the Board's attorney or attorneys. Except for meetings of the Committee of the Whole, meetings of all committees shall be open to the press and public unless otherwise determined by the Board in accordance with law.

7.16 Composition and Duties of the System Administration Committee [EXECUTIVE COMMITTEE].--[THE EXECUTIVE COMMITTEE SHALL BE COMPOSED OF ALL MEMBERS OF THE BOARD. IT] The System Administration Committee shall have authority to act for the Board of Regents on all matters that require action between meetings of the Board, but at each meeting of the Board, the System Administration Committee [EXECUTIVE COMMITTEE] shall report in writing (for ratification) all actions taken by it since the last meeting of the Board. The System Administration Committee shall in addition thereto:

- 7.161 Consider and make recommendations on all budgetary matters relating to System Administration, including the budgets for all properties occupied by System Administration personnel.
- 7.162 Consider and make recommendations on all matters relating to the administrative organization of the System and its component parts.
- 7.163 Consider and make recommendations with respect to the role, operation, and budget of any special function or offices conducted by the System.

[7.1(11) BOARD FOR LEASE OF UNIVERSITY LANDS.--TWO MEMBERS OF THE BOARD OF REGENTS SHALL SERVE ON THE BOARD FOR LEASE OF UNIVERSITY LANDS. THEY SHALL BE SELECTED BY THE BOARD OF REGENTS IN CONFORMITY WITH THE ACT CREATING THE BOARD FOR LEASE OF UNIVERSITY LANDS.]

7.2 Board for Lease of University Lands.--Two members of the Board of Regents shall be appointed by the Chairman of the Board, by and with the consent of the Board, to serve on the Board for Lease of University Lands. Neither of such appointees shall be employed either directly or indirectly by any oil or gas company nor shall be an officer or attorney for any oil or gas company.

7.3 [7.2] Special Committees.--The Chairman of the Board shall appoint such special committees of the Board as the Board may authorize.

2. Revised List of Officials Designated to Negotiate, Execute and Administer Classified Government Contracts. --

The Department of Defense requires an annual updating of University administrative officials formally authorized by the Board of Regents to negotiate, execute, and administer Government contracts under the University System Security Agreement.

Chancellor LeMaistre and Deputy Chancellor Walker recommend that the following administrative officials be so authorized and that this list supersede that list approved by the Board on June 4, 1971.

Charles LeMaistre, Chancellor, Chief Executive Officer

E. D. Walker, Deputy Chancellor for Administration

Robert Lee Anderson, Comptroller

Betty Anne Thedford, Secretary to the Board of Regents

Jens M. Jacobsen, Member of Managerial Group and Security Supervisor; Executive Director, Office of Sponsored Projects, The University of Texas at Austin

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



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

April 26, 1972

Mr. John Peace
519 Majestic Building
San Antonio, Texas 78205

Dear Mr. Peace:

This letter is to request that you withdraw from the agenda for April 29, 1972, Committee of the Whole - Open, Item I-A2 on Page C of W - 5 related to officers designated to negotiate classified government contracts. Recent discussions with President Spurr's staff and Comptroller Anderson indicate that this matter should receive additional study and will be resubmitted for Board consideration at the meeting on June 9, 1972.

Thank you for your cooperation in this matter.

Sincerely yours,

Mickey

Charles A. LeMaistre, M.D.
Chancellor

CAL:mg

cc: Miss Betty Anne Thedford
President Stephen H. Spurr
Dr. Harry Ransom
Mr. E. D. Walker
Dr. Kenneth Ashworth
Dr. William Knisely
Mr. Art Dilly
Mr. R. L. Anderson

bcc: Dr. Peter T. Flawn

B. U. T. System and U. T. Austin

3. Ratification of Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --The following resolution was not on the agenda for the meeting on March 16, 1972, and it is resubmitted herewith for ratification. This resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. The resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

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

Name

Classification

Position

The University of Texas System

W. O. Shultz,
LL. B.

Assistant Attorney
General of Texas

Assignment to the
System Law Office
to represent the
Board of Regents of
The University of
Texas System in liti-
gation filed against
the System and the
component institutions.

Name

Classification

Position

The University of Texas at Austin

Charles Alan Wright,
LL. B.

Professor of Law

Legal services rendered to State of Texas in lawsuits styled Rodriguez v. San Antonio Independent School District; and San Antonio Conservation Society v. Texas Highway Department.

C. U. T. Austin

4. Clarification of Administrative Relationships with Regard to the Hogg Foundation for Mental Health. --

*President Spurr
next meeting
✓*

In order to clarify the relationship between The Hogg Foundation for Mental Health, The University of Texas at Austin, and The University of Texas System, it is recommended by President Spurr, with the concurrence of System Administration, that The Hogg Foundation for Mental Health be formally declared to be an integral part of The University of Texas at Austin and that the President of The Hogg Foundation for Mental Health report to and be directly responsible to the President of The University of Texas at Austin, and report through the President to the Chancellor and the Board of Regents. The budget of the Foundation has always been included in the budget of The University of Texas at Austin.

Historically, the activities and operations of the Hogg Foundation have been a part of The University of Texas at Austin. In a letter dated July 15, 1939, addressed to Dr. Rainey (the then President of U. T. Austin) Miss Ima Hogg expressed gratitude that the administration of the Hogg estate, which includes the Foundation, was in the hands of the President of The University of Texas (at Austin) and the members of the Board of Regents.

The Hogg Foundation for Mental Health has always been centered at The University of Texas at Austin, but it has provided a mental health and hygiene program throughout the State of Texas.

5. Proposed Traffic and Parking Regulations for 1972-73
(Pages 9 - 23). --

Pursuant to the authority granted by Article 51.202 of the Texas Education Code and for the safety and welfare of the students, employees and property, System Administration concurs in the recommendation of President Spurr that the following Parking and Traffic Regulations for 1972-1973 be approved. These regulations have been approved by the Parking and Traffic Committee at U.T. Austin, the System Law Office and the System Security Office.

The letter below from President Spurr and Vice-President Colvin sets forth the major amendments from the 1971-1972 regulations.

April 7, 1972

Dr. Stephen H. Spurr
President
Main Building 400
CAMPUS

Dear Dr. Spurr:

PARKING

Enclosed are the proposed 1972-73 Traffic and ~~Security~~ Regulations for this Campus. All of the changes are the results of recommendations made by the faculty, staff, Parking and Traffic Committee, and our Police Department.

There are three major changes in the proposed regulations. They are as follows:

1. Provides for the impounding of bicycles after thirty (30) days (same as motor vehicles).
2. Provides for keeping the Campus closed to all vehicles except permit holders until 8:00 PM Monday through Friday. (Currently, the Campus is open to all vehicles after 5:00 PM).
3. Permits the sale of "C" Permits to any student. (Current regulations prevent students with less than 24 semester hours of credit from purchasing a permit, with some variations).

There are other minor changes - primarily, clarifying statements in nature.

If you concur in these recommendations, please forward to the Chancellor's Office for submission to the Regents for approval.

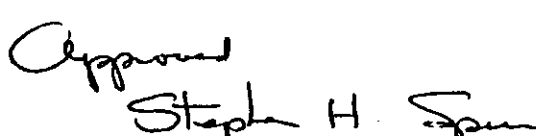
Yours sincerely,


James H. Colvin

JHC:ms

Enclosures

cc: Professor Richard L. Dodge


Stephen H. Spurr
4/7/72

NOTE: Page references are to the booklet that is published.

1972-1973 Traffic and Parking Regulations and Information.

I. INTRODUCTION

This booklet contains an analysis of and guide to the rules, regulations, and procedures applicable to those who would drive or park a motor vehicle or bicycle on the campus of The University of Texas at Austin. These rules are designed to provide for the safety of all who use the campus, especially pedestrians, and to provide for the optimum use of the meager parking facilities. These regulations are supplementary to the rules and regulations of the City of Austin and State of Texas which govern the use of motor vehicles. They apply throughout the day and night.

As used herein "campus" or "University campus" shall be deemed to refer to all University owned property whether or not a part of the main campus of The University of Texas at Austin.

THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY AT CROSSWALKS.

Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 8:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday, 8:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone at any time, except where their use is restricted by posted signs (e.g., for Visitors Only). See p. 4 for more details.

Motorcycles, motor scooters, and motor bicycles must bear the proper University parking permits. Such vehicles may only be parked in spaces marked for such vehicles. Bicycles may only be parked in racks provided for that purpose.

Regulations applicable to the use of bicycles on University property are set forth on page 4 of this booklet.

The Parking and Traffic Office (see inside front cover) or a police officer may be consulted should questions arise. These rules, regulations, and procedures are subject to revision by the Committee on Parking and Traffic.

II. GENERAL

The University of Texas at Austin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on its campus. The University also reserves the right to impound any vehicle which is parked with serious impropriety or so as to obstruct vehicular or pedestrian traffic.

If a motor vehicle or bicycle is parked on University property and is not moved for a period of 30 days, the University may deem the

same to be abandoned. Abandoned motor vehicles or bicycles may be impounded and disposed of in the same manner as such vehicles are disposed of by the City of Austin.

Under the provisions of Article 2919-J of Vernon's Texas Civil Statutes, the Board of Regents of The University of Texas System has promulgated Traffic and Parking Regulations to regulate and control traffic and parking and the use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus police officers may issue TRAFFIC TICKETS ENFORCEABLE IN COURT in the same way as those issued by the Texas Highway patrol. (see p. 11).

A PERMIT TO PARK on campus will not be honored unless the decals are properly affixed on the interior of the car, one in the center of the windshield at the bottom and the other in the lower corner of the rear window (on the driver's side of the car). Application directions appear on the back of each permit. Permits may not be affixed by tape or other unauthorized material. Permits are not transferable and must be affixed to the vehicle for which they are issued.

Expired University permits must be removed from all vehicles before new permits are applied. New permits will not be honored until all old University permits have been removed from the vehicle.

Parking areas and parking restrictions are indicated on the enclosed campus map.

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading or unloading operations (whether on University business or otherwise and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the University Police Office, Service Building basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty and if it is not practical to drive to the University Police Department Office because of unusual circumstances, permission may be obtained by a telephone call, 471-4441 or P.A.X. 1031. Any passenger car parked in a loading zone or service drive, when loading and unloading operations are not plainly visible and in progress, is subject to impounding. Passenger cars shall not be stopped in loading zones or service drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in loading zones and service drives only for whatever length of time actual loading and unloading operations are in progress.

On special occasions and in emergencies, parking limitations may be imposed by the Chief of the University Police as required by the conditions which prevail. When conditions warrant such action, the Chief of the University Police may waive parking limitations which are ordinarily imposed.

The speed limit on all parts of the campus is 15 miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign and to proceed with caution. A flashing yellow light requires slowing the vehicle and proceeding with caution. A flashing red light requires stopping the vehicle completely and proceeding with caution.

No wheeled vehicle such as a passenger automobile, truck, trailer, motorcycle or bicycle may be placed, used, parked or left within any University Building at any time except when it is being used to conduct necessary University business and is being operated by duly authorized members of the University staff.

Bicycles shall be operated in conformity with the applicable ordinances of the City of Austin and the following:

- (a) Pedestrians at all times shall have the right-of-way over bicyclists.
- (b) Bicycles may not be ridden on pedestrian walkways and sidewalks.
- (c) Operators of bicycles on University streets shall comply with all stop signs, yield signs, and other general traffic regulations, except that bicycles may proceed in either direction on Inner Campus Drive.

III. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate permits. The color-coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on page 5. In general, the restrictions apply only from 7:00 A.M. to 5:00 P.M. weekdays. Other than the Inner Campus Drive and reserved Parking Areas 14 and 15, vehicles displaying any valid parking permit may park on any portion of the campus within the control stations between the hours of 5:00 P.M. and 8:00 P.M. The Inner Campus Drive and Reserved Parking Areas 14 and 15 are restricted to F and A permit holders in the evenings from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays from 7:30 a.m. to 11:15 a.m. Special restrictions for each class of permit holder may be found on page 5 to 9. The rules also apply to weekdays on which no classes are held but on which University offices are open.

Except as described above, the campus is open to parking without permits at night, from 8:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m. and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs. Such restrictions apply at all times. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is, of course, open to the public on street adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map; city streets are uncolored (see motorcycle exceptions section IV, j).

IV. PARKING PERMITS

Parking permits will be issued, in the case of the faculty and staff, only for vehicles of which the faculty or staff member, or spouse is the registered owner. In the case of students, parking

permits will be issued only for an automobile owned by the student, his spouse, or his parents.

A. Classes of permits and fees

- O--\$72.00 Administrative officers
- F--\$48.00 Reserved for faculty and staff
- D--\$48.00 Disabled (faculty and staff)
 \$24.00 Disabled (student)
- A--\$24.00 Faculty and staff
- B--\$12.00 Staff
- C--\$10.00 Student parking permits
 \$ 6.00 if purchased during the spring semester
 \$ 2.00 if purchased during the summer session
- M--\$ 6.00 Students and staff for motorcycles, motor bicycles
 and motor scooters
 \$ 4.00 if purchased during the spring semester
 \$ 2.00 if purchased during the summer session

B. Payment of fees

When an application is made for a permit, the fee charged will be for a complete year or for the entire unexpired portion of the University's fiscal year. Payment of the fee must be made before the permit will be issued.

C. Refunds

Refunds will be made to members of the faculty and staff upon request in the event that their service is terminated by a resignation or leave of absence without pay. The refund will be based on the number of full months remaining in the University's fiscal year.

A refund will be made upon request to a student holding an A, C, or D permit who withdraws from the University at the end of the fall semester, but no refund will be made to a student who withdraws at the end of the spring semester (except to a student holding an A or D permit).

A request for refund must be accompanied by the remnants of the appropriate permit.

D. Class O

Class O parking permits will be issued for certain administrative officers as designated by the President and/or Chancellor. O permit holders may park in any O space.

E. Class D

Class D parking permits will be issued to members of the faculty, staff, and student body whose physical infirmities make mandatory their parking near their work or classroom. Automobiles bearing Class D parking permits may be parked only in spaces specifically designated for the disabled. Class D permits may be issued for limited periods of time or for one year.

F. Class F

Members of the faculty holding the rank of Instructor or above, and staff members who are paid at a rate of \$740.00 per month or more, are eligible to apply for Class F permits. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m. Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic control stations for F permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., the Reserved Areas 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. On Saturday mornings F permit holders may park in any F, A, B, or C parking area. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

G. Class A

Class A parking permits will be issued to the following:

- (1) Persons who are eligible for F permits who request A permits.
- (2) Persons who are eligible for and apply for F permits but who do not receive F permits pursuant to the assignment of such permits.
- (3) Full-time staff members who are paid \$514.00 per month or more or part-time staff members who are paid at the rate of \$650.00 per month or more.

Temporary Class A permits may be issued to other classified personnel upon certification by a physician and to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m. and in any F, A, B or C parking area between 5:00 P.M. and 8:00 P.M. Monday through Friday and on Saturday mornings. On weekdays from 5:00 p.m. to 9:00 p.m., and on Saturday mornings from 7:30 a.m. to 11:15 a.m., Reserved areas 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

H. Class B

Class B parking permits will be issued to the following:

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350.00 or more per month.

Class B permit holders may park in any B or C parking area between 7:30 A.M. and 5:00 P.M. on week days and in any Class A parking area except the Inner Campus Drive on Saturday mornings. Class B permit holders may park anywhere on week-day evenings except the Inner Campus Drive and Reserved Areas 14 and 15 and except where posted signs prohibit such parking. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the campus at any time for the purposes of picking up or discharging passengers.

I. Class C

Class C parking permits will be issued to persons who meet one of the following qualifications:

- (1) Any student enrolled in the University
- (2) Extension lecturers
- (3) Students enrolled in Evening School of the Division of Extension

Class C permit holders may park in any Class C parking area at any time but are not permitted to pass through the traffic control stations between 7:30 a.m. and 5:00 p.m. on weekdays. Class C permit holders may park anywhere on weekday evenings from 5:00 to 8:00 p.m. except the Inner Campus Drive and Reserved Areas 14 and 15 and except where posted signs prohibit such parking. They may park anywhere on the campus from 8:00 p.m. until 7:30 a.m. on weekdays and from 11:15 a.m. on Saturday until 7:30 a.m. on Monday except where posted signs prohibit such parking. They may park anywhere on the campus on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking.

J. Class M

Class M parking permits will be issued to members of the faculty and staff and students for motor cycles, motor bicycles and motor scooters. These vehicles may be parked ONLY in parking areas set aside for motorcycles, motor bicycles, and motor scooter, regardless of the time of the day or day of the week.

In order to obtain a Class C, or M permit a student must supply all information called for in a Motor Vehicle Registration Card, and, in

addition, must present the following documents:

- a. Copy of current license receipt.
- b. Auditor's receipt for semester involved.

V. DRIVING AND PARKING OFFENSES

FLAGRANT offenses are:

- (1) Exceeding speed limit.
- (2) Driving in imprudent manner.
- (3) Removing any temporary barricade.
- (4) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation).
- (5) Refusing to show driver's license upon request of a University policeman.
- (6) Failing to stop or heed other instructions given by a University policeman.
- (7) Driving or parking on the campus of the University while barred (impounding violation).
- (8) Forging or altering a permit, or using a forged or altered permit.
- (9) Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - (a) Transferring a permit.
 - (b) Affixing a permit to a vehicle other than that for which it was issued.
 - (c) Failing to destroy a permit when required to do so by these regulations.
- (10) Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof.
- (11) Parking in a "D" parking space without a disabled permit.
- (12) Parking in any manner which obstructs vehicular traffic (impounding violation).

MAJOR offenses are:

- (1) Failing to yield right of way to a pedestrian.
- (2) Failing to stop at a STOP sign.

- (3) Failing to report any accident to Traffic Office immediately.
- (4) Making a U-turn.
- (5) Driving on campus without driver's license.
- (6) Backing into an intersection.
- (7) Failing to observe traffic lights.
- (8) Failing to display proper permit for space occupied.
- (9) Parking in any of the following places or manners:
 - a. On any lawn (impounding violation).
 - b. On any curb or sidewalk (impounding violation).
 - c. In any Loading Zone without a Loading Zone permit (impounding violation).
 - d. Obstructing any crosswalk (impounding violation).
 - e. In or upon any Service Drive (impounding violation).
 - f. In NO PARKING spaces (impounding violation).
 - g. In violation of any posted sign (impounding violation).
- (10) Operating a bicycle in violation of the regulations set forth herein (page 4).
- (11) Having a vehicle of any type unlawfully within a University building.
- (12) Displaying an expired University permit on vehicles.

MINOR offenses are:

- (1) Parking improperly. A car is parked improperly if--(a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking); (b) where parallel parking is required, the curbside wheels of the vehicle are more than 12" from the curb or the vehicle is not parked with the front end facing the direction of traffic flow; (c) where angle parking is required, the wheel nearest the curb is more than 12" from the curb; (d) in angle parking spaces, the rear end is next to the curb; (e) parked for periods longer than those specifically designated; (f) double or multiple parked.
- (2) Failing to display permit properly.
- (3) Parking overtime in a space which is limited in time by meter or sign, or parking overtime in a loading zone.
- (4) Parking or chaining a bicycle in a space other than a bicycle rack.

The term "impounding" includes removal or immobilization of the vehicle. The owners of impounded vehicles shall be required to pay all costs involved in impounding and storing.

VI. ENFORCEMENT

- A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:
1. University tickets are handled by the University of Texas Parking and Traffic Section subject to a right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Regulations dealing with University tickets are set forth below.
 2. Court appearance (CA) tickets are issued by the University of Texas campus police and constitute a summons to appear in a justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the justice court for violations of university parking and traffic regulations.
- B. Policy with Respect to CATickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only (1) for flagrant violations, (2) for violations by visitors and persons holding no university permit or driving automobiles which have not been registered with the University, and (3) for excessive university tickets, as set forth in Paragraph C below.
- C. Policy with Respect to University Tickets. University tickets are issued for three classes of offenses: minor offenses, major offenses, and flagrant offenses. These offenses are described on pages 9, 10, and 11 hereof. The Administrative Service Charges are as follows: The service charge for a minor offense is \$2.00. The service charge for a major offense is \$5.00. The service charge for a flagrant offense is \$10.00. If any service charge is not paid within ten days after issuance of the ticket, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense.

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Section within ten days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph D below within ten days after receipt of the ticket.

Unpaid service charges for parking offenses are recorded in the name of the person in whose name the vehicle is registered. Unpaid service charges for other offenses are recorded in the name of the person driving the vehicle and in the name of the person who has registered or maintains the vehicle. If unpaid service charges recorded in the name of any person equal or exceed the sum of \$25.00, the Parking and Traffic Section will notify such person by letter sent to the address of such person as shown in the records of the Parking and Traffic Section. Such letter shall state that CA tickets will be issued in lieu of the University tickets unless payment of all accumulated service charges is made within 10 days after the date of such letter. If such payment is not received, CA tickets will then be issued

for such offenses and served on such person by a peace officer. Upon issuance of the CA tickets, the University tickets will be cancelled. Failure to discharge CA tickets will result in the issuance of a warrant for the arrest of such person. A copy of the letter referred to in the preceding paragraph shall also be sent to the person in whose name the vehicle is registered with the Texas Highway Department, if different from the person registering the vehicle with the University or if the vehicle is not registered with the University. Persons with unpaid service charges recorded in their names shall be ineligible to receive a parking permit while such service charges remain outstanding and unpaid.

- D. Appeals from University Tickets. Any person who has received a University ticket may appeal by filing a written statement with the Parking and Traffic Section setting forth the grounds on which the person believes the issuance of such ticket was improper or inequitable. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued and the service charge paid in connection with the ticket will be refunded. No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

If the person filing an appeal desires to appear in person before a panel of the Parking Committee, he shall request such personal appearance in the written statement. Failure to request a personal appearance will result in the panel of the Parking Committee determining the appeal on the basis of the written statement of the person, the supporting materials submitted by the person, and information supplied by the traffic officer issuing the ticket. If a personal appearance is requested, the person appealing shall be permitted to participate in the hearing and present such testimony and information as he deems appropriate. Such person shall also have the right to examine witnesses.

No appeal will be considered unless it is filed with the Parking and Traffic Section within ten days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. The panel may order the payment of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate. A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Section within ten days after receipt of such notice. If any service charge is not paid within ten days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the University ticket will be cancelled.

- E. Suspension of Privilege to Drive and Park on Campus. Any person who within a period of twelve months commencing on September 1 of any year receives two CA tickets or university tickets for (a) two flagrant offenses, or (b) four major offenses, or (c) one flagrant and two major offenses, automatically loses his privilege of driving or parking a motor vehicle on the university campus for one year; upon payment of all service charges the suspended permit will be valid. The loss of the privilege of driving or parking a motor vehicle on campus shall commence three days after the Parking and Traffic Section mails a letter to the person, at the address of such person as shown in the records of the Section, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended by reason of excessive violations. Such letter shall state the date on which the suspension commences and the date on which it ends.

Any person who (a) forges or alters a permit, (b) uses a forged or altered permit, (c) transfers a permit, affixes a permit to a vehicle other than that for which it was issued, or fails to destroy a permit when required to do so by these regulations, with the intention of providing any person with parking privileges he is not entitled to under these regulations, or (d) provides false information to obtain a parking permit, with knowledge thereof, (e) (1) parks or drives a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof, shall lose his privilege of driving or parking his motor vehicle on the University campus for a period of one year. Such suspension shall commence three days after the Parking and Traffic Section mails a letter to the person, at the address of such person as shown in the records of the Section, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended and describing the offense. Such letter shall state the date on which the suspension commences and the date on which it ends.

While a person's privilege of driving or parking a vehicle on campus is suspended, it is unlawful (1) for that person to drive or park any motor vehicle on the campus and (2) for any person to drive or park a vehicle registered in the name of such person on the campus.

If a person whose privilege of driving or parking a vehicle on campus has been suspended is charged with any violation while on campus, a CA ticket will be issued for such violation. If a university ticket is issued to such person, a CA ticket for such offense will be served upon such person by a peace officer. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person. Upon the issuance of the CA ticket, the university ticket will be cancelled.

If a person whose privilege of driving or parking on the campus has been suspended receives a university or CA ticket by reason of having a vehicle on the campus during the period of his suspension, the period of suspension shall be extended so that it expires 12 months from the date the person receives such additional CA or university ticket. In addition, the vehicle may

be impounded and the violator of the suspension may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director or administrative official, if the person is a faculty or staff member.

A person receiving notice that his privilege of driving or parking a vehicle on campus has been suspended may appeal the suspension within five days on the grounds that the imposition of such suspension is improper or will create serious and substantial hardship. Such appeal shall be governed by the provision of Part D above. No appeal shall be considered if there are any unpaid tickets outstanding at the time such appeal is filed.

- F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Section within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.
- G. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VII. VISITORS TO THE CAMPUS

Official Visitors

The parking spaces set aside on the campus for the use of official visitors shall be confined to the use of members of the Board of Regents, the University Development Board, Deans and higher administrative officers, and individuals not eligible for University parking permits who come to the campus to conduct important business with the institution's administrative officers or to render an important service. Arrangements for the use of these spaces are to be made in advance with the Chief, University Police, and/or the Chancellor, the Vice-Chancellors, the President, the Vice-Presidents, the Comptroller, the Endowment Officer, the Deans, and the Directors. Where groups are involved, the arrangements must be made by the appropriate Chairman, Dean, Director, or equivalent administrator with the Chief, University Police, who will issue temporary permits.

The establishment of space for official visitor's parking must meet with the approval of the Committee on Parking and Traffic and is subject to the review of the President.

In all cases in which an automobile is parked in an official visitor's space, it must bear the appropriate temporary permit which shows the current date, specifies the parking time required, and bears the signature of the official authorized to issue the permit.

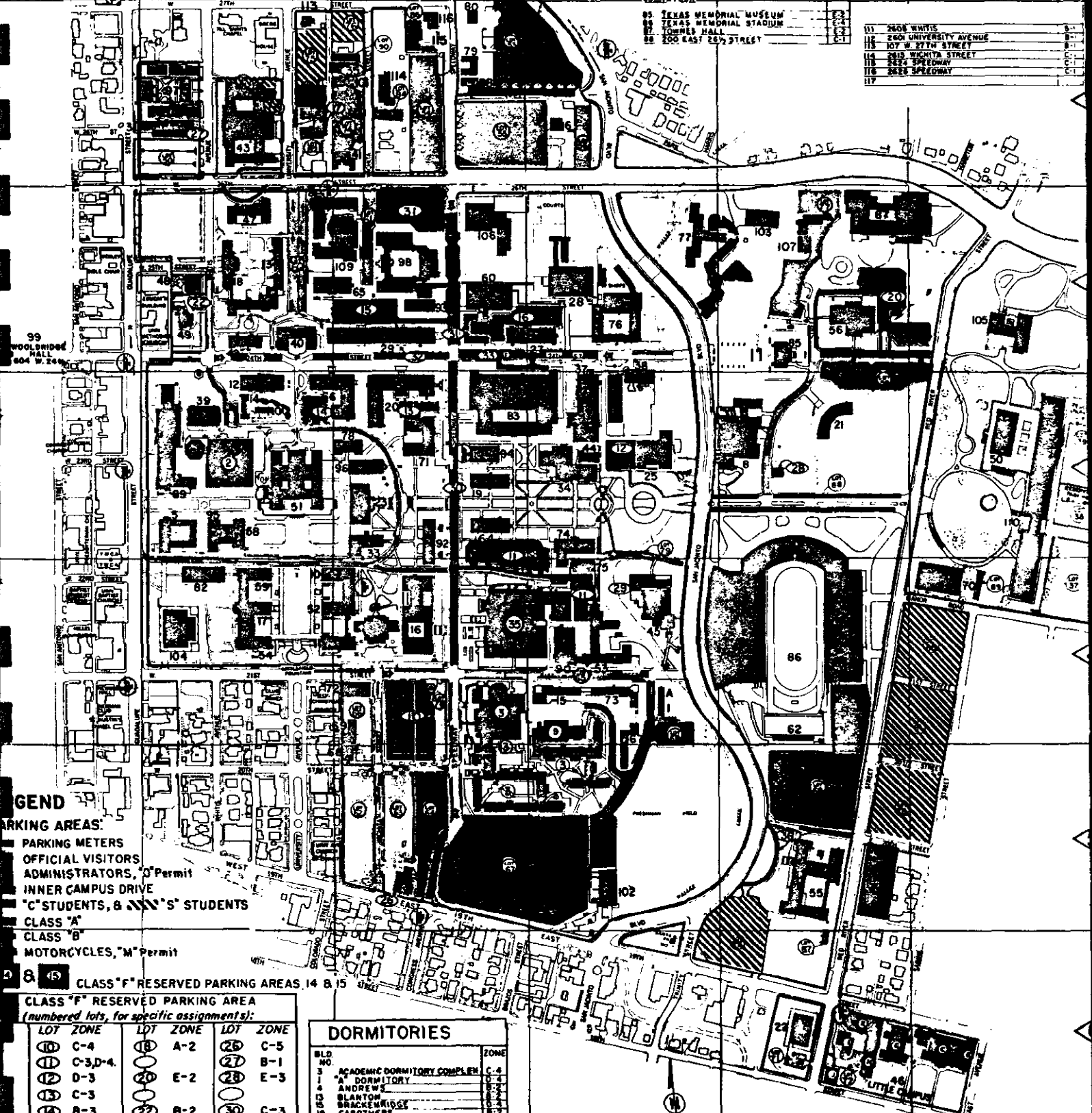
Others on Business

Arrangements for parking for other persons coming to the University campus on business matters may be made by administrative officials, chairmen of departments, administrative staff members, or faculty members with the office of the Chief, University Police by identifying the person and the gate through which he will enter the campus. A temporary A parking permit will be issued to such a visitor.

Class A parking permits will be issued to a limited number of persons who render a continuing service to University offices (e.g., computer engineers, typewriter servicemen, etc.). Requests for such permits should be directed to the Committee on Parking and Traffic.

Temporary Class A permits will be issued to a limited number of persons coming to the campus to render a special service which is a specific part of the University's work. Requests for individual parking may be made to the Chief, University Police.

A		B		C BUILDING INDEX		D		E		F			
NAME	ZONE	BLDG NO	NAME	ZONE	BLDG NO	NAME	ZONE	BLDG NO	NAME	ZONE	BLDG NO	NAME	ZONE
DORMITORY	D-4	27	ENGINEERING LABORATORIES	C-4	28	LABORATORY THEATRE	D-3	59	OLD LIBRARY	B-3	80	VARSITY CAFETERIA	B-4
...



LEGEND

PARKING AREAS:

- PARKING METERS
- OFFICIAL VISITORS ADMINISTRATORS, "O" Permit
- INNER CAMPUS DRIVE
- "C" STUDENTS, & "S" STUDENTS
- CLASS "A"
- CLASS "B"
- MOTORCYCLES, "M" Permit
- CLASS "F" RESERVED PARKING AREAS 14 & 15

CLASS "F" RESERVED PARKING AREA
(numbered lots, for specific assignments):

LOT	ZONE	LOT	ZONE	LOT	ZONE
10	C-4	18	A-2	26	C-5
11	C-3,D-4	19	E-2	27	B-1
12	D-3	20	B-2	28	E-3
13	C-3	21	C-2	29	C-3
14	B-3	22	C-2	30	C-2
15	C-2	23	C-2	31	C-2
16	D-2	24	B-1	32	C-2
17	B-1	25	E-5	33	C-2
		26	F-3	34	B-1

DORMITORIES

BLD NO	NAME	ZONE
3	ACADEMIC DORMITORY COMPLEX	C-4
1	"A" DORMITORY	C-4
4	ANDREWS	C-4
13	BLANTON	C-4
15	BRACKENRIDGE	C-4
16	CROTHERS	C-4
18	DORMITORY	C-4
43	KINDSING	B-1
47	LITTLEFIELD	B-1
53	MOORE - HILL	B-1
57	PRATHER	B-1
73	ROBERTS	B-1
77	SMITHS	B-1
97	WOMEN'S CO-OP HOUSING	B-1

CAMPUS
THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS.

REVISED: 10-18-69
MAY, 1971

D. U. T. Arlington

6. Ratification of Nominations to Development Board. --The following action was taken at the meeting on March 16, 1972. This item was not on the agenda, and it is herewith resubmitted for ratification:

Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations to the Development Board of The University of Texas at Arlington. These nominations, if accepted, will be reported as an item for the record at a subsequent meeting of the Board of Regents.

E. U. T. Permian Basin

7. Proposed Traffic and Parking Regulations for 1972-73. --

Pursuant to the authority granted by Article 51.202 of the Texas Education Code and for the safety and welfare of the students, employees and property, System Administration concurs in the recommendation of President Amstead that the following Traffic and Safety Regulations be approved. These regulations have been approved by the System Law Office and the System Security Office. It is requested that these Regulations be in effect upon approval.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Traffic and Parking Regulations

I. Introduction

These regulations are promulgated by The Board of Regents of The University of Texas System under authority of Texas Education Code, Subchapter E, Sec. 51.201-51.211 for the protection and safety of the students and property of The University of Texas of the Permian Basin. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters. All other terms are used as defined in a common dictionary or by statute.

The Rules and Regulations of The Board of Regents of The University of Texas System, as well as the general and criminal laws of the State of Texas, are in full force and effect on the campus of The University of Texas of the Permian Basin and will be enforced. All city, state and University regulations will be enforced throughout all hours of the day and night. University policemen are peace officers pursuant to law and are commissioned by the Board of Regents with full enforcement and authority. The University of Texas of the Permian Basin is a state institution; therefore, all city, county, state and federal enforcement agencies of appropriate jurisdiction have enforcement power upon its campus.

Campus as used herein shall include all the property under the control of The University of Texas of the Permian Basin. (See campus map on Page 28.)

II. Traffic

1. Pedestrians have the right-of-way at all times. The speed limit on campus is 25 m.p.h. unless otherwise posted. Notwithstanding the posted speed limit, any speed in excess of that which is safe for prevailing conditions is prohibited.
2. All vehicular traffic is restricted to improved roadways which are designed and intended for movement of such traffic.
3. All posted signs will be in force at all times. Failure to comply with posted signs will result in enforcement action.
4. All traffic and parking regulations shall also apply to bicycles.
5. Persons operating a motor vehicle as defined by these regulations on University property must be licensed to operate such vehicle as required by state law. Such license must be displayed upon request of any peace officer.
6. No vehicles are to be driven into any barricaded area or parked in violation of any barricade or any other posted traffic sign.
7. The University of Texas of the Permian Basin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on the campus. Furthermore, the

University reserves the right to impound any vehicle which is parked improperly or in a manner dangerous to vehicular or pedestrian traffic or which is left parked and unattended in excess of 48 hours without written approval of the University police department. The University assumes no responsibility for cost of removing, impounding and storing such vehicle or any other costs involved in impoundment procedure.

- 7A. Abandoned vehicles may be disposed of pursuant to state law. The University will not be liable for damages resulting from removal of vehicles.
8. The Chief of Police of The University of Texas of the Permian Basin shall have discretionary powers to establish and enforce a policy of traffic control on the campus when such is not specifically provided for by these rules.

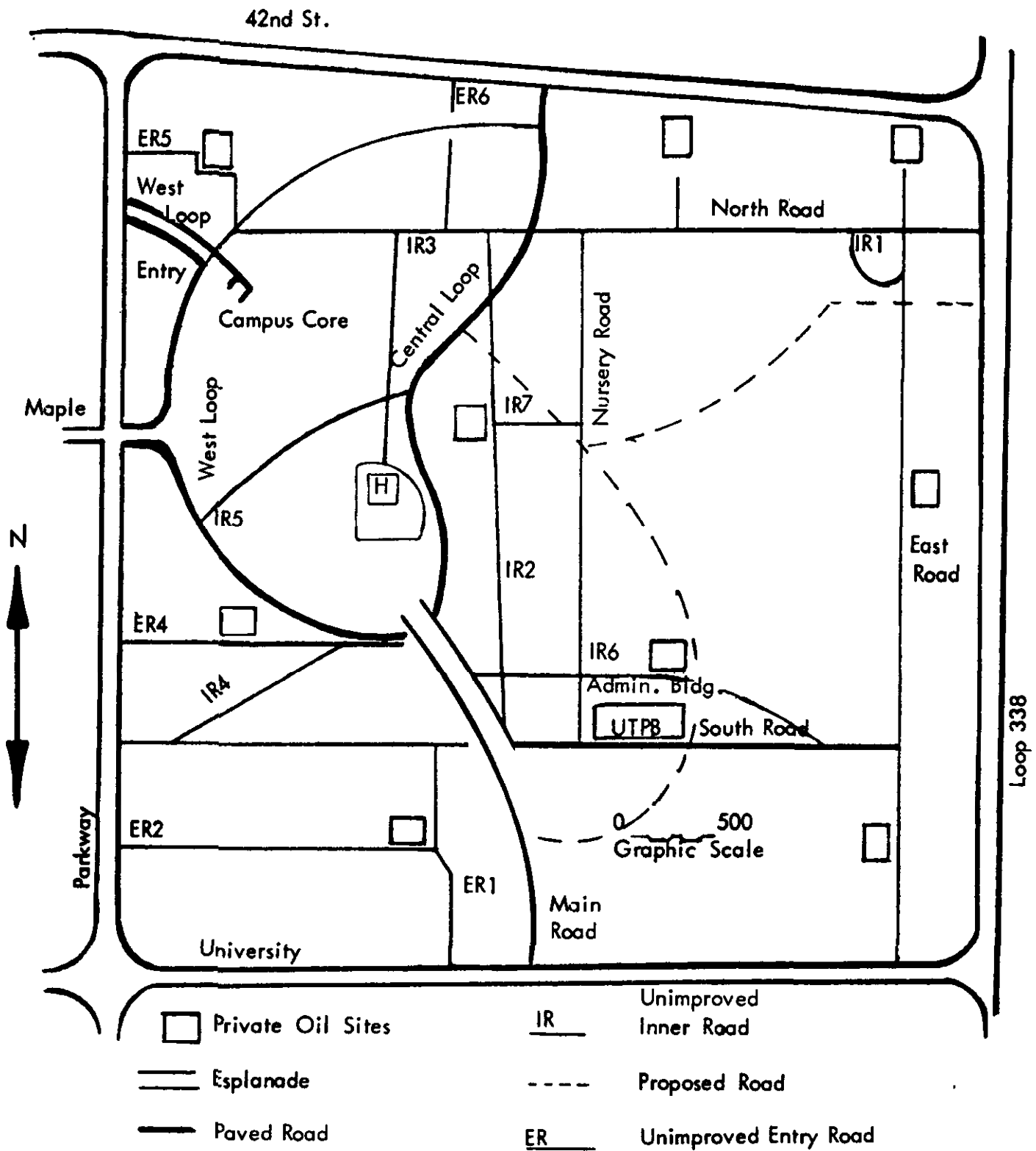
III. General

9. All persons on University property are required to produce proper identification upon request of any peace officer or of any institutional representative as defined by The Board of Regents of The University of Texas System.
10. Littering of the campus is prohibited.
11. State law provides that any exhibition, use, or threat of exhibition or use of a firearm which interferes with normal campus activities is a felony.
12. No hunting is allowed on campus.
13. The campus may be closed to all except authorized persons during such hours as are determined by the president or his designate. Notice of such closing shall be clearly and conspicuously posted at all major entrances to the campus. Authorization to enter during closed hours may be granted by the president, any vice president or the chief of police. Unauthorized entry or remaining upon campus during closed hours constitutes criminal trespass. It is specifically recognized and understood that the employees and agents of entities legally engaged in gas, oil or other mineral operations are authorized to enter for any activity within the normal scope of their employment.
14. Hitchhiking or solicitation of a ride in any manner from a roadway or the property of the University adjacent to a roadway is prohibited.

IV. Enforcement

Violations of these regulations are violations of the law and the offender will be subject to criminal prosecution. However, the best system of enforcement is that of voluntary compliance and cooperation by those who are to be protected.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN



THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Odessa, Texas 79760

*To: Mr. Carlson
for Review and
Recommendation
EHT
3-31-72*

March 24, 1972

CHANCELLOR'S OFFICE U. of T.
Acknowledged.....File.....

MAR 28 1972

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

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

Dear Mr. Walker:

Enclosed for your consideration are proposed Traffic and Safety Regulations for The University of Texas of the Permian Basin. These regulations reflect the unique status of the institution. They will provide necessary legal authority for us to protect University property and personnel and to preserve order on the campus.

The proposed regulations provide for special cooperation with other law enforcement agencies of appropriate jurisdiction during the period of limited University police availability. No attempt is made to provide for all future developments. Revisions are anticipated as UTPB changes from blueprint to reality.

If these proposals meet with your approval, I would appreciate your submitting them to The Board of Regents for adoption.

Sincerely,



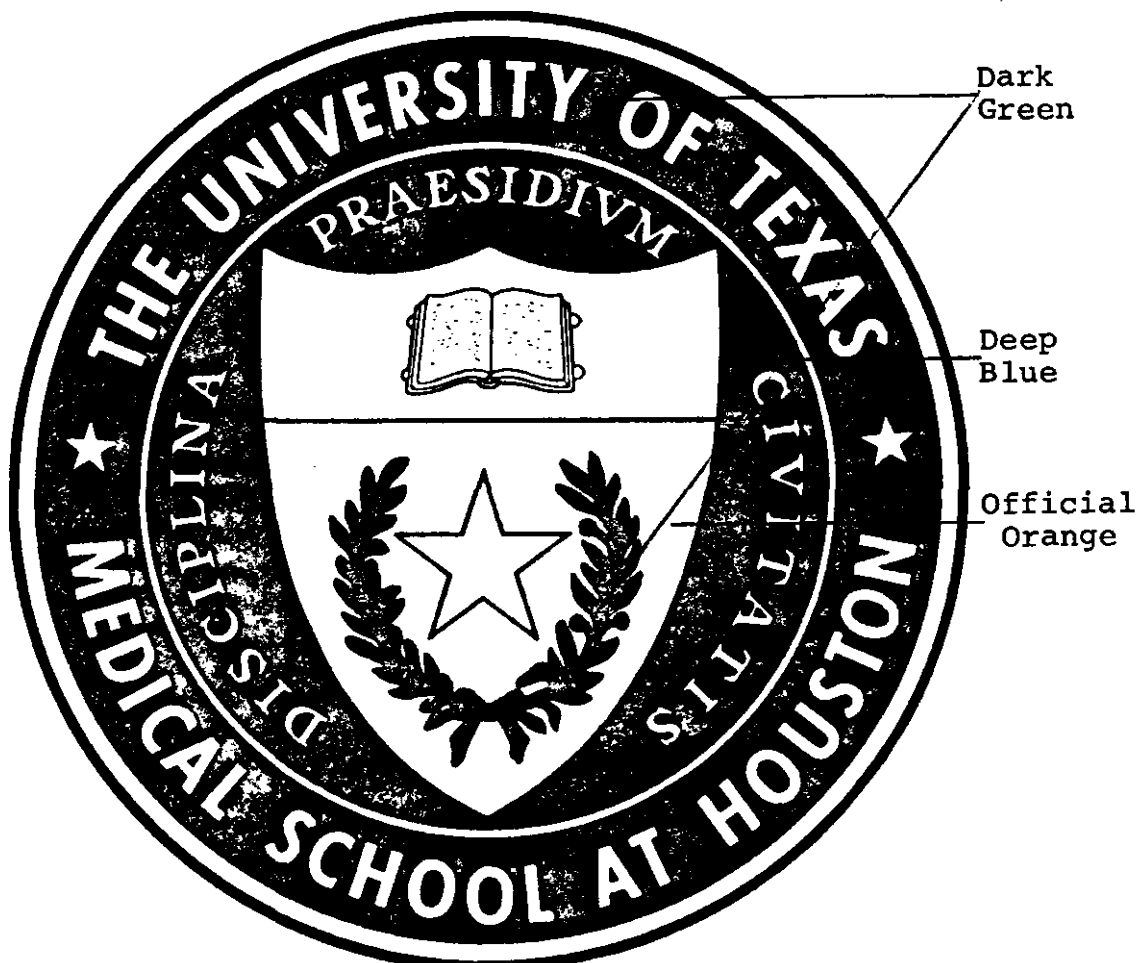
R. C. Thompson
Vice President for
Business Affairs

RCT:mah
Enclosures

F. Houston Medical School

8. Official Seal Recommended. --

System Administration concurs in the recommendation of Dean Smythe that the seal reproduced below be approved as the official seal of The University of Texas Medical School at Houston. A full color replica of the seal will be available at the meeting. The color selections and arrangements are the same as those used by The University of Texas Medical School at San Antonio.





THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON
102 JESSE H. JONES LIBRARY BLDG. TEXAS MEDICAL CENTER
HOUSTON, TEXAS 77025

March 30, 1972

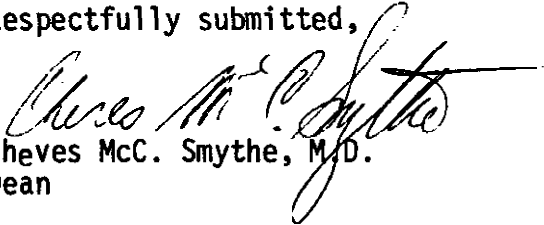
Office of the Dean

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System
P.O. Drawer 7969
Austin, Texas 78712

Dear Dr. LeMaistre:

I am writing to recommend that the attached seal be adopted for The University of Texas Medical School at Houston. As you will see, it is basically the University of Texas seal with a green field added to signify medicine, and the name of the medical school written around the perimeter of the seal. We have studied many alternates and have come to the conclusion that the less we depart from the insignia of The University itself, the better. With your concurrence, we would like to have this item placed on the agenda for approval by the Board of Regents at the April 29 meeting.

Respectfully submitted,


Cheves McC. Smythe, M.D.
Dean

CMS:mh

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

A. U. T. Austin

9. Appointment of Fred Swearingen to Advisory Council of School of Social Work Foundation. --On February 4, 1972, the Committee of the Whole in Executive Session approved the nomination of Mr. Fred Swearingen of Corpus Christi, Texas, to fill the vacancy, created by the death of Mr. James Lands, on the Advisory Council of the School of Social Work Foundation of The University of Texas at Austin. Mr. Swearingen's acceptance has been received, and his name has been added to the membership of this council as set out in the Minutes of October 22, 1971, for a term ending August 31, 1973.

B. San Antonio Medical School

10. Appointment of Regents Nelson and Williams to Fill Vacancies on Liaison Committee with Bexar County Hospital District. --In the Executive Session of the Committee of the Whole on February 4, 1972, Chairman Peace named Regent Williams (replacing Regent Josey) and Regent Nelson (replacing Regent Ximenes) to fill the vacancies on the Liaison Committee with the Bexar County Hospital District. With these appointments, the members on this committee are: Chairman Peace, Regent Nelson and Regent Williams.

III. SCHEDULED MEETINGS AND EVENTS. --The following meetings of the Board of Regents have been scheduled:

June 9, 1972 - in Austin
 July 21, 1972 - in Austin (tentative)
 Sept 8, 1972 -

1972

	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
APR.							1		JULY						1	
	2	3	4	5	6	7	8			2	3	4	5	6	7	8
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	16	17	18	19	20	21	22			16	17	18	19	20	21	22
	23	24	25	26	27	28	29			23	24	25	26	27	28	29
	30									30	31					
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	28	29	30	31						27	28	29	30	31		
JUNE					1	2	3		SEP.					1	2	
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										31						

1972

- June 6 Dedication of Moody Medical Library in Galveston
- June 9 Board of Regents' Meeting in Austin
- July 21 Board of Regents' Meeting in Austin (tentative)

Commencement Exercises

- May 13 U. T. El Paso
- May 15 U. T. Arlington
Houston Dental Branch
- May 20 U. T. Austin
System Nursing School
- June 3 San Antonio Medical School
- June 5 Dallas Medical School
- June 7 Galveston Medical Branch
- June 11 G. S. B. S.

**Meeting of
the Board**

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

Chairman Peace, Presiding

Date: April 29, 1972

Time: Following the meeting of the Committee of the Whole

Place: Ballroom
Inn of the Golden West
Odessa, Texas

A. CALL TO ORDER

B. CONSIDERATION OF MINUTES OF

1. Regular Meeting on March 16, 1972
2. Special Meeting on April 20, 1972

C. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
Chairman Ikard
2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
3. Buildings and Grounds Committee by Committee
Chairman Erwin
4. Land and Investment Committee by Committee
Chairman Garrett
5. Medical Affairs Committee by Committee Chairman
Williams
6. Board for Lease of University Lands by Regent Garrett
or Regent Williams

D. REPORTS OF SPECIAL COMMITTEES, IF ANY

E. REPORT OF COMMITTEE OF THE WHOLE

F. ADJOURNMENT

BOARD FOR LEASE

The Board for Lease will meet Tuesday, May 2, in the General Land Office in Austin. The Board will "sit in" on one of Commissioner Armstrong's sealed bid sales of oil and gas leases on State Lands. The Board for Lease will meet immediately after the State sale. **FOR ORGANIZATION**

The Board will be organized by electing a chairman, vice-chairman, and secretary.

A proposal by B.T.A. oil producers for drilling on a three-section unit in the deep gas trend will be considered. B.T.A. is offering a cash bonus of \$49,372.75 plus another \$85,035.00 in October. They will also spud a well by October 5, and conduct continuous drilling operations to the deep gas producing formations. Of course, the University will also receive a 1/6 royalty. This proposed drilling unit lies 40 miles west of Odessa.

The Board will also set a date for early June to consider the proposed list of tracts for our 60th Public Auction sale. Nominations for this sale are now being accepted by the Midland office. All nominations must be submitted by May 26.

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All nominations must be submitted by May 26th.

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

April 29, 1972

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition, and security or to items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

April 29, 1972

STRICTLY
EXECUTIVE SESSION

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2. Permanent University Fund: Legal Matters Pertaining to Survey of Block L, El Paso County	2
3. U. T. System: Personnel Matters Related to Remuneration of Employees for Federal Tax Purposes	10
4. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition	10
5. U. T. Austin: Report by Dr. Ransom and Discussion of Legal Aspects of Acquisition and Continuing Use of Research Collections	10
6. U. T. Austin: Membership on Board of Trustees, Southwest Texas Educational Television Council	11
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EMERGENCY ITEMS

April 29, 1972

Information regarding the following items is not available at this time, but it will be sent to you as soon as it is available or it will be handed to you in a packet when you arrive in Odessa. These items are classified as emergency items.

Buildings and Grounds Committee

1. U. T. Austin: Award of Contract for Utility Tunnel on Red River Street
2. U. T. Austin: Award of Contract for Building for Central Purchasing, Vouchering, Receiving and Delivery
3. U. T. Austin: Award of Contracts for Furniture and Furnishings for the West Side Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices and Other Facilities
4. U. T. Austin: Award of Contract for Isolation Suites in School of Communication Building
5. U. T. Dallas, U. T. Permian Basin and U. T. San Antonio: Award of Contracts for Equipment for Central Energy Plants
6. U. T. San Antonio: Award of Contract for Phase I Buildings (or Ratification of Committee Action)
7. Galveston Medical Branch: Award of Contract for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center (or Ratification of Committee Action)

Land and Investment Committee

8. U. T. Austin - W. C. Hogg Foundation: Possible Sale of 734 Acres in Brazoria County, Texas.

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

April 29, 1972

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition, and security or to items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

April 29, 1972

STRICTLY
EXECUTIVE SESSION

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- Panel to meet ✓ 4. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition 10
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15. Football Receptions

1. U. T. System: Exceptions to Chancellor's Docket, If Any. --
(See A&D - 1 .)

2. Permanent University Fund: Legal Matters Pertaining to the Survey of Block L, El Paso County. -- As authorized by the Board of Regents at its meeting on September 8, 1971, the firm of Freese, Nichols & Esmond, consulting engineers of Odessa, Texas, was employed to conduct the resurvey of Block L at a cost not to exceed \$10,500. The surveyors have now completed their field work and have submitted preliminary maps and a surveyor's report which has been reviewed by the Office of Investments, Trusts and Lands and the Staff of the General Land Office.

In 1902 the 53rd Judicial District Court of Travis County entered a judgment, which was not appealed, establishing the boundary between the San Elizario Grant and Block L, University Land in El Paso County, as "the foot of the hills." In 1945 J. A. Conklin, a surveyor appointed by the University to monument the southwest boundary of Surveys 1 through 4, Block L, set four concrete monuments to mark such boundary and prepared a map of his work. This work, which was based on a misinterpretation of the 1902 judgment, placed the line a substantial distance to the northeast of the "foot of the hills" line.

Shortly thereafter numerous deeds were drawn and issued covering most or all of the "vacant land", as it is frequently referred to in the deeds, lying southwest of Conklin's line. Roughly, it is estimated that approximately 600 acres of Surveys 1, 2, 3 and 4 lie between the Conklin line and "the foot of the hills" line.

The enclosed extract from the Conklin map indicates that a substantial part of the area in question was plotted as, and occupied by the town of Fabens in 1945 - the time the survey was made. Indeed, it is our understanding that the principal part of the town has occupied this site since the days when the railroad was built through the area - probably in the late 1870s. Since 1945 substantial additional subdividing and residential and other building has occurred.

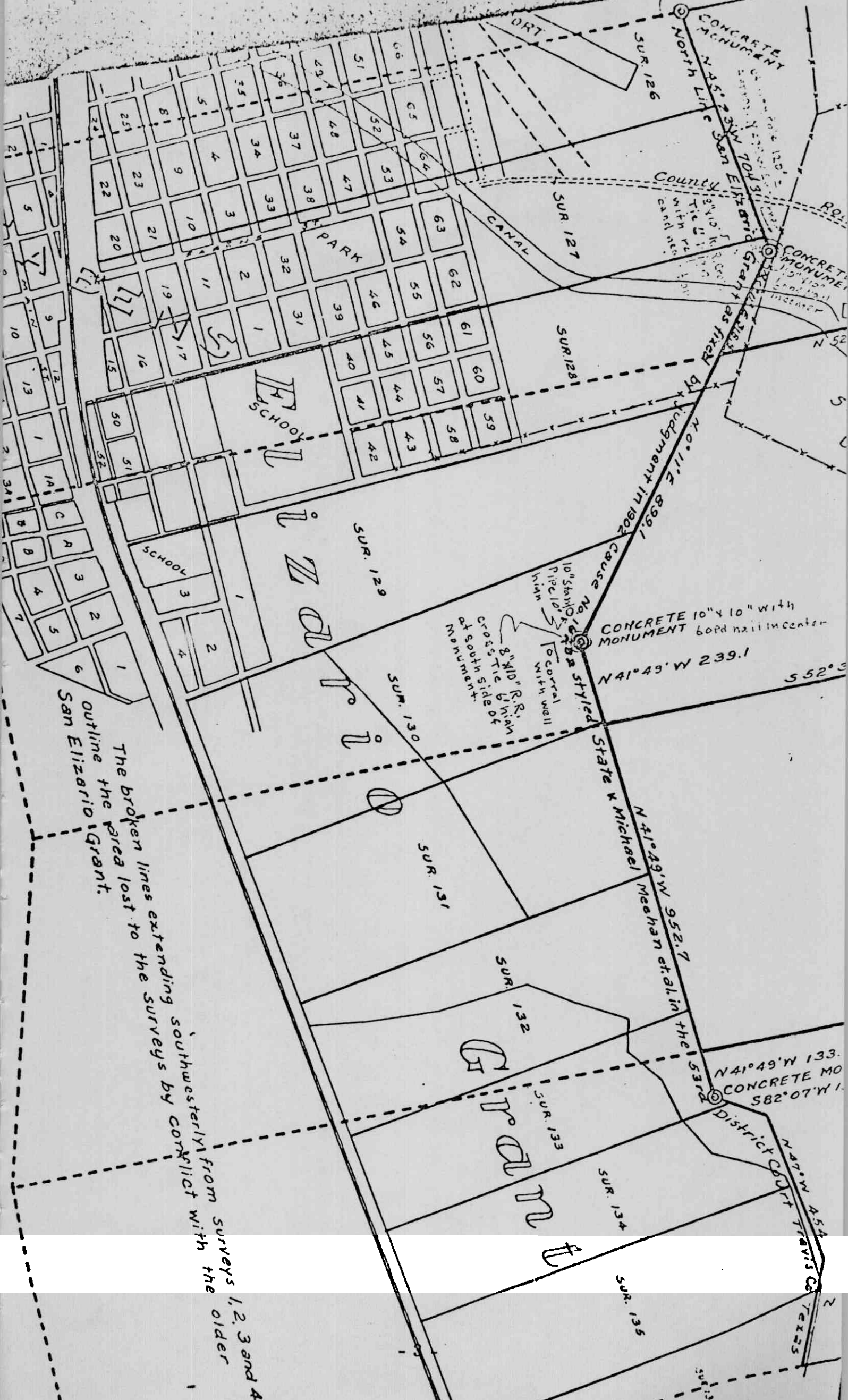
The following recommendations, in the alternative, are made:

1. That the Board of Regents sponsor legislation at the next session of the Legislature the effect of which would be to quit-claim the properties lying to the Southwest of the Conklin line to the record owners; or
2. In the alternative, that an ad hoc committee of Regents be appointed to give deeper consideration to the matter and to make recommendations to the Board as to the action to be taken with respect to the matter.

Attached are the following:

1. Extract from the map prepared by J. A. Conklin in 1945.
2. Report of the Survey made by Otha Draper, Licensed State Land Surveyor, employee of Freese, Nichols & Esmond, Consulting Engineers, Odessa, Texas.

Maps of the recent survey will be available for consideration at the meeting.



The broken lines extending southwesterly from surveys 1, 2, 3 and 4 outline the area lost to the San Elizario Grant.

10" Sandstone Pipe 10" to corral with well
 8" x 10" R.R. iron cross tie 6' high at south west corner of monument

CONCRETE 10" x 10" with MONUMENT 60pd nail in center

CONCRETE MONUMENT 15" x 15" with 60pd nail in center

District Court Travis Co. Texas

SUR. 129

SUR. 130

SUR. 131

SUR. 132

SUR. 133

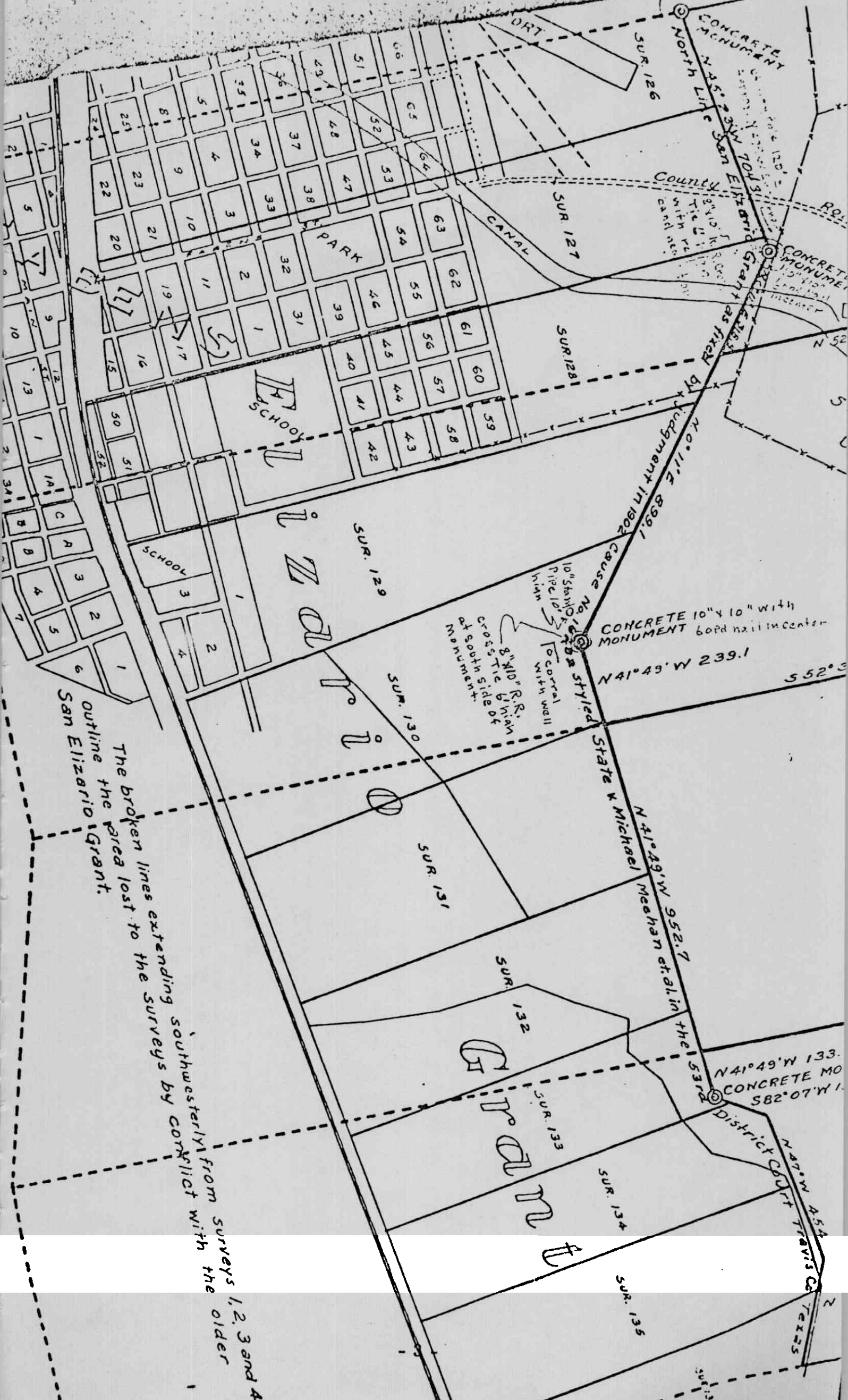
SUR. 134

SUR. 135

SUR. 126

SUR. 127

SUR. 128



REPORT OF SURVEY

TO: Mr. Bob Armstrong
Commissioner
General Land Office
Austin, Texas 78701

In compliance with a letter of authority of September 9, 1971, from The University of Texas System, I have completed a re-survey of Block L, University Lands, El Paso County, Texas. This block of land is in the southeast portion of El Paso County, generally between the towns of Fabens and Tornillo, and northeast of the Southern Pacific railroad.

On February 26, 1886, W. C. Walsh, Commissioner of the General Land Office of Texas, requested John P. Randolph, Surveyor of El Paso County, Texas, to survey for The University of Texas the vacant domain lying south and southeast of the San Elizario Grant, a grant of land from the King of Spain in 1790 to the People of Presidio de San Elizario, said grant having been approved and patented by the Texas Legislature on February 5, 1853.

In September of 1886, B. P. Eubank, Deputy of J. W. Eubank, Surveyor of El Paso County, filed field notes of forty-six surveys comprising Block L, University Land, Surveys 1 through 25 lying northeasterly of and adjacent to the northerly branch of the river, called Rio Grande by Eubank, and Surveys 26 through 46 lying between the Rio Grande and the southerly stream, called Rio Viejo by Eubank. He called to monument many of the section corners with rock mounds, including mesquite references at the south corner and east corner of Section 19; and to tie to the railroad water tank at Fabens; to the original southwest corner of Section 37, Block 78, (erroneously called Block 77) T4, T & P Railway; and to the northwest (north) corner of Survey 292, SA & MG Railway.

In 1899, the State of Texas filed suit in the 53rd Judicial District, Travis County, against various claimants of land in the San Elizario "Island," which included Surveys 26 through 46 of the survey filed by B. P. Eubank. In their petition to the court, the defendents presented a sketch prepared in 1881 by A. Q. Wingo, Surveyor for the Corporation of San Elizario, which showed the northeasterly boundary of the San Elizario Grant to run from its upper common corner with the Townsite of Socorro, S35°E, 15,540 varas; S1°E, 1920 varas; and S43°E, 14,000 varas to a point near the present town of Tornillo. Similar boundary sketches were prepared between the years of 1887 and 1898 by Surveyors J. W. Eubank, Ludwig Heldt, and A. H. Parker.

On November 24, 1902, the District Court of Travis County ruled in favor of the defendents, and specifically ruled that the northeasterly boundary of the San Elizario Grant would follow the "foot of the hills." The decision was not appealed. This location of the boundary placed that portion of Surveys 1 through 9 lying southwest-erly of the foot of the hills also in conflict with the San Elizario. Thus the remaining portion of Block L, as located by B. P. Eubank, consisted of Surveys 10 through 25, and that portion of Surveys 1 through 9 lying above the "foot of the hills."

In 1910, J. W. Eubank made the Daugherty and Gibbs surveys, and Survey 365, W. L. Rider, lying east of Block L, and south and west of the T & P Reserve. In 1913 he filed field notes on Surveys 304 and 305, Federico Lopez, lying north of Block L, and south and west of the T & P. In all of these surveys, J. W. Eubank and W. L. Rider, his deputy, did not find any of the rock mounds called to be set by B. P. Eubank, and used his tie to Survey 292, SA & MG Railway, for construction.

In 1916, J. T. Robison, Commissioner of the General Land Office, appointed Behn Cook, Surveyor of Marshall, Texas, to survey the vacant domain lying northeasterly of Block L, University Land, and the San Elizario Grant; and southwesterly of the T & P Reserve. Mr. Cook relocated the position of the old railroad water tank, which supposedly had burned down in 1902, and located several of Paul McCombs' corners on the south boundary of the T & P blocks. Cook filed a map of Block L constructed on course and distance from the railroad water tank tie, and showing the relation of Block L to the T & P Survey. In his report, Cook stated that he found no rock mounds set by B. P. Eubank, and knew of no other surveyor who had found any. Cook's tie to the railroad water tank at Fabens placed the ground location of Block L about 1500 to 1700 varas west of the position used by J. W. Eubank and W. L. Rider in the Daugherty and Lopez surveys.

Immediately after Cook filed his map, W. L. Rider made the Camp Surveys west of Lopez Survey, south of T & P Railway, and northwest of Block L. In 1923, Rider surveyed all of the state land south and west of T & P, and north and east of Block L. This consisted of Surveys 427, 428, 429, 430, and 431, in the name of M. R. Hemley; a re-survey of Survey 304, Federico Lopez, and Survey 365, W. L. Rider.

Cook left no record of his location of the railroad water tank, but Rider determined that its location conformed with Cook's tie to T & P. Rider filed a map showing location of the water tank in relation to the point of curvature of the railroad curve. In his report, Rider stated that Land Commissioner J. T. Robison instructed him to use Eubank's tie to the water tank in locating Sections 1 and 2 of Block L.

In 1929, F. C. Schafer, Deputy of J. W. Carter, County Surveyor of El Paso County, surveyed and filed maps of the foot of the hills boundary of San Elizario lying southeast of the town of Fabens and extending southeast to Survey 292, SA & MG Railway, at Tornillo. His maps do not cover that portion directly adjacent to Fabens. Rider's survey of 405-A, H. D. Camp Survey in 1916, shows a common corner with the original west corner of Section 1, Block L, on the bank of the river, and shows the foothills to run northerly from the river bank. The U. S. Reclamation survey map of 1916 shows the foothill line to extend slightly below the railroad for a distance of about two-thirds of a mile along the southwest side of Fabens. In his report of 1916, Behn Cook stated, "In my opinion, they were of the opinion when they built the town of Fabens that they were getting on Lot (Section) 1, Block L, of the State University Land."

The southwest boundary of the T & P Reserve, originally in conflict with the San Elizario, was moved back to the "3-segment"

line of A. Q. Wingo, prior to the court decision of 1902. Following that decision, the strip of land between the Wingo line and the foot of the hills was surveyed as State land.

In 1945, J. A. Conklin was appointed special surveyor for the University, for the purpose of monumenting the southwest boundary of Surveys 1 through 4, Block L, in order to clarify title to adjacent land in the San Elizario. Mr. Conklin, accompanied by Scott Gaines, Land Attorney for the University, set four concrete monuments to mark the southwest boundary of Sections 1 through 4, and prepared a map showing bearings and distances of the southwest boundary of these four sections. This monumented line has no discernible relation to the Wingo line, nor with the foot of the hills. Following the Conklin survey, warranty deeds were hastily drawn and issued covering most or all of the "vacant" land, as it is frequently referred to in the deeds, lying southwest of Conklin's line and not previously titled. The Conklin boundary was not officially recognized by the General Land Office.

Most of the boundary determined by Conklin and Scott Gaines is now fenced, and title to all or most of the land on the southwest side of the boundary is of record as a part of the San Elizario. This situation was further confused by correspondence of J. H. Walker, Chief Clerk and Acting Commissioner of the General Land Office at the time of the Behn Cook survey, and Land Officer of the University at the time of the Conklin survey, who apparently believed that the court decision of 1902 placed the boundary along the Wingo line instead of the foot of the hills. In 1951, Commissioner Bascom Giles pointed out that the Conklin survey had not been officially adopted by the General Land Office and that, even if it had, it could not waive the State's claim to any land above the foot of the hills.

Whether there ever was a definite break in the hills along and adjacent to the town of Fabens, as there still is southeast of the town (running completely to the Southern Pacific railroad), and apparently was northwest of the town in 1916 as shown by Rider's and Cook's surveys, is now probably indeterminate. Though the town was there prior to the original Block L survey does not prove it to be in the San Elizario.

The foot of the hills along the southwest boundary of Sections 4 through 9 is a pronounced break in the terrain; in fact, almost a sheer bluff of six to ten feet in many places. This contour, as shown on aerial photographs of 1964, conforms with the San Elizario boundary survey of J. W. Carter in 1929, and is the same today, except in a few instances where erosion, by nature and bulldozers, has pushed the "foothills" back some distance.

Preliminary Survey

W. L. Rider monumented the Hemley Surveys north and east of Block L, with 4-foot long $\frac{1}{2}$ -inch bolts with 1-inch nuts attached. Fourteen of these bolts were found, some five not located. The railroad water tank at Fabens was located by use of Rider's tie to the point of curvature of the railroad curve. This location is close to a perfect called bearing and distance from Rider's bolt at the north corner of Survey 430, M. R. Hemley; i.e., the called bearing

and distance of B. P. Eubank's field notes. Rider's north corner of Survey 430 conforms very closely with his tie to McCombs' iron pipe at the southeast corner of Section 40, Block 78, T4, T & P. Rider's map, as that of Behn Cook, shows the north corner of Section 25, Block L, to be 2286 varas west and 266.5 varas south of the southeast corner of Section 40, T & P; and shows the east corner of Survey 25, Block L, to be 401 varas $N52\frac{1}{2}^{\circ}E$ from the north corner of Survey 23. This offset was called 251 varas instead of 401 varas by B. P. Eubank, and the north corner of Survey 25, to conform with Rider's field notes, would have to be about $S52\frac{1}{2}^{\circ}W$, 30 varas from the position shown by Cook. Of the fourteen corners found set by Rider, nine of them conformed with his north corner of Survey 430; the other five were about $N52\frac{1}{2}^{\circ}E$, 30 to 32 varas from the called position, and matched his and Cook's call for the location of the north corner of Survey 25. It appears that Rider was alternately trying to use Cook's T & P tie for the north corner of Survey 25, Block L, and Eubank's tie to the water tank.

Rider's corners in the vicinity of Tornillo would fit his called tie to the railroad water tank, except that his bearing is about $0^{\circ}12'$ clockwise of his call in this area. Consequently, his corners in this area are about 15 varas farther southeast and about 30 varas farther southwest than called. This, combined with his location of corners set for the southeast boundary of Section 14, Block L, being about 30 varas too far northeast, explains his failure to close by about 67.5 varas southwest and 16.1 varas southeast on the southeast side of Block L, as mentioned in his report of August 24, 1924.

Block Construction

Location of the railroad water tank per Rider's tie to the railroad curve places the tank between the rails 0.4 varas north of the centerline of the track. He determined that it would be 0.3 vara north of the centerline, based on strict adherence to Eubank's call of 416 varas to the section corner and 413 varas on the section line to the centerline of the track. The actual location of the tank would have been some six or eight feet north of the track but, as the track is running closely at right angle to the section lines, this would make little difference in the location of section lines. Both Rider and Cook said the location of the old tank was unquestionably determined, and both mentioned it was on the opposite side of the track and a considerable distance (Rider), or at least 100 varas (Cook) southeast of the "present" tank. We set a railroad spike in the position of the tank as shown by Rider's tie to the point of curvature, said spike being $S41^{\circ} 20'E$, 141.7 varas from the old water tank on the south side of the track, probably the one existing in 1916. Rider's bolt at the north corner of Survey 430, M. R. Hemley, is $S37^{\circ} 30'E$, 117.2 varas and $N52^{\circ} 30'E$, 7708.7 varas from the railroad spike, only 0.7 varas from call, using Eubank's call of 3484 varas on the centerline of the railroad on the southeast boundary of Section 1.

Our construction of Block L was based on called bearing and distance, using the railroad water tank ties as mentioned. This conformed very closely with Rider's survey, except that the Eubank offset of 251 varas between the east corner of Survey 25 and north corner of Survey 23 was held, instead of the 401 varas shown by Cook. There are numerous discrepancies in Eubank's called offsets and railroad ties, but I find none that could give 401 varas for this distance.

Offset between the east corner of Section 5 and the north corner of Section 6 is called 136 varas, 216 varas, 142 varas, or 144 varas by Eubank. The difference between the northwest and southeast boundaries of Section 21, 144 varas, was used. The southeast boundary of Section 18 was changed to 1900 varas instead of 1872 varas, since it was shown as common with the northwest boundary of Section 11. Offset of 38 varas between the east corner of Section 7 and north corner of Section 8 was held; thus, the northwest boundary of Section 18 became 1862 varas instead of the Eubank call of 1918 varas. These two changes had to be made in some form or other. All other Eubank calls for offset, bearing and distance were held.

In this construction, the small vacancy shown on Rider's map lying between Survey 305, F. Lopez, and Survey 404-A, H. D. Camp, and north of Survey 25, Block L, still exists, of course. Our survey cut off portions of Surveys 429, 430 and 431, in the name of M. R. Hemley, and Survey 304, Federico Lopez; and left strips of land adjacent to Surveys 427 and 428, M. R. Hemley; Survey 365, W. L. Rider; and Survey 405, H. D. Camp. All of these surveys are junior to, and call for adjoinder with, Block L; consequently, no vacancies would be created by this survey.

Summary

B. P. Eubank called the original southwest corner of Section 37, Block 78, T4, T & P Railway, to be $N7^{\circ}W$, 5080 varas from the original south corner of Section 1 and west corner of Section 2, Block L. Behn Cook calls this tie $N06^{\circ} 51'W$, 5105 varas on his map but, from distances and bearings of his map, it calculates to be $N06^{\circ} 27'W$, 5131 varas. From our construction of Block L, it is $N06^{\circ} 18'W$, 5129 varas.

B. P. Eubank's tie to the railroad water tank and tie to the north corner of Survey 292, SA & MG Railway, differ by about 1600 varas in an east-west direction. We found no evidence of rock mounds at any location, and Cook and Rider reported finding none. Land Commissioner Robison instructed Cook and Rider to use the railroad water tank tie, presumably on the assumption that Eubank might have known where the water tank was.

On this survey, Block L was constructed on course and distance calls of B. P. Eubank, based on his tie to the water tank, and ignoring obvious errors in his distance calls. The railroad water tank was located as called for by W. L. Rider. We found no evidence of any monument called for by Behn Cook on the boundaries of Block L. Rider's work was generally located and, except for the 30-vara shift in a northeast-southwest direction of his bolt corners in the Hemley surveys, his work is very accurate, both in distances and bearings. The only major difference between Rider's construction and that of this survey is in the 150 varas difference in offset of the east corner of Survey 25 and the north corner of Survey 23.

The San Elizario boundary, as shown by the J. W. Carter survey of 1929, was used for the southwest boundary of Sections 5 through 9, Block L. Though most of the corners called for by Carter are in the fields below the hills, and have been destroyed, his boundary was located on the ground at each end and near the center of that portion covered by Sections 5 through 9.

A map and field notes of Surveys 1 through 25, Block L, have been prepared and are being submitted. This survey was tied to the U. S. Coast and Geodetic triangulation network by use of the Triangulation Station FABENS, and the old (southeast) municipal water tank at Fabens. Section corners are convertible to Lambert coordinates Texas-Central, as shown on the field notes.

Otha Draper
Licensed State Land Surveyor

3. U. T. System: Personnel Matters Related to Remuneration of Employees for Federal Tax Purposes. --

In calendar years 1970 and 1971, Mr. William Blunk, Executive Director for Development, was paid \$5,000.00 in each year as a salary augmentation from funds donated for this purpose by Mr. J. D. Wrather. These payments were made to Mr. Blunk on routine purchase vouchers and appropriate federal taxes were not withheld.

This situation was recently reported to the Chancellor and Deputy Chancellor for Administration in a memorandum from the Comptroller, who also made the following recommendations:

"It is recommended that any future such payments to any employees, whether in the form of salary supplementation, salary augmentation, or other remuneration for personal services, be formally documented and approved through normal channels (approved budget or budget change) and be disbursed through the payroll procedure, subject to income tax and FICA withholding, as well as to other fringe benefits applicable thereto."

The Comptroller has been advised that his recommendations have the complete concurrence of Dr. LeMaistre and Mr. Walker, and he has been instructed to insure compliance at the institutional level.

In actions taken at their meeting on September 17, 1971, the Board of Directors of The University of Texas Foundation, Inc., "approved an appropriation to support development activities including such things as salary supplements and other items."

In compliance with this action, the amount of \$5,000.00 was deposited in the Development Projects and Publications account to be used with the approval of the Chancellor. It was the clear intention of the Board of Directors that these funds be used as a 1972 salary augmentation for Mr. Blunk whose current salary for twelve months is \$28,000.

Chancellor LeMaistre requests approval of the Board to grant to Mr. Blunk this \$5,000.00 salary augmentation for 1972 from private funds with the understanding that the manner of granting the augmentation will be in compliance with all applicable fiscal procedures established by the Board of Regents and that such augmentation in no way implies a continuing obligation to Mr. Blunk.

4. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition. --

5. U. T. Austin: Report by Dr. Ransom and Discussion of Legal Aspects of Acquisition and Continuing Use of Research Collections. --

6. U. T. Austin: Reappointment of Regent Joe M. Kilgore and Mrs. A. K. Reynolds to Board of Trustees, Southwest Texas Educational Television Council. --

System Administration is advised by President Spurr and Mr. Robert Schenkkan, President and General Manager of KRLN-TV that the terms of office of Mrs. A. K. Reynolds of San Antonio and Regent Joe M. Kilgore on the Board of Trustees of the Southwest Texas Educational Television Council expired as of January 1972. These individuals were originally appointed for three year terms representing Category II, appointments made by the Board of Regents.

System Administration concurs in the recommendation of President Spurr that Mrs. Reynolds and Regent Kilgore be reappointed as trustees to terms expiring in January, 1975.

For the information of the Board, other Category II members of the Trustees are:

- A) To expire January, 1973
 - Regent John Peace, San Antonio
 - Mr. Richard Brown, Austin
 - Dr. L. D. Haskew, Austin

- B) To expire January, 1974
 - Dr. Stephen Spurr, Austin
 - Dr. Jack Davidson, Austin
 - Mr. Roy Barrera, San Antonio

U. T. Austin - Brackenridge Tract: Appointment of Committee to Negotiate with the City of Austin for Termination of Lease for Golf Course. --The following resolution was adopted:

WHEREAS, By deed dated June 17, 1910, recorded in Book #244, Page 77 of the Deed Records of Travis County, certain lands in the City of Austin and Travis County commonly referred to as the Brackenridge Tract were conveyed to the Board of Regents of The University of Texas;

WHEREAS, On May 31, 1924, a Memorandum of Agreement was executed between the Board of Regents of The University of Texas and the Austin Municipal Golf and Amusement Association for use of certain lands for a golf course. This agreement was for a period of 25 years from June 16, 1924 through June 15, 1949, with a nominal payment to be made to the University as rental on said property;

WHEREAS, On March 30, 1937, a Memorandum of Agreement was entered into between the Board of Regents of The University of Texas and the City of Austin providing for the assignment of the Austin Municipal Golf and Amusement Association lease to the City of Austin, such assignment being dated December 17, 1936. The Memorandum of Agreement with the City of Austin further provided an extension to the lease ending March 30, 1987, with certain monetary considerations to be met if the lease was **terminated prior to March 30, 1957, and**

WHEREAS, Only one condition of the Memorandum of Agreement dated March 30, 1937, applicable to The University of Texas remains -- that The University of Texas is not to repossess this property during the period of the lease for the purpose of operating a golf course or other athletic activities:

BE IT RESOLVED, That a Committee consisting of Regent Erwin, Deputy Chancellor Walker and Assistant to the Deputy Chancellor Palmer be appointed to negotiate with the appropriate officials of the City of Austin for the termination of this lease and that any agreement with the City of Austin be brought to the Board of Regents for approval before being finalized.

*Sec. prepared
the res. before
the meeting
based on write
up on following page*

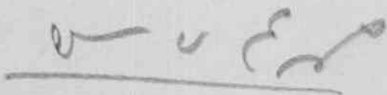
7. U. T. Austin: Legal Matters re Termination of Lease on Portion of Brackenridge Lands and Appointment of a Committee to Negotiate. --

A deed dated June 17, 1910, recorded in Book #244, Page 77 of the Deed Records of Travis County, conveyed title to the Board of Regents certain lands in the City of Austin and Travis County commonly referred to as the Brackenridge Tract.

Under date of May 31, 1924, a Memorandum of Agreement was executed between the Board of Regents of The University of Texas and the Austin Municipal Golf and Amusement Association which provided for the use of certain of these lands for a golf course. This original agreement covered a period of 25 years beginning on the 16th day of June, 1924, and ending on the 15th day of June, 1949. A nominal lease payment was to be made to the University as rental on said property.

A Memorandum of Agreement entered into on the 30th day of March, 1937, by and between the Board of Regents of The University of Texas and the City of Austin provided for the assignment of the Austin Municipal Golf and Amusement Association lease to the City of Austin, such assignment being dated the 17th day of December, 1936. The Memorandum of Agreement with the City of Austin further provided an extension so that the lease should end on the 30th day of March, 1987. Certain monetary considerations were called for provided the lease was terminated prior to March 30, 1957, but as of this date the only remaining condition applicable to The University of Texas is that The University of Texas is not to repossess this property during the period of the lease for the purpose of operating a golf course or other athletic activities.

System Administration recommends that the Board appoint a committee consisting of Regent Erwin, Deputy Chancellor Walker, and Assistant to the Deputy Chancellor Palmer to negotiate with the appropriate officials of the City of Austin for the termination of this lease. Any tentative agreement with the City of Austin with respect to the lease will be brought back to the Board for approval before being finalized.



30 unit apartment complex,

8. U. T. Arlington: Land Acquisition, City of Arlington, Tarrant County, Texas. --

Within the contemplated expansion area of U. T. Arlington, Mr. Donald J. Thompson is the owner of an apartment complex consisting of three two-story apartments, containing thirty (30) rental units. These apartments are situated on a lot one hundred sixty feet, by one hundred seventy-six feet along the west side of Speer Street. This property is within the area on which Legislative Authority to acquire has been granted. An appraisal of current value has been received by Vice-President R. B. Price indicating a value of \$240,000.00.

Through negotiations between Vice-President Price and the owner, this property can be acquired by a cash payment of \$95,307.13, and subject to the remaining balance of \$139,692.87 due on a Deed of Trust note dated July 8, 1966, which is payable in equal monthly installments of \$1,218.90.

This note is held by Tarrant Savings Association and bears interest at the rate of 6%.

Funds are available in the land acquisition account for the cash payment and the remaining balance will be paid from the revenues derived from the facility which will be used for housing under existing rental practices of The University.

The management of this property will be placed in the hands of the U. T. Arlington Rent Properties Housing Office staff to be operated as an auxiliary enterprise housing unit primarily for students.

It is anticipated that revenues will be generated from this operation in an amount sufficient to liquidate the outstanding indebtedness.

No indebtedness will be created against the State of Texas.

All existing leases will be assigned to U. T. Arlington at the date of closing.

It is recommended by Vice-President Price, President Harrison and System Administration that authorization be given to acquire the subject property on terms above stated and to pay necessary closing costs and incidental expenses in connection with this purchase from the land acquisition account; when all instruments have been approved by Deputy Chancellor Walker as to content and as to form by a University attorney.

*ut. Leg. Bill authorized
who signs?*

*Fact, HB 287, 1967, 60th Leg.
Is it all for 0? >*



The University of Texas at Arlington
Arlington, Texas 76010

Office of the Vice-President
for Business Affairs

April 6, 1972

12

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

CHANCELLOR'S OFFICE U. of T.

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

APR 7 1972

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

Dear Don:

Enclosed are several documents concerning the recommended equity purchase of the Campus Apartment units within our land acquisition area. This is the first purchase which we have recommended to you and the Board of Regents for acquisition subject to the outstanding mortgage balance and we hope that the information included in this letter will be adequate for inclusion of this item in the April 29, 1972, agenda for action by the Board of Regents.

Documents enclosed:

1. Contract of Sale executed subject to approval by you after authorization by the Board of Regents.
2. Copy of the appraisal letter prepared for us by Mr. Happy King for both a replacement cost appraisal value and a cash flow appraisal value. (You will note that we were able to negotiate the contract with the seller for less than the replacement cost appraisal value.)
3. Copy of a typical lease agreement in existence for tenants now in the building. Certain minor variations in the details of the lease agreements occur but the basic form and content of all leases is the same. These leases will be assigned to us at the date of closing.
4. An operating statement for the fiscal year 1970-71 and fiscal 1969-70.
5. Copy of letter from Tarrant Savings Association indicating agreement to the purchase subject to existing debt.

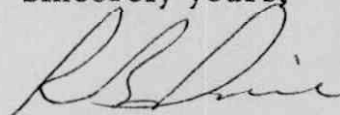
Mr. E. D. Walker
Page 2
April 6, 1972

In addition to approval of the acquisition, we would like to request the approval to pay necessary closing costs and incidental expenses in connection with this purchase. Funds are available in the U. T. Arlington land acquisition fund for the cash payment for the equity, plus other expenses.

The management of this property will be placed in the hands of the U. T. Arlington Rent Properties staff to be operated as a housing unit primarily for students.

Should you have any questions or need additional information in reviewing these documents for preparation of an agenda item will you please let me know. Both President Harrison and I feel that this is a prime property for purchase in this manner and the revenues from rentals should be adequate to retire the loan on its present maturity schedule and provide a substantial return to the U. T. A. land acquisition fund.

Sincerely yours,



R. B. Price
Vice-President
for Business Affairs

RBP/vs
enc

cc: President Frank Harrison

CONTRACT OF SALE OF LAND

THE STATE OF TEXAS 0
 (KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT 0

WHEREAS, the Board of Regents of The University of Texas System is in the process of expanding the area of the Campus of The University of Texas at Arlington, a part of The University of Texas System, and is in need of additional land; and

WHEREAS, Donald J. Thompson of Tarrant County, Texas, is the owner of certain land and premises located within the contemplated expansion area; now, therefore, WITNESSETH:

The Board of Regents aforesaid, hereinafter referred to as "Purchaser," acting by and through R. B. Price, Arlington, Texas, its duly constituted agent, and the owner aforesaid, hereinafter referred to as "Vendor," whether one or more, in consideration of the premises, covenants, and conditions hereinafter set forth, agree as follows:

1. Purchaser will take from Vendor by conveyance in the form of a general warranty deed the following described land and improvements thereon, if any, situated in Tarrant County, Texas, to-wit:

Lot D, Block 1, Harkey, Moore and Bobo
Addition, in the City of Arlington,
Tarrant County, Texas,

and will pay in consideration therefor the sum of \$95,307.13 in cash at the time of closing and the sum of \$139,692.87 in equal monthly installments of \$1,218.90, but it is understood and agreed that Purchaser takes the above-described land subject to the outstanding indebtedness and the existing deed of trust dated July 8, 1966, described in Paragraph six (6) below.

2. Within thirty (30) days from the date of this contract, Vendor shall deliver to Purchaser a letter of commitment for a guaranteed title policy on the above-described property for examination by the Attorney General of Texas. Upon ascertainment by the Attorney General of there being a good and marketable title in Vendor, Purchaser will submit this contract to the Board of Regents of The University of Texas System for approval. Following such approval, and on or before June 1, 1972, Vendor will furnish guaranteed title policy, and general warranty deed conveying

property to Purchaser and Purchaser will pay to Vendor the agreed upon consideration.

3. If the title policy does not show good and merchantable title in Vendor, or should the improvements thereon, if any, be destroyed by fire, or from any other cause prior to the delivery of the deed, or if Vendor's wife, if then living, shall not join Vendor in the execution of said deed, or if for any other reason Vendor cannot consummate the sale, Vendor shall be in default under this contract and this contract shall be of no further force and effect.

4. All lease rentals, rents, and taxes will be prorated to date of closing.

5. This contract will be closed on or before June 1, 1972, subject to approval by the Board of Regents of The University of Texas System.

6. TSA Loan 3-8861 held by Tarrant Savings Association, Fort Worth, Tarrant County, Texas, and secured by a deed of trust dated July 8, 1966, in the principal amount of \$139,692.87 at June 1, 1972, with interest thereon at the rate of 6% per annum, payable in equal monthly installments of \$1,218.90, is due and owing, and Purchaser will take title to the above-described land subject to the outstanding indebtedness and lien.

EXECUTED in duplicate originals this 12 day of April, 1972.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By [Signature]
R. B. Price
Agent

[Signature] Purchaser
Donald J. Thompson
Vendor

Approved for Board of Regents of The University of Texas System

By: _____
E. D. Walker
Deputy Chancellor for Administration

THE STATE OF TEXAS 0

COUNTY OF TARRANT 0

Before me, a Notary Public in and for said County and State, on this day personally appeared R. B. Price, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of the Board of Regents of The University of Texas System for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 6 day of April, 1972.

Clarence Howard
Notary Public in and for Tarrant County, Texas

SEAL

THE STATE OF TEXAS 0

COUNTY OF TARRANT 0

Before me, a Notary Public in and for said County and State, on this day, personally appeared Donald J. Thompson 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 purpose and consideration therein expressed.

Given under my hand and seal of office this 6 day of April, 1972.

Clarence Howard
Notary Public in and for Tarrant County, Texas

SEAL

happy king



INSURANCE REAL ESTATE LOANS

P. O. BOX 429 • ARLINGTON, TEXAS 76010 • 275-2816

February 28, 1972

Mr. R. B. Price, Vice President
University of Texas at Arlington
Arlington, Texas 76010

Re: Lot D, Block 1, Harkey Moore & Bobo Addition
Arlington, Tarrant County, Texas
Locally known as 1104 Speer Street
Owner: Donald J. Thompson
1104 Speer Street, Apt. 107, Arlington, Texas 76010
Phone: 275-5678

Dear Mr. Price:

Attached you will find one appraisal on the above property considering the land and improvement value less depreciation. You will also find a second appraisal using the cash flow approach. On the cash flow approach I used an amortization of ten years but if these buildings are properly maintained, they will last at least two to three times the ten years and even then should be of some value.

Although the cash flow is higher than the land value-improvement cost approach, I consider that a fair value to a willing buyer by a willing seller should be the lower of these two amounts because of the potentially uncertain vacancy average and for this reason think that the current value on the property today is an even \$240,000.

Very truly yours,

Happy King

HK:cke

happy king



INSURANCE REAL ESTATE LOANS

P. O. BOX 429 • ARLINGTON, TEXAS 76010 • 275-2816

February 28, 1972

Mr. R. B. Price, Vice President
University of Texas at Arlington
Arlington, Texas 76010

Re: Lot D, Block 1, Harkey Moore & Bobo Addition
Arlington, Tarrant County, Texas
Locally known as 1104 Speer Street
Owner: Donald J. Thompson
1104 Speer Street, Apt. 107, Arlington, Texas 76010
Phone: 275-5678

Dear Mr. Price:

I have carefully inspected the above property owned by Mr. Thompson and wish to submit the following appraisal.

The highest and best use for this property would be for apartments.

This lot lies 160 feet wide along the west side of Speer Street and is 176 feet deep. Based on comparable sales in the area this 28,160 square feet is worth \$0.75 per square foot making a total land value on the market today in the amount of -----\$21,120.00

There are three two-story apartment buildings that contain a total of thirty rental units. There are approximately 19,000 square feet of living area in the units. All but three of the apartments are furnished with basic furniture and appliances. The construction is brick veneer, built-up roof and concrete slab foundation. The inside walls are sheetrock and textone and the floors have wall-to-wall carpeting along with asphalt tile covering in the appropriate rooms. The central heat and air-conditioning are individual

Mr. R. B. Price

-2-

February 28, 1972

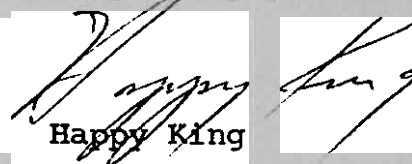
Donald J. Thompson
1104 Speer Street
Arlington, Texas

units for each apartment that were manufactured by General Electric. There is a small swimming pool in the patio area in the front center of the buildings and a utility room at the rear of the property that contains approximately 300 square feet. I consider that the 19,000 square feet could be replaced for \$16 per square foot, \$304,000. This figure would take care of the furnishings, swimming pool and laundry room which are considered a necessary part of a complex of this type. The improvements were erected in 1965 and have had proper maintenance and I observe no particular repairs that are needed at this time. I have depreciated the replacement cost by 28% for age and obsolescence. The \$85,120 depreciation deducted from the \$304,000 replacement cost leaves a total current value in the amount of -----\$218,880.00

This makes a total current value as of today in the amount of -----\$240,100.00

I am enclosing three photographs and a list of comparable sales. If other information is desired, please advise.

Very truly yours,


Happy King

HK:cke

happy king



INSURANCE REAL ESTATE LOANS

P. O. BOX 429 • ARLINGTON, TEXAS 76010 • 275-2816

February 28, 1972

Mr. R. B. Price, Vice President
University of Texas at Arlington
Arlington, Texas 76010

Re: Lot D, Block 1, Harkey Moore & Bobo Addition
Arlington, Tarrant County, Texas
Locally known as 1104 Speer Street
Owner: Donald J. Thompson
1104 Speer Street, Apt. 107, Arlington, Texas 76010
Phone: 275-5678

Dear Mr. Price:

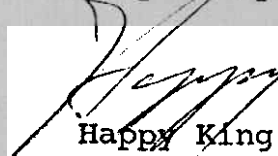
The cash flow appraisal on the above property is as follows:

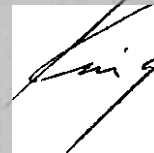
The attached cash flow for twenty-nine of the thirty improvements for the year of 1971 amount to \$3,670 per month, \$44,040 per year. The annual expenses for the same year amounted to \$11,685 leaving a cash flow of \$32,355. The thirtieth unit that was not taken into account amounts to free rent for the owner or manager. Although there are only three vacancies (10%) at this time, I have deducted 20% (\$6,471) for a vacancy factor. The reason that I have chosen the 20% vacancy figure is that this is still in the school term and the Summer months could easily reveal a lesser number of tenants. According to various surveys that have been made 20% also seems to be a more realistic figure. The \$6,471 vacancy allowance deducted from the \$32,355 annual income leaves a projected income in the amount of \$25,884 per year.

I have multiplied this annual income by a ten year amortization to arrive at a total current value on the investment based on the cash flow in the amount of \$258,840.

There is an attached itemized list of income and expenses furnished to me by the owner, Mr. Donald J. Thompson.

Very truly yours,

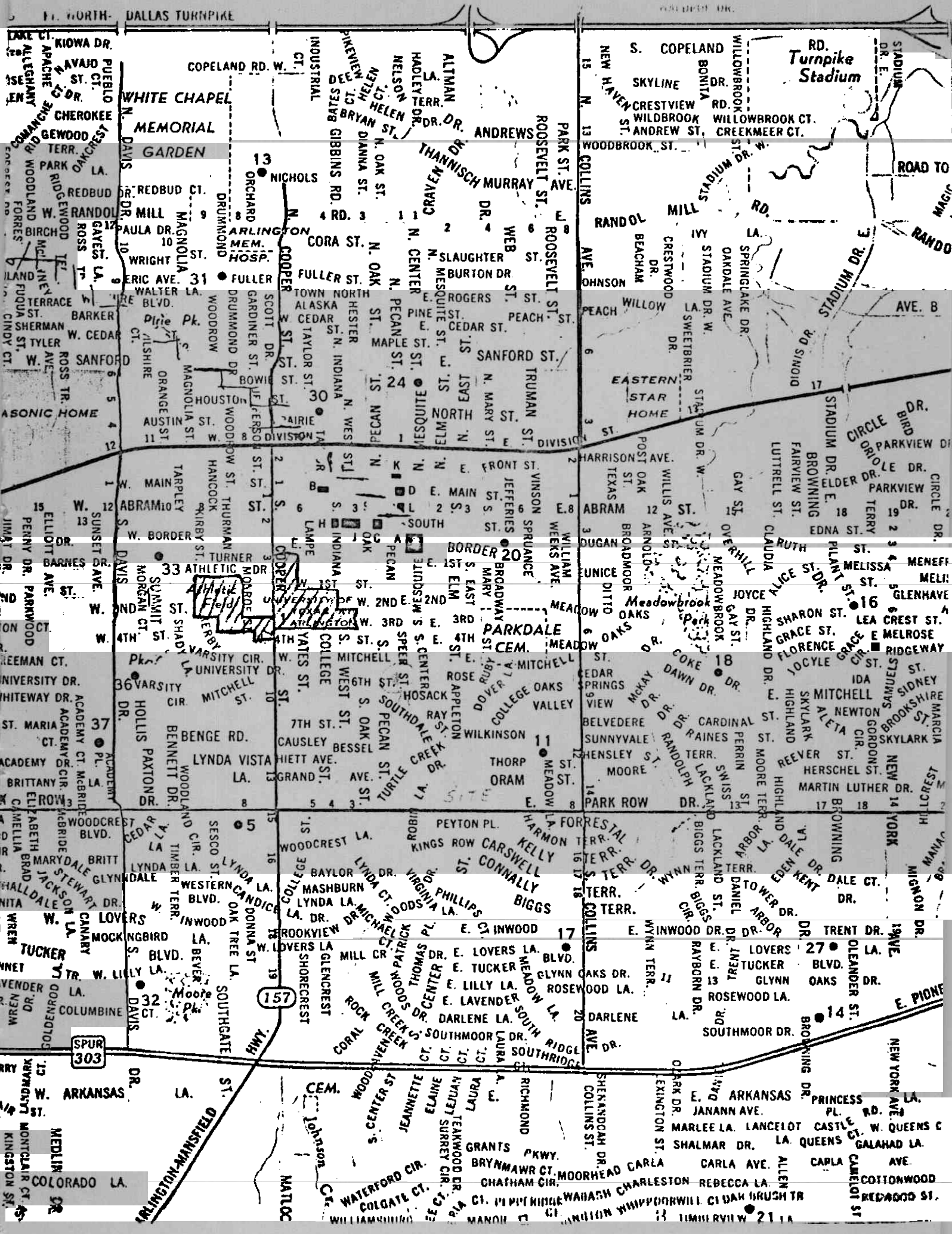

Happy King



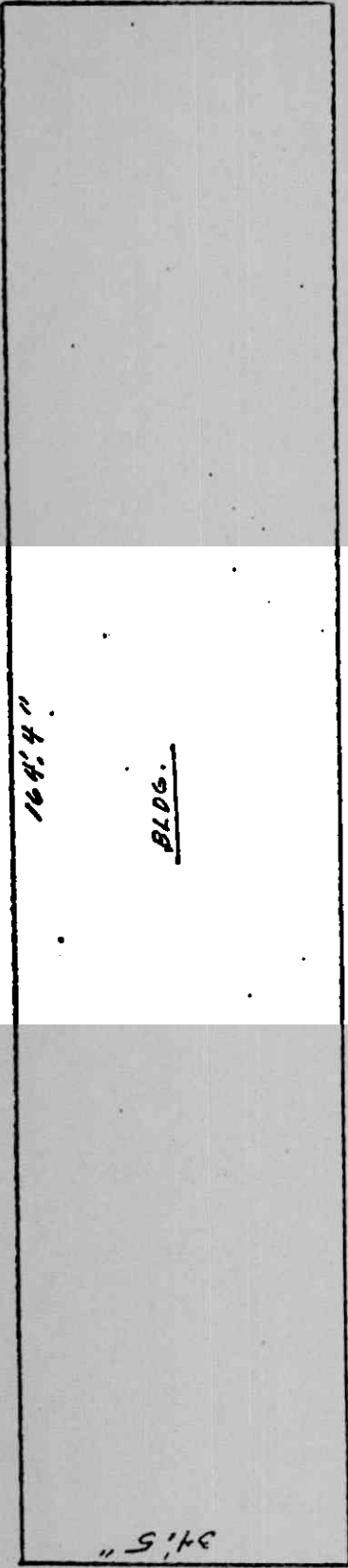
HK:cke

CAMPUS APARTMENTS
30-UNIT APARTMENT COMPLEX
LOCATED IN ARLINGTON, TEXAS

Donald Thompson
275-5678



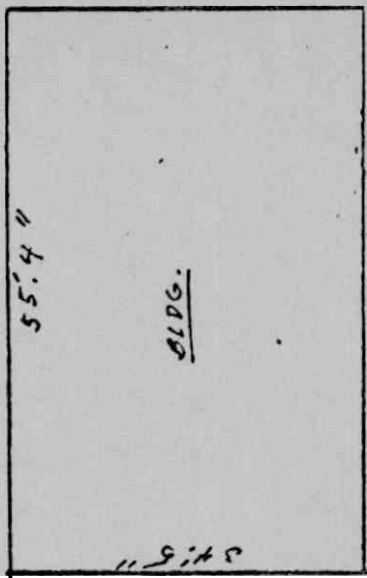
30'
WASH
↓
MECHANICAL



164' 4"

BLDG.

"SITE"

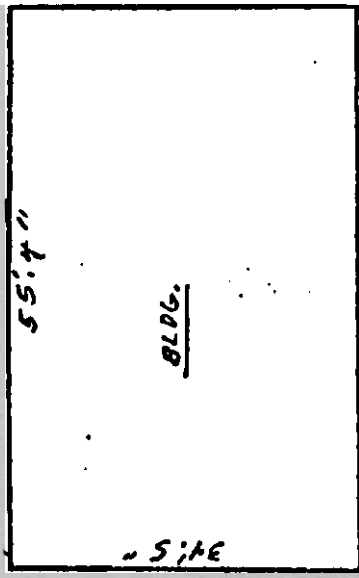


55' 4"

BLDG.

"SITE"

POOL
AREA



55' 4"

BLDG.

"SITE"

PARKING

160'

126'
SPEER ST.

LOT PLAN

CAMPUS APARTMENTS

1104 SPEER STREET
ARLINGTON, TEXAS

30 1 Bedroom/1 Bath 620 Sq. Ft.

30 Total Units

TOTAL GROUND AREA 28,160 Square Feet

TOTAL AIR CONDITIONED AREA 18,600 Square Feet

This property was built in 1966 of brick veneer construction. The parking is asphalt paving. All apartments have carpet in the living area and bedrooms. All bedrooms have large closets. All apartments have individual air conditioning and kitchens equipped with refrigerators, disposals, ranges and dishwashers. Twenty-six (26) apartments are completely furnished with average furniture. There is a swimming pool and play area for tenant recreation. It is located near the University of Texas at Arlington and is considered to be a high occupancy area from a rental standpoint.

29 Units at	\$125.00	\$3,625.00
Washer and Dryer	35.00	35.00
Coke machine	10.00	<u>10.00</u>
		\$3,670.00

Tarrant Savings - monthly payment		
Interest	\$544.37	
Principal	674.53	
Taxes & Insurance	401.10	\$1,620.00

Annual Utilities for 1971

Electricity	\$5,498.00	458.00*
Gas	3,652.40	63.77*
Water	1,263.52	104.71*
Garbage	384.00	32.00*
G. E. Service Contract	888.00	74.00*

*Average monthly payment

CAMPUS APARTMENTS
OPERATING STATEMENT

	<u>Sept. 1969 thru May 1970</u>	<u>June 1970 thru August 1970</u>	<u>Sept. 1970 thru May 1971</u>	<u>June 1971 thru August 1971</u>
Income	\$32,256.52	\$9,756.04	\$30,968.07	\$7,848.37
Expenses	6,755.98 *4,400.00	2,922.81	8,430.83	2,660.32
Taxes	2,464.86	943.62	2,893.83	1,006.62
Insurance	590.04	196.68	590.04	196.68
Principal	3,612.04	1,392.10	4,303.51	1,477.97
Interest	6,139.16	2,264.60	6,666.59	2,178.93

*Capital improvement to roof

Expenses include utilities, maintenance, flooring replacement, and exterior painting.



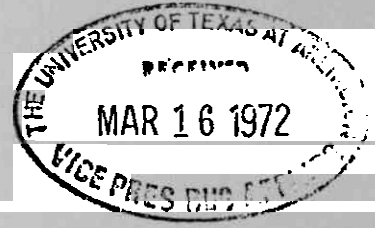
SINCE 1921

HOME OFFICE / TAYLOR at WEST FIFTH
WEDGWOOD / 5100 TRAIL LAKE DRIVE
RICHLAND HILLS / RICHLAND PLAZA CENTER
WESTERN HILLS / 8255 HIGHWAY 80 WEST
EULESS / 300 N. MAIN, EULESS, TEXAS
ARLINGTON / 1708 S. COOPER / ARLINGTON, TEXAS
FORT WORTH, TEXAS 76102

DIRECTORS AND OFFICERS

Edwin B. Conley	President and Director
Claude A. Arthur	Director
Jesse M. Brown	Director
Charles J. Murray	Director
Clyde A. Penry	Director
Bill W. Butner	Vice President and Controller
Larry D. Hickey	Vice President
William E. Plumb	Asst. Vice President
Robert E. White	Asst. Vice President
Bill G. Ernst	Asst. Vice President
Geraldine Cadwallader	Secretary-Treasurer
Dee Harris	Asst. Sec.-Treas.
Joyce White	Asst. Sec.-Treas.

March 14, 1972



Mr. Bob Price
Executive Offices
University of Texas at Arlington
Arlington, Texas 76010

Re: TSA Loan 3-8861
Campus Apartments
1100 Spear Street, Arlington, Texas

Dear Mr. Price:

The following information is being given at the request of Mr. Donald Thompson, owner of the subject property.

The Note and Deed of Trust on the property is dated July 8, 1966, in the amount of \$170,000.00 with interest thereon from date at the rate of 6% per annum payable in equal monthly installments of \$1,218.90 including interest.

The insurance is \$60.64 per month based on the present coverage.

The taxes are \$321.84 based on the taxes assessed for the year 1971.

The principal balance as of June 1, 1972, will be \$139,692.87. This figure does not include June payment being made.

This is to notify the University of Texas at Arlington that Tarrant Savings Association has no objection to the University purchasing the above property subject to debt.

If I can be of any further service to you, please contact me.

Yours very truly,

Larry D. Hickey
Larry D. Hickey, Vice President

CC: Mr. Donald Thompson



9. U. T. Dallas: Acquisition of Personal Property.

*and Appropriation
therefor.---*

After several months' of seeking a resolution to the lack of an official residence for the President of The University of Texas at Dallas, a satisfactory residence has now been located which can be purchased at a reasonable price. The property is legally described as Lot #4, Block #D/8183 in the Northwood Hills Estate, First Section, commonly known as 6809 Briar Cove in the County of Dallas, Texas.

Two M.A.I. appraisals have been secured and each of the appraisals is in excess of the negotiated price of \$110,000.

The System Administration concurs with the recommendation of The University of Texas at Dallas Administration that the above described property be acquired and that an appropriation of \$140,000 be approved from the funds obtained from the sale of bonds authorized by the Higher Education Facilities Bond Program of 1971 for the purpose of covering acquisition costs, closing costs, refurbishing and rehabilitation costs and other miscellaneous expenses incurred in the acquisition of such property.

It is further recommended that the Chairman of the Board be authorized to execute and/or accept any and all instruments necessary to consummate this transaction after instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

authorization ->

10. U. T. Dallas: Nominations to Development Board. --

System Administration concurs in the recommendations of President Jordan as presented below for nominees to The University of Texas at Dallas Development Board. From this list of nominees, President Jordan anticipates that about twenty will be selected as the first Development Board for this institution.

In accordance with established procedure, the full membership of this Development Board and their terms of office will be reported to the Board at a later meeting, and the by-laws of this Board will also be submitted for Regental approval.



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

April 4, 1972

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The following nominations to the Development Board of The University of Texas at Dallas are submitted for approval by you and the Board of Regents. While the bylaws of the UT Dallas Board are not yet formulated, I would anticipate a total membership of about 20, with disciplinary advisory councils coming from the Board. Overlapping terms will probably be assigned by lot.

Billingsley, H.S.	Lawrence, John
Bucy, J. Fred	Martin, Mark
Bush, Charles T., Jr.	McCord, W. C.
Cassidy, Clifton W.	Meaders, L.B.
Charlton, Mrs. George V.	O'Donnell, Peter, Jr.
Crook, Mrs. William H.	Owens, Jerry P.
Cullum, A. Earl, Jr.	Priest, William J.
Davies, Alfred I.	Raper, Charles A.
Dillard, W. W.	Schodde, Henry D.
Garwood, Mrs. W. St. John	Spellings, James M.
Goodell, Sol	Strauss, Mrs. Theodore H.
Goodson, James B.	Terry, Kenneth R.
Hill, Al G., Jr.	Thompson, Jere W.
Hite, Morris	Thomsen, C. J. (Tommy)
Hollingsworth, Robert	Turner, Lee S., Mr.
Jensen, Robert L.	Whitten, William R.
Johnson, Gifford K.	Wilson, Logan
Jones, Mrs. John Leddy	Wilson, Robert C.
Jonsson, Philip R.	Woodall, Miles, Jr.
Keay, James W.	Woodward, Warren
Kreuger, Jack B.	Zeppa, Joseph

Chancellor Charles A. LeMaistre
April 4, 1972
Page 2

Under separate cover I will forward more information as to the affiliations of these nominees, as well as to special reasons why they have been placed in nomination.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Bryce Jordan", followed by a long horizontal line extending to the right.

Bryce Jordan,
President

BJ:ga

11. Dallas Medical School: Change in Status of Daniel W. Foster (Referred by System Administration Committee to Executive Session). -- The following recommendation was excepted from Item No. 7-B-71 of the System Administration Committee and thus referred to the Executive Session of the Committee of the Whole (Page SAC - 6):

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
AMENDMENTS TO 1971-72 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Daniel W. Foster (Tenure)			
	Internal Medicine	Professor	Professor	
	Salary Rate	\$ 30,000	\$ 32,000	3/1/72
	Source of Funds:			
	Unallocated Salaries			

Dr. Foster has made valuable contributions to this institution, both in terms of teaching and research. He is an inspiring teacher and much admired by the students, house staff and colleagues. He is a very productive investigator and viewed as a national and international authority in his special area of interest. He is serving at the present time as Chairman of the Metabolic Study Section of the National Institute of Arthritis and Metabolic Diseases.

Dr. Foster has been offered a number of very attractive positions at other institutions. He is a leading candidate for the position of Dean at an outstanding medical school in the East. Few people on our faculty are as deserving for devoted efforts as is Dr. Foster.

12. San Antonio Medical School: (a) Report of Liaison Committee with Bexar County Hospital District and (b) Other Reports, if Any. --

13. Galveston Medical Branch: Report on Proposal of Sealy & Smith Foundation to Convey 7,500 Acres of Montgomery County Land to Board of Regents for John Sealy Hospital and Expansion and Financing of John Sealy Hospital. --Since the meeting of March 16, 1972, arrangements have been made for an appraisal of this property and steps are being taken to obtain concurrence of the Internal Revenue Service in the proposed transfer. Although the final appraisal will not be in hand, it is hoped that preliminary figures will be available to support the Foundation's position with the Internal Revenue Service. Therefore, that a recommendation for formal acceptance may be made at the April 29 meeting.

Permission to report on the matter is requested, including the possible submission of a request for formal acceptance of a conveyance of the land.

14. Galveston Medical Branch: Acquisition of Land of Water-front Site for Use of Marine Biomedical Institute. --

At the ^{March 16} February 4, 1972, meeting of the Board of Regents, authorization was given to acquire approximately seven acres of land from Mr. R. E. Smith directly across Strand Street and on the Galveston Ship Channel.

The Sealy and Smith Foundation has offered to give land owned by the Foundation on Ferry Road, specifically Block #482 and #542, City of Galveston, to the University to trade for the subject property. The appraised value of the Smith property is \$315,000 whereas the appraised value of Block #542 is \$198,000 and Block #482 is \$176,000.

It is recommended that the Board of Regents accept the title to Blocks #542 and #482 from the Sealy and Smith Foundation and authorize the exchange of these lots with the R. E. (Bob) Smith interest for the approximate seven acres of land at 8th - 9th and Wharf, Galveston, Texas. It is further recommended that, if necessary, the Board authorize a payment of up to \$59,800 to the Sealy and Smith Foundation out of Permanent University Fund Bond Proceeds which represents a reimbursement to the Foundation for the difference in the appraised value of the properties.

It is further recommended that the Chairman of the Board be authorized to execute any and all instruments necessary to consummate this transaction after instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

DIRECTORS
JOHN W. MCCULLOUGH
JOHN W. HARRIS
BALLINGER MILLS
V. W. MCLEOD
HOMER F. SANDERFORD
PRESTON SHIRLEY

THE SEALY & SMITH FOUNDATION
FOR THE JOHN SEALY HOSPITAL
200 UNIVERSITY BOULEVARD-SUITE 1006
GALVESTON, TEXAS 77550

OFFICERS
JOHN W. MCCULLOUGH
PRESIDENT
JOHN W. HARRIS
VICE PRESIDENT
V. W. MCLEOD
SECRETARY
CARL R. BYARD
TREASURER-SECRETARY
AND
EXECUTIVE DIRECTOR

March 10, 1972

CHANCELLOR'S OFFICE U. of T.
Acknowledged.....File.....

MAR 11 1972

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

Mr. E. D. Walker
Deputy Chancellor for Administration
The University of Texas System
Austin, Texas 78701

Dear Mr. Walker:

Please refer to your favor of the 6th instant concerning the acquisition of a water-front site for use of the Marine Biomedical Institute.

I am glad to inform you that this Foundation will agree to transfer Blocks #482 and 542 to the Smith interests in consideration

of their deeding to the University the site you desire, and for the purpose you outline. We are willing to use Mr. Waterman's appraisal figures, which you quote, and in accordance with the understanding expressed in your letter, the resulting difference appears to be \$38,600.00 in our favor.

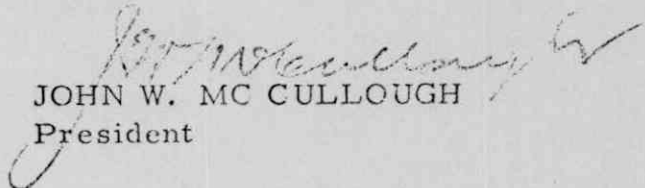
When you arrive at a time for consummating this transaction, we are prepared to do our part promptly and you may get word to us, say one or two days in advance.

Our Directors join me in expressing pleasure at the prospect of this further and significant development of the Medical Branch.

With personal regards, I am

Sincerely,

JWMcC:smg


JOHN W. MC CULLOUGH
President



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

March 6, 1972

Mr. John W. McCullough
President
The Sealy & Smith Foundation
200 University Boulevard, Suite 1006
Galveston, Texas 77550

Dear Mr. McCullough:

The Regular Session of the 62nd Legislature authorized the University to acquire certain land immediately north of the Medical Branch campus including sufficient water frontage for vessels operating as a part of the Marine Biomedical Institute and to construct laboratories and other associated facilities. Studies made by members of the Medical Branch staff indicate a combined need (both water and land) of a tract of approximately seven (7) acres. This land, as you are aware, is owned by Mr. R. E. "Bob" Smith.

In discussions with individuals associated with Mr. Smith, they have indicated they would be willing to trade the land (approximately seven acres) for property on which they could construct apartments. However, they do not want to sell the land. We asked Mr. Ted Waterman to appraise the land, and he has indicated a value of \$315,000.00. Incidentally, we did check with the Smith Interest as to the acceptability of Mr. Waterman, and they had no reservations about accepting an appraisal from him.

Based on the Foundation's indication that they would look favorably on trading land which the Foundation owned on Ferry Road, specifically Block Number 482, for the Smith property, we asked Mr. Waterman to appraise Block Number 482, and he has indicated a value of \$176,800.00. It is our judgment that it would take two blocks on Ferry Road to approximate the value placed on the Smith property.

Would you please consider this a request of The Sealy & Smith Foundation to make available Block Number 542 and Block Number 482 for exchange with the R. E. "Bob" Smith Interest for the approximate seven (7) acres of land for use as a site for the Marine Biomedical Institute with the understanding that the University would reimburse the Foundation for the difference in appraised value of the properties.

On behalf of the University, we are deeply indebted to The Sealy & Smith Foundation for the great support we have received and continue to receive.

Sincerely yours,



E. D. Walker
Deputy Chancellor
for Administration

EMERGENCY ITEMS

April 29, 1972

Information regarding the following items is not available at this time, but it will be sent to you as soon as it is available or it will be handed to you in a packet when you arrive in Odessa. These items are classified as emergency items.

Buildings and Grounds Committee

1. U. T. Austin: Award of Contract for Utility Tunnel on Red River Street
2. U. T. Austin: Award of Contract for Building for Central Purchasing, Vouchering, Receiving and Delivery
3. U. T. Austin: Award of Contracts for Furniture and Furnishings for the West Side Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices and Other Facilities
4. U. T. Austin: Award of Contract for Isolation Suites in School of Communication Building
5. U. T. Dallas, U. T. Permian Basin and U. T. San Antonio: Award of Contracts for Equipment for Central Energy Plants
6. U. T. San Antonio: Award of Contract for Phase I Buildings (or Ratification of Committee Action)
7. Galveston Medical Branch: Award of Contract for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center (or Ratification of Committee Action)

Land and Investment Committee

8. U. T. Austin - W. C. Hogg Foundation: Possible Sale of 734 Acres in Brazoria County, Texas.

STRICTLY
EXECUTIVE SESSION

13. GALVESTON MEDICAL BRANCH: LEGAL ASPECTS RE FINANCING OF JOHN SEALY HOSPITAL.--At a meeting on March 14, 1972, the Directors of the Sealy & Smith Foundation agreed to convey 7,584.85 acres of land in Montgomery County, Texas, to the Board of Regents, in discharge of the following obligations:

Distribution of balance of impounded income
required by IRS Audit per Resolution of 10-31-69 \$9,913,800.23

Commitment to cover 1/2 of the purchase price
of Ave Maria Hall

425,000.00
\$10,338,800.23

The conveyance would be subject to all existing leases on the property, and a reservation of one-half of the minerals by Sealy & Smith Foundation. The proceeds of the sale of the property by the Board of Regents, after setting aside \$425,000. for the Ave Maria Hall purchase, would be devoted to the building of the new John Sealy Hospital.

A formal appraisal of the land is being prepared by Allison - Bullitt & Associates, Real Estate Counselors and Appraisers, of Houston, Texas. A preliminary range of values for the property submitted by this firm is as follows:

	Per Acre		Total	
	Low	High	Low	High
Surface	\$1,050.	\$1,250.	\$7,964,092.	\$9,481,062.
Minerals (50%)	50.	100.	189,621.	379,242.
			\$8,153,713.	\$9,860,304.

It is recommended by Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands that a conveyance of the above property be accepted for the consideration and subject to the conditions outlined above.

The legal description of the above property is as follows:

Survey	Abstract	Acreage
James Hodge	19	1,243.06
James Pevehouse	29	645.30
Thomas Curry	136	1,456.00
Wm. P. Cartwright	134	289.00
Matthew Cartwright	135	1,845.00
Jacob Eberley	194	351.7
Thomas V. Mortimer	383	762.79
Richard Smith	491	127.00
John Sealy	759	167.00
John Sealy	758	698.00
TOTAL ACRES		7,584.85

FROM THE PRESIDENT

April 17, 1972
(Number 6)

THE UNIVERSITY OF TEXAS
AT AUSTIN

Within the past few weeks, considerable publicity has been given to a number of resignations from the faculty of The University of Texas at Austin. The matter is obviously of concern, if only because of the editorial tone of the news stories implying a concurrent crisis in faculty morale. Members of the local community have repeatedly asked whether or not this was true--a response that is, in a sense, gratifying because it shows how much Austin cares for this University.

Looking at the total picture as of this date, our situation is in part quite normal and in part a matter of real concern. In terms of numbers, our losses are quite normal and below average; in terms of net gains and losses, we shall have as strong or a stronger faculty next year as this year. But the reaction of the faculty to the loss of several respected faculty members has made it clear that many are deeply concerned with the future of the University. Let me speak briefly to each point.

The few weeks preceding May 1 represent the time of most faculty decisions to change employment. Each year we lose faculty during this period and replace them with faculty we recruit from other universities. Over the preceding four years, for example, an average of 29 full professors and associate professors have resigned their tenure positions each year. As of today, we have received 18 similar resignations this year. Although, in the normal course of events, we expect more before May 1, it is clear that our numerical loss is not abnormal.

In terms of quality, we have unfortunately lost some of the leading members of our faculty. Several of these have taken prestigious positions at other institutions. We tried to persuade them to stay, we deeply regret losing them, and we wish them well in their new assignments. We have lost others, however, whose departure was hastened by the fact that their colleagues and our academic administration placed a lower value on their services than did the other institutions that made them offers. As to our gains, it would be invidious for anyone to compare individuals. We are making some most distinguished appointments and many very strong appointments. Shortly after May 1, I shall release a summary of our new major appointments as of that point in time and you can judge for yourself. I believe that you will agree with me that our faculty will be strengthened in real measure by the additions.

The statistics of losses and the balance of gains, however, should not obscure the fact that the resignations of several of our most respected faculty are symptomatic of a very real morale problem that exists in some areas of the faculty. Last Friday afternoon, some 28 representative faculty joined

(more)

Distributed at meeting -

me for a 24-hour retreat at Winedale. This retreat, part of a continuing program I have maintained this year to get better acquainted with the faculty, was planned weeks ago, but its timing was fortuitous in providing for a discussion in depth on a very direct and, I believe, mutually supportive basis. I came away heartened by the support and deep interest of the faculty, but realizing that many of our faculty believe that the commitment of the State for the support of a great University at Austin is less than it should be, that the bureaucracy of the University and the State government is more complex and unwieldy than it should be, and that the higher echelons of the University and of the State government involve themselves more directly in the academic decision process than is good for a university of the first rank. In short, they doubt that there is a continuing commitment to excellence. For my part, I assured them that I am interested in nothing else!

Factors specifically giving rise to faculty concern include (1) worry about the disaster that would fall upon the University if the Legislature does not continue its support of research (last year these funds were in very serious jeopardy); (2) the action of the Legislature in requiring the imposition of faculty workload standards; (3) the failure of the Legislature to provide for faculty salary increases during a year of severe inflation, and (4) the mass of regulations that slow the decision process by requiring formal regental or even higher approval before actions become official. We have lost key faculty specifically because of the imposition of faculty workload standards even though the individuals concerned were carrying more than a minimum load. Our recruiting of new faculty has been seriously impaired by the same set of regulations.

Having said this, let me close on a positive note. We have made much progress this year. The Chancellor and I have successfully defined in many ways the respective functions of the System and of the Campus administration and have mutually agreed to transfer substantial decision authority to the Campus in specific matters. The Regents have been generally supportive of the proposals we have brought before them. Several long-standing campus issues such as finding ways and means of maintaining and financing a free campus newspaper have been solved. On others we have made major progress.

While I join with those concerned faculty in recognizing that we have major issues still to face and resolve, I am in general pleased with our progress this year and most optimistic about the future. Our task is to build a University that will be excellent in all its programs. This can be accomplished only if all of us in the University community work together toward this end. We have lost several faculty who will be difficult to replace, but we are gaining equal numbers of other faculty who in their own fields and in their own way will greatly strengthen our numbers. If all of us on the faculty and in the academic administration will continue to work together, The University of Texas at Austin will indeed have a great future.

Stephen H. Spurr

On Feb. 21, 1971, I was accepted as a somewhat reluctant applicant for admission to The University of Texas at Austin. I finally agreed to come because I saw a campus that had an enormous capacity for academic development if only it could develop confidence in itself and adequate statewide support. During the spring of 1971, I visited the campus a number of times to meet the staff, deans and a small number of the faculty and students on campus and to begin to become acquainted with the enormous piles of paper which recorded the history of issues confronting the incoming administration. Then in June my family and I came to campus to begin our studies with the summer session. Now, as the year rolls around again, I greatly appreciate the invitation of the editors of The Daily Texan for an introspective look at my freshman year's experience.

The president's first job is as an administrator, and his responsibility is the long-term welfare of the institution. My reaction is that my personal effort and my personal division of time this past year has borne very little relationship to the newsworthiness or perhaps even to the importance of the issues that have come up during this year. Every day voluminous mail reaches my desk, much of it second class needing only to be scanned; but much of it important, coming from faculty, students and citizens who have real concerns, real problems and real need of early consideration. Simply answering telephone calls and letters and making sure that all of these people get personal attention, either from myself or from someone else who is better qualified to help them, takes a major portion of my time.

AS WITH ANY NEW FRESHMAN, along with this steady classwork comes the need for an anonymous amount of homework. Every issue has a history and every history has a thick file. One must stridently avoid the temptation to say: "This is the way it was done where I came from. Why don't we try it here?" Of course, what works one place will not usually work at another. The history is different, the people are different, and the problems are necessarily different. Furthermore, Texas, as we all know, is a country all of its own. We immigrants have to learn the ways, the mores and the thinking of what is to us in a real sense a new culture.

This brings us to the second most time-consuming activity of my freshman year and that is the time spent in getting acquainted with the people of the University and of the state. This has involved countless meetings with faculty, students, alumni and citizens in groups of all sizes, sorts and descriptions. I am in meetings almost every noon and virtually all evenings. In addition, there are a substantial number of commitments in between ranging from welcoming groups to on-campus conferences to speeches to out-of-town ex-student associations and small dinner parties with faculty, students or the public. Despite the

fact that these activities take certainly a third of my waking hours, direct involvement with the 1,600 faculty, 40,000 students and 11 million people in the state is statistically slight. I still haven't quite figured out how to respond after my eighth or tenth such engagement of the week when I am asked: "Why don't you get around a little bit more and get to know the students, the faculty and the people?"

NONETHELESS, I can honestly say that I have quickly come to appreciate Texans, their hospitality, their basic good humor, their generosity and their directness. I am even beginning to try to pass for one upon occasion! I now have a set of silver spurs!

The third major area involving big blocks of the president's time is management and development. Most of the problems that reach my desk from the faculty deal with the never completely soluble and always perplexing problems of faculty recruitment, faculty salaries and academic space. If the University administration ends up by being materialistic, it is simply because large sums of money are required to provide an outstanding faculty and staff and the tools and facilities with which they and the students work. In fact, the need for logistical support is precisely the reason for having the University administration in the first place.

This year we are developing new undergraduate concentrations in archeology, astronomy, folklore, Mexican-American Studies, and Middle-Eastern Studies and are restructuring our efforts in Comparative Studies. In the graduate area, we have under consideration PhD programs in social work and in Oriental and African languages. We also have faculty committees at work re-evaluating such routine but important undergraduate requirements as those in English, courses that meet statewide government requirements and physical education. Few of these items are newsworthy in themselves, but their total effect on broadening the educational opportunities with the University is great.

AT THIS POINT, perhaps a word on my administrative philosophy is in order. Everybody wants to see the president on all occasions, quite ignoring the fact that the president is only peripherally involved in most of the decisions affecting the University and simply cannot be informed on all of the details that underlie a particular decision.

I do not believe in the concept of a "great man" president making instantaneous and authoritative decisions on all matters that come within his purview. Sound decisions require staff work and in general are better made as close to the source of the problem as possible. We have made a substantial effort this year to transfer responsibility from the president to the vice-presidents, from the vice-presidents to the deans and hopefully from the deans to the department chairmen.

To the extent that the faculty, department chairmen, the deans and the

vice-presidents can run the University on a day-to-day basis, the president is freed to advocate the views of the academic community to the regents, members of the Legislature, the ex-students and the general public. His office gives him access to these groups so that he has the opportunity, if he has time, to represent the faculty and the students before the outside world.

I view this role as a major responsibility and one to which I expect to devote as much time as internal management pressures permit.

All of this brings me finally to some of the student-oriented issues which have occupied a good deal of space in The Daily Texan and on which I appreciate having a chance to express my own view as to what has happened and what has been accomplished. First, the matter of The Daily Texan itself.

I DO THINK THAT THE EDITORIAL that dealt with my role in solving this problem was factually inaccurate and

President St

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unfair. Whether I was right or wrong, I helped initiate the concept of a trust agreement as a device for keeping The Daily Texan on campus at the same time as guaranteeing its freedom as an independent newspaper. I did succeed in persuading the majority of the Board of Regents to approve the trust agreement. I did join with the new Board of Operating Trustees to push for funding student publications through a required student fee, thus guaranteeing free distribution of The Daily Texan throughout the campus. When this action was approved by the regents, a milestone was reached. (The regents' action, in this case favorable to The Daily Texan received virtually no news mention and no editorial mention at all on the pages of The Daily Texan. I did request the regents to provide \$175,000 to permit the Board of Operating Trustees to purchase a new printing plant in the new Communications Center without having to borrow the money. Again, this was approved unanimously by the regents although

this action received no editorial recognition from The Daily Texan.

I guess the point is that bad news is news and good news is all too often not mentioned. While students have every right to express displeasure with those actions of the president and the Board of Regents with which they disagree, it does seem to me that it is also newsworthy when the Board of Regents supports the position of the students and the president.

A SECOND TEXAN CRITICISM concerned my position with regard to TexPIRG. Ever since I have been on campus I have maintained the view that the University as an institution should be nonpolitical in order to protect the rights of the individual members of the student body, faculty and staff to express their own views as citizens of the state and of the country. Although I realize that many idealistic and reform-minded individuals disagree with me on this, I have been consistent in holding that actions of all other organizations should be divorced from

Stephen Spurr

Freshman

ear

the actions of the University.

In my view, any action by the University in even such a simple matter as collecting dues for another nonprofit organization, implies an approval for the actions taken by that organization, good or bad. As far as TexPIRG is concerned, I applaud the idealism and objectives of all who are concerned with research in the public interest. I made it clear to the leaders of TexPIRG, first through my speech to the General Faculty and then through direct meetings, that I did not favor the collection of funds by the University, and that this was my personal judgment reached without consultation with either the University System or the Board of Regents. When I was asked by TexPIRG's leaders to use my good offices to give them a chance to discuss their position at the March meeting of the Board of Regents, I agreed to do so, making it clear to them, however, that if I did succeed in getting the matter on the agenda, I could not control whether or not the regents would take action on

it; and that, if they did decide to act, my recommendation would continue to be to advise them against approving the collection of funds for this or any other independent organization.

This brings me to the broad issue of minority enrollment and programs in the University. This is an exceedingly difficult one as it is a problem of society itself and it is difficult for those of us within the University community to solve one element of the problem that affects the University when the greater problem perplexes our culture and civilization as a whole. There are some things that must be said, however.

In the first place, I think all of us want a university that is more representative of all the cultural and ethnic groups without our state, and this means a university with more black and Mexican-American students and faculty in it. The problem comes as to how to reach this goal.

As I see it, our undergraduate admissions standards procedures are quite fair and nondiscriminatory—unless someone wishes to argue that we are discriminatory in that we favor the brighter rather than the less bright student. That we do! Our problem is basically that relatively few minority students see the University of Texas as a place to which they want to come, that we have relatively inadequate financial resources to provide financial aid to the economically disadvantaged student of any race, and that our student support programs in academic advising, counseling and information services need further expansion and coordination.

ON THE MINORITY ISSUE, I believe that we have made good progress this year, although inevitably this progress will seem exceedingly slow to all of us concerned with repairing long-standing inequities in our American culture. The faculty Committee on Educational Policy has recommended the development of discretionary admissions programs based upon multiple criteria, permitting us to take into consideration such factors as disadvantaged background, letters of recommendation, writing samples and personal interviews.

During the year, our Project Info program has been expanded and will be financed at a substantially higher level next year. An additional Project Info program will be instituted within the law school with financial help and support from my office. The Office of Student Affairs has also developed an active campus-to-counselor program designed to reach high school counselors in areas which do not currently send many students to The University of Texas at Austin. We have transferred the responsibility for undergraduate admissions to the Division of Student Affairs so as to provide for coordinated administration of undergraduate admissions, Project Info and the Campus-to-Counselor programs. We are appointing a distinguished black administrator as associate dean of students and have established an Office of Ethnic

Student Services to coordinate student services for minority students.

ON THE ACADEMIC SIDE we have replaced the former 24-hour program concentration in Mexican-American Studies with a stronger 36-hour concentration recommended by the faculty associated with the Center for Mexican-American Studies. We are giving high priority to the staffing of the programs in Mexican-American and Afro-American Studies, as well as to the funding of an augmented program in bilingual education, and have high hopes for substantial forward movement in these programs within the next year.

I close with a few comments on faculty morale, although I have issued a statement on this matter only recently, and will soon be issuing another statement on the outstanding appointments we have made for next year. Morale as we all know is a tenuous thing reflecting more a state of mind than a crisis in fact. Nevertheless, high morale is essential if the University is to progress. I fully share the concern of the faculty for such matters as the minimum faculty work load standard established to meet the requirements of the State Legislature, simply because the quantity of teaching is not necessarily correlated to the quality of teaching and only the first is measured by the faculty work load standard. Furthermore, our faculty has major responsibilities in research and public service which should be recognized in any work load standards.

Finally, I regard nine hours as a desirable maximum teaching load in any first-class university and will continue to work for this maximum standard. I also share the concern of the faculty for the loss of several of our faculty who had won the respect of their colleagues as well as of the student body. The University will be a less exciting place without them.

HAVING SAID THESE THINGS, I must conclude by saying that the University of Texas is really a much better place than many people give it credit for being.

The campus is truly open for peaceful dissent; the departments are truly able to recruit the people they want; the faculty are truly able to teach what they want to teach; and the pressures imposed by the administration and by the Board of Regents are probably no more restrictive than those that exists at most other comparable universities throughout the country.

Decisions are made somewhere in the system by and large as they should be—sometimes by the faculty, sometimes by the students, sometimes by the regents, sometimes by the Legislature and even occasionally by the president. We as individuals may disagree with some of these determinations. Nonetheless, I do believe that the system is working well.

The time has come for us to take off our hair shirts and stop laying the blame at somebody else's door.

It's time to barbecue Chicken Little.

UT NEWS

THE UNIVERSITY OF TEXAS AT AUSTIN
News & Information Service • Director: Amy Jo Long
Box Z, University Station, Austin, Texas 78712 Area Code 512 • 471-3151

Contact: Amy Jo Long

The following statement was issued Sunday (April 23) by President Stephen H. Spurr of The University of Texas at Austin:

"The University should always be a place of tolerance and rationality where ideas can be dealt with objectively and responsibly. The events of last Thursday and Friday should serve as a stern reminder to all of us as to how easily peaceful assembly can be turned into a destructive event. I am fully aware that most students present were there to express by their presence their concern with the renewal of bombing in Viet Nam or were there simply as spectators. Our problems were with a very few individuals, several not connected with the University or even with our community, who were bent on disruptive violence purely and simply to attract headlines, and who succeeded in exciting enough support to do just that. The vandalism that ensued was not only senseless, but dangerous in the extreme. We cannot and will not let it be repeated.

"There is no support either within the university community nor within our state for disruption and violence for any purpose, nor will there be continued support for the University if these actions are repeated. I appeal again to the faculty, staff and students to help maintain an atmosphere of responsible and objective discussion of all ideas without demagoguery, incitation to riot, interference with those bent on continuing their academic pursuits, or common vandalism.

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Distribution: Wire Services, Local Papers & Radio-TV Stations.

4/23/72



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

April 28, 1972

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

Dear Dr. LeMaistre:

It would be most helpful if I could receive permission to make a public announcement early next week of the new faculty appointments we have made to tenured positions. The individuals involved are indicated on the attached document.

In a few of these cases final acceptance has not yet been received from the individual and we would not, of course, include those particular appointments in any announcement until their acceptance is formally communicated to us.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ph

Enclosures

Distributed at meeting

(Information obtained by telephone. Complete information available May 1.)

NEW FACULTY MEMBERS - 1972-1973

(Associate Professor and Above)

<u>COLLEGE/SCHOOL</u>	<u>NAME</u>	<u>RANK</u>	<u>AMOUNT</u>
Architecture	NONE		
Business Administration			
General Business	Richard M. Soland	Asso. Prof. *	16,700
Communication			
R.-T.-F.	Jack C. Ellis	Prof.	18,000
Education	NONE		
Engineering	NONE		
Fine Arts			
Music	John Perry	Prof.	20,000
Law	George E. Dix	Prof. **	20,000
Library Science	NONE		
Pharmacy	NONE		
Social Work	NONE		
LBJ	Sam Schurr	Prof.	28,000
	Roscoe Martin	Prof.	28,000 (1/2 time)

Ph.D. Chicago
Syracuse

Metro. DU.

* Visiting Associate Professor 1971-72.

** Visiting Professor 1971-72.

NEW FACULTY MEMBERS - 1972-1973

(Supplementary Information)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DEGREE HELD</u>	<u>PREVIOUS EMPLOYMENT</u>
Richard M. Soland	Gen. Bus.	Ph. D., MIT, 1964	V. Asso. Prof. - UT Austin College of Business Admn.
Jack C. Ellis	R. -T. -F.	Ed. D. , Columbia University, 1955	Prof. of Film, Northwestern University
John Perry	Music	M. M. , Eastman School of Music, 1957	Prof. , Conservatory of Music, Oberlin College
George E. Dix	Law	University of Wisconsin, 1966	Asso. Prof. , Arizona State University, College of Law. Visit. Prof. , UT School of Law, 1971-72.
Sam Schurr	LBJ	Ph. D. , Columbia University, 1942	Director, Energy & Mineral Resources Program, Resources for the Future, Inc.
Roscoe Martin	LBJ	Univ. of Chicago, Ph. D. , 1932	Maxwell Prof. of Political Science, Syracuse Univ.

COLLEGE OF NATURAL SCIENCES

NEW FACULTY MEMBERS

1972-1973

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
Astronomy	David N. Schramm	At.P	15,000 USDP	Ph.D., California Institute of Technology	California Institute
Botany	C. L. Lundell	Adjunct P	-----	Ph.D., Michigan Univ.	Texas Research Foundation*
	Theodore Delevoryas	P	20,000	Ph.D., Univ. of Illinois	Yale
	D. A. Levin (Approval Pending)	P	18,500	Ph.D., Univ. of Illinois	Yale
Chemistry	Joanne M. Ravel	AP	14,000	Ph.D., U.T.	University of Texas
	Evan Peter Kyba	At.P	10,500	Ph.D., Univ. of Alabama	University of Alabama
Computer Sciences	None				
Home Economics	Constance Mueller	I	9,500	M.S. to be awarded, Cornell	Cornell University
	Zoe A. Holmes	At.P	14,000	Ph.D. to be awarded, Univ. of Tennessee	University of Tennessee
	Catherine R. Cooper	At.P/I	11,000	Ph.D. to be awarded, Univ. of Minnesota	University of Minnesota

*Present Employment

College of Natural Sciences
 New Faculty Members, 1972-1973

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
Home Economics (cont.)	E. Carl Hall	AP	19,000	Ed.D., Oklahoma Univ.	Southern Illinois Univ.
	Betsy G. Shofstall	I	9,500	M.A., University of Minnesota	University of Minnesota
Mathematics	Hubert Berens	AP	18,500	Doctorate, Univ. of Aachen	University of California Santa Barbara
	Edwin Hewitt	P	35,000	Ph.D., Harvard	Univ. of Washington
Microbiology	None				
Physical Instruction	None				
Physics	Wilfred J. Braithwaite	At.P	13,000	Ph.D., Univ. of Washington	Princeton University
Zoology	Gary Freeman	AP	16,500	Ph.D., Univ. of Chicago	University of California San Diego
	Claude Desjardins	AP	20,000	Ph.D., Univ. of Michigan	Oklahoma State University
	Warren J. Ewens	P	25,000	Ph.D., Australian National Univ.	LaTrobe University in Australia
	Donald W. Pfaff	P	21,000	Ph.D., M. I. T.	Rockefeller University

COLLEGE OF HUMANITIES

NEW FACULTY MEMBERS
1972-1973

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
Classics	Heinrich von Staden <i>Pending</i>	AP	16,000	Dr. phil., Univ. of Tübingen	Yale University
DOALL	Gary A. Fischell <i>Pending</i>	Gale P.	25,000	Ph.D., Univ. of Edinburg	Indiana University
English	Thomas Cable	AP	13,500	Ph.D., U.T.	University of Illinois
	Carl L. Wood	At.P/I	11,000 or 10,000	Ph.D. to be awarded, Univ. of Calif., Berkeley	University of California, Berkeley
	Gary Underwood	At.P	13,000	Ph.D., Univ. of Minnesota	University of Arkansas
	Kofi Awoonor	At.P	14,500	Ph.D., SUNY, Stony Brook	SUNY, Stony Brook
	Robert F. Storey	At.P/I	11,000 or 10,000	Ph.D. to be awarded, UCLA	UCLA
	Roland Huff	At.P/I	11,000 or 10,000	Ph.D. to be awarded, Indiana Univ.	Indiana University
	Ian F. Hancock	At.P	12,000	Ph.D., Univ. of London, School of Oriental and African Studies	Fellow, Cambridge
	William R. Keast	P	30,000	Ph.D., Michigan University U. Chicago.	President, Wayne State University

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
English (continued)	Susan W. Wittig	At.P/I	11,000 or 10,000	Ph.D. to be awarded, Univ. of Calif., Berkeley	University of California, Berkeley
	Barbara B. Abrahams	At.P/I	10,500 or 10,000	Ph.D. to be awarded, Univ. of Chicago	Penn State
French-Italian	Jean-Pierre Gauvin	AP	14,500	Ph.D., Princeton Univ.	Princeton University
	René Girard <i>pending</i>	Stile P. of Comparative Lit.	35,000	Ph.D., Indiana Univ.	SUNY, Buffalo
Germanic Languages	Betty N. Weber	At.P/I	10,000 or 9,000	Ph.D. to be awarded, Wisconsin Univ.	Wisconsin University
Philosophy	Brian Cooney	At.P/I	11,500 or 11,000	Ph.D. to be awarded, McGill Univ.	Notre Dame University
	Bernard D. Katz	At.P/I	11,500 or 11,000	Ph.D. to be awarded, Cornell Univ.	Cornell University
Slavic Languages	Carol Anschuetz	At.P/I	10,500 or 10,000	Ph.D. to be awarded, Princeton	Exchange Fellow, Leningrad
Spanish-Portuguese	Lily Pérez de la Dehesa	At.P/I	11,000	Ph.D. to be awarded, Berkeley	Berkeley
	Marta L. Gough	At.P/I	10,000	Ph.D. to be awarded, U.T.	U.T.

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

NEW FACULTY MEMBERS

1972-1973

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
Anthropology	None				
Economics	Charles B. Knapp	At.P. con- tingent on degree	13,500	Ph.D. to be awarded, Univ. of Wisconsin	University of Wisconsin
	Alfred L. Norman	At.P.	14,000	Ph.D., Univ. of Minnesota	University of Minnesota School of Public Affairs
Geography	Ian Manners	At.P.	13,500	Ph.D., Oxford	Columbia
Government	Lawrence C. Dodd	At.P. con- tingent on degree	12,000 or 11,700	Ph.D., Univ. of Minnesota, to be awarded	University of Minnesota
	Richard L. Schott	At.P/I	12,000 or 11,700	Ph.D., to be awarded, Syracuse Univ.	U.S. Dept. of Transportation
	Henry A. Dietz	At.P. con- tingent on degree	12,000 or 11,700	Ph.D., to be awarded, Stanford Univ.	Stanford University
	Peter S. Cleaves	At.P/I	12,000 or 11,700	Ph.D. to be awarded, Berkeley	Berkeley
History	Jay F. Lehnertz	At.P. con- tingent on degree	11,000	Ph.D. to be awarded, Univ. of Wisconsin	University of Wisconsin
Linguistics	Royal Skousen	At.P. con- tingent on degree	11,000	Ph.D., Univ. of Illinois, to be awarded	University of Illinois

College of Social and Behavioral Sciences
 New Faculty Members, 1972-1973

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Degree</u>	<u>Last Employment</u>
Linguistics (cont.)	Jorge E. Hankamer	At.P	12,000	Ph.D., Yale	M. I. T.
Psychology	Robert G. Cooper, Jr.	At.P con- tingent on degree	11,000	Ph.D., to be awarded, Univ. of Minnesota	University of Minnesota
	David Fulker	AP	16,000	Ph.D., Birmingham	Birmingham University
	David C. Glass	P. and Chairman	27,000	Ph.D., New York University	New York University
Sociology	Frank D. Bean, Jr.	AP	15,000	Ph.D., Duke University	University of Indiana
	(Dr. Bean was at U.T. from 1968-71 as At.P.)				
	Anthony M. Orum	AP	16,000	Ph.D., Univ. of Chicago	University of Illinois
	W. Parker Frisbie	At.P. con- tingent on degree	11,500	Ph.D., Univ. of North Carolina, to be awarded	University of North Carolina
	Jorge A. Eustamante	At.P	13,000	Ph.D. to be awarded, Notre Dame Univ.	University of Mexico