

MATERIAL SUPPORTING THE AGENDA

Volume XXXIc

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

June 13-14, 1985
August 8-9, 1985

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

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

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

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



Material Supporting the Agenda
of the
Board of Regents
The University of Texas System

Meeting No.: 809

Date: June 13-14, 1985

Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

Thursday, June 13, 1985

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

See Pages B of R 1 - 6,
Items A - L

Friday, June 14, 1985

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

See Page B of R - 7,
Items M - Q

Telephone Numbers

Board of Regents' Office	499-4402
Chancellor Mark	499-4201
Executive Vice Chancellor Duncan	499-4233
Executive Vice Chancellor Mullins	499-4224
Executive Vice Chancellor Patrick	499-4337

Hotels:

The Driskill Hotel (117 E. 7th Street)	474-5911
Hyatt Regency (208 Barton Springs Road)	477-1234

Meeting of the Board

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

Date and Time: Thursday, June 13, 1985, from 1:30 p.m.
Until Recess
Friday, June 14, 1985, from 9:00 a.m.
Until Adjournment

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGULAR MEETING HELD
APRIL 11-12, 1985
- C. INTRODUCTION OF COMPONENT GUESTS
 - 1. U. T. Arlington - President Nedderman
 - 2. U. T. Austin - Vice President Fonken for
President Flawn
 - 3. U. T. Dallas - President Rutford
 - 4. U. T. El Paso - President Monroe
 - 5. U. T. Permian Basin - President Leach
 - 6. U. T. San Antonio - President Wagener
 - 7. U. T. Tyler - President Hamm
 - 8. U. T. Institute of Texan Cultures - San Antonio -
Executive Director Maguire
 - 9. U. T. Health Science Center - Dallas -
President Sprague
 - 10. U. T. Medical Branch - Galveston - President Levin
 - 11. U. T. Health Science Center - Houston -
President Bulger
 - 12. U. T. Health Science Center - San Antonio -
President Howe
 - 13. U. T. Cancer Center - President LeMaistre
 - 14. U. T. Health Center - Tyler - Director Hurst
 - 15. Others

D. SPECIAL ITEMS

1. U. T. Board of Regents: Permanent University Fund Constitutional Amendment Bonds, Series 1985-A - Recommendation for Sale of Issue; Appointment of Bond Counsel and Bond Advisor; and Establishment of Account for Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor recommends that Permanent University Fund Constitutional Amendment Bonds, Series 1985-A, be issued in the approximate amount of \$75,000,000; that the U. T. Board of Regents name McCall, Parkhurst & Horton, Dallas, Texas, as Bond counsel and name the firm of Rotan Mosle, San Antonio, Texas, as Bond Advisor; and that the Office of Investments and Trusts be authorized to advertise for bids for the sale of the bonds, the paying agent/registrar, and printing of the bonds which will be submitted to the U. T. Board of Regents at a subsequent meeting.

It is further recommended that an account be established in the amount of \$185,000.00 from proceeds of the bond sale for Miscellaneous Costs - Permanent University Fund Constitutional Amendment Bonds, Series 1985-A, to pay bond counsel, bond advisor, and paying agent/registrar fees, and other miscellaneous costs.

BACKGROUND INFORMATION

The sale of Permanent University Fund Constitutional Amendment Bonds is recommended to cover future costs of construction contracts and equipment.

2. U. T. System: Request for Permission for Individual to Serve on the Texas Advisory Committee of the United States Commission on Civil Rights [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor recommends that approval be given for Dr. Rodolfo O. de la Garza, Executive Assistant to the Chancellor, to serve on the Texas Advisory Committee of the United States Commission on Civil Rights.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this office by Dr. de la Garza is of benefit to the State of Texas; and (2) there is no conflict between his U. T. System position and membership on the Texas Advisory Committee.

BACKGROUND INFORMATION

Dr. de la Garza is on leave from U. T. Austin where he is the Director of the Center for Mexican American Studies and an Associate Professor of Government.

The Texas Advisory Committee is composed of citizens of various backgrounds and professions and exists to advise the United States Commission on Civil Rights on issues related to civil rights in the respective states. The Committee is composed of eleven members appointed by the Commissioners for two-year renewable terms. Committee members serve without compensation but are reimbursed for travel, lodging and meals. The committee meets at least four times annually and defines projects which are then carried out under the direction of the regional staff of the United States Commission on Civil Rights.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. System: Consideration of Actions Related to Tuition Payments and Tuition Loans at the Component Institutions as Authorized and Required by the Sixty-Ninth Legislature, R.S. 1985.--

The Office of the Chancellor will have available prior to the meeting of the Board recommendations regarding the following items which are required by actions of the Sixty-Ninth Legislature, R.S. 1985:

- a. Setting tuition for students enrolled only for thesis or dissertation credit as a final degree requirement
- b. Setting fees for individual coaching or instruction in courses in art, architecture, drama, speech, or music
- c. Providing for payment of tuition and fees in installments and assessing a fee to be collected from students who elect to pay in installments
- d. Establishing an emergency student loan program for tuition and fees; adopting eligibility criteria and rules for administering such program
- e. Establishing the percentage of resident tuition to be used for Texas Public Educational Grants and Emergency Loans
- f. Setting aside two percent of resident tuition at component medical schools for purposes of Section 52.41, Texas Education Code

SPECIAL ITEM
SUPPLEMENTAL MATERIAL

June 13-14, 1985

Page
B of R

3. U. T. System: Consideration of Actions Related to Tuition, Fees and Tuition and Fee Loans at the Component Institutions as Required by H.B. 1147, 69th Legislature, Regular Session, 1985

Below

Documentation

3. U. T. System: Consideration of Actions Related to Tuition, Fees and Tuition and Fee Loans at the Component Institutions as Required by H.B. 1147, the 69th Legislature, Regular Session, 1985.--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents approve the following actions related to tuition, fees and tuition and fee loans at U. T. System component institutions as required by H.B. 1147, the 69th Legislature, Regular Session, 1985.

- a. Setting tuition for students enrolled only for thesis or dissertation credit as a final degree requirement

It is recommended that resident students registered only for thesis or dissertation credit as a final degree requirement be required to pay tuition at the semester credit hour rate established by law for other academic coursework. For 1985-86, the rate is \$12 per semester credit hour for resident students. The rate for non-resident students registered for thesis or dissertation credit is set by statute at \$120 per semester credit hour.

- b. Providing for payment of tuition and fees in installments and assessing a fee to be collected from students who elect to pay in installments

It is recommended that the following fees be established at each component institution for students who elect to pay tuition and fees in installments to recover costs related to providing this installment payment option.

U. T. Arlington - \$10
U. T. Austin - \$8
U. T. Dallas - \$10
U. T. El Paso - \$12
U. T. Permian Basin - \$12
U. T. San Antonio - \$11
U. T. Tyler - \$11
U. T. Health Science Center - Dallas - \$15
U. T. Health Science Center - Houston - \$15
U. T. Health Science Center - San Antonio - \$15
U. T. Medical Branch - Galveston - \$15

It is further recommended that a \$10 late fee per payment be assessed those students who are delinquent in payments.

The proposed fees cover lost interest and administrative costs and reasonably reflect the estimated cost to the institution of handling these installment payments and may require subsequent adjustment based upon actual experience. Such fees shall be deposited in appropriate designated fund accounts pursuant to Section 54.504, Texas Education Code.

c. Establishing the percentage of tuition to be used for Texas Public Educational Grants and Emergency Loans

It is recommended that the U. T. Board of Regents authorize each degree-granting component institution to set aside 15% of each resident student's tuition charge and 5% of each nonresident's tuition charge for the 1985-86 and the 1986-87 academic years for use as Texas Public Educational Grants and emergency loans. In allocating the set-aside funds, the allocation shall reflect the legislatively mandated parameter that "not more than 80 percent [of the set-aside funds] shall be used for Texas Public Educational Grants and not less than 20 percent [of the set-aside funds] shall be used for emergency loans ..." Within this parameter, each institution may adjust the allocation in accordance with its needs after consultation with the appropriate Executive Vice Chancellor. Each institution shall establish administrative procedures to insure that Texas Public Educational Grants and emergency loans are awarded on the basis of projected set-aside revenues for each semester or annual academic term, beginning with the Fall Semester 1985.

d. Establishing an emergency student loan program for tuition and fees; adopting eligibility criteria and rules for administering such program

It is recommended that the U. T. Board of Regents authorize each U. T. System component institution to establish an emergency loan program from funds set aside in c. above, under which students are loaned money to pay tuition and fees. It is further recommended that the Board adopt the following rules establishing eligibility criteria and terms for this emergency loan program.

Proposed Eligibility Rules:

1. To be eligible for emergency loans a student must have been accepted for enrollment and be enrolled on at least a half-time basis at the institution.
2. To be eligible for the emergency loan program a student must face an emergency situation and must not have received from the Financial Aid Office loan or grant funds to pay tuition and fees for the current semester.
3. Loans to eligible students shall be granted on the basis of the order in which the institution receives applications.

Proposed Terms:

1. By the terms of Section 56.053, Texas Education Code, as long as funds are available in the emergency loan program, an eligible student must be allowed to receive a loan in an amount equal to tuition and required fees for the courses in which the student is enrolling.
 2. The maximum loan amount per student may not exceed charges for tuition, mandatory fees, and optional fees for the courses in which the student is enrolling.
 3. The loan must be evidenced by a promissory note containing terms approved by the U. T. System Office of General Counsel and bearing interest at a rate of not less than 3% or more than 5% per year.
 4. The loan must be repaid within ninety days or five days before the last class day of the semester in which the student is enrolled, whichever period is shorter. Students enrolled in programs not on a semester basis must repay the loan prior to 30 days before the last class day of the annual academic term in which the loan is made.
- e. Setting aside two percent of resident tuition at component medical schools for purposes of Section 52.41, Texas Education Code

It is recommended that the U. T. Board of Regents authorize health institutions with medical schools in the U. T. System to set aside 2% of tuition charges for resident students registered in these schools. This amount is to be transferred to the Comptroller of Public Accounts for the sole purpose of repayment or cancellation of student loans of physicians serving in designated state agencies or economically depressed areas of the State. This action is required by Section 52.41 of the Texas Education Code.

- f. Setting fees for individual coaching or instruction in courses in art, architecture, drama, speech, or music

It is recommended that the U. T. Board of Regents affirm that fees currently in effect at component institutions for individual coaching or instruction in courses in art, architecture, drama, speech, or music continue until such time as individual institutions present requests for Regental approval of changes in these fees.

- g. Inclusion of policies in Handbooks of Operating Procedures and/or catalogs

It is further recommended that the component institutions be instructed to develop as soon as possible within these guidelines provisions for institutional Handbooks of Operating Procedures and/or catalogs that will include full explications of these Regental guidelines as well as the cogent provisions of H.B. 1147 and that these provisions within Handbooks of Operating Procedures and/or catalogs be reviewed by the Office of the Chancellor and the Office of General Counsel through established procedures prior to implementation.

BACKGROUND INFORMATION

H.B. 1147, passed by the 69th Legislature to be effective for the academic year beginning in 1985, relates to the payment and rates of tuition charged by institutions of higher education and student financial assistance from tuition and other sources. Each of the above recommendations is made in accordance with mandates for governing board action on various provisions of that bill. The fees proposed for students who elect to pay tuition and fees in installments reasonably reflect the cost to the institution for handling the installment payments.

These recommendations have been reviewed by the Office of General Counsel and endorsed by the chief administrative officers of the U. T. System component institutions.

E. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND
COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Hay
Vice-Chairman Baldwin, Vice-Chairman Ratliff
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Yzaguirre
Vice-Chairman Roden, Regent Rhodes
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Milburn, Regent Briscoe
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Blanton
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Rhodes
Vice-Chairman Ratliff, Regent Hay
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Blanton, Regent Baldwin, Regent Roden
MSA Page L&I - 1

F. RECONVENE

G. ITEMS FOR THE RECORD

1. U. T. Austin: Acceptance of Membership to the Marine Science Institute Advisory Council.--

At the February 14-15, 1985 U. T. Board of Regents' meeting, Mr. Howard N. Richards of Austin, Texas, was approved for membership on the U. T. Austin Marine Science Institute Advisory Council for a term to expire August 31, 1987. Mr. Richards' acceptance of membership is herewith reported for the record.

2. U. T. Austin: Acceptance of Membership to the McDonald Observatory and Department of Astronomy Board of Visitors.--

At the December 13-14, 1984 U. T. Board of Regents' meeting, Mr. Walter M. Mischer, Jr. of Houston, Texas, was approved for membership on the U. T. Austin McDonald Observatory and Department of Astronomy Board of Visitors for a term to expire August 31, 1986. Mr. Mischer's acceptance of membership is herewith reported for the record.

3. U. T. Medical Branch - Galveston: Acceptance of Membership to the School of Allied Health Sciences Advisory Council.--

At the February 14-15, 1985 U. T. Board of Regents' meeting, Mrs. James L. Ware of Houston, Texas, was approved for membership on the U. T. Medical Branch - Galveston School of Allied Health Sciences Advisory Council for a term to expire August 31, 1987. Mrs. Ware's acceptance of membership is herewith reported for the record.

4. U. T. Health Center - Tyler: Acceptance of Membership to Development Board.--

At the April 11-12, 1985 U. T. Board of Regents' meeting, Mr. Baker Lucas of Tyler, Texas, Senator Peyton McKnight of Tyler, Texas, Tom Smith, M.D., of Dallas, Texas, and Mr. Edwin Rasco of Tyler, Texas, were approved for membership on the U. T. Health Center - Tyler Development Board for terms to expire August 31, 1987. The acceptances of Mr. Lucas, Senator McKnight, Dr. Smith, and Mr. Rasco for membership are herewith reported for the record.

- H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- I. REPORT OF SPECIAL COMMITTEES
- J. OTHER MATTERS

Certificate of Appreciation

- K. PROPOSED 1986 MEETINGS OF THE BOARD OF REGENTS.--The designation of meeting dates and locations well in advance has proved to be helpful for both personal scheduling and the processing of agenda related materials. The proposed schedule for 1986 set forth below continues the regular meeting dates as the second Thursday and Friday of the even-numbered months:

<u>Dates</u>	<u>Locations/Hosts</u>
February 13-14	U. T. Health Science Center - Houston
April 10-11	U. T. Medical Branch - Galveston
June 12-13	Austin
August 14-15	Austin
October 9-10	U. T. Health Science Center - Dallas
December 11-12	U. T. Health Science Center - San Antonio

SCHEDULED EVENTS

Board of Regents' Meetings

August 8-9, 1985	U. T. Austin
October 10-11, 1985	U. T. Arlington
December 5-6, 1985	U. T. Permian Basin

Holiday

July 4, 1985 (Independence Day)

Commencement - 1985

August 17	U. T. Allied Health Sciences School - Galveston
August 18	U. T. Allied Health Sciences School - Dallas

L. RECESS TO EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda.

If time permits, the Board will recess on Thursday afternoon to convene in Executive Session and continue that Executive Session beginning at 9:00 a.m. on Friday until the completion of business --- See Page B of R - 7, Item O.

If time will not permit the beginning of the Executive Session on Thursday, the Board will recess to begin its Executive Session at 9:00 a.m. on Friday and continue until the completion of business.

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

Date: June 14, 1985

Time: 9:00 a.m.

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

A.-L. (Pages B of R 1 - 6)

M. CONVENE OR RECONVENE IN EXECUTIVE SESSION

N. RECONVENE IN OPEN SESSION

O. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

a. U. T. Austin: Consideration of Negotiated Drainage Easement Agreement Involving the Balcones Research Tract

b. U. T. Austin: Consideration of Negotiated Ground Lease on Approximately 4.2 Acres in Travis County, Texas, to the Austin-Travis County Mental Health and Mental Retardation Center

c. U. T. Arlington: Consideration of Value of Real Property to be Purchased in the Area of the Campus

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

a. U. T. System: Consideration of Matters Regarding the Assignment and Duties of Personnel to Develop Increased Participation in Federal Research and Development Programs

b. U. T. Institute of Texan Cultures - San Antonio: Consideration of Matters Relating to the Appointment of an Interim Executive Director

P. OTHER BUSINESS

Q. ADJOURNMENT

1985

January

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Executive Committee

EXECUTIVE COMMITTEE
COMMITTEE CHAIRMAN HAY

Date: June 13, 1985
Time: Following the 1:30 p.m. Session of the Board of Regents
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>Ex.C</u>
1. U. T. System: Recommendation to Approve 1985-86 Budget Policies and Limitations (Exec. Com. Letter 85-19)	2
2. U. T. Austin - Balcones Research Center - Commons Building (Project No. 102-526): Report of Error in Bid and Request to Excuse Clegg/Austin, Austin, Texas, from its Bid on Alternate Bid "B" (Tables); Award of Contracts for Furniture and Furnishings to Architectural Interior Services/Finger Office Furniture, Houston, Texas; Labry Commercial Interiors Inc., Austin, Texas; Clegg/Austin, Austin, Texas; Rockford Business Interiors, Austin, Texas; and Wilson Business Products, Houston, Texas (Exec. Com. Letter 85-18)	4
3. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-16)	8
4. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery (Project No. 601-579): Recommended Award of Construction Contract to W. J. Hessert Construction Company, Houston, Texas (Exec. Com. Letter 85-17)	8

1. U. T. System: Recommendation to Approve 1985-86 Budget Policies and Limitations (Exec. Com. Letter 85-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the U. T. Board of Regents approve the following Budget Policies and Limitations for preparation of the 1985-86 U. T. System budgets:

1985-86 Budget Policies and Limitations

for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities.

In preparing the first draft of the Fiscal 1986 operating budget, the Chief Administrative Officer of each component institution should adhere to the following guidelines and policies:

1. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - General Revenue Appropriations
 - Estimates of Local Income
 - Limited Use of Institutional Unappropriated Balances
 - An amount equal to 20% of the total library appropriation requested for each component in the System's "essential needs" request, which amount is expected to be appropriated from Permanent University Fund Bond Proceeds.
2. Assuming that the ultimate legislative appropriations to U. T. Institutions will be substantially as proposed by The Hobby Plan, subject to the availability of funds, each component's budget:
 - should provide for an aggregate increase in faculty salaries equal to 6% or more of Fiscal 1985's appropriation
 - should provide for an aggregate increase in academic support items equal to 3% or more of Fiscal 1985's appropriation
 - should reduce, in relationship to Fiscal 1985's budget:
 - General Administration and Student Services and General Institutional Expense by not less than 5% of Fiscal 1985 appropriation base
 - Physical Plant provisions (excluding purchased utilities) by not less than 7½% of Fiscal 1985 appropriation base
 - should provide for library enhancements in an amount at least equal to the component's "essential needs" request to the legislature.

3. The recommendations for salary increases for personnel are subject to the current regulations and directives included in the General Appropriations Bill as stated in Article III, Section 22:

Sec. 22. SALARY PROVISIONS. a. President/Chancellor Salaries: out of the funds appropriated to the general academic institutions, health centers, health science centers and medical education programs in the element of institutional cost General Administration and Student Services, an amount NTE \$56,300 in 1986 and \$56,300 in 1987 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts, a house, utilities, and/or supplement from private sources. If a university owned house is not available an amount NTE \$7,200 per year from the General Administration and Student Services appropriation, and additional funds from gifts and grants where required, may be provided in lieu of house and utilities.

b. It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required. (This salary policy is subject to modification based on the final appropriations bill.)

4. Selective merit salary increases may be provided for the faculty and professional staff. In the case of faculty, merit increases or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
5. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.
6. Merit salary increases for classified personnel in accordance with the Personnel Pay Plan policies approved by the U. T. Board of Regents may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1985.
7. New classified positions are to be requested only when justified by increased work loads.
8. Maintenance, Operation, and Equipment items can be increased only as justified by expanded work loads, inflation, or newly developing programs.
9. Travel funds are to be shown as separate line items.

1985-86 OPERATING BUDGET CALENDAR

- | | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| May, 1985 | U. T. Board of Regents'
Approval of Policies |
| June 14, 1985 | <u>Five Draft Copies (bound)</u>
of Budgets due to System
Administration (including
5 copies of supplemental
data) |
| June 26-July 5, 1985 | Budget Hearings with
System Administration |
| July 15, 1985 | <u>Thirty copies of Budgets</u>
(bound) due to System
Administration (with 5
copies of adjusted
supplemental data as
applicable) |
| July 29, 1985 | Budgets mailed to the
U. T. Board of Regents |
| August 8-9, 1985 | U. T. Board of Regents'
Budget Meeting |
| August 22, 1985 | <u>Fifty-five Copies of</u>
Budgets (unbound) due
to System Administration
for binding |
2. U. T. Austin - Balcones Research Center - Commons Building (Project No. 102-526): Report of Error in Bid and Request to Excuse Clegg/Austin, Austin, Texas, from its Bid on Alternate Bid "B" (Tables); Award of Contracts for Furniture and Furnishings to Architectural Interior Services/Finger Office Furniture, Houston, Texas; Labry Commercial Interiors Inc., Austin, Texas; Clegg/Austin, Austin, Texas; Rockford Business Interiors, Austin, Texas; and Wilson Business Products, Houston, Texas (Exec. Com. Letter 85-18).--

RECOMMENDATIONS

The Executive Committee concurs with the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Excuse Clegg/Austin, Austin, Texas, from its bid on Alternate Bid "B" (Tables), Balcones Research Center - Commons Building at U. T. Austin, because of an error in the bid
- b. Award contracts for furniture and furnishings for Balcones Research Center - Commons Building at U. T. Austin to the lowest responsible bidders as set forth on Page Ex.C - 5.

Architectural Interior Services/ Finger Office Furniture Houston, Texas	
Alternate Bid "A" (Public Area Furnishings)	\$ 61,669.00
Alternate Bid "G" (Classroom Seating)	<u>5,062.00</u>
Total Contract Award to Architectural Interior Services/ Finger Office Furniture	\$ 66,731.00
Clegg/Austin, Austin, Texas	
Alternate Bid "C" (Office Panels and Chairs)	\$ 25,572.15
Alternate Bid "D" (Wood Office and Library Furnishings)	<u>36,589.88</u>
Total Contract Award to Clegg/Austin	\$ 62,162.03
Labry Commercial Interiors Inc. Austin, Texas	
Alternate Bid "B" (Tables)	\$ 41,300.91
Rockford Business Interiors Austin, Texas	
Alternate Bid "E" (Files and Shelving)	23,229.70
Wilson Business Products Houston, Texas	
Alternate Bid "F" (Wood Chairs)	<u>74,882.37</u>
GRAND TOTAL CONTRACT AWARDS	\$268,306.01

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 12, 1983, the bids shown on Pages Ex.C 6 - 7 were received and opened on April 16, 1985, for furniture and furnishings for Balcones Research Center - Commons Building at U. T. Austin. Funds for the contract awards are available in the Furnishings and Equipment Account.

Bids for Furniture and Furnishings for Balcones Research Center - Commons Building at U. T. Austin were organized into seven Base Proposals and seven Alternate Proposals providing lesser quantities of the same items as the Base Proposals. The institution recommends acceptance of the Alternate Proposals in order that several rooms in the building remain unfurnished at this time for potential use related to the U. T. System Center for High Performance Computing.

With reference to Alternate Proposal "B" (Tables), the apparent low bidder, Clegg/Austin, has alleged that an error was made in its bid in that the specified contingency amount of \$2,200.00 was not included in the bid total of \$40,734.99. The bidder's figures for factory price quotations, freight, labor estimates and financing charges have been reviewed by the U. T. Austin Office of Planning Services. The direct costs to the bidder are shown to be \$38,330.63 versus the net contract amount (total bid less contingency) of \$38,534.99. The bidder states that the \$204.36 difference will not cover overhead costs and asks permission to withdraw its bid.

The largest portion of Alternate Proposal "B" consists of tables manufactured by the Howe Corporation, for which a significant price increase scheduled for April 30, 1985, has been deferred for this project until May 10, 1985, at the University's request. It is advantageous to the University to award the contract in a timely manner. It is therefore recommended that the request of Clegg/Austin to withdraw its bid be approved, and that the award be made to the next lowest bidder, Labry Commercial Interiors Inc., for its bid amount of \$41,300.91.

Base Bid "A", Public Area Furnishings

Architectural Interior Services/ Finger Office Furniture	\$ 68,047.00
Wilson Business Products	70,643.97
Rockford Business Interiors	74,262.48

Alt. Bid "A", Public Area Furnishings

Architectural Interior Services/ Finger Office Furniture	\$ 61,669.00
Wilson Business Products	66,028.91
Rockford Business Interiors	69,508.64

Base Bid "B", Tables

Clegg/Austin	\$ 64,120.39
Labry Commercial Interiors Inc.	65,330.30
Architectural Interior Services/ Finger Office Furniture	65,370.48
Wilson Business Products	66,358.35
Rockford Business Interiors	67,783.34

Alt. Bid "B", Tables

Clegg/Austin	\$ 40,734.99
Labry Commercial Interiors Inc.	41,300.91
Architectural Interior Services/ Finger Office Furniture	41,365.98
Wilson Business Products	41,913.87
Rockford Business Interiors	44,501.58

Base Bid "C", Office Panels & Chairs

Clegg/Austin	\$ 47,352.28
Labry Commercial Interiors Inc.	47,985.75
Architectural Interior Services/ Finger Office Furniture	49,802.00

Alt. Bid "C", Office Panels & Chairs

Clegg/Austin	\$ 25,572.15
Labry Commercial Interiors Inc.	26,162.05
Architectural Interior Services/ Finger Office Furniture	26,319.00

Base Bid "D", Wood Office &
Library Furnishings

Labry Commercial Interiors Inc.	\$ 52,034.35
Clegg/Austin	52,241.91
Architectural Interior Services/ Finger Office Furniture	55,330.25
Wilson Business Products	56,141.72
Rockford Business Interiors	62,017.15

Alt. Bid "D", Wood Office &
Library Furnishings

Clegg/Austin	\$ 36,589.88
Labry Commercial Interiors Inc.	36,758.83
Architectural Interior Services/ Finger Office Furniture	38,276.50
Wilson Business Products	38,974.38
Rockford Business Interiors	44,932.64

Base Bid "E", Files & Shelving

Wilson Business Products	\$ 36,940.70
Rockford Business Interiors	37,765.78

Alt. Bid "E", Files & Shelving

Rockford Business Interiors	\$ 23,229.70
Wilson Business Products	23,331.41

Base Bid "F", Wood Chairs

Wilson Business Products	\$ 77,874.88
Architectural Interior Services/ Finger Office Furniture	78,487.25
Labry Commercial Interiors Inc.	81,554.41

Alt. Bid "F", Wood Chairs

Wilson Business Products	\$ 74,882.37
Architectural Interior Services/ Finger Office Furniture	75,545.50
Labry Commercial Interiors Inc.	78,468.78

Base Bid "G", Classroom Seating

Wilson Business Products	\$ 38,596.23
Architectural Interior Services/ Finger Office Furniture	39,128.00
Abel Contract Furniture & Equipment Co., Inc.	47,649.65

Alt. Bid "G", Classroom Seating

Architectural Interior Services/ Finger Office Furniture	\$ 5,062.00
Wilson Business Products	5,760.94
Abel Contract Furniture & Equipment Co., Inc.	8,306.06

3. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-16).--

RECOMMENDATION

The Executive Committee concurs with the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas Medical Branch at Galveston:

Educational and General Funds

Amount of Transfer - \$1,100,000

From: Unappropriated Balance (via Estimated Income) -
1984-85

To: Computing Services Center Equipment

(RBC 347)

BACKGROUND INFORMATION

On February 9, 1983, the State Purchasing and General Services Commission issued a purchase order for the "lease-purchase" of an IBM 3081 mainframe computer for the U. T. Medical Branch - Galveston. The order specified a pay-out in four installments, two of which have been accomplished. Due to the current financial position, in which funds are available from Educational and General Unappropriated Balances, it is recommended that the last two payments be accelerated in order to conserve future operating funds and save approximately \$75,000 in interest.

4. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery (Project No. 601-579): Recommended Award of Construction Contract to W. J. Hessert Construction Company, Houston, Texas (Exec. Com. Letter 85-17).--

RECOMMENDATION

The Executive Committee concurs with the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery at the U. T. Medical Branch - Galveston to the lowest responsible bidder, W. J. Hessert Construction Company, Houston, Texas, in the amount of \$3,134,000.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 14, 1984, bids were received and opened on March 21, 1985, as shown below, for the Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery. A construction contract award can be made to W. J. Hessert Construction Company for a Base Bid in the amount of \$3,134,000. The recommended total project cost of \$3,637,000 will be funded from a \$10,250,000 grant from The Sealy & Smith Foundation.

<u>Bidder</u>	<u>Base Bid</u>
W. J. Hessert Construction Company Houston, Texas	\$3,134,000
Comex Corporation Deer Park, Texas	3,205,000
LEBCO Constructors, Inc. Houston, Texas	3,292,499
John Gray Company, Inc. Galveston, Texas	3,393,931
Robert E. McKee, Inc. Houston, Texas	3,409,000
Valcon II, Inc. Houston, Texas	3,600,000
Don Tarpey Construction Company Texas City, Texas	3,769,000

The total project cost for this phase is composed of the following cost elements:

Construction Cost	\$3,134,000
Air Balancing Allowance	15,000
Fees and Administrative Expenses	287,000
Project Contingency	91,000
Miscellaneous Expenses	10,000
Furniture and Equipment	<u>100,000</u>
Total Project Cost	\$3,637,000

Finance and Audit Com.

FINANCE AND AUDIT COMMITTEE
COMMITTEE CHAIRMAN YZAGUIRRE

Date: June 13, 1985

Time: Following the meeting of the Executive Committee

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

Page
F&A

1. U. T. System: Docket No. 22 of the Office of the Chancellor

2

1. U. T. System: Docket No. 22 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 22 of the Office of the Chancellor be approved.

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

Academic Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
COMMITTEE CHAIRMAN BALDWIN

Date: June 13, 1985
Time: Following the meeting of the Finance and Audit Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. Arlington: Proposed Cooperative Master of Science in Nursing Program with Midwestern State University, Wichita Falls, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's request for approval of a Cooperative Master of Science in Nursing program between U. T. Arlington and Midwestern State University, Wichita Falls, Texas.

BACKGROUND INFORMATION

Under the proposed program, qualified students--those admitted to U. T. Arlington's Graduate School--would complete the first twenty hours of course work during three summer sessions on the Midwestern State University campus in Wichita Falls, Texas, and the remainder of the program (twenty-three hours) at U. T. Arlington. The portion of the program offered at Midwestern State University would be taught by U. T. Arlington faculty and U. T. Arlington would be the degree-conferring institution. The graduate advisor of U. T. Arlington's School of Nursing and an advisor/liaison representative from Midwestern would collaborate on student advisement and the refinement of other aspects of the program.

Initiation of the program is contingent upon Regental approval; approval of the Coordinating Board for U. T. Arlington to offer the necessary off-campus courses on the Midwestern State University campus; and acceptance of at least twenty qualified students into the program.

This program is similar to a cooperative Master of Science in Social Work program previously approved by the U. T. Board of Regents. Participation in the program would provide educational opportunities for nursing students in the North Texas area and would allow for the participating universities to share institutional resources.

2. U. T. Arlington: Recommendation for Approval to Increase Rental Rates for University-Owned Residence Halls (Dormitories), University Village (New Student Housing) and Other Apartments Acquired Through the Land Acquisition Program Effective Fall Semester 1985 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the U. T. Board of Regents approve increases in rental rates as set forth on Pages AAC 5 - 6 for University-Owned Residence Halls, University Village and other apartments acquired through the land acquisition program at U. T. Arlington effective with the Fall Semester 1985.

The University of Texas at Arlington
Proposed Rate Schedule for 1985-86

University-Owned Residence Halls (Dormitories)

LONG SESSION

	<u>Current Rate</u>	<u>Effective Fall Semester 1985</u>
<u>Air Conditioned Halls</u>		
Lipscomb (North)	\$1,100	\$1,150
Trinity	1,100	1,150
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	1,010	1,050
Pachl	950	990
Brazos	950	990

SUMMER SESSION

<u>Air Conditioned Halls</u>		
Lipscomb (North)	390	400
Trinity	390	400
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	350	360
Pachl	350	360
Brazos	350	360
Summer Groups*	\$9.00 per night per person	\$9.00 per night per person

*Rates for summer groups remain the same.

Apartments

	<u>No. of Units</u>	<u>1984-85 Rates</u>	<u>1985-86 Proposed Rates</u>
<u>University Village</u> (Formerly New Student Housing)			
1 Bedroom (2 People)	80	\$280*	\$290*
1 Bedroom (2 People)	28	300*	310*
1 Bedroom (2 People)	12	295*	305*
1 Bedroom (2 People)	4	320*	330*
1 Bedroom (3 People)	4	350*	360*

	<u>No. of Units</u>	<u>1984-85 Rates</u>	<u>1985-86 Proposed Rates</u>
<u>Other Apartments**</u>			
<u>Complex</u>			
Border West			
1 Bedroom	18	\$290	\$300
2 Bedroom	19	385	400
Cooper South			
1 Bedroom	14	290	300
2 Bedroom	15	385	400
West			
1 Bedroom	7	250*	260*
2 Bedroom	7	340*	350*
Pisces			
1 Bedroom	58	300	310
3 Bedroom	1	385	400
Capricorn			
1 Bedroom	48	290	300
1 Bedroom	4	300	310
Campus			
1 Bedroom	28	230*	240*
3 Bedroom	1	320*	335*
San Suz			
1 Bedroom	22	220*	230*
2 Bedroom	1	325	335
Del Mar			
1 Bedroom	12	195*	205*
Shelmar North			
1 Bedroom	12	190*	200*
Shelmar South			
1 Bedroom	7	240	250
2 Bedroom	1	270	280
El Rancho			
1 Bedroom	16	235	235
Efficiency	4	190	190

* Tenant pays electrical bills.

** These apartments were acquired through the land acquisition program for U. T. Arlington. Rates are based on size and condition of apartments in comparison with pricing schedules in the City of Arlington.

BACKGROUND INFORMATION

These proposed rates are based on a review of increased costs during the past year and anticipated increases over the period of the rate recommendations. The proposed rates are consistent with inflationary trends and will continue to be under pricing schedules for comparable privately owned facilities in Arlington.

If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to conform to this action.

3. U. T. Austin: Proposed Removal of Appointment Restriction on the A. M. Aikin Regents Chair in Education Leadership in the College of Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the appointment restriction on the A. M. Aikin Regents Chair in Education Leadership which reserves the Chair for the Dean of the College of Education be removed. The removal of this restriction will insure that the appointment procedure for this Chair will be consistent with general University policy governing other endowed faculty positions.

BACKGROUND INFORMATION

On February 14, 1985, the U. T. Board of Regents accepted gifts and pledges to create the A. M. Aikin Regents Chair in Junior and Community College Education Leadership and designated matching funds to establish the A. M. Aikin Regents Chair in Education Leadership to be reserved for the Dean of the College of Education. It was determined after subsequent discussions with the donors of the gifts and pledges for these chairs that there was no intention to restrict the latter Chair for the Dean of the College of Education. The Chair will continue to exist as an endowed academic position in the College of Education.

4. U. T. Austin: Request for Approval of Appointment of Individual to the Commission on the Bicentennial of the United States Constitution [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. --

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given for the appointment of Professor Charles Alan Wright, holder of the William B. Bates Chair for the Administration of Justice in the U. T. Austin School of Law, to the Commission on the Bicentennial of the United States Constitution.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this office by Professor Wright is of benefit to the State of Texas, and (2) there is no conflict between Professor Wright's position at U. T. Austin and his membership on this Commission.

BACKGROUND INFORMATION

President Reagan has appointed Professor Wright to this Commission which was created by Congress to devise a master plan for the 200th anniversary celebrations of the Constitution. This appointment is to be effective immediately and service is without compensation.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

5. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Business Administration and the Graduate School of Business Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in U. T. Austin's College of Business Administration and the Graduate School of Business effective September 1, 1985. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Leon S. Lasdon, Ed and Molly Smith Centennial Professor in Business	David Bruton, Jr. Centennial Chair in Business Decision Support Systems, established February 11, 1983
Dr. Darwin D. Klingman, holder of the David Bruton, Jr. Centennial Chair in Business Decision Support Systems	Hugh Roy Cullen Centennial Chair in Business Administration, established June 17, 1983; initial appointment
Dr. George B. Huber, Eddy Clark Scurlock Centennial Professor in Management	The Fondren Foundation Centennial Chair in Business, established August 11, 1983; initial appointment
Dr. Robert A. Peterson, Sam Barshop Centennial Professor in Marketing Administration	John T. Stuart III Centennial Chair in Business, established October 13, 1983; initial appointment
Dr. Robert B. Williamson, Professor of Finance	The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance in the Graduate School of Business, established December 7, 1979
Dr. Floyd S. Brandt, Professor of Management	Marlene and Morton Meyerson Centennial Professorship in Business, established February 9, 1984; initial appointment
Dr. Robert E. Witt, Zale Corporation Centennial Professor in Business and Associate Dean for Academic Affairs, College of Business Administration	Betty and Glenn Mortimer Centennial Professorship in Business, established August 11, 1983; initial appointment

Dr. Seha M. Tinic, Professor
of Finance and Associate Dean,
Faculty of Business, University
of Alberta (Canada)

J. Ludwig Mosle Centennial
Memorial Professorship in
Investments and Money
Management, established
April 8, 1982; initial
appointment

Dr. Leslie Young, Professor
of Finance

V. F. Neuhaus Centennial
Professorship in Finance,
established October 9, 1981;
initial appointment

Dr. James S. Dyer, Jack G.
Taylor Professor in Business
and Chairman of the Department
of Management

The Foster Parker Centennial
Professorship of Finance and
Management in the Graduate
School of Business, estab-
lished February 29, 1980

Dr. Lawrence A. Tomassini,
Professor of Accounting

The John Arch White
Professorship in Business,
established March 8, 1968

Dr. Roy D. Harris, Professor
of Management and Mechanical
Engineering

Mr. and Mrs. William F.
Wright, Jr. Centennial
Professorship for Manage-
ment of Innovative Tech-
nology, established
February 11, 1983

BACKGROUND INFORMATION

Dr. Lasdon has been a faculty member at U. T. Austin since 1977 and is an internationally recognized scholar in the areas of management science and operations research. He has authored or coauthored seventy refereed articles which have appeared in a variety of prestigious journals. Since joining U. T. Austin, Dr. Lasdon's significant research accomplishments have included the development of major improvements to the method widely used in industry to solve large nonlinear optimization problems; the development of improved methods for operating oil or gas reservoirs; and the development of a framework for combining optimization methods with financial planning and spreadsheet languages. In 1983, he received the first College of Business Administration Foundation Advisory Council Award for Research Excellence.

Dr. Klingman, a faculty member at U. T. Austin since 1969, is internationally known as one of the world's leading scholars in network modeling, algorithmic design, and optimization-based computing systems. He has authored or coauthored two books in mathematics and management science, over 100 research articles, and numerous research reports and conference papers. In 1982, Dr. Klingman received the North Atlantic Treaty Organization Division of Scientific Affairs Award for his research and presentations at the NATO Advanced Study Institute, and in 1983, he was the recipient of the Golden Key National Honor Society Outstanding Research Award. He directs the U. T. Austin Center for Business Decision Analysis. Dr. Klingman received U. T. Austin's Outstanding Graduate Teaching Award in 1983.

Dr. Huber joined the faculty at U. T. Austin in 1983 after eighteen years as a faculty member and research administrator at the University of Wisconsin. He is an internationally

recognized scholar in organizational behavior and information systems, and is the author or coauthor of more than sixty books, book chapters, and research articles. He was selected as a Fellow of the American Institute for Decision Sciences in 1981. In 1983, he authored a paper which shared first place in competition sponsored by the College of Organizations of the Institute of Management Science for the most original new contribution to the field of organizational analysis and design. Dr. Huber has played a major role in the development of the U. T. Austin Department of Management during the past two years.

Dr. Peterson has been a faculty member at U. T. Austin since 1970 and is recognized internationally for his marketing research. He has authored or coauthored more than 100 books, book chapters, articles and other publications. In July of 1985, he will assume the position of Editor of the Journal of Marketing Research and also serves on editorial boards of several other national marketing research journals. Dr. Peterson is concluding his second year of service as Chairman of the Department of Marketing Administration. He also has participated actively in the research programs of the U. T. Austin Institute for Constructive Capitalism.

Dr. Williamson, a faculty member at U. T. Austin since 1963, is widely recognized for his contributions to applied regional economics and to international trade, business, and finance. He is the author or coauthor of five books and monographs and a number of professional journal articles. Dr. Williamson currently chairs the Department of Finance Long-Range Objectives Committee and since 1979 has served on the departmental Budget and Executive Councils. He has also chaired the College of Business Administration Undergraduate Curriculum Committee and the U. T. Austin Public Lectures Committee.

Dr. Brandt has been a faculty member at U. T. Austin since 1963 and is widely recognized for his contributions to management, business ethics, and the use of computers in corporate planning. He is recognized nationally as one of the first business scholars to incorporate computers into business cases. Dr. Brandt chaired the Department of Management from 1968 to 1972 and has also served as Director of the U. T. Austin Office of Analysis and Planning (1976-78) and Assistant to the President (1974-78). Dr. Brandt currently is developing the business ethics program in the College of Business Administration.

Dr. Witt, a faculty member at U. T. Austin since 1968, is nationally known for his marketing scholarship and teaching. He is the author of a monograph and more than fifteen other research articles, and is considered to be one of the best teachers in the College of Business Administration. He has received four major teaching awards, including the CBA Student Council Teaching Award, the University Teaching Excellence Award, and the Jack G. Taylor Teaching Excellence Award. He is a former chairman of the Department of Marketing Administration and has served as Associate Dean for Academic Affairs in the College of Business Administration since 1983.

Dr. Tinic is widely regarded as one of the leading empirical research scholars in investments and finance in the United States and Canada. His major academic contributions have been in the areas of security markets, market efficiency, and

institutional aspects of dealer markets. Dr. Tinic has a reputation as an outstanding teacher, not only at the University of Alberta where he now teaches but also at universities where he has formerly taught, including Dartmouth College and the University of British Columbia. He is the author of two books and approximately twenty other publications. Dr. Tinic's appointment as a professor in the Department of Finance at U. T. Austin has been approved effective September 1, 1985.

Dr. Young has been at U. T. Austin since January 1983, having held research and teaching positions at the University of Canterbury and at Lincoln College and University College, Oxford. He is internationally recognized as one of the top theorists in the analysis of risk and uncertainty within international trade and finance, and he also has published significant work in the theory of international trade restrictions. Dr. Young is the author or coauthor of one book and more than twenty articles in leading economic journals. He is the first U. T. Austin professor in decades to be a member of the American Economic Review Editorial Board.

Dr. Dyer, a Professor of Management at U. T. Austin since 1979, is recognized internationally for his contributions to management science and production management. He has coauthored three books and more than thirty-five scholarly publications. He is a referee for eleven research journals and is an excellent teacher of operations research and production management courses. Dr. Dyer has chaired the Department of Management since 1982.

Dr. Tomassini, a faculty member at U. T. Austin since 1973, is nationally recognized for his research in human resource accounting and auditor judgments. He has two books in process and has published more than twenty articles, book chapters and conference papers. He is an effective teacher in both large and small classes, and actively participates in College of Business Administration management development programs. He is also a frequent member of all major committees in the Department of Accounting.

Dr. Harris, a member of the U. T. Austin faculty since 1965, is nationally recognized for his scholarly and teaching contributions to operations management. He has coauthored several editions of three textbooks and numerous scholarly articles. An active teacher, Dr. Harris has served as the advisor for U. T. Austin's interdisciplinary Engineering Route to Business Program, building it to over 180 students and one of the College of Business Administration's most successful undergraduate programs. Under his leadership, U. T. Austin's Manufacturing Systems Engineering Program has become one of the leading programs of its kind in the United States.

6. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Education Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed to endowed academic positions in the College of Education at U. T. Austin effective September 1, 1985:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. William L. Hays, Professor and Chairman, Department of Educational Psychology	Charles H. Spence Centennial Professorship in Education, established December 11, 1981; initial appointment
Dr. Joe L. Frost, Professor and Chairman, Department of Curriculum and Instruction	Catherine Mae Parker Centennial Professorship in Education, established April 8, 1982

BACKGROUND INFORMATION

Dr. Hays has been a faculty member at U. T. Austin since 1977 and is nationally recognized for his scholarly contributions in psychological statistics, research design, and mathematical models in psychology. He is a Fellow of the American Statistical Association and a member of numerous professional associations in his fields of interest. He is the author of several statistics and probability textbooks and reference books and has coauthored more than 50 scholarly articles and reviews. In 1982, Dr. Hays received the University's Outstanding Graduate Teaching Award.

Dr. Frost has been a faculty member at U. T. Austin since 1966 and is recognized nationally for scholarship in the area of early childhood education. He is the author or coauthor of twelve books and numerous reports, monographs, book chapters and journal articles. He is or has been consulting editor for several journals and is frequently invited to present lectures or give technical assistance to universities, professional associations, and state or local education agencies.

7. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Engineering Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve appointments to endowed academic positions in U. T. Austin's College of Engineering effective September 1, 1985, as set forth on Pages AAC 13 - 14 . Professors will vacate any currently held endowed positions on the effective date of the new appointment.

Name of Proposed Appointee

Endowed Academic Position

Dr. Donald R. Paul, T. Brockett Hudson Professor in Chemical Engineering and Chairman of the Department of Chemical Engineering

Melvin H. Gertz Regents Chair in Chemical Engineering, established August 9, 1984; initial appointment

Dr. James R. Fair, holder of the Earnest and Virginia Cockrell Chair in Engineering

John J. McKetta Centennial Energy Chair in Engineering, established April 12, 1984; initial appointment

Dr. Kenneth H. Stokoe II, Professor of Civil Engineering

Brunswick-Abernathy Regents Professorship in Soil Dynamics and Geotechnical Engineering, established August 9, 1984; initial appointment

Dr. A. J. Welch, Professor of Electrical and Computer Engineering

Marion E. Forsman Centennial Professorship in Engineering, established December 8, 1983; initial appointment

Dr. Larry W. Lake, Associate Professor of Petroleum Engineering

The Halliburton Annual Professorship, funded annually

Dr. Rodger M. Walser, Professor of Electrical and Computer Engineering

J. H. Herring Centennial Professorship in Engineering, established April 15, 1983; initial appointment

Dr. Gary A. Pope, Professor of Petroleum Engineering

J. H. Herring Centennial Professorship in Petroleum Engineering, established April 15, 1983; initial appointment

Dr. James E. Stice, Professor of Chemical Engineering

T. Brockett Hudson Professorship in Chemical Engineering, established October 20, 1978

Dr. Charles A. Sorber, Professor of Civil Engineering and Associate Dean for Academic Affairs

L. B. (Preach) Meaders Professorship in Engineering, established September 16, 1977

Dr. William J. Koros, Professor of Chemical Engineering

Paul D. and Betty Robertson Meek and American Petrofina Foundation Centennial Professorship in Chemical Engineering, established December 11, 1981; initial appointment

Dr. David G. Hull, Professor of Aerospace Engineering and Engineering Mechanics

M. J. Thompson Regents Professorship in Aerospace Engineering and Engineering Mechanics, established August 9, 1984; initial appointment

Dr. Gary C. Vliet, Professor of Mechanical Engineering

W. R. Woolrich Professorship in Engineering, established September 20, 1968

BACKGROUND INFORMATION

Dr. Paul, a faculty member at U. T. Austin since 1967, is internationally recognized for his work in polymer research. Since 1977, he has served as Chairman of the Department of Chemical Engineering and has directed the U. T. Austin Center for Polymer Research since 1981. Dr. Paul has received numerous awards for his outstanding research, teaching and service, including the American Chemical Society Award in Applied Polymer Science; the Joe J. King Professional Engineering Achievement Award; the General Dynamics Award for Excellence in Engineering Teaching; and the Engineering Foundation Faculty Award. He has edited six books and authored or coauthored more than 155 research publications.

Dr. Fair has been a faculty member at U. T. Austin since 1979 and is internationally recognized for his separations research. His prior experience includes more than thirty years of distinguished service at Monsanto Company, where he was Director of Technology from 1969 to 1979. He is the author or coauthor of more than eighty publications. In 1974 he was elected to the National Academy of Engineering and is a Fellow of the American Institute of Chemical Engineers. Dr. Fair has organized the separations research of other faculty in the Departments of Chemical Engineering and Chemistry to form the U. T. Austin Separations Research Program, which now has 38 industrial sponsors and industry support of approximately \$800,000 per year for research.

Dr. Stokoe, a faculty member at U. T. Austin since 1973, is nationally recognized for his contributions in the areas of soil dynamics, in-situ measurements of shear wave velocities, and laboratory studies of soil properties under dynamic conditions. He has authored or coauthored over thirty scholarly articles. Dr. Stokoe has an outstanding research program that has been funded by more than forty grants and contracts. In April of 1985, he received the Student Appreciation Award from the U. T. Austin student chapter of the American Society of Civil Engineers. He has also received other awards for excellent teaching and advising.

Dr. Welch, a faculty member at U. T. Austin since 1964, is nationally known for his research in laser interaction with tissue. During the last twenty years, he has been instrumental in the creation and development of U. T. Austin's Biomedical Engineering Research Laboratory serving as Director and Graduate Advisor. In 1984, Dr. Welch was an invited speaker in a distinguished lecture series sponsored by the Massachusetts Institute of Technology Laser Research Center and by the Wellman Laboratories of Harvard Medical School. He has authored or coauthored over sixty refereed journal publications or papers as well as numerous technical reports.

Dr. Lake joined the U. T. Austin faculty in 1978 after five years of research experience at Shell Development Company. He is nationally recognized for his research contributions in enhanced oil recovery, in-situ uranium leaching, and reservoir characterization. He is the author or coauthor of more than 25 scholarly publications. Since 1983, he has chaired the Society of Petroleum Engineers Education and Accreditation Committee. He has received several awards including the U. T. Austin Engineering Foundation Award and the U. T. Austin Department of Petroleum Engineering Distinguished Advisor Award.

Dr. Walser, a faculty member at U. T. Austin since 1968, is nationally recognized for his teaching and research contributions in solid state electronics and materials. Currently, he also is Associate Director of the U. T. Austin Electronics Research Center. His distinguished record of teaching and research led to his election in 1978 to an international honor society for contributions in ion beam interactions. He has also received the U. T. Austin Engineering Foundation Award. Dr. Walser has authored or coauthored over fifty refereed research publications and is an effective teacher at both the undergraduate and graduate levels. Currently he is developing a special teaching and research thrust in magnetic information technology, an area critical to U. S. technology growth.

Dr. Pope has been a faculty member at U. T. Austin since 1977 and is nationally recognized for his work in reservoir engineering, thermodynamics, and the phase behavior of hydrocarbon systems. He currently directs the U. T. Austin Center for Enhanced Oil and Recovery Research in which more than 25 industrial firms fund research with approximately \$500,000 per year. Author or coauthor of more than forty publications in his areas of expertise, Dr. Pope is an excellent teacher.

Dr. Stice, a faculty member at U. T. Austin since 1968, is nationally recognized for his contributions to engineering education. Director of the U. T. Austin Center for Teaching Effectiveness since 1973, he has authored or coauthored more than 35 publications and has presented more than 100 invited papers and addresses at conferences. In recognition of his outstanding teaching and research, he has received a number of awards including the U. T. Austin General Dynamics Teaching Award; the U. T. Austin Student Engineering Council's Distinguished Advisor Award; and the American Society for Engineering Education Chester F. Carlson Award for Innovation and Engineering Education.

Dr. Sorber has been a faculty member and administrator at U. T. Austin since 1980 and is nationally recognized as an authority on health effects associated with the land application of wastewater and wastewater sludges. He has authored or coauthored over thirty refereed publications, over thirty technical reports, and approximately the same number of published papers in conference proceedings. Dr. Sorber has an outstanding record of administrative service as the Associate Dean for Academic Affairs in the College of Engineering. He also serves on U. T. Austin's Faculty Senate, the University Council, and the Honors Colloquium Academic Task Force. He is an effective classroom teacher and advisor of students at both the undergraduate and graduate levels.

Dr. Koros joined the U. T. Austin faculty as Professor of Chemical Engineering in 1984 after attaining a distinguished research and teaching record at North Carolina State University. He is nationally recognized for his research in the area of gas separations by membranes, as evidenced by the award of a National Science Foundation Presidential Young Investigator Award in 1984. Since coming to U. T. Austin, Dr. Koros has secured annual research funding of almost \$250,000 and is one of U. T. Austin's most effective undergraduate chemical engineering teachers. He has authored or coauthored more than fifty research papers which are published or have been accepted for publication.

Dr. Hull has been a faculty member at U. T. Austin since 1966 and is nationally recognized for his teaching and research contributions in the areas of guidance and control. He is an excellent teacher who has taught courses at both the undergraduate and graduate levels. In conjunction with another faculty member, Dr. Hull has been responsible for developing a nationally recognized program in guidance and control which includes twenty graduate students and annual research funding of \$220,000. Currently the Graduate Advisor in the Department of Aerospace Engineering and Engineering Mechanics, he remains active in professional engineering societies and committees.

Dr. Vliet has been a faculty member at U. T. Austin since 1971 and is nationally known for his work in heat transfer, especially in forced and natural convection. Prior to joining the U. T. Austin faculty, he worked for ten years as a research scientist at Lockheed Research Laboratories. Dr. Vliet has received the Outstanding Mechanical Engineering Professor Award and the Graduate Engineering Council Award for Meritorious Support. Within the College of Engineering he serves as Nuclear Program Area Coordinator. Dr. Vliet is the author or coauthor of two books on solar energy systems and more than thirty published articles.

8. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the School of Law Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in U. T. Austin's School of Law effective September 1, 1985. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Mr. M. Michael Sharlot, Wright C. Morrow Professor in Criminal Law and Associate Dean	James R. Dougherty Chair for Faculty Excellence, for the 1985-86 academic year only; established June 5, 1975
Mr. David W. Robertson, Albert Sidney Burleson Professor in Law	The Hines H. Baker and Thelma Kelley Baker Professorship in Law in the Field of Jurisprudence, established February 16, 1963

Mr. George E. Dix, Vinson & Elkins Professor in Law

Lloyd M. Bentsen, Jr. Centennial Professorship in Law, established February 12, 1982

Mr. Michael E. Tigar, Raybourne Thompson Centennial Professor

Thomas Watt Gregory Professorship in Law, established October 31, 1969

Mr. William C. Powers, Jr., Professor of Law and Associate Dean

Joseph C. Hutcheson Professorship in Law, established September 14, 1973

Mr. Thomas O. McGarity, Professor of Law

Cooper K. Ragan Regents Professorship in Law, established February 10, 1984; initial appointment

Mr. Harold H. Bruff, Professor of Law

John S. Redditt Professorship in State and Local Government in the School of Law, established October 1, 1976

Mr. David A. Anderson, Professor of Law

Stanley D. Rosenberg Centennial Professorship in Property Law in the School of Law, established February 11, 1983; initial appointment

Ms. Louise Weinberg, Professor of Law

Raybourne Thompson Centennial Professorship in Law, established February 11, 1983

Mr. J. Leon Lebowitz, John S. Redditt Professor in State and Local Government

Vinson & Elkins Professorship in Law, established May 31, 1968

Mr. Lucas A. Powe, Robert F. Windfohr and Anne Burnett Windfohr Professor in Oil, Gas and Mineral Law

Bernard J. Ward Centennial Professorship in Law, established June 17, 1983; initial appointment

Dr. Basil S. Markesinis, Fellow of Trinity College, Cambridge (England)

The Florence Thelma Hall Visiting Centennial Professorship in Law, established June 11, 1982; initial appointment; for the 1985-86 fall semester only

BACKGROUND INFORMATION

Professor Sharlot has been a faculty member at U. T. Austin since 1969 and is nationally recognized for his teaching and research in the areas of criminal law, criminal procedure, and evidence. He is coauthor of one of the leading casebooks on criminal law and he both developed and directed the U. T. Austin

School of Law's first prosecutorial clinical program. Professor Sharlot's recommended appointment for 1985-86 to the James R. Dougherty Chair for Faculty Excellence, which annually recognizes teaching and scholarship excellence in the School of Law, would enable him to continue his research and writing on the Texas law of evidence.

Professor David Robertson was a faculty member at U. T. Austin from 1966 to 1980 and rejoined the faculty in 1983. He has taught summer courses at a variety of institutions, including Emory University, the University of Iowa, the University of North Carolina, and Washington University. He has received the Student Bar Association's Teaching Excellence Award at U. T. Austin and was appointed to the James R. Dougherty Chair for Faculty Excellence in 1976-77. He has authored a widely-used textbook and more than thirty legal articles and other publications.

Professor Dix has been a faculty member at U. T. Austin since 1971 and is nationally recognized for his expertise and scholarship in the fields of criminal law, criminal justice administration and mental health. He has previously taught at Washington University and Arizona State University. He has authored or coauthored nine books, seventeen book chapters, and numerous articles and other legal publications. In 1984, he received the Texas Bar Foundation Law Review Award.

Professor Tigar joined the U. T. Austin faculty in 1983 and is one of the nation's preeminent trial lawyers. He was in private law practice for more than thirteen years before joining the U. T. Austin faculty, specializing in criminal procedure, criminal law, civil procedure, and evidence. He is a frequently invited lecturer at national bar programs and legal conferences and has authored more than thirty publications. He is also an effective and enthusiastic teacher.

Professor Powers, a faculty member at U. T. Austin since 1977, is a nationally recognized scholar in the field of jurisprudence. Before coming to U. T. Austin, he taught at the University of Washington and has held visiting faculty appointments at the University of Michigan and Southern Methodist University. He is frequently invited to lecture and present papers on products liability at continuing legal education conferences and has also authored approximately fifteen articles and other legal publications. Professor Powers is an excellent teacher in the fields of jurisprudence, torts, civil procedure, and conflicts of law. He has served actively and effectively in administrative capacities in the School of Law, including Associate Dean and Director of the Summer School.

Professor McGarity, a faculty member at U. T. Austin since 1980, is nationally recognized for his scholarly contributions and expertise in the area of environmental law. Prior to coming to U. T. Austin, he was a faculty member at the University of Kansas School of Law and an attorney advisor at the U. S. Environmental Protection Agency. He is the author of a major casebook and more than a dozen articles and reports in his area. Professor McGarity has chaired or served as a member of several School of Law committees.

Professor Bruff, a faculty member at U. T. Austin since 1983, is a nationally recognized scholar in the fields of constitutional and administrative law. He is the coauthor of the leading national casebook on administrative law, and has also

authored numerous articles in his areas of expertise. He has held faculty appointments at a number of major universities, and has served as a senior attorney in the Office of Legal Counsel, U. S. Department of Justice.

Professor Anderson, a faculty member at U. T. Austin since 1972, is recognized nationally for his work in the fields of property law, land use planning, and mass communications law. He is the coauthor of three books on the State of Texas Constitution and has also authored more than one dozen articles in his areas of expertise. He is a consultant to or a member of numerous State Bar of Texas and Texas Advisory Commission on Intergovernmental Relations committees.

Professor Weinberg joined the U. T. Austin faculty in 1980 having served on the law faculties at Suffolk University, Stanford University, and Brandeis University. She is a nationally recognized scholar in the fields of conflicts of law and federal courts. She has authored more than ten publications in her areas of expertise, and is an excellent classroom teacher.

Professor Lebowitz, a faculty member at U. T. Austin since 1956, is nationally recognized for his work in corporations law, civil procedure, and securities regulation. He is the author or coauthor of five books and more than twenty book chapters, articles, and reviews and has drafted numerous state legislative acts and amendments relating to corporations law and securities law. He has held teaching positions at a variety of major universities. Professor Lebowitz is an active participant in the professional activities of the American Bar Association and the State Bar of Texas.

Professor Powe, a faculty member at U. T. Austin since 1971, is nationally recognized as a constitutional and federal courts scholar. He has authored or coauthored more than thirty publications on such subjects as freedom of expression, school desegregation, campaign financing, and regulation of broadcasting. A former law clerk to U. S. Supreme Court Justice William O. Douglas, he has held visiting faculty appointments at a number of major universities. During 1980-81, he held the James R. Dougherty Chair for Faculty Excellence.

Dr. Markesinis will serve as a Visiting Professor in the School of Law for the 1985-86 Fall Semester. He has taught at Cambridge University since 1975, and has been a Fellow of Trinity College, Cambridge, and also Director of Studies in Law since 1975. He is the author or coauthor of nine books, and numerous law review articles, case notes, and book reviews. He is an internationally recognized teacher and scholar on comparative law.

9. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed to endowed academic positions in the College of Liberal Arts at U. T. Austin effective September 1, 1985:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. William A. Barnett, Sam P. Woodson, Jr. Centennial Memorial Professor in Business	John Michael Stuart Cen- tennial Professorship in Economics, established December 8, 1983; initial appointment
Dr. R. R. Hinojosa Smith, Professor of English	Ellen Clayton Garwood Centennial Professorship in Creative Writing, established February 12, 1982; initial appointment

BACKGROUND INFORMATION

Dr. Barnett, a faculty member at U. T. Austin since 1981, is internationally recognized as a distinguished scholar of monetary theory. He currently is the Associate Director of the U. T. Austin Center for Economic Research and a consultant on dynamic production modeling for the World Bank. From 1973 to 1981, he was a research economist in the Division of Research and Statistics, Board of Governors, Federal Reserve System, where he developed a new system of aggregates. He is the author or co-author of numerous scholarly articles and is the editor of two Cambridge University Press monograph series. Annually he chairs numerous research sessions and presents scholarly papers at national and international meetings. Upon Regental approval of this appointment, Dr. Barnett will relinquish the Sam P. Woodson, Jr. Centennial Professorship in Business.

Dr. Hinojosa Smith, a faculty member at U. T. Austin since 1981, is internationally recognized as one of the leading U. S. scholars in the field of Mexican-American literature. He has been a Professor of English and Chicano studies at the University of Minnesota as well as a faculty member and administrator at Texas A&I University. Dr. Hinojosa Smith has published both works of fiction and poetry and more than ten scholarly articles on Mexican-American literature. He is a Fellow of the Society of Spanish and Spanish-American Studies and has received several awards for his writings.

10. U. T. Austin: Proposed Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace, Lyndon B. Johnson School of Public Affairs, for the 1985-86 Academic Year Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. Robert K. German, Minister-Counselor in the U. S. Foreign Service and Dean of the School of Area Studies, Foreign Service Institute, U. S. Department of State, be appointed to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs at U. T. Austin for the 1985-86 academic year effective September 1, 1985.

BACKGROUND INFORMATION

Mr. German is internationally recognized for his expertise on Soviet-American relations and on the activities of international organizations concerned with the unification and harmonization of private international law. In 1981-82, he held an appointment as Resident Associate at the Carnegie Endowment for International Peace, conducting research on Soviet-Norwegian relations and related issues under a U. S. Department of State Foreign Affairs Fellowship. Mr. German is a frequent lecturer to university audiences and civic groups on U. S. - Soviet relations and is the author of several research articles in his areas of expertise.

The Distinguished Visiting Tom Slick Professorship of World Peace was established under the Tom Slick Memorial Trust, which was approved by the U. T. Board of Regents on July 21, 1972.

11. U. T. Austin: Proposed Appointment to the Edward Larocque Tinker Visiting Chair in Latin American Studies for the 1985-86 Fall Semester Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Maria Odila Leite da Silva Dias, University of Sao Paulo, Brazil, be appointed to the Edward Larocque Tinker Visiting Chair in Latin American Studies for the 1985-86 Fall Semester effective September 1, 1985. Dr. Leite da Silva Dias will be a Visiting Professor in the Department of History at U. T. Austin during the Fall Semester 1985.

BACKGROUND INFORMATION

Dr. Leite da Silva Dias is internationally recognized for her scholarship in the area of Brazilian history. A faculty member at the University of Sao Paulo since 1962, she

is currently conducting research at the Institute of Latin American Studies at U. T. Austin on the subject of the poor voting citizens of Brazil during the oligarchical process of state building (1822-1881). Her research experience in the United States also includes a 1971 visiting scholar appointment in Yale University's Department of History. She is the author of four books, two essays, and fifteen articles.

The Edward Larocque Tinker Chair in Latin American Studies was established by the U. T. Board of Regents on September 14, 1973, to support visiting professors in Latin American studies.

12. U. T. Austin: Acceptance of Gift of Sculpture from Mr. Nick Kralj, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that a sculpture of the late Frank C. Erwin, Jr., donated by Mr. Nick Kralj of Austin, Texas, be accepted on behalf of U. T. Austin.

It is the donor's desire that the sculpture be placed in the first floor foyer of the Frank C. Erwin, Jr. Special Events Center.

BACKGROUND INFORMATION

The sculpture, commissioned by Mr. Kralj and executed by Ms. Deborah Copenhaver of Seattle, Washington, is a bust of Mr. Erwin and weighs approximately 150 pounds. The donor wishes to defray all costs associated with the installation of the bust including the pedestal, mounting, and special lighting. A photograph of the sculpture will be available at the U. T. Board of Regents' meeting.

13. U. T. Austin: Recommendation to Establish an Application Processing Fee for Applicants to the School of Law and the Graduate School of Business Effective Spring Semester 1986 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of a \$25 application processing fee for all applicants for admission to the School of Law and the Graduate School of Business at U. T. Austin. It is further recommended that the Board authorize the deans of these schools to waive the fee in cases of demonstrated financial need.

Upon Regental approval, the fee will become effective for applicants seeking admission to these two schools for the Spring Semester 1986.

BACKGROUND INFORMATION

Both the School of Law and the Graduate School of Business at U. T. Austin maintain admissions offices which are responsible for processing applications for admission to these graduate professional schools. The proposed fees would help defray costs associated with the special processing services conducted by these offices and are based on the anticipated number of applicants in future years. It is anticipated that for the 1985-86 academic year, the School of Law will process approximately 3,900 applications and the Graduate School of Business will process at least 1,300 applications.

A recent survey conducted by the Law School Admissions Council indicated that over 90% of all law schools charge such fees. An informal sampling of graduate business schools also showed a majority of these schools have similar fees.

Upon Regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

14. U. T. Austin: Recommendation to Approve Increases in (a) an Optional Student Services Fee and (b) Parking Permit Fees Effective with the Fall Semester 1985 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that increases in (a) an optional student services fee for drama and (b) parking permit fees at U. T. Austin be approved with the Fall Semester 1985 as follows:

(a) Optional Student Services Fee

	<u>1984-85</u>		<u>1985-86</u>	
	<u>Actual Fee</u>		<u>Proposed Fee</u>	
	<u>Academic Year</u>	<u>Spring Semester</u>	<u>Academic Year</u>	<u>Spring Semester</u>
Drama	\$10.00	\$ 5.00	\$12.00	\$ 6.00

No increases are proposed for other optional fees except for adjustments for sales tax increases. These include Cultural Entertainment, Intercollegiate Athletics, Locker/Basket and Shower, Cactus, UTmost, Directory, and Peregrinus.

(b) Parking Permit Fees

<u>Type Permit</u>	<u>Current Cost/Year</u>	<u>Proposed Cost/Year</u>
<u>Student</u>		
C (Students)	\$11	\$12
G (Designated student employees)	-	20
D (Disabled)	11	12
M (Motorcycle)	7	8
A (Health)	11	12

<u>Type Permit</u>	<u>Current Cost/Year</u>	<u>Proposed Cost/Year</u>
<u>Faculty/Staff</u>		
O (Administrative officers)	\$79	\$87
F (Reserved)	53	58
A (Unreserved)	22	24
D (Disabled)	53	58
M (Motorcycle)	7	8

BACKGROUND INFORMATION

The increase in the drama fee is requested to bring this fee more in line with individual ticket costs. No increases are proposed in the other optional fees, although the total cost of all student publications reflects the increase in state sales tax.

Concerning the proposed parking permit fees, a new "G" parking permit will be available for the 1985-86 academic year. This parking permit will be used by Assistant Instructors, Teaching Assistants, Graduate Research Assistants, and pre-doctoral fellowship recipients who are employed more than twenty hours per week but less than full time. These individuals were previously eligible to purchase "A" (staff) parking permits. The new permit has been established to improve parking conditions for permanent staff members.

In accordance with sections 67.211 and 67.212 of the Texas Education Code, the recommendations of the Parking and Traffic Policies Committee were submitted to the Student Services Fee Committee for review. That committee opposed the recommendation to increase the price of parking permits. It is projected that without an increase in revenues, parking and traffic enforcement and administration will experience a deficit by the 1985-86 academic year. Consequently, the parking permit fee increases are being recommended to the U. T. Board of Regents.

Upon Regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

15. U. T. Austin: Recommendation to Name a Room in the Art Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings) (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 2.102 in the Art Building at U. T. Austin the Clark Print Room in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

Room 2.102 in the Art Building is the room in which prints are stored and handled, and the naming of this room is to recognize the generosity of Mr. and Mrs. Charles D. Clark of McAllen, Texas. They have given in excess of 1,000 works of art to the Archer M. Huntington Art Gallery at U. T. Austin.

NO PUBLICITY

16. U. T. Austin - College of Engineering: Recommendation to Name Three Rooms in the New Chemical and Petroleum Engineering Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name the rooms listed below in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 1.146 - Marilyn F. and Thomas J. Billings Core Preparation Laboratory
- b. Room 1.108 - Kerr-McGee Petrophysics Laboratory
- c. Room 3.460 - Joe and Charleen Magliolo Laboratory for Polymer Engineering

BACKGROUND INFORMATION

At its meeting on December 11, 1981, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the College of Engineering, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of Room 1.146 in the Chemical and Petroleum Engineering Building is to recognize a gift and pledges from Mr. Thomas J. Billings to support a core preparation laboratory.

The naming of Room 1.108 is to recognize gifts and pledges from the Kerr-McGee Foundation, Inc. to support a petrophysics laboratory.

The naming of Room 3.460 is to recognize gifts and pledges from Mr. Joseph Magliolo, Jr. to support a laboratory for polymer engineering.

Acceptance of the above-mentioned gifts and pledges and the establishment of permanent endowment accounts is provided on Page L&I - 25 , Item 22 . The income from each endowment

fund will be used to maintain and improve equipment and facilities and for activities necessary to support the educational and teaching functions associated with the designated rooms.

17. U. T. Austin - College of Engineering: Recommendation to Rename Two Rooms in the New Chemical and Petroleum Engineering Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to rename the rooms listed below in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 2.173 - The AIChE Student Chapter Room to be renamed the John McKetta AIChE Student Chapter Room
- b. Room 2.802J - the Student Study Hall to be renamed the John McKetta Student Study Hall

BACKGROUND INFORMATION

At its meeting on February 9-10, 1984, the U. T. Board of Regents accepted a pledge from Dr. John J. McKetta, Jr., of Austin, Texas, to endow three rooms in the new Chemical and Petroleum Engineering Building. Two of these rooms are being renamed at the donor's request.

Dr. McKetta joined the College of Engineering faculty in 1946 and currently holds the Joe C. Walter Chair in Chemical Engineering.

18. U. T. Austin: Recommendation to Name a Room in the Harry Ransom Humanities Research Center (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 2.112 in the Harry Ransom Humanities Research Center at U. T. Austin the Cora Maud Oneal Room in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

Mrs. Cora Maud Oneal has made a donation establishing an endowment to support a room in the Harry Ransom Humanities Research Center where furniture, glass and other items given to U. T. Austin by Mrs. Oneal and the late Senator Oneal are displayed.

Acceptance of the above-mentioned gift and the establishment of a permanent endowment account is provided on Page L&I - 24, Item 21. The income from the endowment will be used for maintenance of the room and its furnishings, expenses of exhibits, publication of associated printed materials, and other expenses related to the functions of the room.

19. U. T. Austin: Recommendation to Name a Room in Townes Hall (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 2.111 in Townes Hall at U. T. Austin the Alice Jane Sheffield Room in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed naming of this room is in recognition of Mrs. Sheffield's many benevolences to the School of Law through faculty endowments and gifts for scholarships and for unrestricted use and for her many gifts to other units of U. T. Austin.

This room is a formal reception room in the old section of Townes Hall and is used to host special functions and meetings.

Acceptance of a bequest from the Estate of Alice Jane Sheffield and the establishment of various endowments is provided on Page L&I - 11, Item 6.

20. U. T. El Paso: Recommendation for Approval to Increase Rental Rates for Student Family Apartments Effective Fall Semester 1985 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the U. T. Board of Regents approve an increase in rental rates for Student Family Apartments at U. T. El Paso effective with the Fall Semester 1985.

	<u>Current Rate</u>	<u>Effective Fall Semester 1985</u>
<u>Student Family Apartments</u> (Rates include utilities)		
Apartment (Per Month)	\$275	\$300

BACKGROUND INFORMATION

This proposed increase is required because of the continuing escalation of costs, salaries, utilities, and maintenance. A survey of projected rates for 1985-86 at other institutions of higher education in Texas indicates that the proposed rates are in the range found in other similar housing systems.

No increase in rental rates for university-owned residence halls is proposed for 1985-86.

If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to conform to this action.

21. U. T. San Antonio: Recommendation to Establish a Computer-Use Fee Effective Fall Semester 1985 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's request that the U. T. Board of Regents approve establishment of a Computer-Use fee of \$20 per student per semester at U. T. San Antonio effective with the Fall Semester 1985. Only students enrolled in courses requiring computer use will pay this fee.

BACKGROUND INFORMATION

Income from the proposed computer-use fee will be used to defray the cost of providing additional support to meet the vastly increased computer access demands for the institution's curricula, particularly for courses in Engineering, Science, and Business Administration.

Upon Regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

22. U. T. San Antonio: Recommendation for Approval to Increase the Student Services Fee (Required) Effective with the Fall Semester 1985 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at U. T. San Antonio from \$6.50 per semester credit hour to \$7.50 per semester credit hour with a maximum of \$90.00 for any one semester or session, to be effective with the Fall Semester 1985.

Services and activities supported by this fee include:

- Recreational Activities and Intramurals
- Student Health Service
- Cultural Entertainment
- Testing
- Career Planning and Placement
- Student Financial Aid
- Tennis Center
- The Office of the Student Representative Assembly
- Counseling Center
- Music Performing Activities
- Forensics
- Teacher Placement Service
- Roadrunner Band
- Cheerleaders
- Intercollegiate Athletics
- Recital Hall
- Gallery (fine arts exhibit room)
- Catalogs and Schedules
- Admissions Office

BACKGROUND INFORMATION

The proposed increase has been reviewed and approved by the current and newly-elected officers of the U. T. San Antonio Student Representative Assembly. This increase will be used to cover additional expenses in the student services area including additional assistance for student financial aid, the anticipated legislative requirement to pay the state's portion of employee retirement, and to offset reductions in legislative appropriations for General Administration and Student Services.

Upon Regental approval, the minute order will reflect that the next catalog published will conform to this action.

23. U. T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
U. T. Arlington: Development Board and Advisory Councils for the Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering, and School of Nursing;
U. T. Austin: Development Board and Advisory Councils for the School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing, and Texas Union;
U. T. Dallas: Development Board and Advisory Councils for the School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities, and School of Social Sciences;
U. T. El Paso: Development Board;
U. T. Permian Basin: Development Board;
U. T. San Antonio: Development Board and College of Business Advisory Council;
U. T. Tyler: Development Board; and
U. T. Institute of Texan Cultures - San Antonio: Development Board

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and advisory councils of the general academic institutions of The University of Texas System as set forth on Pages AAC 31 - 57 . Terms on the development boards and advisory councils expire regularly on August 31 of each year.

In accordance with usual procedures, no publicity will be given to these nominations until the acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

THE UNIVERSITY OF TEXAS AT ARLINGTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1988

Mr. James T. Brown, Grand Prairie, Business: President,
Royal Manufacturing Company
Mr. Tom Cravens, Arlington, Business: Chairman of the Board,
First City National Bank
Mr. A. R. Hixson, Arlington, Business: President,
Power Constructors, Inc.
Mr. Robert L. Kirk, Dallas, Business: President and Chief
Executive Officer, Vought Corporation
Mr. Paul E. Yarbrough, Arlington, Business: President,
Peyco

c. New Appointments

None

d. Unfilled Terms

two

Term Expires

(to be determined as filled)

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year terms ending 1988

Mr. Kenneth S. Baum, Fort Worth, Business: President,
Conaster and Associates, Inc.
Mrs. Josephine Beckwith, Fort Worth, Business: Housewife
Mrs. Geraldine Beer, Dallas, Business: Housewife
Mrs. Claud Boothman, Dallas, Business: Housewife
Mr. James Chambers III, Dallas, Business: President,
Greenville National Bank
Mr. Roy Dulak, Dallas, Business: Consultant,
Hillcrest Foundation
Mrs. Billie Farrar, Arlington, Business: President,
Farrar Real Estate
Mrs. Betty Jo Hay, Dallas, Business: Housewife
Mrs. Eugene Jericho, Dallas, Business: Housewife
Mrs. Tommy G. Mercer, Fort Worth, Business: Housewife
Ms. Alann Sampson, Fort Worth, Business: Vice President,
Fort Worth National Bank
Mr. Glenn Wilkins, Fort Worth, Business: Executive Vice
President and General Manager, United Way of Tarrant County

c. New Appointments

For three-year terms ending 1988

Dr. Malcolm Brachman (Ph.D.), Dallas, to replace Mr. Joe Guise. Business: President, Northwest Oil Company
Rabbi Ralph Mecklenberger, Fort Worth, to replace Rabbi Robert Schur. Business: Beth El Congregation

d. Unfilled Terms	<u>Term Expires</u>
two	1986
one	1987

C. School of Architecture and Environmental Design Advisory Council

a. Membership

Authorized 27 Recommended 27

b. Reappointments

For three-year terms ending 1988

Mr. David Browning, Dallas, Business: Associate, Pierce Goodwin & Alexander
Mr. Hugh Cunningham, Dallas, Business: President, Hugh Cunningham Corporation
Mr. Tonny Foy, Fort Worth, Business: Partner, Boswell-Foy Associates
Mr. Preston Geren, Fort Worth, Business: Architect, Preston Geren/CRS Assoc.
Mr. Max Sullivan, Fort Worth, Business: Director, University Art Gallery (UTA)
Mr. James Wiley, Dallas, Business: Partner, Oglesby Group

c. New Appointments

For three-year terms ending 1988

Mr. Dick Lowhan, Dallas, vacancy from unfilled term. Business: Architect, F.C.L. Associates, Inc.
Mr. Ray Nasher, Dallas, to replace Mr. Daniel Boone. Business: Owner and Developer, Nasher Company
Ms. Beverly Russell, New York, vacancy from unfilled term. Business: Magazine Editor, Interiors
Mr. Steve Faye Saxe, Washington, D.C., vacancy from unfilled term. Business: Professor, Catholic University
Mr. Stanley Tigerman, Chicago, vacancy from unfilled term. Business: Architect, Tigerman and Associates
Ms. Beverly Willis, San Francisco, vacancy from unfilled term. Business: Architect, Willis and Associates, Inc.

d. Unfilled Terms

None

D. College of Business Administration Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three-year terms ending 1988

Mr. Gary D. Cox, Arlington, Business: President,
Texas Commerce Bank
Mr. Burvin Hines, Arlington, Business: Senior Vice President,
First City National Bank
Mr. James B. Miller, Arlington, Business: President,
Miller Business Systems
Mr. Michael A. Reilly, Arlington, Business: President,
The Ryan Companies

c. New Appointments

For one-year term ending 1986

Mr. David Newell, Fort Worth, to replace Mr. Steven K.
Cochran. Business: Partner, Newell & Newell

For two-year term ending 1987

Mr. Bob Armstrong, Fort Worth, vacancy from unfilled term.
Business: Managing Partner, Ernst & Whinney

For three-year term ending 1988

Mr. Mark J. Walsh, Dallas, vacancy from unfilled term.
Business: Partner, Deloitte, Haskins & Sells

d. Unfilled Terms

None

E. College of Engineering Advisory Council

a. Membership

Authorized 26 Recommended 26

b. Reappointments

For three-year terms ending 1988

Mr. Gerson Berman, Dallas, Business: Vice President,
Texas Power and Light Co.
Mr. Marvin Gearhart, Fort Worth, Business: President,
Gearhart Industries
Mr. E. G. Keiffer, Dallas, Business: Vice President and
General Manager, E-Systems
Dr. Bernard List (Ph.D.), Dallas, Business: Vice President,
Texas Instruments, Inc.
Dr. John Patterson (Ph.D.), Fort Worth, Business: Vice
President, Tandy Corporation
Mr. Ted St. Clair, Fort Worth, Business: Consultant
Mr. Wesley Taylor, Fort Worth, Business: Vice President,
Texas Electric Service Company

c. New Appointments

For two-year terms ending 1987

Mr. W. H. Bowen, Dallas, to replace Mr. A. Earl Cullum, Jr.
Business: Vice President, Southwestern Bell
Mr. Bill J. Harris, Dallas, vacancy from unfilled term.
Business: President, Central and South West Corporation
Mr. Peter E. Miller, Jr., Arlington, vacancy from unfilled term.
Business: Managing Director, National Semi-Conductors Corp.

d. Unfilled Terms

Term Expires

one	1986
one	1988

F. School of Nursing Advisory Council

a. Membership

Authorized 16 Recommended 16

b. Reappointments

For three-year terms ending 1988

Mrs. Gordon Appleman, Fort Worth, Business: Housewife and
Civic Leader
Mr. R. E. Cox III, Fort Worth, Business: Real Estate and
Investments
Mr. Rex C. McRae, Arlington, Business: Administrator,
Arlington Memorial Hospital

c. New Appointments

For three-year terms ending 1988

Mr. Stan Hupfeld, Fort Worth, to replace Mr. Arthur I.
Ginsburg. Business: Administrator, All Saints Hospital
Preston Nash, M.D., Sweetwater, to replace Mr. Sterling
Steves. Business: Chief of Radiology, Rolling Plains
Memorial Hospital

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1988

Mrs. Perry R. Bass, Fort Worth, Business:
Vice President and Director, Sid W.
Richardson Foundation
Mr. Marvin K. Collie, Houston, Business:
Attorney, Vinson and Elkins
Mr. Franklin W. Denius, Austin, Business:
Attorney, Investments
Mr. Bob R. Dorsey, Austin, Business:
Investments
Mr. Dan M. Krausse, Dallas, Business:
President, The Krausse Company
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma,
Business: Chairman, Parker Drilling
Company
Mr. Preston Shirley, Galveston, Business:
Attorney, Mills, Shirley, McMicken and
Eckel
Mr. Ralph Spence, Tyler, Business: Oil
Operator and Investments
Mr. Jack G. Taylor, Austin, Business:
Investments
Mr. Joe C. Walter, Jr., Houston, Business:
President, Walter Oil and Gas Corporation

c. New Appointments

For one-year term ending 1986

Mr. James R. Moffett, Metairie, Louisiana,
to replace Mr. Jack S. Blanton, Business:
Vice Chairman, Freeport-McMoRan Inc.

For three-year term ending 1988

Mr. Michael A. Myers, Dallas, to replace
Mr. J. D. Wrather, Jr., Business:
President, Myers Financial Corporation

d. Unfilled Term

Term Expires

one

1986

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three-year terms ending 1988

Mr. Ray Bedford Bailey, Houston, Business: Ray B. Bailey Architects, Inc.
Mrs. Roberta P. Crenshaw, Austin, Business: RPC Investments
Mr. Jack Rust Crosby, Austin, Business: Chairman, The Rust Group
Ms. Grace Jones, Salado, Business: Owner of boutique and fashion consultant
Mr. Radcliffe Killam, Laredo, Business: Killam & Hurd, Lt.
Mr. Jim Kollaer, Houston, Business: President, Henry S. Miller Company
Mr. Donald B. McCrory, Houston, Business: Vice President, Development Division, Gerald D. Hines Interests
Mr. J. Clark Nowlin, Fort Worth, Business: President, Clark Nowlin Company
Mr. George M. Page, Austin, Business: Page Southerland Page
Mr. Walter Vackar, Austin, Business: Walter Vackar Associates

c. New Appointments

For one-year term ending 1986

Mr. David Graeber, Austin, to replace Mr. B. Boykin Bartlett. Business: Graeber, Simmons & Cowan

For two-year terms ending 1987

Mr. David B. Barrow, Jr., Austin, to replace Mr. O. Glenn Simpson. Business: Barrow & Stahl Architects
Mr. Richard S. Lillie, Austin, vacancy from unfilled term. Business: Vice President for Planning, Barnes/Connally Investments
Mr. John F. Skelton III, Dallas, vacancy from unfilled term. Business: The Skelton Group
Ms. Judith H. Urrutia, San Antonio, vacancy from unfilled term. Business: Designer, Chumney/Urrutia

For three-year terms ending 1988

Mr. Trammell S. Crow, Dallas, to replace Mr. William Davis Breedlove. Business: Developer, Infomart
Mr. Greg Kozmetsky, Austin, to replace Mr. James A. Clutts. Business: President, KMS Ventures

d. Unfilled Terms

None

C. College of Business Administration Foundation Advisory Council

a. Membership

Authorized 41

Recommended 43

b. Reappointments

For three-year terms ending 1988

Dr. William Howard Beasley III (Ph.D), Chicago,
Business: President and Chief Operating Officer,
Northwest Industries, Inc.
Mr. Karl T. Butz, Jr., San Antonio, Business: Vice
Chairman, MCorp, MBank Alamo
Mr. Robert C. Drummond, New York, New York, Business:
General Auditor, Mobil Oil Corporation
Dr. Joseph M. Grant (Ph.D.), Fort Worth, Business:
Chairman, Texas American Bank Fort Worth
Mr. Robert G. Greer, Houston, Business: Chairman,
Cullen Center Bank & Trust
Mr. Herbert D. Kelleher, Dallas, Business: Chairman,
Southwest Airlines Co.
Mr. Robert B. Lane, Austin, Business: Chairman and
Chief Executive Officer, InterFirst-Austin

c. New Appointments

For one-year term ending 1986

Mr. Robert Alpert, Dallas, to replace Mr. Irvin L.
Levy. Business: Chairman and Chief Executive
Officer, Alpert Corporation

For two-year terms ending 1987

Mr. Charles S. Teeple IV, Austin, to replace Mr. James
B. Goodson. Business: President, Teeple
Properties, Inc.

For three-year terms ending 1988

Mr. Shelby H. Carter, Jr., Austin, to replace Mr. Paul
Weyrauch. Business: President, Lamar Savings
Association
Mr. John Eulich, Dallas, vacancy from increased
membership. Business: Chairman, Vantage
Corporation

d. Unfilled Terms

Term Expires

one

(To be determined as filled)

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1988

Mr. Gerald M. Levin, New York, New York, Business: Executive Vice President, Time Inc.
Mr. Julian R. Levine, Redondo Beach, California, Business: Vice President of Communications, Electronics & Defense Sector, TRW
Mr. Michael R. Levy, Austin, Business: Publisher, Texas Monthly, Inc.
Mr. Jack E. Nettles, Pittsburgh, Pennsylvania, Business: General Manager, Public Relations and Advertising, Aluminum Company of America
Mr. Jay Smith, Austin, Business: Publisher, Austin American-Statesman

c. New Appointments

For three-year terms ending 1988

Mr. Jack Rust Crosby, Austin, vacancy from unfilled term. Business: Rust Group
Mr. Jerry Friedheim, Washington, D.C., vacancy from unfilled term. Business: Executive Vice President and General Manager-Headquarters, Dulles International Airport
Mr. Wendell Harris, Dallas, to replace Mr. Walter Cronkite. Business: KDFW
Mrs. Karen Elliott House, New York, New York, to replace Mr. Robert E. Pulver. Business: Foreign Editor, The Wall Street Journal
Mr. Walter Mattson, New York, New York, vacancy from unfilled term. Business: President, The New York Times Co.
Ms. Laurey Peat, Dallas, to replace Mr. Thomas R. McCartin. Business: President, Laurey Peat and Associates
Mr. Neal Spelce, Austin, to replace Mr. Ronald P. Johnson. Business: Neal Spelce Communications
Ms. Elizabeth Young, Washington, D.C., to replace Mr. Texas E. Schramm. Business: Vice President-Marketing, COMSAT General Corporation

d. Unfilled Terms

Term Expires

one

1987

E. College of Education Foundation Advisory Council

a. Membership

Authorized 28

Recommended 31

b. Reappointments

For three-year terms ending 1988

Mr. Jay Barnes, Austin, Business: Architect
Mr. William H. Bingham, Austin, Business: Attorney,
McGinnis, Lochridge & Kilgore
Dr. C. C. Colvert (Ph.D), Austin, Business: Civic
Leader
Mr. Ralph Doshier, Dallas, Business: Director,
Corporate Training and Education, Texas Instruments,
Inc.
Mrs. Anita Lucille Flynn, Houston, Business: Civic
Leader
Mr. Raymond A. Lee, Austin, Business: Vice President,
IBM Corporation
Mrs. Hazel Jane Clements Monday, Huntsville, Business:
Civic leader
Mrs. William H. Seay, Dallas, Business: Civic leader

c. New Appointments

For one-year term ending 1986

Mrs. Ann C. Meier, Hurst, vacancy from unfilled term.
Business: Civic leader

For two-year terms ending 1987

Mrs. Mollie B. Maresh, Houston, vacancy from unfilled
term. Business: Civic leader
Mrs. Jo Alice Tomforde, Houston, vacancy from
unfilled term. Business: Housewife

For three-year terms ending 1988

Mrs. Dorothy C. Ashby, Houston, vacancy from increased
membership. Business: Civic leader
Mr. Joseph R. Krier, San Antonio, vacancy from
increased membership. Business: Attorney
Mrs. Melinda Perrin, Houston, vacancy from increased
membership. Business: Housewife

d. Unfilled Terms

None

College of Engineering Foundation Advisory Council

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year terms ending 1988

Mr. Durwood Chalker, Dallas, Business: Chairman and Chief Executive Officer, Central and South West Corporation

Mr. John H. Garner, Corpus Christi, Business: President and Chief Executive Officer, Corpus Christi National Bank

Mr. Robert N. Miller, Los Angeles, California, Business: President and Chief Operating Officer, Getty Oil Company

c. New Appointments

For three-year terms ending 1988

Mr. James R. Adams, St. Louis, Missouri, to replace Mr. Zack T. Burkett. Business: President, Southwestern Bell Telephone Company, Texas Division

Mr. Kent M. Black, Pittsburgh, Pennsylvania, to replace Mr. James J. Forese. Business: Vice President, Rockwell International Corporation and President, Commercial Electronics Operations

Mr. V. G. Beghini, Findlay, Ohio, to replace Mr. Thomas J. Feehan. Business: Senior Vice President, Marathon Oil Company

Mr. W. Jack Bowen, Houston, to replace Mr. L. R. Hellwig. Business: Chairman and Chief Executive Officer, Transco Energy Company

Mr. Ralph F. Cox, Los Angeles, California, to replace Mr. O. Glenn Simpson. Business: Executive Vice President, Atlantic Richfield Company

Mr. William R. Goff, Dallas, Vacancy from unfilled term. Business: President, Chief Executive Officer and Chairman of the Board, Sabine Corporation

Mr. David A. Hentschel, Tulsa, Oklahoma, to replace Mr. A. H. Massad. Business: Chairman and Chief Executive Officer, Cities Service Company

Mr. Richard J. Howe, Houston, vacancy from unfilled term. Business: Executive Vice President, Pennzoil Company

Mr. John L. Jackson, Jr., Dallas, vacancy from unfilled term. Business: President, Chief Operating Officer and Director, Diamond Shamrock Corporation

Mr. James R. Lightner, Richardson, vacancy from unfilled term. Business: Chairman, President and Treasurer, Electrospace Systems, Inc.

Mr. William G. Moore, Jr., Dallas, vacancy from unfilled term. Business: President and Chief Executive Officer, Recognition Equipment Inc.

Mr. Peter O'Donnell, Jr., Dallas, vacancy from unfilled term. Business: President, O'Donnell Foundation

Mr. George Scalise, Sunneyvale, California, vacancy from unfilled term. Business: Senior Vice President and Chief Administrative Officer, Advanced Micro Devices

d. Unfilled Terms

Term Expires

Two

1987

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1988

Mr. John T. Cater, Houston, Business: Chairman and
Chief Executive Officer, Southwest BancShares
Mr. Alfred A. King, Austin, Business: Investments
Mrs. Mitchell Wommack, Corpus Christi, Business:
Civic leader

c. New Appointments

For one-year term ending 1986

Mrs. Pat Baskin, Midland, vacancy from unfilled term.
Business: Civic leader
Mrs. Jack Rust Crosby, Austin, vacancy from unfilled
term. Business: Civic leader

For two-year terms ending 1987

Miss Ann Holmes, Houston, vacancy from unfilled term.
Business: Fine Arts Editor, The Houston Chronicle
Mrs. Lon Slaughter, San Angelo, vacancy from unfilled
term. Business: Civic leader

For three-year terms ending 1988

Mrs. A. Leslie Ballard, Jr., Houston, to replace
Mrs. Thomas D. Anderson. Business: Artist and
civic leader
Mr. W. J. Bowen, Houston, to replace Mrs. D. Phil
Bolin. Business: Chairman and Chief Executive
Officer, Transco Energy Company
Mrs. Walter L. Foxworth II, Dallas, to replace
Mrs. D. J. Sibley, Jr. Business: Representative,
Christie's; civic leader
Mrs. Arthur Seeligson, Jr., San Antonio, to replace
Mr. Marshall F. Wells. Business: Civic leader
Mr. Dan C. Williams, Jr., Dallas, to replace Mrs. Gail
Potts Williamson. Business: Chairman, Southland
Financial Corporation

d. Unfilled Terms

None

H. Geology Foundation Advisory Council

a. Membership

Authorized 38

Recommended 38

b. Reappointments

For three-year terms ending 1988

Mr. Charles W. Alcorn, Jr., Victoria, Business: President, Alcorn Development Company
Dr. Richard R. Bloomer (Ph.D.), Abilene, Business: R. R. Bloomer & Associates
Dr. Rodger E. Denison (Ph.D.), Dallas, Business: Consultant
Mr. George A. Donnelly, Jr., Midland, Business: President, The Eastland Oil Co.
Mr. George M. Harwell, Jr., Houston, Business: Executive Vice President, Bayleaf Ltd.
Mr. J. Donald Langston, Kailua-Kona, Hawaii, Business: Retired geologist
Mr. Harry A. Miller, Jr., Midland, Business: Independent geologist
Mr. W. F. Reynolds, Wichita Falls, Business: Partner, J. C. & W. F. Reynolds Oil Producers
Mr. George W. Schneider, Jr., Lafayette, Louisiana, Business: Independent geologist
Mr. F. Augustus Seamans, Bellaire, Business: Vice President, Exploration and Producing Services Department, Texaco, Inc.
Mr. Phillip E. Wyche, Houston, Business: Consultant

c. New Appointments

For two-year terms ending 1987

Mr. Thomas M. Burke, Houston, to replace Dr. Thomas D. Barrow (Ph.D.). Business: Vice President - Onshore Exploration, Gulf Coast, Transco Exploration Company
Dr. Joseph N. Gittelman (Ph.D.), Houston, vacancy from unfilled term. Business: General Manager, Geophysics, Shell Oil Company
Mr. Larry R. Hensarling, Lafayette, Louisiana, vacancy from unfilled term. Business: Co-Owner and President, Tee Oil, Inc.

For three-year terms ending 1988

Mr. Weyman W. Crawford, Houston, vacancy from unfilled term. Business: Executive Vice President, Elf Aquitaine Petroleum
Dr. Donald A. Henriksen (Ph.D.), Los Angeles, California, to replace Mr. Don R. Boyd. Business: Vice President, Constituency Relations, Public Affairs Division
Mr. Arthur J. Wessely, Dallas, to replace Mr. Neil E. Hanson. Chairman of the Board and Chief Executive Officer, Wessely Energy Corporation

d. Unfilled Terms

None

I. Graduate School Foundation Advisory Council

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

J. Graduate School of Library and Information Science Foundation Advisory Council

a. Membership

Authorized 11

Recommended 11

b. Reappointments

For three-year terms ending 1988

Mrs. Carolina Jolliff Pace, Dallas, Business: Civic leader

Dr. Scott C. Reeve (Ph.D.), Slidell, Louisiana, Business: Geologist, Shell Oil Co.

c. New Appointments

For three-year terms ending 1988

Mrs. Judy Helburn, Austin, to replace Mr. James L. Love. Business: Owner, Library Management Services
Mrs. Mari Michener, Austin, vacancy from unfilled term. Business: Civic leader

d. Unfilled Terms

Term Expires

one

1987

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three-year terms ending 1988

Mr. Rex G. Baker III, Houston, Business: Attorney, Baker, Brown, Sharman, Wise & Stephens

Mrs. Seaborn Eastland, Jr., Houston, Business: Civic leader

Mr. Wilson S. Jaeggli, Dallas, Business: TJ Electronics

Mr. Lenoir Moody Josey II, Houston, Business: Attorney, Josey Oil Company

Mr. Barron Ulmer Kidd, Dallas, Business: Investments

Mr. Lowell H. Lebermann, Austin, Business: Civic leader

Mr. Michael R. Levy, Austin, Business: Publisher

Mrs. John Pope, Abilene, Business: Civic leader

The Honorable Edgar Ashley Smith, Houston, Business: Texas House of Representatives

Mrs. William H. Snyder III, Dallas, Business: Civic leader

Darrell Willerson, Jr., M.D., San Antonio, Business: Ophthalmologist

c. New Appointments

For one-year term ending 1986

Mr. Luther Daniel Prescott, Jr., Fort Worth, to replace Mr. Robert J. Robertson. Business: Attorney, Champlin Oil Co.

For three-year terms ending 1988

Mr. Joe Bill Watkins, Austin, to replace Mrs. E. Clyde Parker. Business: Attorney, Vinson & Elkins

d. Unfilled Terms	Term Expires
One	1986

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized	35	Recommended	35
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b. Reappointments

For three-year terms ending 1988

Dr. Roland K. Blumberg (Ph.D.), Seguin, Business: Geophysicist, Petroleum Investments

Mr. George H. Jewell, Jr., Houston, Business: Attorney, Baker and Botts

Mrs. Mildred J. Kaspar, Shiner, Business: President, 4K Ranch Properties

Mr. Baine P. Kerr, Houston, Business: President, Pennzoil Company

Mr. Alfred A. King, Austin, Business: Investments

David T. Roark, M.D., Houston, Private Physician, Otolaryngology

D. J. Sibley, Jr., M.D., Austin, Business: Retired Physician

Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut, Business: Vice President, Corporate Information Systems, General Electric Corporation

Mrs. C. B. Smith, Sr., Austin, Business: Writer and Artist

Dr. Edward N. Wheeler (Ph.D.), Dallas, Business: Vice President, Research and Development, Celanese Chemical Company, Inc.

Edward H. Withers, M.D., Houston, Business: Plastic Surgeon

c. New Appointments

For three-year terms ending 1988

Frederick P. Gregg, M.D., Houston, to replace Mrs. Mary Frances Johnson Driscoll. Business: Staff Radiologist, Singleton Associates, St. Luke's Hospital

Donald R. Lewis, M.D., Paris, to replace Mr. William B. Yarborough. Business: Surgeon, McCuistion Medical Center

d. Unfilled Terms	Term Expires
two	(To be determined as filled)
one	1986
one	1987

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized 29

Recommended 29

b. Reappointments

For three-year terms ending 1988

- Mr. John Carson, San Antonio, Business: Oakdell Pharmacy
- Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey, Business: Vice President and Director, Research, Johnson & Johnson Products
- Mr. Robert L. Myers, Clearwater, Florida, Business: Vice President, Pharmacy Services, Eckerd Drug Company
- Mr. Jay J. Pisik, North Chicago, Illinois, Business: Vice President, Scientific Affairs, Abbott International Limited
- Mr. Glenn Smith, Waco, Business: Senior Vice President, Behrens Inc.
- Mr. Eugene L. Vykukal, Dallas, Business: President and Chief Executive Officer, Southwestern Drug Corporation

c. New Appointments

For three-year terms ending 1988

- Mr. Donald K. Fletcher, Philadelphia, Pennsylvania, to replace Miss Gloria R. Sabatini. Business: Director, Government Affairs, Smith Kline & French Laboratories
- Mr. R. F. Wojcik, Indianapolis, Indiana, to replace Mr. Terry Tottenham. Business: Vice President, Sales, Eli Lilly and Company
- Mr. Alan W. Hamm, Fort Worth, to replace Mr. J. Adan Trevino. Business: President and Chief Executive Officer, Town & Country Drugs
- Mr. Neal R. Ellis, Levelland, to replace Mr. Tim L. Vordenbaumen. Business: Ellis Pharmacy

d. Unfilled Terms

Term Expires

One

1988

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 27

Recommended 27

b. Reappointments

For three-year terms ending 1988

- Dr. H. Rad Eanes III (Ph.D.), San Antonio, Business: Vice President, Human Resources, Harte-Hanks Communications, Inc.
- Mrs. Barbara Higley Staley, Houston, Business: Consultant, Pennzoil

Mr. August N. Swain, Austin, Business: Child and Family Services
 Ms. Jo Ann Swinney, Houston, Business: Director, Consumer/Community Affairs, Tenneco, Inc.
 Mr. Everett E. Woods, Abilene, Business: Chairman and Chief Executive Officer, Woods Psychiatric Institute

c. New Appointments

For three-year terms ending 1988

Mr. Royal Furgeson, El Paso, to replace Ms. Maria Elena Flood. Business: Attorney
 Ms. Joan Harmon, Austin, to replace Dr. Gary Miller. Business: Director of Training and Staff Resources, Texas Department of MHMR
 Mrs. Billye Muecke, Huntsville, to replace Mr. Cecil E. Burney. Business: Community volunteer
 Ms. Sallie B. Nowlin, Fort Worth, to replace Mr. James C. Oberwetter. Business: Community volunteer
 Dr. Karen Perkins (Ph.D.), Fort Worth, to replace Mr. Jorge Carrasco. Business: Executive Director, Women's Center of Tarrant County

d. Unfilled Terms

None

o. Marine Science Institute Advisory Council

a. Membership

Authorized 35 Recommended 35

b. Reappointments

For three-year terms ending 1988

Charles W. Bailey, Jr., M.D., Houston, Business: Plastic surgeon
 Mr. Cecil E. Burney, Corpus Christi, Business: Attorney
 Mr. Christopher Gill, San Antonio, Business: Executive, Gill Savings
 Mr. Hugh Halff, Jr., San Antonio, Business: Executive, Conroy, Inc.
 Mr. Hayden W. Head, Corpus Christi, Business: Attorney
 Mr. D. Michael Hughes, Houston, Business: Executive Vice President, Oceaneering International, Inc.
 Mr. George P. Morrill II, Beeville, Business: Attorney
 Mr. M. Harvey Weil, Corpus Christi, Business: Attorney

c. New Appointments

None

d. Unfilled Terms

Term Expires

four	1988
one	1986
two	1987

P. McDonald Observatory and Department of Astronomy Board of Visitors

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1988

Mrs. Raye Virginia Allen, Washington, D.C., Business: Civic leader
Mr. Rex G. Baker, Jr., Houston, Business: Attorney, savings and loan executive
Mr. Harry Bovay, Houston, Business: Bovay Engineers, Inc.
Mr. Jenkins Garrett, Fort Worth, Business: Attorney, Garrett & Stahala
Mr. Hal Hillman, Houston, Business: President, Hillman Distributing Company
Mr. Allan King, Houston, Business: Gold King Production Company
Mr. Frederick Z. Mills, Jr., Dallas, Business: Petroleum Data Prospectives
Mr. Curtis T. Vaughan, Jr., San Antonio, Business: Vaughan & Sons, Inc.

c. New Appointments

For one-year term ending 1986

Mr. Ardon B. Judd, Washington, D.C., vacancy from unfilled term. Business: Dresser Industries

For two-year terms ending 1987

Mr. Herbert Kelleher, Dallas, vacancy from unfilled term. Business: Chairman, Southwest Airlines Company
Mr. Pike Powers, Austin, vacancy from unfilled term. Business: Attorney
Mr. Robert C. Vaughn, Dallas, vacancy from unfilled term. Business: Vaughn Petroleum, Inc.
Mr. Cyril Wagner, Midland, vacancy from unfilled term. Business: Wagner and Brown

For three-year terms ending 1988

Mr. Clyde Alexander, Trinidad, to replace Mr. John W. Rice. Business: Creslenn Ranch
Mr. Thomas H. Law, Fort Worth, to replace Mrs. Mary Jo Rauscher. Business: Wagner and Brown

d. Unfilled Terms

None

Q. School of Nursing Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1988

Mr. Cleve Bachman, Beaumont, Business: Attorney,
Orgain, Bell and Tucker
Mrs. Joe Christie, Austin, Business: Kerbey Lane
Galleries
Mrs. J. E. Connally, Abilene, Business: Medical
Director, Science Research Center, Hardin-Simmons
University
Mrs. John R. Rainey, Jr., Austin, Business: Community
service

c. New Appointments

For two-year terms ending 1987

Mrs. Ralph H. Daugherty, Jr., Austin, vacancy from
unfilled term. Business: Community service
Ms. Jane Hickie, Austin, vacancy from unfilled term.
Business: Law Offices of Jane Hickie
Mrs. Mandy Dealy Pearsall, Austin, vacancy from
unfilled term. Business: American Images

For three-year terms ending 1988

Mrs. Jack S. Blanton, Sr., Houston, to replace
William W. Sawtelle, M.D. Business: Community
service
Ms. Lou Jones, Dallas, to replace Mrs. Presley E.
Werlein, Jr. Business: Attorney, Thompson and
Knight

d. Unfilled Terms

None

R. Texas Union Advisory Council

a. Membership

Authorized 9

Recommended 15

b. Reappointments

For three-year terms ending 1988

Mr. John W. Anderson, Houston, Business:
Vice President, Southwestern Bell Telephone
Company.
Mr. Larry Newman, Austin, Business:
Programmer, City of Austin.
Mr. Benjamin Rodriguez, San Antonio,
Business: Vice President, Finance,
Avante International Systems.

c. New Appointments

For one-year term ending 1986

Mr. Gary M. Polland, Houston, to replace
Mr. Steve Van, Business: Attorney.

For two-year term ending 1987

Mr. Brian Shivers, Dallas, vacancy from
unfilled position. Business: Investments.

For three-year terms ending 1988

Mr. Jerry A. Bell, Jr., Austin, vacancy
from increased membership. Business:
Attorney, McGinnis, Lochridge and Kilgore.

Mr. James Hudson Dudley, Commanche, vacancy
from increased membership. Business:
Attorney, Sudderth, Woodley, and Dudley.

Mr. Joseph R. Krier, San Antonio, vacancy
from increased membership. Business:
Real Estate/Developer.

Mr. Jerry J. Nathan, Beaumont, vacancy from
increased membership. Business: Attorney,
Benckenstein, Norvell, Bernsen, and Nathan.

Mrs. Joan Franklin Phipps, Houston, vacancy
from increased membership. Business:
Civic leader.

d. Unfilled Term

Term Expires

one

(To be determined as filled)

THE UNIVERSITY OF TEXAS AT DALLAS
Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 28

Recommended 28

b. Appointments

For three-year terms ending 1988

- Mr. Kent M. Black, Dallas, Business: President, Commercial Electronics Operations, Rockwell International
- Mr. Sol Goodell, Dallas, Business: Attorney, Thompson & Knight.
- Mr. Gifford K. Johnson, Dallas, Business: Chairman of the Board, Woodson-Tenent Laboratories, Inc.
- Mr. James R. Lightner, Richardson, Business: President Electrospace Systems, Inc.
- Mr. Richard K. Marks, Dallas, Business: Richard K. Marks, Investments.
- Mr. C. J. Thomsen, Dallas, Business: General Director, Texas Instruments, Inc.

c. New Appointments

For three-year terms ending 1988

- Mr. Norman Campbell, Dallas, to replace Mr. John V. James. Business: Chairman of the Board, Tracey-Locke.
- Mr. James L. Fischer, Dallas, to replace Dr. Marvin Katz. Business: Retired Executive.
- Mrs. Kay Bailey Hutchison, Dallas, to replace Mr. John McKay. Business: Attorney, Hutchison Price Boyle & Brooks.
- Mr. William A. Kramer, Plano, to replace Mr. Rex V. Jobe. Business: Attorney, Kramer White & Baxter.

For two-year terms ending 1987

- Mr. C. Barton Groves, Dallas, vacancy from unfilled term. Business: President, Diamond-Shamrock Exploration & Production Company.
- Mr. Robert L. Hirsch, Dallas, vacancy from unfilled term. Business: Vice President and Manager of Exploration & Production Research, ARCO Resources Technology.
- Mr. Raymond D. Nasher, Dallas, vacancy from unfilled term. Business: President, Raymond D. Nasher Company.
- Mr. James R. Voisinet, Dallas, vacancy from unfilled term. Business: President and Chief Operating Officer, National Gypsum Company.
- Mr. C. Lee Walton, Jr., Dallas, vacancy from unfilled term. Business: Director, McKinsey & Company, Inc.

For one-year terms ending 1986

- Mr. Michael Kinsey, Dallas to replace Mr. A. Earl Cullum, Jr. Business: Director of Communications & Public Affairs, Dresser Industries.
- Mr. James P. Sheehan, Dallas, vacancy from unfilled term. Business: Executive Vice President, A. H. Belo Corporation.

d. Unfilled Terms

Terms Expire

None

B. Advisory Council for the School of Management

a. Membership

Authorized 34

Recommended 34

b. Reappointments

None

c. New Appointments

None

d. Unfilled Terms

Term Expires

Two

1987

Thirteen

1988

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized 30

Recommended 30

b. Reappointments

None

c. New Appointments

For one-year terms ending 1986

Mr. Bennett Cullum, Dallas, vacancy from unfilled term.
Business: Attorney

Mr. David M. Laney, Dallas, vacancy from unfilled term.
Business: Attorney, Jenkins & Gilchrist

Mr. Robert Neely, Dallas, vacancy from unfilled term.
Business: Executive Vice President - Finance, Transland
Management Corporation.

d. Unfilled Terms

Term Expires

Two

1987

Nine

1988

D. Advisory Council for the School of General Studies

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1988

Ms. Beverly Laughlin Brooks, Dallas, Business: Beverly
Brooks & Associates

Ms. Carol Carter, Dallas, Business: Manager, Government
& Community Relations, Diamond Shamrock Corp.

Mr. Edward M. Fjordbak, Dallas, Business: Executive
Vice President, The Communities Foundation of Texas

Ms. Cynthia Pharr, Dallas, Business: President, Pharr
Cox Communications
Mrs. Martha Ritter, Richardson, Business: Mayor,
City of Richardson

c. New Appointments

For three-year terms ending 1988

Mrs. R. F. Leftwich, Richardson, to replace Mr. Jerry
Gray. Business: Realtor, Shirley Becker Realtors
Mr. Miller Ricker, Richardson, to replace Ms. Loretta
Phillips. Business: Owner, A&R Office Supply Company
Mr. C. E. Teague, Richardson, to replace Mr. John Thomas.
Business: Chairman of the Board, Teague Industries

For two-year term ending 1987

Mrs. Shirley Tobolowsky, Dallas, to replace Mr. Al Stillman.
Business: Civic Leader

d. Unfilled Terms	<u>Term Expires</u>
One	1986

E. Advisory Council for the School of Arts and Humanities

a. Membership

Authorized 25

Recommended 25

b. Reappointments

None

c. New Appointments

None

d. Unfilled Terms

Term Expires

Seven

1986

Nine

1987

Seven

1988

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1988

Mr. David J. Chase, Dallas, Business: Director of
Corporate Relations, Lennox Industries, Inc.
Mr. William Crier, Plano, Business: Investments
Mr. F. B. Goldman, Dallas, Business: Managing
Partner, Transland Investments Co.
Ms. Eddie Bernice Johnson, Dallas, Business: Executive
Officer, Visiting Nurses Association

Mr. Rodger Mitchell, Dallas, Business: Banking
 Mr. Richard F. Smith, Dallas, Business: Attorney,
 Gardere & Wynne
 Mr. Garry A. Weber, Dallas, Business: Chairman of
 the Board, Weber, Hall, Sale & Associates

c. New Appointments

None

d. Unfilled Terms

Term Expires

Four	1986
One	1987
Two	1988

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending 1988

Mr. Federico Barrio T., Juarez, Mexico, Business: Chief Operating Officer, The Bermudez Companies
 Gordon L. Black, M. D., El Paso, Business: Physician
 Mr. Federico De La Vega, Juarez, Mexico, Business: Owner, Carta Blanca Brewery & Juarez Civic Leader
 Mr. Joseph P. Hammond, El Paso, Business: Attorney At Law
 Mrs. Robert F. Haynsworth, El Paso, Business: Civic Leader and President of La Vina Winery
 Mr. Robert C. Heasley, El Paso, Business: General Manager, Lincoln National Life Insurance Company
 Mr. Fred Hervey, El Paso, Business: Chairman of the Board, Circle K Corp. and Hervey Enterprises
 Mrs. George (Bette) Hervey, El Paso, Business: Civic Leader and Vice President, George Hervey Foundation
 Mr. Hector Holguin, El Paso, Business: Owner, Holguin and Associates, Inc.-Computer Design & Engineering Consultants
 Mr. Lindsay B. Holt, El Paso, Business: President, Architectural Products Company, Inc.
 Mr. Maury P. Kemp, El Paso, Business: Chairman of the Board, First Financial Enterprises
 Mr. Louis B. McKee, El Paso, Business: Vice President, Robert E. & Evelyn McKee Foundation
 Laurance N. Nickey, M. D., El Paso, Business: El Paso City/County Health Director and Physician
 Mr. Jim Phillips, El Paso, Business: President, KHEY-KEZB Radio Broadcasting Company

c. New Appointments

For three year terms ending 1988

Mr. Donald S. Henderson, El Paso, to replace Mr. Richard N. Azar. Business: General Agent, Penn Mutual Life Insurance Company

Judson F. Williams, Ph.D., El Paso, to replace Mr. Frank Feuille III. Business: President of Uptrends, Inc. and Chairman of the Board for Carter Properties Corporation

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

None

c. New Appointments

For three-year terms ending 1988

Mr. J. C. Chancellor, Odessa, vacancy from unfilled term. Business: Owner, Santa Fe Contract Design.

Mr. James A. "Buzz" Hurt, Odessa, vacancy from unfilled term. Business: Rancher with oil and gas holdings.

Mr. John Landgraf, Odessa, vacancy from unfilled term. Business: Co-owner, Landgraf, Crutcher and Associates, Inc. (consulting engineers).

Mr. Tom Roden, Odessa, vacancy from unfilled term. Business: Chairman of the Board, Pinkies, Inc.

d. Unfilled Terms

Term Expires

Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1988

Mr. Glenn Biggs, San Antonio, Business: Chairman, Executive Committee, InterFirst Bank San Antonio, N.A.

Dr. Roland K. Blumberg (Ph.D.), Seguin, Business: Independent Oil Producer, Ranching and Investments

Mr. Richard W. Calvert, San Antonio, Business: Senior Chairman of the Board, National Bank of Commerce of San Antonio

Mr. Cappy Lawton, San Antonio, Business: President, 1776, Inc.

Mr. Lewis J. Moorman, Jr., San Antonio, Business: Ranching and Investments

Mr. Scott Petty, Jr., San Antonio, Business: Petty Ranch Company

c. New Appointments

For three year terms ending 1988

Mr. Charles Martin Wender, San Antonio, to replace Mr. Gordon N. George. Business: Charles Martin Wender Real Estate and Investments.

d. Unfilled Terms

Term Expires

two

1987

one

1988

B. College of Business Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For one year term ending 1986

Mr. William G. Conway, San Antonio, Business: Chairman of the Board, Loop Cold Storage

For three year terms ending 1988

Mr. Jesse A. Baker, San Antonio, Business: Builder-Developer

Col. Victor J. Ferrari, San Antonio, Business: Senior Vice President-Human Resources and Services, United Services Automobile Association

Mr. James C. Phelps, San Antonio, Business: Oil and Gas Consultant

Mr. Thomas J. Pierce, Corpus Christi, Business: Vice President-Human Resources, H. E. Butt Grocery Company

c. New Appointments

For one year term ending 1986

Mrs. Betty Burke, San Antonio, vacancy from unfilled term.
Business: Chief Executive Officer, Burke Development

For three year terms ending 1988

Mr. Beuford T. Shirley, San Antonio, to replace Mr. Roger C. Hill, Sr. Business: Managing Partner, Price Waterhouse, Inc.

Mr. Kenneth L. Batchelor, San Antonio, to replace Mr. Edward D. Hodge, III. Business: President, Ken Batchelor Cadillac Co., Inc.

Mr. Taylor S. Boone, San Antonio, to replace Mr. John D. Sackett. Business: Attorney at Law, Oppenheimer, Rosenberg, Kelleher and Wheatley, Inc.

Mrs. Cathy Obriotti Green, San Antonio, to replace Mr. Marvin M. Stetler. Business: Director of Public Affairs, H. B. Zachry Co.

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1988

Mr. Charles L. Childers, Tyler, Business: Chairman of Board, RepublicBank Tyler

Mr. James W. Fair, Tyler, Business: Independent Oil Producer

Miss Nancy E. Lake, Tyler, Business: Vice President, Lake Ronel Oil Company

Mr. Peyton McKnight, Tyler, Business: Independent Oil Producer

Mr. A. W. Riter, Jr., Tyler, Business: Chairman of Board/ Chief Executive Officer, InterFirst Bank Tyler, N.A.

Mr. Isadore Roosth, Tyler, Business: Consultant, Roosth & Genecov Co.

Mr. Ralph Spence, Tyler, Business: Independent Oil Operator

Mr. Earl L. Story, Jr., Tyler, Business: General Manager/ Chairman of Board, Story-Wright, Inc.

Mr. John A. Warner, Tyler, Business: President, Tyler Pipe Industries, Inc.

c. New Appointments

None

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS
INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 29

Recommended 29

b. Reappointments

For three-year terms ending 1988

Mr. Bob Brinkerhoff, Houston, Business: President,
Brinkerhoff Oil
Mr. Robert A. Buschman, San Antonio, Business:
Chairman of the Board and Chief Executive Officer,
Rio Grande Drilling Company
Mr. Charles C. Butt, San Antonio, Business:
President, H. E. Butt Grocery Company
Mr. Bob R. Dorsey, Austin, Business: Retired,
Chairman of the Board, Gulf Oil Corporation
Mr. John Henderson, Lufkin, Business: President,
Home Savings and Loan
Miss Josephine Sparks, Corpus Christi, Business:
Investments

c. New Appointments

For three-year terms ending 1988

Sterling H. Fly, Jr., M.D., Uvalde, to replace the
Honorable Edward Clark. Business: Physician
Mr. Sam Waldrop, Abilene, to replace Judge Joe J.
Fisher. Business: President, Waldrop Furniture

d. Unfilled Terms

Term Expires

one

1987

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
COMMITTEE CHAIRMAN BRISCOE

Date: June 13, 1985
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. System: Proposed Affiliation Agreement with United States Air Force, Lackland Air Force Base, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that approval be given to the affiliation agreement set out on Pages HAC 4 - 12 by and between the U. T. Board of Regents, for and on behalf of the U. T. System, and the United States Air Force, Lackland Air Force Base, Texas. This agreement has been reviewed and approved as to form by the Office of General Counsel.

BACKGROUND INFORMATION

This agreement will establish an umbrella agreement which will support training affiliations between various accredited health care programs and institutions of the United States Air Force and U. T. System component institutions.

GENERAL AGREEMENT
AND
MEMORANDUM OF UNDERSTANDING

I. BACKGROUND. This agreement is entered into by and between the United States Air Force, hereafter referred to as "Air Force," and The University of Texas System, hereafter referred to as "University."

1. Air Force and University both operate various health care and research facilities and have established approved health professional training programs that have been accredited by the American Medical Association and other national professional certification agencies. The program curricula require special clinical training in preparation for health professional certificates and degrees.

2. It is to the benefit of University for its clinical trainees and faculty to use the clinical facilities of Air Force to receive their clinical training. Air Force will benefit from the use of University's trainees' and faculty's clinical experience and service.

3. It is to the benefit of Air Force for its trainees and faculty to use the clinical facilities of University to receive their clinical experience. University will benefit from the use of Air Force's trainees' and faculty's experience and service.

II. UNDERSTANDING. The parties acknowledge and agree to the following:

4. When the trainees or faculty of either party are participating under this agreement at the clinical facilities of the other party, the trainees will be under the supervision of the facility officials where the training is taking place, and will be subject to, and be required to abide by all of that facility's applicable rules and regulations.

5. There will be no compensation paid to the faculty or trainees of either party to this agreement for their participation in this program. The use of either party's facilities is for the purpose of the training described in this agreement, and no compensation will be paid for any incidental work benefits that accrue to either party.

6. The program(s) described in this agreement are not intended to replace existing employees or impair existing contracts for services.

7. Each of the parties specifically reserves the right to refuse acceptance into a program conducted at their respective facilities of any trainee or faculty when necessary for the efficient operation of their institution.

a. The number, specific nature of training, and assignment of students to training programs under this agreement will be mutually agreed upon between Air Force and University prior to the beginning of the training period. The format at Attachment 2 may be used for this purpose.

b. Each party to this agreement reserves the right to bar any participant involved in a training program under this agreement from further participation in the agreement when it is determined that the trainee is not fulfilling the terms of this agreement, or when necessary for the efficient operation of the institution.

c. In the performance of the agreement, neither party will discriminate against any trainee on the basis of race, color, creed, national origin, religion, or sex.

8. Neither party will use the name of the other party's institution in publicity or media advertising without the express written consent of such institution; however, the existence and scope of the programs under this agreement may be made known to trainees.

9. In accordance with Air Force regulation, each trainee from University will be required to sign an agreement containing the provisions of the sample Trainee Agreement attached to this agreement (Attachment 3). Each trainee from the Air Force to a University facility will be required to sign an agreement containing the provisions of the sample Trainee Agreement attached to this agreement (Attachment 4).

10. Neither the parties to this agreement nor their trainees will publish any materials developed as the result of their clinical experience until such publication has been approved for release, in writing, by Air Force and University. For training programs under the agreement which occur at the clinical facilities of the respective parties to this agreement,

the institution at whose facilities the program is taking place will:

a. Make available the reasonable clinical and related facilities needed for training under this agreement. The extent and scope of facilities allowed will be discussed between the parties to this agreement; however, the ultimate determination of the scope and extent of facilities made available will be within the sole discretion of the owning institution.

b. Arrange schedules that will not conflict with the orderly operation of the institution.

c. Designate an official to coordinate the trainees' clinical learning experience. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs.

d. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of Air Force or University.

e. Provide emergency medical and dental treatment to trainees for emergency medical conditions arising during training. The cost of such treatment will be assessed in accordance with the rendering institutions's applicable rules and regulations, and will be paid for by the trainee or his respective institution.

f. Arrange the necessary access to the clinical facilities, including necessary parking or base permits, and including access to dining facilities to be used at the trainee's own expense.

11. Each party to the agreement agrees to:

a. Provide and maintain necessary personnel records and reports for its trainees.

b. Require its trainees and faculty who operate an automobile to maintain the minimum statutory requirements of local and state law and Air Force regulation on automobile liability insurance when driving on Air Force installation.

c. Be responsible for health examinations and other medical examinations or protective measures necessary for trainees involved in programs under this agreement.

12. It is agreed that Air Force members participating under the terms of this agreement at University are Air Force employees acting within the scope of their employment. As such, liability for personal injury or property damage resulting from the negligence of such Air Force employees shall be governed by the Federal Tort Claims Act.

13. University shall, to the extent authorized under the constitution and laws of the State of Texas, indemnify and hold Air Force harmless from University's liability producing acts or omissions during participation under this agreement.

14. University agrees to provide liability insurance coverage, including professional liability (malpractice) coverage, covering liability for personal injury or property damage, including expenses of defense of any such liability claims or actions resulting from liability producing acts or omissions by the trainees or faculty from University under this agreement. University represents that all such liability insurance coverage for the faculty and trainees of University are listed on Attachment 1 hereto, which is incorporated herein by reference. It is expressly agreed by Air Force and the University that any provision in University's Professional Medical Malpractice Self Insurance Plan which excludes coverage for any assumption of liability or indemnity obligation under a contract or agreement shall not be deemed to affect or exclude the insurance coverages listed in Attachment 1 hereto from applying to University trainees or faculty participating under the terms of this agreement. University agrees that if it intends to change such liability insurance coverage (including without limitation increasing or decreasing the amounts of such coverage) after the effective date of this agreement, that University will notify Air Force in writing, at least forty-five days prior to the effective date of the change, of the specific changes intended to be made.

15. It is expressly agreed that this written agreement embodies the entire agreement of the parties regarding this affiliation, and no other agreement exist between the parties except as herein expressly set forth. The terms of this agreement will commence as of

June 13, 1985

(Date)

and will continue until terminated as provided below. Termination by either party will require that written

notification be sent by registered mail 30 days prior to the termination date. It is understood and agreed that the Surgeon General, Headquarters USAF, shall have the discretion to terminate this training affiliation agreement at any time if he or she deems it necessary in the interest of the mission of the Air Force. After this agreement has continued in force for a period of three years, it will be reviewed for compliance with existing Air Force policy, in accordance with Air Force regulation.

THE UNITED STATES AIR FORCE

22 Feb 85
(Date)

By K. Vandembos
(Title)
K. VANDENBOS, Maj Gen, USAF, MS
504-14-9583, Commander
Wright Hall USAF School of Applied
300 400

THE UNIVERSITY OF TEXAS SYSTEM

5/15/85
(Date)

By Charles H. Phillips
Office of the Chancellor
The University of Texas System

APPROVED AS TO FORM:

John L. Drouot
General Counsel's
Office, The University
of Texas System

By Hans Mark
Title Chancellor
Board of Regents
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

THE UNIVERSITY OF TEXAS SYSTEM
LIABILITY INSURANCE COVERAGE

In accordance with the General Agreement and Memorandum of Understanding between the United States Air Force and The University of Texas System, the following liability coverages are in effect and provide coverage as stated in said agreement:

A. Statutory Coverages: (Specify statutes and attach 1 copy)

Article 6256-19, Texas Civil Statutes, "The Texas Tort Claims Act."

Article 6256-26, Texas Civil Statutes.

B. Coverages Provided by Insurance Policy(ies) or Self-Insurance Plan(s): (Attach 1 copy of each policy or plan)

The University of Texas System Professional Medical Malpractice Self-Insurance Plan (Handbook and Certificate of Insurance Attached)

Executive Liability and Indemnification Policy No. 8085-71-94, issued by Texas Pacific Indemnity Company (Copy Attached)

C. Other Coverages:

None.



Signature and Title of Certifying Official
of The University of Texas System
Charles B. Mullins, M.D.
Executive Vice Chancellor for Health Affairs



(Date)

Attachment 1

SPECIFIC TRAINING AFFILIATION
(Supplementing the General Agreement
and Memorandum of Understanding)

Pursuant to the provisions of the General Agreement and Memorandum of Understanding between The University of Texas System and the United States Air Force, dated _____, the following information is provided:

The _____ proposes to assign
(Department, Facility)

_____ to train
(Number of Trainees) (Category of Trainees)
in the _____ at _____
(Department) (Facility)
for training in _____

(Description of training, including supervision and any particular provisions involving exchange of faculty)

A list of the trainees is attached. The proposed duration of the training is from _____ to _____
(Date)

(Date)

Signature and Title of Official
Requesting Affiliation

(Date)

Concurrence of Official(s)
Having Training Responsibilities

(Date)

(Approved.) (Disapproved for reason(s) attached.)

Signature, Commander
USAF Facility

(Date)

(Approved.) (Disapproved for reason(s) attached.)

President, The University of
Texas System Component

(Date)

Office of the Chancellor,
The University of Texas System

(Date)

Attachment 2

TRAINEE AGREEMENT ADDENDUM
(For use by University of Texas Trainees)

In consideration of being allowed to use the facilities of the (Name of Medical Facility) in accordance with the Memorandum of Understanding between the University of Texas System and the United States Air Force, dated _____, I agree to comply with the provisions of said agreement, including my obligations concerning compliance with the facility's rules and regulations and the maintenance of automobile liability insurance. I further agree and understand that I will receive no monetary compensation whatever from the United States for this training.

Date

(Typed or Printed Name of Trainee)

Signature of Trainee

Attachment 3

TRAINEE AGREEMENT ADDENDUM
(For use by Air Force Trainees)

In consideration of being allowed to use the facilities of the (Name of Medical Facility) in accordance with the Memorandum of Understanding between the University of Texas System and the United States Air Force, dated _____, I agree to comply with the provisions of said agreement, including my obligations concerning compliance with the facility's rules and regulations and the maintenance of automobile liability insurance. I further agree and understand that I will receive no monetary compensation whatever from the University of Texas System for this training.

Date

(Typed or Printed Name of Trainee)

Signature of Trainee

Attachment 4

2. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Proposed Appointment of Ashbel Smith Professor Effective June 13, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that Jack A. Pritchard, M.D., a tenured Professor at the U. T. Southwestern Medical School - Dallas of the U. T. Health Science Center - Dallas, be appointed as Ashbel Smith Professor effective June 13, 1985.

BACKGROUND INFORMATION

On April 10-11, 1980, the U. T. Board of Regents authorized the establishment of nonendowed professorships at all component institutions with instructional programs, similar to the Ashbel Smith Professorships previously established at U. T. Austin and the U. T. Medical Branch - Galveston. As stipulated in that action, the allotment of nonendowed professorships for the U. T. Health Science Center - Dallas is five.

Dr. Pritchard joined the U. T. Health Science Center - Dallas in 1955 as chairman of Obstetrics and Gynecology. During his 15 years as chairman, the department gained national and international reputation in the fields of clinical obstetrics, basic human reproduction research, and endocrinology. Dr. Pritchard has received numerous academic honors, has over 100 publications, and has served as president of numerous professional associations including the prestigious Society for Gynecologic Investigation. He has also served on advisory committees for the National Institutes of Health, National Academy of Sciences, American Medical Association, and the Surgeon General of the United States Air Force. In 1983, he was given the Distinguished Service Award by the American College of Obstetricians and Gynecologists.

Dr. Pritchard's contributions to academic and clinical obstetrics qualify him for this distinguished appointment.

With approval of this appointment, two of the Ashbel Smith Professorships for the U. T. Health Science Center - Dallas will be filled.

3. U. T. Health Science Center - Dallas: Recommendation to Approve License Agreement with Mission Pharmacal Company, San Antonio, Texas, Relating to Urine Collection, Analysis and Reporting.--

RECOMMENDATION

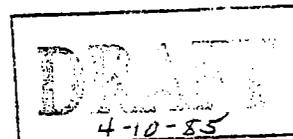
The Office of the Chancellor concurs with the recommendation of President Sprague of the U. T. Health Science Center - Dallas that Mission Pharmacal Company, San Antonio, Texas, be granted a license to use certain technology as is set forth on Pages HAC 15 - 23 .

BACKGROUND INFORMATION

The technology to be licensed is a methodology developed by Charles Y. C. Pak, M.D., for gathering urine samples, analyzing them for stone forming tendencies and graphically displaying the results. No patent application will be prepared by the University on any concept in the technology package, but Mission is being given the right to pursue patent protection if it so desires. Special containers and preservatives have been developed to facilitate urine sample collection and mailing to an analysis site. Conventional analysis is performed and the results fed to a computer program which displays stone forming propensities in an effective graphic mode.

Mission Pharmacal is the licensee of four developments of Dr. Pak's. The experience in each of these cases has been very satisfactory and therefore Mission is considered an ideal licensee to develop this integrated urine collection and analysis technology.

The license fee arrangement is identical with that of the two most recent agreements mentioned above; that is, three percent (3%) of the net selling price to Dr. Pak and nine percent (9%) of the net selling price to The University of Texas Health Science Center at Dallas.



AGREEMENT

1. PARTIES:

1.1 The University of Texas Health Science Center at Dallas, referred to hereinafter as "UNIVERSITY", having an office at 5323 Harry Hines Boulevard, Dallas, Texas 75235, is a component institution of The University of Texas System.

1.2 Mission Pharmacal Company, referred to hereinafter as "MISSION", is a Texas corporation, having offices at 1325 East Durango Street, San Antonio, Texas 78296.

2. CONSIDERATION:

2.1 This Agreement is entered into between the aforementioned parties for and in consideration of the undertakings herein expressed, the sufficiency and adequacy of which are hereby acknowledged.

3. SUBJECT MATTER OF AGREEMENT:

3.1 The present Agreement relates to technology for the Southwestern Mineral Metabolism Laboratory. As used herein, "TECHNOLOGY" shall refer to (1) a method of collecting and preserving urine specimens, adaptable for mailing without refrigeration, designed for reliable estimation of various stone-forming risks; (2) a method of data display, permitting visual recognition of important stone-forming risks; and (3) the copyright to item (2). Charles Y. C. Pak, M.D. ("PAK") is the developer of TECHNOLOGY.

4. WARRANTY:

4.1 UNIVERSITY represents and warrants that it is the sole owner of the entire right, title, and interest to TECHNOLOGY. UNIVERSITY and PAK do not warrant that making, using or selling TECHNOLOGY will not infringe patents or copyrights owned by others.

5. GRANT AND EXCHANGE OF INFORMATION:

5.1 UNIVERSITY hereby grants to MISSION the right to make, use and sell TECHNOLOGY.

5.2 Within thirty (30) days after final execution of this Agreement, UNIVERSITY and MISSION will enter into the feasibility phase of the transfer of TECHNOLOGY. During the phase, which will last approximately one (1) year, the Southwestern Mineral Metabolism Laboratory at UNIVERSITY will perform a reasonable number of chemical analyses and data reports using TECHNOLOGY, at the request of MISSION. MISSION will begin marketing TECHNOLOGY during the feasibility phase, including: billing customers, collecting from customers and distributing the reporting data.

5.3 At a mutually agreeable time following the one (1) year period, the feasibility phase of the transfer of TECHNOLOGY will end. At that time, MISSION agrees: (1) to establish the Southwestern Mineral Metabolism Laboratory as an arm of MISSION, completely separate and apart from UNIVERSITY; (2) to perform all further chemical analyses and distribute data reports using TECHNOLOGY; (3) to bill and collect from customers; (4) to do all other acts necessary to provide a fully functioning laboratory for the chemical analysis and data reporting encompassed in TECHNOLOGY. MISSION agrees to use its best efforts to

establish the Southwestern Mineral Metabolism Laboratory in the Dallas area as soon as possible, consistent with sound and reasonable business practices and judgment.

5.4 After the feasibility phase of the transfer of TECHNOLOGY ends, UNIVERSITY will have no further obligations in regards to TECHNOLOGY except for the receipt of royalties under paragraph 6 and the provision for consultation and advice under paragraph 7.

5.5 With respect to TECHNOLOGY disclosed by UNIVERSITY to MISSION under paragraph 5, MISSION agrees to keep such information confidential during the term of this Agreement, and for five (5) years thereafter. MISSION agrees to have each of its employees who come or may come into contact with TECHNOLOGY sign a statement agreeing to keep TECHNOLOGY confidential for the term of this Agreement and for five (5) years thereafter.

5.6 The TECHNOLOGY to be furnished to MISSION under this Agreement is for the use of MISSION in estimating various stone-forming risks. UNIVERSITY and PAK make no representations, extend no warranties of any kind, either expressed or implied, and assume no responsibilities whatever with respect to the use, sale, or other disposition by MISSION or any other person of the products or processes employing TECHNOLOGY or information resulting from TECHNOLOGY furnished under this Agreement. MISSION agrees to hold UNIVERSITY and PAK harmless against all liabilities, demands, damages, expenses or losses arising out of the use, sale, or other disposition by MISSION or by third parties acquiring through MISSION, of any TECHNOLOGY furnished under this Agreement, and, if requested, to defend UNIVERSITY and PAK against any and all claims arising out of such use, sale or other disposition.

5.7 MISSION agrees to supply UNIVERSITY and PAK with sufficient quantities of urine preservation kits, including containers for urine, mailing boxes, and other materials for its use for UNIVERSITY patients at cost. UNIVERSITY reserves the right to use the method of data display for its own purposes.

6. PAYMENTS:

6.1 During the feasibility phase MISSION will pay UNIVERSITY Fifty (\$50.00) Dollars for each chemical analysis and data report initiated using TECHNOLOGY.

6.2 During the feasibility period, and after the establishment, if any, by MISSION of the Southwestern Mineral Metabolism Laboratory as an entity separate and apart from UNIVERSITY, MISSION will pay UNIVERSITY an amount in United States dollars equal to nine percent (9%) of the Net Selling Price as defined herein for each and every use of TECHNOLOGY disclosed by UNIVERSITY in accordance with paragraph 5, after the effective date of this Agreement and prior to the termination of this Agreement. MISSION will pay PAK an amount in United States dollars equal to three percent (3%) of the Net Selling Price as defined herein for such use of TECHNOLOGY disclosed by UNIVERSITY in accordance with paragraph 5, after the effective date of this Agreement and prior to the termination of this Agreement.

6.3 "Net Selling Price" as used herein shall mean MISSION'S invoice price for any chemical analysis and data report using TECHNOLOGY, less discounts thereon actually allowed and less sales, use, or other similar taxes and any transportation or delivery charges borne by MISSION. No royalties shall be due on any chemical analyses data reports which are not accepted by the customer and when royalties shall have been paid on

such analyses and reports, they shall be credited against future royalties to be paid hereunder.

6.4 For the purposes of computing and paying the royalties referred to in paragraph 6.1 of this Agreement, the years shall be divided into quarters beginning May 1, August 1, November 1, and February 1 of each year. Within thirty (30) days after the end of each quarter, reports shall be made by MISSION to UNIVERSITY setting forth the number of chemical analyses and data reports which have been sold or otherwise disposed of during the preceding quarter, and also showing the Net Selling Price of such analyses and reports. MISSION'S remittance for the full amount of royalties due for such quarter shall accompany such reports. MISSION agrees to make and keep full and accurate books and records showing all sales under the grant of TECHNOLOGY herein in sufficient detail to enable royalties payable hereunder to be determined, and further agrees that UNIVERSITY shall be permitted to inspect such books and records from time to time during reasonable business hours, as to any data, material to the computation of royalties hereunder, and to make copies thereof to the extent necessary to verify the royalty reports and payments provided by this Agreement. Such books and records for any royalty report may be destroyed by MISSION after three (3) years from the date of the report.

7. CONSULTATION AND ADVICE:

7.1 UNIVERSITY shall, upon the request of MISSION, request PAK to act as consultant and adviser to MISSION on matters pertaining to the TECHNOLOGY disclosed to MISSION under this Agreement. PAK will make himself available for such purpose for a total of not more than fifty-two

(52) hours during any year following the date of the execution of this Agreement. For such consulting services, MISSION will not be required to furnish additional compensation to PAK or UNIVERSITY other than what has been agreed upon as royalties in this Agreement. However, MISSION will reimburse PAK for reasonable expenses incurred by him for transportation, lodging, meals, etc. in discharging his obligations under this Agreement.

8. REASONABLE EFFORTS:

8.1 MISSION agrees to use reasonable efforts to introduce TECHNOLOGY into the commercial market as soon as practicable, consistent with sound and reasonable business practices and judgment. Should MISSION not be commercially disseminating TECHNOLOGY satisfactorily on the second anniversary of this Agreement, UNIVERSITY may terminate the Agreement upon sixty (60) days written notice. UNIVERSITY shall then be free to pursue marketing through another firm.

9. TERMINATION:

9.1 If one party shall at any time commit a breach of any covenant, warranty or agreement herein contained, and shall fail to remedy any such breach within sixty (60) days after written notice thereof by the other party, such other party may at its option, and in addition to any other remedies that it may be entitled to, terminate this Agreement by notice in writing to such effect. Termination shall not affect UNIVERSITY'S right to collect payments accruing prior to termination.

9.2 In the event of termination of this Agreement, MISSION shall have the right to sell thereafter (1) completed chemical analyses and data reports then on hand; (2) those then being processed; and (3) those

with respect to which a firm commitment has been made at the time of termination by reason of the existence of a written agreement. All such sales or other dispositions shall be subject to reporting and royalty payments exactly as if termination had not occurred.

9.3 Upon termination MISSION shall be obligated to return to UNIVERSITY the original and all copies of TECHNOLOGY sent to MISSION under this Agreement, and to continue to honor the commitment in paragraph 5.5 not to disclose such TECHNOLOGY to third parties.

9.4 In the event that MISSION should at any time become bankrupt or be placed in receivership, UNIVERSITY may elect to terminate this Agreement and revoke all rights granted herein, by serving written notice to that effect on MISSION at any time after such bankruptcy or receivership.

10. EXPIRATION:

10.1 Unless sooner terminated as provided herein, this Agreement shall continue for as long as MISSION continues to make, use, or sell TECHNOLOGY. MISSION shall give UNIVERSITY ninety (90) days written notice of its intent to terminate this Agreement and the making, using or selling of TECHNOLOGY. Should UNIVERSITY discover that MISSION is not making, using, or selling TECHNOLOGY but MISSION has failed to give such notice, UNIVERSITY may terminate this Agreement by giving ninety (90) days written notice.

11. ASSIGNMENT:

11.1 This Agreement shall be transferable by MISSION in a transfer of all of the assets of the business to which TECHNOLOGY pertains, but

shall not otherwise be transferable without prior written consent of UNIVERSITY which shall not be unreasonably withheld.

11.2 This Agreement shall be binding and inure to the benefit of the successors and assigns of UNIVERSITY.

12. LAW APPLICABLE:

12.1 This Agreement shall be construed under the laws of the United States and of the State of Texas.

13. MISCELLANEOUS:

13.1 Notice under this Agreement may be given to MISSION by notifying Mr. Neill Walsdorf, President, Mission Pharmacal Company at Post Office Box 1676, San Antonio, Texas 78796. Notice may be given to UNIVERSITY in accordance with this Agreement by giving notice to Charles C. Sprague, M.D., President, The University of Texas Health Science Center at Dallas, 5323 Harry Hines Boulevard, Dallas, Texas 75235. A copy of Notice to UNIVERSITY should be sent to Charles Y.C. Pak, M.D., Department of Internal Medicine, The University of Texas Health Science Center at Dallas, Southwestern Medical School, 5323 Harry Hines Boulevard, Dallas, Texas 75235.

14. EXECUTION AND EFFECTIVE DATE:

14.1 This Agreement is executed in multiple originals upon the date set forth beside the execution signatures, and shall be effective when signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement.

ATTEST:

MISSION PHARMACAL COMPANY

Secretary

Neill Walsdorf, President

FORM APPROVED:

CONTENT APPROVED:

General Counsel, The University
of Texas System

Charles C. Sprague, M.D.,
President, The University of Texas
Health Science Center at Dallas

Executive Vice Chancellor for
Health Affairs, The University
of Texas System

Chancellor, The University of
Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary,
Board of Regents of The
University of Texas System

Chairman, Board of Regents of
The University of Texas System

4. U. T. Medical Branch - Galveston: Proposed Appointment to the I. H. Kempner Professorship in Human Genetics Effective June 13, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin to appoint Edward I. Bradbridge Thompson, M.D., Professor with tenure and Chairman, Department of Human Biological Chemistry and Genetics at the U. T. Medical Branch - Galveston, to the I. H. Kempner Professorship in Human Genetics effective June 13, 1985.

BACKGROUND INFORMATION

Dr. Thompson graduated from Harvard Medical School, Cambridge, Massachusetts, in 1960. In 1984, Dr. Thompson was selected by the search committee to become Chairman of the Department of Human Biological Chemistry and Genetics, U. T. Medical Branch - Galveston. Dr. Thompson is an internationally recognized scientist in the studies of genetic expression in cells. Students, postdoctoral trainees and junior scientists have praised Dr. Thompson's teaching abilities, and he has proven to be an excellent administrator.

At the September 29, 1964 meeting, the U. T. Board of Regents approved acceptance of funds from the Harris and Eliza Kempner Fund, Galveston, Texas, to establish the I. H. Kempner Professorship in Human Genetics.

5. U. T. Medical Branch - Galveston: Proposed Appointment to the Rebecca Terry White Chair in Anesthesiology Effective June 13, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to appoint James F. Arens, M.D., Professor with tenure and Chairman of the Department of Anesthesiology at the U. T. Medical Branch - Galveston, as the first holder of the Rebecca Terry White Chair in Anesthesiology effective June 13, 1985.

BACKGROUND INFORMATION

In 1977, Dr. Arens was the unanimous first choice of the search committee for Chairman of the Department of Anesthesiology. He has proven to be a strong, effective administrator and is nationally known as an outstanding clinician and researcher. Dr. Arens has built a superb department of anesthesiology and was the recipient of the Leone Award for Administrative Excellence in 1984. Dr. Arens serves as a Director of the American Board of Anesthesiology and holds membership on numerous local, state and national committees, boards and societies.

The Rebecca Terry White Chair in Anesthesiology was established at the June 14, 1984 meeting of the U. T. Board of Regents.

6. U. T. Medical Branch - Galveston: Recommendation to Name Two Rooms in the School of Allied Health Sciences and School of Nursing Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to name connecting Rooms 4622 and 4626 in the new School of Allied Health Sciences and School of Nursing Building at the U. T. Medical Branch - Galveston as the Florence Marie Hall Room, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The naming of connecting Rooms 4622 and 4626 will recognize Miss Florence Marie Hall for her generous donations to the Schools of Allied Health Sciences and Nursing. In 1983, Miss Hall endowed a visiting professorship in allied health sciences and has made generous contributions to purchase computers for student use and to upgrade the Learning Resource Center. She serves on the School of Allied Health Sciences and the School of Nursing Advisory Councils.

As an expression of appreciation to Miss Hall, it is requested that these rooms be named in her honor.

7. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Recommendation to Name the Burn Unit (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to name the Burn Unit of the U. T. Hospitals - Galveston the Truman G. Blocker, Jr., M.D., Burn Unit. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

On October 2, 1984, the Faculty of Medicine of the U. T. Medical Branch - Galveston adopted a resolution proposing that the Burn Unit of the U. T. Hospitals - Galveston be named the Truman G. Blocker, Jr., M.D., Burn Unit.

During Dr. Blocker's 55 years of service at the U. T. Medical Branch - Galveston, he served in many roles: Instructor, Professor, Chairman, Hospital Administrator, Dean, Executive Director, and President. Dr. Blocker was known throughout the world as a surgical giant in the area of plastic and reconstructive surgery. He excelled in every arena he entered.

As a symbol of gratitude for Dr. Blocker's devotion to the U. T. Medical Branch - Galveston, it is requested that the Burn Unit be named in his honor.

8. U. T. Medical Branch - Galveston (U. T. Nursing School - Galveston): Proposed Nonstandard Affiliation Agreement with the Veterans Administration Medical Center, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin that approval be given to the affiliation agreement set out on Pages HAC 27 - 28 by and between the U. T. Board of Regents, for and on behalf of the U. T. Medical Branch - Galveston, and the Veterans Administration Medical Center, Houston, Texas.

BACKGROUND INFORMATION

This agreement will provide an educational experience for students enrolled in the Master of Science Nursing Program at the U. T. Nursing School - Galveston.

The agreement has been reviewed and approved by the Office of General Counsel.

MEMORANDUM OF AFFILIATION
BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH
SCHOOL OF NURSING, GALVESTON, TEXAS
AND
VETERANS ADMINISTRATION MEDICAL CENTER, HOUSTON, TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Nursing, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that educational experience for students in the Master of Science in Nursing Program will be provided at the Veterans Administration Medical Center, Houston, Texas.

The faculty of The University of Texas Medical Branch, School of Nursing, will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the medical center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to the Veterans Administration rules and regulations.

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

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The Institution complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973 and related regulations and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, age, or handicap.

Nothing in this agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs, Veterans Administration Central Office, Washington, D.C.

This Memorandum of Affiliation may be terminated by either party on notice to the other six (6) months in advance of the next training experience.

Date Signed: 1-28-85

William C. Levin
William C. Levin, B.A., M.D.
President, UT Medical Branch at Galveston

Date Signed: _____

John V. Sheehan
John V. Sheehan
Director, VA Medical Center, Houston, Texas

Date Signed: January 22, 1985

Dorothy M. Damewood
Dorothy M. Damewood, R.N., Ed.D.
Dean and Professor, UT School of Nursing

Date Signed: Feb 4, 1985

Margo Donaldson Snider
Margo Donaldson Snider, R.N.
Chief, Nursing Service, VA Medical Center

Date Signed: May 13, 1985

FORM APPROVED:
John L. Dawson
(Title)
Office of General Counsel
The University of Texas System

Date Signed: 5/15/85

CONTENT APPROVED:
Charles B. Matthews
(Title)
Office of the Chancellor
The University of Texas System

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By Hans Mark

Title Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

9. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Proposed Appointment to the William N. Finnegan III Development Board Professorship in the Dental Sciences Effective June 13, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Bulger that Don L. Allen, D.D.S., a tenured Professor and Dean of the U. T. Dental Branch - Houston, be appointed as the initial holder of the William N. Finnegan III Development Board Professorship in the Dental Sciences effective June 13, 1985.

BACKGROUND INFORMATION

Dr. Allen was appointed as Dean of the U. T. Dental Branch - Houston in September 1982. He received his D.D.S. in 1959 from The University of North Carolina, Chapel Hill, North Carolina. His area of specialization is Periodontics, and he is deeply interested in the educational process in dentistry as is evidenced by his writing on curriculum evaluation and design. Dr. Allen is prominent in national dental education affairs and currently serves as a member of the Commission on Dental Education and Practice, The Federation Dentaire Internationale, the Commission for Dental Accreditation to the American Dental Association, and as a Delegate to the American Association of Dental Schools.

The William N. Finnegan III Development Board Professorship in Dental Sciences was established at the April 11-12, 1985 meeting of the U. T. Board of Regents.

10. U. T. Health Science Center - Houston: Recommendation for Approval to Increase the 1985-86 Rates for the Student/Faculty Housing Complex Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Bulger to approve an increase in the rental rates for the Student/Faculty Housing Complex at the U. T. Health Science Center - Houston to be effective September 1, 1985, as follows:

	<u>Monthly Rate</u>	
	<u>Current</u>	<u>1985-86 Proposed</u>
Small One Bedroom	\$300	\$325
Large One Bedroom	350	365
Two Bedroom/Two Bath	500	500
Three Bedroom/Two Bath	550	575

BACKGROUND INFORMATION

There have been no rental increases since the opening of the complex in May 1982. Occupancy rate for the past six months has consistently ranged from 93% to 95%. The proposed increases will not affect current residents until their current lease expires.

11. U. T. Cancer Center: Proposed Appointment to the Senator A. M. Aikin, Jr. Chair Effective July 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that Charles M. Balch, M.D., be appointed as the initial holder of the Senator A. M. Aikin, Jr. Chair at the U. T. Cancer Center effective July 1, 1985.

BACKGROUND INFORMATION

Dr. Balch has accepted the position of Head of the Division of Surgery, Chairman of the Department of General Surgery, Surgeon and Professor of Surgery in the Department of General Surgery with a joint appointment in the Department of Immunology as Professor of Immunology at the U. T. Cancer Center.

Dr. Balch is currently Professor of Surgery and Microbiology and Chief of the Section of Surgical Oncology in the Department of Surgery at the University of Alabama in Birmingham and is Associate Director for Clinical Studies at the Alabama Comprehensive Cancer Center. Dr. Balch is also Chief of Oncology Research at the Veterans Administration Hospital in Birmingham. He is board certified in general surgery.

Dr. Balch serves on editorial boards of several prestigious journals and is a member of numerous professional organizations. He is viewed as one of the premier academic surgical oncologists in the nation and is highly regarded as a surgeon and scientist as evidenced by a large number of peer-reviewed grants and an impressive bibliography consisting of approximately 100 publications.

The Senator A. M. Aikin, Jr. Chair was established at the December 10-11, 1981 meeting of the U. T. Board of Regents.

12. U. T. Health Center - Tyler: Proposed Affiliation Agreement with Florida Agricultural and Mechanical University, Tallahassee, Florida.--

RECOMMENDATION

The Office of the Chancellor recommends that approval be given to the affiliation agreement set out on Pages HAC 32 - 37 by and between the U. T. Board of Regents, for and on behalf of the U. T. Health Center - Tyler, and Florida Agricultural and Mechanical University, Tallahassee, Florida. This agreement has been reviewed and approved as to form by the Office of General Counsel.

BACKGROUND INFORMATION

This agreement will provide an opportunity to establish and implement educational experience programs which will involve students and personnel of Florida Agricultural and Mechanical University and the U. T. Health Center - Tyler facilities and personnel.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT made the first day of June, 1985,
by and between THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
("UTHCT"), a component institution of The University of Texas
System and FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ("UNIVER-
SITY"), an institution of higher learning having its principal
office at Tallahassee, Florida.

WITNESSETH:

WHEREAS, UTHCT now operates hospital facilities located at
the intersection of Highway 155 and 271, eight miles northeast of
Tyler, State of Texas, and therein provides health care services
for persons in need of such services; and UNIVERSITY provides an
academic program with respect to health care; and,

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

WHEREAS, UTHCT is committed to a goal of providing the best
obtainable supply of personnel educated in the field of health
care as being in the best interest of UTHCT, and believes that
achievement of such goal can best be accomplished by affording
health care students the opportunity to participate in meaningful
educational experiences as a part of an academic health care program,
through utilization of appropriate facilities and personnel of
UTHCT: and,

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

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

1. The Program shall not be effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of UTHCT and UNIVERSITY, and approved in writing by the Office of the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving a one hundred eighty (180) day prior written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of UTHCT and UNIVERSITY and approved by the Office of the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by UNIVERSITY pursuant to express provisions of this Agreement, UTHCT hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and in connection with such program, further agrees:

(a) To comply with all Federal, State, and Municipal laws, ordinances, rules, and regulations applicable to performance

by UTHCT of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to UNIVERSITY or other entity when requested to do so by UNIVERSITY.

(b) To permit the authority responsible for accreditation of UNIVERSITY curriculum to inspect such facilities, services, and other things provided by UTHCT pursuant to this Agreement as are necessary for accreditation evaluation.

(c) To appoint a person to serve for UTHCT as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of UNIVERSITY shall be appointed Liaison: and, in such connection, UTHCT shall furnish in writing to UNIVERSITY (not later than thirty [30] days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by UTHCT to be Liaison, and within ten (10) days after receipt of same, UNIVERSITY shall notify UTHCT of UNIVERSITY approval or disapproval of such person. In the event the Liaison becomes unacceptable to UNIVERSITY after appointment, and UNIVERSITY so notifies UTHCT in writing, UTHCT will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this subparagraph (c).

6. UNIVERSITY hereby agrees:

(a) To furnish UTHCT with the names of the students assigned by UNIVERSITY to participate in the Program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by UNIVERSITY in its sole discretion, (2) who have entered into written agreement with UNIVERSITY and UTHCT that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of UNIVERSITY and UTHCT, and (3) no student may participate in a

Program pursuant to this Agreement, until he/she has provided evidence of insurance coverage with conditions and rates of coverage acceptable to The University of Texas Health Center at Tyler.

(c) To designate a member of the UNIVERSITY faculty to coordinate with UTHCT through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to UTHCT in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States Mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of component institutions (including, but not limited to, UTHCT), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. UNIVERSITY ~~shall hold UTHCT, its agents, employees, and students harmless from liability~~ ^{accepts any and all liability, in a manner consistent with §768.28, Florida Statutes (1983),} resulting from UNIVERSITY'S acts or omissions or the acts or omissions of its agents, employees or students within the terms of this Agreement.

11. This Agreement shall be binding on and shall insure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

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

EXECUTED by UNIVERSITY and UTHCT on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

FLORIDA AGRICULTURAL AND
MECHANICAL UNIVERSITY

Patricia H. Gallon

Walter L. Smith
Walter Smith
President

THE UNIVERSITY OF TEXAS
HEALTH CENTER AT TYLER

George A. Hurst
George A. Hurst, M. D.
Director.

FORM APPROVED:

CONTENT APPROVED:

John Danouyt
Office of General Counsel
The University of Texas System

Charles M. Phillips
Office of the Executive Vice
Chancellor for Health Affairs
The University of Texas System

APPROVED AS TO FORM, BUT LEGALITY
SUBJECT TO EXECUTION BY ALL PARTIES.
OFFICE OF THE UNIVERSITY ATTORNEY

BY: Bishop C. Holifield
Bishop C. Holifield

Jacqueline Beck
Jacqueline Beck, Ed.D., Dean
School of Allied Health

DATE: 12/17/84

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By Howe Mark

Title Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ____ day of _____, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

13. U. T. Health-Related Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
U. T. Health Science Center - Dallas: Development Board;
U. T. Medical Branch - Galveston: Development Board and School of Allied Health Sciences and School of Nursing Advisory Councils;
U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
U. T. Health Science Center - San Antonio: Development Board and Medical School and Nursing School Advisory Councils;
U. T. Cancer Center: University Cancer Foundation Board of Visitors; and
U. T. Health Center - Tyler: Development Board

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and the advisory councils of the health-related institutions of The University of Texas System as set forth on Pages HAC 39 - 45. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

In accordance with usual procedures, no publicity will be given to these nominations until the acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

14. U. T. Health-Related Institutions: Report on Hospital Operations.--

Executive Vice Chancellor Mullins will present an informational report on the hospital operations at the U. T. Medical Branch - Galveston, U. T. Cancer Center and U. T. Health Center - Tyler.

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS

Development Board

The Southwestern Medical Foundation serves in this capacity.
The nominees are not subject to Regental approval.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year terms ending 1988

G. Valter Brindley, Jr., M.D., Temple, Business: Thoracic Surgeon
The Honorable Edward Clark, Austin, Business: Attorney; former Ambassador to Australia
Jesse B. Heath, M.D., Madisonville, Business: Retired Physician
Mr. Harris L. Kempner, Jr., Galveston, Business: Businessman
Donald R. Lewis, M.D., Paris, Business: General Surgeon
C. M. Phillips, M.D., Austin, Business: General Practitioner, retired
Mr. Preston Shirley, Galveston, Business: Attorney
Courtney M. Townsend, Sr., M.D., Paris, Business: General Surgeon

c. New Appointments

None

d. Unfilled Terms

Term Expires

Four

1987

Two

1988

B. School of Allied Health Sciences Advisory Council

a. Membership

Authorized 12

Recommended 12

b. Reappointments

For three-year terms ending 1988

Mr. Anthony English, Refugio, Business: English
Physical Therapy Service
Miss F. Marie Hall, Big Spring and Galveston,
Business: Businesswoman

c. New Appointment

For three-year term ending 1988

Dr. Fernando M. Trevino, (Ph.D.), Chicago, to replace The
Honorable Wilhelmina Delco. Business: Senior
Scientist, American Medical Association

d. Unfilled Terms

Term Expires

None

C. School of Nursing Advisory Council

a. Membership

Authorized 10

Recommended 10

b. Reappointments

For three-year terms ending 1988

Mrs. Judy Godinez, McAllen, Business: Civic Leader
Mrs. Walter (Ruth) Sterling, Houston, Business:
Civic Leader and Businesswoman

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1988

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 53

Recommended 53

b. Reappointments

For three-year terms ending in 1988

Mr. William K. Bruce, Houston, Business: Vice President,
Johnson & Higgins of Texas, Inc.
Mr. Hugh Q. Buck, Houston, Business: Senior Partner-Attorney,
Fulbright & Jaworski
Mrs. John S. Chase, Houston, Business: Civic Leader
Mr. C. Brien Dillon, Houston, Business: Senior Partner, Baker &
Botts
Mrs. Charles W. Duncan, Houston, Business: Civic Leader
Mr. Edwin Philip Gemmer, Jr., Houston, Business: Owner, Gemmer
Insurance Agency
Mr. William C. Harvin, Houston, Business: Managing Partner,
Attorney, Baker & Botts
Mr. Kenneth M. Johnson, Houston, Business: President-General
Manager KTRK-TV, Houston
Mrs. Kemp Maer, Jr., Houston, Business: Civic Leader
Mr. Robert F. Parker, Houston, Business: Vice President,
Fayez Sarofim & Co.
Mr. Matt Provenzano, Houston, Business: President, Doctors
Center International Bank
Mr. Theodore C. Rogers, Houston, Business: Chief Executive
Officer, NL Industries
Mr. Robert A. Shepherd, Jr., Houston, Business: Attorney,
Vice Chairman, Shepherd & Hicks
Mr. Raybourne Thompson, Sr., Houston, Business: Attorney
Mrs. Felix Tijerina, Houston, Business: Restaurant Entrepreneur
Mr. E. C. Vandagriff, Jr., Houston, Business: President,
Interfirst Bank Houston
Mr. Neal O. Wade, Jr., Houston, Business: Group Vice President
of Administration, Pennzoil Company

c. New Appointments

For two-year term ending 1987

R. Lee Clark, M.D., Houston, Business:
Professor of Surgery, The University of Texas System;
President Emeritus, The U.T. System Cancer Center; and
President, Medical Arts Publishing Foundation
Mrs. William R. Lummis, Houston, Business: Civic Leader

d. Unfilled Term

None

B. Speech and Hearing Institute Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three year terms ending 1988

Mrs. H. Wayne Hightower, Houston, Business: Civic Leader
Mrs. David W. Parman, Sugarland, Business: Civic Leader
Mrs. Jack R. Simmons, Houston, Business: Civic Leader

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1986

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 29

Recommended 29

b. Reappointments

For three-year terms ending 1988

Mr. Roy R. Barrera, Sr., San Antonio, Business: Attorney
Mr. C. C. Gunn, Sr., San Antonio, Business: President Gunn Oldsmobile
Mr. Charles G. Orsinger, San Antonio, Business: Orsinger Buick Company
Mr. Dan F. Parman, San Antonio, Business: Developer
John M. Smith, Jr., M.D., San Antonio, Business: Physician
Reeves L. Smith, D.D.S., San Antonio, Business: Oil and Ranching
Mr. Martin Weiss, San Antonio, Business: Martin Weiss Properties, Inc.
Mrs. Earl H. (Irene) Wischer, San Antonio, Business: President, Panhandle Producing

c. New Appointments

None

d. Unfilled Terms

Term Expires

one

1986

one

1987

two

1988

B. Medical School Advisory Council

a. Membership 7 Recommended 7

b. Reappointments

For three-year terms ending 1988

Scott C. Duncan, M.D., San Antonio, Business: Physician
Mr. Richard E. Goldsmith, San Antonio, Business:
Attorney

c. New Appointments

None

d. Unfilled Term Term Expires

One 1987

C. Nursing School Advisory Council

a. Membership

Authorized 9 Recommended 9

b. Reappointments

For three-year terms ending 1988

Sterling H. Fly, Jr., M.D., Uvalde, Business: Physician
Mrs. Richard E. (Toni) Goldsmith, San Antonio, Business:
Civic Leader
Mrs. Jay H. (Marlene) Reynolds, Floresville, Business:
Civic Leader

c. New Appointments

None

d. Unfilled Term Term Expires

One 1987

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Recommended Appointments to Membership

The University Cancer Foundation Board of Visitors

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1988

- Mr. Edwin L. Cox, Dallas, Business: President, Alma Oil Company
- Mr. Robert Mosbacher, Houston, Business: Chief Executive Officer, Mosbacher Production Company
- Mr. T. Boone Pickens, Jr., Amarillo, Business: President and Chairman of the Board, Mesa Petroleum Company
- Mr. Ben J. Rogers, Beaumont, Business: Partner, Rogers Brothers Investments

c. New Appointments

For two-year terms ending 1987

- Mrs. John B. Connally, Austin, vacancy from unfilled term. Business: Former First Lady of Texas
- Mrs. Charles Hurwitz, Houston, vacancy from unfilled term. Business: Chairman, Federated Development Company
- Mr. J. R. Walsh, Jr., Borger, to replace O. Pendleton Thomas. Business: United Mud Service Company

For three-year terms ending 1988

- Mr. Ernest Cockrell, Houston, to replace Mr. Harlan Crow, Business: President, Cockrell Oil Corporation
- Mr. E. A. Durham II, Corpus Christi, to replace Mr. Richard J. V. Johnson, Business: President, Everest Minerals Corporation
- Mr. Ben Love, Houston, to replace Mrs. Austin McCloud, Business: Chairman of the Board, Texas Commerce Bancshares, Inc.
- Mr. Robert Nichols, Dallas, to replace Mr. W. R. Smith, Business: Chairman, Conley-Lott Nichols Machinery Company
- Mr. Jack Rains, Houston, to replace Mr. Fred Q. Underwood, Business: Chairman of the Board, 3D/International, Inc.

d. Unfilled Terms

Terms Expires

One

1988

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year terms ending 1988

John E. Adcock, D.D.S., Tyler, Business: Tyler
Dentist

Mr. Allen Burt, Tyler, Business: Chairman of the
Board, BancTexas Tyler

Mrs. D. R. Glass, Tyler, Business: Retired
State Consultant, Texas Education Agency

Mr. Bob L. Herd, Tyler, Business: President & Owner,
Herd Producing Company, Inc.

Richard P. Lane, M. D., Wills Point, Business:
Wills Point Physician

Mr. H. J. McKenzie, Tyler, Business: Consulting
Professional Engineer

Sherroll A. Neill, M. D., Tyler, Business: Tyler
Physician

Mr. George Oge, Sr., Tyler, Business: Owner,
Oge Oldsmobile, Inc.

Robert E. Rossman, M. D., Tyler, Business: Tyler
Dermatologist

James M. Vaughn, M. D., Tyler, Business: Tyler
Physician, Ophthalmologist, Otolaryngologist

Mr. Dayton Walkup, Kilgore, Business: Chairman
Kilgore Ceramics Corporation

Mr. John Warner, Tyler, Business: President &
Chief Executive Officer, Tyler Pipe Industries

Mr. Watson Wise, Tyler, Business: Petroleum &
Investments

Mr. Sam Wolf, Tyler, Business: President,
Gulf State Lumber & Building Materials

Mr. Keating Zeppa, Tyler, Business: Chairman of
the Board & President, Delta Drilling Company

c. New Appointments

None

d. Unfilled Terms

Term Expires

None

Buildings and Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE
COMMITTEE CHAIRMAN RHODES

Date: June 13, 1985
Time: Following the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>B&G</u>
1. U. T. Arlington - Partial Depression of Cooper Street: Request for Project Analysis; Appointment of Project Engineer for Preliminary Plans and Cost Estimate; and Appropriation Therefor	2
2. U. T. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor	3
3. U. T. Health Science Center - Dallas - Parking Garage No. 3: Request for Authorization for Two Level Addition; Appointment of Project Architect/Engineer for Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor	4

1. U. T. Arlington - Partial Depression of Cooper Street: Request for Project Analysis; Appointment of Project Engineer for Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Authorize a project analysis for the partial depression of Cooper Street through the campus of U. T. Arlington
- b. Appoint Carter and Burgess, Inc., Fort Worth, Texas, as Project Engineer to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- c. Appropriate \$75,000 from Unappropriated Plant Funds - Interest on Local Funds for fees and related expenses through preparation of preliminary plans

BACKGROUND INFORMATION

U. T. Arlington has been addressing the pedestrian-vehicular conflict on Farm-To-Market Road 157 (locally known as Cooper Street in Arlington) for many years. Since 1972, major studies have been completed and at one time (October 20, 1972), the U. T. Board of Regents appropriated \$1,500,000 for the purpose of sharing the cost of depressing Cooper Street through the U. T. Arlington campus. Unfortunately, total funding for the project, estimated at \$3,500,000, was never realized although the Texas Highway Department did issue a Minute Order in the amount of \$550,000 on January 31, 1973, for the purpose of lowering the present roadway and the construction of pedestrian overpasses through the campus.

The October 1972 Resolution by the U. T. Board of Regents stated that there were over 9,000 pedestrian crossings and 22,000 vehicular crossings at peak periods. Pedestrian and vehicular counts taken in October and November 1983 by the City of Arlington Traffic and Transportation Department reflect daily pedestrian crossings in excess of 13,750 and daily vehicular crossings in excess of 31,000.

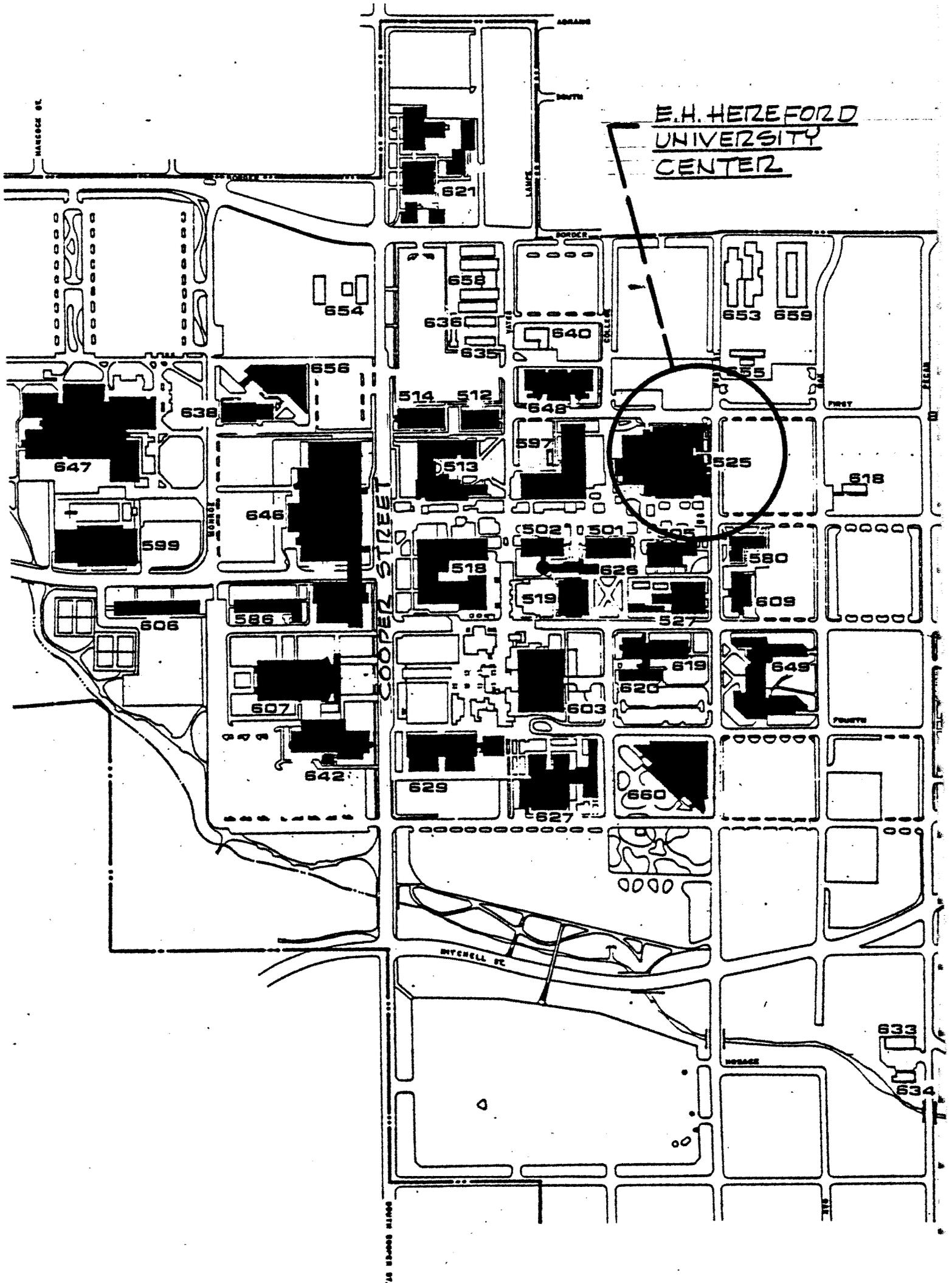
The problem of moving vehicular traffic on Cooper Street through the campus, combined with the problem of getting students across Cooper Street in a safe, orderly manner, has become an unbearable situation. U. T. Arlington Administration believes the only reasonable solution to the problem is to separate the vehicle from the pedestrian.

A meeting was held on January 10, 1985, involving U. T. Arlington, the City of Arlington, and the Texas Department of Highways and Transportation relative to the Cooper Street pedestrian traffic conflict. Since that meeting, several meetings have transpired involving City and U. T. Arlington representatives. After some study and cost gathering of alternatives, the consensus is that the partial depression with elevated walkways over Cooper Street is the best alternative for all parties concerned.

U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



In order to ascertain the accurate cost of the proposed partial depression and to delineate those costs for each of the entities to be responsible, President Nedderman requests that the firm of Carter and Burgess, Inc., Fort Worth, Texas, be appointed to prepare preliminary plans and cost estimates for the proposed project. Carter and Burgess, Inc., has been involved with studies concerning Cooper Street since 1972, when they were appointed by the U. T. Board of Regents to prepare preliminary drawings relative to the elimination of the problem.

After costs have been determined, a proposal for cost allocation will be made which will include the cost of the preparation of these preliminary plans and a formal endorsement and appropriation of funds for the project will be sought from the Arlington City Council and from the Texas Department of Highways and Transportation.

2. U. T. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the E. H. Hereford University Center - Addition and Remodeling at U. T. Arlington at a revised estimated total project cost of \$11,635,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorize the Executive Committee to award all contracts within the authorized project cost
- d. Appropriate \$10,000,000 from U. T. Arlington Combined Fee Revenue Bond Proceeds, \$1,000,000 from Interest on those Bond Proceeds, and \$150,000 from Student Union Use Fee revenues for total project funding. Previous appropriations have been \$135,000 from Interest on Local Funds and \$350,000 from Student Union Use Fee revenues.

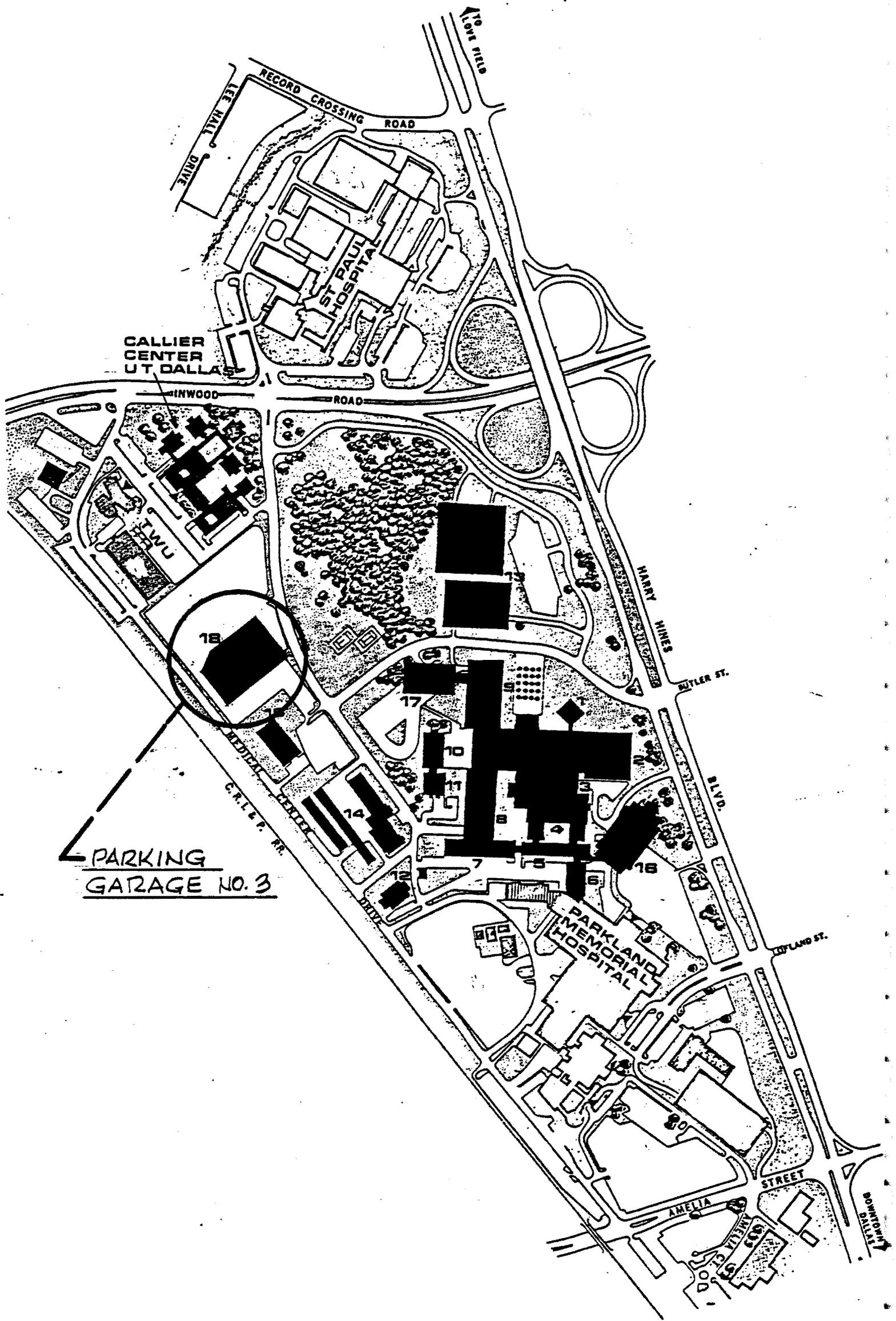
BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 11, 1984, final plans and specifications for the Addition and Remodeling of the E. H. Hereford University Center at U. T. Arlington have been completed by the Project Architect, JPJ Architects, Inc., Dallas, Texas.

This project includes the remodeling of 41,930 gross square feet in the existing E. H. Hereford University Center and an addition of 73,740 gross square feet. These new and remodeled

U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



facilities will provide modern food preparation and service facilities, recreational facilities, and a theater. Also included will be offices for student activities and the University Center operations.

An estimated total project cost of \$12,300,000 was previously authorized. The project scope has been structured to meet the recommended revised total projected cost of \$11,635,000.

3. U. T. Health Science Center - Dallas - Parking Garage No. 3: Request for Authorization for Two Level Addition; Appointment of Project Architect/Engineer for Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Sprague that the U. T. Board of Regents:

- a. Approve a two-level addition to Parking Garage No. 3 at the U. T. Health Science Center - Dallas within an estimated total project cost of \$1,450,000
- b. Appoint the firm of Kirk, Voich & Gist, Architects-Engineers, Fort Worth, Texas, for preparation of final plans and specifications for consideration at a future meeting of the U. T. Board of Regents
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$75,000 from Institutional Plant Fund Balances for fees and miscellaneous expenses through completion of final plans

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

Parking Garage No. 3, completed in 1983, was designed for the addition of two levels of parking to accommodate approximately 400 additional spaces. This expansion project was included in the U. T. Health Science Center - Dallas' six-year plan for funding in 1985.

There are serious parking problems in accommodating students, staff and faculty. Currently, parking permits exceed available spaces by a ratio of two to one. In addition, parking is not available for many groups who would like to attend on-campus postgraduate training programs for health professionals.

The estimated total project cost of this recommended expansion is \$1,450,000 and is to be funded from Institutional Plant Fund Balances. President Sprague recommends that the firm of Kirk, Voich & Gist, Architects-Engineers, Fort Worth, Texas, be appointed for this project since they designed the present parking structure to accommodate this proposed expansion.

Land and Investment Com.

LAND AND INVESTMENT COMMITTEE
COMMITTEE CHAIRMAN MILBURN

Date: June 13, 1985
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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L&I

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Investment Matters

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for March and April 1985, and
Report on Oil and Gas Develop-
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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for March and April 1985, and Report on Oil and Gas Development as of April 30, 1985.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April, 1985, and (b) Oil and Gas Development as of April 30, 1985, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>March, 1985</u>	<u>April, 1985</u>	<u>Cumulative Through April of This Fiscal Year (1984-1985)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1983-1984)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 8,340,650.94	\$ 8,494,187.30	\$ 68,548,066.42	\$ 71,104,330.06	(3.60%)
Gas	3,477,813.13	2,699,163.60	21,548,598.96	26,143,773.61	(17.58)
Sulphur	65,658.23	76,036.60	369,667.75	70,000.00	
Water	40,440.41	17,430.81	228,807.21	336,225.30	
Brine	9,000.87	10,165.64	66,621.03	122,529.53	
Trace Minerals	(8,000.00)	-0-	-0-	-0-	
Rental					
Oil and Gas Leases	77,833.20	3,948.50	1,728,323.98	1,363,402.27	
Other	932.15	1,033.93	11,539.67	2,027.11	
Sale of Sand, Gravel, Etc.	-0-	1,434.00	18,142.00	8,722.00	
Gain or (Loss) on Sale of Securities	35,910,984.53	15,716,646.05	63,492,186.26	23,033,841.62	
Sub-Total	<u>47,915,313.46</u>	<u>27,020,046.43</u>	<u>156,011,953.28</u>	<u>122,184,851.50</u>	27.69%
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	7,006,200.00	
Amendments and Extensions to Mineral Leases	-0-	-0-	227,270.46	215,427.19	
Total Bonuses	<u>-0-</u>	<u>-0-</u>	<u>227,270.46</u>	<u>7,221,627.19</u>	
TOTAL CLEARANCES	<u>\$47,915,313.46</u>	<u>\$27,020,046.43</u>	<u>\$156,239,223.74</u>	<u>\$129,406,478.69</u>	20.74%

Oil and Gas Development - April 30, 1985
Acreage Under Lease - 851,603

Number of Producing Acres - 558,659

Number of Producing Leases - 2,250

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: John S. Burns Faculty Fellowship in the College of Business Administration and the Graduate School of Business - Recommendation to Accept Additional Pledge and Establish the John S. Burns Lectureship in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an additional pledge of \$20,000, payable prior to August 31, 1987, from Mr. Jack Collins, Austin, Texas, for addition to the John S. Burns Faculty Fellowship in the College of Business Administration and the Graduate School of Business at U. T. Austin for a total endowment of \$120,000.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the John S. Burns Lectureship in the College of Fine Arts.

BACKGROUND INFORMATION

The John S. Burns Faculty Fellowship was established with a \$50,000 pledge and \$50,000 in matching funds under The Regents' Endowed Teachers and Scholars Program at the August 9-10, 1984 meeting of the U. T. Board of Regents.

Mr. Jack Collins, President of First City National Bank of Austin, together with Mr. John Scurlock, Chairman of the Board, and Robert Sneed, Director of First City National Bank of Austin, established this endowment in honor of the Chairman of their Executive Committee, Mr. Burns.

Mr. Burns, a 1938 U. T. Austin graduate, is a member of the U. T. Austin President's Associates.

2. U. T. Austin: Recommendation to Accept Bequest from the Estate of Carl Fink, Jr. to Establish the Carl Fink, Jr. Endowed Faculty Fellowship in Business Administration in the College of Business Administration and the Graduate School of Business and Establish the Carl Fink, Jr. Endowed Faculty Fellowship in Economics in the College of Liberal Arts and the Carl Fink, Jr. Lectureship in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a bequest of \$70,000 from the Estate of Carl Fink, Jr., Houston, Texas, to establish the Carl Fink, Jr. Endowed Faculty Fellowship in Business Administration in the College of Business Administration and the Graduate

School of Business at U. T. Austin. Mr. Fink bequeathed one-half of the remainder of his estate, following the life income interests of two individuals, to U. T. Austin. The U. T. System Office of General Counsel and the Attorney General's Office for the State of Texas have negotiated a cash settlement of the estate in lieu of U. T. Austin's remaining interest.

It is further recommended that the bequest of \$70,000 be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Carl Fink, Jr. Endowed Faculty Fellowship in Economics in the College of Liberal Arts with \$50,000 and the Carl Fink, Jr. Lectureship in the College of Fine Arts with \$20,000.

BACKGROUND INFORMATION

Mr. Carl Fink, Jr., who died April 17, 1983, received a B.B.A. in 1948 from U. T. Austin. He was a member of the U. T. Austin Longhorn Club and The Ex-Students' Association.

3. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Transfer of Funds to Establish the LaVerne Gallman Lectureship in Nursing in the School of Nursing and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$19,038.75 in gifts and \$2,500 in pledges, due prior to August 31, 1987, from various donors and a \$5,000 transfer of previously reported gifts from U. T. Austin restricted funds for a total of \$26,538.75 to establish the LaVerne Gallman Lectureship in Nursing in the School of Nursing at U. T. Austin.

It is further recommended that the gifts, pledges, and transfer of funds, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Dr. Ruth LaVerne Gallman received a M.Ed. in 1957 and Ph.D. in 1970 from U. T. Austin and is a member of The Ex-Students' Association. She joined the U. T. Austin faculty as an associate professor of nursing in 1975.

4. U. T. Austin: Recommendation to Accept Bequest from the Estate of Elizabeth Glenadine Gibb to Establish the Elizabeth Glenadine Gibb Teaching Fellowship in Mathematics Education in the College of Education and Establish the Elizabeth Glenadine Gibb Teaching Fellowship in Education in the College of Education with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a bequest of \$50,000 from the Estate of Elizabeth Glenadine Gibb, Austin, Texas, to establish the Elizabeth Glenadine Gibb Teaching Fellowship in Mathematics Education in the College of Education at U. T. Austin. The co-executors have agreed to make the payment of \$50,000 prior to August 31, 1987.

It is further recommended that the bequest of \$50,000 be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Elizabeth Glenadine Gibb Teaching Fellowship in Education in the College of Education.

BACKGROUND INFORMATION

Dr. Elizabeth Glenadine Gibb, deceased, joined the U. T. Austin faculty in 1965 as an Associate Professor of Mathematics Education and Curriculum. She became a Professor of Mathematics in 1967, the position she held at her death on June 29, 1984. Dr. Gibb supervised twenty-one doctoral dissertations and thirty-three Master's theses or research reports. On January 16, 1984, the U. T. Board of Regents appointed her as the initial holder of the Catherine Mae Parker Centennial Professorship in Education.

5. U. T. Austin: Recommendation to Accept Transfer of Funds and Pledge to Establish the Arthur W. Page Faculty Fellowship in Public Relations in the College of Communication and Establish the Arthur W. Page Lectureship in Public Relations with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a transfer of previously reported gifts totaling \$40,000 from U. T. Austin restricted funds and a \$10,000 pledge, due prior to January 1986, from an anonymous donor to establish the Arthur W. Page Faculty Fellowship in Public Relations in the College of Communication at U. T. Austin.

It is further recommended that the gifts and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Arthur W. Page Lectureship in Public Relations in the College of Communication.

BACKGROUND INFORMATION

An anonymous donor is funding this faculty fellowship in honor of Mr. Arthur W. Page, the first vice-president of public relations for the American Telephone and Telegraph Co. Mr. Page is considered the father of public relations.

6. U. T. Austin: Recommendation to Accept Bequest from the Estate of Alice Jane Sheffield for Addition to and Establishment of Various Endowed Academic Positions and Redesignation of Five Academic Positions in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a bequest, estimated at \$3,500,000, from the Estate of Alice Jane Sheffield, Houston, Texas, to establish a Chair, increase previously established endowments, and redesignate five endowed academic positions in the School of Law at U. T. Austin.

It is further recommended that the bequest be matched under The Regents' Endowed Teachers and Scholars Program and used to establish new endowed academic positions and to increase previously established endowments. Specific recommendations are outlined below.

Endowment to be established and administered as part of the John Charles Townes Foundation in the School of Law:

<u>New Endowed Academic Position</u>	<u>Gift</u>	<u>Matching</u>
Alice Jane Drysdale Sheffield Regents Chair	\$500,000	\$500,000

Increases in previously established endowments in the School of Law:

<u>Endowed Academic Position and Date of Establishment</u>	<u>Gift</u>	<u>Matching</u>
a. Fannie Coplin Centennial Professorship 6/16-17/83		600,000
b. Minerva House Drysdale Centennial Professorship 6/16-17/83	600,000	
c. Parker C. Fielder Regents Professorship in Tax Law 4/11-12/85	50,000	50,000
d. W. H. Francis, Jr. Professorship 7/2/60	50,000	50,000

<u>Endowed Academic Position and Date of Establishment</u>	<u>Gift</u>	<u>Matching</u>
e. Anne Green Centennial Professorship 6/16-17/83	\$400,000	
f. Thomas Shelton Maxey Professorship 5/29/70	30,000	30,000
g. Earl Sheffield Centennial Professorship in Law 2/10-11/83, 6/16-17/83	400,000	400,000
h. Alice McKean Young Centennial Professorship in Law 6/16-17/83, 10/11-12/84		400,000

Increases in previously established endowments which correspond to endowments held by the Law School Foundation for the benefit of the School of Law:

a. Charles I. Francis Professor- ship in Law 9/13/67	\$50,000	\$50,000
b. The Thomas W. Gregory Professorship 10/31/69	35,000	35,000
c. The Florence Thelma Hall Visiting Centennial Professorship in Law 6/10-11/82	75,000	75,000
d. W. Page Keeton Chair in Tort Law, 4/10-11/80	100,000	100,000
e. The Sylvan Lang Professorship 6/27/64	50,000	50,000
f. Charles Tilford McCormick Professorship of Law 1/29-30/65	75,000	75,000
g. The Marrs McLean Professorship in Law 11/1/68	50,000	50,000
h. Wright C. Morrow Professorship in Law 12/13/68	35,000	35,000
i. John S. Redditt Professorship in State and Local Government 10/1/76	50,000	50,000
j. Bernard J. Ward Centennial Professorship 6/16-17/83	25,000	25,000
k. Angus G. Wynne, Sr. Professorship in Civil Jurisprudence 2/1/74	50,000	50,000
l. William Benjamin Wynne Professorship in Law 1/31/69	75,000	75,000

Additionally, \$800,000 of the gift funds are to be used to establish the Sheffield Challenge Fund Endowment Program to encourage donors to make additional gifts in support of existing faculty endowments administered either by the Law School Foundation or as a part of the John Charles Townes Foundation. Specific endowed academic positions to be supported with these gift funds are to be designated not later than August 31, 1986, the end of the challenge gift period. Challenge Fund gifts are not matchable under The Regents' Endowed Teachers and Scholars Program. All Sheffield Challenge funds not expended by that date shall be used, subject to U. T. Board of Regents' approval, to increase the endowment of existing faculty positions or to establish new faculty endowments in the School of Law.

The \$800,000 Sheffield Challenge Fund is eligible for matching under The Regents' Endowed Teachers and Scholars Program. It is recommended that these matching funds be used to establish the following endowments in the College of Liberal Arts:

<u>Endowed Academic Position</u>	<u>Matching</u>
a. Mody C. Boatright Regents Professorship in American and English Literature	\$100,000
b. J. Frank Dobie Regents Professorship in American and English Literature	100,000
c. John E. Green Regents Professorship in History	100,000
d. Archibald A. Hill Regents Professorship in American and English Literature	100,000
e. Oliver H. Radkey Regents Professorship in History	100,000
f. Alice Jane Drysdale Sheffield Regents Professorship in History	200,000
g. Earl E. Sheffield Regents Professorship in History	100,000

It is further recommended that five academic positions in the School of Law be redesignated as follows:

- a. Fannie Coplin Centennial Professorship as the Fannie Coplin Regents Chair
- b. Minerva House Drysdale Centennial Professorship as the Minerva House Drysdale Regents Chair
- c. Anne Green Centennial Professorship as the Anne Green Regents Chair
- d. Earl Sheffield Centennial Professorship in Law as the Earl E. Sheffield Regents Chair
- e. Alice McKean Young Centennial Professorship in Law as the Alice McKean Young Regents Chair in Law

BACKGROUND INFORMATION

Mrs. Alice Jane Sheffield, deceased, received her L.L.B. in 1918 from the U. T. Austin School of Law. She was a member of The Chancellor's Council, The President's Associates, and a Life Member of The Ex-Students' Association. The new academic positions are being named after family and close friends and associates of Mrs. Sheffield.

See related items set forth on Page AAC - 27, Item 19 and Page L&I - 15, Item 9.

7. U. T. Austin: Recommendation to Accept Gift to Establish the Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts and Establish a Second Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from the Silver Spurs at U. T. Austin to establish the Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts at U. T. Austin.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to establish a second Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts.

These funds were raised from various projects conducted during the U. T. Austin Centennial period, therefore, the use of the word "Centennial" in the official title for these proposed fellowships.

BACKGROUND INFORMATION

The Silver Spurs, founded in 1938, is an honorary service organization which helps manifest the fellowship, service, and purpose implicit at U. T. Austin. The organization cares for Bevo, the Longhorn mascot, and supports all Longhorn activities, both academically and athletically. Membership in the Silver Spurs consists of fifty to sixty men who have demonstrated leadership ability and have completed forty hours at U. T. Austin with an overall 2.0 GPA.

8. U. T. Austin: Recommendation to Establish the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate School of Library and Information Science with Previously Approved Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate

School of Library and Information Science at U. T. Austin with \$100,000 in previously approved matching funds under The Regents' Endowed Teachers and Scholars Program.

BACKGROUND INFORMATION

The Louis T. Yule Fellowship in Engineering and the Banks McLaurin Fellowship in Engineering in the College of Engineering were established at the April 11-12, 1985 U. T. Board of Regents' meeting by a bequest from the Estate of Louis T. Yule and a transfer of previously reported gifts. Matching funds were not designated at that time.

The late Mr. Louis T. Yule, Georgetown, Texas, was a 1933 U. T. Austin graduate. He bequeathed an undivided twenty-five percent of his estate to the College of Engineering for unrestricted use.

9. U. T. Austin: Recommendation for Allocation of Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to allocate matching funds totaling \$31,810.51 from The Regents' Endowed Teachers and Scholars Program for additional gifts to the endowments of the following previously established endowed academic positions at U. T. Austin:

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
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School of Architecture

O'Neil Ford Centennial Chair in Architecture 4/7-8/82	W. L. Moody, Jr. Centennial Pro- fessorship in Architecture	\$435,000.00	\$ 1,512.05
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Donor: Various Donors

Roland Gommel Roessner Centennial Professor- ship in Architecture 6/16-17/83	Add to Professorship	129,709.00	264.37
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Donor: Various Donors

College of Business Administration and
the Graduate School of Business

Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Account- ing and Management 2/10-11/83	Add to Lectureship	\$25,000.00	\$1,600.00
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Donor: The Business School Foundation

Mary John and Ralph Spence Centennial Professorship 10/8-9/81	Add to Professorship	125,000.00	6,238.75
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Donor: Mr. and Mrs. Ralph Spence

College of Communication

George Christian Centennial Professor- ship 6/10-11/82	Jo Anne Christian Centennial Professorship in British Studies	100,000.00	994.00
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Donor: Various Donors

DeWitt Carter Reddick Centennial Professor- ship in Journalism Education 6/10-11/82	DeWitt C. Reddick Cen- tennial Lec- tureship in Communication	140,164.00	475.00
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Donor: Various Donors

College of Engineering

Claude R. Hocott Lectureship in Petroleum Engineering 8/9-10/84	Add to Lectureship	22,930.00	1,250.00
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Donor: Friends of Alec

School of Law

Earl Sheffield Centen- nial Professorship in Law 2/10-11/83	Add to Professorship	100,000.00	1,000.00
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Donor: Mrs. Earl E. Sheffield

College of Liberal Arts

Liz Sutherland Carpenter Distin- guished Visiting Lectureship in the Humanities and Sciences 8/11-12/83	Add to Lectureship	73,905.89	300.00
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Donor: Various Donors

Sarah M. and Charles E. Seay Regents Professorship in Clinical Psychology 8/9-10/84	Add to Professorship	\$100,000.00	\$ 542.70
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Donor: Mr. Charles E. Seay

College of Natural Sciences

John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences 6/10-11/82	Add to Professorship	101,756.45	744.00
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Donor: Mrs. Ruth P. Elliott

Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology 2/10-11/83	Judd H. and Cynthia S. Oualline Cen- tennial Lecture- ship in Geolog- ical Sciences	22,000.00	2,000.00
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Donor: Mr. Judd H. Oualline

T. S. Painter Cen- tennial Profes- sorship in Genetics 6/14-15/84	Add to Professorship	110,000.00	10,000.00
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Donor: Dr. Lorraine Stengle

School of Nursing

Luci B. Johnson Centennial Profes- sorship in Nursing 4/14-15/83	Joseph H. Blades Centen- nial Memorial Professorship in Nursing	109,640.00	4,689.64
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Donor: Various Donors

Lyndon B. Johnson School of Public Affairs

Stephen H. Spurr Centennial Fellowship 8/11-12/83	Add to Fellowship	63,495.00	200.00
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Donor: Various Donors

BACKGROUND INFORMATION

The additional gifts to each endowment fund have been reported in the institutional docket or small gifts report.

10. U. T. Austin: Centennial Fellowship in Pharmacy (No. 1) in the College of Pharmacy - Recommendation to Redesignate as the Lonnie F. Hollingsworth, Sr. Centennial Fellowship in Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Centennial Fellowship in Pharmacy (No. 1) in the College of Pharmacy at U. T. Austin as the Lonnie F. Hollingsworth, Sr. Centennial Fellowship in Pharmacy.

This redesignation has been requested by the Pharmaceutical Foundation Advisory Council.

BACKGROUND INFORMATION

The Centennial Fellowship in Pharmacy (No. 1) was established with matching funds under The Centennial Teachers and Scholars Program at the June 16-17, 1983 meeting of the U. T. Board of Regents.

Mr. Lonnie F. Hollingsworth, Sr., a U. T. Austin graduate of the College of Pharmacy, is a member of the Pharmaceutical Foundation Advisory Council and has worked closely with the College of Pharmacy.

11. U. T. Austin: The Second Through Seventh Cockrell Family Centennial Fellowships in the College of Engineering - Recommendation to Redesignate These Six Fellowships as the (a) George and Dawn L. Coleman Centennial Fellowship in Engineering, (b) Robert and Francis Stark Centennial Fellowship in Engineering, (c) J. Hugh and Betty Liedtke Centennial Fellowship in Engineering, (d) Carl Ernest and Mattie Ann Muldrow Reistle, Jr. Centennial Fellowship in Engineering, (e) Roberta Woods Ray Centennial Fellowship in Engineering, and (f) Eli H. and Ramona Thornton Centennial Fellowship in Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the second through seventh Cockrell Family Centennial Fellowships in the College of Engineering at U. T. Austin as follows:

- a. George and Dawn L. Coleman Centennial Fellowship in Engineering
- b. Robert and Francis Stark Centennial Fellowship in Engineering
- c. J. Hugh and Betty Liedtke Centennial Fellowship in Engineering

- d. Carl Ernest and Mattie Ann Muldrow Reistle, Jr.
Centennial Fellowship in Engineering
- e. Roberta Woods Ray Centennial Fellowship in Engineering
- f. Eli H. and Ramona Thornton Centennial Fellowship in
Engineering

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

Seven Cockrell Family Centennial Fellowships in Engineering were established with matching funds under The Centennial Teachers and Scholars Program at the February 10-11, 1983 U. T. Board of Regents' meeting. These matching funds were allocated to match gifts from The Cockrell Foundation. The First Cockrell Family Centennial Fellowship in Engineering was redesignated as the Charlotte Maer Patton Centennial Fellowship in Engineering at the February 14-15, 1985 U. T. Board of Regents' meeting. The remaining six fellowships are being named after close friends and associates of the Cockrell family.

- 12. U. T. Austin: Dallas TACA Centennial Professorship in the Humanities and the Centennial Professorship in Liberal Arts in the College of Liberal Arts - Recommendation to Transfer Funds from the Dallas TACA Centennial Professorship in the Humanities to Establish the Dallas TACA Centennial Fellowship in the Liberal Arts and Transfer Matching Funds from the Centennial Professorship in Liberal Arts to Establish a Second Dallas TACA Centennial Fellowship in the Liberal Arts and Redesignate the Centennial Professorship in Liberal Arts as the Dallas TACA Centennial Professorship in the Liberal Arts All in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to transfer \$53,400 from the endowment of the Dallas TACA Centennial Professorship in the Humanities to establish the Dallas TACA Centennial Fellowship in the Liberal Arts and to establish a second Dallas TACA Centennial Fellowship in the Liberal Arts with a \$53,400 transfer of matching funds from the Centennial Professorship in Liberal Arts endowment all in the College of Liberal Arts, U. T. Austin. It is further recommended that the Centennial Professorship in Liberal Arts be redesignated as the Dallas TACA Centennial Professorship in the Liberal Arts.

These recommendations recognize and honor The Auction for the Cultural Arts (TACA), Dallas, Texas, for its support and contributions to the College of Liberal Arts.

BACKGROUND INFORMATION

The Dallas TACA Centennial Professorship in the Humanities and the Centennial Professorship in Liberal Arts in the College of Liberal Arts were established at the August 9-10, 1984 meeting of the U. T. Board of Regents with a \$100,000 pledge and \$100,000 in matching funds under The Regents' Endowed Teachers and Scholars Program. The endowment of each Professorship was increased by \$53,400 at the April 11-12, 1985 meeting of the U. T. Board of Regents with additional gifts and matching funds.

The Auction for the Cultural Arts (TACA) is a volunteer organization in Dallas for the benefit and support of cultural and performing arts. The pledge was made on the organization's behalf by Mrs. Annette Strauss of Dallas, Texas, a 1944 U. T. Austin graduate. Mrs. Strauss is a member of the U. T. Austin Development Board, the College of Liberal Arts Foundation Advisory Council, and The President's Associates.

13. U. T. Austin: Recommendation to Redesignate the Endowed Lectureship in Latin American Issues and the Press as the Edward H. Harte Lectureship in Latin America and the Media and the Endowed Lectureship in Language and Literature as the Janet F. Harte Lectureship in Population Issues Both in the College of Liberal Arts and to Transfer Administration of the Janet F. Harte Lectureship in Population Issues to the Lyndon B. Johnson School of Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate two lectureships in the College of Liberal Arts at U. T. Austin as follows:

- a. Endowed Lectureship in Latin American Issues and the Press as the Edward H. Harte Lectureship in Latin America and the Media
- b. Endowed Lectureship in Language and Literature as the Janet F. Harte Lectureship in Population Issues

It is further recommended that the administration of the Janet F. Harte Lectureship in Population Issues be transferred to the Lyndon B. Johnson School of Public Affairs.

These redesignations and transfer are being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Endowed Lectureship in Latin American Issues and the Press was established with a \$20,000 pledge from an anonymous donor at the August 9-10, 1984 U. T. Board of Regents' meeting. The pledge has been paid in full. Matching funds under The Regents' Endowed Teachers and Scholars Program were used to establish the Endowed Lectureship in Language and Literature.

Mr. Edward Holmead Harte, Corpus Christi, Texas, is a member of the Marine Science Institute Advisory Council and a former member of the College of Communication Foundation Advisory Council.

14. U. T. Austin: Lectureship in Art in the College of Fine Arts - Recommendation to Redesignate as the Charles and Dorothy Clark Lectureship in Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Lectureship in Art in the College of Fine Arts at U. T. Austin as the Charles and Dorothy Clark Lectureship in Fine Arts.

BACKGROUND INFORMATION

The Lectureship in Art was established at the April 11-12, 1985 meeting of the U. T. Board of Regents with \$27,333 in matching funds resulting from gifts to the Earnest F. Gloyna Regents Chair in Engineering. The lectureship is to be used to enhance the study of prints and drawings particularly related to exhibitions and collections of the Archer M. Huntington Art Gallery. This redesignation honors Mr. and Mrs. Charles D. Clark who have over the years generously given works of art to the U. T. Austin Archer M. Huntington Art Gallery.

15. U. T. Austin: Pharmaceutical Foundation Centennial Endowed Fellowship in the College of Pharmacy - Recommendation to Redesignate as the James O. Burke Centennial Fellowship in Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Pharmaceutical Foundation Centennial Endowed Fellowship in the College of Pharmacy at U. T. Austin as the James O. Burke Centennial Fellowship in Pharmacy.

This redesignation has been requested by the Pharmaceutical Foundation Advisory Council.

BACKGROUND INFORMATION

The Pharmaceutical Foundation Centennial Endowed Fellowship was established with \$50,000 in matching funds under The Centennial Teachers and Scholars Program at the August 12-13, 1982 meeting of the U. T. Board of Regents.

Mr. James O. Burke is a 1964 graduate of the U. T. Austin College of Pharmacy.

16. U. T. Austin: Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts - Recommendation to Redesignate as the Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts at U. T. Austin as the Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs.

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Bernard Rapoport Centennial Chair in Economics and Public Affairs was established with a gift of 7,500 shares of American Income Life Insurance Company common stock valued at \$171,093.75 and a pledge of \$328,906.25 for a total endowment of \$500,000 from Mr. Bernard Rapoport, Waco, Texas, at the February 11-12, 1982 meeting of the U. T. Board of Regents.

Mr. Bernard Rapoport, a 1939 U. T. Austin graduate, is Chairman of the Board and Chief Executive Officer of American Income Life Insurance Company of Waco, Texas. He is a member of The Chancellor's Council and The University Cancer Foundation Board of Visitors.

17. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Frank and Fern Blair Fellowship Fund in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a transfer of previously reported gifts totaling \$10,562.50 from U. T. Austin restricted funds to establish the Frank and Fern Blair Fellowship Fund in the Department of Zoology, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to support graduate students doing biological field studies.

BACKGROUND INFORMATION

Dr. W. Frank Blair, deceased, joined the U. T. Austin faculty as an instructor in 1946, and was appointed Professor Emeritus in 1982. Dr. Blair served as the chairman of the Budget Council for the U. T. Austin Marine Science Institute and as the first director of the Brackenridge Field Laboratory.

18. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Hal H. Bybee Memorial Fund in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a transfer of previously reported gifts totaling \$10,355 from U. T. Austin restricted funds to establish the Hal H. Bybee Memorial Fund in the College of Natural Sciences at U. T. Austin.

Income earned from the endowment will be used to support students doing research on geologic issues related to public policy.

BACKGROUND INFORMATION

The late Hal H. Bybee received a B.A. degree in 1941 from U. T. Austin. He was a Life Member of The Ex-Students' Association and a former employee of Continental Oil Company.

19. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Annie B. Giles Endowed Scholarship Fund in Music in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a transfer of previously reported gifts totaling \$11,895 from U. T. Austin restricted funds to establish the Annie B. Giles Endowed Scholarship Fund in Music in the College of Fine Arts at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to outstanding students in the Department of Music.

BACKGROUND INFORMATION

Messrs. O. P. and Philip Bobbitt, Austin, Texas, and Paul F. Barnhart, Sr., Houston, Texas, raised funds previously reported in the small gifts report to establish this scholarship in memory of Miss Annie Barnhart Giles, deceased. Miss Giles operated The Suburban, one of the first private dormitories for girls at U. T. Austin.

Mr. Philip Bobbitt, Miss Giles' godson, is a Professor in the U. T. Austin School of Law. Mr. Barnhart, Miss Giles' second cousin, is a member of The Chancellor's Council and the U. T. Austin Ex-Students' Association.

20. U. T. Austin: Recommendation to Accept Gift to Establish the Ada Frances Miller Endowed Graduate Scholarship in Journalism in the College of Communication (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$75,000 gift from Mrs. W. Foster Gillespie, Dallas, Texas, to establish the Ada Frances Miller Endowed Graduate Scholarship in Journalism in the College of Communication at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to graduate students in the Department of Journalism. A committee appointed by the Dean of the College of Communication will select recipients based on criteria set forth by the donor.

BACKGROUND INFORMATION

Ms. Ada Miller, deceased, received a B.A. in 1915, and in 1917 was the first co-ed to receive an M.J. in Journalism from U. T. Austin. Ms. Miller was a member of The Ex-Students' Association and was the sister of Mrs. W. Foster Gillespie.

NO PUBLICITY

21. U. T. Austin: Recommendation to Accept Gift to Establish the Cora Maud Oneal Room Endowment Fund in the Harry Ransom Humanities Research Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mrs. Cora Maud Oneal, Fort Worth, Texas, to establish the Cora Maud Oneal Room Endowment Fund in the Harry Ransom Humanities Research Center at U. T. Austin.

Income from the endowment will be used for maintenance of the room and its furnishings, expenses of exhibits and publication of associated printed materials and other expenses related to the functions of the room.

BACKGROUND INFORMATION

Mrs. Cora Maud Oneal has made generous donations to the Harry Ransom Humanities Research Center. She and her late husband, Senator Benjamin Grady Oneal, were very involved in the passage of laws protecting and preserving wildlife and natural resources. Senator Oneal received his L.L.B. from the U. T. Austin School of Law in 1906 and was a Blue Book Life Member of The Ex-Students' Association.

See related item set forth on Page AAC - 26 , Item 18 .

22. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish Three Endowment Funds in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts and pledges and establish three endowment funds to support rooms in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, as follows:

- a. \$10,000 gift and \$40,000 pledge, payable prior to December 31, 1988, for a total of \$50,000 from Mr. Thomas J. Billings, Corpus Christi, Texas, to establish an endowment to support the Marilyn F. and Thomas J. Billings Core Preparation Laboratory
- b. \$12,500 gift and \$12,500 pledge, payable in 1986, for a total of \$25,000 from the Kerr-McGee Foundation, Inc., Oklahoma City, Oklahoma, to establish an endowment to support the Kerr-McGee Petrophysics Laboratory
- c. \$10,000 gift and \$40,000 pledge, payable prior to December 31, 1993, for a total of \$50,000 from Mr. Joseph Magliolo, Jr., Houston, Texas, to establish an endowment to support the Joe and Charleen Magliolo Laboratory for Polymer Engineering

Income earned from these endowments will be used to maintain and improve equipment, and for activities and facilities necessary for the educational and teaching functions of the rooms.

BACKGROUND INFORMATION

These gifts and pledges are part of a special private fund development campaign for the College of Engineering in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations relating to the naming of facilities other than buildings.

To recognize these gifts and pledges, rooms in the new Chemical and Petroleum Engineering Building are being named to honor these donors as provided on Page AAC - 25, Item 16.

23. U. T. Dallas: Recommendation to Accept Gifts to Establish the General Studies Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation to accept gifts totaling \$10,292 from various donors to establish the General Studies Endowed Scholarship Fund at U. T. Dallas.

Income earned from the endowment will be used to grant scholarships to undergraduate students in the School of General Studies.

BACKGROUND INFORMATION

Dr. Carolyn Galerstein, Dean of the School of General Studies at U. T. Dallas, received her Ph.D. from the University of Maryland in 1965. Dr. Galerstein has been a very active organizer of fund-raising efforts for the purpose of establishing scholarships for students in the School of General Studies.

24. U. T. El Paso: Recommendation to Accept Gifts to be Added to The University of Texas System Pooled Income Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept gifts of 100 shares of El Paso Electric Company common stock valued at \$1,462.50 and \$10,000 in cash from Professor Emeritus Oscar H. McMahan, El Paso, Texas, to be added to the U. T. System Pooled Income Fund. Mr. McMahan will receive the income generated by these gifts during his lifetime and his wife, if she survives him, will receive the income during her lifetime. Upon the death of the last survivor, the funds are to be used for the benefit of the Physics Department at U. T. El Paso in memory of Professor Oscar H. McMahan.

BACKGROUND INFORMATION

Mr. McMahan taught in the Physics Department of U. T. El Paso for thirty years. He was designated Professor Emeritus upon his retirement in 1973. Mr. McMahan is Vice Chairman of the U. T. El Paso Heritage Commission, a group involved in support activities for the University Museum and Library.

25. U. T. El Paso: Recommendation to Accept Gifts to Establish the Southwestern Bell Telephone Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept gifts of \$10,000 each from Southwestern Bell Telephone Company of El Paso, and Southwestern Bell Foundation of St. Louis, Missouri, for a total of \$20,000 to establish the Southwestern Bell Telephone Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award two scholarships of \$750 or more per academic year, renewable for four years, to qualified students in accordance with the U. T. El Paso Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Southwestern Bell Telephone Company has been an active supporter of U. T. El Paso during the annual alumni fund-raising campaign to benefit academic programs.

26. U. T. Tyler: Recommendation to Accept Gifts to Establish the J. Burns Brown Fellowship of Excellence and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept gifts of 2,500 shares of Cramer, Inc. common stock valued at \$20,785 and cash of \$4,215 from Mr. and Mrs. Ralph Spence, Tyler, Texas, cash gifts of \$12,500 from Mr. and Mrs. Robert Klabzuba and \$12,500 from Mr. and Mrs. J. Mach Zachary, all of Ft. Worth, Texas, for a total endowment of \$50,000 to establish the J. Burns Brown Fellowship of Excellence at U. T. Tyler.

It is further recommended that the actual income which will be earned on the \$50,000 be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Mr. J. Burns Brown, deceased, was a resident and prominent businessman of Tyler, Texas. He was president of the J. Burns Brown Operating Company and past president of the Tyler Petroleum Club. The donors were all close friends and associates of Mr. Brown.

27. U. T. Tyler: Recommendation to Accept Gift to Establish the Grainger Fund for Academic Enrichment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift in the amount of \$10,000 from Mr. and Mrs. George Richard Grainger of Tyler, Texas, to establish the Grainger Fund for Academic Enrichment at U. T. Tyler.

Income from this fund will be used at the President's discretion to enhance academic programs.

BACKGROUND INFORMATION

Mr. Grainger, a 1959 graduate of the U. T. Austin School of Law, operates a private law firm in Tyler, Texas.

28. U. T. Tyler: Mary John and Ralph Spence Distinguished Professorship Endowment Fund - Recommendation to Redesignate as Mary John and Ralph Spence Distinguished Professorship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to redesignate the Mary John and Ralph Spence Distinguished Professorship Endowment Fund at U. T. Tyler as the Mary John and Ralph Spence Distinguished Professorship.

BACKGROUND INFORMATION

The Mary John and Ralph Spence Distinguished Professorship Endowment Fund was established with a gift of 3,000 shares of common stock valued at \$99,000 from Mr. and Mrs. Ralph Spence, Tyler, Texas, and a \$1,000 pledge from various donors at the February 14-15, 1985 U. T. Board of Regents' meeting.

Mr. Spence is a member of the Board of Directors of the U. T. Tyler Educational Foundation and is chairman of the U. T. Tyler Development Board.

29. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Robert W. Lackey Visiting Professorship - Recommendation to Accept Additional Gifts and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept additional gifts totaling \$3,285 from various donors for addition to the Robert W. Lackey Visiting Professorship for a total endowment of \$64,357.35 at the U. T. Southwestern Medical School - Dallas of the U. T. Health Science Center - Dallas.

It is further recommended that the actual income which will be earned on the gifts of \$3,285 be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Dr. Robert W. Lackey, deceased, was one of the original faculty members of Southwestern Medical College in 1943. He was also the first chairman of the Department of Physiology and was honored as Professor Emeritus of Physiology at the U. T. Health Science Center - Dallas.

The Robert W. Lackey Visiting Professorship was established by the U. T. Board of Regents at their meeting on December 13-14, 1984.

30. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Robert L. Moore Professorship in Pediatrics - Recommendation to Accept Additional Gifts and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept gifts totaling \$4,250 from various donors for addition to the Robert L. Moore Professorship in Pediatrics for a total endowment of \$462,141.75 at the U. T. Southwestern Medical School - Dallas of the U. T. Health Science Center - Dallas.

It is further recommended that the actual income which will be earned on the gifts of \$4,250 be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

At the October 11-12, 1984 meeting of the U. T. Board of Regents, the Robert L. Moore Professorship in Pediatrics was established with gifts of \$302,908.08 from various donors. Additional funds of \$142,047.57 were accepted at subsequent meetings along with interim earnings of \$12,936.10. The current gift of \$4,250 brings the total endowment to \$462,141.75.

Robert L. Moore, M.D., practiced medicine in Dallas, Texas, for fifty years and was chief of pediatrics at the Baylor University Medical Center from 1946 until 1967. He also served as president of the Texas and the Dallas Pediatric Societies.

31. U. T. Medical Branch - Galveston: Recommendation to Accept a Bequest From the Estate of Mollie Council Thompson to Establish the Mollie Council Thompson Rheumatoid Arthritis Research Fund and the Mollie Council Thompson Oncology Research Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a bequest of 346.62 shares of Investor Mutual Fund, Inc. common stock which yielded \$3,869.32 and other funds of \$48,649.61 for a total of \$52,518.93 from the Estate of Mollie Council Thompson. It is further recommended that these funds be divided equally to establish the Mollie Council Thompson Rheumatoid Arthritis Research Fund and the Mollie Council Thompson Oncology Research Fund at the U. T. Medical Branch - Galveston as directed by the court judgment granted on September 20, 1984.

BACKGROUND INFORMATION

Ms. Mollie Council Thompson, deceased, was a long-time resident of Clarksville, Texas. She bequeathed a portion of her estate to U. T. Medical Branch - Galveston for research on cancer and rheumatoid arthritis.

32. U. T. Health Science Center - Houston: Recommendation to Accept Gift to Establish The Ray A. and Robert L. Kroc Lectureship and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$50,000 gift from The Kroc Foundation, Santa Barbara, California, to establish The Ray A. and Robert L. Kroc Lectureship at the U. T. Health Science Center - Houston.

It is further recommended that the actual income which will be earned on the \$50,000 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Mr. Ray A. Kroc and Dr. Robert L. Kroc are founder and president, respectively, of the Kroc Foundation. The Foundation was founded in 1969 with the purpose to award gifts to institutions to support research in the areas of diabetes, multiple sclerosis and other endocrine diseases. The gift to U. T. Health Science Center - Houston is the Foundation's last act before closing.

33. U. T. Cancer Center (U. T. M.D. Anderson Hospital - Houston): Recommendation to Accept Transfer of Funds and Pledge to Establish the Larry and Pat McNeil Professorship in Cancer Research and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a transfer of previously reported gifts totaling \$170,000 from U. T. Cancer Center restricted funds and a \$30,000 pledge payable by January 1986, from Larry and Pat McNeil, Corpus Christi, Texas, for a total of \$200,000 to establish the Larry and Pat McNeil Professorship in Cancer Research at the U. T. M.D. Anderson Hospital - Houston of the U. T. Cancer Center.

It is further recommended that the actual income which will be earned on the gifts of \$155,000, which were received after September 1, 1983, plus the pledge of \$30,000 be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Mr. Larry McNeil is a friend of Mr. Paul Haas of the Board of Visitors of the University Cancer Foundation and a very active supporter of the U. T. Cancer Center Annual Campaign Fund.

B. REAL ESTATE MATTERS

1. U. T. El Paso: Estate of Josephine Clardy Fox - Recommendation to Renew Lease Covering Property at 5010 East Paisano, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to renew Mr. O. J. Benitez's lease of 20,006 square feet of land in Block 42, Clardy Fox Addition, City of El Paso, Texas, known as 5010 East Paisano (Estate of Josephine Clardy Fox - The University of Texas at El Paso). The proposed lease provides for a term of two years, commencing May 1, 1985, with a monthly rental of \$500.00.

BACKGROUND INFORMATION

Mr. Benitez operates a used car business on this property, which he has leased for approximately twenty-five years. His request for a reduction in monthly payments, from \$600 to \$500, is attributed to the unstable economic conditions in Mexico, which have negatively affected the value of the peso and the El Paso economy. Renewal of this lease has been recommended by the Real Estate Advisory Committee at U. T. El Paso.

Executive Session of the Board

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

Date: June 14, 1985

Time: The Board will recess to Executive Session, if time permits, on Thursday afternoon and continue at 9:00 a.m. on Friday morning. If the regular agenda on Thursday does not permit sufficient time to begin the Executive Session, it will convene at 9:00 a.m. on Friday.

Place: Regents' Conference Room, Ninth Floor, Ashbel Smith Hall

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. Austin: Consideration of Negotiated Drainage Easement Agreement Involving the Balcones Research Tract
 - b. U. T. Austin: Consideration of Negotiated Ground Lease on Approximately 4.2 Acres in Travis County, Texas, to the Austin-Travis County Mental Health and Mental Retardation Center
 - c. U. T. Arlington: Consideration of Value of Real Property to be Purchased in the Area of the Campus
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - a. U. T. System: Consideration of Matters Regarding the Assignment and Duties of Personnel to Develop Increased Participation in Federal Research and Development Programs
 - b. U. T. Institute of Texan Cultures - San Antonio: Consideration of Matters Relating to the Appointment of an Interim Executive Director