

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 14-15, 1984  
August 9-10, 1984

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.

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee.

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.



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

Meeting No.: 803

Date: June 14-15, 1984

Location: Port Aransas, Texas

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BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Auditorium Building  
The University of Texas at Austin Marine  
Science Institute  
Port Aransas, Texas

Host Institution: The University of Texas at Austin

Thursday, June 14, 1984

1:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 4  
Items A - L

Friday, June 15, 1984

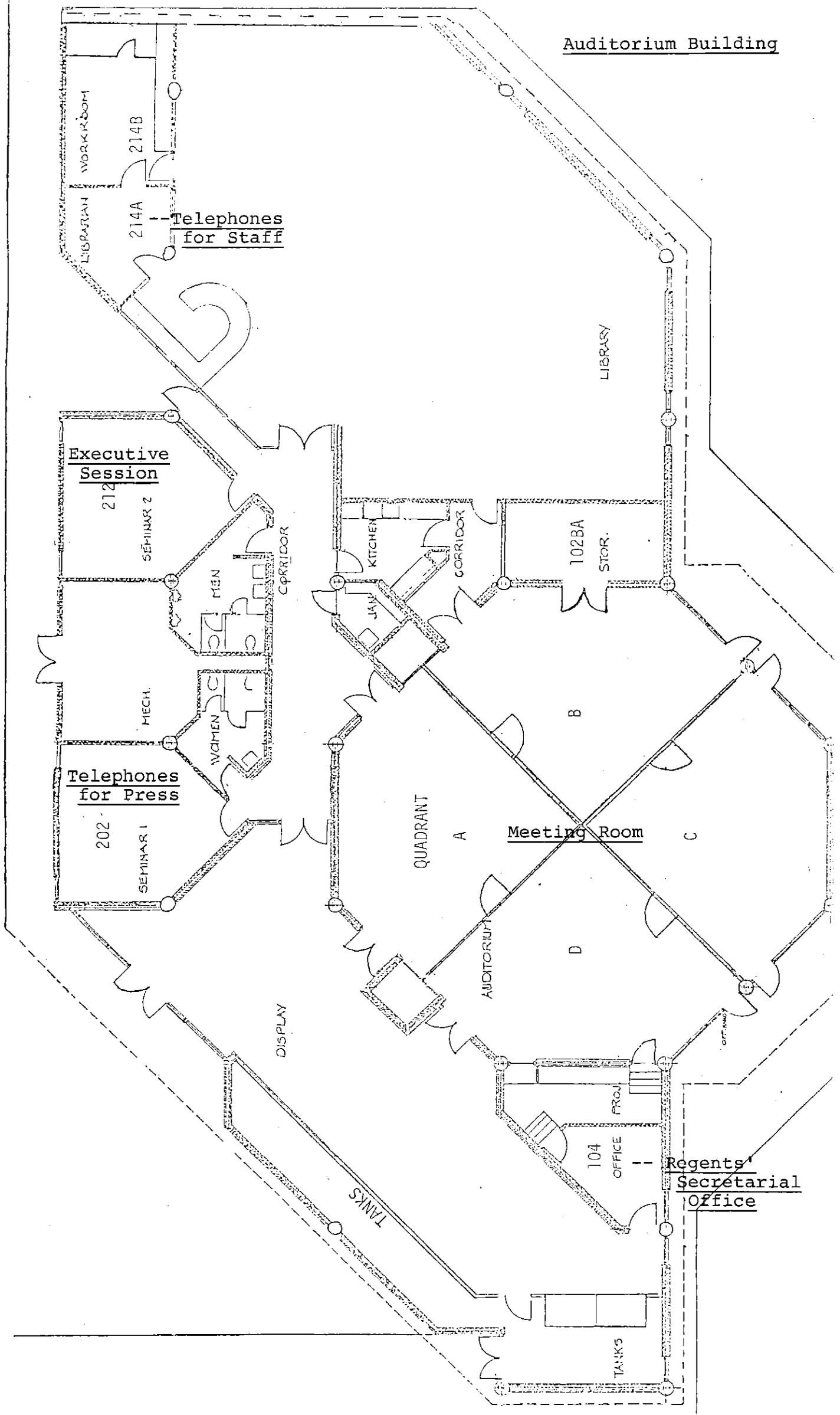
9:00 a.m. Meeting of the Board of Regents

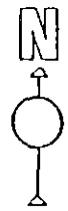
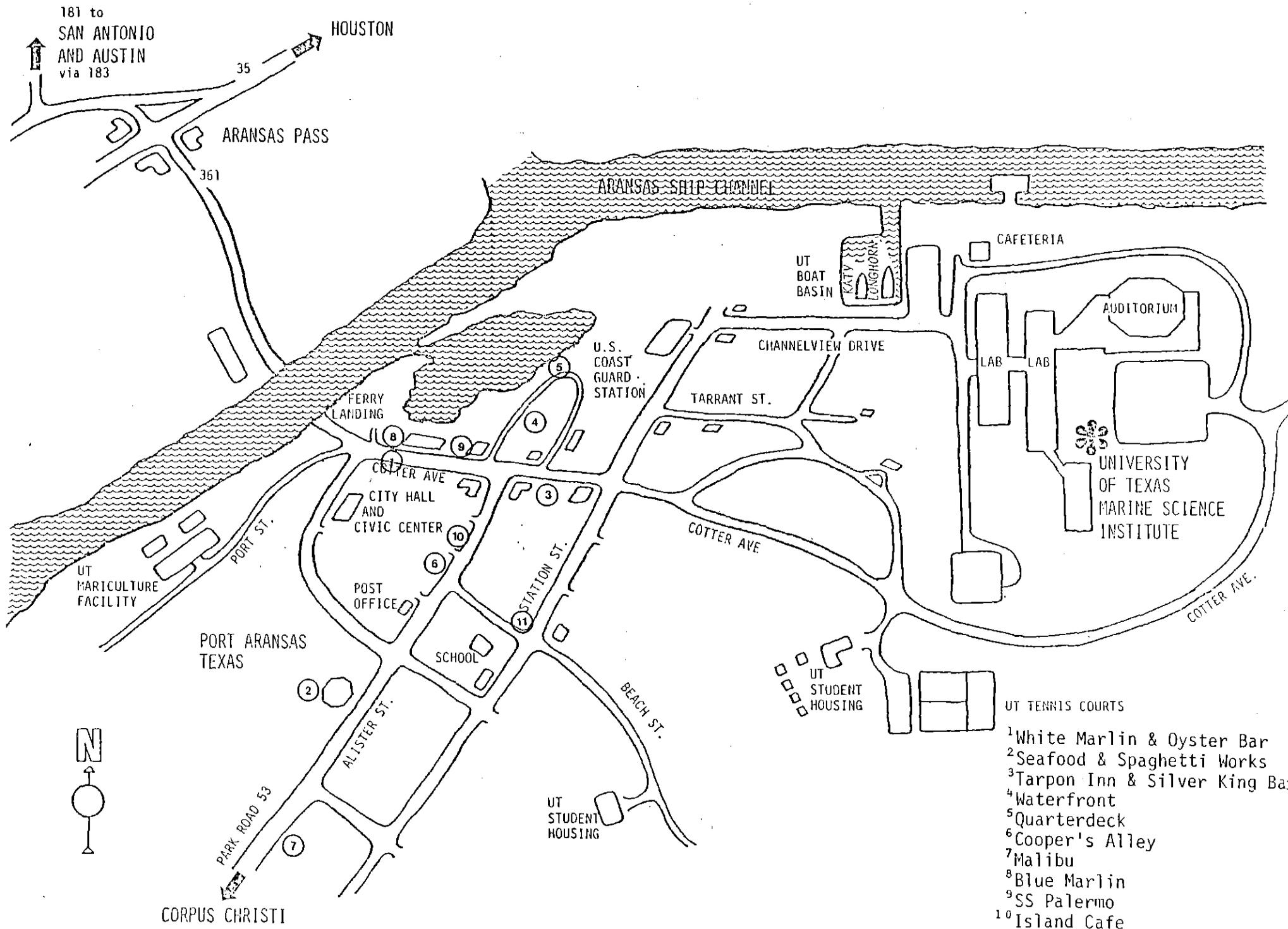
See Page B of R - 5  
Items M - Q

Telephone Numbers

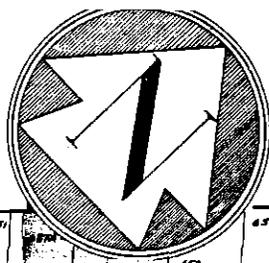
Director's Office	(512) 749-6730
The Dunes Condominiums	(512) 749-5155
Sandcastle Condominiums	(512) 749-6201
Port Aransas Aviation, Inc.	(512) 749-5137

Auditorium Building





- 1 White Marlin & Oyster Bar
- 2 Seafood & Spaghetti Works
- 3 Tarpon Inn & Silver King Bar
- 4 Waterfront
- 5 Quarterdeck
- 6 Cooper's Alley
- 7 Malibu
- 8 Blue Marlin
- 9 SS Palermo
- 10 Island Cafe
- 11 Station Street Pub



CITY LIMITS LINE

ORON HUNT INC

HUMBLE PIPELINE COMPANY

ATLANTIC PIPE LINE CO

WALTON COUNTY DISTRICT

AMERICAN PETROLEUM PIPE LINE

AMERICAN PETROLEUM

WALTON COUNTY DISTRICT

AMERICAN PETROLEUM

1/4

804

804

853

851

871

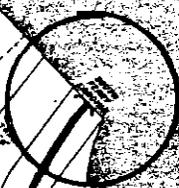
854

850

SOUTH CHANNEL

PROPERTY TO BE ACQUIRED

PROPERTY TO BE ACQUIRED



M.S.I.

Boundary of Road

Boundary of Tract

WALTON COUNTY DISTRICT

DINES

WALTON COUNTY

WALTON COUNTY

WALTON COUNTY

1/4

## Meeting of the Board



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1984  
IN THE AMOUNT OF \$34,000,000

SALE OF P.U.F. BONDS.--As authorized, bids were called for and received until 10:30 A.M., C.D.T., on June 13, 1984, and then publicly opened and tabulated. A copy of the tabulation is attached.

The Office of the Chancellor recommends that the Board of Regents adopt the resolution authorizing the issuance of Permanent University Fund Bonds in the amount of \$34,000,000 and the sale to a syndicate headed by Morgan Guaranty Trust Company of New York, at the price of par and accrued interest to the delivery date at rates of interest shown on the tabulation. The average effective interest cost on the bonds to the Board of Regents is 9.5950%.

DESIGNATION OF PAYING AGENT/REGISTRAR.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., C.D.T., on June 12, 1984, in accordance with specifications previously furnished.

The Office of the Chancellor recommends that the bid for the Paying Agent/Registrar submitted by The American National Bank of Austin, Austin, Texas, be accepted. The bank will pay the Board of Regents \$6,850.00 annually to act as Paying Agent/Registrar.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., C.D.T., on June 12, 1984, in accordance with specifications furnished to printing companies.

The Office of the Chancellor recommends that the bid of Hart Graphics, Inc., Austin, Texas, be accepted for printing of the bonds with lithographed borders, as set out in the specifications, for the sum of \$3,650.00.

\$34,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1984  
 Bids Received  
 June 13, 1984, at 10:30 A.M., CDT

ACCOUNT MANAGERS			RATE	INTEREST COST
Morgan Guaranty Trust Company of New York	<u>1985</u>	thru <u>1992</u>	<u>11.125%</u>	Gross: <u>\$36,864,075.00</u>
	<u>1993</u>	thru <u>-</u>	<u>9.00</u>	Premium <u>-0-</u>
	<u>1994</u>	thru <u>-</u>	<u>9.20</u>	Net <u>36,864,075.00</u>
	<u>1995</u>	thru <u>-</u>	<u>9.40</u>	Effective Interest Rate
	<u>1996</u>	thru <u>-</u>	<u>9.60</u>	
	<u>1997</u>	thru <u>-</u>	<u>9.80</u>	
	<u>1998</u>	thru <u>-</u>	<u>9.90</u>	
	<u>1999</u>	thru <u>2001</u>	<u>10.00</u>	
	<u>2002</u>	thru <u>2004</u>	<u>8.625</u>	
		thru		
The Northern Trust Company - Manager and Associates	<u>1985</u>	thru <u>1993</u>	<u>11.00 %</u>	Gross: <u>\$37,261,280.00</u>
	<u>1994</u>	thru <u>-</u>	<u>10.60</u>	Premium <u>-0-</u>
	<u>1995</u>	thru <u>-</u>	<u>9.50</u>	Net <u>37,261,280.00</u>
	<u>1996</u>	thru <u>-</u>	<u>9.70</u>	Effective Interest Rate
	<u>1997</u>	thru <u>-</u>	<u>9.80</u>	
	<u>1998</u>	thru <u>2001</u>	<u>10.00</u>	
	<u>2002</u>	thru <u>2004</u>	<u>8.50</u>	
		thru		
		thru		
		thru		
Prudential-Bache Securities Inc.	<u>1985</u>	thru <u>1991</u>	<u>11.50 %</u>	Gross: <u>\$37,801,880.00</u>
	<u>1992</u>	thru <u>-</u>	<u>9.00</u>	Premium <u>10,992.20</u>
	<u>1993</u>	thru <u>-</u>	<u>9.10</u>	Net <u>37,790,887.80</u>
	<u>1994</u>	thru <u>-</u>	<u>9.30</u>	Effective Interest Rate
	<u>1995</u>	thru <u>-</u>	<u>9.50</u>	
	<u>1996</u>	thru <u>-</u>	<u>9.70</u>	
	<u>1997</u>	thru <u>-</u>	<u>9.80</u>	
	<u>1998</u>	thru <u>2000</u>	<u>10.00</u>	
	<u>2001</u>	thru <u>2002</u>	<u>10.20</u>	
	<u>2003</u>	thru <u>2004</u>	<u>9.00</u>	

BIDS FOR PAYING AGENT/REGISTRAR  
 34,000,000  
 BOARD OF REGENTS FOR THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY BONDS, NEW SERIES 1984

Tabulation of Bids Received  
 June 12, 1984, 10:00 A.M., C.D.T.

BIDDER	BID
The American National Bank of Austin	We will pay to the Board of Regents \$6,850.00 annually.
Mercantile National Bank of Dallas	We will pay to the Board of Regents \$6,000.00 annually.
InterFirst Bank Dallas, N.A.	We will pay to the Board of Regents \$300.00 per million dollar debt outstanding.
Texas Commerce Bank National Association, Houston	We will pay to the Board of Regents \$600.00 annually.
InterFirst Bank Austin, N.A.	We will charge the Board of Regents \$6,400.00 annually
First City National Bank of Austin	We will charge the Board of Regents \$4,950.00 annually.

BIDS FOR PAYING AGENT/REGISTRAR  
34,000,000  
BOARD OF REGENTS FOR THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY BONDS, NEW SERIES 1984

Tabulation of Bids Received  
June 12, 1984, 10:00 A.M., C.D.T.

BIDDER	BID
RepublicBank Dallas, National Association	Not Responsive

BIDS FOR PRINTING  
 \$34,000,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1984

Tabulation of Bids Received  
 June 12, 1984, 10:00 A.M., C.D.T.

Bidder	Will Charge the Board of Regents as Follows for Printing 20,400 Bonds:	Number of Working Days
Hart Graphics, Inc. 8000 Shoal Creek Blvd. Austin, Texas 78758	\$3,650.00	10
Helms Printing Co., Inc. 2710 Swiss Avenue Dallas, Texas 75204	\$6,080.00	12
American Bank Note Co. 5858 W. 73rd Street Chicago, Illinois 60638	\$4,556.00	

## BACKGROUND INFORMATION

Pursuant to authorization by the U. T. Board of Regents at its meeting on April 12-13, 1984, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1984, in the amount of \$34,000,000 will be opened at the first floor conference room of Claudia Taylor Johnson Hall at 10:30 a.m., C.D.T., Wednesday, June 13, 1984. Bids for the bonds, the paying agent/registrar, and printing of the bonds will be considered by the U. T. Board of Regents at its meeting commencing at 1:00 p.m., C.D.T., Thursday, June 14, 1984, at the U. T. Marine Science Institute at Port Aransas, Auditorium Building.

The Bond Resolution is set forth on Pages B of R 6 - 28.

### 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 Newton  
Vice-Chairman Baldwin, Vice-Chairman Briscoe  
MSA Page Ex.C - 1

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

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

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

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

Land and Investment Committee: Chairman Milburn  
Vice-Chairman Powell, Regent Rhodes  
MSA Page L&I - 1

### F. RECONVENE

### G. ITEMS FOR THE RECORD

1. U. T. Board of Regents: Appointment of Regental Representative to the U. T. Austin Ex-Students' Association.--

It is herewith reported for the record that Chairman Jon P. Newton will serve as the representative of the U. T. Board of Regents to the Executive Council of The Ex-Students' Association at The University of Texas at Austin beginning in July 1984.

2. U. T. Austin: Report for the Record on the Acceptance of Gifts to Establish Endowed Chairs in the Colleges of Natural Sciences and Engineering.--

Following the Executive Session of the U. T. Board of Regents on April 13, 1984, Chairman Newton announced that the Board had concurred in the recommendations of President Flawn to negotiate gifts and pledges which would substantially increase the number of endowed chairs in the Colleges of Natural Sciences and Engineering at U. T. Austin.

The successful completion of those negotiations was the subject of a major press conference at U. T. Austin on April 16, 1984, which announced the establishment of thirty-two academic chairs, each endowed at one million dollars, and which received nationwide publicity and recognition.

For the record, set forth below are the details of the negotiated contributions which were approved by the Board on April 13, 1984, and implemented by President Flawn.

- a. The Board of Regents agreed to accept pledges, payable prior to August 31, 1987, of \$8,000,000 from an anonymous donor, \$3,300,000 from the Cockrell Foundation of Houston, Texas, \$700,000 from the College of Engineering Foundation at U. T. Austin, \$2,000,000 from the Sid W. Richardson Foundation of Fort Worth, Texas, \$1,000,000 from The Robert A. Welch Foundation of Houston, Texas, and \$1,000,000 from the Cullen Trust for Higher Education of Houston, Texas, for a total of \$16,000,000 to endow sixteen chairs with \$1,000,000 each in the Colleges of Natural Sciences and Engineering at U. T. Austin.
  - b. The Board of Regents further agreed that the \$16,000,000 in pledges, as received, would be matched under The Regents' Endowed Teachers and Scholars Program and used to fund an additional sixteen chairs with \$1,000,000 each in the Colleges of Natural Sciences and Engineering.
  - c. The Board of Regents also concurred in the recommendation of President Flawn that each of the following eight academic areas of the Colleges of Natural Sciences and Engineering would receive four endowed chairs: mathematics, physics, chemistry, molecular biology, microelectronics, computer engineering, materials science and engineering, and manufacturing systems engineering and that specific recommendations regarding each of the thirty-two chairs would be presented to the Board as funds are received.
3. U. T. Austin: Acceptance of Membership on the McDonald Observatory and Department of Astronomy Board of Visitors.--

On February 9, 1984, nominees were approved for membership on the McDonald Observatory and Department of

Astronomy Board of Visitors at U. T. Austin. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Mrs. Raye Virginia Allen, Washington, D.C.	1985
Mr. George Christian, Austin	1986
Mr. John Stuart, Dallas	1986

4. U. T. Health Science Center - Houston: Acceptance of Membership on the Speech and Hearing Institute Advisory Council.--

On February 9, 1984, Mr. J. Tim Arnoult and Mrs. Thomas Holmes of Houston, Texas, were approved for membership on the Speech and Hearing Institute Advisory Council at the U. T. Health Science Center - Houston for terms to expire August 31, 1987. Their acceptance of membership is herewith reported for the record.

- H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- I. REPORT OF SPECIAL COMMITTEES, IF ANY
- J. OTHER MATTERS
- K. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

August 9 - 10, 1984	Austin
October 11 - 12, 1984	U. T. Dallas
December 13 - 14, 1984	U. T. El Paso

Holidays

July 4, 1984 (Independence Day)

Commencement - 1984

August 18 U. T. Allied Health Sciences School - Galveston  
August 19 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 - 5, Item M.

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 15, 1984  
Time: 9:00 a.m.  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

A.-L. (Pages B of R 1 - 4)

M. 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)

a. U. T. Health Science Center - Dallas: Proposed Settlement of Medical Malpractice Litigation

b. U. T. Medical Branch - Galveston: Proposed Settlement of Construction Litigation [Involving the Construction of the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital]

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. Health Science Center - Houston: Consideration of Negotiated Lease of Real Property

b. U. T. Health Science Center - San Antonio: Further Consideration of Negotiated Contract for the Acquisition/Gift of Real Property

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

U. T. System: Consideration of Personnel Aspects of the 1984-85 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs

P. OTHER BUSINESS

Q. ADJOURNMENT

RESOLUTION  
AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1984,  
\$34,000,000, AND APPROVING AND AUTHORIZING IN-  
STRUMENTS AND PROCEDURES RELATING THERETO

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WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said Bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958 (which no longer are outstanding) were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold, and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965, and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on July 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979, New Series 1980, New Series 1981, New Series 1983, and New Series 1983-A, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$34,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$2,046,000,000; and

WHEREAS, throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund", "Permanent Fund", and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on university lands, and all of the other income from such Fund, after making provision for the payment of The University of Texas System's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University System from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (now codified as Section 66.03, Texas Education Code).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following Series of bonds:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, and Series 1966.

The term "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the resolution



principal thereof, (ii) may be assigned and transferred, (iii) may be converted and exchanged for other Bonds, (iv) shall have the characteristics, and (v) shall be signed and sealed, and the principal of and interest on the Initial Bond shall be payable, all as provided, and in the manner required or indicated, in the FORM OF INITIAL BOND set forth in this Resolution.

Section 4. INTEREST. The unpaid principal balance of the Initial Bond shall bear interest from the date of the Initial Bond to the respective scheduled due dates, or to the respective dates of prepayment or redemption, of the installments of principal of the Initial Bond, and said interest shall be payable, all in the manner provided and at the rates and on the dates stated in the FORM OF INITIAL BOND set forth in this Resolution.

Section 5. FORM OF INITIAL BOND. The form of the Initial Bond, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on the Initial Bond, shall be substantially as follows:

FORM OF INITIAL BOND

NO. R-1 \$34,000,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1984

The BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (the "Issuer"), being an agency and political subdivision of the State of Texas, hereby promises to pay to \_\_\_\_\_, or to the registered assignee or assignees of this Bond or any portion or portions hereof (in each case, the "registered owner") the aggregate principal amount of

\$34,000,000  
(THIRTY FOUR MILLION DOLLARS)

in installments of principal due and payable on JULY 1 in each of the years, and in the respective principal amounts, as set forth in the following schedule:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
1985	\$1,360,000	1995	\$1,700,000
1986	1,360,000	1996	1,700,000
1987	1,360,000	1997	1,870,000
1988	1,360,000	1998	1,870,000
1989	1,530,000	1999	1,870,000
1990	1,530,000	2000	1,870,000
1991	1,530,000	2001	2,040,000
1992	1,530,000	2002	2,040,000
1993	1,700,000	2003	2,040,000
1994	1,700,000	2004	2,040,000

and to pay interest, from JULY 1, 1984, which is the date of this Bond, on the balance of each such installment of principal, respectively, from time to time remaining unpaid, at the rates as follows:

\_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1985;

- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1986;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1987;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1988;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1989;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1990;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1991;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1992;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1993;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1994;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1995;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1996;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1997;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1998;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 1999;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 2000;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 2001;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 2002;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 2003;
- \_\_\_\_\_ % per annum on the above installment of principal due and payable on July 1, 2004,

with said interest being payable on JANUARY 1, 1985, and semiannually on each JULY 1 and JANUARY 1 thereafter while this Bond or any portion hereof is outstanding and unpaid.

THE INSTALLMENTS OF PRINCIPAL OF AND THE INTEREST ON this Bond are payable in lawful money of the United States of America, without exchange or collection charges. The installments of principal and the interest on this Bond are payable to the registered owner hereof through the services of \_\_\_\_\_, which is the "Paying Agent/Registrar" for this Bond. Payment of all principal of

and interest on this Bond shall be made by the Paying Agent/Registrar to the registered owner hereof on each principal and/or interest payment date by check or draft, dated as of such date, drawn by the Paying Agent/Registrar on, and payable solely from, funds of the Issuer required by the resolution authorizing the issuance of this Bond (the "Bond Resolution") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States Mail, first-class postage prepaid, on each principal and/or interest payment date, to the registered owner hereof at the address of the registered owner as it appeared on the 15th day of the month next preceding such date (the "Record Date") on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. The Issuer covenants with the registered owner of this Bond that prior to each principal and/or interest payment date for this Bond it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund", as defined and described in the Bond Resolution, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on this Bond, when due.

IF THE DATE for the payment of the principal of or interest on this Bond shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the City where the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS BOND has been authorized FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, TO THE EXTENT AND IN THE MANNER PROVIDED BY LAW, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1993, or on any interest payment date thereafter, the unpaid installments of principal of this Bond may be prepaid or redeemed prior to their scheduled due dates, at the option of the Issuer, with funds derived from any available source, as a whole, or in part, and, if in part, the particular portion of this Bond to be prepaid or redeemed shall be selected and designated by the Issuer (provided that a portion of this Bond may be redeemed only in an integral multiple of \$5,000), at the prepayment or redemption price of the par or principal amount thereof and accrued interest to the date fixed for prepayment or redemption, plus a premium of 1% of such par or principal amount if prepaid or redeemed on or after July 1, 1993, but prior to July 1, 1994, with such premium to be reduced by  $\frac{1}{4}$  of 1% on July 1, 1994, and on each July 1 thereafter to 0% or par on July 1, 1997, and thereafter.

AT LEAST 30 days prior to the date fixed for any such prepayment or redemption a written notice of such prepayment or redemption shall be mailed by the Paying Agent/Registrar to the registered owner hereof. By the date fixed for any such prepayment or redemption due provision shall be made by the Issuer with the Paying Agent/Registrar for the payment of the required prepayment or redemption price for this Bond or the portion hereof which is to be so prepaid or redeemed, plus accrued interest thereon to the date fixed for prepayment or redemption. If such written notice of prepayment or redemption is given, and if due provision for such payment is made, all as

provided above, this Bond, or the portion thereof which is to be so prepaid or redeemed, thereby automatically shall be treated as prepaid or redeemed prior to its scheduled due date, and shall not bear interest after the date fixed for its prepayment or redemption, and shall not be regarded as being outstanding except for the right of the registered owner to receive the prepayment or redemption price plus accrued interest to the date fixed for prepayment or redemption from the Paying Agent/Registrar out of the funds provided for such payment. The Paying Agent/Registrar shall record in the Registration Books all such prepayments or redemptions of principal of this Bond or any portion hereof.

THIS BOND, to the extent of the unpaid or unredeemed principal balance hereof, or any unpaid and unredeemed portion hereof in any integral multiple of \$5,000, may be assigned by the initial registered owner hereof and shall be transferred only in the Registration Books of the Issuer kept by the Paying Agent/Registrar acting in the capacity of registrar for the Bonds, upon the terms and conditions set forth in the Bond Resolution. Among other requirements for such transfer, this Bond must be presented and surrendered to the Paying Agent/Registrar for cancellation, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment by the initial registered owner of this Bond, or any portion or portions hereof in any integral multiple of \$5,000, to the assignee or assignees in whose name or names this Bond or any such portion or portions hereof is or are to be transferred and registered. Any instrument or instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Bond or any such portion or portions hereof by the initial registered owner hereof. A new bond or bonds payable to such assignee or assignees (which then will be the new registered owner or owners of such new Bond or Bonds) or to the initial registered owner as to any portion of this Bond which is not being assigned and transferred by the initial registered owner, shall be delivered by the Paying Agent/Registrar in conversion of and exchange for this Bond or any portion or portions hereof, but solely in the form and manner as provided in the next paragraph hereof for the conversion and exchange of this Bond or any portion hereof. The registered owner of this Bond shall be deemed and treated by the Issuer and the Paying Agent/Registrar as the absolute owner hereof for all purposes, including payment and discharge of liability upon this Bond to the extent of such payment, and the Issuer and the Paying Agent/Registrar shall not be affected by any notice to the contrary.

AS PROVIDED above and in the Bond Resolution, this Bond, to the extent of the unpaid or unredeemed principal balance hereof, may be converted into and exchanged for a like aggregate principal amount of fully registered bonds, without interest coupons, payable to the assignee or assignees duly designated in writing by the initial registered owner hereof, or to the initial registered owner as to any portion of this Bond which is not being assigned and transferred by the initial registered owner, in any denomination or denominations in any integral multiple of \$5,000 (subject to the requirement hereinafter stated that each substitute bond issued in exchange for any portion of this Bond shall have a single stated principal maturity date), upon surrender of this Bond to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Bond Resolution. If this Bond or any portion hereof is assigned and transferred or converted each bond issued in exchange for any portion hereof shall have a single stated principal maturity date corresponding to the due date of the installment of principal of this

Bond or portion hereof for which the substitute bond is being exchanged, and shall bear interest at the rate applicable to and borne by such installment of principal or portion thereof. Such bonds, respectively, shall be subject to redemption prior to maturity on the same dates and for the same prices as the corresponding installment of principal of this Bond or portion hereof for which they are being exchanged. No such bond shall be payable in installments, but shall have only one stated principal maturity date. AS PROVIDED IN THE BOND RESOLUTION, THIS BOND IN ITS PRESENT FORM MAY BE ASSIGNED AND TRANSFERRED OR CONVERTED ONCE ONLY, and to one or more assignees, but the bonds issued and delivered in exchange for this Bond or any portion hereof may be assigned and transferred, and converted, subsequently, as provided in the Bond Resolution. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for transferring, converting, and exchanging this Bond or any portion thereof, but the one requesting such transfer, conversion, and exchange shall pay any taxes or governmental charges required to be paid with respect thereto. The Paying Agent/Registrar shall not be required to make any such assignment, conversion, or exchange (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date, or, (ii) with respect to any Bond or portion thereof called for prepayment or redemption prior to maturity, within 45 days prior to its prepayment or redemption date.

IN THE EVENT any Paying Agent/Registrar for this Bond is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Bond Resolution that it promptly will appoint a competent and legally qualified substitute therefor, and promptly will cause written notice thereof to be mailed to the registered owner of this Bond.

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly authorized, issued, sold, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance, and delivery of this Bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this Bond, together with other bonds, are equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas (now codified as Section 66.03, Texas Education Code), subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Bond Resolution).

THE ISSUER has reserved the right, subject to the restrictions referred to in the Bond Resolution, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Bond.

THE REGISTERED OWNER hereof shall never have the right to demand payment of this Bond or the interest hereon out of any funds raised or to be raised by taxation or from any source whatsoever other than specified in the Bond Resolution.

BY BECOMING the registered owner of this Bond, the registered owner thereby acknowledges all of the terms and

provisions of the Bond Resolution, agrees to be bound by such terms and provisions, acknowledges that the Bond Resolution is duly recorded and available for inspection in the official minutes and records of the Issuer, and agrees that the terms and provisions of this Bond and the Bond Resolution constitute a contract between the registered owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed with the manual signature of the Chairman of the Issuer and countersigned with the manual signature of the Executive Secretary of the Issuer, has caused the official seal of the Issuer to be duly impressed on this Bond, and has caused this Bond to be dated JULY 1, 1984.

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

Chairman, Board of Regents of The University of Texas System

(BOARD SEAL)

FORM OF REGISTRATION CERTIFICATE OF THE  
COMPTROLLER OF PUBLIC ACCOUNTS:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this Bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this Bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of the State of Texas

(COMPTROLLER'S SEAL)

Section 6. ADDITIONAL CHARACTERISTICS OF THE BONDS.  
Registration and Transfer. (a) The Issuer shall keep or cause to be kept at the principal corporate trust office of \_\_\_\_\_, TEXAS (the "Paying Agent/Registrar") books or records of the registration and transfer of the Bonds (the "Registration Books"), and the Issuer hereby appoints the Paying Agent/Registrar as its registrar and transfer agent to keep such books or records and make such transfers and registrations under such reasonable regulations as the Issuer and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such transfers and registrations as herein provided. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the registered owner of each Bond to which payments with respect to the Bonds shall be mailed, as herein provided; but it shall be the duty of each registered owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. The Issuer shall have the right to inspect the Registration Books during regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. Registration of each Bond may be transferred in the Registration Books only upon presentation and surrender of such Bond to the Paying Agent/Registrar for transfer of registration and

cancellation, together with proper written instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, (i) evidencing the assignment of the Bond, or any portion thereof in any integral multiple of \$5,000, to the assignee or assignees thereof, and (ii) the right of such assignee or assignees to have the Bond or any such portion thereof registered in the name of such assignee or assignees. Upon the assignment and transfer of any Bond or any portion thereof, a new substitute Bond or Bonds shall be issued in conversion and exchange therefor in the manner herein provided. The Initial Bond, to the extent of the unpaid or unredeemed principal balance thereof, may be assigned and transferred by the initial registered owner thereof once only, and to one or more assignees designated in writing by the initial registered owner thereof. All Bonds issued and delivered in conversion of and exchange for the Initial Bond shall be in any denomination or denominations of any integral multiple of \$5,000 (subject to the requirement hereinafter stated that each substitute Bond shall have a single stated principal maturity date), shall be in the form prescribed in the FORM OF SUBSTITUTE BOND set forth in this Resolution, and shall have the characteristics, and may be assigned, transferred, and converted as hereinafter provided. If the Initial Bond or any portion thereof is assigned and transferred or converted the Initial Bond must be surrendered to the Paying Agent/Registrar for cancellation, and each Bond issued in exchange for any portion of the Initial Bond shall have a single stated principal maturity date, and shall not be payable in installments; and each such Bond shall have a principal maturity date corresponding to the due date of the installment of principal or portion thereof for which the substitute Bond is being exchanged; and each such Bond shall bear interest at the single rate applicable to and borne by such installment of principal or portion thereof for which it is being exchanged. If only a portion of the Initial Bond is assigned and transferred, there shall be delivered to and registered in the name of the initial registered owner substitute Bonds in exchange for the unassigned balance of the Initial Bond in the same manner as if the initial registered owner were the assignee thereof. If any Bond or portion thereof other than the Initial Bond is assigned and transferred or converted each Bond issued in exchange therefor shall have the same principal maturity date and bear interest at the same rate as the Bond for which it is exchanged. A form of assignment shall be printed or endorsed on each Bond, excepting the Initial Bond, which shall be executed by the registered owner or its duly authorized attorney or representative to evidence an assignment thereof. Upon surrender of any Bonds or any portion or portions thereof for transfer of registration, an authorized representative of the Paying Agent/Registrar shall make such transfer in the Registration Books, and shall deliver a new fully registered substitute Bond or Bonds, having the characteristics herein described, payable to such assignee or assignees (which then will be the registered owner or owners of such new Bond or Bonds), or to the previous registered owner in case only a portion of a Bond is being assigned and transferred, all in conversion of and exchange for said assigned Bond or Bonds or any portion or portions thereof, in the same form and manner, and with the same effect, as provided in Section 6(d), below, for the conversion and exchange of Bonds by any registered owner of a Bond. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such transfer and delivery of a substitute Bond or Bonds, but the one requesting such transfer shall pay any taxes or other governmental charges required to be paid with respect thereto. The Paying Agent/Registrar shall not be required to make transfers of registration of any Bond or any portion thereof (i) during the period commencing with the close of business on

any Record Date and ending with the opening of business on the next following principal or interest payment date, or, (ii) with respect to any Bond or any portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date.

(b) Ownership of Bonds. The entity in whose name any Bond shall be registered in the Registration Books at any time shall be deemed and treated as the absolute owner thereof for all purposes of this Resolution, whether or not such Bond shall be overdue, and the Issuer and the Paying Agent/Registrar shall not be affected by any notice to the contrary; and payment of, or on account of, the principal of, premium, if any, and interest on any such Bond shall be made only to such registered owner. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(c) Payment of Bonds and Interest. The Issuer hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Bonds, and to act as its agent to convert and exchange or replace Bonds, all as provided in this Resolution. The Paying Agent/Registrar shall keep proper records of all payments made by the Issuer and the Paying Agent/Registrar with respect to the Bonds, and of all conversions and exchanges of Bonds, and all replacements of Bonds, as provided in this Resolution.

(d) Conversion and Exchange or Replacement; Authentication. Each Bond issued and delivered pursuant to this Resolution, to the extent of the unpaid or unredeemed principal balance or principal amount thereof, may, upon surrender of such Bond at the principal corporate trust office of the Paying Agent/Registrar, together with a written request therefor duly executed by the registered owner or the assignee or assignees thereof, or its or their duly authorized attorneys or representatives, with guarantee of signatures satisfactory to the Paying Agent/Registrar, may, at the option of the registered owner or such assignee or assignees, as appropriate, be converted into and exchanged for fully registered bonds, without interest coupons, in the form prescribed in the FORM OF SUBSTITUTE BOND set forth in this Resolution, in the denomination of \$5,000, or any integral multiple of \$5,000 (subject to the requirement hereinafter stated that each substitute Bond shall have a single stated maturity date), as requested in writing by such registered owner or such assignee or assignees, in an aggregate principal amount equal to the unpaid or unredeemed principal balance or principal amount of any Bond or Bonds so surrendered, and payable to the appropriate registered owner, assignee, or assignees, as the case may be. If the Initial Bond is assigned and transferred or converted each substitute Bond issued in exchange for any portion of the Initial Bond shall have a single stated principal maturity date, and shall not be payable in installments; and each such Bond shall have a principal maturity date corresponding to the due date of the installment of principal or portion thereof for which the substitute Bond is being exchanged; and each such Bond shall bear interest at the single rate applicable to and borne by such installment of principal or portion thereof for which it is being exchanged. If a portion of any Bond (other than the Initial Bond) shall be redeemed prior to its scheduled maturity as provided herein, a substitute Bond or Bonds having the same maturity date, bearing interest at the same rate, in the denomination or denominations of any integral multiple of \$5,000 at the request of the registered owner, and in aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon surrender thereof for cancellation. If any Bond or portion thereof (other than the

Initial Bond) is assigned and transferred or converted, each Bond issued in exchange therefor shall have the same principal maturity date and bear interest at the same rate as the Bond for which it is being exchanged. Each substitute Bond shall bear a letter and/or number to distinguish it from each other Bond. The Paying Agent/Registrar shall convert and exchange or replace Bonds as provided herein, and each fully registered bond delivered in conversion of and exchange for or replacement of any Bond or portion thereof as permitted or required by any provision of this Resolution shall constitute one of the Bonds for all purposes of this Resolution, and may again be converted and exchanged or replaced. It is specifically provided that any Bond authenticated in conversion of and exchange for or replacement of another Bond on or prior to the first scheduled Record Date for the Initial Bond shall bear interest from the date of the Initial Bond, but each substitute Bond so authenticated after such first scheduled Record Date shall bear interest from the interest payment date next preceding the date on which such substitute Bond was so authenticated, unless such Bond is authenticated after any Record Date but on or before the next following interest payment date, in which case it shall bear interest from such next following interest payment date; provided, however, that if at the time of delivery of any substitute Bond the interest on the Bond for which it is being exchanged is due but has not been paid, then such Bond shall bear interest from the date to which such interest has been paid in full. THE INITIAL BOND issued and delivered pursuant to this Resolution is not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Bond issued in conversion of and exchange for or replacement of any Bond or Bonds issued under this Resolution there shall be printed a certificate, in the form substantially as follows:

"PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

It is hereby certified that this Bond has been issued under the provisions of the Bond Resolution described in this Bond; and that this Bond has been issued in conversion of and exchange for or replacement of a bond, bonds, or a portion of a bond or bonds of an issue which originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

\_\_\_\_\_, TEXAS  
Paying Agent/Registrar

Dated

\_\_\_\_\_  
Authorized Representative"

An authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Bond, date and manually sign the above Certificate, and no such Bond shall be deemed to be issued or outstanding unless such Certificate is so executed. The Paying Agent/Registrar promptly shall cancel all Bonds surrendered for conversion and exchange or replacement. No additional ordinances, orders, or resolutions need be passed or adopted by the governing body of the Issuer or any other body or person so as to accomplish the foregoing conversion and exchange or replacement of any Bond or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution, and delivery of the substitute Bonds in the manner prescribed herein, and said Bonds shall be of type composition printed on paper with lithographed or steel engraved borders of customary weight and strength. Pursuant to Vernon's Ann. Tex. Civ. St. Art. 717k-6, and particularly Section 6 thereof, the duty of conversion and exchange or replacement of Bonds as

aforesaid is hereby imposed upon the Paying Agent/Registrar, and, upon the execution of the above Paying Agent/Registrar's Authentication Certificate, the converted and exchanged or replaced Bond shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Initial Bond which originally was issued pursuant to this Resolution, approved by the Attorney General, and registered by the Comptroller of Public Accounts. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for transferring, converting, and exchanging any Bond or any portion thereof, but the one requesting any such transfer, conversion, and exchange shall pay any taxes or governmental charges required to be paid with respect thereto as a condition precedent to the exercise of such privilege of conversion and exchange. The Paying Agent/Registrar shall not be required to make any such conversion and exchange or replacement of Bonds or any portion thereof (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date, or, (ii) with respect to any Bond or portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date.

(e) In General. All Bonds issued in conversion and exchange or replacement of any other Bond or portion thereof, (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Bonds to be payable only to the registered owners thereof, (ii) may be redeemed prior to their scheduled maturities, (iii) may be transferred and assigned, (iv) may be converted and exchanged for other Bonds, (v) shall have the characteristics, (vi) shall be signed and sealed, and (vii) the principal of and interest on the Bonds shall be payable, all as provided, and in the manner required or indicated, in the FORM OF SUBSTITUTE BOND set forth in this Resolution.

(f) Payment of Fees and Charges. The Issuer hereby covenants with the registered owners of the Bonds that it will (i) pay the standard or customary fees and charges of the Paying Agent/Registrar for its services with respect to the payment of the principal of and interest on the Bonds, when due, and (ii) pay the fees and charges of the Paying Agent/Registrar for services with respect to the transfer of registration of Bonds, and with respect to the conversion and exchange of Bonds solely to the extent above provided in this Resolution.

(g) Substitute Paying Agent/Registrar. The Issuer covenants with the registered owners of the Bonds that at all times while the Bonds are outstanding the Issuer will provide a competent and legally qualified bank, trust company, financial institution, or other agency to act as and perform the services of Paying Agent/Registrar for the Bonds under this Resolution, and that the Paying Agent/Registrar will be one entity. The Issuer reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than 120 days written notice to the Paying Agent/Registrar, to be effective not later than 60 days prior to the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the Issuer covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Resolution. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and

records relating to the Bonds, to the new Paying Agent/Registrar designated and appointed by the Issuer. Upon any change in the Paying Agent/Registrar, the Issuer promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each registered owner of the Bonds, by United States Mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Resolution, and a certified copy of this Resolution shall be delivered to each Paying Agent/Registrar.

Section 7. FORM OF SUBSTITUTE BONDS. The form of all Bonds issued in conversion and exchange or replacement of any other Bond or portion thereof, including the form of Paying Agent/Registrar's Certificate to be printed on each of such Bonds, and the Form of Assignment to be printed on each of the Bonds, shall be, respectively, substantially as follows, with such appropriate variations, omissions, or insertions as are permitted or required by this Resolution.

FORM OF SUBSTITUTE BOND

NO. _____	UNITED STATES OF AMERICA STATE OF TEXAS	PRINCIPAL AMOUNT \$ _____
	BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, PERMANENT UNIVERSITY FUND BOND NEW SERIES 1984	

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>CUSIP NO.</u>
_____ %	_____	_____

ON THE MATURITY DATE specified above the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (the "Issuer"), being an agency and political subdivision of the State of Texas, hereby promises to pay to

\_\_\_\_\_ or to the registered assignee hereof (either being hereinafter called the "registered owner") the principal amount of

and to pay interest thereon from JULY 1, 1984, to the maturity date specified above, or the date of redemption prior to maturity, at the interest rate per annum specified above; with interest being payable on JANUARY 1, 1985, and semiannually on each JULY 1 and JANUARY 1 thereafter, except that if the date of authentication of this Bond is later than DECEMBER 15, 1984, such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date (hereinafter defined) but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date.

THE PRINCIPAL OF AND INTEREST ON this Bond are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this Bond shall be paid to the registered owner hereof upon presentation and surrender of this Bond at maturity or upon the date fixed for its redemption prior to maturity, at the principal corporate trust office of

\_\_\_\_\_, which is the "Paying Agent/Registrar" for this Bond. The payment of interest on this Bond shall be made by the Paying Agent/Registrar to the registered owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying Agent/Registrar on,

and payable solely from, funds of the Issuer required by the resolution authorizing the issuance of the Bonds (the "Bond Resolution") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States Mail, first-class postage prepaid, on each such interest payment date, to the registered owner hereof, at the address of the registered owner, as it appeared on the 15th day of the month next preceding each such date (the "Record Date") on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. Any accrued interest due upon the redemption of this Bond prior to maturity as provided herein shall be paid to the registered owner at the principal corporate trust office of the Paying Agent/Registrar upon presentation and surrender of this Bond for redemption and payment at the principal corporate trust office of the Paying Agent/Registrar. The Issuer covenants with the registered owner of this Bond that on or before each principal payment date, interest payment date, and accrued interest payment date for this Bond it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Bond Resolution, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Bonds, when due.

IF THE DATE for the payment of the principal of or interest on this Bond shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the City where the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS BOND is one of an issue of Bonds initially dated JULY 1, 1984, authorized in the principal amount of \$34,000,000, FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, TO THE EXTENT AND IN THE MANNER PROVIDED BY LAW, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1993, or on any interest payment date thereafter, the Bonds of this Series may be redeemed prior to their scheduled maturities, at the option of the Issuer, with funds derived from any available and lawful source, as a whole, or in part, and, if in part, the particular Bonds, or portions thereof, to be redeemed shall be selected and designated by the Issuer (provided that a portion of a Bond may be redeemed only in an integral multiple of \$5,000), at the redemption price of the par or principal amount thereof and accrued interest to the date fixed for redemption, plus a premium of 1% of such par or principal amount if redeemed on or after July 1, 1993, but prior to July 1, 1994, with such premium to be reduced by 1/4 of 1% on July 1, 1994, and on each July 1 thereafter to 0% or par on July 1, 1997, and thereafter.

AT LEAST 30 days prior to the date fixed for any redemption of Bonds or portions thereof prior to maturity a written notice of such redemption shall be published once in a financial publication, journal, or reporter of general circulation among securities dealers in The City of New York, New York (including, but not limited to, The Bond Buyer and The Wall Street Journal), or in the State of Texas (including, but not limited to, The Texas Bond Reporter). Such notice also shall

be sent by the Paying Agent/Registrar by United States Mail, first-class postage prepaid, not less than 30 days prior to the date fixed for any such redemption, to the registered owner of each Bond to be redeemed at its address as it appeared on the 45th day prior to such redemption date; provided, however, that the failure to send, mail, or receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Bond, and it is hereby specifically provided that the publication of such notice as required above shall be the only notice actually required in connection with or as a prerequisite to the redemption of any Bonds or portions thereof. By the date fixed for any such redemption due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Bonds or portions thereof which are to be so redeemed, plus accrued interest thereon to the date fixed for redemption. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the Bonds or portions thereof which are to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the registered owner to receive the redemption price plus accrued interest from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Bond shall be redeemed a substitute Bond or Bonds having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the registered owner, and in aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon the surrender thereof for cancellation, at the expense of the Issuer, all as provided in the Bond Resolution.

THIS BOND OR ANY PORTION OR PORTIONS HEREOF IN ANY INTEGRAL MULTIPLE OF \$5,000 may be assigned and shall be transferred only in the Registration Books of the Issuer kept by the Paying Agent/Registrar acting in the capacity of registrar for the Bonds, upon the terms and conditions set forth in the Bond Resolution. Among other requirements for such assignment and transfer, this Bond must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Bond or any portion or portions hereof in any integral multiple of \$5,000 to the assignee or assignees in whose name or names this Bond or any such portion or portions hereof is or are to be transferred and registered. The form of Assignment printed or endorsed on this Bond shall be executed by the registered owner or its duly authorized attorney or representative, to evidence the assignment hereof. A new Bond or Bonds payable to such assignee or assignees (which then will be the new registered owner or owners of such new Bond or Bonds), or to the previous registered owner in the case of the assignment and transfer of only a portion of this Bond, may be delivered by the Paying Agent/Registrar in conversion of and exchange for this Bond, all in the form and manner as provided in the next paragraph hereof for the conversion and exchange of other Bonds. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such transfer, but the one requesting such transfer shall pay any taxes or other governmental charges required to be paid with respect thereto. The Paying Agent/Registrar shall not be required to make transfers of registration of this Bond or any portion hereof (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment

date, or, (ii) with respect to any Bond or any portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date. The registered owner of this Bond shall be deemed and treated by the Issuer and the Paying Agent/Registrar as the absolute owner hereof for all purposes, including payment and discharge of liability upon this Bond to the extent of such payment, and the Issuer and the Paying Agent/Registrar shall not be affected by any notice to the contrary.

ALL BONDS OF THIS SERIES are issuable solely as fully registered bonds, without interest coupons, in the denomination of any integral multiple of \$5,000. As provided in the Bond Resolution, this Bond, or any unredeemed portion hereof, may, at the request of the registered owner or the assignee or assignees hereof, be converted into and exchanged for a like aggregate principal amount of fully registered bonds, without interest coupons, payable to the appropriate registered owner, assignee, or assignees, as the case may be, having the same maturity date, and bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000 as requested in writing by the appropriate registered owner, assignee, or assignees, as the case may be, upon surrender of this Bond to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Bond Resolution. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for transferring, converting, and exchanging any Bond or any portion thereof, but the one requesting such transfer, conversion, and exchange shall pay any taxes or governmental charges required to be paid with respect thereto as a condition precedent to the exercise of such privilege of conversion and exchange. The Paying Agent/Registrar shall not be required to make any such conversion and exchange (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date, or, (ii) with respect to any Bond or portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date.

IN THE EVENT any Paying Agent/Registrar for the Bonds is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Bond Resolution that it promptly will appoint a competent and legally qualified substitute therefor, and promptly will cause written notice thereof to be mailed to the registered owners of the Bonds.

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance, and delivery of this Bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this Bond, together with other bonds, are equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas (now codified as Section 66.03, Texas Education Code), subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Bond Resolution).

THE ISSUER has reserved the right, subject to the restrictions referred to in the Bond Resolution, to issue additional parity bonds and notes which also may be secured by and made

payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Bond.

THE REGISTERED OWNER hereof shall never have the right to demand payment of this Bond or the interest hereon out of any funds raised or to be raised by taxation or from any source whatsoever other than specified in the Bond Resolution.

BY BECOMING the registered owner of this Bond, the registered owner thereby acknowledges all of the terms and provisions of the Bond Resolution, agrees to be bound by such terms and provisions, acknowledges that the Bond Resolution is duly recorded and available for inspection in the official minutes and records of the Issuer, and agrees that the terms and provisions of this Bond and the Bond Resolution constitute a contract between each registered owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed with the facsimile signature of the Chairman of the Issuer and countersigned with the facsimile signature of the Executive Secretary of the Issuer, and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Bond.

(facsimile signature)  
Executive Secretary, Board of Regents of The University of Texas System

(facsimile signature)  
Chairman, Board of Regents of The University of Texas System

(BOARD SEAL)

FORM OF PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

It is hereby certified that this Bond has been issued under the provisions of the Bond Resolution described in this Bond; and that this Bond has been issued in conversion of and exchange for or replacement of a bond, bonds, or a portion of a bond or bonds of an issue which originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

\_\_\_\_\_, TEXAS  
Paying Agent/Registrar

Dated

\_\_\_\_\_  
Authorized Representative

FORM OF ASSIGNMENT:

ASSIGNMENT

For value received, the undersigned registered owner of this Bond, or duly authorized representative or attorney thereof, hereby assigns this Bond to

(print or type the name and address of the assignee and any other relevant information)

and authorizes the Paying Agent/Registrar to transfer the registration of this Bond in the Registration Books.

Dated \_\_\_\_\_

\_\_\_\_\_  
Registered Owner

The signature above is hereby verified as true and genuine.

Section 8. SECURITY AND PLEDGE. (a) It is hereby certified and recited that the Bonds are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Issuer adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the Bonds. The Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a first lien on and pledge of the "Interest of the University" in the income from the Permanent University Fund, as such term is defined in the preamble to this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

(c) All of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the Bonds authorized by this Resolution for all purposes.

Section 9. PAYMENT OF BONDS. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1984, and semiannually thereafter on or before May 15 and November 15 of each year while the Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the Paying Agent/Registrar in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively come due, on or before November 15, 1984, and semiannually thereafter on or before May 15 and November 15 of each year while any of the Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Issuer to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event any Bonds or portions thereof shall have been called for prepayment or redemption on January 1 or July 1 next following of any year, and such Bonds or portions thereof are to be paid from funds subject to warrants drawn by the Comptroller of Public Accounts, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the Paying Agent/Registrar, and shall deliver such warrant to such Paying Agent/Registrar on or before the December 1 or June 1 next following.

Section 10. DEFEASANCE OF BONDS. (a) Any Bond and the interest thereon shall be deemed to be paid, retired, and no longer outstanding (a "Defeased Bond") within the meaning of this Resolution, except to the extent provided in subsection (d) of this Section, when payment of the principal of such Bond, plus interest thereon to the due date (whether such due date be by reason of maturity, upon redemption, or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof (including the giving of any required notice of redemption), or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar for such payment (1) lawful money of the United States of America sufficient to make such payment or (2) Government Obligations which mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money to provide for such payment, and when proper arrangements have been made by the Issuer with the Paying Agent/Registrar for the payment of its services until after all Defeased Bonds shall have become due and payable. At such time as a Bond shall be deemed to be a Defeased Bond hereunder, as aforesaid, such Bond and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the Interest of the University in the Permanent University Fund, and such principal and interest shall be payable solely from such money or Government Obligations.

(b) Any moneys so deposited with the Paying Agent/Registrar may at the written direction of the Issuer also be invested in Government Obligations, maturing in the amounts and times as hereinbefore set forth, and all income from such

Government Obligations received by the Paying Agent/Registrar which is not required for the payment of the Bonds and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Issuer, or deposited as directed in writing by the Issuer.

(c) The term "Government Obligations" as used in this Section, shall mean direct obligations of the United States of America, including obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which may be United States Treasury obligations such as its State and Local Government Series, which may be in book-entry form.

(d) Until all Defeased Bonds shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Bonds the same as if they had not been defeased, and the Issuer shall make proper arrangements to provide and pay for such services as required by this Resolution.

Section 11. DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED BONDS. (a) Replacement Bonds. In the event any outstanding Bond is damaged, mutilated, lost, stolen, or destroyed, the Paying Agent/Registrar shall cause to be printed, executed, and delivered, a new bond of the same principal amount, maturity, and interest rate, as the damaged, mutilated, lost, stolen, or destroyed Bond, in replacement for such Bond in the manner hereinafter provided.

(b) Application for Replacement Bonds. Application for replacement of damaged, mutilated, lost, stolen, or destroyed Bonds shall be made to the Paying Agent/Registrar. In every case of loss, theft, or destruction of a Bond, the applicant for a replacement bond shall furnish to the Issuer and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft, or destruction of a Bond, the applicant shall furnish to the Issuer and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft, or destruction of such Bond, as the case may be. In every case of damage or mutilation of a Bond, the applicant shall surrender to the Paying Agent/Registrar for cancellation the Bond so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this Section, in the event any such Bond shall have matured, and no default has occurred which is then continuing in the payment of the principal of, redemption premium, if any, or interest on the Bond, the Issuer may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Bond) instead of issuing a replacement Bond, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Bonds. Prior to the issuance of any replacement bond, the Paying Agent/Registrar shall charge the owner of such Bond with all legal, printing, and other expenses in connection therewith. Every replacement bond issued pursuant to the provisions of this Section by virtue of the fact that any Bond is lost, stolen, or destroyed shall constitute a contractual obligation of the Issuer whether or not the lost, stolen, or destroyed Bond shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Resolution equally and proportionately with any and all other Bonds duly issued under this Resolution.

(e) Authority for Issuing Replacement Bonds. In accordance with Section 6 of Vernon's Ann. Tex. Civ. St. Art. 717k-6, this Section of this Resolution shall constitute authority for the issuance of any such replacement bond without necessity of further action by the governing body of the Issuer or any other body or person, and the duty of the replacement of such bonds is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Bonds in the form and manner and with the effect, as provided in Section 6(d) of this Resolution for Bonds issued in conversion and exchange for other Bonds.

Section 12. CUSTODY, APPROVAL, AND REGISTRATION OF BONDS; BOND COUNSEL'S OPINION, AND CUSIP NUMBERS. The Chairman of the Issuer is hereby authorized to have control of the Initial Bond issued hereunder and all necessary records and proceedings pertaining to the Initial Bond pending its delivery and its investigation, examination, and approval by the Attorney General of the State of Texas, and its registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Initial Bond said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on the Initial Bond, and the seal of said Comptroller shall be impressed, or placed in facsimile, on the Initial Bond. The approving legal opinion of the Issuer's Bond Counsel and the assigned CUSIP numbers may, at the option of the Issuer, be printed on the Initial Bond or on any Bonds issued and delivered in conversion of and exchange or replacement of any Bond, but neither shall be binding upon the Issuer or have any legal effect, and shall be solely for the convenience and information of the registered owners of the Bonds.

Section 13. NO ARBITRAGE. The Issuer covenants to and with the registered owners of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of this issue of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Issuer is obligated to comply with the requirements of the aforesaid Section 103(c) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Issuer further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(c), or any regulations or rulings pertaining thereto.

Section 14. SALE OF INITIAL BOND. The Initial Bond is hereby sold and shall be delivered to \_\_\_\_\_, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$\_\_\_\_\_. It is hereby officially found, determined, and declared that the Initial Bond has been sold at public sale to the bidder offering the lowest interest cost, after receiving sealed bids pursuant to an Official Notice of Sale and Bidding Instructions and an Official Statement dated May 25, 1984, prepared and distributed in connection with the sale of the Initial Bond. Said Official Notice of Sale and Bidding Instructions and the Official Statement, and any addenda, supplement, or amendment thereto have been and are hereby approved by the Issuer, and their use in the reoffering of the Initial Bond or any portion thereof or any Bond issued in substitution and exchange therefor is hereby approved. It is further officially

found, determined, and declared that the statements and representations contained in said Official Notice of Sale and Bidding Instructions and the Official Statement are true and correct in all material respects, to the best knowledge and belief of the Issuer.

Section 15. FURTHER PROCEDURES. The Chairman of the Issuer, the Executive Secretary of the Issuer, and all other officers, employees, and agents of the Issuer, and each of them, shall be and they are hereby expressly authorized, empowered, and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Issuer all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Bond Resolution, the Bonds, the sale of the Bonds, and the Notice of Sale and Bidding Instructions and the Official Statement. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

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## Executive Committee

EXECUTIVE COMMITTEE  
Committee Chairman Newton

Date: June 14, 1984  
Time: Following the 1:00 p.m. Session of the Board of Regents  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

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10. U. T. Health Center - Tyler - Vivarium Facility (Project No. 801-572): Recommended Award of Construction Contract to Denson Construction Co., Inc., Tyler, Texas (Exec. Com. Letter 84-24) 15

1. U. T. Austin - Balcones Research Center - Phase I Site Development and Utility Distribution for the West Tract (Project No. 102-567): Recommended Award of Construction Contract to Austin Road Company, Austin, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 84-24).--

RECOMMENDATIONS

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

- a. Award a construction contract for Phase I Site Development and Utility Distribution for the West Tract of Balcones Research Center of The University of Texas at Austin to the lowest responsible bidder, Austin Road Company, Austin, Texas, in the amount of \$2,997,000
- b. Approve a revised total project cost of \$3,500,000 to cover the recommended contract award, fees, and related project expenses. (The previously appropriated amount was \$4,100,000 with authorization to award within this amount.)

BACKGROUND INFORMATION

Pursuant to the authorization of the U. T. Board of Regents on February 9, 1984, bids for the Phase I Site Development and Utility Distribution for the West Tract of Balcones Research Center were received and opened on April 26, 1984. A tabulation of bids is set forth below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Piping Material Substitutions</u>
Austin Road Company, Austin, Texas	\$2,997,000	\$ No Bid
Farrell Const. Co., Inc., Houston, Texas	3,026,000	3,076,000
Garey Construction Company, Inc., Austin, Texas	3,040,652	No Bid
J. C. Evans Construction Co., Inc., Austin, Texas	3,219,000	No bid
H. B. Zachry Co., San Antonio, Texas	3,455,535	3,455,535
Austin Engineering Company, Inc., Austin, Texas	3,678,500	No Bid

A construction contract award to the lowest responsible bidder, Austin Road Company, in the amount of \$2,997,000 can be made within a revised total project cost of \$3,500,000.

The previously approved total project cost of \$4,100,000 had been funded from Permanent University Fund Bond proceeds. This amount may now be reduced by \$600,000 to \$3,500,000 while still providing adequate total project funding.

The recommended revised total project cost is composed of the following cost elements:

Construction Costs	\$2,997,000
Future Work (LCRA Electrical)	40,000
Fees and Administrative Expenses	245,630
Project Contingency (Excavating in Rock Conditions)	148,570
Miscellaneous Expenses (Site Survey, Soils Investigation, Site Clearing, Printing Costs)	<u>68,800</u>
Recommended Revised Total Project Cost	\$3,500,000

It has been anticipated that approximately \$557,500 of this project cost will be charged to the Office and Research Laboratories for Microelectronics and Computer Technology Corporation Building (MCC) project. The contractor will be instructed to maintain an actual cost accounting of this work for future reconciliation.

2. U. T. Austin - Central Chilling Station No. 5 - Phase III Building Construction and Equipment Installation (Project No. 102-551): Recommended Award of Construction Contract to Kunz Construction Company, Inc., San Antonio, Texas (Exec. Com. Letter 84-24).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for Phase III Building Construction and Equipment Installation for Central Chilling Station No. 5 at U. T. Austin to the lowest responsible bidder, Kunz Construction Company, Inc., San Antonio, Texas, in the amount of \$5,512,202.

#### BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on February 9, 1984, bids for Phase III Building Construction and Equipment Installation for Central Chilling Station No. 5 were called for and were received and opened on April 19, 1984. A tabulation of bids is set forth on Page Ex.C 5.

<u>Bidder</u>	<u>Base Bid</u>
Kunz Construction Company, Inc., San Antonio, Texas	\$5,512,202
Joe Badgett Construction Co., Inc./Pora Construction Co., A Joint Venture, Austin, Texas	5,649,000
Warrior Constructors, Inc., Houston, Texas	5,770,000
Maufrais Brothers, Inc., Austin, Texas	5,800,000
J. C. Evans Construction Co., Inc., Austin, Texas	5,848,700
Escon Constructors, Inc., Houston, Texas	5,887,000
B. L. McGee, Incorporated; General Contractors, Austin, Texas	6,166,000

A contract award to the lowest responsive bidder, Kunz Construction Company, Inc., in the amount of \$5,512,202 can be made within the authorized total project cost of \$16,950,000, including previously purchased equipment and the previously awarded Phase I Utility Tunnel construction contract.

3. U. T. Austin - Central Chilling Station No. 5 - Phase II Utility Tunnels (Project No. 102-551): Recommended Award of Construction Contract to Maufrais Brothers, Inc., Austin, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 84-25).--

#### RECOMMENDATIONS

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

- a. Award a construction contract for Phase II Utility Tunnels for Central Chilling Station No. 5 at U. T. Austin to the lowest responsible bidder, Maufrais Brothers, Inc., Austin, Texas, as follows:

Base Bid	\$ 832,000
Alternate Bid 1T (Tunnel System from Speedway to West of Wichita Street)	353,000
Alternate Bid 2T (Tunnel System from West of Wichita Street to 26th Street and University Avenue)	417,000
Alternate Bid 5U (Utility System Work for Tunnel Alternates 1T and 2T)	<u>582,000</u>
Recommended Phase II Contract Award	\$2,184,000

- b. Approve a revised total project cost of \$15,811,597 for Central Chilling Station No. 5, including Phase I, Phase II, Phase III, and the pre-purchased equipment. (The previously approved total project cost was \$16,950,000.)

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on February 9, 1984, bids for Phase II Utility Tunnels for Central Chilling Station No. 5 were received and opened on May 10, 1984. A tabulation of bids is shown on Page Ex.C 7.

A contract award to the low bidder, Maufrais Brothers, Inc., Austin, Texas, in the amount of \$2,184,000 for the Base Bid and Additive Alternates Nos. 1T, 2T, and 5U can be made within the previous authorization and a Phase II total project cost of \$2,514,272.

The major elements of Phase II project cost are:

Construction	\$2,184,000
Fees and Administrative Expenses	177,770
Site Surveys and Soils Investigations	10,000
Miscellaneous Expenses	25,000
Project Contingency (Relocation of Existing Conflicting Utilities)	<u>117,502</u>
Recommended Phase II Total Project Cost	\$2,514,272

The previously approved total project cost of all work associated with Central Chilling Station No. 5 was \$16,950,000, including Phase I, Phase II, Phase III, and the pre-purchase of equipment. Appropriations have been \$16,805,000 from proceeds of Permanent University Fund Bonds and \$145,000 from Pooled Interest on Bond proceeds. A revised total project cost of all work may now be made in the amount of \$15,811,597. The appropriation from proceeds of Permanent University Fund Bonds may now be reduced by \$1,138,403 and still provide adequate funding.

A recapitulation of the revised total project cost for all work on Central Chilling Station No. 5 is as follows:

Cost Associated with Pre-Purchase of Equipment (including fees, administrative, and miscellaneous expenses)	<u>\$ 3,885,000</u>
Phase I Utility Tunnels Project Cost	<u>\$ 3,200,000</u>
Phase II Utility Tunnels Project Cost	<u>\$ 2,514,272</u>
Phase III Building Construction and Equipment Installation Project Cost	<u>\$ 6,212,325</u>
Recommended Revised Total Project Cost of All Work	<u><u>\$15,811,597</u></u>

CENTRAL CHILLING STATION NO. 5, PHASE II UTILITY TUNNELS  
 THE UNIVERSITY OF TEXAS AT AUSTIN  
 Bids Received May 10, 1984 at 2:00 p.m., at  
 The University of Texas System, Office of Facilities Planning and Construction  
 Austin, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. 1T Tunnel System from Speedway to West of Wichita</u>	<u>Alt. 2T Tunnel System W. of Wichita to 26th Street &amp; University Ave.</u>	<u>Alt. 3U Utility System Work in Tunnel Alt. 1T</u>	<u>Alt. 4U Utility System Work in Tunnel Alt. 2T</u>	<u>Alt. 5U Comb. of Utility System Work in Alts. 3U &amp; 4U</u>
Maufrais Brothers, Inc., Austin, Texas	\$ 832,000	\$353,000	\$417,000	\$255,000	\$333,000	\$582,000
Kunz Construction Company, Inc., San Antonio, Texas	925,846	565,790	525,016	236,469	325,455	561,900
Thomas Hinderer Company, Austin, Texas	1,060,000	460,000	518,000	275,000	385,000	660,000
Five Points Construction Co., Inc., Houston, Texas	1,196,560	651,975	656,111	266,624	384,956	623,180
ESCON Constructors, Inc., Houston, Texas	1,286,721	616,000	730,000	312,122	476,001	788,144

4. U. T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease Covering Undivided Interest in Starr County, Texas, to Samedan Oil Corp., Houston, Texas (Exec. Com. Letter 84-23).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve an oil and gas lease covering an undivided interest in 381.68 acres, being all of Survey 505, Certificate 512, CCSD and RRNGRR, Abstract 373, Starr County, Texas (Tom Slick Memorial Trust - The University of Texas at Austin), to Samedan Oil Corp., Houston, Texas. The lease provides for a bonus of \$75 per net mineral acre, a 1/4 royalty, a term of three years, and annual delay rentals of \$5 per net mineral acre.

#### BACKGROUND INFORMATION

The U. T. Board of Regents owns an undivided 0.9% of the minerals under this tract, or 3.534 net mineral acres. Texas A&M University also owns a small undivided interest in this property, and a similar recommendation is now being made to its Board of Regents.

5. U. T. Austin: C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations - Recommendation for Sale of Land in Austin, Travis County, Texas, to Nash Phillips/Copus Company, Austin, Texas (Exec. Com. Letter 84-23).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve the sale of 19.9357 acres of land out of the Santiago del Valle Grant, Austin, Texas (C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations - The University of Texas at Austin), for \$2.50 per square foot. The purchaser, Nash Phillips/Copus Company, Austin, Texas, has agreed to pay 15% of the purchase price in cash at closing and to execute a note for the balance. The note will bear interest at the prime rate as it varies from time to time at the Chase Manhattan Bank, New York, New York, and will be amortized on a 20-year basis for the first four years with the entire outstanding principal balance due at the end of the fifth year.

#### BACKGROUND INFORMATION

This tract of land, which was conveyed in 1983 to the U. T. Board of Regents by Mr. C. B. Smith, Sr., and his daughter, Ms. Johanna L. Smith, is located near the intersection of Interstate 35 and St. Elmo Road in southeast Austin. It is in the area currently affected by the City of Austin moratorium on wastewater connections. Mr. C. B. Smith, Sr., has recommended this sale, and both he and the purchaser are anxious to proceed as quickly as possible with closing.

6. U. T. Dallas - Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium (Project No. 302-569): Recommended Award of Construction Contract to Marco & Associates, Inc., Dallas, Texas (Exec. Com. Letter 84-25).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Rutford and the Office of the Chancellor that the U. T. Board of Regents excuse Stehelicon Corporation, Dallas, Texas, the low bidder, from its bid and award the construction contract for the Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium at The University of Texas at Dallas to Marco & Associates, Inc., Dallas, Texas, the second lowest responsible bidder, as follows:

Base Bid	\$234,950
Alternate Bid No. 1 (Office Addition)	21,900
Alternate Bid No. 2 (Podium)	3,640
Alternate Bid No. 3 (Electrical Operation of Stage Curtain)	2,650
Alternate Bid No. 4 (Refurbish Auditorium Seats)	<u>5,490</u>
Total Recommended Contract Award	\$268,630

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 13, 1983, bids for the Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium were called for and were received and opened on April 25, 1984. A tabulation of bids is shown on Page Ex.C 11.

On April 26, 1984, the Office of Facilities Planning and Construction received a telegram dated April 25, 1984, from Stehelicon Corporation, Dallas, Texas, the low bidder, which stated an error had been made in its bid. Later that same day, documents were presented which substantiated the fact that the electrical subcontractor had not included Auditorium and Stage Lighting costing \$47,000 in his bid. The Office of Facilities Planning and Construction and the Office of General Counsel are satisfied the error was clerical rather than judgmental in nature. It would not be in the best interest of the University to require the low bidder to perform this contract at that loss. It is recommended that Stehelicon Corporation be excused from this erroneous bid and that the construction contract be awarded to Marco & Associates, Inc., Dallas, Texas, the next lowest responsible bidder.

A contract award to Marco & Associates, Inc., can be made within the previously approved total project cost of \$450,400.

The recommended total project cost is composed of the following elements:

Construction Contract	\$268,630
Fees and Administrative Expenses	36,485
Furniture & Equipment	68,185
Future Work (Air Balance and Institutional Work)	65,600
Project Contingency	10,000
Miscellaneous Expenses	<u>1,500</u>
Total Project Cost	\$450,400

Project funding was previously appropriated from income from endowment land sale proceeds dedicated to the Callier Center.

This project was approved by the Coordinating Board, Texas College and University System on October 28, 1983.

CALLIER CENTER FOR COMMUNICATION DISORDERS  
 THE UNIVERSITY OF TEXAS AT DALLAS  
 Bids Received April 25, 1984 at 2:00 p.m., at  
 The University of Texas - Dallas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Office Addition</u>	<u>Alt. #2 Podium</u>	<u>Alt. #3 Elec. Operation of Stage Curtain</u>	<u>Alt. #4 Refurbish Aud. Seats</u>
Stehelicon Corporation, Dallas, Texas	\$179,213	\$25,113	\$2,915	\$2,313	\$5,200
Marco & Associates, Inc., Dallas, Texas	234,950	21,900	3,640	2,650	5,490
McKee Building Services, Inc., Dallas, Texas	238,200	32,350	3,700	2,550	5,200
Partners Construction, Inc. - Texas, Dallas, Texas	240,000	26,000	2,850	2,900	5,407
Tamar Development, Dallas, Texas	259,000	17,675	2,832	2,952	5,552
Nagy Construction Company, Grand Prairie, Texas	270,205	25,023	3,598	2,432	4,982
Hyatt Cheek Builders-Engineers Co., Dallas, Texas	276,287	18,300	3,750	2,600	5,300
T. W. Foster, Inc., Arlington, Texas	287,000	19,336	3,389	2,400	5,247

EX.C - 11

7. U. T. Health Science Center - Dallas: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-23).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas Health Science Center at Dallas:

Educational and General Funds

Amount of Transfer - \$1,312,500

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Institutional Equipment

(RBC# 277)

BACKGROUND INFORMATION

U. T. Health Science Center - Dallas is expected to exceed Estimated Educational and General Income by \$1,312,500 during the current budget year. This amount is within the 20% restriction allowed in the appropriation rider.

It is recommended that this amount be appropriated to an Institutional Equipment account. Major funding for the purchase of new equipment and for the replacement of obsolete and worn-out equipment was requested from the 68th Legislature but it was only partially funded.

Special equipment is essential to support the educational programs of the U. T. Southwestern Medical School - Dallas and the U. T. Southwestern Graduate School of Biomedical Sciences - Dallas. Specific types of equipment are required in order for the multidisciplinary teaching laboratories to function properly. The acquisition of modern and technologically advanced equipment will greatly enhance the instructional efforts of the U. T. Health Science Center - Dallas faculty. A Gamma Counter (\$27,000), a system for individualized Cadaver Storage (\$120,000), a RAMTEK color graphics display system (\$18,400), a Scintillation Counter (\$16,000), and two JEOL Transmission Electron Microscopes (\$280,000) are needed along with many other sophisticated pieces of equipment.

8. U. T. Cancer Center: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-23).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$12,800,000

From: Unappropriated Balance (via Estimated Income) - 1983-84

To:	Radiation Services Equipment	\$ 3,000,000
	Computerized Tomography Scanner Equipment	1,200,000
	Medical Records Microfilming Project	1,000,000
	Animal Care Facility	1,000,000
	Telephone and Communication Equipment	1,000,000
	Computer-Aided-Design Equip. for Engineering Services	500,000
	Chiller Replacement	600,000
	Clinic Building Equipment	4,500,000
	Total	<u>\$12,800,000</u>

(RBC# 136)

BACKGROUND INFORMATION

This item involves a transfer of \$12,800,000 from the General Funds Unappropriated Balance account to various reserve accounts as detailed below. This amount is within the 20% restriction allowed in the appropriation rider.

- a. Radiotherapy Services Equipment - \$3,000,000

Within service area of Radiotherapy, there are two linear accelerators which are approaching 30 years of age. As the patient volumes served by these items of equipment are expected to continue at high levels, it is imperative that these items be replaced to avoid excessive repair costs and/or the disruption of service.

- b. Computerized Tomography Scanner Equipment - \$1,200,000

The utilization of computerized tomography equipment continues to be of significant value for diagnostic procedures at the U. T. Cancer Center. Although work schedules have been expanded to accommodate greater numbers of patients, delays of 2-4 weeks in scheduling due to the demand for these services continue. It is desirable to purchase an additional scanner to alleviate present deficiencies in patient care service.

- c. Medical Records Microfilming Project - \$1,000,000

The continuing growth of the Medical Records Storage file has resulted in the initiation of service contract work aimed at microfilming those records. In order to accelerate the work efforts on this multi-year project, additional funds as indicated are requested.

- d. Animal Care Facility at the R.E. "Bob" Smith Research Building - \$1,000,000

Several of the basic science research activities have been moved to the named Research Building, and several functions involving experimental animal studies have been centralized. More prominent among these activities are those of Dr. Kripke in Immunology and Dr. Fielder in Cell Biology. In order to serve the needs of those research activities, approval was secured earlier from the U. T. Board of Regents (ref. Regents' Meeting of June 16-17, 1983, item #20, page CC-27) to make the necessary building renovations. Approval is now requested to provide funding for the purchase of necessary equipment to complete the project.

- e. Reserve for Telephone and Communication Equipment - \$1,000,000

A current analysis of costs to be incurred for the purchase of telephone equipment indicates that additional funds will be necessary for this activity which results from the well-publicized divestiture of the Bell System. In order to procure the appropriate computer-related control switches, the replacement telephone devices, etc., it is necessary that the Reserve Account for Telephone and Communication Equipment be increased by the amount indicated.

- f. Computer-Aided-Design Equipment for Engineering Services - \$500,000

Within the Engineering Services area, the U. T. Cancer Center has a continuing increase in volume of drafting activities, preparation of schematics, and documentation of existing systems relative to utility configurations. In order to reduce the labor intensity for these activities and to address each in a more state-of-the-art fashion, it is proposed that certain items of computer-aided-design and drafting equipment be purchased for the amount indicated.

- g. Chiller Replacement - \$600,000

The current chilled water units in the Physical Plant operations of the U.T. M. D. Anderson Hospital - Houston complex are nearly 30 years old and very stressed with current utility demands. As the malfunction of these units could conceivably close major sections of the hospital, it is critical that replacement proceed with some haste. This project is proposed to be coordinated with other hospital renovation projects and with related improvements being made to the Thermal Energy Co-operative plant (a Texas Medical Center shared utility complex).

- h. Reserve for Clinic Building Equipment - \$4,500,000

Although construction funding was allocated and approved by the U. T. Board of Regents for the new clinic building (ref. Construction Project No. 703-459), it has not been possible to reserve funds for the purchase of moveable equipment that are required. This allocation will not fully satisfy that need, but will allow the purchase of various furniture and patient care equipment items necessary for a functioning facility.

9. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Estate of Anise J. Sorrell - Recommendation for Agricultural Lease on Approximately 425 Acres in Montgomery County, Alabama, to Mr. Thomas Ray, Mr. Russell J. Ray, Jr., and Mr. Richard Carr, DBA Ray & Carr Farms, Shorter, Alabama (Exec. Com. Letter 84-22).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve an agricultural lease on approximately 425 acres in Montgomery County, Alabama, to Mr. Thomas Ray, Mr. Russell J. Ray, Jr., and Mr. Richard Carr, DBA Ray & Carr Farms, Shorter, Alabama. The lease would provide for a rental of \$25 per tillable acre and for a term commencing upon execution of the lease and ending on December 31, 1984. The lessees would be given a right of first refusal to lease the property for the calendar year 1985.

#### BACKGROUND INFORMATION

This tract was obtained by the partition of a larger tract in which the U. T. Board of Regents acquired an undivided interest through the settlement of the case of Etta Sorrell Braswell, et al v. J. B. Money, et al. Attempts to market the property at or above its appraised value have so far been unsuccessful. The proposed lease is intended as an interim source of income pending a sale. Approval was requested by Executive Committee Letter because the lessees needed to begin preparing the land for planting as soon as possible.

10. U. T. Health Center - Tyler - Vivarium Facility (Project No. 801-572): Recommended Award of Construction Contract to Denson Construction Co., Inc., Tyler, Texas (Exec. Com. Letter 84-24).--

#### RECOMMENDATION

The Executive Committee concurs with the recommendation of Director Hurst and the Office of the Chancellor that the U. T. Board of Regents award a construction contract to the lowest responsible bidder, Denson Construction Co., Inc., Tyler, Texas, as follows:

Base Bid	\$934,000
Alternate Bid 'A' (Tunnel Washer & Dryer)	<u>52,000</u>
Total Recommended Award	\$986,000

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on February 9, 1984, bids for the Vivarium Facility at U. T. Health Center - Tyler were called for and were received and opened on April 24, 1984. A tabulation of bids is set forth below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. 'A' Tunnel Washer &amp; Dryer</u>	<u>Alt. 'B' Emergency Generator System</u>
Denson Construction Co., Inc., Tyler, Texas	\$ 934,000	\$ 52,000	\$ 55,000
Boone & Boone Construction, Inc., Tyler, Texas	974,000	53,000	55,000
RPR Construction Company, Inc., Tyler, Texas	986,000	51,000	53,000
Cecil Pond Construction Company, Jacksonville, Texas	987,480	51,300	53,100
Howco Construction Co., Tyler, Texas	996,626	53,446	56,725
Earl Oxford Construction Company, Tyler, Texas	1,004,500	52,000	52,500
ABL Services, Inc., Tyler, Texas	1,035,528	110,963	60,600
Lone Star Structures, Tyler, Texas	1,049,700	53,200	53,000
Ardis-Tutt & Peugh, Sulphur Springs, Texas	1,305,808	48,900	60,000

A construction contract award to the lowest responsible bidder, Denson Construction Co., Inc., for the Base Bid and Additive Alternate Bid 'A' in the amount of \$986,000 can be made within the previously authorized total project cost of \$1,082,769.

The total project cost has been funded from Reserve for Capital Project and is composed of the following cost elements:

Construction Costs	\$ 986,000
Professional Fees and Administrative Expenses	61,037
Future Work (Air Balance & FCMS)	9,000
Project Contingency	26,432
Miscellaneous Expenses	<u>300</u>
Total Project Cost	\$1,082,769

## Finance and Audit Committee

FINANCE AND AUDIT COMMITTEE  
Committee Chairman Rhodes

Date: June 14, 1984  
Time: Following the meeting of the Executive Committee  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 16 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 16 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.

2. U. T. System: Recommended Approval of Non-Personnel Aspects of the 1984-85 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical Service, Research and Development Programs.--

RECOMMENDATION

The Office of the Chancellor and the chief administrative officers of the component institutions of The University of Texas System recommend that the non-personnel aspects of the 1984-85 Operating Budgets, including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical Service, Research and Development Programs be approved.

It is also recommended that the Office of the Chancellor be authorized to make editorial corrections and for subsequent adjustments to be reported to the Board through the institutional Dockets.

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

The Chancellor will present a statement in support of the budget recommendation at the committee meeting.

## Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE  
Committee Chairman Baldwin

Date: June 14, 1984  
Time: Following the meeting of the Finance and Audit Committee  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Recommendation to Adopt Role and Scope Statements for U. T. Degree Granting Component Institutions.--

RECOMMENDATION

The Office of the Chancellor recommends adoption of the role and scope statements for all U. T. degree granting component institutions as presented in table format on Pages AAC 6 - 27. Each institutional table is followed by a narrative summary. A U. T. System summary table and accompanying narrative statement appear on Pages AAC 28 - 30.

The proposed role and scope tables describe the broad discipline categories (level and range) in which each U. T. System component institution may consider offering degree programs. They are more specific statements of role and mission than those outlined in enabling legislation or similar statutes. Approval of specific degree programs must still meet appropriate tests of institutional capability and student demand, and are subject to prior approval by the U. T. Board of Regents and the Coordinating Board, Texas College and University System.

These role and scope tables assume the inclusion of discipline categories in which institutional degree programs have already been authorized, as well as the inclusion of baccalaureate and master's level programs in all the arts and sciences discipline categories, computer and information sciences, business, and education for all general academic institutions. Programs at the doctoral level and programs in other professions are included in the role and scope table where there is demonstrable need for the program and where the capability for the institution to develop and conduct quality programs in the area exists.

The role and scope tables as presented have the concurrence of component institutional presidents, and will serve to guide the development of future degree proposals from U. T. System components, subject to further authorized changes in an institution's role and scope by the U. T. Board of Regents.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The proposed role and scope tables and summaries have been developed from the institutions' strategic plans. Each component's proposed role and scope was based upon an analysis of the major external conditions affecting the university, especially the size of the population base from which that institution draws most of its students. Other factors considered were the types of employment in the immediate area and the mission assigned to the University in its enabling legislation.

The proposed role and scope of each institution within the U. T. System has also been evaluated by the extent to which that institutional role and scope is consistent with and furthers the objectives of the U. T. System as a whole. These objectives include the following:

- (a) To provide within the State high quality instruction at the baccalaureate through doctoral level in most academic disciplines.

- (b) To provide a strong and effective link between Texas and the international research community to make available to the State's citizens the most complete knowledge base and advanced concepts available.
- (c) To assist the citizens of the State in the application of new knowledge, and specialized knowledge which is not generally available outside the University community; and
- (d) To provide geographical accessibility to instructional programs, research, and service through selected duplication of academic programs where such duplication can be achieved without substantial additional costs.

Decisions related to the development of role and scope tables and summaries for each institution were made using policy guidelines developed by the System Planning Policy Committee, which includes the Chancellor, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, and four chief administrative officers from component institutions, including two from health institutions and two from general academic institutions. The policy guidelines have also been approved by the Council of Academic Institutions.

The tables are based on the degree program taxonomy developed by the National Center for Education Statistics. As a result, they cover all degree fields commonly offered in institutions of higher education. This taxonomy is also used by the Coordinating Board. The role and scope tables which follow have been developed in a format similar to that under consideration by the Coordinating Board staff at this time. While the Coordinating Board is authorized by statute to classify institutions and to establish their role and scope, they have not formally done so. However, most U. T. System component institutions have a legislatively prescribed role and scope stated in broad general terms. Approval of these tables will more specifically define the authorized role and scope for each of the institutions within the U. T. System.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	e	-	e	P <sup>1</sup>
Life Sciences	e	-	e	P <sup>1</sup>
Psychology	e	-	e	e
Visual/Perf. Arts	e	-	P	-
Letters	e	-	e	c
Physical Sciences	e	-	e	e
Mathematics	e	-	e	e
Foreign Languages	e	-	e	c
Phil/Religion	e	-	P	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	e
Education	c	-	c	-
Engineering	e	-	e	e
Health Sciences	e	-	e	P
Public Affairs	e	-	e	c
Communications	e	-	P	P
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	e	-	e	-
Computer/Info Sci.	e	-	e	e
Architecture	e	-	e	-
Allied Health Sci.	e	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	e	-	e	-
Lib/Gen Studies	e	-	e	-
Area/Ethnic Studies	P	-	P	-

KEY-Role & Scope Authorization Status

- e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

<sup>1</sup>A doctoral program in quantitative biology has been approved by the U. T. Board of Regents but has not yet been approved by the Coordinating Board.

## The University of Texas at Arlington

The University of Texas at Arlington's role and scope is described by the table on Page AAC 6. It is the second most comprehensive general purpose academic institution within The University of Texas System. It is engaged in teaching, research, and public service in the arts and sciences and nine of the sixteen professional discipline categories. Seven of the nine arts and sciences discipline categories and six of the sixteen professional discipline categories are included in the role and scope for the institution at the doctoral level. The University currently offers doctoral programs and conducts associated research in ten of these thirteen categories. While the University draws students from throughout the world, more than three-fourths of the students come from the Dallas/Fort Worth metroplex, an area of approximately 3.5 million people. The current enrollment is over 23,000 students, of whom approximately 3,600 are enrolled in graduate and post-baccalaureate programs. The University reported to the Coordinating Board approximately \$1.5 million in sponsored research funding for Fiscal Year 1982.

Role and scope expansion beyond the areas in which programs or courses are currently offered includes doctoral work in the life sciences, the health sciences, and communications. The University is currently developing plans for a sharply focused doctoral program in quantitative biology within the life sciences category, and a doctoral program in nursing administration within the health sciences. It has no current plans for developing a doctoral program in communications but is developing plans to initiate a master's program after 1986. Expansion in visual/performing arts and philosophy/religion at the master's level would complete the arts and sciences core for U. T. Arlington. At the present time, no programs in philosophy/religion are being planned.

U. T. Arlington is the only U. T. general purpose institution which does not currently offer degree programs in education although they are included within the role and scope of the institution. The institution does currently offer courses for teacher certification.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	e	-	e	e
Life Sciences	e	-	e	e
Psychology	e	-	e	e
Visual/Perf. Arts	e	-	e	e
Letters	e	-	e	e
Physical Sciences	e	-	e	e
Mathematics	e	-	e	e
Foreign Languages	e	-	e	e
Phil/Religion	e	-	e	e
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	e
Education	e	-	e	e
Engineering	e	-	e	e
Health Sciences	e	e	e	e
Public Affairs	e	-	e	e
Communications	e	-	e	e
Agriculture	-	-	-	-
Home Economics	e	-	e	P
Protective Services	-	-	-	-
Computer/Info Sci.	e	-	e	e
Architecture	e	-	e	P
Allied Health Sci.	e	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	P	-	e	e
Law	-	e	e	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	e	-	e	P
Lib/Gen Studies	e	-	P	P
Area/Ethnic Studies	e	-	e	e

KEY-Role & Scope Authorization Status

- e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

## The University of Texas at Austin

The University of Texas at Austin's role and scope is described by the table on Page AAC 8. It is the largest and most comprehensive general purpose institution in The University of Texas System. It is engaged in teaching, research, and public service in all discipline categories except protective services and technologies, which are offered elsewhere in the U. T. System, and agriculture and parks and recreation which are not offered by any U. T. component institution. All nine of the arts and sciences discipline categories and ten of the sixteen professional discipline categories are included within the University's role and scope at the doctoral level. Of the six discipline categories not included at the doctoral level, only agriculture is commonly offered by other universities.

The University currently offers doctoral programs and conducts associated research in all but two of the nineteen areas included at the doctoral level. The University also offers the first professional degree in law, the Doctor of Jurisprudence, and advanced law studies at the master's level.

It also offers the Doctor of Pharmacy degree, a first professional degree, within the health sciences category. While students come to the University from throughout the world, over 80 percent come from within Texas with no particular region of the State disproportionately represented within the student body. Approximately 48,000 students are currently enrolled, of whom about 10,500 are in graduate and post-baccalaureate programs. The University reported to the Coordinating Board nearly \$75 million in sponsored research funding for Fiscal Year 1982.

Role and scope expansion contemplated beyond the areas in which programs or courses are currently offered include doctoral work in home economics and architecture, and baccalaureate level work in library/archival sciences. At the present time, U. T. Austin is the only U. T. component institution which offers home economics at any level. It is also the only institution which offers library and archival sciences which has traditionally been offered only at the graduate level. The expansion would also permit the University to offer both master's and doctoral programs in liberal/general studies and doctoral programs in multi-disciplinary/interdisciplinary studies. It would give U. T. Austin an almost complete comprehensive role and scope with agriculture being the only major discipline category excluded.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS AND SCIENCES</u>				
Social Sciences	e	-	P	P
Life Sciences	e	-	e	e
Psychology	e	-	e	c
Visual/Perf. Arts	e	-	c	-
Letters	e	-	c	c
Physical Sciences	e	-	e	e
Mathematics	e	-	e	e
Foreign Languages	e	-	c	-
Phil/Religion	e	-	c	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	e
Education	e <sup>1</sup>	-	e <sup>1</sup>	P <sup>1</sup>
Engineering	p <sup>1</sup>	-	c <sup>1</sup>	c <sup>1</sup>
Health Sciences	e	-	e	e
Public Affairs	e	-	e	e
Communications	c	-	c	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	-	-	-	-
Computer/Info Sci.	e	-	e	e
Architecture	-	-	-	-
Allied Health Sci.	-	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	P	-	e	e
Lib/Gen Studies	e	-	c	-
Area/Ethnic Studies	e	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs
- c courses currently support interdisciplinary program
- P possible expansion into this area in which no programs or courses currently exist
- outside role and scope

<sup>1</sup> Programs in electrical engineering and engineering science have been approved by the U. T. Board of Regents but have not yet been considered by the Coordinating Board.

## The University of Texas at Dallas

The University of Texas at Dallas' role and scope is described by the table on Page AAC 10 . It is a graduate research institution as well as a comprehensive general purpose academic institution engaged in teaching and public service in all of the arts and sciences discipline categories and seven of the sixteen professional discipline categories. The University originated as a private research foundation and is the only upper division doctoral granting institution in the State of Texas. Six of the nine arts and sciences discipline categories and six of the sixteen professional discipline categories are included in the role and scope for the institution at the doctoral level. The University currently offers doctoral programs and conducts associated research in eleven of these twelve categories included at the doctoral level.

While the University draws students from throughout the world, over 80 percent of the students come from the North Dallas region and surrounding area, an area with a population of approximately two million people. The current enrollment is over 7,000 students of whom more than 3,000 are enrolled in graduate and post-baccalaureate programs. The University reported to the Coordinating Board over \$6.3 million in sponsored research funding for Fiscal Year 1982.

Role and scope expansion beyond the areas in which programs or courses are currently offered include the social sciences at the master's and doctoral levels and teacher education at the doctoral level. While the University currently offers graduate level courses which are classified as engineering courses in support of its environmental science programs, the role and scope would permit the development of engineering degree programs. Expansion in these areas would serve primarily professional employees of the technologically sophisticated and managerially intensive industries located in the immediate area.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	e	-	e	-
Life Sciences	e	-	e	-
Psychology	e	-	e	P
Visual/Perf. Arts	e	-	e	-
Letters	e	-	e	-
Physical Sciences	e	-	e	e
Mathematics	e	-	e	-
Foreign Languages	e	-	e	-
Phil/Religion	e	-	P	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	- <sup>1</sup>
Education	e	-	e	P <sup>1</sup>
Engineering	e	-	e	P
Health Sciences	e	-	e	-
Public Affairs	e	-	e	-
Communications	e	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	e	-	-	-
Computer/Info Sci.	e	-	e	-
Architecture	-	-	-	-
Allied Health Sci.	e	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	e	-	e	-
Lib/Gen Studies	e	-	e	-
Area/Ethnic Studies	e	-	e	-

KEY-Role & Scope Authorization Status

- e existing degree programs
- c courses currently support interdisciplinary program
- P possible expansion into this area in which no programs or courses currently exist
- outside role and scope

<sup>1</sup> The University is currently exploring with U. T. Austin the development of a cooperative doctoral program in educational administration.

## The University of Texas at El Paso

The University of Texas at El Paso's role and scope is described by the table on Page AAC 12. It is a general purpose academic institution engaged in teaching, research, and public service in the arts and sciences and nine of the sixteen professional discipline categories. Four discipline categories, psychology, physical sciences, education, and engineering, are included in the role and scope for the institution at the doctoral level. The University currently offers a doctoral program only in geological sciences. While the University draws students from throughout the world, including many from Mexico, more than 80 percent of the students come from El Paso County and the surrounding area, a region within the United States of approximately 650,000 people. The current enrollment is over 15,000 students, of whom over 1,800 are enrolled in graduate and post-baccalaureate programs. The University reported to the Coordinating Board nearly \$1.3 million in sponsored research funding for Fiscal Year 1982.

Role and scope expansion contemplated for U. T. El Paso includes philosophy/religion at the master's level, the one area needed to complete the arts and sciences core, and doctoral programs in education, psychology, and engineering. Doctoral programs in education would support the large number of professional educators in the metropolitan El Paso area and also take advantage of a unique multi-cultural environment in which to conduct research and develop specialized post-baccalaureate programs.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	e	-	c	-
Life Sciences	e	-	e	-
Psychology	e	-	c	-
Visual/Perf. Arts	e	-	P	-
Letters	e	-	e	-
Physical Sciences	e	-	e	-
Mathematics	e	-	P	-
Foreign Languages	e	-	-	-
Phil/Religion	-	-	-	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	-
Education	e	-	e	-
Engineering	e	-	e	-
Health Sciences	-	-	-	-
Public Affairs	-	-	-	-
Communications	e	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	e	-	-	-
Computer/Info Sci.	e	-	P	-
Architecture	-	-	-	-
Allied Health Sci.	-	-	-	-
Technologies	P	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	-	-	e	-
Lib/Gen Studies	e	-	e	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

## The University of Texas of the Permian Basin

The University of Texas of the Permian Basin's role and scope is described by the table on Page AAC 14. It is a general purpose upper level academic institution engaged in teaching, research and public service in the arts and sciences and seven of the professional discipline categories. No disciplines are included within the role and scope of the institution at the doctoral level. While the University draws some students from beyond the Permian Basin, over 85 percent are from Midland, Ector, and surrounding counties, a region with about 300,000 people. The current enrollment is approximately 2,000 students of whom approximately 500 are in graduate and post-baccalaureate programs. The University reported to the Coordinating Board \$86,325 in sponsored research funding for Fiscal Year 1982.

The role and scope expansion beyond the areas in which courses or programs are currently offered include computer/information sciences at the master's level, master's level programs in the arts and sciences core, and baccalaureate programs in the technologies. This expansion is expected to permit the institution to meet developing regional needs, including those of the petroleum industry.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS AND SCIENCES</u>				
Social Sciences	e	-	e	P <sup>1</sup>
Life Sciences	e	-	e	P <sup>1</sup>
Psychology	e	-	P	-
Visual/Perf. Arts	e	-	e	-
Letters	e	-	e	-
Physical Sciences	e	-	e	-
Mathematics	e	-	e	-
Foreign Languages	e	-	e	-
Phil/Religion	P	-	P	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	- <sup>1</sup>
Education	e	-	e <sup>2</sup>	P <sup>1</sup>
Engineering	e	-	P <sup>2</sup>	P <sup>2</sup>
Health Sciences	-	-	-	-
Public Affairs	P	-	e	-
Communications	P	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	e	-	-	- <sup>1</sup>
Computer/Info Sci.	e	-	e	P <sup>1</sup>
Architecture	e	-	P	-
Allied Health Sci.	e	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	e	-	e	-
Lib/Gen Studies	-	-	-	-
Area/Ethnic Studies	e	-	-	-

KEY-Role & Scope Authorization Status

e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

<sup>1</sup> The University plans initially to develop cooperative or joint degree programs in these areas with the U. T. Health Science Center - San Antonio or with U. T. Austin.

<sup>2</sup> The University of Texas at Austin currently offers graduate level engineering instruction in San Antonio through an agreement with U. T. San Antonio. As U. T. San Antonio develops the capacity to meet this regional need, the U. T. Austin role can be phased out.

## The University of Texas at San Antonio

The University of Texas at San Antonio's role and scope is described by the table on Page AAC 16. It is a general purpose academic institution engaged in teaching, research, and public service in the arts and sciences and eight of the sixteen professional discipline categories. Five of the categories within the role and scope of U. T. San Antonio are included at the doctoral level. At the present time, the University does not offer doctoral programs in any of these areas and will develop them gradually with joint or cooperative degree programs being the norm for the foreseeable future. While the University draws students from throughout the world, more than 90 percent of the students come from Bexar or adjoining counties, a region with approximately 1.25 million people. The current enrollment is over 11,000 students of whom approximately 1,500 are enrolled in graduate and post-baccalaureate programs. The University reported to the Coordinating Board nearly \$1.8 million in sponsored research funding for Fiscal Year 1982.

Role and scope expansion beyond the areas in which programs or courses are currently offered would permit this ten-year old university to complete the arts and sciences core by adding baccalaureate and master's programs in philosophy/religion and master's programs in psychology. It would also provide for expansion in professional disciplines and the development of doctoral programs as the institution matures. Master's programs could be added to the recently initiated engineering program. A master's program would be added to the baccalaureate program in architecture, and a baccalaureate program in public affairs could be built from the existing master's level programs. Expansion at the doctoral level would occur in computer/information sciences, engineering, and the life sciences in support of a planned development related to bio-technology. Joint and cooperative programs with the U. T. Health Science Center - San Antonio are being planned in these areas. Doctoral programs in the social sciences would support business administration and would build upon existing strengths of the University. A joint doctoral program in education is under consideration with U. T. Austin to address the increasing need for highly trained personnel in area schools.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	e	-	c	-
Life Sciences	e	-	c	-
Psychology	e	-	e	-
Visual/Perf. Arts	e	-	c	-
Letters	e	-	c	-
Physical Sciences	e	-	c	-
Mathematics	e	-	c	-
Foreign Languages	e	-	-	-
Phil/Religion	P	-	P	-
<u>PROFESSIONS</u>				
Business Admin.	e	-	e	- <sup>1</sup>
Education	e	-	e	P <sup>1</sup>
Engineering	-	-	-	-
Health Sciences	e	-	P	-
Public Affairs	e	-	e	-
Communications	e	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	e	-	- <sup>2</sup>	-
Computer/Info Sci.	e	-	e <sup>2</sup>	-
Architecture	-	-	-	-
Allied Health Sci.	e	-	-	-
Technologies	e	-	e	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	e	-	e	-
Lib/Gen Studies	e	-	e	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

<sup>1</sup> The University plans initially to develop a cooperative doctoral program in educational administration.

<sup>2</sup> A Master of Science in Computer Science has been approved by the U. T. Board of Regents and by the Coordinating Board, but has not yet been implemented.

## The University of Texas at Tyler

The University of Texas at Tyler's role and scope is described by the table on Page AAC 18. It is a general purpose upper-level academic institution engaged in teaching, research, and public service in the arts and sciences, and nine of the sixteen professional discipline categories. The University does not currently offer any programs or course work at the doctoral level. U. T. Tyler is the only U. T. component institution to offer both baccalaureate and master's level programs in the technologies.

While the University draws students from throughout the world, the majority come from Smith and surrounding counties, a region with a population of approximately 500,000 people. The current enrollment is more than 3,100 students, of whom over one-third are enrolled in graduate and post-baccalaureate programs.

Role and scope expansion for U. T. Tyler includes several arts and sciences discipline categories at the master's level in which only courses are currently offered. This expansion would permit the University to develop master's programs over the next several years in art, biology, chemistry, English, history, mathematics, political science, and sociology -- fields which are currently included only in the master's in interdisciplinary studies. It also includes expansion into professional areas of the health sciences and computer/information sciences which would be supportive of joint efforts being developed with The University of Texas Health Center at Tyler. One professional discipline category, education, is included in the role and scope for the institution at the doctoral level, the intent being to pursue development of a cooperative doctoral program initially.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	-	-	-	-
Life Sciences	-	-	e	e <sub>3</sub>
Psychology	-	-	-	e <sub>3</sub>
Visual/Perf. Arts	-	-	-	-
Letters	-	-	e <sub>3</sub>	-
Physical Sciences	-	-	-	e <sub>3</sub>
Mathematics	-	-	-	e <sub>3</sub>
Foreign Languages	-	-	-	-
Phil/Religion	-	-	-	-
<u>PROFESSIONS</u>				
Business Admin.	- <sub>3</sub>	-	-	-
Education	e <sub>3</sub>	-	- <sub>3</sub>	- <sub>3</sub>
Engineering	-	-	e <sub>3</sub>	e <sub>3</sub>
Health Sciences <sup>1</sup>	e <sub>3</sub>	e	e	e
Public Affairs	e <sub>3</sub>	-	-	-
Communications	e <sub>3</sub>	-	-	-
Agriculture	-	-	-	-
Home Economics	e <sub>3</sub>	-	-	-
Protective Services	-	-	e <sub>3</sub>	-
Computer/Info Sci.	-	-	-	-
Architecture	-	-	-	-
Allied Health Sci. <sup>1,2</sup>	e	-	e	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	-	-	-	-
Lib/Gen Studies	-	-	-	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs
- c courses currently support interdisciplinary program
- P possible expansion into this area in which no programs or courses currently exist
- outside role and scope

<sup>1</sup> The entire discipline category (2-digit level) is either within or outside the role and scope of the institution. The programs currently offered are shown at the subdiscipline (4-digit classification level) in a supplemental table to the system summary.

<sup>2</sup> Sub-baccalaureate (certificate and associate) programs also authorized.

<sup>3</sup> Specialized health-related programs existing in June 1984 are within the role and scope but additional or non-health-related programs are outside the role and scope.

## The University of Texas Health Science Center at Dallas

The University of Texas Health Science Center at Dallas' role and scope is described by the table on Page AAC 20. It is a special purpose academic institution engaged in teaching, research, patient care, and public service in the health sciences and related fields. The institution offers the baccalaureate, first professional (M.D.), master's and doctoral degrees. The institution is organized into the School of Medicine, the Graduate School of Biomedical Sciences, and the School of Allied Health.

Like other University of Texas Health Science Centers, master's and doctoral level programs in the life sciences and baccalaureate level programs in the allied health discipline categories are within the institution's role and scope. In addition, the institution's role and scope includes master's level programs in the allied health discipline category.

Parkland Hospital, a publicly supported hospital located adjacent to the health science center, is the institution's primary teaching affiliate. The institution also operates its own Ambulatory Care Teaching Center. The Fall 1982 enrollment was 1,268 of whom 816 were in the M.D. program. The institution reported to the Coordinating Board over \$25.7 million in sponsored research funding for Fiscal Year 1982.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	-	-	-	-
Life Sciences	-	-	e	e
Psychology	-	-	-	-
Visual/Perf. Arts	-	-	-	-
Letters	-	-	-	-
Physical Sciences	-	-	-	-
Mathematics	-	-	-	-
Foreign Languages	-	-	-	-
Phil/Religion	-	-	-	-
<u>PROFESSIONS</u>				
Business Admin.	-	-	-	-
Education	-	-	-	-
Engineering	-	-	-	-
Health Sciences <sup>1</sup>	e	e	e	e
Public Affairs	-	-	-	-
Communications	-	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	-	-	-	-
Computer/Info Sci.	-	-	-	-
Architecture	-	-	-	-
Allied Health Sci. <sup>1,2</sup>	e	-	P	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	-	-	e	-
Lib/Gen Studies	-	-	-	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

<sup>1</sup> The entire discipline category (2-digit level) is either within or outside the role and scope of the institution. The programs offered are shown at the subdiscipline (4-digit classification level) in a supplemental table to the system summary.

<sup>2</sup> Sub-baccalaureate (certificate and associate) programs also authorized.

The University of Texas Medical Branch at Galveston

The University of Texas Medical Branch at Galveston's role and scope is described by the table on Page AAC 22. It is a special purpose academic institution engaged in teaching, research, patient care, and public service in the health sciences and related fields. The institution offers the baccalaureate, first professional (M.D.), master's and doctoral degrees.

Within the health sciences discipline category, the Medical Branch offers programs in medicine and nursing. Like other University of Texas Health Science Centers, master's and doctoral level programs in the life sciences, and baccalaureate level programs in the allied health discipline categories are within the institution's role and scope. In addition, the institution's role and scope is expanded to include master's level programs in the allied health discipline category.

The Medical Branch is the only degree-granting institution within The University of Texas System which operates its own hospital. During the last year, 931 beds were opened for occupancy. The Ambulatory Care Center and the Texas Department of Corrections Hospital are initiating operations in Fiscal Year 1984. The Fall 1982 enrollment was 1,658 of whom 792 were in the M.D. program. The institution reported to the Coordinating Board over \$20 million in sponsored research funding for Fiscal Year 1982.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	-	-	-	-
Life Sciences	-	-	e	e
Psychology	-	-	-	-
Visual/Perf. Arts	-	-	-	-
Letters	-	-	-	-
Physical Sciences	-	-	-	-
Mathematics	-	-	-	-
Foreign Languages	-	-	-	-
Phil/Religion	-	-	-	-
<u>PROFESSIONS</u>				
Business Admin.	-	-	-	-
Education	-	-	-	-
Engineering	-	-	-	-
Health Sciences <sup>1</sup>	e	e	e	e
Public Affairs	-	-	-	-
Communications	-	-	-	-
Agriculture	-	-	-	-
Home Economics	e <sup>3</sup>	-	-	-
Protective Services	-	-	-	-
Computer/Info Sci.	-	-	-	-
Architecture	-	-	-	-
Allied Health Sci. <sup>1,2</sup>	e	-	P	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	-	-	e	e
Lib/Gen Studies	-	-	-	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

e existing degree programs  
c courses currently support interdisciplinary program  
P possible expansion into this area in which no programs  
or courses currently exist  
- outside role and scope

<sup>1</sup> The entire discipline category (2-digit level) is either within or outside the role and scope of the institution. The programs currently offered are shown at the subdiscipline (4-digit classification level) in a supplemental table to the system summary.

<sup>2</sup> Sub-baccalaureate (certificate and associate) programs also authorized.

<sup>3</sup> Specialized health-related programs existing in June 1984 are within the role and scope but additional or non-health-related programs are outside the role and scope.

## The University of Texas Health Science Center at Houston

The University of Texas Health Science Center at Houston's role and scope is described by the table on Page AAC 24 . It is a special purpose academic institution engaged in teaching, research, patient care, and public service in the health sciences and related fields. The institution offers the baccalaureate, first professional (M.D., D.D.S.), master's and doctoral degrees.

Within the health sciences discipline category, the Health Science Center offers programs in medicine, dentistry, public health and nursing. Like other University of Texas Health Science Centers, master's and doctoral level programs in the life sciences and baccalaureate level programs in the allied health discipline categories are within the institution's role and scope. In addition, the institution's role and scope is expanded to include master's level programs in the allied health discipline category.

The institution is located in the Texas Medical Center within which over 30 health and educational institutions exist. The Hermann Hospital, a private, non-profit hospital, is the institution's primary teaching affiliate. The Fall 1982 enrollment was 2,654 students of whom 1,292 were in the M.D. or D.D.S. programs. The institution reported to the Coordinating Board over \$14 million in sponsored research funding for Fiscal Year 1982.

<u>Disciplines</u>	<u>Degree Program Levels</u>			
	<u>Bacca- laureate</u>	<u>First Profes- sional</u>	<u>Masters</u>	<u>Doctoral</u>
<u>ARTS &amp; SCIENCES</u>				
Social Sciences	-	-	-	-
Life Sciences	-	-	e	e
Psychology	-	-	-	-
Visual/Perf. Arts	-	-	-	-
Letters	-	-	-	-
Physical Sciences	-	-	-	-
Mathematics	-	-	-	-
Foreign Languages	-	-	-	-
Phil/Religion	-	-	-	-
<u>PROFESSIONS</u>				
Business Admin.	-	-	-	-
Education	-	-	-	-
Engineering	-	-	-	-
Health Sciences <sup>1</sup>	e	e	e	e
Public Affairs	-	-	-	-
Communications	-	-	-	-
Agriculture	-	-	-	-
Home Economics	-	-	-	-
Protective Services	-	-	-	-
Computer/Info Sci.	-	-	-	-
Architecture	-	-	-	-
Allied Health Sci. <sup>1,2</sup>	e	-	-	-
Technologies	-	-	-	-
Parks & Recreation	-	-	-	-
Lib/Archival Sci.	-	-	-	-
Law	-	-	-	-
<u>INTERDISCIPLINARY</u>				
Multi/Interdisc.	-	-	-	-
Lib/Gen Studies	-	-	-	-
Area/Ethnic Studies	-	-	-	-

KEY-Role & Scope Authorization Status

- e existing degree programs
- c courses currently support interdisciplinary program
- P possible expansion into this area in which no programs or courses currently exist
- outside role and scope

<sup>1</sup> The entire discipline category (2-digit level) is either within or outside the role and scope of the institution. The programs offered are shown at the subdiscipline (4-digit classification level) in a supplemental table to the system summary.

<sup>2</sup> Sub-baccalaureate (certificate and associate) programs also authorized.

## The University of Texas Health Science Center at San Antonio

The University of Texas Health Science Center at San Antonio's role and scope is described by the table on Page AAC 26. It is a special purpose academic institution engaged in teaching, research, patient care, and public service in the health sciences and related fields. The institution offers the baccalaureate, first professional (M.D., D.D.S.), master's and doctoral degrees.

Within the health sciences discipline category, the health science center offers programs in medicine, dentistry, and nursing. Like other University of Texas Health Science Centers, master's and doctoral level programs in the life sciences and certificate and baccalaureate level programs in the allied health discipline categories are within the institution's role and scope.

The institution's primary teaching affiliates are the Bexar County Hospital District and the Audie Murphy Memorial Veterans Hospital. The Fall 1982 enrollment was 2,272 of whom 1,377 were in the M.D. or D.D.S. programs. The institution reported to the Coordinating Board nearly \$14 million in sponsored research funding for Fiscal Year 1982.

Supplemental Table<sup>4</sup>

	ACADEMIC				HEALTH			
	<u>Bacca- laureate</u> UADSETP	<u>First Profes- sional</u> UADSETP	<u>Masters</u> UADSETP	<u>Doctoral</u> UADSETP	<u>Bacca- laureate</u> HSGD	<u>First Profes- sional</u> HSGD	<u>Masters</u> HSGD	<u>Doctoral</u> HSGD
<u>Allied Health Sciences</u>								
Diag.&Treat.Svcs.					e			
Med.Lab.Technologies	ee eee				eeee			
Other A.H. Svcs.	e				eee	e ee	e e	
Rehab. Svcs.	e e		e		eeee			
<u>Health Sciences</u>								
Audiology/Speech			e					
Basic Clinical H.S.			e				eeee	eeee
Dentistry					ee	ee		
H.S. Administration					e			
Medicine						eeee		
Nursing	ee ee		ee e	eP	eee		eee	P
Pharmacy	e	e	e	e		e		
Other Hlth Sciences					e		e	e

- <sup>1</sup> Discipline categories are those used in Classification of Instructional Programs (CIP) developed by the National Center for Educational Statistics (NCES) and used by the Coordinating Board, Texas College and University System.
- <sup>2</sup> Specialized health-related programs existing in June 1984 are within the role and scope but additional or non-health-related programs are outside the role and scope.
- <sup>3</sup> Sub-baccalaureate Associate and certificate level programs also included in the role and scope at the health institutions.
- <sup>4</sup> Role and scope authorization is specified at the broad category level (e.g. Allied Health Sciences). This supplemental table describes current activities and planned future activities at a lower level of detail but does not further restrict the institution's authorized role and scope.

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Disciplines <sup>1</sup>	ACADEMIC				HEALTH				KEY-Campuses
	Bacca- laureate UADSETP	First Profes- sional UADSETP	Masters UADSETP	Doctoral UADSETP	Bacca- laureate HSGD	First Profes- sional HSGD	Masters HSGD	Doctoral HSGD	
<u>ARTS &amp; SCIENCES</u>									
Social Sciences	eeeeeee	-----	eePeecc	ePPP---	----	----	----	----	Academic
Life Sciences	eeeeeee	-----	eeeeece	ePeP---	----	----	eeee	eeee <sup>2</sup>	U UT Austin
Psychology	eeeeeee	-----	eeePeec	eec-P--	----	----	----	---e <sup>2</sup>	A UT Arlington
Visual/Perf. Arts	eeeeeee	-----	ePceecP	e-----	----	----	----	----	D UT Dallas
Letters	eeeeeee	-----	eeceece	ecc----	----	----	----	----	S UT San Antonio
Physical Sciences	eeeeeee	-----	eeeeece	eee-e--	----	----	---e <sup>2</sup>	---e <sup>2</sup>	E UT El Paso
Mathematics	eeeeeee	-----	eeeeecP	eee----	----	----	----	---e <sup>2</sup>	T UT Tyler
Foreign Languages	eeeeeee	-----	eecee--	ec----	----	----	----	----	P UT Permian Basin
Phil/Religion	eeePeP-	-----	ePcPPP-	e-----	----	----	----	----	
<u>PROFESSIONS</u>									
Business Admin.	eeeeeee	-----	eeeeeee	eee----	---e <sup>2</sup>	----	----	----	Health
Education	ecceeee	-----	ecceeee	e-PPPP-	---e <sup>2</sup>	----	----	---e <sup>2</sup>	H UT HSC Houston
Engineering	eePee-e	-----	eecPe-e	eecPP--	----	----	---e <sup>2</sup>	---e <sup>2</sup>	S UT HSC San Antonio
Health Sciences <sup>3</sup>	eee-ee-	e-----	eee-eP-	ePe----	eeee <sup>2</sup>	eeee	eeee	eeee	G UT Medical Branch at Galveston
Public Affairs	eeePee-	-----	eeeeee-	ece----	---e <sup>2</sup>	----	----	----	D UT HSC Dallas
Communications	eecPeee	-----	ePc----	eP----	---e <sup>2</sup>	----	----	----	
Agriculture	-----	-----	-----	-----	---e <sup>2</sup>	----	----	----	
Home Economics	e-----	-----	e-----	P-----	e <sup>2</sup> -e <sup>2</sup>	----	----	---e <sup>2</sup>	
Protective Services	-e-eeee	-----	-e-----	-----	----	----	----	----	
Computer/Info Sci.	eeeeeee	-----	eeeeeeP	eeeP---	----	----	----	----	KEY-Role and Scope
Architecture	ee-e---	-----	ee-P---	P-----	----	----	----	----	Authorization Status
Allied Health Sci. <sup>3</sup>	ee-eee-	-----	-----	-----	eeee	----	P-Pe	----	e existing degree programs
Technologies	-----eP	-----	-----e-	-----	----	----	----	----	c courses currently support interdis- ciplinary programs
Parks & Recreation	-----	-----	-----	-----	----	----	----	----	P possible expansion into this area in which no programs or courses currently exist
Lib/Archival Sci.	P-----	-----	e-----	e-----	----	----	----	----	- outside role and scope
Law	-----	e-----	e-----	-----	----	----	----	----	
<u>INTERDISCIPLINARY</u>									
Multi/Interdisc.	eePeee-	-----	eeeeeee	P-e----	----	----	e-e-	e---	
Lib/Gen Studies	eee-eee	-----	Pec-eee	P-----	----	----	----	----	
Area/Ethnic Studies	ePeee--	-----	eP--e--	e-----	----	----	----	----	

ROLE AND SCOPE STATEMENT  
THE UNIVERSITY OF TEXAS SYSTEM  
June 1984

The University of Texas System is comprised of fourteen general academic and health institutions engaged in teaching, research, public service, and patient care. It is one of the largest university systems in the United States with a current enrollment of approximately 119,000 students. A beneficiary of an endowment established by the Texas Legislature in 1883 when 2,104,772 acres in nineteen West Texas counties were set aside as the foundation of the Permanent University Fund, the U. T. System is endowed through two-thirds interest in this fund making it the most heavily endowed system of public universities in the nation.

The role and scope of The University of Texas System and its component institutions can be described in terms of the types of degree programs its institutions currently offer and those for which the institutions may seek authorization. This description relies upon the classification of instructional programs taxonomy developed by the U. S. Office of Education to divide the fields of study into broad discipline categories and upon the normal degree program levels, baccalaureate, master's, doctoral, and first professional (J.D., M.D., D.D.S., etc.).

Within The University of Texas System, all major discipline categories, except agriculture, are represented at each level at which degrees are commonly offered. With the exception of technology and protective services (criminal justice), all program levels and discipline categories included within the role and scope of institutions throughout The University of Texas System are also included within the role and scope of The University of Texas at Austin. Each of the other component institutions has a somewhat more restricted role and scope, although many fields of study are offered at several component institutions in order to provide geographic accessibility. The general academic institutions other than U. T. Austin enroll a majority of their students from their immediate area and duplicate the fields of study offered in other regions. Those institutions located near major population centers generally have a larger role and scope than those located in smaller population centers.

At the general academic institutions, there is a common core of bachelor's and master's level programs in the arts and sciences, business administration, education and computer science. With the exception of master's level letters, foreign language, and philosophy/religion at U. T. Permian Basin, these programs are in the role and scope of all general academic institutions.

At the health science centers there is a common core in the health science discipline at all four levels, baccalaureate, master's, doctoral, and first professional. The common core includes master's and doctoral level work in the life sciences and baccalaureate level work in the allied health sciences.

2. U. T. Arlington: Proposed Naming of Nonendowed Professorships and Appointment of an Ashbel Smith Professor Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the nonendowed professorships authorized for U. T. Arlington by the U. T. Board of Regents on April 10-11, 1980, be named Ashbel Smith Professorships. It is further recommended that Dr. Lawrence L. Schkade, Professor and Chairman of the Department of Systems Analysis, be appointed as an Ashbel Smith Professor effective September 1, 1984.

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 U. T. Arlington is five.

Dr. Schkade, the first proposed appointee as an Ashbel Smith Professor at U.T. Arlington, joined that institution's faculty in 1969. He is currently Professor and Chairman of the Department of Systems Analysis, and has served the University as Associate Dean of Business Administration and Acting Dean of the Graduate School. He has authored over 60 publications and technical reports, and has been nominated several times for the Piper Award. He is a Fellow in the American Institute for Decision Sciences and holds memberships in numerous other learned and professional societies. As a productive scholar and stimulating teacher, Dr. Schkade richly deserves designation as an Ashbel Smith Professor.

3. U. T. Arlington: Proposed Affiliation Agreement with St. Paul Hospital, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Affiliation Agreement set out on Pages AAC 32 - 36 by and between The University of Texas at Arlington and St. Paul Hospital, Dallas, Texas. The agreement has been executed by the appropriate officials and will become effective upon approval by the U. T. Board of Regents.

BACKGROUND INFORMATION

This facility will not accept the standard affiliation agreement used by the U. T. System, but the proposed agreement has been reviewed and approved by the Office of General Counsel.

This agreement will provide training opportunities for students in the School of Nursing and the Department of Communication at U. T. Arlington.

ALLIED HEALTH CARE  
EDUCATIONAL EXPERIENCE PROGRAM  
AFFILIATION AGREEMENT

THIS AGREEMENT is made and entered into by and between ST. PAUL HOSPITAL ("St. Paul"), a Texas nonprofit corporation having its principal office at 5909 Harry Hines Blvd., Dallas, Dallas County, Texas, 75235, and University of Texas at Arlington ("University"), a component institution of University of Texas ("System"), located at the City of Arlington, County of Tarrant, State of Texas.

WITNESSETH:

WHEREAS, St. Paul now operates a tertiary care hospital and other facilities located in Dallas, 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 St. Paul; and

WHEREAS, St. Paul is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of the community, 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 part of an academic health care program, through utilization of appropriate facilities and personnel of St. Paul; and

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

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, St. Paul and University agree that any program agreed to by and between St. Paul and University, during the term of this Agreement, for purposes of achieving the above described goals and objectives of said parties (hereinafter called "Student Educational Experience

Program" or "Program") shall be covered by and subject to the following terms and conditions:

1. Each respective Program shall not become effective until all agreements between the parties with respect to such Program have been reduced to writing ("Program Agreement"), and executed by the duly authorized representatives of St. Paul and University.

2. Each respective Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

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

4. After each Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of St. Paul and University.

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

- (a) To use good faith efforts to comply with Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by St. Paul of its obligations under this Agreement, and applicable accreditation requirements, and to certify such accreditation compliance to University or other entity when requested to do so by University.
- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by St. Paul pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for St. Paul 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, St. Paul 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 St. Paul to be Liaison, and within ten

days after receipt of same, University shall notify St. Paul of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies St. Paul in writing, St. Paul will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish St. Paul with the names of the students assigned by University to participate in the Program.
- (b) To assign for participation in each Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to each Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and St. Paul 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 St. Paul.
- (c) To designate a member of the University faculty to coordinate with St. Paul through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish St. Paul 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.

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

10. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold St. Paul harmless from liability resulting from University's (including Student's and Faculty's) acts or omissions resulting in injury, loss or damage arising in connection with the performance of or terms of this

agreement, including, but not limited to, damage to hospital property or property of others, or injury to hospital employees or any other person; provided, however, University shall not hold St. Paul harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from the sole negligence of St. Paul, its officers or employees, or any person or entity not subject to University's supervision or control. University shall maintain both professional liability insurance and personal injury insurance with an insurance carrier and in amount which are satisfactory to St. Paul. Proof of such insurance shall be provided upon request of St. Paul.

11. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay 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 St. Paul. 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 St. Paul, 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 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 each Program at the end of the term of this Agreement have completed their respective courses of study under each Program; whichever event last occurs.

EXECUTED BY St. Paul and University on the day and year written below in duplicate copies, each of which shall be deemed an original.

ATTEST:

UNIVERSITY  
THE UNIVERSITY OF TEXAS AT ARLINGTON

By W.D. Neel 4/26/83  
President Date

FACILITY  
ST. PAUL HOSPITAL

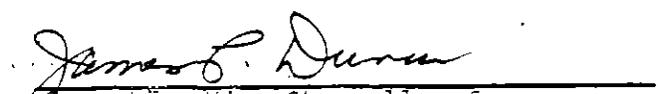
By Sister Patricia H. Hester 3/22/83  
Date

Continuation of Affiliation Agreement Between The University of Texas at Arlington School of Nursing and St. Paul Hospital, Dallas, Texas.

FORM APPROVED:

  
General Counsel  
The University of Texas System

CONTENT APPROVED:

  
Executive Vice Chancellor for  
Academic Affairs  
The University of Texas System

  
Chancellor  
The University of Texas System

ATTEST:

  
Secretary, Board of Regents  
The University of Texas System

THE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM

  
Chairman, Board of Regents  
The University of Texas System

4. U. T. Austin: Proposed Appointment to the Regents Chair in Higher Education Leadership Effectively Immediately.--

RECOMMENDATION

The Office of the Chancellor recommends that Dr. Peter T. Flawn, President of U. T. Austin, be appointed as the initial holder of the Regents Chair in Higher Education Leadership effective immediately upon approval by the U. T. Board of Regents, and contingent upon the establishment of this Chair (see Page L&I 12, Item 9). This appointment will fulfill one of the terms of the endowment, which states that the Chair "will be held by the President of The University of Texas at Austin."

BACKGROUND INFORMATION

Dr. Flawn, President of U. T. Austin since 1979, is a distinguished geologist, teacher and academic administrator, and has an international reputation for his work in the field of mineral resources. He joined U. T. Austin in 1949 as a research scientist and geologist. In 1960 he was appointed Director of the Bureau of Economic Geology and Professor of Geology. In addition to his years as a faculty member, he has served the University as Vice President for Academic Affairs (1970-72), and Executive Vice President (1972-73). He also served as President of The University of Texas at San Antonio from 1973-1977.

5. U. T. Austin: Proposed Appointment to the Times Mirror Centennial Visiting Professorship in Advertising, College of Communication, for the Fall Semester 1984 Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to appoint Dr. John D. Leckenby, Professor of Advertising, University of Illinois, to the Times Mirror Centennial Visiting Professorship in Advertising in the College of Communication at U. T. Austin for the Fall Semester 1984 effective September 1, 1984. If this appointment is approved, Professor Leckenby will become the initial holder of this Professorship.

BACKGROUND INFORMATION

Dr. Leckenby is a nationally recognized scholar in the field of advertising and has authored or co-authored 15 articles, more than 25 conference and working papers, and one book. As partial evidence of his honors, he has received the Delta Sigma Pi Outstanding Scholar Award, and has been selected to present the featured address at the World Advertising Congress in Japan. Regularly rated as an excellent teacher by both undergraduate and graduate students, Dr. Leckenby has directed six Ph.D. degree dissertations, and has developed interactive computer programs used widely by U. S. universities (including U. T. Austin) to teach advertising management.

The Times Mirror Centennial Visiting Professorship in Advertising was established by the U. T. Board of Regents on August 13, 1982.

6. U. T. Austin: Proposed Appointment to the Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering Effective January 16, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Raymond C. Loehr, the Liberty Hyde Bailey Professor of Engineering at Cornell University, be appointed as the initial holder of the Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering at U. T. Austin effective January 16, 1985.

BACKGROUND INFORMATION

Dr. Loehr, who will be joining the U. T. Austin Department of Civil Engineering in January 1985, is internationally recognized for his research in environmental engineering. His current research deals with land disposal of industrial hazardous waste and assimilation of the waste by biota in soils. He has developed and taught courses in industrial waste management, and has directed the development of an auto-tutorial program on land treatment of wastes. Professor Loehr is an excellent teacher, and has authored two books and numerous technical papers and reports. In 1983, he was elected to the National Academy of Engineering, and currently is the Chairman of the Environmental Engineering Committee of the Science Advisory Board of the U. S. Environmental Protection Agency.

The Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering was established by the U. T. Board of Regents on June 17, 1983.

7. U. T. Austin: Proposed Appointment to the Ernest Cockrell, Jr. Centennial Chair in Engineering, College of Engineering, Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. Harvey G. Cragon, Senior Fellow, Texas Instruments Incorporated, be appointed as the initial holder of the Ernest Cockrell, Jr. Centennial Chair in Engineering in the College of Engineering at U. T. Austin effective September 1, 1984.

BACKGROUND INFORMATION

Mr. Cragon, who will be joining U. T. Austin's faculty as a Professor in the Department of Electrical Engineering on September 1, 1984, is internationally recognized for his contributions to the field of computer engineering during the past 25 years at Texas Instruments. He contributed to the design and development of several digital computers, including the TI Advanced Scientific Computer, the first Transistor-Transistor Logic computer, and the TMS 320 signal processing microcomputer. Mr. Cragon was elected to the National Academy of Engineering in 1978, and also is a Fellow of the Institute of Electrical and Electronics Engineers. He actively participates on national

and international computer systems advisory committees and has published many scientific papers on his research topics. Since 1977, he has served as Adjunct Professor of Computer Science at Southern Methodist University, where he has taught and supervised graduate student research.

The Ernest Cockrell, Jr. Centennial Chair in Engineering in the College of Engineering was established by the U. T. Board of Regents on February 11, 1983.

See related item in the Land and Investment Committee agenda (Page L&I 7, Item 2).

8. U. T. Austin: Proposed Appointment to the Richard B. Curran Centennial Chair in Engineering, College of Engineering, Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Victor G. Szebehely, Professor and holder of the Dula D. Cockrell Centennial Chair in Engineering, Department of Aerospace Engineering and Engineering Mechanics, be appointed as the initial holder of the Richard B. Curran Centennial Chair in Engineering in the College of Engineering at U. T. Austin effective September 1, 1984. If this appointment is approved, Professor Szebehely will relinquish the Dula D. Cockrell Centennial Chair in Engineering on August 31, 1984.

#### BACKGROUND INFORMATION

Dr. Szebehely has been a faculty member at U. T. Austin since 1968, and is internationally recognized for his scholarly contributions to the fields of aeronautical engineering and orbital mechanics. His selections to the U. S. National Academy of Engineering and as a Fellow of the American Society for the Advancement of Science are representative of his numerous honors and awards. Professor Szebehely is an excellent teacher and in 1981 he received the General Dynamics Teaching Excellence Award. He has authored or co-authored numerous scholarly publications, and served as a reviewer for over 20 leading scientific journals in astronomy, physics, engineering, and mathematics.

The Richard B. Curran Centennial Chair in Engineering in the College of Engineering was established by the U. T. Board of Regents on February 11, 1983.

9. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Fine Arts Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following (Page AAC - 40) initial

appointments to endowed academic positions in the College of Fine Arts at U. T. Austin effective September 1, 1984.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Morris J. Beachy, Professor, Department of Music	Marlene and Morton Meyerson Centennial Professorship in Music, established Febru- ary 9-10, 1984
Mr. Leon Danielian, Professor, Department of Drama (effective Septem- ber 1, 1984)	Susan Menefee Ragan Regents Professorship in Fine Arts, established February 9-10, 1984

#### BACKGROUND INFORMATION

Dr. Beachy has been a faculty member at U. T. Austin since 1957 and is internationally known in the field of choral music. In the Department of Music he is the director of choral activities and conducts the Chamber Singers. This choral group has won first prize in the Villa-Lobos Festival's First International Competition for Mixed Choirs in Brazil, has toured the Middle East and Europe for the State Department, and has garnered other honors. Professor Beachy has conducted at the Vienna Choral Symposium and has been guest conductor for a National Welsh Chorale tour and the Schubert Festival in Austria.

Professor Danielian joined U. T. Austin's faculty in 1982 and is internationally recognized as a ballet teacher, dancer, and choreographer. He has directed the American Ballet Theatre School and taught at the New York Conservatory of Dance. He not only is one of the world's greatest male classical ballet dancers, but also is recognized as a master teacher of dance.

Mr. Danielian currently directs the Dance Program at U. T. Austin, and his effectiveness in teaching and training is so well known that he is frequently invited to present master classes and guest lectures in the United States, Europe, Asia, and South America.

10. U. T. Austin: Proposed Reappointment to the Distinguished Visiting Tom Slick Professorship of World Peace, Lyndon B. Johnson School of Public Affairs, for the Fall Semester 1984 Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. Jagat Mehta be reappointed 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 Fall Semester 1984 effective September 1, 1984.

#### BACKGROUND INFORMATION

Mr. Mehta, a distinguished diplomat and scholar of international reputation, was initially appointed to this Professorship for the 1983-84 academic year. Formerly a Fellow at the Woodrow Wilson International Center for Scholars, Smithsonian Institution, he served as the Foreign Secretary of the Government of India from 1976 to 1979. He has had a distinguished

career in the foreign service of India since 1947, and has led Indian delegations in the resolution of border, trade, water, and financial asset disputes with African and other Asian countries. Mr. Mehta has also lectured at many major U. S. universities and has served as a Senior Associate at the Centre for International Affairs, Harvard University.

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 Appointments to Endowed Academic Positions in the College of Natural Sciences Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following initial appointments to endowed academic positions in the College of Natural Sciences at U. T. Austin effective September 1, 1984.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. James C. Browne, Professor, Department of Computer Sciences	David Bruton, Jr. Centennial Professorship in Computer Sciences, established February 11, 1983
Dr. K. Mani Chandy, Professor and Chairman, Department of Computer Sciences	Second David Bruton, Jr. Centennial Professorship in Computer Sciences, estab- lished February 9-10, 1984
Dr. Cameron M. Gordon, Professor, Department of Mathematics	Joe B. and Louise Cook Professorship in Mathematics, established August 12, 1983; appointment for the 1984-85 and 1985-86 academic years
Dr. David S. Evans, Professor, Department of Astronomy	Josey Centennial Professor- ship in Astronomy, established February 11, 1983; appointment for the 1984-85 and 1985-86 academic years
Dr. Harlan J. Smith, Professor of Astronomy and Director of the McDonald Observatory	Edward Randall, Jr., M.D. Centennial Professorship in Astronomy, established June 17, 1983
Dr. Alan H. Cowley, Professor, Department of Chemistry	George W. Watt Centennial Professorship in the Depart- ment of Chemistry, estab- lished April 15, 1983

#### BACKGROUND INFORMATION

Dr. Browne, a faculty member at U. T. Austin since 1968 and previously from 1960-64, is internationally known for his expertise in experimental systems. He was instrumental in establishing the U. T. Austin Institute for Computing Science and Computer Applications, and has authored or co-authored more than 130 scholarly papers in computer science and physics.

Professor Browne is an excellent classroom teacher and actively participates in departmental advising. He has been a member of many national advisory councils concerned with computing research and applications, and has been selected as a Fellow of both the American Physical Society and the British Computer Society.

Dr. Chandy joined U. T. Austin's faculty in 1970, and is internationally recognized for his research in performance modeling and evaluation and in distributed systems theory. He has authored or co-authored over 85 technical papers, has supervised numerous doctoral dissertations and master's theses, and is highly rated by both graduate and undergraduate students as a superb classroom teacher. Professor Chandy is providing excellent administrative leadership as Chairman of U. T. Austin's Department of Computer Sciences, and is widely sought after by other universities and major technology companies as a consultant and lecturer.

Dr. Gordon became a faculty member at U. T. Austin in 1977 and is widely recognized for his research and scholarship in low-dimensional topology. Professor Gordon has frequently addressed mathematical conferences in the United States and other countries, and recently was selected to participate in a program on low-dimensional topology at the Mathematical Sciences Research Institute, the University of California at Berkeley. Within the U. T. Austin Department of Mathematics, Dr. Gordon has been Freshman Advisor, has served on numerous departmental committees, and is highly rated by both undergraduate and graduate students as an excellent teacher.

Dr. Evans, who joined U. T. Austin's faculty in 1968 as Professor of Astronomy and Associate Director for Research at the McDonald Observatory, is internationally recognized for his observational studies of flare stars and the measurement of stars and stellar systems by the method of lunar occultation. Professor Evans is an effective teacher at all levels of instruction, and has authored or co-authored 8 books and over 200 scientific papers. He has held visiting professor or scientist appointments in Australia, Brazil, Canada, New Zealand, Norway, South Africa, and Switzerland. He also is a Fellow of the Royal Astronomical Society, the (British) Institute of Physics, and the Royal Society of South Africa.

Dr. Smith has held his current U. T. Austin positions since 1963 and is very well known for his research in the optical variability of quasars and for his leadership in advancing astronomy education and research. He is an enthusiastic and effective teacher, has authored or co-authored over 60 scientific papers, and has edited a book on planetary atmospheres. In 1983, Professor Smith was elected a Fellow of the American Association for the Advancement of Science, and since 1972 has served as a member of the Board of Directors of the Associated Universities for Research in Astronomy, Inc. He is also a member of the U. S. National Committee for the International Astronomical Union.

Dr. Cowley, a faculty member at U. T. Austin since 1962, is internationally recognized for his research in inorganic chemistry. He has authored or co-authored approximately 175 scientific publications on the synthesis and characterization of inorganic compounds made from the main group elements. In 1980 Professor Cowley received the Royal Society of Chemistry Award for Main Group Element Chemistry, and in 1984 he was elected to the Council of Gordon Research Conferences. This spring he is the recipient of the U. T. Austin College of Natural Sciences Award for Teaching Excellence, and serves as the head of the Department of Chemistry's Inorganic Division.

12. U. T. Austin: Proposed Reappointment to the Marion Harris Gilliam Centennial Professorship in Mathematics or Physics, College of Natural Sciences, Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. William T. Guy, Professor in the Department of Mathematics, College of Natural Sciences, be reappointed to the Marion Harris Gilliam Centennial Professorship in Mathematics or Physics at U. T. Austin, for the 1984-85 academic year effective September 1, 1984.

BACKGROUND INFORMATION

Dr. Guy, a faculty member at U. T. Austin since 1951, is highly regarded as a teacher of engineering mathematics and has received numerous teaching awards, including the Natural Sciences Council Teaching Excellence Award and the Students' Association Award for Teaching Excellence. His research interests include Laplace transformations and applied mathematics. He has served as Chairman of the Department of Mathematics and as a member of various departmental and university-wide committees.

The Marion Harris Gilliam Centennial Professorship in Mathematics or Physics was established by the U. T. Board of Regents on February 11, 1983. Dr. Guy's initial appointment to this endowed professorship was for the 1983-84 academic year only and was approved by the U. T. Board of Regents on August 11-12, 1983.

13. U. T. Austin: Proposed Appointment to the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Marjorie Beyers be appointed initial holder of the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing at U. T. Austin effective September 1, 1984.

BACKGROUND INFORMATION

Dr. Beyers, who will be joining the U. T. Austin faculty in September 1984, is nationally recognized for her contributions to the field of nursing service administration. In addition to her eleven-year faculty appointment in the Northwestern University Medical School, she directed the Evanston Hospital School of Nursing and has served as Director of the National Commission on Nursing. She is the author or co-author of several books and articles on nursing management and the clinical practice of medical surgical nursing, and is a frequently invited lecturer at many university workshops and national, regional, and State hospital and nursing association conferences.

The James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration was established by the U. T. Board of Regents on June 11, 1982.

14. U. T. Austin: Proposed Appointment of Three Distinguished Faculty Members as Ashbel Smith Professors Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed Ashbel Smith Professors at U. T. Austin, effective September 1, 1984:

- a. Dr. Norval D. Glenn, Professor of Sociology
- b. Dr. Lester J. Reed, Professor of Chemistry and Director of the Clayton Foundation Biochemical Institute
- c. Dr. Waneen W. Spirduso, Professor and Chairman, Department of Physical and Health Education

#### BACKGROUND INFORMATION

Professor Glenn, a U. T. Austin faculty member since 1964, is internationally recognized for his research and publications on the secondary analysis of survey data across a wide range of sociological fields, including race and ethnic relations, rural and urban sociology, marriage and the family, and the life cycle. He has authored or co-authored over 100 research publications, is an effective teacher on both the graduate and undergraduate levels, and has served on various committees for U. T. Austin's Department of Sociology. Dr. Glenn also serves on several national social science advisory bodies, and during the Spring of 1982 was the Mitchell Distinguished Visiting Professor at Trinity University.

Professor Reed has been a faculty member at U. T. Austin since 1948 and Director of the Clayton Foundation Biochemical Institute since 1963. He is internationally recognized for his biochemistry research, and in 1973 was elected to the National Academy of Sciences for his investigation of lipoic acid. He has held numerous national offices in professional associations, is a Fellow of the American Association for the Advancement of Science, and is an elected member of the American Academy of Arts and Sciences. The author or co-author of more than 125 scientific publications, Dr. Reed is a highly respected teacher and annually serves on master's and doctoral degree supervising committees.

Professor Spirduso joined U. T. Austin's faculty in 1968 and has served as Chairman of the Department of Physical and Health Education since 1974. She is internationally recognized for her research on the effects of physical conditioning on the process of aging. An elected member of the American Academy of Physical Education, Dr. Spirduso has held numerous offices in professional associations, and has actively served on many U. T. Austin councils and committees. She is a gifted teacher, has authored or co-authored over 50 research publications, and is frequently invited to present lectures to international and national conferences and to students and faculty at other universities.

On July 12, 1963, the U. T. Board of Regents authorized the designation of ten professors at U. T. Austin as Ashbel Smith Professors effective September 1, 1963. The number of these professorships was increased to 15 by Regental action on April 11, 1980. The proposed appointees would fill three currently unfilled Ashbel Smith Professorships.

15. U. T. Austin: Recommendation to Approve Increases in (a) Required Student Services Fee, (b) Certain Optional Student Services Fees, and (c) Parking Permit Fees and Parking Fines Effective with the Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn, U. T. Austin, that the U. T. Board of Regents approve changes in the Required Student Services Fee, Certain Optional Student Services Fees, and Parking Permit Fees and Parking Fines to be effective with the Fall Semester 1984 as set out below.

a. Required Student Services Fee

Approval is recommended for an increase in the Required Student Services Fee from \$64.00 to \$70.40 for a student registered for twelve semester hours or more per semester or summer session.

b. Optional Student Services Fees

	<u>1983-84 Actual Fee</u>	<u>1984-85 Proposed Fee</u>
Cactus Yearbook	\$22.05	\$24.67
UTmost Magazine	5.50	8.00
TSP Package	26.00	29.10

c. Parking Permit Fees

<u>Type Permit</u>	<u>Current Cost/Year</u>	<u>Proposed Cost/Year</u>
<u>Student</u>		
C (Car)	\$10	\$11
M (Motorcycle)	6	7
D (Disabled)	10	11
A (Health)	10	11
<u>Faculty/Staff</u>		
O (Administrative Officers)	72	79
F (Reserved)	48	53
A (Unreserved)	20	22
D (Disabled)	48	53
M (Motorcycle)	6	7

In addition to the increase in fees for parking permits, it is recommended that the charges for parking and traffic citations be raised twenty percent. Fines will be increased from \$5, \$10 and \$15 to \$6, \$12 and \$18.

BACKGROUND INFORMATION

Based upon semester credit hours, an increase in the Required Student Services Fee is recommended to cover mandated staff salary increases, additional staff benefits, rising operational costs and increased allocation of purchased utilities to student areas.

The proposed changes in fees for the Cactus Yearbook and the UTmost Magazine were requested by the Board of Operating Trustees of Texas Student Publications and have the endorsement of the Student Services Fee Committee. Other Optional Student Services Fees (including Cultural Entertainment Committee, Intercollegiate Athletics, the Directory, Drama and Locker/Basket and Shower fees) will remain at their present level as previously approved by the U. T. Board of Regents.

The recommended increase for parking permits will raise fees for the enforcement and administration of parking and traffic regulations for the 1984-85 academic year. Fees for parking permits, which have not been raised since the 1970-71 academic year, represent a ten percent increase. Without an increase in revenues from permit sales and citations, it is projected that parking and traffic enforcement and administration will experience a deficit by the 1985-86 academic year.

In accordance with Sections 67.211 and 67.212 of the Texas Education Code, the proposed Required Student Services Fee and Parking Permit Fees and Parking Fines have been endorsed and reviewed by the Student Services Fee Committee and Parking and Traffic Policies Committee of U. T. Austin.

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

16. U. T. Austin: Recommendation to Name Five Rooms in the College of Engineering (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 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. Room 1.306 is in Ernest Cockrell, Jr. Hall, and Rooms 2.236, 2.208, 2.204, and 4.446 will be in the new Chemical and Petroleum Engineering Building now under construction.

- a. Room 1.306 - The Alec Center for Creativity
- b. Room 2.236 - The Folkert N. Brons Conference Room
- c. Room 2.208 - The Ben H. Caudle Classroom
- d. Room 2.204 - The Sylvain J. Pirson Classroom
- e. Room 4.446 - Himmelblau Graduate Research Reference Room

#### 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 1.306, a reading room in the Richard W. McKinney Engineering Library in Ernest Cockrell, Jr. Hall, is to recognize a \$10,000 gift from Mr. Richard W. McKinney to be used to establish an endowment fund to support the academic purposes of this room. Establishment of the endowment fund is provided for in an item in the Land and Investment Committee agenda (Page L&I 16, Item 15) for this meeting. "Alec" has been the mythical patron saint of engineers at U. T. Austin since 1909, and the "Friends of Alec" is an annual giving program within the College of Engineering.

The naming of Rooms 2.236, 2.208, and 2.204 is to recognize a generous gift and pledge totaling \$15,000 from Dr. William M. Evans to be matched by the Atlantic Richfield Foundation for a total of \$30,000 toward the College of Engineering's endowment program for the new Chemical and Petroleum Engineering Building. Permanent endowment accounts will be established with the income used to maintain and improve equipment and facilities and support activities necessary for the educational and teaching functions associated with the designated rooms. Dr. Evans requested that these rooms be named in honor of his friends and associates, Folkert N. Brons, Ben H. Caudle, and Sylvain J. Pirson.

The naming of Room 4.446 is to recognize a \$10,000 pledge from Dr. David Himmelblau to support a graduate research reference room in the new Chemical and Petroleum Engineering Building. A permanent endowment will be established with the income used to maintain and improve equipment and facilities and support the academic activities related to this library reference room. Dr. Himmelblau joined the U. T. Austin faculty in 1957, was Chairman of the Department of Chemical Engineering from 1973-77, and is the current holder of the Bob R. Dorsey Professorship in Engineering.

17. U. T. Austin: Recommendation to Name a Room in the School of Law (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 No. 3.129 in Townes Hall, School of Law at U. T. Austin, the Anna Elizabeth Simmons Memorial Seminar Room, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

#### BACKGROUND INFORMATION

At its meeting on December 12, 1980, 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 School of Law, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of Room 3.129 in Townes Hall in honor of Miss Anna Elizabeth Simmons is to recognize a bequest under her Will to U. T. Austin's School of Law. This bequest totaling more than \$57,000 will be used to establish an unrestricted endowment for the benefit of the School. Establishment of this endowment is provided for in an item in the Land and Investment Committee agenda (Page L&I 19, Item 20) for this meeting.

18. U. T. Austin: Recommendation to Name a Room in the Music Building West (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 that the auditorium/recital hall in the Music Building West at U. T. Austin be named the Jessen Auditorium, 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 the auditorium/recital hall in the Music Building West in honor of Wolf and Janet Jessen is to recognize previously accepted gifts exceeding \$470,000 from their estates to the College of Fine Arts and the School of Architecture at U. T. Austin. Wolf Jessen was a distinguished Texas architect and was flutist with the Austin Symphony for forty years. Janet Jessen was a dancer and a member of the College of Fine Arts Advisory Council. The room, to be named the Jessen Auditorium, is jointly used as a recital hall for music and as a lecture hall for architecture. This request has the concurrence of the College of Fine Arts and the School of Architecture.

19. U. T. Dallas: Request for Approval to Grant a Third-Year Leave of Absence Without Pay to Professor Will Beth Stephens, School of Human Development, for the 1984-85 Academic Year (Subsection 16.4, Section 16, Chapter III, Part One, of the Regents' Rules and Regulations).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's request for approval to grant a third-year leave of absence without pay to Professor Will Beth Stephens, School of Human Development at U. T. Dallas, for the 1984-85 academic year.

BACKGROUND INFORMATION

Professor Stephens has been on leave for the past two years to serve as Director of the Defense Department's Dependents Schools in Washington, D.C. That agency has requested an extension of her position through the 1984-85 academic year to enable her to supervise several new programs she is presently implementing. Professor Stephens' continuing public service reflects great credit on U. T. Dallas, will enhance her subsequent contributions on return to the School of Human Development, and justifies the granting of a third consecutive leave of absence in accordance with Subsection 16.4, Section 16, Chapter III, Part One of the Regents' Rules and Regulations.

20. U. T. El Paso: Recommendation to Establish a Computer User Charge Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe, U. T. El Paso, that the U. T. Board of Regents approve a Computer User Charge of \$10.00 for all students enrolled in computer related courses effective with the Fall Semester 1984.

BACKGROUND INFORMATION

U. T. El Paso has invested a considerable sum in computer equipment and has made a commitment to acquire additional computing equipment to enhance existing educational programs. A high demand has been placed on this equipment for student use and, because of this intense use, a proper maintenance and replacement program is required.

The collection of \$10.00 per semester per student enrolled in computer related courses is in accordance with the Texas Education Code, Section 65.44, and would reflect the actual cost of providing funds for a proper maintenance and replacement program.

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

21. U. T. El Paso: Recommendation for Approval to Increase Rental Rates for University-Owned Residence Halls (Dormitories) and Student Family Apartments Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the U. T. Board of Regents approve increases in rental rates as set forth below for University-Owned Residence Halls and Student Family Apartments at The University of Texas at El Paso effective with the Fall Semester 1984.

The University of Texas at El Paso  
Proposed Housing Rate Schedule for 1984-85

<u>University-Owned Residence Halls (Dormitories) - Room and Board</u> <sup>1</sup>	<u>Current Rate</u>	<u>Effective Fall Semester 1984</u>
Semester Contract (4½ Months)		
Double Room	\$ 1,216	\$ 1,330
Suite	1,287	1,415
Private	1,466	1,630

	Current Rate	Effective Fall Semester 1984
Long Session Contract (9 Months)		
Double Room	\$ 2,206	\$ 2,400
Suite	2,322	2,700
Private	2,706	3,000
Summer Session (Each Term)		
Double Room	\$ 470	\$ 520
Suite	n/a	n/a
Private	570	627
<u>Student Family Apartments<sup>2</sup></u>		
Apartment (Per Month)	\$ 250	\$ 275

<sup>1</sup> Each double room, suite, or private room in residence halls is provided with a telephone. Board consists of twenty meals per week.

<sup>2</sup> Monthly rental rates for Student Family Apartments include utilities.

#### BACKGROUND INFORMATION

These proposed increases are required because of the continuing escalation of costs for food, salaries, utilities and maintenance. A survey of projected rates for 1984-85 at other institutions of higher education in Texas indicates that the proposed rates are in the range found in other similar housing systems.

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

22. U. T. Permian Basin: Proposed Appointment to the Kathlyn Cospers Dunagan Professorship in the Humanities, College of Arts and Education, Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Leach's recommendation that Dr. James L. Colwell, Professor of Literature at U. T. Permian Basin, be appointed as initial holder of the Kathlyn Cospers Dunagan Professorship in the Humanities, College of Arts and Education, effective September 1, 1984.

#### BACKGROUND INFORMATION

Since joining the faculty at U. T. Permian Basin in 1972, Dr. Colwell has served as Professor, Chairman of the Department of Literature, and Dean of Arts and Education. He has held faculty appointments at the University of Colorado, the University of Maryland and the University of Michigan. Professor Colwell is a charter member of the American Association for the Advancement of the Humanities, and holds numerous other memberships in professional organizations. He has authored a number of journal articles and is a former associate editor of The Social Science Journal.

The Kathlyn Cospers Dunagan Professorship in the Humanities at U. T. Permian Basin was established by the U. T. Board of Regents on February 12, 1982.

23. U. T. San Antonio: Recommendation for Approval to Increase (a) Transcript Fees, and (b) the Degree Application Fee Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the U. T. Board of Regents approve the following fee increases for U. T. San Antonio effective with the Fall Semester 1984:

	<u>Current Fee</u>	<u>Proposed Fee Fall Semester 1984</u>
Regular Transcript Fee	\$ 1.00	\$ 3.00
Emergency Transcript Fee	\$ 1.00	\$ 5.00
Degree Application Fee	\$ 8.00	\$12.00

BACKGROUND INFORMATION

The increase in the Regular Transcript Fee and Emergency Transcript Fee will help to defray equipment purchases required to produce transcripts on-line and new forms necessary for the implementation and operation of the student records system.

The increase in the Degree Application Fee will more nearly reflect the actual cost of the service. Through the student records system, more on-line access to student grades will be provided to student advisors.

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

24. U. T. Tyler: Recommendation for Approval to Increase the Student Services Fee (Required) Effective with the Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at U. T. Tyler from \$5.00 per semester credit hour, with a maximum of \$60.00, to \$7.50 per semester credit hour, with a maximum of \$90.00, for any one semester or summer session to be effective with the Fall Semester 1984.

BACKGROUND INFORMATION

The proposed increase in the Student Services Fee has been approved by the Student Fee Advisory Committee of the Student Association of U. T. Tyler. Based on semester credit hours, the additional funds are recommended to cover mandated staff salary increases, increased staff benefits, rising operational costs, and increased allocation of purchased utilities to student areas.

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

25. 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 and College of Business Administration and College of Science and Engineering Advisory Councils;

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 53 - 79 . 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 1987

Mr. Robert Alpert, Dallas, Business: President, Alpert Corporation  
Dr. Malcolm K. Brachman (Ph.D.), Dallas, Business: President, Northwest Oil Co.  
Mr. Jenkins Garrett, Fort Worth, Business: Attorney, Garrett and Stahala  
Mr. Preston M. Geren, Jr., Fort Worth, Business: President, Geren Associates  
Mr. Joe Russell, Dallas, Business: Vice President, Corporate Relations, E Systems  
T. L. Shields, M.D., Fort Worth, Business: Allergist  
Mr. Lee Smith, Dallas, Business: Attorney, Smith, Smith and Florsheim

c. New Appointments

For three-year terms ending 1987

Mr. Gary Cox, Arlington, vacancy from unfilled term. Business: President & Senior Lending Officer, Texas Commerce Bank-Arlington  
Mr. Joe Martin, Jr., Arlington, vacancy from unfilled term. Business: President, Martin Sprocket & Gear  
Mr. Nathan Robinett, Arlington, vacancy from unfilled term. Business: President, First City National Bank of Arlington  
Mr. Wesley M. Taylor III, Fort Worth, to replace Mr. Burl B. Hulsey, Jr. Business: Vice President, Texas Electric Company

d. Unfilled Terms

Term Expires

one  
one

(To be determined as filled)  
(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 1987

Mr. Gerson B. Bernstein, Fort Worth, Business: Retailer  
Mr. Jack D. Downey, Dallas/Fort Worth, Business: Deputy Director, Dallas/Fort Worth Airport  
Mr. Ralph Shannon, Dallas, Business: Retired, Executive Director, American Red Cross  
Mr. Harry Tanner, Dallas, Business: Executive Director, Community Council of Greater Dallas

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1986

One

1987

C. School of Architecture and Environmental Design Advisory Council

a. Membership

Authorized 27

Recommended 27

b. Reappointments

None

c. New Appointments

None

d. Unfilled Terms

Term Expires\*

Four

\*Terms of membership will be determined at the first meeting of the Advisory Council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term and one-third for a three-year term. Thereafter, all terms shall be for three years.

D. College of Business Administration Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1987

Mr. Richard L. Buerkle, Bedford, Business: President, Buerkle Investment Corporation

Mr. James E. Jack, Dallas, Business: Executive Vice President, Associates Corporation of North America

Mr. Eugene B. Peters, Fort Worth, Business: Vice President of Finance, The Western Company of North America

Mr. George B. Phillips, Fort Worth, Business: Vice President-Personnel, Menasco Inc.

Mr. Ed Schollmaier, Fort Worth, Business: President, Alcon Laboratories

c. New Appointments

For three-year terms ending 1987

Mr. Thomas G. Barksdale, Dallas, to replace Mr. Raymond L. Golden. Business: Regional Chairman for the Texas Region, RepublicBank Corporation  
Mr. Robert W. Gerrard, Fort Worth, to replace Mr. J. M. Hill. Business: Chairman of the Board, Continental National Bank  
Mr. J. Kent Millington, Hurst, to replace Mr. Mike A. Myers. Business: President, National Association for the Self-Employed  
Mr. William C. Nelson, Dallas, to replace Mr. Ronald G. Steinhart. Business: Executive Vice President, Inter-First Bank Dallas

d. Unfilled Terms

Term Expires

one	1985
one	1987

E. College of Engineering Advisory Council

a. Membership 24

Recommended 26

b. Reappointments

For three-year terms ending 1987

Mr. Dean Broughton, Houston, Business: Manager, Technical Services Cameron Iron Works  
Mr. A. Earl Cullum, Jr., Dallas, Business: Consultant  
Mr. Warren Green, Arlington, Business: Executive Director, Arlington Chamber of Commerce  
Mr. Jack D. Greenwade, Houston, Business: Vice President Systems Engineering, Houston Lighting and Power  
Mr. James R. Nichols, Fort Worth, Business: Freese & Nichols, Inc.  
Mr. R. N. Parker, Dallas, Business: President, Missiles & Advance Program Development Division, Vought Corporation  
Mr. Joe Russell, Dallas, Business: Vice President-Corporate Relations, E-Systems Corporate Offices  
Mr. Danny R. Smith, Arlington, Business: President, Arlington Bank of Commerce

c. New Appointments

For one-year term ending 1985

Mr. Mark B. Reynolds, Dallas, to replace Mr. Terrence Fritz who resigned. Business: Vice President, Business and Community Development, Dallas Chamber of Commerce

For three-year terms ending 1987

Mr. Luther E. Bartlett, Dallas, vacancy from increased membership. Business: Manager, Technical Recruitment and Development, Arco Oil and Gas Co.  
Mr. Paul V. Townley, Arlington, vacancy from increased membership. Business: Plant Manager, General Motors Corporation

d. Unfilled Terms

Terms Expire

None	None
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F. School of Nursing Advisory Council

a. Membership

Authorized 16

Recommended 16

b. Reappointments

For three-year terms ending 1987

Mrs. Frederick R. Daulton, Arlington, Business: Housewife and Civic Leader.

Mrs. J. Clark Nowlin, Fort Worth, Business: Housewife and Civic Leader

Mr. Bill Wagner, Bedford, Business: Administrator, All Saints Hospital

c. New Appointments

For two-year term ending 1986

Mrs. Beverly Phillips, Marlin, Texas, vacancy from unfilled term. Business: Private Nursing Practice

For three-year terms ending 1987

Mrs. Kirk W. Francis, San Antonio, to replace Frank C. Council, M.D. Business: Housewife and Alumni

Mrs. Vera Harrington, Sulphur Springs, Texas, to replace Fred C. Rehfeldt, M.D. Business: Real Estate and Dairy Farming

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 1987

Mr. E. Glenn Biggs, San Antonio, Business: Chairman and Chief Executive Officer, First International Bank of San Antonio, N.A.

Mr. Jack Rust Crosby, Austin, Business: Investments

Mrs. Eugene McDermott, Dallas, Business: Investments

Mr. J. Mark McLaughlin, San Angelo, Business: Attorney

Mr. B. D. Orgain, Beaumont, Business: Attorney, Orgain, Bell & Tucker

Mrs. John H. Rauscher, Jr., Dallas, Business: Investments

Mr. Benno C. Schmidt, New York, New York, Business: Managing Partner, J. H. Whitney & Company

Mr. William H. Seay, Dallas, Business: Chairman and Chief Executive Officer, Southwestern Life Corporation

Mr. Jere Thompson, Dallas, Business: President, The Southland Corporation

c. New Appointments

None

d. Unfilled Terms

one

Term Expires

1986

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 31

Recommended 36

b. Reappointments

For three-year terms ending 1987

Mr. William N. Bonham, AIA, Houston, Business: Vice Chairman of the Board, 3D/International

Mr. Ben Carpenter, Dallas, Business: President, The Southland Financial Corporation

Mrs. John S. (Jane) Justin, Jr., Fort Worth, Business: Civic leader

Mr. Charles M. Morton, Austin, Business: President, Charles M. Morton Construction Company

Mr. W. Overton Shelmire, FAIA, Dallas, Business: Beran & Shelmire

Mr. O. Glenn Simpson, Dallas, Business: President, Arco Oil and Gas Company

c. New Appointments

For one-year terms ending 1985

Mr. Ray Bedford Bailey, AIA, Houston, to replace Mrs. George Mitchell. Business: Ray B. Bailey Architects, Inc.

Mr. William Davis Breedlove, Dallas, to replace Mr. Warren G. Woodward. Business: Chairman and Chief Executive Officer, InterFirst Bank in Dallas

Ms. Grace Jones, Salado, vacancy from increased membership. Business: Owner of boutique and fashion consultant.

Mr. James (Jim) Kollaer, Houston, vacancy from increased membership. Business: President, Commercial/Management Division, Henry S. Miller Company

Mr. Walter Vackar, AIA, Austin, vacancy from unfilled term. Business: Walter Vackar Associates

For two-year terms ending 1986

Mrs. Alfred (Ellen Earl) King, Austin, vacancy from increased membership. Business: Civic leader and art patron

Ms. Linda Pinto, Houston, vacancy from unfilled term. Business: Vice President for Interior Design, EPR, Caudill Rowlett Scott

For three-year terms ending 1987

Mr. H. C. Carter, Austin, to replace Mr. Kenneth E. Bentsen. Business: H. C. Carter Investments  
Mr. Fred Webster Clarke III, AIA, New Haven, Connecticut, vacancy from increased membership. Business: Cesar Pelli & Associates  
Mr. John House Duncan, Houston, to replace Mr. Fred W. Day, Jr. Business: Private investments  
Mr. Stanley Marcus, Dallas, to replace Mr. Charles E. Lawrence. Business: Stanley Marcus Consultancy Services  
Mr. John C. Tatum, Dallas, vacancy from increased membership. Business: Developer

d. Unfilled Terms Term Expires  
one 1987

c. College of Business Administration Foundation Advisory Council

a. Membership

Authorized 40 Recommended 41

b. Reappointments

For three-year terms ending 1987

Mr. James L. Bayless, Jr., Washington, D.C., Business: Attorney-at-law  
Mr. Lewis E. Brazelton III, Houston, Business: Senior Vice President, Rauscher Pierce Refsnes, Inc.  
Mr. James B. Goodson, Dallas, Business: Executive Vice President, Southland Financial Corporation  
Mr. Sheldon I. Oster, Houston, Business: Chairman, Shel-Ray Underwriters, Inc.  
Mr. B. M. (Mack) Rankin, Jr., Dallas, Business: Independent Oil Operator  
Mr. Stanley D. Rosenberg, San Antonio, Business: Attorney-at-law, Oppenheimer, Rosenberg, Kelleher & Wheatley, Inc.  
Mr. Richard C. Seaver, Los Angeles, California, Business: President, Hydril Company  
Mr. Rex A. Sebastian, Dallas, Business: Senior Vice President-Operations, Dresser Industries, Inc.  
Mr. Ralph Spence, Tyler, Business: Independent Oil Operator  
Mr. Donald J. Stone, Cincinnati, Ohio, Business: Vice Chairman, Federated Department Stores  
Mr. John T. Stuart, Dallas, Business: Vice Chairman, RepublicBank Dallas  
Mr. Ralph E. Velasco, Jr., San Antonio, Business: President, Amigos Food Company  
Mr. George S. Watson, Dallas, Business: Partner, Watson & Taylor Investments

c. New Appointments

For one-year term ending 1985

Mr. R. C. (Bob) Drummond, New York, New York, vacancy from unexpired term of Mr. William J. Kaplan. Business: Controller, Mobil Exploration and Production, Inc.

For three-year terms ending 1987

Mr. Comer J. Cottrell, Dallas, to replace Mr. Wayne D. Harbin. Business: President, CEO and Chairman, Pro-Line Corporation  
Mr. Joe N. Prothro, Wichita Falls, to replace Mr. Clyde Johnson, Jr. Business: Chairman of the Board and CEO, InterFirst Bank  
Mr. Ed A. Smith, Houston, vacancy from unfilled term. Business: Chairman of the Board, Alamo Barge Lines  
Mr. Ralph Thomas, Houston, vacancy from increased membership. Business: Vice President and Partner, Fayez Sarofim & Company

d. Unfilled Terms

None

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 30

Recommended 35

b. Reappointments

For three-year terms ending 1987

Mr. Fred V. Barbee, Jr., El Campo, Business: President and Publisher, El Campo Leader-News  
Mr. Oscar P. Bobbitt, Austin, Business: Communications Consultant  
Mr. Joseph T. Jerkins, Austin, Business: Vice-President and General Manager, KVUE-TV  
Lic. Alejandro Junco, Monterrey, N.L., Mexico, Business: President and Publisher, El Norte and El Sol  
Mrs. Sue Brandt McBee, Austin, Business: Consultant, Public Relations, Tracor, Inc.  
Mr. Pickard E. Wagner, Washington, D.C., Business: Media Relations Manager, American Telephone and Telegraph Company

c. New Appointments

For one-year terms ending 1985

Mr. Jack E. Nettles, Pittsburgh, Pennsylvania, to replace Mr. Richard J. Schade. Business: General Manager, Public Relations and Advertising, Aluminum Company of America  
Mr. Jay Smith, Austin, vacancy from increased membership. Business: Publisher, Austin American-Statesman

For three-year terms ending 1987

Sr. Horacio Aguirre, Miami, Florida, vacancy from increased membership. Business: Vice President, Diario Las Americas  
Mr. George E. Christian, Austin, to replace Dr. Darrell Piersol. Business: George Christian, Inc.  
Mr. John Johnson, Chicago, Illinois, vacancy from unfilled term. Business: President, Ebony Magazine  
Mr. Robert L. Johnson, Washington, D.C., vacancy from increased membership. Business: President, Black Entertainment Network  
Mr. Robert G. Marbut, San Antonio, to replace Mr. Sam W. Papert, Jr. Business: President and Chief Executive Officer, Harte-Hanks Communications, Inc.  
Sr. Emilio Nicolas, San Antonio, to replace Mr. John T. Jones, Jr. Business: President and General Manager, KWEX-TV

d. Unfilled Terms Term Expires  
three (To be determined as filled)

E. College of Education Foundation Advisory Council

a. Membership

Authorized 28 Recommended 28

b. Reappointments

For three-year terms ending 1987

Mr. Ralph A. Anderson, Jr., Houston, Business: Architect, Crain/Anderson, Inc.  
Mr. Richard A. Haberman, Austin, Business: Investments  
Mr. Ruben Hinojosa, Mercedes, Business: Meat packing, H & H Meat Products Company  
Ms. Carol Ikard, El Paso, Business: Executive, Foster-Schwartz & Dew Company  
Mrs. Catherine Parker, Tulsa, Oklahoma, Business: Civic leader  
Mr. J. E. (Pete) Peters, Dallas, Business: Businessman, Taylor Publishing Company  
Dr. Gordon K. Teal (Ph.D.), Dallas, Business: Retired Scientist and business leader  
Mrs. Carolyn Josey Young, Houston, Business: Civic leader

c. New Appointments

For two-year term ending 1986

Mr. Ira Jon Brumley, Fort Worth, vacancy from unfilled term. Business: President & CEO, Southland Royalty Company

d. Unfilled Terms

none

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year terms ending 1987

Dr. Nasser I. Al-Rashid, Riyadh, Saudi Arabia,  
Business: Owner, Rashid Engineering  
Mr. David M. Carmichael, Houston, Business: Chairman  
of the Board and Chief Executive Officer, Welltech,  
Inc.  
Mr. Harold J. Fitzgeorge, Houston, Business:  
Chairman and Chief Executive Officer, Pennzoil  
Exploration and Production Company  
Mr. Marvin Gearhart, Fort Worth, Business: Chairman,  
President and Chief Executive Officer, Gearhart  
Industries, Inc.  
Mr. David D. Lybarger, Houston, Executive Vice  
President, SOHIO Petroleum Company  
Mr. Charles M. Simmons, Fort Worth, Senior Vice  
President, The Western Company of North America  
Mr. O. Glenn Simpson, Dallas, President, ARCO Oil &  
Gas Company  
Mr. Edward B. Walker III, Houston, President and Chief  
Operating Officer, Gulf Oil Corporation

c. New Appointments

For three-year terms ending 1987

Mr. H. O. Boswell, Chicago, Illinois, to replace  
Mr. Edward A. Mason. Business: President, Amoco  
Production Company  
Mr. Charles E. Exley, Jr., Dayton, Ohio, to replace  
Mr. John T. Files. Business: President and Chief  
Executive Officer, NCR Corporation  
Mr. Robert R. Frederick, New York City, New York, to  
replace Mr. Robert L. White. Business: President  
and Chief Executive Officer, RCA Corporation  
Mr. Edwin J. Hess, Houston, vacancy from unfilled  
term. Business: Senior Vice President, Exxon  
Corporation  
Mr. C. M. Kittrell, Bartlesville, Oklahoma, to replace  
Mr. William C. Douce. Business: Executive Vice  
President, Phillips Petroleum Company  
Mr. Robert R. McCall, Houston, to replace Mr. M. A.  
Wright. Business: Senior Vice President, Texaco,  
U.S.A.  
Mr. John J. Murphy, Dallas, vacancy from unfilled  
term. Business: Chairman and Chief Executive  
Officer, Dresser Industries, Inc.  
Mr. C. Wayne Nance, Houston, to replace Mr. A. R.  
Dudley. Business: Executive Vice President,  
Tenneco Oil Company  
Mr. B. G. Perry, Toronto, Ontario, to replace  
Mr. Robert S. Braden. Business: Senior Vice  
President, Union Carbide Canada, Ltd.  
Mr. James J. Renier, Minneapolis, Minnesota, vacancy  
from unfilled term. Business: President, Honeywell  
Information Systems

d. Unfilled Terms

Term Expires

one  
one

1985  
1987

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1987

Mrs. Elizabeth B. Blake, Dallas, Business: Civic leader, art patron and collector  
Miss Laura Carpenter, Dallas, Business: Art dealer and owner, Delahunty, Inc.  
Mr. Charles D. Clark, McAllen, Business: Chevrolet dealership, art collector  
Mr. Bob R. Dorsey, Houston, Business: Retired - CEO of Gulf Oil Corporation  
Mrs. John C. Duncan, New York, New York, Business: Art collector, consultant and art historian  
Mrs. Walter L. Foxworth II, Dallas, Business: Civic leader, Christie's representative  
Mr. J. Willis Johnson, San Angelo, Business: Rancher and civic leader  
Mr. Meredith J. Long, Houston, Business: Art dealer and owner, Meredith Long & Company  
Mr. J. I. Staley, Wichita Falls, Business: Opera and symphony patron

c. New Appointments

For three-year terms ending 1987

Mrs. Marietta Brooks, Austin, to replace Miss Ann H. Holmes. Business: Civic leader  
Mrs. Fred Thomson (Mary Frances) Couper, Jr., Houston, to replace Mrs. Mary Lewis Kleberg. Business: Civic leader  
Mrs. Benjamin Dean Holt, Corpus Christi, to replace Mr. Francis Prinz. Business: Civic leader  
Mr. James Hunt, Sonora, to replace Mrs. Alexander J. Oppenheimer. Business: Rancher, civic leader  
Mrs. Amy Freeman Lee, San Antonio, vacancy from unfilled term. Business: Educator and artist  
Mrs. Michael R. (Rebecca) Levy, Austin, to replace Mrs. Wallace S. Wilson. Business: Civic leader  
Mrs. Jerry (Jan) Wendell, Rockport, vacancy from unfilled term. Business: Artist and civic leader

d. Unfilled Terms

two

Term Expires

1986

H. Geology Foundation Advisory Council

a. Membership

Authorized 38

Recommended 38

b. Reappointments

For three-year terms ending 1987

Dr. Thomas D. Barrow (Ph.D.), Houston, Business: Vice Chairman, Standard Oil Company of Ohio  
Mr. James H. Frasher, Houston, Business: President, Teledyne Exploration Company  
Mr. William E. Gipson, Houston, Business: President, Pogo Producing Company  
Mr. Jack K. Larsen, Amarillo, Business: Executive Vice President, Mesa Petroleum Company  
Mr. Frank W. McBee, Jr., Austin, Business: Chairman and President, Tracor, Inc.  
Mr. James R. Moffett, Metairie, Louisiana, Business: Vice Chairman, Freeport-McMoRan Inc.  
Mr. Michael B. Morris, Houston, Business: Retired  
Mr. Scott Petty, Jr., San Antonio, Business: Investments  
Mr. George B. Pichel, Los Angeles, California, Business: Manager of Exploration Affairs, Union Oil Company of California  
Mr. William T. Stokes, Dallas, Business: Vice President and General Manager, King Ranch Oil and Gas, Inc.

c. New Appointments

For three-year term ending 1987

Mr. Robert K. Steer, Houston, to replace Mr. John F. Bookout. Business: Executive Vice President and Director, Esso Exploration Inc.

d. Unfilled Terms

Term Expires

one  
two

1985  
1987

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 9

Recommended 11

b. Reappointments

For three-year terms ending 1987

John P Schneider, M.D., Austin, Business: Physician  
Mrs. Arthur Buddy Temple III, Austin, Business: Civic leader

c. New Appointments

For one-year term ending 1985

Mrs. John Pace, Dallas, to replace Mr. John P. Commons.  
Business: Library Telecommunication and Information  
Services Consultant

For three-year terms ending 1987

Mr. Robert L. Brueck, Austin, to replace Dr. Robert R.  
Douglass. Business: Automation and Computer Systems  
Consultant

Ms. Jacqueline Davis, Austin, vacancy from increased  
membership. Business: Corporate Librarian,  
Microelectronics and Computer Technology Corporation

d. Unfilled Terms

Term Expires

one

(to be determined when filled)

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three-year terms ending 1987

Mr. Tobin Armstrong, Kingsville, Business: Rancher

Mrs. Robert B. Brinkerhoff, Houston, Business:  
Civic leader

Frank Hadlock, M.D., Houston, Business: Associate  
Professor of Radiology

Mr. Hall S. Hammond, San Antonio, Business: Jeweler

Mrs. Linda C. Hunsaker, Jr., Houston, Business: Civic  
leader

Mrs. Harry H. Ransom, Austin, Business: Civic leader

Miss Nancy Strauss, Dallas, Business: Civic leader

Mr. Walter J. Taylor, Lubbock, Business: Attorney

c. New Appointments

For two-year term ending 1986

Mrs. John D. Glass, Tyler, to replace Mrs. Larry E.  
Temple. Business: Civic leader

For three-year terms ending 1987

Mrs. Jon Ira Brumley, Fort Worth, to replace  
Mrs. William D. Seybold. Business: Civic leader

Mrs. Jack Collins, Austin, to replace Mrs. Trammell  
Crow. Business: Teacher and civic leader

Mr. M. Thomas Lardner, Dallas, vacancy from unfilled  
term. Business: Real Estate Investments, Lehndorff  
Group of Companies

Mr. Richard Nelson, Houston, to replace Mrs. Radcliffe  
Killam. Business: Investment Advisor, Vaughan,  
Nelson, Scarborough and McConnel

d. Unfilled Terms

none

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1987

Dr. Malcolm K. Brachman (Ph.D.), Dallas, Business: Banker and businessman  
Dr. Donald M. Carlton (Ph.D.), Austin, Business: President, Radian Corporation  
Mr. Walter B. Dossett, Jr., Waco, Business: CEO, Royal Seating Corporation  
Mr. Ben T. Head, Austin, Business: Chairman and CEO, RepublicBank Austin  
Mr. Ralph T. Hull, Houston, Business: Attorney  
Dr. H. D. Medley (Ph.D.), New York, New York, Business: President, Celanese International Marketing Company  
Dr. James A. Rickard (Ph.D.), Houston, Business: Manager, Planning; Exxon Producing Research Company  
Dr. Gordon K. Teal (Ph.D.), Dallas, Business: Private Consultant  
Mrs. Margaret Dunlap Thompson, Dallas, Business: Civic leader  
Mr. J. Virgil Waggoner, Houston, Business: President, El Paso Products

c. New Appointments

For three-year terms ending 1987

Mr. Robert Lewis Brueck, Austin, to replace Dr. Paul T. Wrottenbery, (Ph.D.). Business: Venture Capital Investor  
Mr. R. Gary Dillard, Houston, vacancy from unfilled term. Business: Vice President, Manufacturing and Technical, Shell Oil Company

d. Unfilled Terms

Term Expires

two

(To be determined as filled)

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized 25

Recommended 29

b. Reappointments

For three-year terms ending 1987

Mr. William I. Dismukes, Austin, Business: Dismukes Pharmacies  
Mr. Jan Michael Klinck, McAllen, Business: Klinck Drug Stores

c. New Appointments

For one-year term ending 1985

Mr. Robert L. Myers, Clearwater, Florida, to replace Mr. Burton C. Perfit. Business: Vice President, Pharmacy Services, Eckerd Drug Company

For three-year terms ending 1987

Dr. Romeo T. Bachand, Jr., M.D., (Ph.D.), Austin, vacancy from increased membership. Business: President, Amarc Corporation  
Mr. Jose Adrian Del Castillo, Brownsville, to replace Mrs. William L. Pipkin. Business: Pharmacist  
Mr. Alfredo T. Garcia, Jr., Alice, to replace Mr. Durwood Swanger. Business: Pharmacist  
Ms. Bonita Herr, Arlington, to replace Mr. Billy W. Woodward. Business: Director of Pharmacy Services, Arlington Community Hospital  
Mr. Mark Knowles, Washington, D.C., vacancy from increased membership. Business: President, National Pharmaceutical Council  
Dr. Howard B. Lassman, (Ph.D.), Somerville, New Jersey, vacancy from increased membership. Business: Director, Clinical Pharmacology, Hoechst-Roussel Pharmaceuticals, Inc.  
Mr. Albert Sebok, Twinsburg, Ohio, to replace Mr. H. Craig Darby. Business: Senior Vice President, Revco D.S., Inc.  
Mr. James E. Smeeding, Austin, vacancy from increased membership. Business: Assistant Director Pharmacy Services, Brackenridge Hospital Pharmacy  
Dr. M. Keith Weikel, (Ph.D.), McLean, Virginia, to replace Mr. James O. Burke. Business: President, Friesen International

d. Unfilled Terms

None

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 27

Recommended 27

b. Reappointments

For three-year terms ending 1987

Mrs. Charles F. Bedford, Fort Worth, Business: Civic leader  
Mr. Jerome Chapman, Austin, Business: Human Resources Consultant  
Mr. Dean Milkes, Corsicana, Business: Vice President, Textile-Apparel Group, Chromalloy America

c. New Appointments

For three-year terms ending 1987

Mr. James F. Hurley, Houston, to replace Mrs. Harry Loftis. Business: Executive Vice President, Trust Division, River Oaks Bank and Trust Company  
The Honorable Carol Higley Lane, Houston, to replace Mr. Phil Dowell Strickland. Business: Judge  
Mr. Eddie Phillips, Dallas, to replace Mrs. Jack Rice Turner. Business: Chairman of the Board, Grand Bank Woodall Rodgers  
Ms. Mary Polk, Austin, to replace Dr. Carolyn Dixon Wells (Ph.D.). Business: Executive Assistant, Office of the Commissioner, Texas Department of Human Resources

d. Unfilled Terms

none

O. Marine Science Institute Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1987

Mr. James H. Atwill, Port Aransas, Business: Attorney, Owner, The Tarpon Inn  
Mr. William H. Bauer, La Ward, Business: Rancher  
The Honorable Charles E. Brown, Port Aransas, Business: Mayor, City of Port Aransas  
Mr. Charles C. Butt, San Antonio, Business: President, H.E.B. Grocery Company  
Mr. James H. Clement, Kingsville, Business: President, King Ranch, Inc.  
Mr. John Dorn, Corpus Christi, Business: Division Manager, Forest Oil Company  
Mr. William Negley, San Antonio, Business: Chairman of the Board, Negley Paint Company  
Mr. James C. Storm, Corpus Christi, Business: Investments

c. New Appointments

None

d. Unfilled Terms

two  
one  
three

Term Expires

1985  
1986  
1987

P. McDonald Observatory and Department of Astronomy Board of Visitors

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1987

The Honorable Ed Clark, Austin, Business: Attorney  
Mr. John B. Connally III, Houston, Business: Attorney  
Mrs. Robert Dickson, Dallas, Business: Publisher, Pressworks  
Mr. James E. Egan, Austin, Business: Austin Legislative Counsel, Mobil Oil Corporation  
Mr. Houston H. Harte, San Antonio, Business: Harte-Hanks Newspapers, Inc.  
Mrs. Marshall Steves, San Antonio, Business: Civic leader  
Mr. Otto K. Wetzel, Jr., Dallas, Business: President, Wetzel Enterprises  
Mr. Samuel T. Yanagisawa, Garland, Business: Chairman of the Board, VARO, Inc.

c. New Appointments

For three-year terms ending 1987

Mrs. Joan Ragsdale Baskin, Midland, to replace Dr. Willis A. Adcock, (Ph.D.). Business: Civic leader  
Mr. Mark Bivins, Amarillo, to replace Al Barrier, M.D. Business: Family ranch  
Mr. Walter Mischer, Sr., Houston, to replace Mr. Dan C. Williams. Business: Mischer Corporation  
Mr. Wade Nowlin, Fort Worth, to replace Ms. Mary Polk. Business: Nowlin Mortgage Company

d. Unfilled Terms

Term Expires

one  
two

1986  
1987

Q. School of Nursing Advisory Council

a. Membership

Authorized 24

Recommended 25

b. Reappointments

For three-year terms ending 1987

Mrs. Bob Casey, Jr., Houston, Business: Civic leader  
Armando Cuellar, M.D., Weslaco, Business: Physician  
Ms. Beverly Drawe, Austin, Business: Community service  
Mrs. Carlos (Judy) Godinez, R.N., McAllen, Business: Community service  
Mrs. Susan Nash Roup, Lubbock, Business: Community service  
Mrs. Luci B. Johnson Turpin, Austin, Business: Chairman of the Board, Bank of the Hills

c. New Appointments

For one-year term ending 1985

William W. Sawtelle, M.D., San Antonio, vacancy from increased membership.

For three-year terms ending 1987

Ms. Catherine A. Bane, R.N., Houston, to replace William Sawtelle, M.D. Business: Community service  
Mrs. Marilyn Romwebber, Dallas, to replace Ms. Jane Hickie. Business: Hill-Rom Hospital Furniture

d. Unfilled Terms

none

R. Texas Union Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three-year terms ending 1987

Ms. Molly Moffett Gray, Alvin, Business: Retail jewelry  
Mr. Lloyd Hand, Washington, D.C., Business: Senior Vice President and Assistant to the Chairman, TRW, Inc.  
Ms. Jan Scurlock Sanders, Dallas, Business: Cable TV Account Executive, Warner Communications

c. New Appointments

None

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 28

Recommended 28

b. Reappointments

For three-year terms ending 1987

Mr. Philip R. Jonsson, Dallas, Business: Investments  
Mr. David B. McCall III, Plano, Business: Attorney, Boyd, Veigel, Gay & McCall

c. New Appointments

For two-year term ending 1986

General Hugh Robinson, Dallas, vacancy from unfilled term. Business: Vice-President, Southland Corporation

For three-year terms ending 1987

Mr. Jack W. Evans, Sr., Dallas, to replace  
Dr. Andrew R. Cecil. Business: President, Cullum  
Companies  
Mr. Harry Friedman, Irving, to replace Mr. James B.  
Goodson. Business: President, Dallas Communi-  
cations Complex  
Mr. Arthur L. Gonzales, Richardson, to replace  
Mrs. Joe B. Griffin, Sr. Business: Chairman of  
the Board, First City Bank of Richardson  
Mrs. Caroline Hite, Dallas, to replace Mr. Mark  
Martin. Business: Civic leader  
Mr. John Johnson, Dallas, to replace Mr. Thomas M.  
Sullivan. Business: Partner, Johnson & Swanson  
Attorneys  
Mr. William G. Moore, Jr., Dallas, to replace  
Ms. Judy Winkel. Business: President and Chief  
Executive Officer, Recognition Equipment  
Incorporated

d.	Unfilled Terms	<u>Term Expires</u>
	One	1987

B. Advisory Council for the School of Management (formerly known  
as the Advisory Council for the School of Management and  
Administration)

a. Membership

Authorized	<u>34</u>	Recommended	<u>34</u>
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b. Reappointments

For three-year terms ending 1987

Mr. Robert K. Campbell, Dallas, Business: President,  
Texas Power & Light Company  
Mr. Thomas B. Howard, Jr., Dallas, Business:  
President and Chief Operating Officer, Gifford-  
Hill & Company, Inc.  
Mr. Rex A. Sebastian, Dallas, Business: Senior Vice  
President - Operations, Dresser Industries, Inc.  
Mr. David R. Tacke, Dallas, Business: President and  
Chief Operating Officer, E-Systems, Inc.  
Mr. James R. Voisinet, Dallas, Business: President  
and Chief Operating Officer, National Gypsum  
Company  
Mr. C. Lee Walton, Jr., Dallas, Business: Director,  
McKinsey and Company, Inc.  
Ms. Linda A. Wertheimer, Dallas, Business: Attorney  
with Jackson, Walker, Winstead, Cantwell and  
Miller  
Mr. Joel T. Williams III, Dallas, Business:  
Executive Vice President, Texas Federal Savings &  
Loan Association

c. New Appointments

For one-year terms ending 1985

Mr. Rodger R. Meier, Dallas, to replace Mr. Morton  
H. Meyerson who resigned. Business: President,  
Rodger Meier Cadillac  
Mr. Robert W. Slater, Dallas, to replace Mr. Robert  
D. Rogers who resigned. Business: Managing  
Director, Spencer Stuart & Associates

For two-year terms ending 1986

- Mr. Richard W. Fisher, Dallas, to replace Mr. Frank Rossi who resigned. Business: Manager, Brown Brothers Harriman
- Mr. John W. Norris, Jr., Dallas, to replace Mr. Allan Tomlinson who resigned. Business: President and Chief Executive Officer, Lennox Industries
- Mr. Fergus J. Walker, Dallas, vacancy from unfilled term. Business: Executive Vice President and Chief Operating Officer, Texas Industries

For three-year terms ending 1987

- Mr. J. L. Jackson, Dallas, to replace Mr. Jay R. Reese. Business: President, Diamond Shamrock Corporation
- Mr. Howard V. Yergin, Dallas, to replace Mr. John L. Roach. Business: Chairman of the Board, CalTex Petroleum

d. Unfilled Terms

None

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1987

- Mr. Stuart M. Bumpas, Dallas, Business: Attorney with Locke, Purnell
- Mrs. A. Earl Cullum, Jr., Dallas, Business: Homemaker
- Mr. Joe M. Dealey, Dallas, Business: Publisher, Dallas Morning News
- Mrs. Robert E. Dennard, Dallas, Business: Homemaker
- Mr. Gerald Fronterhouse, Dallas, Business: President, RepublicBank Corporation
- Mr. Thomas D. Hogan, Dallas, Business: Senior Vice President - Trust Administration, InterFirst Bank Dallas
- Mr. Ben A. Lipshy, Dallas, Business: Chief Executive Officer, Zale Corporation
- Mr. Sydney K. Peatross, Dallas, Business: Retired
- Mr. C. A. Tatum, Jr., Dallas, Business: Texas Utilities Company

c. New Appointments

For three-year term ending 1987

- Mr. Michael Lockerd, Dallas, vacancy from unfilled term. Business: Texas Instruments Incorporated

d. Unfilled Terms

Term Expires

Three	1985
Two	1986
Two	1987

D. Advisory Council for the School of General Studies

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1987

Ms. Carol Duncan, Dallas, Business: Owner, Carol  
Duncan Enterprises, Inc.  
Mr. Hardy H. England, Richardson, Business: District  
Manager, Texas Power & Light Company  
Mr. Henry Lewczyk, Dallas, Business: Vice-President,  
Management Supervisor, The Bloom Agency  
Mr. Tracy Rowlett, Dallas, Business: Newscaster,  
Channel 8 WFAA TV  
Mr. Al Stillman, Dallas, Business: Manager,  
Southwest Home Furnishings

c. New Appointments

For one-year term ending 1985

Mr. Edward M. Fjordbak, Dallas, vacancy from  
unfilled term. Business: Executive Vice  
President, Communities Foundation of Texas

For two-year term ending 1986

Mr. James H. Rawles, Richardson, vacancy from  
unfilled term. Business: Owner, Rawles Lumber  
Sales

For three-year terms ending 1987

Mr. Robert E. Goodfriend, Dallas, to replace  
Mrs. James H. Clark. Business: Attorney with  
Akin, Gump, Strauss, Hauer and Feld  
Mrs. Gene K. Koonce, Richardson, to replace  
Mrs. Morton H. Sanger. Business: Director of  
Planetarium Instruction, Richardson Independent  
School District  
Mr. Ray Noah, Richardson, to replace Miss Rhobia  
Taylor. Business: Attorney

d. Unfilled Terms

Term Expires

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

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1987

Mr. Richard J. Agnich, Dallas, Business: Assistant  
General Counsel, Texas Instruments Incorporated  
Mr. Art Busch, Dallas, Business: Environmental  
Engineer and Consultant  
Ms. Betty Jo Christian, Washington, D.C., Business:  
Attorney, Steptoe & Johnson  
Mr. Alan R. Erwin, Freeport, Business: Chairman,  
Public Utilities Commission of Texas  
Mr. David Fox, Carrollton, Business: President, Fox  
& Jacobs, Inc.  
Ms. Kay Bailey Hutchison, Dallas, Business: Attorney  
Mr. George Schrader, Dallas, Business: Developer

c. New Appointments

For two-year terms ending 1986

Mr. Lee Guittar, Dallas, vacancy from unfilled term.  
Business: Chairman of the Board, The Dallas Times  
Herald  
Mr. Jeremy Halbriech, Dallas, vacancy from unfilled  
term. Business: Senior Vice-President, The Dallas  
Morning News  
Mr. Ray Nasher, Dallas, vacancy from unfilled term.  
Business: President, Ray Nasher & Company  
Mr. Lee Simpson, Dallas, vacancy from unfilled term.  
Business: Member, Dallas Area Rapid Transit (DART)  
Board  
Mr. Forest Smith, Dallas, vacancy from unfilled  
term. Business: President, Dallas Chamber of  
Commerce.

d. Unfilled Terms

Term Expires

Two	1985
Three	1986
One	1987

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 1987

- Mr. Julian Bernat, El Paso, Business: Attorney, Potash, Bernat, Sipes & Bernat
- Mr. H. M. Daugherty, Jr., El Paso, Business: Chairman of the Board, State National Bank of El Paso
- Mr. Hugh K. Frederick, Jr., El Paso, Business: Chairman of the Board, American Bank of Commerce
- Mr. Terry O'Donnell, El Paso, Business: Chairman of the Board, First City National Bank
- Mr. Sam D. Young, Jr., El Paso, Business: Chairman of the Board, El Paso National Bank

c. New Appointments

For three-year term ending 1987

- Mr. Orval W. Story, El Paso, to replace Mr. Ted Karam. Business: President, Story Cadillac, Inc. and Story Enterprises, Inc.

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1987

- Mr. H. Eugene Abbott, Midland, Business: President, Abbott Development Co.
- Mrs. Jerry L. Avery, Big Spring, Business: President, Avery & Associates
- Mr. John A. Currie, Big Spring, Business: President, State National Bank
- Mr. Mel Z. Gilbert, Snyder, Business: General Manager, Snyder Broadcasting Co.
- Mr. W. D. Noel, Odessa, Business: Chairman of El Paso Products Company
- Mr. Herschel O'Kelley, Midland, Business: Partner, Rendova Oil Company
- Mr. James Roberts, Andrews, Business: Publisher, Andrews County News
- Mrs. Phillip R. Zeeck, Odessa, Business: Community Leader

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	1985
One	1986
Two	1987

B. College of Business Administration Advisory Council

a. Membership

Authorized 15

Recommended 15

b. Reappointments

For three-year terms ending 1987

Mr. Mike Furman, Odessa, Business: President, Liberty Trust Company  
Ms. Charlotte L. Hall, Midland, Business: F.D.I.C., RepublicBank, First National Midland

Mr. Kenneth Martin, Odessa, Business: President, Ampure Company, Midland  
Mr. Bob Switzer, Odessa, Business: Senior Vice President, Trust Department, Permian Bank and Trust

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	1986
One	1987

C. College of Science and Engineering Advisory Council

a. Membership

Authorized 20

Recommended 20

b. Reappointments

For three-year terms ending 1987

Mr. H. Mark Foerster, Midland, Business: Vice President, Engineering, The Ortloff Company  
Dr. George R. Gibson (Ph.D.), Midland, Business: Independent Geologist

c. New Appointments

For three-year terms ending 1987

Mr. Jerald (Jerry) H. Bartley, Midland, to replace Dr. Bernard H. List, Business: Independent Geologist  
Mr. Thomas R. Petersen, Odessa, to replace Mr. Ronnie Turney, Business: Chief Data Computer Services (retired)  
Mr. David B. Terk, Odessa, to replace Martha Madsen, Business: President, Co-owner of Terk Distributing Company, Inc.  
Mr. David Van Winkle, Odessa, vacancy from unfilled term, Business: Production Manager for High Volume Products, Texas Instruments

d.	Unfilled Terms	<u>Term Expires</u>
	Two	1985
	One	1986
	Two	1987

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For two-year term ending 1986

William C. Winter, M.D., San Antonio, vacancy from unfilled term. Business: Physician

For three-year terms ending 1987

- Mrs. Walter W. McAllister, Jr., San Antonio, Business: Civic Leader
- Mr. Harold E. O'Kelley, San Antonio, Business: President and Chairman of the Board, Datapoint Corporation
- Mr. John T. Steen, Sr., San Antonio, Business: President and Chairman of the Board, Steen & Steen
- Mr. Marvin M. Stetler, San Antonio, Business: President, National Bank of Commerce of San Antonio
- Mr. Curtis Vaughan, Jr., San Antonio, Business: Chairman and Chief Executive Officer, Vaughan & Sons, Inc.
- Mrs. Irene Wischer, San Antonio, Business: President, Paladin Pipe Line Company; President, Panhandle Producing Company; Executive Vice President, North Star Petroleum Corporation

c. New Appointments

For three-year terms ending 1987

- Mr. Belton K. Johnson, San Antonio and La Pryor, to replace Dr. William C. Winter. Business: Ranching and Investment Interests
- Mr. Robert V. West, Jr., San Antonio, to replace Mr. James H. Helland. Business: Chairman of the Board, Tesoro Petroleum Company

d.	Unfilled Terms	<u>Term Expires</u>
	One	1987

B. College of Business Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For one-year term ending 1985

Mr. William G. Conway, San Antonio, to replace Mr. Kimball P. McCloud who resigned. Business: Chairman of the Board, Loop Cold Storage

For three-year terms ending 1987

Mr. Fred W. Burtner, San Antonio, Business: President, Retailers P.O.P. Network

Mr. James L. Hayne, San Antonio, Business: Managing Partner, Catto and Catto

Mr. John C. Kerr, San Antonio, Business: President, American Century Corporation

Mr. Robert R. Moore, San Antonio, Business: Senior Vice President-Development, La Quinta Motor Inns, Inc.

Mr. Clark C. Munroe, San Antonio, Business: President, San Antonio Banking Region, The Commonwealth Group

Mr. Juan J. Patlan, San Antonio, Business: President, BonaVentures, Inc.

c. New Appointments

For three-year terms ending 1987

Mrs. Alice S. Dawson, San Antonio, to replace Mr. Stevenson Atherton. Business: Assistant to the President, Alamo Group incorporated

Mrs. Nelda Weatherly, San Antonio, to replace Mr. William G. Conway. Business: General Manager, Jesse and Chandler Electrical Contractors, Inc.

d. Unfilled Terms

Term Expires

one

1986

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 1987

- Mr. Bill G. Hartley, Tyler, Business: President, Southside State Bank
- Mr. J. S. Hudnall, Tyler, Business: Geologist, Hudnall and Hudnall
- Mr. Wade C. Ridley, Tyler, Business: President, Ridley Oil Corporation
- Jim M. Vaughn, M.D., Tyler, Business: Ophthalmologist
- Mr. Royce E. Wisenbaker, Tyler, Business: Senior Partner, Wisenbaker-Fix and Associates
- Mr. James C. Wynne, Jr., Tyler, Business: Wynne Interest, Incorporated

c. New Appointments

For three-year terms ending 1987

- Mr. Paul E. Glaske, Longview, to replace Mr. Robert J. Phillips. Business: President, Marathon LeTourneau Company
- Mr. Norman M. Shtofman, Tyler, vacancy from unfilled term. Business: Mayor, City of Tyler

d. Unfilled Term

Term Expires

One

1985

THE UNIVERSITY OF TEXAS  
INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 26

Recommended 29

b. Reappointments

For three-year terms ending 1987

- Mr. Alex H. Halff, San Antonio, Business: President, Alamo Title Company
- Mr. Reagan Houston III, San Antonio, Business: Chairman of the Board, Alamo National Bank
- Mr. Herman P. Pressler, Jr., Houston, Business: Attorney

c. New Appointments

For three-year terms ending 1987

- Mr. Robert L. Bowers, San Antonio, to replace Mr. Jack S. Blanton, Business: President, The Robert L. Bowers Company

George Ensley, (Ret. Lt. Col.), San Antonio, to replace Dr. Wayne H. Holtzman, Business: Executive Vice President, Finance and Treasurer, United Services Automobile Association  
Mr. Hal Hillman, Houston, to replace Mr. Edward W. Joseph, Business: Investments  
Mrs. Don (Jean) Kaspar, Shiner, to replace Mr. W. D. Noel, Business: Civic Leader  
Mr. Herbert D. Kelleher, Dallas, to replace Mr. Marshall T. Steves, Business: Chairman, President and Chief Executive Officer, Southwest Airlines  
Mr. Louis M. Pearce, Houston, vacancy from increased membership, Business: Oil and Ranching  
Mr. C. Scott Petty, Sr., San Antonio, vacancy from increased membership, Business: Founder, Petty Geophysical Engineering Company  
Mr. Patrick H. Welder, Victoria, vacancy from increased membership, Business: Ranching

d. Unfilled Terms

None

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

## Health Affairs Committee

HEALTH AFFAIRS COMMITTEE  
Committee Chairman Briscoe

Date: June 14, 1984  
Time: Following the meeting of the Academic Affairs Committee  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

<u>PART I: AGENDA ITEMS FOR ACTION</u>	<u>Page HAC</u>
1. U. T. Board of Regents: Proposed Amendment to Part One, Chapter III, Section 6.23 of the Regents' <u>Rules and Regulations</u>	2
2. U. T. Health Science Center - Dallas, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center, and U. T. Health Center - Tyler: Proposed Standard Format for Bylaws of the Medical Service, Research and Development Plan/Physician Referral Service (MSRDP/PRS) Effective September 1, 1984	3
3. U. T. Health Science Center - Dallas: Recommendation for Approval to Increase the Student Services Fee (Required) Effective Fall Semester 1984 (Catalog Change)	17
4. U. T. Medical Branch - Galveston: Recommended Approval of Rate Increases for Dormitories and Apartments Effective Fall Semester 1984 (Catalog Change)	17
5. U. T. Medical Branch - Galveston: Recommended Increase in Membership Dues and Guest Charges for the Alumni Field House Effective September 1, 1984 (Catalog Change)	18
6. U. T. Health Science Center - Houston: Recommendation for Approval to Increase the Student Services Fee (Required) Effective with the Fall Quarter 1984 (Catalog Change)	18
7. U. T. Health Science Center - Houston: Request for Authorization to Reduce the Transcript Fee Effective June 18, 1984 (Catalog Change)	19
8. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Appointment to the Kraft W. Eidman Development Board Professorship in the Medical Sciences Effective August 20, 1984	19
9. U. T. Health Science Center - Houston (U. T. G.S.B.S. - Houston): Proposed Appointment to the Griff T. Ross Professorship in Humanities and Technology in Health Care Effective June 14, 1984	20
10. U. T. Health-Related Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)	20

PART I: AGENDA ITEMS FOR ACTION

1. U. T. Board of Regents: Proposed Amendment to Part One, Chapter III, Section 6.23 of the Regents' Rules and Regulations.--

RECOMMENDATION

The Office of the Chancellor recommends that Part One, Chapter III, Section 6.23 of the Regents' Rules and Regulations be amended to read as follows:

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Section 6.21 shall not be more than seven years of full-time academic service at the general academic institutions of the System and not more than nine years of full-time academic service at the health science centers of the System. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years at the general academic institutions of the System and nine years at the health science centers of the System. No later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward satisfaction of a probationary period shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period notice shall be given in accordance with Section 6.7 below.

BACKGROUND INFORMATION

In the Spring of 1983, a Tenure Policy Committee for the health science centers of the U. T. System was formed to consider whether the maximum probationary period for faculty at those institutions should be extended from seven years to nine years. The Committee concluded that the current probationary period of seven years does not permit adequate time to review faculty at the health science centers because a decision as to whether to award tenure or to give a terminal appointment must be made after five and one-half years in order to give the appropriate notice to the affected faculty at the end of the sixth year. The Committee further stated that, in the highly specialized and competitive field of biomedical sciences, five and one-half years permit a faculty member to merely begin a successful academic and research career and that an additional two or three years may be required to permit the faculty member

to produce the compelling evidence of significant research achievement and professional recognition that must precede a decision to make that person a member of the faculty for the remainder of his or her career. Both the Council of Health Institutions and the Council of Academic Institutions have reviewed and approved the recommended amendment. Under the provisions of Section 6.23, as amended, the health science centers will have the option of establishing the probationary period for faculty at nine years or less.

2. U. T. Health Science Center - Dallas, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center, and U. T. Health Center - Tyler: Proposed Standard Format for Bylaws of the Medical Service, Research and Development Plan/Physician Referral Service (MSRDP/PRS) Effective September 1, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the Council of Health Institutions that approval be given to a standard format for bylaws of the Medical Service, Research and Development Plan/Physician Referral Service (MSRDP/PRS) of the six health institutions as set out on Pages HAC 4 - 16 . It is further recommended that once the standard format bylaws have been approved, amendments to the discretionary provisions of the standard format bylaws may be approved by the Office of the Chancellor upon recommendation of the institutional head and that proposals for non-discretionary changes must be approved by the Council of Health Institutions with the concurrence of the Office of the Chancellor and approval by the U. T. Board of Regents.

#### BACKGROUND INFORMATION

In 1969, the System mandated the MSRDP/PRS approach for the billing, collection, and use of fees generated by University physicians. Although the bylaws of the Plans at the various components have always been similar, amendments approved through the years have reduced that similarity. In 1982, System Administration, after discussion with the U. T. Board of Regents, began an overall review of the MSRDP/PRS system and initiated steps which have led to centralized billing, development of MSRDP/PRS handbooks, and formulation of the standard format bylaws. The standard format bylaws describe the membership and organization of the Plans, establish the Institutional Trust Fund for collection and use of physician fees, designate items of income which must be turned into the Plan, and delineate fringe benefits and other payments which may be made from MSRDP/PRS funds.

The Plans at the various health components were approved by the Internal Revenue Service shortly after they were initiated. Tax counsel has advised that the implementation of the standard format bylaws will not affect IRS approval. Following approval by the U. T. Board of Regents of the standard format bylaws, the institutional heads will submit to the Office of the Chancellor bylaws for their component plans. Upon approval by the Office of the Chancellor that the bylaws submitted are in compliance with the standard format, the institutional bylaws will become effective September 1, 1984.

BYLAWS  
THE MEDICAL SCHOOL OF

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AT \_\_\_\_\_  
MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN/  
PHYSICIAN REFERRAL SERVICE

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ARTICLE I  
PURPOSE

The purpose of the Medical Service, Research and Development Plan/Physician Referral Service (the "Plan") is to manage and hold in trust the professional income of faculty members of the Plan at the (medical school) of The University of Texas (Health Science Center) at \_\_\_\_\_ (the "School"). The Plan will contribute to and safeguard the continued growth in excellence of the School. The Plan creates an Institutional Trust Fund. The purposes and operation of the Fund are described in these Bylaws.

ARTICLE II  
DEFINITIONS

2.10 TOTAL COMPENSATION

2.11 For purposes of this Plan, "Total Compensation" shall be defined as that total remuneration comprised of salary and other compensation paid to faculty members by the (Institution). Total Compensation shall not be construed to include fringe benefits.

2.20 SALARY

2.21 For purposes of this Plan, "Salary" shall be defined as that part of Total Compensation set forth as "Total Salary" in the annual operating budget of the (Institution), and amendments thereto as approved by the Board of Regents of The University of Texas System upon recommendation of the administration.

2.22 Each Member's Salary shall be determined annually, upon recommendation of his or her (Department

Chairman) and the (Dean of Medicine) with approval of the (President) of the (Institution) and the Office of the Chancellor in accordance with The University of Texas System Budget Rules and Procedures.

2.30 OTHER COMPENSATION

- 2.31 For purposes of the Plan, "Other Compensation" shall be defined as that part of Total Compensation set forth as an addition to Total Salary in the annual operating budget of the (Institution), and amendments thereto, as approved by the Board of Regents of The University of Texas System upon recommendation of the administration.
- 2.32 Each Member's "Other Compensation" shall be determined annually, upon recommendation of his or her (Department Chairman) and the (Dean of Medicine) with approval of the (President) of the (Institution) and the Office of the Chancellor in accordance with The University of Texas System Budget Rules and Procedures.

ARTICLE III  
ORGANIZATION OF PLAN

3.10 MEMBERSHIP

- 3.11 Membership in the Plan is required of each full-time faculty member in a clinical department who performs professional activities as set out in 4.30, except as authorized by the U. T. Board of Regents.
- 3.12 A full-time faculty member in a pre-clinical department who generates income from medical professional activities must be a Member of the Plan.
- 3.13 (Part-time faculty) may become Members upon recommendation of the (Department Chairman), and approval of the (Dean of Medicine) and the (President) of the (Institution).
- 3.14 All Members shall be entitled to participate in the Plan, vote upon all business brought before the Membership of the Plan, and be eligible for any election (or appointment) to any committee of the Plan.

3.15 A Member leaving the faculty terminates Membership in the Plan without recourse.

3.20 MEETINGS OF MEMBERSHIP

3.21 The Membership shall meet in general session (annually, quarterly) at a place designated by the Chairman of the Board of Directors. Notice of the (annual, quarterly) meeting shall be distributed to each Member at least (\_\_\_\_\_) days prior to the meeting.

3.22 Special meetings may be called by the (Board, President or Dean) or upon written petition of (1/2) of the Members subject to (\_\_\_\_) days notice in writing.

3.23 The Chairman of the Board of Directors or in his absence, the (Vice-Chairman) shall preside. The Secretary of the (Board of Directors) shall serve as Secretary of the Plan.

3.24 One-half (1/2) of the Membership shall constitute a quorum.

3.25 Each Member shall have one (1) vote.

3.26 Except where otherwise specified within these Bylaws, (a simple majority) shall constitute a prevailing vote.

3.27 Minutes of each meeting shall be prepared by the Secretary, published and circulated to each Member of the Board of Directors and shall be available to each Member upon request.

3.28 The rules of order for meetings shall be (the current edition of Robert's Rules of Order).

3.30 BOARD OF DIRECTORS (Advisory Board)

3.31 The Board of Directors will assume its responsibilities annually on (\_\_\_\_\_).

3.32 The Board of Directors shall be composed as follows:

A. (President) and (Vice President for Business Affairs) of the (Institution) (Ex-Officio nonvoting).

B. (Dean of the Medical School).

C. The Chairman of each Clinical Department, if a Member of the Plan (other statements regarding proxy).

- D. \_\_\_\_\_ Members-at-large will be (indicate basis of appointment, election, and so forth).
- E. The Director of the Plan shall be an Ex-Officio Member without vote.
- F. (Others).
- 3.33 The Board of Directors shall be advisory to the (President) of the (Institution) on all matters relating to the Plan.
- 3.34 The Board of Directors may create standing and ad hoc committees from the Directors or from the Membership to make recommendations upon specific matters when necessary (committees may also be appointed at request of the Membership by vote and so forth). Appointment to these committees shall be noted in the Minutes of the Board of Directors (include any restriction on membership). The Minutes shall be kept of all committee meetings and recommendations shall be submitted to the Board in writing.
- 3.35 The Board of Directors shall report its activities to the Membership at the (annual, quarterly) meeting.
- 3.36 The Board shall meet at least (annually, quarterly) on call of the (Chairman of the Board, the Dean, the President) or on the written petition of (1/2-2/3) of the Members of the Board.
- 3.37 The officers of the Board shall be a Chairman, a Vice-Chairman, and a Secretary.
- 3.38 The officers shall be elected (annually, bi-annually) by the (Board or Membership) at the meeting of the Board in the (\_\_\_\_) (first quarter, last quarter, and so forth).
- 3.39 The Chairman and Vice-Chairman shall not serve in the same office more than two (2) consecutive terms but are eligible for re-election after an intervening year. No two (2) elected officers shall be from the same clinical department.
- 3.40 The Terms of office shall be (from \_\_\_\_ to \_\_\_\_ and so forth).
- 3.41 One-half (1/2) of the Board of Directors shall constitute a quorum.

3.42 Except where otherwise specified within these Bylaws, a simple majority vote shall prevail.

3.50 BUSINESS OPERATIONS

3.51 A Business Office shall be maintained for the Plan.

3.52 The Director of the Plan shall be the general administrative officer and business manager. The Director and staff shall be under the direction and supervision of the (Vice President for Business Affairs) of the (Institution).

3.53 An annual operating budget for all income and expenditures of the Plan shall be prepared and approved in accordance with the Budget Rules and Procedures of the Board of Regents of The University of Texas System.

3.54 Financial reports for the Plan shall be prepared by the Director of the Plan and submitted to the (Vice President for Business Affairs) for review and submission to the Board of Directors at each (quarterly) meeting. A copy shall also be submitted to the Office of the Chancellor.

3.55 Detailed accounting records of all revenue under the Plan shall be maintained by the Director of the Plan.

3.56 The cost of business operations and other expenses incurred in the generation of income shall be paid from income to the Institutional Trust Fund as noted in Article 4.52.

3.57 Professional fees shall be centrally billed and collected by the business office for the Plan, in accordance with procedures developed by the Director of the Plan in consultation with the Board and approved by the (Vice President for Business Affairs) and the (President). All collections will be deposited in the Institutional Trust Fund.

ARTICLE IV  
INSTITUTIONAL TRUST FUND

4.10 COMPOSITION

4.11 An Institutional Trust Fund shall be established for the receipt and disbursement of Plan income.

- 4.12 The Institutional Trust Fund shall be composed of one or more component sections as follows:
- A. Business Operation Fund
  - B. Institutional Development Fund
  - C. Institutional Fringe Benefit Fund
  - D. Clinical Department Fund (one for each participating clinical department)
- 4.13 The Institutional Trust Fund and the component sections shall be audited annually in accordance with regulations of The University of Texas System. The cost of said audit shall be paid for from the Business Operation Fund described in 4.50.

4.20 SOURCES OF INCOME

- 4.21 Pursuant to the Member's contract with the Institution for participation in the MSRDP/PRS, each Member shall assign his professional income to the Institutional Trust Fund.
- 4.22 (If applicable) income can be accepted from voluntary and part-time faculty who are not Members of the Plan, at the discretion of the individual, upon the recommendation of ( \_\_\_\_\_ ) and approval of the ( \_\_\_\_\_ ), and the (President) of the (Institution).

4.30 ITEMS INCLUDED IN PROFESSIONAL INCOME

- 4.31 Professional fees generated for all patient care services rendered by full-time faculty (regardless of where rendered) and by all part-time faculty who are Members of the Plan.
- 4.32 Fees for all court appearances, depositions, or legal consultations.
- 4.33 All other professional income with the exception of the following:
- A. Honoraria, royalties, nonprofessional retainers.
  - B. Payment for editing scientific publications.
  - C. Nonmedical professional consultation fees (honoraria).
- 4.34 Other income not specifically described above shall be reported to the (President) or his designee for determination.

4.40 DETERMINATION OF PROFESSIONAL FEES

- 4.41 Individual Members of the Plan will prepare a fee schedule which shall be used for billing purposes, subject to procedures to be determined by the Board of Directors.
- 4.42 Guidelines for discounting fees will be developed by the Director of the Plan, recommended by the Board of Directors, and approved by the (President). Individual Members may alter or extinguish any charge for professional services at any time prior to billing for such services, or after billing and prior to collection where the initial charge resulted from an incorrect financial classification of patient.

4.50 BUSINESS OPERATION FUND

- 4.51 The Business Operation Fund shall be expended for the conduct of general administrative and business affairs of the Plan.
- 4.52 A percentage of the gross income from the Institutional Trust Fund, as needed to fund the approved budget of the business office of the Plan, shall be deposited each month into the Business Operation Fund.
- 4.53 Expenditures from the Business Operation Fund shall be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.60 INSTITUTIONAL DEVELOPMENT FUND

- 4.61 The Institutional Development Fund shall be expended to enhance and support programs of the Institution as a whole.
- 4.62 Additions to the Institutional Development Fund shall result from a distribution of net cash collections as determined by the (President) on an annual basis.
- 4.63 Expenditures from the Institutional Development Fund shall be at the discretion of the (President). Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.70 INSTITUTIONAL FRINGE BENEFIT FUND

- 4.71 The Institutional Fringe Benefit Fund shall be expended for basic fringe benefits, and may include supplemental retirement benefits for faculty members of the School.
- 4.72 Additions to the Institutional Fringe Benefit Fund shall result from a distribution of net cash collections deposited in the Institutional Trust Fund. Such distribution shall be in such amount as may be necessary to cover the basic Fringe Benefit Program plus appropriate reserves.
- 4.73 Expenditures from the Institutional Fringe Benefit Fund shall be made at the recommendation of the Board of Directors subject to approval of the (President). Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.
- 4.74 Expenditures allowable from the Institutional Fringe Benefit Fund shall be subject to the guidelines issued by the Office of the Chancellor.

4.80 CLINICAL DEPARTMENT FUND

- 4.81 An individual Clinical Department Fund shall be established for each clinical department in the Medical School. Clinical Department Funds shall be expended in support of faculty compensation, approved fringe benefits, Professional Liability Insurance, and functions related to teaching, research and patient-care activities.
- 4.82 Additions to the Clinical Department Fund shall result from a distribution of net cash collected and deposited in the Institutional Trust Fund. Such distribution shall be the remaining balance of said net income after the distributions to the Development Fund and the Fringe Benefit Fund.
- 4.83 Expenditures from the Clinical Department Fund shall be under the direction of each Clinical Chairman in accordance with those items allowable per Section 4.84. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Fund.

- 4.84 Expenditures allowable from the Clinical Department Fund will be detailed in Appendix B of the Plan.
- 4.85 Benefits provided pursuant to 4.71 and 4.81 which are determined by the Office of the Chancellor to be taxable to the individual Member shall be subject to withholding and reported pursuant to the rules and regulations of the Internal Revenue Service.
- 4.86 Fringe Benefits authorized by the Office of the Chancellor are set out in Appendix A.
- 4.87 The fringe benefits provided to each Member shall be designated by the (President) from among those authorized by the Office of the Chancellor upon recommendation by the (Dean) and (Department Chairman). Members shall not have the authority to determine which fringe benefits they shall receive.

ARTICLE V  
GENERAL PROVISIONS

5.10 ETHICS

- 5.11 The principles of medical ethics of the American Medical Association and the principles of dental ethics of the American Dental Society are accepted as the governing code of ethics by the physician and dentist members of the Plan.
- 5.12 Should the principles of ethics described in 5.11 be found to be in conflict with the constitution or laws of the State of Texas or the United States of America, they shall not apply to the extent of the conflict.

5.20 AMENDMENTS

- 5.21 These Bylaws have been developed within the standard format approved by the Board of Regents on June 14, 1984. Amendments under 5.22 may be made only as they affect discretionary provisions within the standard format.
- 5.22 These Bylaws may be amended by a two-thirds (2/3) vote of the Members at any regular meeting of the Plan, provided that the proposed amendment shall have been offered at the previous meeting

or by written notice to the Members not less than thirty (30) days prior to the meeting at which the amendment is brought to a vote.

5.23 Notice of proposed amendments required in 5.22 shall include the complete text of the proposed amendments.

5.24 Amendments shall become effective upon vote of the Members as described in 5.22, approval by the (President) of the (Institution) and the Office of the Chancellor.

5.30 CONTRACT

5.31 A contract prescribed by the Office of the Chancellor of The University of Texas System shall be executed between each Member and the (Institution).

5.32 Execution of the contract by the Member is a condition for membership and participation in the Plan, notwithstanding any other provision in these Bylaws.

5.40 DISSOLUTION

5.41 The Plan may be dissolved by the (President) upon recommendation of the Board of Directors and three-fourths (3/4) vote of the entire Membership. All monies residual in the Trust Fund shall be utilized to discharge obligations of the Plan with the balance to become the property of the (Institution).

APPENDIX A  
MSRDP/PRS AUTHORIZED FRINGE BENEFITS\*  
Effective September 24, 1982

<u>Authorized Fringe Benefits</u>	<u>Maximum</u>
1. Health Insurance	UT Plan I for Member & Family plus TMA Plan or Equivalent (May include reimbursement allowance for incidental expenses not to exceed approved yearly limits).
2. Term Life	Maximum of 4 times annual compensation.
3. Long-Term Disability	UT Plan with Umbrella Coverage.
4. Accidental Death	UT Plan for Member & Family.
5. Dental	UT Plan plus Umbrella Coverage for Member & Family.
6. College-Educational Allowance	In accordance with approved yearly limits per dependent in Post High School Educational Institution, not to exceed eight years. Tuition and Fees only for part-time enrollment.
7. Membership Dues	Memberships in Faculty Clubs, Medical Center Clubs, or Equivalent.
8. Auto Lease Allowance	In accordance with approved limits.
9. Supplemental Retirement	Statutory limit plus additional taxable.
10. Parking Fees	For Member only.

- |     |   |  |
|-----|---|--|
| 11. | Travel Expense:<br>Spouse or Family Member  | In rare instances-- by<br>special approval.  |
| 12. | Allowance for Special<br>Education-Training | In accordance with yearly<br>limits per dependent in<br>special education or train-<br>ing program, necessitated<br>by physical or mental<br>impairment, not to exceed<br>eight years. |

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\*Note: This list of authorized fringe benefits and yearly limits may be periodically amended by action of the Office of the Chancellor.

In addition to the above, MSRDP-PRS Funds may be used for Professional Business purposes set forth below:

Additional Expenditures

1. Malpractice Insurance
2. Official Travel Expense to Maximum of Actual Expense
3. Faculty Development Leaves in Accordance with the Regents' Rules and Regulations
4. Uniforms or Lab Coats
5. Membership Dues in Professional or Scientific Organizations
6. Medically Related Educational Aids Such as Books, Journals, Slides and Audio or Video Cassettes and Tapes

APPENDIX B

EXPENDITURES ALLOWABLE FROM CLINICAL DEPARTMENT FUND

1. Augmentation of member salaries.
2. Salary for faculty and/or staff.
3. General maintenance, operation and equipment for education, research and patient care.
4. Ordinary and necessary business expenses incurred by the member in earning the professional fees charged by said member.
5. Travel and other expenses including registration fees and tuition incident to attendance at meetings and courses as required by the Medical School or Department.
6. Travel in support of education, research and patient care activities.
7. Professional society memberships.
8. Fringe benefits as approved by The University of Texas System.
9. Permanent equipment and facilities.
10. Consultant fees, expenses and official entertainment including guest speakers at official University sponsored or sanctioned meetings.
11. Expenses incident to faculty or staff recruitment.
12. Establishment or endowment of lectureships, professorships, or chairs, and academic and institutional programs.

All expenditures are subject to the Rules and Regulations of the Board of Regents of The University of Texas System and applicable institutional regulations and procedures. This list of authorized expenditures may be periodically amended by action of the Office of the Chancellor.

3. U. T. Health Science Center - Dallas: Recommendation for Approval to Increase the Student Services Fee (Required) Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at The University of Texas Health Science Center at Dallas from \$5.00 per semester credit hour, with a maximum of \$60.00, to \$7.50 per semester credit hour, with a maximum of \$90.00 per semester to be effective with the Fall Semester 1984.

BACKGROUND INFORMATION

This proposed increase in the Student Services Fee (Required) has been recommended and endorsed by the Student Fee Advisory Committee at the U. T. Health Science Center - Dallas.

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

4. U. T. Medical Branch - Galveston: Recommended Approval of Rate Increases for Dormitories and Apartments Effective Fall Semester 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that the U. T. Board of Regents approve increases in rental rates for dormitory rooms and apartments for the U. T. Medical Branch - Galveston effective with the Fall Semester 1984.

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory:		
Semi-Private	\$ 90.00	\$ 95.00
Private Room	126.50	135.00
Apartment:		
Two Persons per Apartment	\$220.00	\$235.00
Three Persons per Apartment	253.00	270.00

BACKGROUND INFORMATION

These increased rental rates are necessary because of the escalating costs for utilities, salaries, general maintenance and other operating expenses.

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

5. U. T. Medical Branch - Galveston: Recommended Increase in Membership Dues and Guest Charges for the Alumni Field House Effective September 1, 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin, U. T. Medical Branch - Galveston, that the U. T. Board of Regents approve the proposed annual membership dues schedule and guest per visit charge for the Alumni Field House to be effective September 1, 1984.

	<u>Present Annual Rate</u>	<u>Proposed Annual Rate</u>
Student	Activity Fee	Activity Fee
Student/Family	\$ 15.00	\$ 18.00
Employee	90.00	100.00
Employee/Family	135.00	150.00
Locker	30.00	35.00
	<u>Per Visit</u>	<u>Per Visit</u>
Guest	\$ 3.25	\$ 4.00

BACKGROUND INFORMATION

These rate increases are needed to help offset the increasing costs of salaries, utilities and maintenance. The rates for 1984-85 (which have not been increased since September 1, 1982) will be well below user charges for comparable facilities in the city.

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

6. U. T. Health Science Center - Houston: Recommendation for Approval to Increase the Student Services Fee (Required) Effective with the Fall Quarter 1984 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at The University of Texas Health Science Center at Houston from \$2.92 per quarter credit hour, with a maximum of \$35.00, to \$3.75 per quarter credit hour, with a maximum of \$45.00 for any one quarter to be effective with the Fall Quarter 1984.

BACKGROUND INFORMATION

This proposed increase in the Student Services Fee (Required) is directly related to anticipated operating costs associated

with the opening of new recreational facilities, and is recommended to provide necessary funding to support the current level of activities financed from this revenue source.

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

7. U. T. Health Science Center - Houston: Request for Authorization to Reduce the Transcript Fee Effective June 18, 1984 (Catalog Change).--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's request that the U. T. Board of Regents amend the recent approval for the U. T. Health Science Center - Houston to collect a transcript fee of \$5.00 by reducing the fee to \$2.50 effective June 18, 1984.

#### BACKGROUND INFORMATION

In a review of the higher transcript fee, it was recognized that students who apply for admission to graduate and professional programs may need to submit transcripts to as many as 12 to 15 schools. A lower transcript fee of \$2.50 appears adequate at this time to cover direct costs of preparing, copying and issuing transcripts.

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

8. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Appointment to the Kraft W. Eidman Development Board Professorship in the Medical Sciences Effective August 20, 1984.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Laurence R. Tancredi, M.D., J.D., as first holder of the Kraft W. Eidman Development Board Professorship in the Medical Sciences at the U. T. Medical School - Houston effective August 20, 1984.

#### BACKGROUND INFORMATION

The nominee has accepted the position of Professor of Medicine and the Law, Department of Psychiatry, effective August 20, 1984. He currently holds appointments as Associate Professor of Psychiatry and Law, New York University Medical School and Adjunct Professor of Law, New York University Law School. He received his medical degree in 1966 from University of Pennsylvania, School of Medicine, and his law degree from Yale University, School of Law, in 1972. He has been a major contributor to health law literature and is recognized nationally and internationally for his work in these combined fields.

The Kraft W. Eidman Development Board Professorship in the Medical Sciences was established by the U. T. Board of Regents on June 17, 1983.

9. U. T. Health Science Center - Houston (U. T. G.S.B.S. - Houston): Proposed Appointment to the Griff T. Ross Professorship in Humanities and Technology in Health Care Effective June 14, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Stanley J. Reiser, M.D., Ph.D., U. T. G.S.B.S. - Houston, as the first holder of the Griff T. Ross Professorship in Humanities and Technology in Health Care effective June 14, 1984, and contingent upon approval of the establishment of the professorship as proposed in Item 29, Page L&I 23.

BACKGROUND INFORMATION

The nominee was appointed Professor of Humanities and Technology in Health Care in the Graduate School of Biomedical Sciences in 1982. Prior to accepting this appointment he served as Associate Professor of History of Medicine on the Faculty of Medicine, Harvard Medical School. He received the M.D. degree in 1963 from the State University of New York, Downstate Medical Center, and the Ph.D. in 1970 from Harvard University. He is well known for his work in Medical History and Ethics and is well qualified for appointment to this professorship.

10. 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 21 - 27. 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  
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 40

Recommended 40

b. Reappointments

For three-year terms ending in 1987

Tracy D. Gage, M.D., Lubbock, Business:  
Ophthalmologist  
Miss F. Marie Hall, Big Spring, Business:  
Businesswoman  
Mario E. Ramirez, M.D., Roma, Business:  
General Practitioner  
Wayne V. Ramsey, Jr., M.D., Abilene,  
Business: Radiologist  
Mrs. Edward Randall, Jr., Galveston,  
Business: Philanthropist  
Ray E. Santos, M.D., Lubbock, Business:  
Orthopedic Surgeon  
Mr. A. R. Schwartz, Galveston, Business:  
Attorney; former State Senator  
Jim M. Vaughn, M.D., Tyler, Business:  
Otolaryngologist; Philanthropist

c. New appointments

For one-year term ending in 1985

Mr. Harris L. Kempner, Jr., Galveston  
vacancy from unfilled term, Business:  
Businessman

For three-year term ending in 1987

Mr. Ralph Spence, Tyler, to replace  
Harvey Renger, Business: Oilman

d. Unfilled Terms

None

B. School of Allied Health Sciences Advisory Council

a. Membership

Authorized 12

Recommended 12

b. Reappointments

For three-year terms ending 1987

Mrs. Richard (Jan) Coggeshall, Galveston, Business:  
Galveston City Councilwoman  
Mr. Jose L. Gonzales, Laredo, Business: Public Health  
Engineer-Administrator, Laredo-Webb County Health Department

c. New Appointments

For two-year term ending 1986

Mrs. Charles E. Gamble, Pittsburg, vacancy from unfilled  
term. Business: Businesswoman

For three-year terms ending 1987

Mr. Gregory Blackley, Kenner, Louisiana, to replace Mr. Clyde  
Owen Jackson. Business: Mobil Oil Company, New Orleans  
Dr. Charles R. Brown (Ph.D.), Houston, to replace Dr. Guadalupe  
Quintanilla (Ph.D.). Business: Health Professions Educator,  
M. D. Anderson Hospital and Tumor Institute

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 1987

Mrs. Beth Jewett, Friendswood, Business: Assistant  
Vice-President/Nursing, American Medical International,  
Inc., Gulf States Region  
Mrs. Marilyn Schwartz, Galveston, Business: Civic Leader

c. New Appointments

For two-year term ending 1986

Mrs. Suzanne Sullivan, Galveston, vacancy from  
unfilled term. Business: Community Leader

For three-year term ending 1987

Mr. Kyle Gillespie, Galveston, to replace  
Mrs. Gail Rider. Business: President, Gillespie  
Motors, Inc.

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 55

Recommended 55

b. Reappointments

For three-year terms ending in 1987

- Mr. J. Evans Attwell, Houston, Business: Managing Partner, Vinson and Elkins Law Firm  
Mr. Harry G. Austin, Houston, Business: President, Hael, Inc.  
Mr. John H. Duncan, Houston, Business: Chairman, Executive Committee, Gulf and Western Industries, Inc.  
Mr. Kraft W. Eidman, Houston, Business: Senior Partner, Fulbright and Jaworski Law Firm  
Mr. Kenneth Fellows, Houston, Business: Retired Senior Vice President, Houston Natural Gas Corporation  
Mr. William N. Finnegan III, Houston, Business: Manager and Attorney, R. E. Smith Interests  
Mr. Joe F. Flack, Houston, Business: County Auditor, Harris County  
Mr. Robert G. Greer, Houston, Business: Chairman of the Board, Cullen Center Bank  
Mr. H. Wayne Hightower, Houston, Business: President, Hightower Oil and Gas  
Mr. John B. Holmes, Jr., Houston, Business: District Attorney, Harris County  
Mr. Jack S. Josey, Houston, Business: President, Josey Oil Company  
Mrs. Mavis Kelsey, Houston, Business: Civic Leader  
Mr. Earl B. Loggins, Houston, Business: Personnel Consultant, Texas Eastern Transmission Corporation  
Mr. John L. McConn, Jr., Houston, Business: Senior Partner, Butler and Binion Law Firm  
Mr. Edward Randall III, Houston, Business: Chairman of the Board, Rotan Mosle Financial Corporation  
Mr. Pat R. Rutherford, Jr., Houston, Business: Chairman of the Board, Rutherford Oil Corporation  
Mr. Gail Whitcomb, Houston, Business: Attorney

c. New Appointments

For one-year term ending 1985

- Mrs. Kemp Maer, Houston, vacancy from unfilled term. Business: Civic Leader

For two-year terms ending 1986

- Mrs. Collins Hill, Jr., Houston, vacancy from death of Mr. Collins Hill, Jr. Business: Civic Leader  
Mrs. Robert A. Lawhon, Houston, vacancy from Health Science Center's President's change of status. Business: Civic Leader

For three-year term ending 1987

Mrs. James Bayless, vacancy from Health Science Center's Executive Vice President's change of status. Business: Civic Leader

d. Unfilled Terms

None

B. Speech and Hearing Institute Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three year terms ending 1987

Mrs. Earl B. Loggins, Houston, Business:  
Civic Leader

c. New Appointments

For one year term ending 1985

Mrs. David W. Parman, Houston, vacancy from unfilled term. Business: Civic Leader

d. Unfilled Terms

One

Term Expires

1986

THE UNIVERSITY OF TEXAS  
HEALTH SCIENCE CENTER AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 29

b. Reappointments

For three-year terms ending 1987

Mr. Tom C. Frost, San Antonio, Business: Chairman  
of the Board, Frost National Bank

John J. Hinchey, M.D., San Antonio, Business:  
Orthopedic Surgeon

Mr. Jesse H. Oppenheimer, San Antonio, Business:  
Attorney

Mr. Marvin M. Stetler, San Antonio, Business:  
President, National Bank of Commerce

Mrs. Joe (Joci) Straus, Jr., San Antonio,  
Business: Community Leader

Mr. Edgar Von Scheele, Sr., San Antonio, Business:  
Edgar Von Scheele & Company

c. New Appointments

For one-year terms ending 1985

Mr. Dan Parman, San Antonio, to replace Mrs. Helen Tribble Mays who resigned. Business: Developer  
Mr. Martin Weiss, San Antonio, vacancy from increased membership. Business: Martin Weiss Properties, Inc.

For two-year terms ending 1986

Mr. James Ingram, San Antonio, vacancy from unfilled term. Business: Attorney  
Mr. Martin Wender, San Antonio, vacancy from increased membership. Business: Real Estate and Investments

For three-year terms ending 1987

Mrs. Efraim (Orah) Abramoff, San Antonio, vacancy from increased membership. Business: Land Use Developer, Construction, Community Supporter of the Arts  
Mr. Dudley Campbell, San Antonio, vacancy from unfilled term. Business: Executive Vice President & Financial Officer, B. K. Johnson, Interest  
Mr. Lowry Mays, San Antonio, vacancy from unfilled term. Business: President, Clear Channel Communications  
Mr. Stanley Rosenberg, San Antonio, vacancy from increased membership. Business: Attorney

d. Unfilled Term

None

B. Medical School Advisory Council

a. Membership 7 Recommended 7

b. Reappointments

For three-year terms ending 1987

Mr. Pat S. Chumney, San Antonio, Business: Architecture  
Mr. Tucker Dorn, San Antonio, Business: Vice President, Forest Oil Corporation

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 1987

Alfonso Chiscano, M.D., San Antonio, Business:  
Surgeon  
Mrs. J. Howard (Ruth) Frederick, San Antonio,  
Business: Civic Leader

c. New Appointments

None

d. Unfilled Term

One

Term Expires

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 1987

Dr. Burton E. Grossman, San Antonio/Tampico, Mexico, Business:  
Chairman of the Board and Chief Executive Officer, Grupo  
Continental, S. A.  
Mrs. Jesse B. Heath, Jr., Houston, Business: Civic Leader  
Mr. Thad T. Hutcheson, Jr., Houston, Business: Attorney at Law  
Mr. Walter M. Mischer, Jr., Houston, Business: President,  
The Mischer Corporation  
Mr. B. M. Rankin, Jr., Dallas, Business: Independent Oil Producer  
Mr. Isadore Roosth, Tyler, Business: Consultant, Roosth & Genecov  
Production Company  
Mr. O. Pendleton Thomas, Houston, Business: Chairman and  
President, PenVest, Inc.  
Mr. Dan C. Williams, Dallas, Business: Director, Southland  
Financial Corp.

c. New Appointments

None

d. Unfilled Terms

Two

Term Expires

1987

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 39

Recommended 41

b. Reappointments

For three-year terms ending 1987

Mr. Jud Adams, Tyler, Business: Treasurer, Lindsey and Newsome Insurance Adjusters, Inc.  
Mr. James W. Arnold, Tyler, Business: President, Woolf and McGee, Inc.  
Mr. B. G. Hartley, Tyler, Business: President, Southside State Bank  
Mr. Will A. Knight, Tyler, Business: Attorney, Lasater and Knight, Attorneys  
B. H. McVicker, M.D., Lufkin, Business: Physician, Self-employed  
Dr. Blanche PreJean (Ph.D.), Tyler, Business: Retired, Chairman of Journalism, Tyler Junior College  
Mr. Robert M. Rogers, Tyler, Business: President and Chief Executive Officer, TCA Cable TV, Inc.  
Mr. Isadore Roosth, Tyler, Business: Consultant, Roosth and Genecov Production  
John C. Turner, M.D., Tyler, Business: Physician, Self-employed  
Mr. Royce E. Wisenbaker, Tyler, Business: Senior Partner, Wisenbaker, Fix, and Associates

c. New Appointments

For three-year terms ending 1987

Mr. Henry Bell III, Tyler, vacancy from increased membership. Business: Vice-President, First City National Bank of Tyler  
Mr. Leo Gibson, Kilgore, to replace Tom E. Smith, M.D., who resigned. Business: Independent Oilman, Self-employed  
Mr. Bill Ross, Tyler, to replace Mr. Edwin Rasco who resigned. Business: Independent Geologist, Self-employed  
Mr. Norman Shtofman, Tyler, vacancy from increased membership. Business: Former Mayor, Independent Geologist, Self-employed

d. Unfilled Terms

None

## **Buildings and Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Hay

Date: June 14, 1984  
Time: Following the meeting of the Health Affairs Committee  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

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17. U. T. Health Center - Tyler - Biomedical Research Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Submission to Coordinating Board; and Appropriation Therefor 19



PART I: AGENDA ITEMS FOR ACTION

1. U. T. Austin - Academic Center - Fourth Floor Modifications (Project No. 102-558): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Academic Center - Fourth Floor Modifications at U. T. Austin at an estimated total project cost of \$550,000
- 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 a construction contract within the authorized project cost
- d. Appropriate \$520,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations have been \$30,000 from Permanent University Fund Bond proceeds.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on February 9, 1984, final plans and specifications for the Academic Center - Fourth Floor Modifications have been prepared by the Project Architect, Zapalac Associates Architects, Austin, Texas.

The scope of the project includes enclosing 5,040 square feet of the roof terrace on the fourth level of the Academic Center along with the necessary modifications and refinishing 4,030 square feet of existing corridor surrounding the terrace. The estimated construction cost is \$468,800 resulting in an average unit cost of approximately \$51.69 per square foot.

2. U. T. Austin - Athletic Facilities South of Memorial Stadium - Football Facility (Project No. 102-494): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

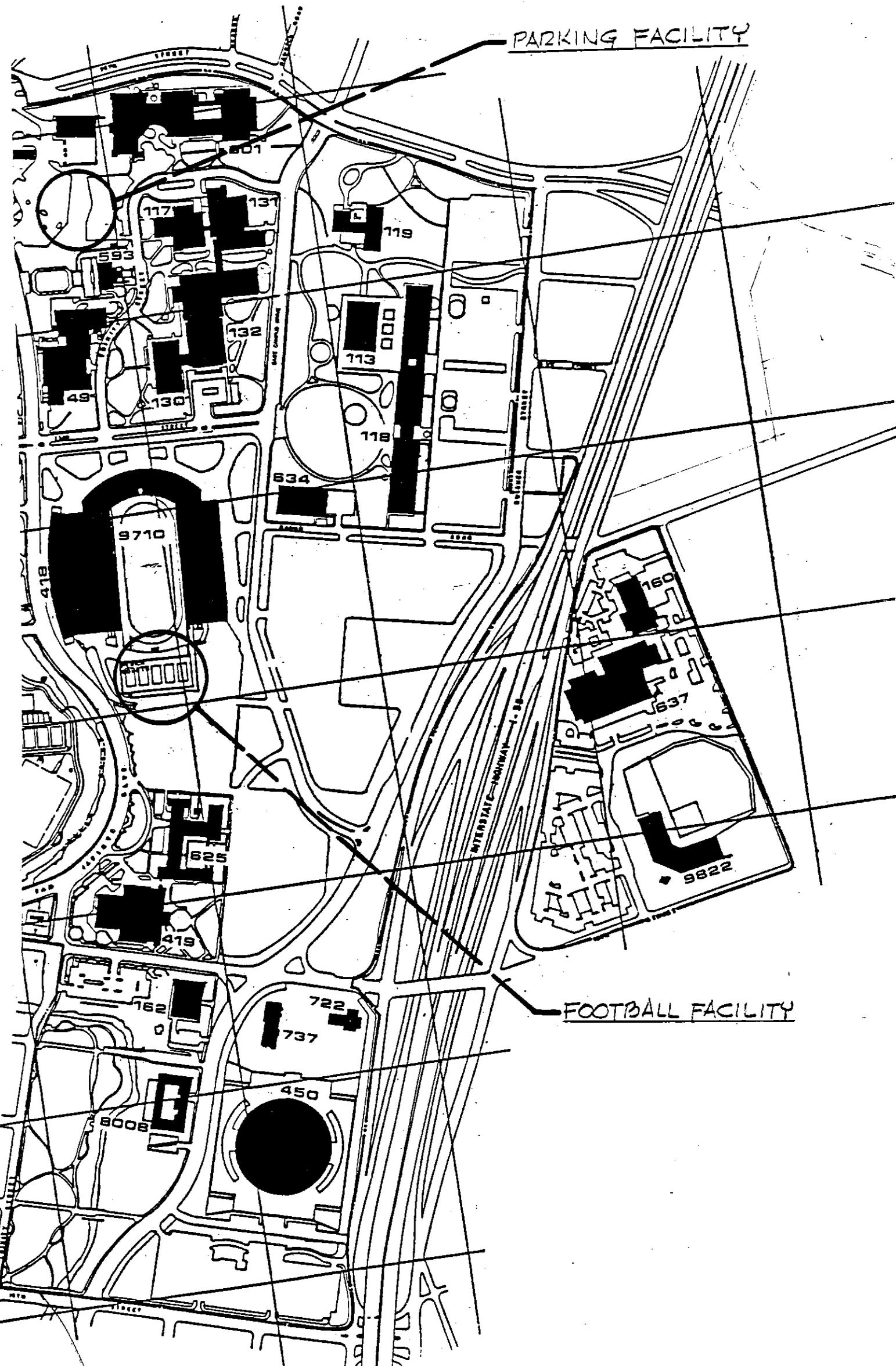
The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Athletic Facilities South of Memorial Stadium - Football Facility at U. T. Austin at an estimated total project cost of \$7,000,000

# U.T. AUSTIN

MAIN CAMPUS EAST SIDE

(BUILDING INDEX ON BACK)



PARKING FACILITY

FOOTBALL FACILITY

- 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 \$1,230,000 from Auxiliary and Designated Fund Balances, \$2,000,000 from seat option funds, and \$3,412,000 subject to availability from Men's Intercollegiate Athletic Department gift funds for total project funding. Previous appropriations have been \$270,000 from Designated Fund Balances and \$88,000 from Men's Intercollegiate Athletics.

This item requires the concurrence of the Finance and Audit Committee.

#### BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on December 8, 1983, final plans and specifications for the Athletic Facilities South of Memorial Stadium - Football Facility have been prepared by the Project Architect, O'Connell, Probst & Grobe, Inc., Austin, Texas.

The new football facility will provide modern dressing and training facilities and a new practice field that can be operated jointly with Memorial Stadium. The facility will contain 38,225 gross square feet of enclosed space plus approximately 41,400 square feet for the upper-level practice field.

The estimated construction cost, including escalation and contingencies, is \$6,000,000 resulting in an average construction cost of \$75.35 per gross square foot.

This project was approved by the Coordinating Board, Texas College and University System on January 27, 1984.

- 3. U. T. Austin - Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) (Project No. 102-565): Recommendation of Exterior Construction Materials.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn that the U. T. Board of Regents approve the selection of pre-insulated metal panels in the colors of light beige and warm gray for use on the exterior of the facilities for Microelectronics and Computer Technology Corporation (MCC).

#### BACKGROUND INFORMATION

At the February 9, 1984 meeting of the U. T. Board of Regents, the Buildings and Grounds Committee asked that the materials and colors proposed for the exterior of the MCC

Facilities be reconsidered. The materials now recommended are pre-insulated metal panels in light beige and warm gray with gray tinted window glazing.

U. T. Austin, the Office of Facilities Planning and Construction, the Microelectronics and Computer Technology Corporation, and the Project Architect concur in this selection.

4. U. T. Austin - Jester Center - Food Service Facilities Improvements: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Authorization to Manage Project; Submission to Coordinating Board; and Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize Food Service Facilities Improvements for Jester Center at U. T. Austin for an estimated total project cost of \$4,000,000
- b. Appoint a Project Architect from the list set forth on Page B&G 7 to prepare preliminary plans and specifications for future consideration by the U. T. Board of Regents
- c. Authorize management of the project through the Office of the Vice President for Business Affairs in consultation with the Office of Facilities Planning and Construction
- d. Authorize submission of the project to the Coordinating Board, Texas College and University System
- e. Appropriate \$120,000 from Jester Center Reserves for fees and miscellaneous expenses through completion of preliminary plans

#### BACKGROUND INFORMATION

During the past two years, extensive planning has been done relating to improvements needed in the Jester Center food service areas. The Director of Housing and Food Service and his staff have worked with a food service consultant to develop plans.

The Jester Center food facilities were put into service in the fall of 1969 and there have been no major improvements or remodeling during this fifteen year period. Jester Center, operating as an auxiliary enterprise unit, has accumulated a reserve to cover the estimated \$4,000,000 cost of repairs and replacements.

In consideration of the need to schedule the construction work during the summer, and thus avoid conflicts with the ongoing operations in the Center, it is requested that the U. T. Board of Regents authorize the project to be managed by the U. T. Austin Office of the Vice President for Business Affairs in consultation with the Office of Facilities Planning and Construction.

List of Firms for Consideration:

<u>Project Architect</u>	<u>Representative Projects</u>
Wilson Stoeltje Martin, Inc. Austin, Texas	U. T. Austin: Student Family Housing U. T. Austin: BRC - The Commons & Service Center U. T. Austin: Physical Plant Facilities Food Service: Public Schools
Dailey Wann and Michael Austin, Texas	U. T. Austin: BRC - Bureau of Economic Geology (Previous employment with other firm) Food Service: Public Schools
Coffee, Crier & Schenck Austin, Texas	U. T. Austin: Experimental Science Phase I Remodeling Food Service: Public Schools and Shopping Centers

5. U. T. Austin - Parking Facility (Project No. 102-573):  
Presentation of Preliminary Plans; Request for Comple-  
tion of Final Plans; and Additional Appropriation  
Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Parking Facility at U. T. Austin at an estimated total project cost of \$4,700,000
- b. Authorize the Project Engineer to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$160,000 from Designated Fund Balances for fees and related project expenses through completion of final plans. Previous appropriations have been \$75,000 from U. T. Austin Unallocated Designated Fund and Unexpended Plant Fund balances.

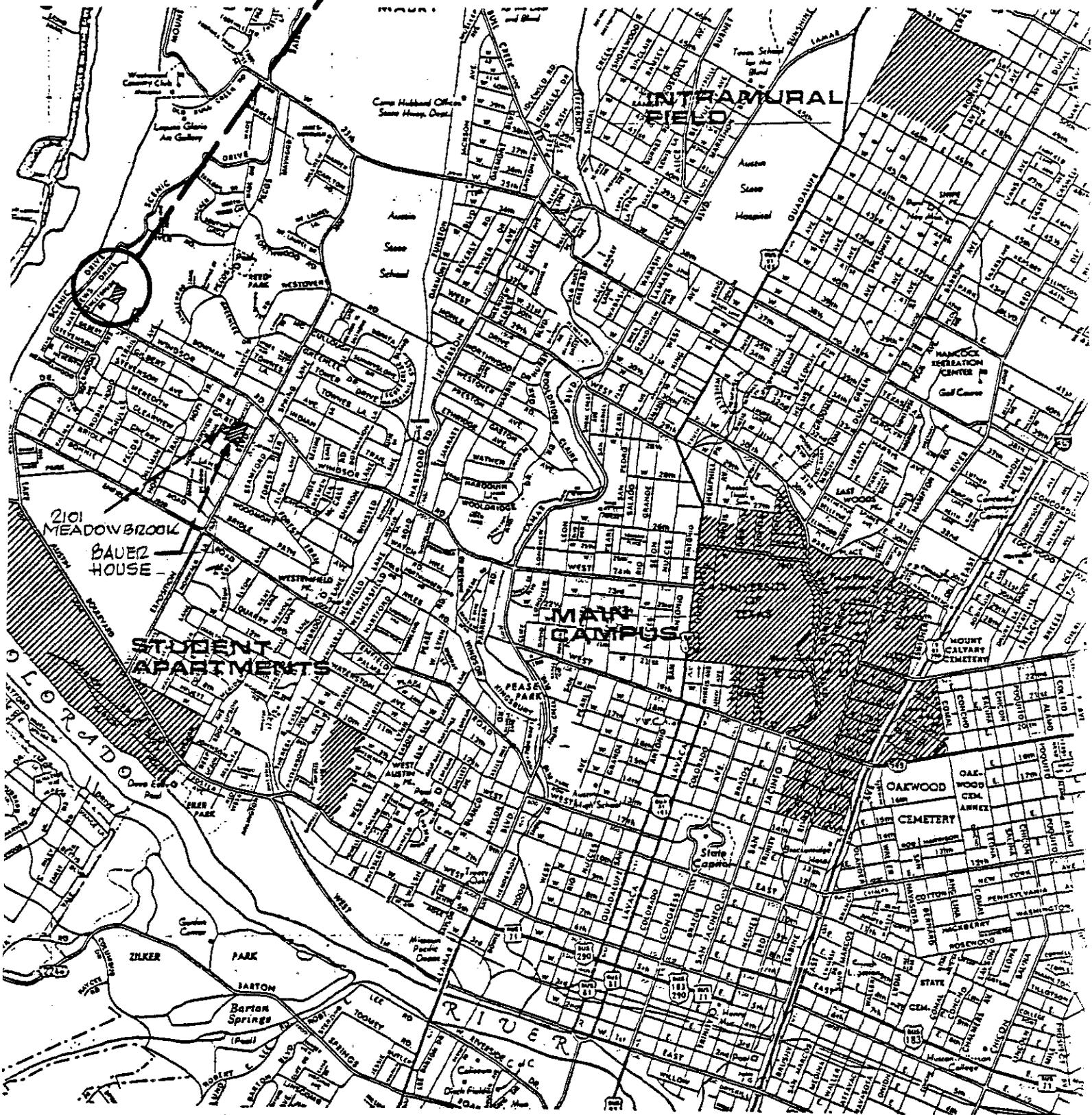
BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 8, 1983, preliminary plans and specifications for the Parking Facility at U. T. Austin have been prepared by the Project Engineer, Stoeltje Associates, Inc., Austin, Texas.

The facility, to be located at the site of existing parking lots 20 and 58 north of the Texas Memorial Museum, will provide 1,014 new spaces while retaining most of the spaces in the

# U. T. AUSTIN

SCOTT HOUSE - SWEETBRUSH  
2408 SWEETBRUSH DRIVE



existing parking lots. The new structure will contain a total of approximately 311,000 gross square feet of floor space with an estimated construction cost of \$4,100,000 resulting in a unit cost of \$13.18 per square foot.

This project was approved by the Coordinating Board, Texas College and University System on January 27, 1984.

6. U. T. Austin: Scott House - Sweetbrush - Renovation and Additions - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Detailed Cost Estimate; and Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize a project for the Renovation and Additions to Scott House - Sweetbrush
- b. Appoint a project architect from the list on Page B&G 9 with authorization to prepare preliminary plans, specifications and detailed cost estimate for future consideration by the U. T. Board of Regents
- c. Appropriate \$75,000 from Permanent University Fund Bond proceeds for fees and miscellaneous administrative expenses through preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

#### BACKGROUND INFORMATION

At the April 8, 1982 meeting of the U. T. Board of Regents, the gift of 1.42 acres of land and improvements thereon was accepted from Mrs. Sallie Lee Scott for the benefit of The University of Texas at Austin. The gift deed requires that the residence of Dr. and Mrs. Z. T. Scott, Scott House - Sweetbrush, be used as a residence for officials of The University of Texas as long as such property can reasonably and economically be utilized for this purpose.

The main house was formerly located in downtown Austin on San Antonio Street where it was constructed for the John Swisher family in the 1850s by Abner Cook. In 1931, the house was completely dismantled and reconstructed with modifications as a family residence for Dr. and Mrs. Z. T. Scott.

After Mrs. Scott's death in late 1983, U. T. Austin Administration initiated planning activity regarding renovation and additions needed for adaptive re-use of the house as an economically functional residence for the President of U. T. Austin. One objective of the planning effort is to maintain the architectural integrity of the historic design.



The proposed project for the Renovation and Additions to Scott House - Sweetbrush will continue the University's tradition of preservation, restoration, adaptive re-use and perpetual care of noteworthy structures for the benefit of future generations. Examples of these efforts are the Winedale Historical Center facilities, the Littlefield House, and Little Campus. These projects are seen as being beneficial to the University, the City of Austin and the State of Texas.

Various conceptual plans and initial cost studies were considered by U. T. Austin staff members, a restoration-preservation consultant and the Office of Facilities Planning and Construction. An anticipated average construction cost range of \$80 - \$90 per square foot is probable for the combined renovation and new construction. The appointed project architect will be furnished program requirements, instructions and guidelines for the development of preliminary plans.

List of Firms for Consideration:

<u>Project Architect</u>	<u>Representative Projects</u>
Bell, Klein & Hoffman Austin, Texas	U.T. Austin: Littlefield House U.T. Austin: Winedale Property Restoration: Donovan-Hill House Restoration: Merrill-Bell House Restoration: Neill-Cochran House Restoration: Wooten House (Faulkner Foundation) Restoration: Tips Building
Chartier Newton & Associates Austin, Texas	U.T. Austin: School of Architecture Hirschfield Mansion & Cottage Restoration (Texas A & M System)
White Dolce & Barr Austin, Texas	Restoration Projects for the Lyndon B. Johnson Family

7. U. T. El Paso - Physical Plant Facilities and Site Development for Recreational Facilities (Project No. 201-563): Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for Physical Plant Facilities and Site Development for Recreational Facilities at U. T. El Paso at an estimated total project cost of \$8,276,000
- b. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting

- c. Appropriate \$265,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans. Previous appropriations have been \$100,000 from Permanent University Fund Bond proceeds.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 9, 1984, preliminary plans and specifications for Physical Plant Facilities and Site Development for Recreational Facilities at U. T. El Paso have been prepared by the Project Architect, Langford Anderson Thacker, Inc., El Paso, Texas.

It will be most expedient and cost effective to construct this project in two phases. The first phase will be the Site Development of approximately 32.5 acres and will consist of installation of necessary sub-surface drainage, fill material, compaction, top soil, and rough grading. The estimated construction cost of the Site Development phase is approximately \$2,142,000.

The second phase will be the construction of the Physical Plant Facilities on approximately 7.2 acres of this developed site. These facilities will include approximately 69,300 gross square feet of new structures for Physical Plant offices, shops, motor pool and warehouse functions. In addition to these new buildings, an existing 10,600 square foot metal storage building will be relocated onto the new site. Also, two covered storage areas and a covered fuel island, totaling approximately 2,900 square feet, will be provided. The estimated construction cost of these new, relocated, etc., facilities is \$4,794,000 or an average of \$57.90 per square foot.

The total estimated construction cost (Site Development in the amount of \$2,142,000 plus Physical Plant Facilities in the amount of \$4,794,000) is \$6,936,000. The estimated total project cost including construction, fees, furniture, equipment, and other related project expenses is \$8,276,000.

8. U. T. El Paso: Recommendation for Authorization to Acquire Land in El Paso, El Paso County, Texas.--

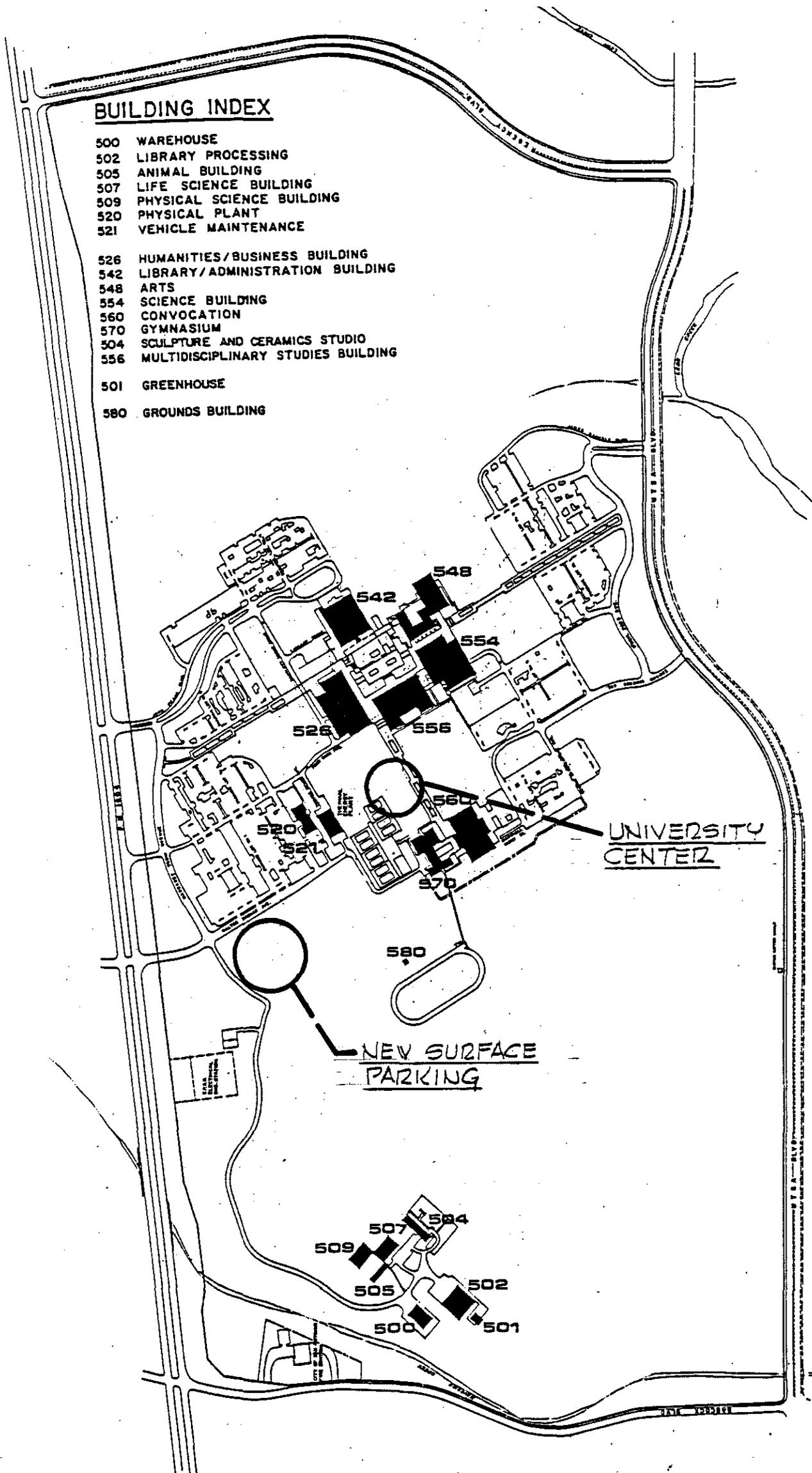
#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that authorization be given to acquire a tract of land located at 1601 Hawthorne Street, Block 51, Alexander Addition, El Paso, El Paso County, Texas, from Mr. Salvador Fierro, El Paso, Texas, for \$53,000, for the benefit of U. T. El Paso. Funding for the purchase of this property will be provided from the Parking Services account balance at U. T. El Paso.

# U.T. SAN ANTONIO

## BUILDING INDEX

- 500 WAREHOUSE
- 502 LIBRARY PROCESSING
- 505 ANIMAL BUILDING
- 507 LIFE SCIENCE BUILDING
- 509 PHYSICAL SCIENCE BUILDING
- 520 PHYSICAL PLANT
- 521 VEHICLE MAINTENANCE
  
- 526 HUMANITIES/BUSINESS BUILDING
- 542 LIBRARY/ADMINISTRATION BUILDING
- 548 ARTS
- 554 SCIENCE BUILDING
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- 504 SCULPTURE AND CERAMICS STUDIO
- 556 MULTIDISCIPLINARY STUDIES BUILDING
  
- 501 GREENHOUSE
  
- 580 GROUNDS BUILDING



## BACKGROUND INFORMATION

This tract is among those parcels which were specifically designated for acquisition by U. T. El Paso in legislation enacted in 1969, Section 69.21, Texas Education Code. Upon acquisition of this tract and the remainder of the block, the property will be used for parking as well as general institutional facilities expansion. This tract may be temporarily leased as income producing property to cover its maintenance until such time that the space is needed for more compelling use.

9. U. T. San Antonio - Additional Surface Parking Facilities: Request for Project Authorization; Submission to Coordinating Board; Completion of Final Plans by U. T. San Antonio Physical Plant Staff or Contract Services; Authorization to Advertise for Bids and for the Executive Committee to Award Contract; and Appropriation Therefor.--

## RECOMMENDATIONS

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

- a. Authorize additional surface parking facilities at an estimated total project cost of \$520,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize completion of final plans and specifications by U. T. San Antonio Physical Plant personnel or through contract services as required, in consultation with the Office of Facilities Planning and Construction
- d. Subject to Coordinating Board approval and final review of bidding documents, authorize the Office of Facilities Planning and Construction to advertise for bids
- e. Authorize the Executive Committee to award a construction contract within the authorized total project cost
- f. Appropriate \$520,000 from Combined Fee Revenue Bonds, Series 1984, for total project funding

This item requires the concurrence of the Finance and Audit Committee.

## BACKGROUND INFORMATION

The projected student enrollment for the fall semester at U. T. San Antonio will cause serious overcrowding of the parking facilities. The University currently has 4,535 parking spaces. Attempts have been made to maximize the utilization of the available parking areas; however, it is now necessary to increase the number of parking spaces on campus.

The preliminary analysis of the proposed project indicates that approximately 540 spaces can be created by the construction of one lot and the expansion of an existing lot. The estimated total project cost for completion of additional surface parking facilities, including the necessary drainage system, paving and lighting, is approximately \$520,000. The source of funds is The University of Texas at San Antonio Combined Fee Revenue Bonds, Series 1984.

10. U. T. San Antonio - University Center Building (Project No. 401-447): 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 Wagener that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the University Center Building at U. T. San Antonio at an estimated total project cost of \$5,000,000
- 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 total project cost
- d. Appropriate \$4,777,000 from Combined Fee Revenue Bonds - Series 1984 for total project funding. Previous appropriations have been \$203,000 from U. T. San Antonio University Center Student Fees and \$20,000 from U. T. San Antonio Unappropriated Plant Funds.

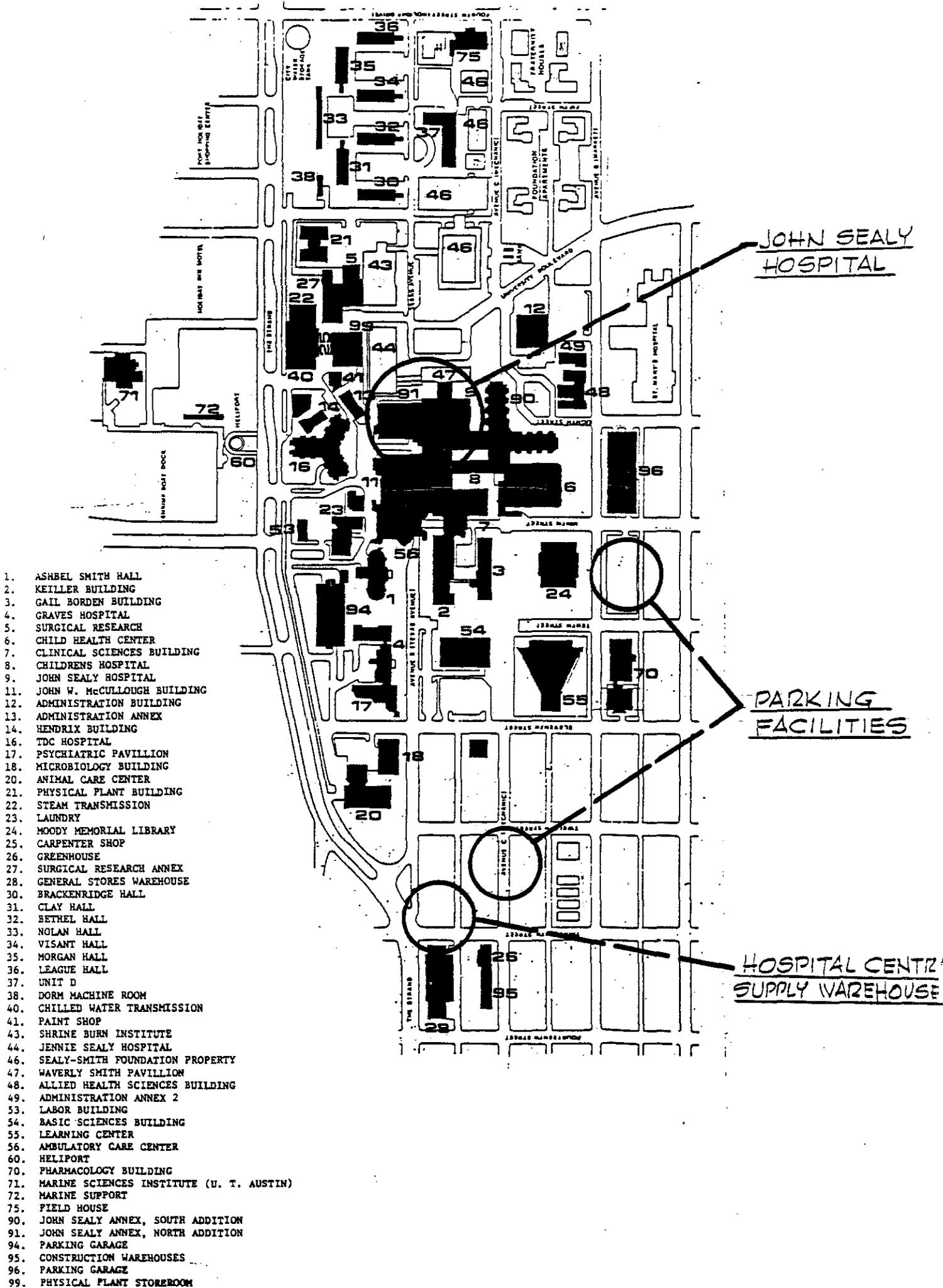
This item requires the concurrence of the Finance and Audit Committee.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 8, 1983, final plans and specifications for the University Center Building have been prepared by the Project Architect, O'Neill & Perez Associates, San Antonio, Texas.

The new facility will contain approximately 40,852 gross square feet on two levels. Facilities to be provided include lounges, food preparation and dining areas, student organization offices, meeting rooms and a large multi-purpose room. The estimated construction cost is \$3,800,000 resulting in a unit cost of \$93.00 per gross square foot.

# U. T. MEDICAL BRANCH AT GALVESTON



1. ASHBEL SMITH HALL
2. KEILLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES HOSPITAL
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. PSYCHIATRIC PAVILLION
18. MICROBIOLOGY BUILDING
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
26. GREENHOUSE
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
30. BRACKENRIDGE HALL
31. CLAY HALL
32. BETHEL HALL
33. NOLAN HALL
34. VISANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
43. SHRINE BURN INSTITUTE
44. JENNIE SEALY HOSPITAL
46. SEALY-SMITH FOUNDATION PROPERTY
47. WAVERLY SMITH PAVILLION
48. ALLIED HEALTH SCIENCES BUILDING
49. ADMINISTRATION ANNEX 2
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMBULATORY CARE CENTER
60. HELIPORT
70. PHARMACOLOGY BUILDING
71. MARINE SCIENCES INSTITUTE (U. T. AUSTIN)
72. MARINE SUPPORT
75. FIELD HOUSE
90. JOHN SEALY ANNEX, SOUTH ADDITION
91. JOHN SEALY ANNEX, NORTH ADDITION
94. PARKING GARAGE
95. CONSTRUCTION WAREHOUSES
96. PARKING GARAGE
99. PHYSICAL PLANT STOREROOM

11. U. T. Medical Branch - Galveston - Hospital Central Supply Warehouse (Project No. 601-580): Presentation of Preliminary Plans; Submission to Coordinating Board; Completion of Final Plans; Advertisement for Bids and Award of Contracts by Executive Committee.--

#### RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Hospital Central Supply Warehouse at U. T. Medical Branch - Galveston at an estimated total project cost of \$1,500,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications
- d. Subject to approval by the Coordinating Board and review and approval of final documents by U. T. Medical Branch - Galveston and the Office of Facilities Planning and Construction, authorize advertisement for bids
- e. Authorize the Executive Committee to award a construction contract within the authorized project cost

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 9, 1984, preliminary plans and specifications for the Hospital Central Supply Warehouse at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, Hoover and Hamilton, Texas City, Texas.

This project will provide needed space for the Central Supply Department and will allow the combination of the hospital central supply and general stores warehousing. This new facility will provide support for the patient care activities at the U. T. Medical Branch - Galveston.

The project will consist of a new facility of approximately 26,000 gross square feet at an estimated construction cost, including escalation and contingencies, of \$1,225,000. The resulting unit cost of construction is \$47.12 per square foot.

The estimated total project cost is \$1,500,000 which has been previously appropriated from Medical Branch Unexpended Plant Funds.

12. U. T. Medical Branch - Galveston - New Parking Facilities (Project No. 601-581): Presentation of Preliminary Plans; Submission to Coordinating Board; Completion of Final Plans; Advertisement for Bids; Award of Contracts by Executive Committee; and Additional Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the New Parking Facilities at U. T. Medical Branch - Galveston at an estimated total project cost of \$6,200,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications
- d. Subject to approval by the Coordinating Board and review and approval of final documents by U. T. Medical Branch - Galveston and the Office of Facilities Planning and Construction, authorize advertisement for bids
- e. Authorize the Executive Committee to award a construction contract within the authorized project cost
- f. Appropriate \$3,500,000 subject to the sale of Parking Facility Revenue Bonds, \$1,000,000 from Parking Facility Auxiliary Enterprise Surplus, and \$1,600,000 from Library Repository - Medical Branch Unexpended Plant Funds. Previous appropriations have been \$100,000 from Medical Branch Unexpended Plant Funds.

This item requires the concurrence of the Finance and Audit Committee.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 9, 1984, preliminary plans and specifications for the New Parking Facilities at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

This project will provide for approximately 840 parking spaces in two separate structures. One of the parking garages will have an additional floor added for use as a repository for library periodicals and journals, teaching and research purposes, and a book bindery. The two new structures will contain a total of approximately 267,400 gross square feet of floor space for parking with an estimated construction cost of \$4,200,000 resulting in an average unit cost of approximately \$15.71 per square foot. The library repository floor will contain approximately 20,000 gross square feet with a construction cost of approximately \$1,150,000 and a unit cost of \$57.50 per square foot.

13. 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): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contracts.--

#### RECOMMENDATIONS

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

- a. Approve the final plans and specifications for remodeling the third floor in John Sealy Hospital for Obstetrics, Gynecology, Labor and Delivery at an estimated total project cost of \$2,900,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

#### BACKGROUND INFORMATION

In accordance with the February 1, 1974, authorization of the U. T. Board of Regents, final plans and specifications for remodeling the third floor in John Sealy Hospital, 1954 Sector, for Obstetrics, Gynecology, Labor and Delivery have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older part of John Sealy Hospital, this project will renovate approximately 20,100 gross square feet of space for faculty offices and laboratory support for patient care activities.

The estimated construction cost, including escalation and contingencies, is \$2,480,000 resulting in a construction cost of approximately \$123.00 per square foot.

The source of funds is a \$10,250,000 grant from The Sealy & Smith Foundation which has been previously appropriated for total project funding. This project is part of a series of remodelings authorized prior to the requirement for Coordinating Board review.

14. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of McCullough Building Fourth and Sixth Floors for the Departments of Internal Medicine and Surgery (Project No. 601-577): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contracts.--

#### RECOMMENDATIONS

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

- a. Approve the final plans and specifications for remodeling portions of the fourth and sixth floors in John Sealy Hospital McCullough Building for the Departments of Internal Medicine and Surgery at an estimated total project cost of \$4,800,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

#### BACKGROUND INFORMATION

In accordance with the February 1, 1974, authorization of the U. T. Board of Regents, final plans and specifications for remodeling portions of the fourth and sixth floors in John Sealy Hospital McCullough Building for the Departments of Internal Medicine and Surgery have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older part of John Sealy Hospital, this project will renovate approximately 36,000 gross square feet of space for research laboratories and faculty offices for the Divisions of Infectious Diseases and General Medicine, and the Heart Station of the Department of Internal Medicine. This project also will provide research laboratories and faculty offices for the Divisions of Orthopedic Surgery, Plastic Surgery and General Surgery of the Department of Surgery. These areas support the patient care activities at the U. T. Medical Branch - Galveston.

The estimated construction cost, including escalation and contingencies, is \$3,970,000 resulting in a unit cost of approximately \$110.00 per square foot.

The source of funds is a \$10,250,000 grant from The Sealy & Smith Foundation which has been previously appropriated for total project funding. This project is part of a series of remodelings authorized prior to the requirement for Coordinating Board review.

15. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of First Floor of Clinical Science Building for the Departments of Pharmacy and Social Services (Project No. 601-578): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contracts.--

#### RECOMMENDATIONS

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

- a. Approve the final plans and specifications for remodeling the first floor in John Sealy Hospital Clinical Science Building for the Departments of Pharmacy and Social Services at an estimated total project cost of \$2,300,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

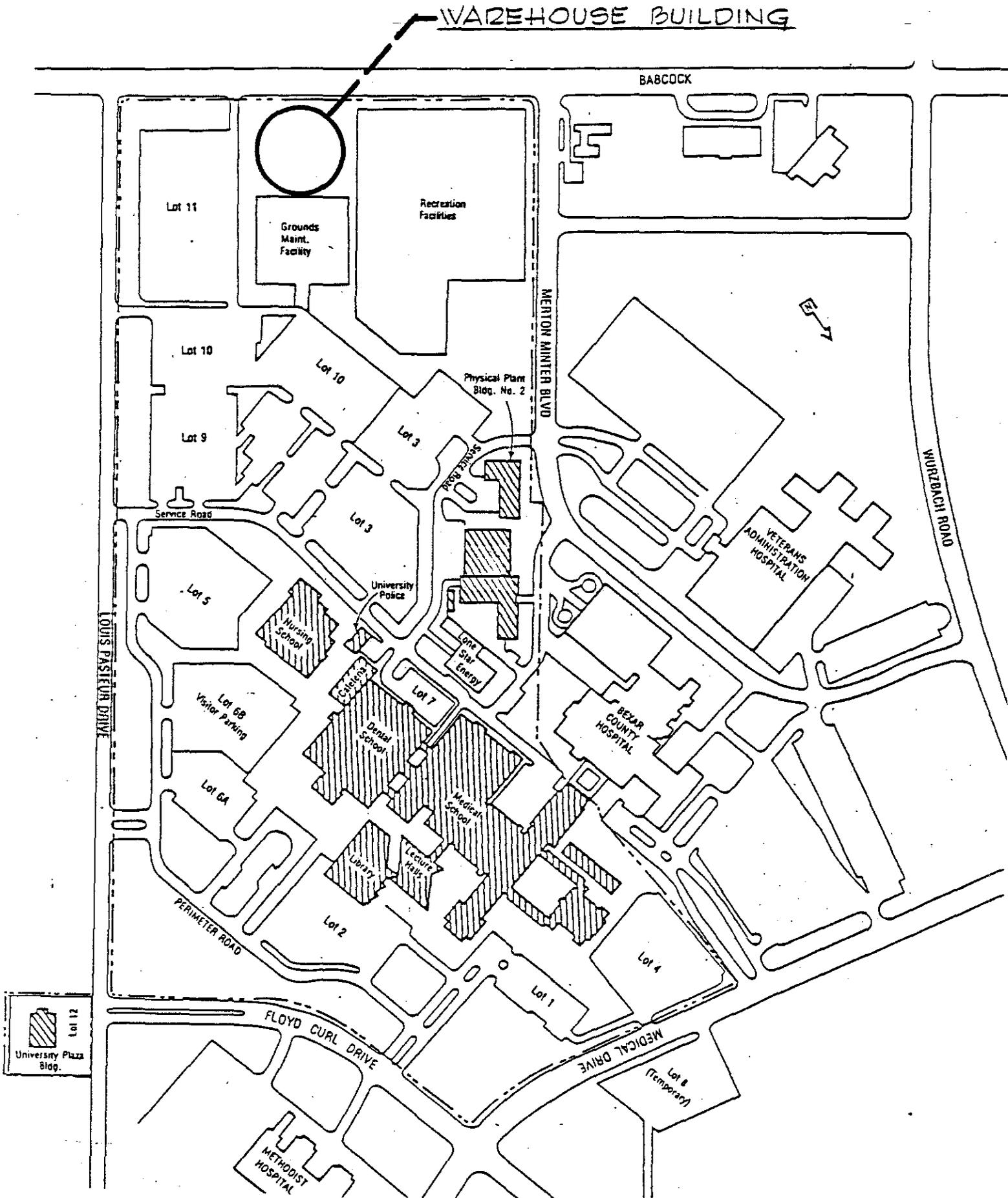
#### BACKGROUND INFORMATION

In accordance with the February 1, 1974, authorization of the U. T. Board of Regents, final plans and specifications for remodeling the first floor in John Sealy Hospital Clinical Science Building for the Departments of Pharmacy and Social Services have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older part of John Sealy Hospital, this project will renovate approximately 18,600 gross square feet of space for faculty offices and laboratory support for patient care activities.

The estimated construction cost, including escalation and contingencies, is \$1,840,000 resulting in a construction cost of \$98.92 per square foot.

The source of funds is a \$10,250,000 grant from The Sealy & Smith Foundation which has been previously appropriated for total project funding. This project is part of a series of remodelings authorized prior to the requirement for Coordinating Board review.

# U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO



16. U. T. Health Science Center - San Antonio - Warehouse Building; Request for Project Authorization; Submission to Coordinating Board; Preparation of Final Plans by U. T. Health Science Center - San Antonio Physical Plant Staff or Contract Services; and Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize the construction of a new warehouse building at the U. T. Health Science Center - San Antonio at an estimated total project cost of \$560,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the preparation of final plans and specifications by the physical plant staff of the U. T. Health Science Center - San Antonio or through contract services, as required, and in consultation with the Office of Facilities Planning and Construction to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriate \$560,000 from Unexpended Plant Funds for total project funding

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

#### BACKGROUND INFORMATION

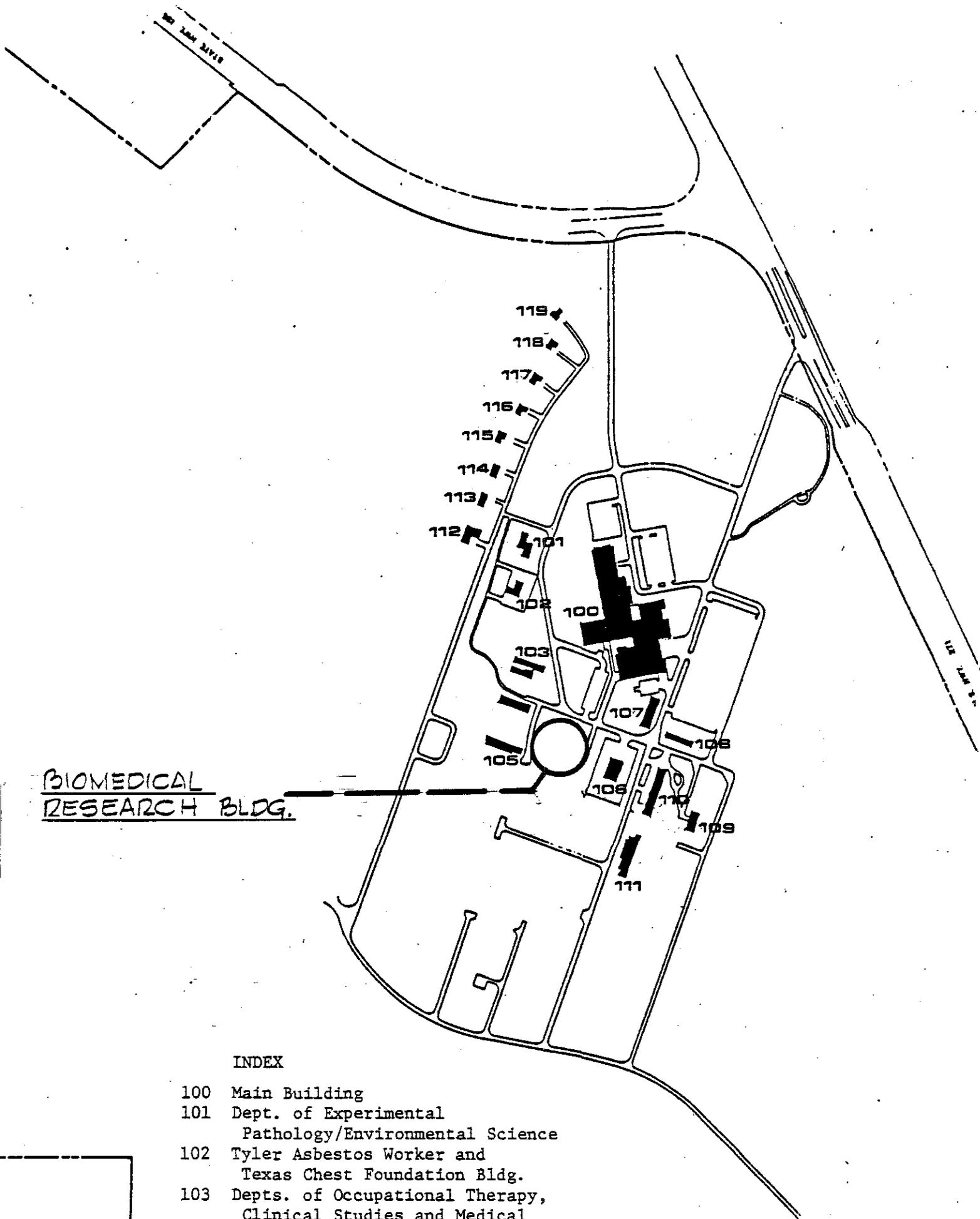
The U. T. Health Science Center - San Antonio has need for additional warehouse and storage space on campus to accommodate the Physical Plant Department as well as provide more general purpose storage.

At the present time, storage and warehouse space utilized by Physical Plant is in several scattered locations. Two of these locations are not permanent and are located in shelled space. The Physical Plant Department now occupies over 14,000 square feet of converted space in addition to about 4,000 square feet in the existing warehouse.

The U. T. Health Science Center - San Antonio proposes a basic building constructed with tilt-up concrete panels. The facility will be equipped with a dock, dock leveler, overhead doors, restrooms, rough-in for lighting, sprinkler systems, and a small amount of office space. No skylights, windows, heating, interior finish or floor covering are included. These can be added at a later time if necessary. The building will be designed to allow expansion by adding bays as needed as funding becomes available.

The proposed building will have 14,000 square feet on the ground floor and a mezzanine floor of approximately 7,000 square feet. The estimated construction cost of this project is \$540,000, or \$25.71 per square foot.

# U. T. HEALTH CENTER AT TYLER



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- 105 Storage Building
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- 112 Duplex
- 113 Employee Residence
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- 115 Employee Residence
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17. U. T. Health Center - Tyler - Biomedical Research Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Submission to Coordinating Board; and Appropriation Therefor.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of Director Hurst that the U. T. Board of Regents:

- a. Authorize construction of a Biomedical Research Building at U. T. Health Center - Tyler, at an estimated total project cost of \$8,990,275
- b. Appoint a Project Architect from the list set forth on Page B&G 20 with authorization to prepare preliminary plans and specifications for consideration by the U. T. Board of Regents at a future meeting
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$8,990,275 from Unexpended Plant Funds for total project funding

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

#### BACKGROUND INFORMATION

The U. T. Health Center - Tyler is in need of a facility to accommodate its expanding research activities and several recently recruited clinical and basic science investigators.

Proposed is a Biomedical Research Building of one-story, fire resistant, campus-style construction which can be built in phases as need dictates. This proposed facility will have 64,000 square feet of laboratory and related space in four separate modules connected to a central area of approximately 6,000 square feet for reception, meeting areas, administrative and mechanical room needs. Each of the four laboratory modules will have approximately 16,000 square feet containing eight laboratories of 1,500 square feet. Each module will have office space and common areas for equipment. The building site will be west of the hospital building, a site that will allow for ultimate development of the research facility. It will be adjacent to the new Vivarium, which will be completed in May 1985.

Funds in the amount of \$8,990,275 are available in Unexpended Plant Funds for this project. The Health Center's Building Advisory Committee has recommended the initiation of a project for construction of the Biomedical Research Building.

List of Firms for Consideration:

<u>Project Architect</u>	<u>Representative Projects</u>
Sinclair & Wright Tyler, Texas	Pittsburg Hospital Pittsburg, Texas Wood County Hospital Addn. & Renovation Quitman, Texas Gladewater Hospital Addn. & Renovation Gladewater, Texas Exxon District Production Office, Tyler, Texas Argon Medical Corporation Athens, Texas
Wilcox Associates Tyler, Texas	Texas Eastern School of Nursing, Tyler, Texas MHMR Regional Center Tyler, Texas Tyler Junior College Arts and Sciences Tyler, Texas John Tyler High School Tyler, Texas
Simons - Clark Associates Tyler, Texas	U. T. Health Center - Tyler: Vivarium Facility; Hospital Remodeling Medical Center Hospital Tyler, Texas Tyler Junior College - Eleven Major Buildings City Hall and Police Bldg. Tyler, Texas

BUILDINGS AND GROUNDS COMMITTEE

ADDITIONAL ITEMS

June 14-15, 1984

	<u>Page</u> <u>B&amp;G</u>
18. U. T. Arlington - Building for School of Architecture and Environmental Design (Project No. 301-548): Recommended Award of Construction Contract to B-F-W Construction Co., Inc., Temple, Texas; Approval of Revised Total Project Cost; Additional Appropriation Therefor; and Approval of Plaque Inscription	Below
19. U. T. Austin - Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555): Recommended Award of Construction Contract to Howe Building Corporation, Temple, Texas; Approval of Revised Total Project Cost; Additional Appropriation Therefor; Approve the Name "Penick-Allison Tennis Center" and Plaque Inscriptions	27

18. U. T. Arlington - Building for School of Architecture and Environmental Design (Project No. 301-548): Recommended Award of Construction Contract to B-F-W Construction Co., Inc., Temple, Texas; Approval of Revised Total Project Cost; Additional Appropriation Therefor; and Approval of Plaque Inscription.--

RECOMMENDATIONS

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

- a. Award a construction contract for the Building for the School of Architecture and Environmental Design at The University of Texas at Arlington to the lowest responsible bidder, B-F-W Construction Co., Inc., Temple, Texas, as follows:

Base Bid	\$10,790,000
Alternate Bid No. 3 (Provide lay-in ceiling in lieu of integrated ceiling)	- 75,000
Alternate Bid No. 4 (Provide metal in lieu of glass railings)	- 90,000
Alternate Bid No. 6 (Storm Drainage System)	+ <u>115,000</u>
Total Recommended Contract Award	\$10,740,000

- b. Approve a revised total project cost of \$12,448,536. (The previously approved total project cost was \$11,600,000.)
- c. Appropriate \$848,536 from the appropriation made by the 67th Legislature, Special Session 1982, for total project funding. Previous appropriations have been \$11,475,000 from the same source and \$125,000 from Ad Valorem Tax proceeds.
- d. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

SCHOOL OF ARCHITECTURE AND  
ENVIRONMENTAL DESIGN  
1984

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University
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Jess Hay	President, The University
Beryl Buckley Milburn	of Texas at Arlington
James L. Powell	
Tom B. Rhodes	Pratt, Box, Henderson &
Howard N. Richards	Partners
Mario Yzaguirre	Project Architect
	B-F-W Construction Co., Inc.
	Contractor

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on February 9, 1984, bids for the Building for the School of Architecture and Environmental Design were received and opened on May 31, 1984. A tabulation of bids is shown on Pages B&G 24-26.

The School of Architecture and Environmental Design will be a four-story building of about 119,660 square feet. It is designed to concentrate the current enrollment of about 900 students in one building as opposed to two widely separated buildings. It will also permit each student to have a work station in comparison to the present approximate ratio of one work station per two students.

The scope of the project has expanded slightly from that presented to the U. T. Board of Regents at the time of authorization. It has been necessary to provide space for an Architecture Library, to provide a storm drainage system to handle run-off from about 16 acres of land so as to avoid the danger of flooding the ground level of the building in a severe storm, and to provide a Computer Aided Design capability as part of the teaching equipment for the

building. If award of a construction contract, as recommended above, is authorized, sufficient funds are available in the funds appropriated by the 67th Legislature, Special Session 1982, to fund the total project cost.

The competitive bids received demonstrate that the recommended award reflects the true market value of the project.

The recommended revised total project cost is composed of the following elements:

Construction Contract	\$10,740,000
Fees and Administrative Expenses	943,264
Furniture and Equipment	676,272
Future Work	57,000
Miscellaneous Expenses	<u>32,000</u>
Total Project Cost	\$12,448,536

THE SCHOOL OF ARCHITECTURE AND ENVIRONMENTAL DESIGN  
 THE UNIVERSITY OF TEXAS AT ARLINGTON  
 Bids Received May 31, 1984 at 2:00 p.m., at the  
 The University of Texas at Arlington  
 Arlington, Texas

<u>BIDDER</u>	<u>B-F-W Construction Co., Inc. Temple, Texas</u>	<u>Rogers Construction Inc. of Nashville TN Dallas, Texas</u>	<u>Shoemaker Southwest, Inc. Fort Worth, Texas</u>	<u>Klein Corporation Dallas, Texas</u>
BASE BID	\$10,790,000	\$10,890,000	\$11,000,000	\$11,169,000
ALTERNATES:				
Alt. No. 1 - Library Fit-Out	+175,000	+120,000	+115,000	+107,000
Alt. No. 2 - Landscaping	+170,000	+149,000	+140,000	+182,000
Alt. No. 3 - Lay-In Ceilings	-75,000	-128,000	-70,000	-70,000
Alt. No. 4 - Metal Handrails	-90,000	-98,000	-90,000	-86,000
Alt. No. 5 - Electric Elevators	+84,000	+41,000	+45,000	+91,000
Alt. No. 6 - Off-Site Drainage System	+115,000	+103,000	+94,000	+80,000
Alt. No. 7 - Granite Finish at Fountain	<u>+148,000</u>	<u>+118,000</u>	<u>+125,000</u>	<u>+126,000</u>
Total (Includes Base Bid and Alternates No. 3, 4, and 6)	\$10,740,000	\$10,767,000	\$10,934,000	\$11,093,000

Starstone  
Construction  
Company  
Houston, Texas

Del E. Webb  
Corporation  
Grand Prairie, Texas

JBM Builders, Inc.  
Fort Worth, Texas

Thomas J. Hayman  
Company, General  
Contractors, Inc.  
Dallas, Texas

BIDDER

BASE BID

\$11,318,000

\$11,500,000

\$11,757,000

\$11,595,000

ALTERNATES:

Alt. No. 1 - Library Fit-Out

+145,000

+165,000

+110,000

+144,863

Alt. No. 2 - Landscaping

+149,000

+150,000

+150,000

+173,413

Alt. No. 3 - Lay-In Ceilings

-128,000

-140,000

-61,000

+99,900

Alt. No. 4 - Metal Handrails

-47,000

-80,000

-108,000

-69,620

Alt. No. 5 - Electric Elevators

+43,000

+11,000

+47,000

+77,911

Alt. No. 6 - Off-Site Drainage  
System

+97,000

+70,000

+110,000

+121,314

Alt. No. 7 - Granite Finish at  
Fountain

+123,000

+133,000

+112,000

+122,691

Total (Includes Base Bid and  
Alternates No. 3, 4, and 6)

\$11,240,000

\$11,350,000

\$11,698,000

\$11,746,594

BIDDER

Cadenhead - Rangaire, Inc.  
Fort Worth, Texas

Lloyd Blaylock Constructors, Inc.  
Dallas, Texas

BASE BID

\$12,273,000

\$12,999,561

ALTERNATES:

Alt. No. 1 - Library Fit-Out

+110,000

+17,500

Alt. No. 2 - Landscaping

+149,000

+141,950

Alt. No. 3 - Lay-In Ceilings

-68,000

+30,000

Alt. No. 4 - Metal Handrails

-91,000

-69,520

Alt. No. 5 - Electric Elevators

+100,000

+70,660

Alt. No. 6 - Off-Site Drainage  
System

+144,000

+91,500

Alt. No. 7 - Granite Finish at  
Fountain

+213,000

+190,540

Total (Includes Base Bid and  
Alternates No. 3, 4, and 6)

\$12,258,000

\$13,051,541

19. U. T. Austin - Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555): Recommended Award of Construction Contract to Howe Building Corporation, Temple, Texas; Approval of Revised Total Project Cost; Additional Appropriation Therefor; Approve the Name "Penick-Allison Tennis Center" and Plaque Inscriptions.--

RECOMMENDATIONS

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

- a. Award a construction contract for the Athletic Facilities South of Memorial Stadium - Tennis Center at U. T. Austin to the lowest responsible bidder, Howe Building Corporation, Temple, Texas, as follows:

Base Bid	\$3,170,000
Alternate Bid No. 1b (LAYKOLD Court Surfacing)	+98,000
Alternate Bid No. 3 (Delete Grandstand Wing)	-72,500
Alternate Bid No. 4 (Delete Landscape Planting)	-18,000
Alternate Bid No. 7 (Delete Hydraulic Elevator)	<u>-20,000</u>
Total Recommended Contract Award	\$3,157,500

- b. Approve a revised total project cost of \$3,300,000. (The previously approved total project cost was \$3,000,000.)
- c. Appropriate \$2,107,189.35 from U. T. Austin Auxiliary Enterprise Fund Balances for total project funding. Previous appropriations have been \$1,152,810.65 from Pooled Interest on Bond Proceeds and Other Construction Funds, and \$40,000 from Combined Fee Revenue Bonds, 1973.
- d. Approve use of the name "Penick-Allison Tennis Center."
- e. Approve the inscription as set forth on Page B&G 28 for the plaque to be placed on the Tennis Center. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

PENICK-ALLISON TENNIS CENTER  
1984

BOARD OF REGENTS

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Robert B. Baldwin III, Vice-Chairman	Chancellor, The University of Texas System
Janey Slaughter Briscoe, Vice-Chairman (Mrs. Dolph)	Peter T. Flawn
Jess Hay	President, The University of Texas at Austin
Beryl Buckley Milburn	
James L. Powell	
Tom B. Rhodes	Barnes, Landes, Goodman & Youngblood
Howard N. Richards	Project Architect
Mario Yzaguirre	Howe Building Corporation Contractor

- f. Approve the inscriptions of two commemorative plaques,  
as set out below, to be placed at the Tennis Center.

DANIEL ALLEN PENICK

PROFESSOR AND TENNIS COACH  
THE UNIVERSITY OF TEXAS

B.A., 1891; M.A., 1892, THE UNIVERSITY OF TEXAS  
PH.D., 1898, JOHNS HOPKINS UNIVERSITY

THE UNIVERSITY OF TEXAS

INSTRUCTOR IN LATIN AND GREEK 1899-1906; ADJUNCT  
PROFESSOR 1906-1913; ASSOCIATE PROFESSOR 1913-1917  
PROFESSOR 1917-1920  
PROFESSOR OF CLASSICAL LANGUAGES 1920-1955  
DIRECTOR, EXTENSION TEACHING 1919-1925  
ASSISTANT DEAN, COLLEGE OF ARTS AND SCIENCES 1928-1940  
TENNIS COACH: VOLUNTEER 1908-1940; OFFICIAL 1940-1957  
PROFESSOR EMERITUS 1955-1964; COACH EMERITUS 1957-1964

HONORS AND ACHIEVEMENTS

COACH OF TEAMS THAT WON ALL SOUTHWEST CONFERENCE TENNIS  
TITLES BEFORE 1957, 31 OF 41 DOUBLES TITLES, AND  
5 NATIONAL DOUBLES AND 2 NATIONAL SINGLES CHAMPIONSHIPS  
PRESIDENT, SOUTHWEST CONFERENCE 1923-1935  
PRESIDENT, TEXAS TENNIS ASSOCIATION FOR OVER 50 YEARS  
ELDER AND CHOIR DIRECTOR, UNIVERSITY PRESBYTERIAN CHURCH  
TEXAS SPORTS HALL OF FAME, LONGHORN HALL OF HONOR  
PHI BETA KAPPA

SEPTEMBER 7, 1869

NOVEMBER 8, 1964

WILMER LAWSON ALLISON

TENNIS COACH  
THE UNIVERSITY OF TEXAS

ATTENDED THE UNIVERSITY OF TEXAS 1925-1929  
LEFT THE UNIVERSITY BEFORE GRADUATION TO LAUNCH  
A DISTINGUISHED CAREER AS AN AMATEUR TENNIS PLAYER

ACTIVE DUTY, UNITED STATES AIR FORCE 1941-1947

THE UNIVERSITY OF TEXAS

ASSISTANT TENNIS COACH 1938-1941; 1947-1957  
HEAD TENNIS COACH 1957-1972

HONORS AND ACCOMPLISHMENTS

NCAA AND SOUTHWEST CONFERENCE TENNIS CHAMPION 1927  
MEMBER, UNITED STATES DAVIS CUP TEAM 1928-1937  
CAPTAIN, UNITED STATES DAVIS CUP TEAM 1933-1936  
NATIONAL DOUBLES TITLE, FOREST HILLS 1931 AND 1935  
NATIONAL MIXED DOUBLES CHAMPIONSHIP 1930  
WIMBLEDON DOUBLES CHAMPIONSHIP 1929 AND 1930  
NATIONAL SINGLES CHAMPIONSHIP, FOREST HILLS 1935  
COACH OF TEAMS THAT WON 4 SOUTHWEST CONFERENCE TITLES,  
3 SINGLES TITLES, AND 1 DOUBLES TITLE

MEMBER, U.S. LAWN TENNIS ASSOCIATION HALL OF FAME,  
HELMS FOUNDATION HALL OF FAME, TEXAS SPORTS HALL OF FAME,  
AND LONGHORN HALL OF HONOR

DECEMBER 8, 1904

APRIL 20, 1977

This item requires the concurrence of the Finance and Audit  
Committee.

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents  
on February 9, 1984, bids for the Tennis Center were received and  
opened on May 22, 1984. A tabulation of bids is shown on  
Pages B&G 30-31.

The Tennis Center will provide 12 courts with lighting and a grand-  
stand with a capacity to seat up to 1,416 spectators. The space  
under the grandstand will be used for support facilities.

A revision in total project cost is requested because construction  
bids exceeded the estimated construction cost. The competitive  
bids received demonstrate that the recommended award reflects the  
true market value of the project. If the bids received were to be  
rejected and the project were to be reduced and rebid, it is likely  
the delay and attendant cost escalation would result in a less  
adequate facility with little or no savings in the total project  
cost.

The recommended revised total project cost is composed of the  
following elements:

Construction Contract	\$3,157,500
Fees and Administrative Expenses	126,629
Miscellaneous Expenses	<u>15,871</u>
Total Project Cost	\$3,300,000

TENNIS CENTER (PENICK-ALLISON TENNIS CENTER)  
 THE UNIVERSITY OF TEXAS AT AUSTIN  
 Bids Received May 22, 1984 at 2:00 p.m., at the  
 The University of Texas System  
 Office of Facilities Planning and Construction  
 Austin, Texas

<u>BIDDER</u>	<u>Howe Building Corporation</u> Temple, Texas	<u>Joe Badgett Construction Co., Inc./Pora Construction Co./A Joint Venture</u> Austin, Texas	<u>Escon Constructors, Inc.</u> Houston, Texas	<u>Warrior Constructors, Inc.</u> Houston, Texas
BASE BID	\$3,170,000	\$3,198,000	\$3,330,077	\$3,345,000
ALTERNATES:				
Alt. No. 1a - Court Surfacing DECORALT	+103,600	+107,000	+116,623	+103,000
Alt. No. 1b - Court Surfacing LAYKOLD	+98,000	+105,000	+114,577	+103,000
Alt. No. 1c - Court Surfacing PLEXIPAVE	+98,000	+102,000	+110,551	+103,000
Alt. No. 2 - Communication Ductbank	+16,925	+8,000	+16,464	+15,000
Alt. No. 3 - Delete Grandstand Wing	-72,500	-90,000	-132,500	-109,000
Alt. No. 4 - Delete Landscape Planting	-18,000	-21,000	-23,000	-22,000
Alt. No. 5 - Delete Tile and Substitute Paint	-2,700	-0-	-5,000	+5,000
Alt. No. 6 - Delete 3 Rows of Seating	-14,000	-14,000	-15,400	-14,000
Alt. No. 7 - Delete Hydraulic Elevator	<u>-20,000</u>	<u>-20,700</u>	<u>-21,000</u>	<u>-21,000</u>
Total (Excluding Alternates No. 1a, 1c, 2, 5, and 6)	\$3,157,500	\$3,171,300	\$3,268,154	\$3,296,000

<u>BIDDER</u>	<u>J. C. Evans Construction Co., Inc. Austin, Texas</u>	<u>Lawless &amp; Snider, Inc. Austin, Texas</u>	<u>Crown Construction Co., Inc. San Antonio, Texas</u>	<u>Ed A. Wilson, Inc. Fort Worth, Texas</u>	<u>Marcus Thomas and Company, Inc. Houston, Texas</u>
BASE BID	\$3,386,000	\$3,439,000	\$3,497,000	\$3,560,000	\$3,537,800
ALTERNATES:					
Alt. No. 1a -	+107,251	+105,000	+122,000	+112,000	+108,536
Alt. No. 1b -	+105,261	+105,000	+120,000	+110,000	+108,536
Alt. No. 1c -	+133,445	+105,000	+116,000	+101,000	+108,536
Alt. No. 2 -	+16,946	+17,000	+17,695	+15,000	+16,617
Alt. No. 3 -	-89,455	-120,000	-108,000	-125,000	-98,553
Alt. No. 4 -	-30,976	-28,000	-28,000	-22,000	-20,000
Alt. No. 5 -	+5,397	-2,000	-1,000	-23,000	- 0 -
Alt. No. 6 -	-14,000	-13,000	-14,000	-15,000	-14,000
Alt. No. 7 -	<u>-18,000</u>	<u>-20,000</u>	<u>-21,000</u>	<u>-22,000</u>	<u>-20,729</u>
Total (Excluding Alternates No. 1a, 1c, 2, 5, and 6)	\$3,352,830	\$3,376,000	\$3,460,000	\$3,501,000	\$3,507,054

## Land and Investment Committee

LAND AND INVESTMENT COMMITTEE  
Committee Chairman Milburn

Date: June 14, 1984  
Time: Following the meeting of the Buildings and  
Grounds Committee  
Place: Auditorium Building  
U. T. Marine Science Institute (Port Aransas)

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for March and April 1984, and Report on Oil and Gas Development as of April 30, 1984.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1984, and (b) Oil and Gas Development as of April 30, 1984, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>March, 1984</u>	<u>April, 1984</u>	<u>Cumulative Through April of This Fiscal Year (1983-1984)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1982-1983)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 8,633,707.72	\$ 8,410,815.97	\$ 71,104,330.06	\$ 79,936,468.22	(11.05%)
Gas	3,494,220.81	3,024,942.36	26,143,773.61	28,904,400.90	(9.55%)
Sulphur	10,000.00	10,000.00	70,000.00	594,169.96	
Water	25,536.40	71,374.32	336,225.30	186,703.45	
Brine	7,120.35	6,404.99	122,529.53	34,999.12	
Rental					
Oil and Gas Leases	33,831.20	1,289.00	1,363,402.27	996,315.40	
Other	322.15	107.00	2,027.11	3,087.01	
Sale of Sand, Gravel, Etc.	1,086.75	910.50	8,722.00	13,357.40	
Gain or (Loss) on Sale of Securities	(1,194,203.20)	298,291.77	23,033,841.62	10,756,541.80	
Sub-Total	<u>11,011,622.18</u>	<u>11,824,135.91</u>	<u>122,184,851.50</u>	<u>121,426,043.26</u>	0.62%
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	7,006,200.00	-0-	
Amendments and Extensions to Mineral Leases	-0-	-0-	215,427.19	495,047.23	
Total Bonuses	<u>-0-</u>	<u>-0-</u>	<u>7,221,627.19</u>	<u>495,047.23</u>	
<b>TOTAL CLEARANCES</b>	<u>\$11,011,622.18</u>	<u>\$11,824,135.91</u>	<u>\$129,406,478.69</u>	<u>\$121,921,090.49</u>	6.14%

Oil and Gas Development - April 30, 1984  
Acreage Under Lease - 861,171

Number of Producing Acres - 548,324

Number of Producing Leases - 2,214

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Recommendation to Establish The University of Texas at Arlington Academic Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to establish The University of Texas at Arlington Academic Scholarship Fund with a transfer of \$50,000 from various auxiliary enterprise accounts of U. T. Arlington.

Income earned from the endowment will be used to fund scholarships in an amount to be determined by the President of U. T. Arlington to recruit academically talented students.

BACKGROUND INFORMATION

U. T. Arlington is interested in establishing permanent endowment scholarship funds that will be used to recruit and increase the number of academically talented students.

Items 2 - 14 relate to gifts to U. T. Austin and The Regents' Endowed Teachers and Scholars Program.

2. U. T. Austin: Recommendation to Accept Gift to Increase the Balances of Previously Established Endowed Academic Positions in the College of Engineering 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 that the \$800,000 distribution received in 1983 from The Cockrell Foundation of Houston, Texas, and \$200,000 in College of Engineering unrestricted funds received after September 1, 1981, be used to increase the endowment of the Ernest Cockrell, Sr. Chair in Engineering in the College of Engineering at U. T. Austin to \$1,400,000.

It is recommended that a \$1,000,000 gift from an anonymous donor be accepted and added to the Ernest Cockrell, Jr. Centennial Chair in Engineering to increase the endowment to \$1,400,000.

It is further recommended that the total \$2,000,000 be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowments of the Virginia H. Cockrell Centennial Chair in Engineering and the Dula D. Cockrell Centennial Chair in Engineering to \$1,400,000 each.

## BACKGROUND INFORMATION

Authorization to conclude negotiations for gifts related to the establishment of endowed academic positions in the Colleges of Natural Sciences and Engineering was granted at the April 12 - 13, 1984 U. T. Board of Regents' meeting. This recommendation involves four of the thirty-two proposed chairs and is in the four areas of the College of Engineering Development Plan. The specific areas will be designated when appointments to the chairs are recommended.

The Ernest Cockrell, Sr. Chair in Engineering and the Dula D. Cockrell Chair in Engineering were established at the August 12 - 13, 1982 meeting with \$400,000 each provided by The Cockrell Foundation. The Ernest Cockrell, Jr. Centennial Chair in Engineering was established with \$400,000 from The Cockrell Foundation and the Virginia H. Cockrell Centennial Chair in Engineering was established with \$400,000 matching funds from The Centennial Teachers and Scholars Program at the February 10 - 11, 1983 meeting.

See Item 7, Page AAC 38 for the initial appointment to the Ernest Cockrell, Jr. Centennial Chair in Engineering.

3. U. T. Austin: Recommendation to Accept Pledge to Establish the Rebecca L. Gale Regents Professorship in Business in the College of Business Administration and the Graduate School of Business and Establish the Erich W. Zimmermann Regents Professorship in Geography 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 \$100,000 pledge, payable prior to August 31, 1987, from Mr. Edwin M. Gale, of Beaumont, Texas, to establish the Rebecca L. Gale Regents Professorship in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used, in accordance with the donor's wishes, to establish the Erich W. Zimmermann Regents Professorship in Geography in the College of Liberal Arts.

## BACKGROUND INFORMATION

Mr. Gale, a 1947 graduate of the College of Business Administration at U. T. Austin, is making this pledge in honor of his wife, Rebecca. Mr. Gale is a member of the Executive Committee of The Chancellor's Council, the U. T. Austin College of Business Administration Foundation Advisory Council, and The Ex-Students' Association.

The matching funds are being designated in memory of a former professor of Mr. Gale, Dr. Erich W. Zimmermann, who joined the U. T. Austin faculty in 1942 as Distinguished Professor of Resources in the College of Business Administration.

4. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Curtis Mathes Memorial Fellowship in the College of Business Administration and the Graduate School of Business 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 \$17,347 in gifts and \$33,000 in pledges, due prior to August 31, 1987, for a total of \$50,347 from various donors to establish the Curtis Mathes Memorial Fellowship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the gifts and pledges, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used, in accordance with the donors' wishes, to double the endowment of the fellowship.

#### BACKGROUND INFORMATION

Friends, family, and business associates of Mr. Mathes are funding this fellowship in his memory. Mr. Mathes received a B.S. in Mechanical Engineering in 1950 from U. T. Austin and, at the time of his death, was Chairman of the Board of Curtis Mathes Corporation of Dallas, Texas.

5. U. T. Austin: J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management in the College of Business Administration and the Graduate School of Business - Recommendation to Establish the Eleanor T. Mosle Fellowship in the College of Business Administration and the Graduate School of Business with Acceptance of a Pledge and Partial Redesignation of Previously Accepted Gifts and Matching Funds and Recommendation to Establish the Collins Hill, Jr. Fellowship in the College of Business Administration and the Graduate School of Business 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 \$46,979.68 pledge, payable prior to August 31, 1987, from the family of J. Ludwig Mosle, Sr., of Dallas, Texas, and to redesignate \$3,020.32 in previously accepted gifts to the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management to establish the Eleanor T. Mosle Fellowship with a total of \$50,000 in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the \$46,979.68 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and that \$3,020.32 in previously approved matching funds for the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management be redesignated and used, in accordance with the donors' wishes, to establish the Collins Hill, Jr. Fellowship with a total of \$50,000 in the College of Business Administration and the Graduate School of Business.

## BACKGROUND INFORMATION

The J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management was established at the April 7 - 8, 1982 meeting of the U. T. Board of Regents and the \$100,000 matching funds were designated to increase the endowment of the professorship at the August 12-13, 1982 meeting. Additional matching funds in the amount of \$8,062.50 were approved at the August 11 - 12, 1983 meeting.

Mr. Jon L. Mosle, Jr. of Dallas, Texas, and his sister, Mrs. Eleanor (Mosle) Hill of Houston, Texas, are making this pledge to honor their mother, Mrs. Eleanor T. Mosle of Houston, and Mrs. Hill's deceased husband, Collins Hill, Jr.

6. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the T. S. Painter Centennial Professorship in Genetics in the College of Natural Sciences and Establish the William Shive Centennial Professorship in Biochemistry in the College of Natural Sciences 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 \$40,000 in gifts and \$60,000 in pledges, payable prior to August 31, 1987, from various donors to establish the T. S. Painter Centennial Professorship in Genetics in the Department of Zoology, College of Natural Sciences, U. T. Austin.

It is further recommended that the gifts and pledges, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the William Shive Centennial Professorship in Biochemistry in the Department of Chemistry, College of Natural Sciences.

## BACKGROUND INFORMATION

Dr. T. S. Painter, former President of U. T. Austin, joined the faculty as an Adjunct Professor of Zoology in 1916 and retired as Emeritus Professor in 1966. He served as Acting Chancellor of the U. T. System Administration in 1950.

Dr. William Shive, Professor of Chemistry, joined U. T. Austin in 1944 as a research chemist in the Biochemical Institute and served as Chairman of the Department of Chemistry from 1961 to 1970.

Fund raising activities began in December 1982 to endow this professorship; therefore, it is requested that the title include the Centennial designation.

7. U. T. Austin: Recommendation to Accept Pledge to Establish The Pharmaceutical Foundation Regents Professorship in Pharmacy in the College of Pharmacy and Establish The Regents Professorship in Pharmacy in the College of Pharmacy 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 \$70,000 pledge, payable prior to August 31, 1987, from the members of the Pharmaceutical Foundation Advisory Council to establish The Pharmaceutical Foundation Regents Professorship in Pharmacy in the College of Pharmacy at U. T. Austin. The required funding will be completed by a \$30,000 transfer of gifts received since September 1, 1981, from the Pharmaceutical Foundation Various Donors - Various Purposes account.

It is further recommended that the \$30,000 transfer of gifts and the \$70,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish The Regents Professorship in Pharmacy in the College of Pharmacy. A request to amend the title of this professorship may be submitted at a later date.

BACKGROUND INFORMATION

The Pharmaceutical Foundation Advisory Council pledged \$70,000 and approved transfer of \$30,000 from its Various Donors - Various Purposes account to the College of Pharmacy at its meeting of April 5, 1984, to fund this professorship.

8. U. T. Austin: Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business - Recommendation to Accept Pledge and Redesignate as the Charles N. Prothro Regents Chair in Business and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$450,000 pledge, payable prior to August 31, 1987, from Mr. Charles N. Prothro, of Wichita Falls, Texas, for addition to the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business at U. T. Austin. It is recommended that the Charles N. Prothro Fellowship be redesignated the Charles N. Prothro Regents Chair in Business.

It is further recommended that the \$450,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment of the chair to \$1,000,000.

### BACKGROUND INFORMATION

The U. T. Board of Regents established the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business with a \$50,000 gift from Mr. Prothro and approved matching funds to double the endowment of the fellowship at the February 9 - 10, 1984 meeting. Mr. Prothro, a 1938 U. T. Austin graduate, is a member of The Chancellor's Council, the U. T. Austin College of Business Administration Foundation Advisory Council, and The Ex-Students' Association.

### NO PUBLICITY

9. U. T. Austin: Recommendation to Accept Gift to Establish the Regents Chair in Higher Education Leadership and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program (No Publicity).--

### RECOMMENDATION

The Office of the Chancellor recommends acceptance of a \$500,000 gift from an anonymous donor to establish the Regents Chair in Higher Education Leadership at U. T. Austin, and that the gift be matched under The Regents' Endowed Teachers and Scholars Program creating a total endowment of \$1,000,000. Under terms of the gift, the chair is to be held by the individual appointed as President with the term of appointment to be concurrent with the tenure of the appointee as President.

### BACKGROUND INFORMATION

The purpose of this endowment is to support the position of the President of The University of Texas at Austin and to enhance his or her role as the academic leader of the institution. Income from the endowment is to be used for salary supplementation and expenses incurred by the President in the discharge of the responsibilities of the office, with any unexpended annual income or income accruing during a vacancy in the office of the President to be added to the principal.

See Item 4, Page AAC 37, for the initial appointment to the Regents Chair in Higher Education Leadership.

### NO PUBLICITY

10. U. T. Austin: Recommendation to Accept Pledge to Establish The Regents Professorship in Psychiatric Pharmacy in the College of Pharmacy and Establish Two Pharmaceutical Foundation Fellowships in Psychiatric Pharmacy in the College of Pharmacy 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 \$70,000 pledge, payable prior to

August 31, 1987, from the members of the Pharmaceutical Foundation Advisory Council to establish The Regents Professorship in Psychiatric Pharmacy in the College of Pharmacy at U. T. Austin. The required funding will be completed by a \$30,000 transfer of gifts received since September 1, 1981, from the Pharmaceutical Foundation Various Donors - Various Purposes account.

It is further recommended that the \$30,000 transfer of gifts and the \$70,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish two Pharmaceutical Foundation Fellowships in Psychiatric Pharmacy in the College of Pharmacy.

#### BACKGROUND INFORMATION

The Pharmaceutical Foundation Advisory Council pledged \$70,000 and approved transfer of \$30,000 from its Various Donors - Various Purposes account to the College of Pharmacy at its meeting of April 5, 1984, to fund this professorship.

11. U. T. Austin: Schlumberger Centennial Chair in Computer Sciences in the College of Natural Sciences - Recommendation to Accept Gift and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program (No Publicity).--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$125,000 gift from an anonymous donor for addition to the Schlumberger Centennial Chair in Computer Sciences in the College of Natural Sciences at U. T. Austin.

It is further recommended that the \$125,000 gift be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment of the chair to a total of \$1,000,000.

#### BACKGROUND INFORMATION

The Schlumberger Centennial Chair in Computer Sciences was established by the U. T. Board of Regents at its February 10 - 11, 1983 meeting, with matching funds from The Centennial Teachers and Scholars Program generated by a gift and pledge totaling \$750,000 from the Schlumberger Foundation, Inc., of New York City, New York.

NO PUBLICITY

12. U. T. Austin: Recommendation to Accept Pledge to Establish The Wilton E. and Catherine A. Thomas Professorship in Accounting in the College of Business Administration and the Graduate School of Business 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 \$100,000 pledge, payable prior to August 31, 1987, from Mr. and Mrs. Wilton E. Thomas of Bartlesville, Oklahoma, to establish The Wilton E. and Catherine A. Thomas Professorship in Accounting in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the \$100,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and, in accordance with the donors' wishes, used to double the endowment of the professorship.

BACKGROUND INFORMATION

Mr. Thomas, a 1948 U. T. Austin graduate, is Comptroller of Phillips Petroleum Company in Bartlesville, Oklahoma. Mrs. Thomas is a 1948 U. T. Austin graduate. Mr. and Mrs. Thomas' total pledge includes corporate matching funds from the Phillips Petroleum Company and the Standard Oil Company (Indiana).

13. U. T. Austin: Curtis T. Vaughan, Jr. Centennial Chair in Astronomy in the College of Natural Sciences - Recommendation for Use of Previously Approved Matching Funds Under The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to use \$141,993.75 in previously approved matching funds under The Centennial Teachers and Scholars Program to increase the endowment of the Curtis T. Vaughan, Jr. Centennial Chair in Astronomy in the College of Natural Sciences at U. T. Austin.

BACKGROUND INFORMATION

The Curtis T. Vaughan, Jr. Centennial Chair in Astronomy was established at the August 11 - 12, 1983 meeting of the U. T. Board of Regents by redesignation of the Curtis T. Vaughan, Jr. Fund in Astronomy. Of the total \$199,611.51 approved for matching, \$20,000 was previously designated to increase the endowment of the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy and \$141,993.75 is currently being designated leaving an undesignated balance of \$37,617.76.

14. 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 \$225,480.00 from The Regents' Endowed Teachers and Scholars Program for additional gifts and pledges 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>Total Matching Designation</u>	<u>Previously Approved</u>	<u>Additional Gifts/Pledges</u>
<u>College of Business Administration and the Graduate School of Business</u>			
Century Club Professorship 6/11-12/81	Add to Professorship	\$ 80,000.00	\$ 60,000.00 (pledge)
Donor: CBA Century Club			
Thomas A. Loomis Endowed Lectureship 4/12-13/84	Add to Lectureship	25,000.00	15,000.00 (pledges)
Donor: Various Donors			
Foster Parker Centen- nial Professorship of Finance and Manage- ment 2/28-29/80	Add to Professorship	143,400.00	100,000.00 (pledge)
Donor: Guardian Savings Houston, Texas			
Rex A. Sebastian/ Dresser Foundation, Inc. Centennial Pro- fessorship in Business Administration 8/11-12/83	Rex A. and Dorothy B. Sebastian Centen- nial Professor- ship in Business Administration	100,000.00	430.00 (gift)
Donor: M/M Sebastian			
<u>College of Liberal Arts</u>			
Student Endowed Centennial Lectureship 8/11-12/83	Add to Lectureship	54,543.49	50.00 (gift)
Donor: Various Donors			

<u>Eligible Position, Date of Establishment and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
<u>College of Pharmacy</u>			
James E. Bauerle Cen- tennial Professorship in Drug Dynamics 4/7-8/82	Add to Professorship	100,000.00	25,000.00 (gifts)
Donor: College of Pharmacy Drug Dynamics Institute Current Restricted Funds			
The Hoechst-Roussel Centennial Endowed Professorship in Pharmacy 2/28-29/80	Add to Professorship	125,000.00	25,000.00 (gifts)
Donor: Pharmaceutical Foundation Advisory Council			

#### BACKGROUND INFORMATION

The additional gifts to each endowment fund have been reported in the institutional docket or small gifts report. Pledges, as received, will also be reported in the same manner.

15. U. T. Austin: Recommendation to Accept Gift to Establish The Alec Center for Creativity Endowment Fund in the College of Engineering.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. Richard W. McKinney of Nacogdoches, Texas, to establish The Alec Center for Creativity Endowment Fund in the College of Engineering at U. T. Austin.

Income earned from the endowment account will be used to support the academic purposes of Room No. 1.306, a reading room, in Ernest Cockrell, Jr. Hall.

#### BACKGROUND INFORMATION

Mr. McKinney recently made this gift toward expansion of the Richard W. McKinney Engineering Library. The U. T. Board of Regents accepted a gift from Mr. McKinney and established the Richard W. McKinney Engineering Library Fund endowment at the May 29 - 30, 1980 meeting. In recognition of this gift, the College of Engineering library at U. T. Austin was named the Richard W. McKinney Engineering Library.

The Friends of Alec is an annual fund raising program within the College of Engineering. Alexander Fredericke Claire, a mythical figure better known as Alec, has been the patron saint of the College of Engineering since 1909.

In addition to the establishment of this endowment fund, a recommendation is being made to name a room in Ernest Cockrell, Jr. Hall in recognition of this gift from Mr. McKinney.

See Item 16, Page AAC 46, for this agenda item.

16. U. T. Austin: Recommendation to Accept Gift to Establish the Rex G. Baker, Jr. Centennial Endowed Scholarship.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. Rex G. Baker, Jr., of Houston, Texas, to establish the Rex G. Baker, Jr. Centennial Endowed Scholarship at U. T. Austin.

Income earned on the endowment will be used to grant scholarships to students in the division of Intercollegiate Athletics for Women.

#### BACKGROUND INFORMATION

Mr. Baker, a partner in the Houston law firm of Baker, Brown, Sharman, Wise & Parker, received a BBA degree in 1941 and LLB and JD degrees in 1947 from U. T. Austin. He is a member and past chairman of the Executive Committee of The Chancellor's Council, a member of the U. T. Austin Centennial Commission, the McDonald Observatory and Department of Astronomy Board of Visitors, the President's Associates, and The Ex-Students' Association. Mr. Baker, a member of the Women's Athletics Council, has made this gift as a Lifetime Member of the newly established Longhorn Associates for Excellence in Women's Athletics.

17. U. T. Austin: Recommendation to Accept Gifts to Establish the Michael Frary Endowed Scholarship in Painting in the College of Fine Arts.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$29,720 in gifts from various donors to establish the Michael Frary Endowed Scholarship in Painting in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to provide scholarships and awards for undergraduate and graduate students studying painting in the Department of Art.

### BACKGROUND INFORMATION

Mr. Frary joined the U. T. Austin faculty in 1951 as a Special Instructor in Art and presently is a Professor of Art. His area of specialty is watercolors.

18. U. T. Austin: Recommendation to Accept Gift of Securities to Establish The Betty Himmelblau Endowed Scholarship for Women's Athletics.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept 300 shares of Wal-Mart Stores, Inc., common stock valued at approximately \$10,537.50 from Dr. and Mrs. David Himmelblau of Austin, Texas, to establish The Betty Himmelblau Endowed Scholarship for Women's Athletics at U. T. Austin. Net proceeds from the sale of the common stock in excess of \$10,000 are to be added to an identified current restricted account in the Department of Chemical Engineering.

Income earned from the endowment will be used to grant scholarships to students within the division of Intercollegiate Athletics for Women.

### BACKGROUND INFORMATION

Dr. David Himmelblau, holder of the Bob Dorsey Professorship in Engineering, joined the U. T. Austin faculty as an Assistant Professor of Chemical Engineering in 1957 and has served as Chairman of the Department of Chemical Engineering. Mrs. Himmelblau is Chairwoman of the Health Facilities Commission and a former member of the Austin City Council.

19. U. T. Austin: Recommendation to Accept Gifts to Establish the Marjorie Davisson Parker Endowed Scholarship and Award in the College of Communication.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$10,012 in gifts from various donors to establish the Marjorie Davisson Parker Endowed Scholarship and Award in the Department of Speech Communication, College of Communication, U. T. Austin.

Income earned from the endowment will be used to grant annual scholarships and awards to students in the Department of Speech Communication, preferably to students who demonstrate outstanding skills in the area of oral interpretation of literature.

### BACKGROUND INFORMATION

Friends and family of Mrs. Parker have made memorial gifts to establish a scholarship in her honor. Mrs. Parker received a BS degree in 1934 and an MED in 1948 from U. T. Austin. She joined the U. T. Austin faculty in 1948 as an Instructor of Speech Communication and retired in 1971.

20. U. T. Austin: Estate of Anna Elizabeth Simmons - Final Report and Recommendation to Accept Real Property and Establish the Anna Elizabeth Simmons Fund in the School of Law.--

### RECOMMENDATION

The Office of the Chancellor and President Flawn indicate receipt of the final report from the Estate of Anna Elizabeth Simmons for the benefit of U. T. Austin. Cash distributions totaling \$57,256.74 and an undivided one-half interest in Lot No. 6, Block 15, McCulloch County, Texas, with an undetermined value, have been received. Mr. Adrian F. Levy, Jr., Independent Executor, is holding a balance of \$911.01 pending preparation of the final fiduciary income tax return. The Office of the Chancellor concurs with President Flawn's recommendation to establish the Anna Elizabeth Simmons Fund in the School of Law with the distributions.

Income earned from the endowment account will be used for unrestricted purposes under the administration of the John Charles Townes Foundation in the School of Law.

### BACKGROUND INFORMATION

The U. T. Board of Regents accepted a bequest of one-half of the residuary estate of Miss Anna Elizabeth Simmons, deceased, at the September 12, 1970 meeting. Miss Simmons graduated from the U. T. Austin School of Law in 1941.

In addition to the establishment of this endowment fund, a recommendation is being made to name a room in Townes Hall for Miss Simmons.

See Item 17, Page AAC 47, for this related agenda item.

21. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Hal John Wimberly Memorial Scholarship in the College of Communication.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$3,341.58 in gifts and \$6,658.42 in pledges, from members of the Houston Pod, Chili Appreciation Society International of Houston, Texas, to establish the Hal John Wimberly Memorial Scholarship in the Department of Journalism, College of Communication, U. T. Austin.

Income earned from the endowment will be used to grant scholarships to upper level students in the Department of Journalism who are preferably specializing in newspaper journalism.

#### BACKGROUND INFORMATION

These gifts and pledges are being made in memory of Hal John Wimberly, a newspaper journalist and the former publisher of the Goat Gap Gazette, a chili newspaper.

22. U. T. El Paso: Recommendation to Accept Gift and Establish the Anna M. Littleton Memorial Scholarship Fund.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$10,709.12 cash gift from Mr. Burton F. Littleton, El Paso, Texas, and establish the Anna M. Littleton Memorial Scholarship Fund at U. T. El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750, renewable for four years, to a worthy and deserving qualified student at U. T. El Paso in accordance with the Presidential Endowed Scholarship Program.

#### BACKGROUND INFORMATION

Mr. Burton F. Littleton, age 95, of El Paso, Texas, is making this gift in memory of his wife, Anna M. Littleton, deceased. He is a member of the President's Associates of U. T. El Paso and a well-known civic leader in the El Paso community.

23. U. T. El Paso: Recommendation to Establish the Dr. and Mrs. Haskell Monroe Presidential Endowed Scholarship Fund.--

#### RECOMMENDATION

The Office of the Chancellor recommends the establishment of the Dr. and Mrs. Haskell Monroe Presidential Endowed Scholarship Fund at U. T. El Paso. Funding will be provided by a transfer of \$25,000 in interest earnings from the President's Associates Endowment Fund at U. T. El Paso.

Income earned from the scholarship fund will be used to provide an annual scholarship of \$1,500 or more, renewable for four years. This scholarship is to be awarded to a worthy and deserving qualified student in accordance with the Presidential Endowed Scholarship Program.

### BACKGROUND INFORMATION

The Executive Committee of the President's Associates of U. T. El Paso elected this method of honoring Dr. Monroe, President of U. T. El Paso.

24. U. T. Tyler: Recommendation to Accept Gifts to Establish the George W. and Robert S. Pirtle Distinguished Professorship in Free Enterprise Endowment Fund and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept cash gifts of \$55,000 each from George W. and Robert S. Pirtle both of Tyler, Texas, with \$100,000 being designated to establish the George W. and Robert S. Pirtle Distinguished Professorship in Free Enterprise Endowment Fund at U. T. Tyler, and \$10,000 being designated as income to be used to activate the professorship during the 1984-85 fiscal year, in accordance with the donors' wishes.

It is further recommended that the actual income which will be earned on the \$100,000 gift, as received, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

### BACKGROUND INFORMATION

Mr. George W. Pirtle, a University of Kentucky graduate, is a member of The Chancellor's Council, the U. T. Tyler Development Board, and the President's Associates.

Mr. Robert S. Pirtle is a member of the U. T. Tyler President's Associates, the Patriots Club, and the Tyler Junior College Development Board.

25. U. T. Tyler: Recommendation to Accept Gifts to Establish the Dr. Tom G. Turns Scholarship Endowment Fund.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept gifts totaling \$2,000 from various donors to establish the Dr. Tom G. Turns Scholarship Endowment Fund at U. T. Tyler. Additional funding will be provided by a transfer of \$10,500 from the President's Associates Fund at U. T. Tyler and \$12,500 from Student Service Fee income for a total endowment of \$25,000.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U. T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Dr. Tom G. Turns, deceased, formerly of Tyler, Texas, received a baccalaureate degree from U. T. Austin. He was a charter faculty member of U. T. Tyler where he served as an Associate Professor of Education and became Dean of Student Services in 1975. The U. T. Tyler Student Association recommended the addition of \$12,500 in recognition of Dr. Turns' dedication to the welfare of the students.

26. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Accept Gift and Establish the William D. Seybold, M.D. Lectureship in Surgery.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$25,000 cash gift from Mrs. William D. Seybold, Dallas, Texas, to establish the William D. Seybold, M.D. Lectureship in Surgery at the U. T. Health Science Center - Dallas.

Income earned from the endowment will be used to bring outstanding teachers, who have made valuable contributions to research, pedagogy or practice in the broad field of surgery, to the campus for lectures and consultation.

BACKGROUND INFORMATION

Mrs. William D. Seybold of Dallas, Texas, is making this gift in honor of her husband, William D. Seybold, M.D. Dr. Seybold's career as a surgeon includes assignments at the U. T. Medical Branch - Galveston, Mayo Clinic, Baylor College of Medicine, and the U. T. Cancer Center where he currently serves as Consultant in Surgery in the Department of General Surgery.

27. U. T. Medical Branch - Galveston: Recommendation to Accept Gift of Real Property in Galveston, Texas, from The Sealy & Smith Foundation for the John Sealy Hospital.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a gift of real property located at 327 University Boulevard, Galveston, Texas, with a market value of \$500,000, from The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas, for the benefit of the U. T. Medical Branch - Galveston.

BACKGROUND INFORMATION

The property being conveyed, known as the Texas Drug Store property, consists of approximately two city blocks of land. It is located adjacent to the U. T. Medical Branch - Galveston

Administration Building and is in a deteriorated condition. Existing traffic and parking problems will be relieved if the U. T. Medical Branch - Galveston acquires the property, removes the structure, and landscapes the area. Section 74.003, Texas Education Code, authorizes acquisition of this property.

28. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Recommendation to Accept Gift and Establish the Rebecca Terry White Chair in Anesthesiology and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$500,000 cash gift from The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas, to establish the Rebecca Terry White Chair in Anesthesiology at the U. T. Medical Branch - Galveston.

It is further recommended that the actual income which will be earned on the \$500,000 gift, as received, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

#### BACKGROUND INFORMATION

Ms. Rebecca Terry White, deceased, was a cousin of John Sealy and Jennie Sealy Smith, founders of The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas. She maintained a strong interest in the growth and development of the John Sealy Hospital and contributed to the Foundation during her lifetime.

29. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Recommendation to Establish the Griff T. Ross Professorship in Humanities and Technology in Health Care.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to establish the Griff T. Ross Professorship in Humanities and Technology in Health Care at the U. T. Health Science Center - Houston with institutional development funds to be transferred in 1984 (50%) and 1985 (50%) for a total of \$100,000.

### BACKGROUND INFORMATION

Dr. Ross is a native Texan and third generation family physician in Mt. Enterprise, Texas, and more recently an Associate Dean for Clinical Affairs and clinical role model at U. T. Medical School - Houston.

See Item 9, Page HAC 20 for the initial appointment to the Griff T. Ross Professorship in Humanities and Technology in Health Care.

30. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Accept Gift of Land in Harris County, Texas, from Robert E. Hibbert and Mary Taub Hibbert, Houston, Texas.--

### RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a gift of approximately 22½ acres of land in the Eli Nolan Survey, Harris County, Texas, from Robert E. Hibbert and Mary Taub Hibbert, Houston, Texas, for the benefit of the U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston). The value of the gift is estimated to be approximately \$225,000. A specific designation for use of the proceeds from the sale of this property will be made at a later date.

### BACKGROUND INFORMATION

Mr. R. E. Hibbert and wife, Mary Taub Hibbert, Houston, Texas, are conveying one-half of their 17% interest in approximately 259 acres of land located in Harris County, Texas. Mr. and Mrs. Hibbert have indicated that the remaining one-half of their 17% interest will be deeded to the U. T. Cancer Center during the 1985 calendar year to fulfill their intent to deed a total of approximately 45 acres.

#### B. REAL ESTATE MATTERS

1. U. T. System and U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): The Robert and Alma Moreton 1983 Unitrust - Recommendation for Sale of Land in Eastland County, Texas, to the Sara Crockett Whittington Trust, Dallas, Texas.--

### RECOMMENDATION

The Office of the Chancellor recommends the sale of 872.03 acres of land in Eastland County, Texas, to the Sara Crockett Whittington Trust, Dallas, Texas, for \$250,000. The purchaser will pay \$25,000 cash at closing and will execute a twenty year, 10% note in the principal amount of \$225,000. Mineral

ownership consisting of 97.224 net mineral acres will be retained by the U. T. Board of Regents for the balance of the lifetimes of Alma Williamson Moreton and Dr. Robert D. Moreton, in accordance with The Robert and Alma Moreton 1983 Unitrust. After both Dr. and Mrs. Moreton are deceased, the mineral ownership will vest in the land owner.

#### BACKGROUND INFORMATION

This tract of land, known as the Williamson Ranch, was donated by Mrs. Alma Moreton, Houston, Texas, for the benefit of The Robert and Alma Moreton 1983 Unitrust. The U. T. Board of Regents accepted this gift and established the unitrust at its meeting of April 12 - 13, 1984. Upon termination of the unitrust, the assets of the trust, comprised of the net proceeds from the sale of the land plus income, will be used to establish two permanent endowments for the benefit of the U. T. Cancer Center and one permanent endowment for the benefit of the U. T. System. Mr. J. Richard Whittington, Trustee for the Sara Crockett Whittington Trust, is the current lessee of the entire tract.

2. U. T. Austin: Brackenridge Tract - Recommendation for Amendment to Lease at 3800 Lake Austin Boulevard, Austin, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the lease dated December 30, 1980, between the U. T. Board of Regents, Lessor, and Craig Gatewood and Stan Bomar, Lessee, covering the property at 3800 Lake Austin Boulevard, Austin, Texas, be amended as follows:

- a. Approximately 15,322 square feet of land be added to the leased premises for a total area of about 33,663 square feet
- b. The term of the Lease be extended to June 30, 1994, and the Lessee be given an option to extend the lease for a period of five additional years
- c. The provision granting the Lessor the right to terminate the Lease upon 180 days' notice at any time after January 31, 1986, be deleted
- d. The minimum guaranteed rent for the first five years be \$1,500 per month, such rental to be increased each five years by an amount proportional to the percentage increase in the Consumer Price Index during the preceding five-year period
- e. The Lessee pay percentage rent equal to the amount, if any, by which 4% of gross sales exceeds the minimum guaranteed rent
- f. Lessee will continue to pay all taxes, insurance, maintenance, and remodeling expenses.

## BACKGROUND INFORMATION

The lease dated December 30, 1980, covers a land area of about 18,341 square feet. It contains the Lakeview Cafe, an old building which was extensively remodeled by the Lessee in 1981. The original lease provides for a five-year term ending on January 31, 1986, and contains two renewal options, one for five years and one for three years. Rental is \$700 per month and is to be adjusted by the increase in the Consumer Price Index during renewal periods. There is presently no provision for percentage rent. The Lessee has requested additional land area in order to expand the seating capacity, service areas, and parking facilities of the restaurant.

3. U. T. El Paso: Josephine Clardy Fox Fund - Report of Failure to Execute Amendment to Lease Covering 5306-08 El Paso Drive, El Paso, Texas, and Recommendation to Lease 5300 El Paso Drive, El Paso, Texas, to El Paso Center for Mental Health and Mental Retardation Services.--

## REPORT AND RECOMMENDATION

The Office of the Chancellor and President Monroe report failure to execute an amendment of a lease with the City of El Paso covering 25,098.13 square feet of land at 5306-08 El Paso Drive, El Paso, Texas, which was approved by the U. T. Board of Regents at its meeting of December 8-9, 1983. The proposed amendment would have added an additional area of 63,424.25 square feet to the leased premises at an additional monthly rental of \$1,500, effective January 1, 1984. All other terms and conditions of the lease were to remain unchanged. The area being leased by the City was for the use of the El Paso Center for Mental Health and Mental Retardation Services (MHMR). The former tenant of the additional area, a local radio station, was to have subleased a portion of the premises on a short-term basis.

During December there was a change in ownership of the radio station, and the new owner, who had not been advised of the verbal arrangement with MHMR, would not initially agree to the terms of the proposed sublease. Under those conditions, MHMR was not willing to commit to the lease. At about that same time, MHMR advised that its purposes would be better suited if it, rather than the City of El Paso, were the lessee. Consequently, the amendment approved by the U. T. Board of Regents in December has not been executed.

The Office of the Chancellor concurs with President Monroe's recommendation to lease approximately 63,424.25 square feet at 5300 El Paso Drive, El Paso, Texas, to the El Paso Center for Mental Health and Mental Retardation Services, El Paso, Texas, for an initial monthly rental of \$1,500. The lease would expire on March 31, 1992, which is the expiration date of the lease to the City of El Paso on the adjacent property. The lease would provide for two ten-year renewal options at rentals equal to 9% of the appraised value of the land. This provision is also identical to the renewal provisions of the lease to the City of El Paso. Taxes, insurance, maintenance, and all remodeling expenses will be paid by the Lessee.

### BACKGROUND INFORMATION

The land located at 5300 El Paso Drive, El Paso, Texas, is an irregularly shaped tract bordered on one side by the Franklin Canal. It has only 100 feet of frontage on El Paso Drive.

For several years the tract was leased to Taber Broadcasting Company, Inc., for the location of a radio tower and transmitting equipment. The most recent lease to Mr. Gary Acker, who acquired the assets of Taber Broadcasting, expired on January 1, 1984. Until June 1, 1984, the KELP Radio Station will be on a month-to-month basis. A new sublease from MHMR to the KELP Radio Station will take effect on June 1, 1984.

4. U. T. El Paso: Lucille T. Stevens Estate and Frank B. Cotton Trust - Recommendation for Lease of Property at 200 N. Mesa Street and 205 Texas Street, El Paso, Texas, to Walgreen Drug Company, Deerfield, Illinois.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the lease of two adjacent buildings, located at 200 N. Mesa Street and 205 Texas Street, El Paso, Texas, to the Walgreen Drug Company, Deerfield, Illinois. The lease is for a term of 10 years, 2 months, commencing on the date the Texas Street property is available for possession, and provides for three five-year renewal options. The minimum guaranteed rental during the primary term is \$63,000 per year. Percentage rental in an amount equal to 2½% of gross sales in excess of \$3,000,000 is also payable. Minimum rental during each option period will be equal to the minimum rental during the previous period plus the average percentage rent paid during the last two years of the previous period. Taxes, insurance, maintenance, and all remodeling expenses will be paid by the Lessee. A real estate commission of \$3,000 per year is payable by the Lessor during the ten-year primary term to Mr. J. Ted Cottle.

### BACKGROUND INFORMATION

The building at 200 N. Mesa Street has a ground floor area of approximately 5,200 square feet. It is a part of the Lucille T. Stevens Estate and was leased by the U. T. Board of Regents to Walgreen Drug Company by lease dated May 12, 1965. That lease provides for a 30-year term ending on May 31, 1995, and for minimum rentals of \$26,000 per year plus percentage rentals equal to 2½% of annual sales over \$866,667. The lease also provides for the payment of a real estate commission to Mr. Cottle equal to 5% of all rents received during the term of the lease, as well as during the term of any renewal or renegotiation of the lease.

The building at 205 Texas Street is a part of the Frank B. Cotton Trust. It has a ground floor area of approximately 5,200 square feet and was leased by the U. T. Board of Regents

in 1945 to the F. W. Woolworth Company. The Woolworth lease, which expires on April 30, 1987, provides for a rental of \$13,000 per year. Woolworth is presently not using the property.

The proposed new lease will supersede the old Walgreen lease when the Woolworth space is available. Walgreen will combine the two premises in order to double the size of its existing store. Mr. Cottle has agreed to limit his commission to \$3,000 per year for 10 years, rather than the much greater commission he would receive under the provision of the 1965 Walgreen lease.

## 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 15, 1984

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: Auditorium Building, Seminar Room 212  
U. T. Marine Science Institute (Port Aransas)

1. Pending and/or Contemplated Litigation - Section 2(e)
  - a. U. T. Health Science Center - Dallas: Proposed Settlement of Medical Malpractice Litigation
  - b. U. T. Medical Branch - Galveston: Proposed Settlement of Construction Litigation [Involving the Construction of the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital]
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. Health Science Center - Houston: Consideration of Negotiated Lease of Real Property
  - b. U. T. Health Science Center - San Antonio: Further Consideration of Negotiated Contract for the Acquisition/Gift of Real Property
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1984-85 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs