

14

MATERIAL SUPPORTING THE AGENDA

Volume XIVb

April 1967 - August 1967

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on May 5-6, June 16-17, and July 28-29, 1967.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

Agenda

Meeting Date: June 16-17, 1967

Meeting No.: 653

Name:

Official Copy

This is included in case you have a need at the meeting for a calendar.

SCHEDULED EVENTS

- July 28-29 Meeting of the Board of Regents in Austin
- September 15-16 Meeting of the Board of Regents in Austin
- September 23 USC at Los Angeles (Football)
- September 30 Texas Tech at Austin (Football)
- October 7 Oklahoma State at Austin (Football)
- October 14 Oklahoma at Dallas (Football)
- October 21 Arkansas at Fayetteville (Football)
- October 27 Ex- Students Distinguished Alumni
- October 28 Rice at Austin (Football) Banquet
- November 4 SMU at Dallas (Football)
- November 11 Baylor at Austin (Football)
Dad's Day
- November 16, 17, 18 Dedication of Geology Building
- November 18 TCU at Austin (Football)
- November 23 Texas A&M at College Station (Football)

LIST OF COMMITMENTS

JULY

S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
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30	31					

AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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31						

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: June 16-17, 1967

Place: Suite 212, Main Building, Austin, Texas

Until all items for the Agenda have been submitted, it is difficult to prepare a calendar. Thus, the Calendar will be prepared and included with the Supplementary Agenda Material. However, the meeting is scheduled to begin at 9:00 a. m. on Friday morning and to be over by noon on Saturday, June 17, 1967.

There will be a joint meeting with the A&M Board for the purpose of selling PUF Bonds, Series 1967, at 9:00 a. m. on Friday, June 16.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Place: Suite 212, Main Building, Austin, Texas

Telephone No.: GR 1-1265

Date: June 16-17, 1967

Thursday, June 15, 1967

3:00 p.m. Academic and Developmental
Affairs Committee (to meet
with the Educational Policy
Committee of the Faculty,
U. T. Austin) -- Room 209

Friday, June 16, 1967

9:00 - 9:30 a.m. Meeting of Board of Regents of
The University of Texas System
and Board of Directors of Texas
A & M University (to sell PUF
Bonds)-- Academic Room

9:30 - 10:30 a.m. Land and Investment Committee--
Academic Room

Academic and Developmental
Affairs Committee-- Room 209

10:30 - 11:30 a.m. Joint Meeting of the Buildings and
Grounds Committee and the
Medical Affairs Committee*
-- Academic Room (Followed
by separate committee meetings)

Buildings and Grounds Committee--
Academic Room

Medical Affairs Committee--
Room 209

11:30 - 11:45 a.m. Executive Committee-- Academic Room

11:45 - 12:00 noon Trustees of the Winedale Stage-
coach Inn Fund-- Academic Room

12:00 noon Lunch -- Room 101

1:00 p. m. Committee of the Whole-- Academic Room

* To dispose of those matters of common interest after which
the Medical Affairs Committee will convene in Room 209

NOTE: Please notice that because of the lack of adequate space in
Room 210, meetings of most of the committees have been
scheduled for the Academic Room.

Saturday, June 17, 1967

9:30 - 10:30 a.m.

Committee of the Whole-- Room 209

10:30 a.m.

Meeting of the Board--Academic Room

NOTE: Though the time may vary, the meetings will follow in this order.

Executive Committee

EXECUTIVE COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209, Main Building, Austin, Texas

Regent Bauer, Committee Chairman

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: June 16, 1967

Time: 11:30 a.m.

Place: Room 209

Members:

Committee Chairman Bauer
Vice-Chairman Josey
Regent Brennan
Regent Connally
Regent Ikard
Regent (Mrs.) Johnson
Regent Olan
Chairman Erwin

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3. Anderson Hospital: Permission to A. Clark Griffin to Travel (6T-1)	4
4. San Antonio Medical School: Permission to Joe Bradley Aust, M. D. to Travel (9T-1)	4
5. U. T. Austin: Permission to August Gene Grulich to Travel (2T-8)	4
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9. U. T. El Paso: Approval of Specifications for Furniture and Furnishings for Physical Science Building (25-M-66)	6

10. U. T. Austin: Recommendations of Athletic Council
(1) Resignation of Harold Bradley as Head Basketball
Coach; (2) Appointment of Leon Black as Head Basket-
ball Coach; (3) Permission for Two Assistant
Basketball Coaches; and (4) Appropriation for Con-
sulting Fees (26-M-66) 7
 11. Amendments to the 1966-67 Budgets (Central Admin-
istration, U. T. Austin, U. T. Arlington, and Dallas
Medical School) (13-B-66) 7
- B. Executive Committee Item 24-M-66 Referred to the
Committee of the Whole 9

A. REPORT OF INTERIM ACTIONS

The following interim actions have been approved by the Executive Committee since the last Committee report submitted on May 6, 1967.

1. Galveston Medical Branch: Permission to Forrest G. Houston to Travel (4T-8). -- Permission was granted to Forrest G. Houston of Galveston Medical Branch to go to Oak Ridge, Tennessee for the period from July 7, 1967 - September 5, 1967. The purpose of this travel is to attend the Summer Institute on Radiation Biology sponsored by the National Science Foundation and The United States Atomic Energy Commission. Dr. Houston's expenses will be paid by the National Science Foundation.
2. Dallas Medical School: Permission to Ann Heffington Bunt to Travel (7T-1). -- Permission was granted to Ann Heffington Bunt, Graduate Student at Dallas Medical School, to go to Harvard Medical School; Boston Massachusetts for the period May 1, 1967 - July 30, 1967. The purpose of this travel is to attend a training session to learn new techniques of electron microscopy for the study of crustacean nerve tissue. Miss Bunt will pay her own expenses.
3. Anderson Hospital: Permission to A. Clark Griffin to Travel (6T-1). -- Permission was granted to A. Clark Griffin, PhD., Biochemist and Professor of Biochemistry (65-66) at Anderson Hospital, to go to New York City, New York for the period May 1, 1967 - June 15, 1967. The purpose of this travel is to work in the research laboratories of Professor Fritz Lipmann at Rockefeller Institute in New York City, New York. Dr. Griffin's expenses not to exceed \$190 for transportation are to come from American Cancer Society Grant E-312.
4. San Antonio Medical School: Permission to Joe Bradley Aust, M. D. to Travel (9T-1). -- Permission was granted to Joe Bradley Aust, M. D., Professor and Chairman of the Department of Surgery at San Antonio Medical School, to go to Honolulu, Hawaii for the period August 3, 1967 - September 5, 1967. The purpose of this travel is to accept a Visiting Professorship at The Queen's Hospital. Dr. Aust will pay his own expenses.
5. U. T. Austin: Permission to August Gene Grulich to Travel (2T-8). -- Permission was granted to August Gene Grulich, Social Science Research Associate I, Department of Classics at U. T. Austin, to go to Corinth, Greece for the period June 1 - August 31, 1967. The purpose of this travel is to serve as an architect for the U. T. Austin archaeological expedition to Corinth, Greece. Mr. Grulich's expenses not to exceed \$960 for transportation and \$650 for per diem (75 days) were authorized from the Excellence Fund. (This is referred to in Item 3 -- Executive Committee - Item 2T-7 -- on Page 2 of the May 1967 minutes.)

6. Dallas Medical School: Amendments to the 1966-67 and 1967-68 Classified Personnel Pay Plans (6 Cl-66). -- The 1966-67 and 1967-68 Classified Personnel Pay Plans for Dallas Medical School were amended by adding the following classifications, effective on approval by the Board of Regents:

<u>Code</u>	<u>Classification</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0610	Assistant Editor	\$514-650	\$6168-7800	30
0330	Computer Programmer I	565-710	6780-8520	32
0331	Computer Programmer II	680-835	8160-10,020	36
0332	Computer Programmer III	770-950	9240-11,400	39
0333	Computer Programmer IV	910-1150	10,920-13,800	43

7. McDonald Observatory: Waiver of Nepotism for Rebecca Weis (22-M-66). -- The nepotism rule (Regents' Rules and Regulations Chapter III Section 5.42) was suspended to permit the employment at McDonald Observatory of Rebecca Weis, daughter of Superintendent J. L. Weis.

8. U. T. Arlington: Award of Contract to Allen Brothers and O'Hara, Inc., for Business-Life Science Building and Faculty Office Building and Appropriations Therefor (23-M-66). -- A contract was awarded to the low bidder, Allen Brothers and O'Hara, Inc., Memphis Tennessee, as follows for the construction of the Business-Life Science Building and the Faculty Office Building at The University of Texas at Arlington:
- | | |
|---|----------------|
| Combination Bid on Business-Life Science and Faculty Office Buildings | \$4,225,000.00 |
|---|----------------|

Add Alternates on Business-Life Science Building:

No. 1 (Anechoic Room)	\$ 3,864.00
No. 2 (Add Lane Cases)	13,628.00
No. 3 (Cage Washer)	16,841.00
No. 4 (Add Plant Growth Room)	8,762.00
No. 5 (Laboratory Equipment in Rooms 433A and 436A and Storage Units in Rooms 133A and 233A)	20,625.00
No. 6 (Laboratory Equipment in Rooms 212A, 213A, 214A, 215A, 216A, 219A, 220A, and 227A)	36,300.00
No. 7 (Laboratory Equipment in Rooms 315A, 316A, 316A-1, 316A-2, 316A-3, 316A-4, 317A, 325A, 345A, and 346A)	84,563.00
No. 8 (Add Plaster in Corridors)	17,400.00
No. 9 (Add Meter Equipment for Air Conditioning)	7,277.00
No. 10 (Add Emergency Electrical Generator)	<u>4,060.00</u>

Total Add Alternates for Business-Life Science Building	213,320.00
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Add Alternates on Faculty-Office Building:		
No. 1 (Add One Elevator)		\$29,969.00
No. 2 (Electrical Work for Adding One Elevator)		50.00
No. 3 (Add Sprayed Sound Deadening Treatment)		6,967.00
No. 4 (Add Brick Paver Floors to Stair Landing and Ramps at First Floor Level)		11,812.00
No. 5 (Substitute Amanodic Finish in Lieu of Alumilite 204A on all Aluminum Door and Window Frames)		900.00
No. 6 (Substitute Solar Bronze Glass in Lieu of Clear Glass)		1,100.00
No. 7 (Provide One Additional Finish Coat of Paint)		1,538.00
No. 8 (Omit Parging on Back of Face Brick and Add Dampproofing to Tile Backup)		<u>3,732.00</u>
Total Add Alternates for Faculty-Office Building		\$ <u>56,068.00</u>
Total Recommended Contract Award		<u><u>\$4,494,388.00</u></u>

It is understood that this award of contract is subject to the concurrence of the Federal Government granting agency.

The funds for the Business-Life Science Building and the Faculty Office Building in the first priority group in Schedule A of the Master Plan for U. T. Arlington (adopted July 1966) were revised as follows and appropriations in these total amounts from the sources indicated less any previous appropriations which have already been made to these projects were authorized:

	Total Estimated Cost	Federal Matching	Ad Valorem Tax
Business-Life Science	\$4,325,000	\$1,500,000	\$2,825,000
Faculty Office Building	1,075,000	300,000	775,000

9. U. T. El Paso: Approval of Specifications for Furniture and Furnishings for Physical Science Building (25-M-66). --

The specifications for Furniture and Furnishings for the Physical Science Building at U. T. El Paso were approved in the form as prepared in the Office of the Director of Facilities Planning and Construction and as approved by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for the furniture and furnishings for the Physical Science Building at U. T. El Paso for presentation to the Board of Regents for approval or to the Executive Committee for approval and later ratification by the Board of Regents.

10. U. T. Austin: Recommendations of Athletic Council (1) Resignation of Harold Bradley as Head Basketball Coach; (2) Appointment of Leon Black as Head Basketball Coach; (3) Permission for Two Assistant Basketball Coaches; and (4) Appropriations for Consulting Fees (26-M-66). -- By telephone ballot on May 20, 1967, the following recommendations of the Athletic Council at U. T. Austin processed through appropriate channels were unanimously approved: (1) acceptance of the resignation of Harold Bradley as Head Basketball Coach, effective May 31, 1967; (2) appointment of Leon Black, present assistant basketball coach, as Head Basketball Coach, effective June 1, 1967, at an annual salary rate of \$14,000; (3) approval in principle of the employment of two assistant basketball coaches instead of one, the nominations and salary rates to be submitted to the Board of Regents at a later date; and (4) an appropriation of \$15,000 from Athletic Council General Account for consulting fees and authorization to Athletic Director Royal to retain the services of a consultant for a twelve month period beginning June 1, 1967.
11. Amendments to the 1966-67 Budgets (Central Administration, U. T. Austin, U. T. Arlington, and Dallas Medical School) (13-B-66). -- The amendments to the 1966-67 Budgets as set out below were approved:

CENTRAL ADMINISTRATION
AMENDMENT TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Office of the Chancellor			
	Transfer of Funds	From: Central Administration Unallocated Account	To: Chancellor's Office Travel Account	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

THE UNIVERSITY OF TEXAS AT AUSTIN
AMENDMENTS TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
126.	Office of the Chancellor - U.T. Austin			
	Transfer of Funds	From: Unallocated Travel	To: Chancellor's Office - Travel Account	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

127.	Purchasing Office				
	Transfer of Funds	From: Salaries	To: Travel		
	Amount of Transfer	\$ 90	\$ 90	---	
128.	Resident Instruction				
	Transfer of Funds	From: Unallocated Travel	To: Attendance at Professional Meetings (Travel Account)		
	Amount of Transfer	\$ 1,500	\$ 1,500	---	
129.	Auxiliary Enterprises - Housing and Food Service: Colorado Apartments				
	Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: Colorado Apart- ments - Site Improve- ments: Drainage System		
	Amount of Transfer	\$ 6,000	\$ 6,000	---	
130.	Auxiliary Enterprises - Student Health Center, Outpatient Division				
	Transfer of Funds	From: Maintenance and Operation	To: Travel		
	Amount of Transfer	\$ 1,400	\$ 1,400	---	
131.	Office of the Chancellor				
	Transfer of Funds	From: Unappropriated Balance	To: Official Enter- tainment and Develop- ment Expenses		
	Amount of Transfer	\$ 7,500	\$ 7,500	---	

THE UNIVERSITY OF TEXAS AT ARLINGTON
AMENDMENT TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
17.	Chance Vought Engineer- ing Fund			
	Transfer of Funds	From: Other Expense	To: Travel	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	General Expense			
	Transfer of Funds	From: Unallocated Salaries	To: Conferences, Lectures, and Attendance at Scientific Meetings	
	Amount of Transfer	\$ 2,500	\$ 2,500	---
27.	Daniel W. Foster Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$17,500	\$18,500	6/1/67
	Source of Funds: U.S.P.H.S. Career Development Award			
28.	Paul McDonald Obstetrics and Gynecology	Professor	Professor	
	Salary Rate	\$23,625	\$25,000	5/1/67
	Source of Funds: U.S.P.H.S. Career Development Award			
29.	Alvis F. Johnson Pediatrics	Clinical Associate Professor (½T)	Clinical Associate Professor (3/4T)	
	Salary Rate	\$12,000	\$15,000	5/1/67

B. EXECUTIVE COMMITTEE ITEM 24-M-66 REFERRED TO THE COMMITTEE OF THE WHOLE.--

Since there was a negative vote on Executive Committee item 24-M-66, it was referred to the Committee of the Whole.
 See Page C of W - 44.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209, Main Building, Austin, Texas

Members:

Regent Olan, Chairman
Regent Connally
Regent (Mrs.) Johnson
Vice-Chairman Josey
Chairman Erwin, Ex Officio Member

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2. U. T. Austin: 1967-68 Voluntary Student Activities Fee and Spouse Activities Fee (Blanket Tax)	2

1. ACQUISITION AND ACCEPTANCE OF ART OBJECTS: REPORT BY ADMINISTRATION ON METHODS AND PROCEDURES FOLLOWED. -- There has been a Regental request that the Administration present a report to the Academic and Developmental Affairs Committee on the methods and procedures that the University follows in the acquisition and acceptance of objects of art, particularly paintings and graphics. This report should include (1) how the University goes about setting an appraised price for the items that are accepted and (2) what procedures, if any, are followed to determine whether or not the item will be accepted.

2. U.T. AUSTIN: 1967-68 VOLUNTARY STUDENT ACTIVITIES FEE AND SPOUSE ACTIVITIES FEE (BLANKET TAX). --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Dean Jack Holland that the apportionment of the voluntary student and spouse activities fee (Blanket Tax) for 1967-68 be approved, as outlined in Dean Holland's letter to Dr. Hackerman of May 24, 1967:



THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

VICE-CHANCELLOR FOR ACADEMIC AFFAIRS, U. OF T.
REC'D. MAY 24 1967
REFER TO []
EXAMPLE... READ C. []

OFFICE OF THE DEAN OF STUDENTS

May 24, 1967

Dr. Norman Hackerman
Vice-Chancellor for Academic Affairs
The University of Texas

Dear Dr. Hackerman:

We have received from the Students' Association office the voluntary student and spouse activities fee (Blanket Tax) apportionment for 1967-68 as approved by the Student Assembly in its meeting on April 27, 1967.

Listed below are the Student Assembly-approved Blanket Tax allocations for 1967-68 with the current year's allocations also shown for your information:

<u>Student Blanket Tax 1966-67</u>	<u>Student Blanket Tax 1967-68</u>	<u>* Spouse Blanket Tax 1967-68</u>	
\$ 10.15	\$ 11.65	\$ 12.50	Athletic Council
2.50	2.50	2.50	Cultural Entertainment Committee
.63	.50	.50	Round-Up
.52	.57	.57	Student Government
.23	.25	.25	Challenge
.15	.08	.08	Visiting Fellows
<u>4.10</u>	<u>4.10</u>	<u>.10</u>	Texas Student Publications
\$ 18.28	\$ 19.65	\$ 16.50 16.40	Total

*The Spouse Blanket Tax is a new proposal and is not the same as the athletic ticket which the wife or husband of a married student previously purchased.

I recommend approval of this action and presentation through proper channels to the Board of Regents for its consideration.

Very truly yours,

Jack Holland
Jack Holland
Dean

JH/jh

HR
Rec. approved. Note change in Spouse B.T. -
cleared with all concerned. *[Signature]*

"Recommend approval. Note change in spouse Blanket Tax. Cleared with all concerned."

[Signature]
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ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: June 16, 1967

Time: 3:00 p.m., Thursday, June 15, 1967, and
9:30 a.m., Friday, June 16, 1967

Place: Room 209

Members:

Regent Olan, Committee Chairman
Regent Connally
Regent (Mrs.) Johnson
Vice-Chairman Josey
Chairman Erwin, Ex Officio Member

Page
A&D

3. Report of Meeting with Educational Policy Committee
of the Faculty, U. T. Austin.

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: To be designated in the Supplementary Agenda Material.

Members: Buildings and Grounds Committee:

Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan

Medical Affairs Committee:

H. Frank Connally, Jr., M. D.,
Chairman
Frank Ikard
Jack S. Josey
Rabbi Olan

Ex Officio Member: Chairman Erwin

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& MED

HOUSTON DENTAL INSTITUTE

1. Approval of Preliminary Plans for Dental
Science Institute Building 2

ANDERSON HOSPITAL

2. Authorization for Rental of Space 2

3. Approval of Addition of Funds to Present
Building Project 2

G. S. B. S.

4. Authorization for Rental of Space 3

DALLAS MEDICAL SCHOOL

5. Authorization for Rental of Sapce 4

THE UNIVERSITY OF TEXAS SYSTEM
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

May 30, 1967

1. HOUSTON DENTAL INSTITUTE - APPROVAL OF PRELIMINARY PLANS FOR DENTAL SCIENCE INSTITUTE BUILDING.--At the Regents' Meetings held February 26, 1966, and April 2, 1966, authorization was given for the preparation of preliminary plans for a building to be constructed for The University of Texas Dental Science Institute at Houston. These preliminary plans and outline specifications have now been prepared by MacKie and Kamrath, Associate Architect on the project, and have been approved by Dean Olson, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to the Associate Architect to prepare working drawings and specifications for the project to be presented to the Board for consideration at a later meeting.

2. ANDERSON HOSPITAL - AUTHORIZATION FOR RENTAL OF SPACE.--A letter reading as follows has been received from Dr. R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute:

"There has been a critical shortage of storage space at this institution for several years, and very little storage space is included in the new building construction. We are presently leasing 7,500 square feet of warehouse space for storage of reserve equipment, x-ray film, pathology specimens, and supplies. This lease expires August 31, 1967. This warehouse space which is presently being leased has been most helpful in solving our storage problem. It is being used to near capacity and a serious problem would result if we were not permitted to retain the use of this space. This is excellent warehouse space and the cost is 11¢ per square foot per month.

"Authorization is requested to continue to lease 7,500 square feet of warehouse space at the termination of the present lease. We propose to call for bids for this space through the State Board of Control with the award being given to the lowest acceptable bidder. Payment will be made from budgeted funds."

It is recommended by Vice-Chancellor Walker and Chancellor Ransom that this request be approved, with authorization to Vice-Chancellor Walker to sign the lease agreement after approval as to content by the University Comptroller and as to legal form by the University Attorney.

3. ANDERSON HOSPITAL - APPROVAL OF ADDITION OF FUNDS TO PRESENT BUILDING PROJECT.--Recommendation has been made by Dr. R. Lee Clark, Director of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, that the sum of \$72,650.70 be added to Account No. 85-9306-0122 - M. D. Anderson Hospital and Tumor Institute -

Major Additions and Some Alterations to M. D. Anderson Hospital Building - Manhattan Construction Company of Texas - Contingency Allowance, to come from Anderson Hospital accounts as listed below:

Account 6751	Unexpended Plant Funds - Unappropriated Surplus	\$35,000.00
Account 72306	Mrs. Leland C. Barbee Memorial Fund	5,952.00
Account 73206	Rosalie B. Hite Fund for Cancer Research	1,241.45
Account 73186	Mrs. Lilly Reber Hills Fund	25,108.10
Account 73826	William G. C. MacDonald Fund for Cancer Research	4,349.15
Account 84356	J. A. and Isabel M. Elkins Foundation Building Fund	<u>1,000.00</u>
	Total	<u>\$72,650.70</u>

This recommendation is concurred in by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is further recommended that authorization be given to the Office of the Director of Facilities Planning and Construction to issue change orders up to this amount to the contract with Manhattan Construction Company of Texas for construction of the Major Additions and Alterations to the M. D. Anderson Hospital Building, which is now in progress.

4. G. S. B. S. - AUTHORIZATION FOR RENTAL OF SPACE.--The following letter has been received from Dr. Sumter S. Arnim, Dean of The University of Texas Graduate School of Biomedical Sciences at Houston:

"Permission is requested to lease 1,020 square feet of space from the Prudential Insurance Company of America on a month-to-month basis at the rate of \$428.40 per month, effective June 15, 1967. This space will be used for work carried out under a contract with NASA under the direction of Doctor Fred Vogt. The cost of the lease will be paid from this contract.

"The space requested has been under a month-to-month lease agreement for use by Doctor Vogt from the Prudential Insurance Company by The Texas Institute for Rehabilitation and Research.

"The continuation of this lease on a month-to-month basis is desirable since a more permanent location will not be available until additional space is obtained for the Graduate School of Biomedical Sciences, effective September 1, 1967.

"The NASA contract for Doctor Vogt has recently been transferred from the Texas Institute for Rehabilitation and Research to the Graduate School of Biomedical Sciences."

It is recommended by Vice-Chancellor Walker and Chancellor Ransom that this request be approved, with authorization to Vice-Chancellor Walker to execute the lease agreement after approval as to content by the University Comptroller and as to legal form by the University Attorney.

5. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR RENTAL OF SPACE.--

A letter has been received from Dr. A. J. Gill, Dean of The University of Texas Southwestern Medical School at Dallas, which reads as follows:

"The major development and expansion of our Department of Neurology now necessitates rental of some additional space to accommodate some of the people and programs. More specifically, we will bring a major development in one aspect of neurology to the campus when Dr. William Field arrives in July. This is the Central Registry Program of the Heart Institute relating to extracranial stroke studies. The work involves very large space requirements for records, computer data, and ancillary personnel.

"We are proposing and requesting approval to rent approximately 2,900 square feet of space in Suite 111, 2600 Stemmons Freeway. The lessor would be the 2600 Stemmons Freeway Company. The space is quoted to us at a rate of \$830 per month, which includes utilities, service and maintenance, carpeting, etc. The lessor has also indicated willingness to make certain re-arrangements of partitions at no extra cost.

"We propose to use either funds provided by the program grant or some other appropriate current restricted fund which is available to us. We have several funds which could be used for this purpose.

"The need is quite urgent and I would greatly appreciate it if this could be approved by the Board at the June meeting so that necessary modifications to the space may be made before the activation of the work which will begin early in July when Dr. Field arrives."

It is recommended by Vice-Chancellor Walker and Chancellor Ransom that this request be approved, with authorization to Vice-Chancellor Walker to execute the lease agreement after approval as to content by the University Comptroller and as to legal form by the University Attorney.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: June 16, 1967

Time: 10:30 a.m.

Place: Room 210

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DALLAS MEDICAL SCHOOL

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|---|---|
| 6. Addition to Physical Plant Storage Building
and Access Road and Service Drive | 6 |
| 7. Approval of Rental of Additional Space | 6 |

THE UNIVERSITY OF TEXAS SYSTEM
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO
RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE
AND MEDICAL AFFAIRS COMMITTEE

June 2, 1967

6. DALLAS MEDICAL SCHOOL - ADDITION TO PHYSICAL PLANT STORAGE BUILDING AND ACCESS ROAD AND SERVICE DRIVE.--Medical Center Drive is now under construction at The University of Texas Southwestern Medical School at Dallas. This drive runs parallel to the railroad track which is located on the northwest side of the Campus and connects Inwood Road and Amelia Street. With the completion of this drive, it is essential that an access road and a service drive for service vehicles, delivery trucks, etc. to the Dallas Medical School be made available from the new drive to eliminate traffic congestion in the center of the campus. It is, therefore, recommended by Dean Gill, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that approval be given to preliminary plans which have been prepared by the Physical Plant staff of the Dallas Medical School for an addition to the Storage Building for shipping and receiving service traffic and for an access road and service drive to this building. The estimated cost of this project is \$21,800.00, and it is recommended that funds be appropriated for the project, as follows:

\$8,986.71 from the balance remaining in appropriation for the construction of Medical Center Drive

\$12,813.29 from Unappropriated Balance of Dallas Medical School

It is further recommended that final plans and specifications for the project be prepared by the Physical Plant staff of Dallas Medical School, subject to the approval of the Director of Facilities Planning and Construction, and that authorization be given to advertise for bids after this approval, these bids to be submitted to the Board or the Executive Committee for consideration at a later date.

7. DALLAS MEDICAL SCHOOL - APPROVAL OF RENTAL OF ADDITIONAL SPACE.--At the Regents' Meeting held May 6, 1967, authorization was granted to The University of Texas Southwestern Medical School at Dallas to lease approximately 2,170 square feet of space in Building No. 1 at 2600 Stemmons Freeway Development at an annual rental of \$3.50 per square foot or \$632.92 a month.

Dean Gill has stated that a great deal more space is needed to accommodate some expanded phases of the Regional Medical Program and the Neurology research activities, and Mr. Trammell Crow, owner and developer of 2600 Stemmons Freeway, has very kindly offered an additional amount of space to the Dallas Medical School somewhat larger than the amount which was approved at the last meeting at no additional rental for a period of up to two years. Although it is possible that funds from the Regional Medical Program or some other appropriate source might be available later on for rental of

additional space, it would be very difficult at this time to develop funds for the rental at the usual rates of this additional space needed. Mr. Crow has offered the extra space at no additional charge and with no obligation except that, if suitable funds can be found during the next two years, arrangements be made to rent the space at the usual rates.

It is recommended by Dean Gill, Vice-Chancellor LeMaistre, Vice-Chancellor Walker, and Chancellor Ransom that Mr. Crow's offer of the additional space, which amounts to about 2,800 square feet at no additional cost over the agreement already reached for the first 2,170 square feet be accepted, and that the Board express appreciation to Mr. Crow for this assistance to the Dallas Medical School's developing program.

BUILDINGS AND GROUNDS COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: To be designated in the Supplementary Agenda Material.

Members: Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brenan
Chairman Frank C. Erwin, Jr., Ex Officio

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U. T. AUSTIN

1. Approval of Final Plans and Specifications for North Campus Classroom-Office Building 2
2. Approval of Final Plans and Specifications for Lyndon Baines Johnson Library and East Campus Library and Research Building 2
3. Approval of Final Plans and Specifications for Addition to Student Health Center and Appropriation Therefor 2
4. Ratification of Award of Contract for Construction of Experimental Research Ponds at Port Aransas Marine Institute 2
5. Increase in Estimated Cost of Music Building No. 2 3

U. T. EL PASO

6. Approval of Plans and Specifications for Addition to Physical Plant Building 3
7. Approval of Plans and Specifications for Addition to Kitchen and Dining Area in Bell Hall 3
8. Approval of Changes in Names of Buildings 3

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

May 30, 1967

1. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR NORTH CAMPUS CLASSROOM-OFFICE BUILDING.--In accordance with authorization given at the Regents' Meeting held November 5, 1966, working drawings and specifications for the North Campus Classroom-Office Building at The University of Texas at Austin have been prepared by the Associate Architects on the project, Golemon and Rolfe. These final plans and specifications have been approved by the Faculty Building Committee at U. T. Austin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

2. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR LYNDON BAINES JOHNSON LIBRARY AND EAST CAMPUS LIBRARY AND RESEARCH BUILDING.--In accordance with previous actions taken by the Board, working drawings and specifications for the Lyndon Baines Johnson Library and East Campus Library and Research Building at The University of Texas at Austin have been prepared by the Architects on the project, Skidmore, Owings, and Merrill, and Brooks, Barr, Graeber, and White, and have been approved by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

3. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ADDITION TO STUDENT HEALTH CENTER AND APPROPRIATION THEREFOR.--At the Regents' Meeting held August 27, 1966, authorization was given for working drawings and specifications for the Addition to the Student Health Center at The University of Texas at Austin to be prepared by the Associate Architects on the project, Golemon and Rolfe. These final plans and specifications have now been completed and approved by the Faculty Building Committee at U. T. Austin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

It is further recommended that the sum of \$458,125.00 be appropriated for this project from the Unallotted Student Services Fee Account, this being the balance of the allocation for the project which has not yet been appropriated.

4. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT FOR CONSTRUCTION OF EXPERIMENTAL RESEARCH PONDS AT PORT ARANSAS MARINE INSTITUTE.--In accordance with authorization given by the Regents at the meeting held November 5, 1966, negotiations were held with the low bidder on the Experimental Research Ponds for The University of Texas Marine Science Institute at Port Aransas, in order to bring the project within the

amount of money available from a Federal grant which had been received for the project. After these negotiations, the Special Committee appointed at the meeting, consisting of Mr. V. E. Thompson, Vice-Chancellor Landrum, and Vice-Chancellor Walker, awarded a contract in the amount of \$36,315.00 to Affolter Contracting Company and F. L. Flynn, Rio Hondo, Texas, as a joint venture. It is recommended that this action taken by the Special Committee be ratified by the Board.

5. U. T. AUSTIN - INCREASE IN ESTIMATED COST OF MUSIC BUILDING NO. 2.--At the present time, the allocation for Music Building No. 2 at The University of Texas at Austin is \$1,250,000.00, payable out of Permanent University Fund Bond proceeds. Development of the plans has resulted in an increase of space needed, which is estimated to cost approximately \$300,000.00. It is, therefore, recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that an additional allocation of \$300,000.00 from Permanent University Fund Bond proceeds be made to the Music Building No. 2 project, making a total estimated cost of \$1,550,000.00 for the building.

6. U. T. EL PASO - APPROVAL OF PLANS AND SPECIFICATIONS FOR ADDITION TO PHYSICAL PLANT BUILDING.--At the Regents' Meeting held January 28, 1967, an appropriation was made and authorization was given for the construction of an Addition to the Physical Plant Building at The University of Texas at El Paso. Plans and specifications for this Addition have now been prepared by the Office of the Director of Facilities Planning and Construction and have been approved by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

7. U. T. EL PASO - APPROVAL OF PLANS AND SPECIFICATIONS FOR ADDITION TO KITCHEN AND DINING AREA IN BELL HALL.--At the Regents' Meeting held May 6, 1967, authorization was given for the enlarging of the Kitchen and Dining Area in Bell Hall at The University of Texas at El Paso at an estimated cost of \$35,000.00. Plans and specifications for this project have been prepared in the Office of the Director of Facilities Planning and Construction and approved by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom.

It is recommended that these plans and specifications be approved by the Board and that an appropriation of \$35,000.00 be made for the project from Auxiliary Enterprises Balances of U. T. El Paso. It is further recommended that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids, with authorization to a Special Committee, composed of Chairman Erwin, Vice-Chancellor Walker, Mr. V. E. Thompson, and President Ray, to award a contract for the project within the amount of money appropriated.

8. U. T. EL PASO - APPROVAL OF CHANGES IN NAMES OF BUILDINGS.--The following recommendations from the Campus Building Committee of The University of Texas at El Paso have been received from President Ray with his approval:

"The Campus Building Committee recommends that the name of the present Physics Building be changed to Old Main; that the present Science Building be changed to Biology Building; and that the new building that is under construction south of the Administration Building be named the Physical Science Building."

These recommendations are concurred in by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

Date: June 16, 1967

Time: Following a joint meeting with the Medical Affairs Committee
at 10:30 a.m.

Place: Room 210

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U. T. ARLINGTON

9. Authorization for Construction of Storm
Sewer Improvements 5

U. T. AUSTIN

10. Approval of Specifications for a Complete
Steam Generating System for the Main Heating and
Power Plant 5

11. Approval of Specifications for Water
Chilling Equipment for Central Water Chilling
Stations No. 3 and No. 4 5

12. Approval of Specifications for Furniture
and Furnishings for South Mall Office and Classroom
Building 6

13. Approval of Final Plans and Specifications
for Women's Cooperative Housing Project No. 2 6

14. Increase in Allocation for Humanities
Research Center and Appropriation of Associate
Architect's Fees Therefor 6

15. Award of Contract to Bonnet Construction
Company for Modernization and Remodeling of Old
Geology Building 6

16. Approval of Purchase and Installation of
Additional Bookstacks in Barker Texas History Center 8

U. T. SYSTEM

17. Issuance of Purchase Order for Furniture
and Furnishings 8

U. T. EL PASO

18. Approval of Sale of Property to Texas
Highway Department 9

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

June 2, 1967

9. U. T. ARLINGTON - AUTHORIZATION FOR CONSTRUCTION OF STORM SEWER IMPROVEMENTS.--In accordance with plans for closing certain streets and exchange of land, etc., at The University of Texas at Arlington, which has all been approved by the Board in connection with the Master Plan at this school, it is desirable to proceed with a certain portion of the Master Plan involving what is now Second Street. With construction of the Faculty Office Building in this area, it is necessary to construct a storm sewer to take care of the water which has previously flowed down Second Street before any further work can be done in this area. It is, therefore, recommended by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that approval be given for the firm of Cowan, Love, and Jackson, Inc., to prepare plans and specifications for the construction of this storm sewer to be approved by the Office of Facilities Planning and Construction, with authorization to this office to advertise for bids to be presented to the Board or the Executive Committee at a later date. It is further recommended that an appropriation of \$36,000.00 for this project be made from Unappropriated Plant Funds - Local of U. T. Arlington.

It is understood that at the appropriate time, plans and specifications will be presented to the Board for approval for the landscaping to be performed in this area.

10. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR A COMPLETE STEAM GENERATING SYSTEM FOR THE MAIN HEATING AND POWER PLANT.--In accordance with authorization given by the Board at the meeting held December 17, 1966, the firm of Brown and Root has prepared specifications for a complete steam generating system for the Main Heating and Power Plant at The University of Texas at Austin. These specifications have been reviewed by the Physical Plant staff of U. T. Austin and approved by Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

11. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR WATER CHILLING EQUIPMENT FOR CENTRAL WATER CHILLING STATIONS NO. 3 AND NO. 4.--In accordance with authorization given by the Board at the meeting held December 17, 1966, the firm of Brown and Root has prepared specifications for Water Chilling Equipment for Central Water Chilling Stations No. 3 and No. 4 at The University of Texas at Austin. These specifications have been reviewed by the Physical Plant staff at U. T. Austin and have been approved by Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

12. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR SOUTH MALL OFFICE AND CLASSROOM BUILDING.-- Specifications for Furniture and Furnishings for the South Mall Office and Classroom Building at The University of Texas at Austin have been prepared in the Office of the Director of Facilities Planning and Construction and have been approved by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

The estimated cost of the furniture and furnishings covered by these specifications is within the allocation of \$90,000.00 for this purpose.

13. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR WOMEN'S COOPERATIVE HOUSING PROJECT NO. 2.--In accordance with authorization given by the Regents at the meeting held January 28, 1967, working drawings and specifications for Women's Cooperative Housing Project No. 2 at The University of Texas at Austin have been prepared by Fehr and Granger, Associate Architect on the project. These final plans and specifications have been approved by Dean Holland, the Faculty Building Committee of U. T. Austin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids if, as and when a loan from the Department of Housing and Urban Development through the College Housing Program has been approved. The bids will then be presented to the Board or the Executive Committee for consideration.

14. U. T. AUSTIN - INCREASE IN ALLOCATION FOR HUMANITIES RESEARCH CENTER AND APPROPRIATION OF ASSOCIATE ARCHITECT'S FEES THEREFOR.--At the Regents' Meeting held August 28, 1965, authorization was given to prepare preliminary plans for a Graduate Library Center at an estimated cost of \$5,000,000.00 at The University of Texas at Austin. Later the name of this building was changed to Humanities Research Center, and the firm of Jessen, Jessen, Millhouse, Greeven, and Crume was appointed to serve as Associate Architect on the project under the new provision whereby the Associate Architect prepares the preliminary plans. As these plans have progressed, it has appeared desirable to enlarge the building so that other functions not originally contemplated can be housed therein. It is, therefore, recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that the plans for Humanities Research Center be prepared for a building estimated to cost \$7,000,000.00.

Sufficient funds are available as shown on the Permanent University Fund Bond Proceeds Commitments Schedule to cover a total cost of \$7,000,000.00 for this project, with \$2,300,000.00 to come from Federal Grants and \$4,700,000.00 to come from Permanent University Fund Bond Proceeds. It is further recommended that the sum of \$350,000.00 be appropriated from Permanent University Fund Bond Proceeds to cover the Associate Architect's Fees on this project.

15. U. T. AUSTIN - AWARD OF CONTRACT TO BONNET CONSTRUCTION COMPANY FOR MODERNIZATION AND REMODELING OF OLD GEOLOGY BUILDING.-- In accordance with authorization given by the Board at the meeting held March 11, 1967, bids were called for and were opened and tabulated on May 31, 1967, as shown below, for Modernization and Remodeling of the Old Geology Building at The University of Texas at Austin:

	Base Bid	Alter. No. 1 Add	Alter. No. 2 Add	Alter. No. 3 Add	Alter. No. 4 Add
W. D. Anderson Company, Austin, Texas	\$402,260	\$1,350	\$1,740	\$6,200	\$3,600
Badgett and Allen, Austin, Texas	408,670	1,200	3,223	5,960	4,249
B-F-W Construction Company, Inc., Temple, Texas	413,200	1,800	2,600	8,000	5,500
Bonnet Construction Company, Austin, Texas	392,968	535	2,587	6,100	3,252
Faulkner Construction Company, Austin, Texas	394,200	1,200	1,700	5,500	3,500
Rex D. Kitchens Con- struction Company, Inc., Austin, Texas	422,811	850	2,600	6,400	3,800
B. L. McGee Construc- tion Company, Austin, Texas	435,700	1,200	1,200	6,200	3,500
J. C. Peterson Company, Austin, Texas	476,900	1,825	3,325	6,555	3,850

All bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid.

It is recommended by Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, Bonnet Construction Company, Austin, Texas, as follows:

Base Bid	\$392,968.00
Add Alternates:	
No. 1 (Installation of New Solid Core Doors on Basement and Third Floor)	535.00
No. 2 (Install Vinyl Asbestos Floor Tile on Existing Wood Floors on First Floor and Second Floor)	2,587.00
No. 3 (Clean and Waterproof all Ex- terior Limestone)	6,100.00
No. 4 (Paint Exterior Cornice)	<u>3,252.00</u>
Total Recommended Contract Award	<u>\$405,442.00</u>

The appropriation for this project is \$425,000.00. In order to have sufficient funds to cover the recommended contract award, architect's fees thereon, movable furniture and furnishings, and miscellaneous expenses, it will be necessary to add approximately \$50,000.00 to the project. It is further recommended that an appropriation of \$50,000.00 be made to this project, \$10,000.00 to come from Available University Fund, and \$40,000.00 to come from Unappropriated Balance of The University of Texas at Austin.

At the time the estimate of the cost of this remodeling project was first calculated, nothing was included for rewiring this building. As detailed investigations were conducted during the progress

of drawing the plans and specifications, it was found that the building had not been rewired since its original construction in 1933, and it would be necessary to include rewiring in the plans being drawn. Also, the original plans did not contemplate completely refurbishing the building. It is now considered desirable to add more new furniture to this building, and the \$40,000.00 appropriation from Unappropriated Balance of U. T. Austin is requested for this purpose.

16. U. T. AUSTIN - APPROVAL OF PURCHASE AND INSTALLATION OF ADDITIONAL BOOKSTACKS IN BARKER TEXAS HISTORY CENTER.--There is immediate and urgent need for additional space to house and work material both in the Texas Collection of printed material and the Archives located in the Barker Texas History Center at The University of Texas at Austin. Most of the carrels have been closed (to the dismay of faculty and graduate students) in order to put additional shelving in those areas. The rest of the carrels cannot be closed if the Center is to serve its purpose.

Until a week ago we had anticipated that the Archives could be relieved somewhat by taking over the office space in the south side of the ground floor of the Barker History Center when English evacuates that space. We have learned that this must be assigned for offices for instructors in Romance and Germanic languages.

Some material from the Archives has been stored in the Balcones Storage Building, but this makes work on those materials impossible. Some donors are becoming restive because the collections of papers, books, and documents which they have given to the University cannot under present circumstances be made available for use. New material that must be acquired to keep both the Texas Collection and the Archives from falling behind has no place to go under present conditions except into storage away from the main campus. The addition of two floors of stacks would relieve the crowding temporarily, at least for the time that must elapse before the collections both go to the new East Campus Library Buildings.

It is recommended by Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that authorization be given for the preparation of plans and specifications by the Office of Facilities Planning and Construction for two heights of bookstacks to be installed in the Barker Texas History Center and by the U. T. Austin Physical Plant staff for lighting these stacks and installing additional air conditioning ducts needed. It is further recommended that the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and advertise for bids, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

Recommendation is also made that an appropriation of \$50,000.00 to cover the estimated cost of this project be made from the Available University Fund Unappropriated Balance.

17. U. T. SYSTEM - ISSUANCE OF PURCHASE ORDER FOR FURNITURE AND FURNISHINGS.--In order to furnish the office in Washington, D. C., which has been secured for the use of The University of Texas System, bids for furniture and furnishings were called for and were opened and tabulated on May 23, 1967, as shown below:

Bidder	Base Bid
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$4,457.00
Dallas Office Supply Company, Dallas, Texas	3,985.36
Rockford Furniture Associates, Austin, Texas	4,532.00
Stewart Office Supply Company, Dallas, Texas	4,125.70

It is recommended by Mr. V. E. Thompson, Vice-Chancellor Vowell, Vice-Chancellor Walker, and Chancellor Ransom that a purchase order be issued to the low bidder, Dallas Office Supply Company, Dallas, Texas, in the amount of \$3,985.36. Attention is called to the fact that this bid not only covers specific items of furniture but contains a contingency allowance of \$1,500.00 for carpeting, draperies, etc.

It is further recommended that the funds needed to cover this purchase order be taken from the Unappropriated Balance of The University of Texas at Austin.

18. U. T. EL PASO - APPROVAL OF SALE OF PROPERTY TO TEXAS HIGHWAY DEPARTMENT.--The Texas Highway Department has offered a cash consideration of \$10,700.00 plus 250,000 cubic yards of fill material in exchange for 13.928 acres of land as a right-of-way for Interstate Highway No. 10, which land is a part of the Campus of The University of Texas at El Paso.

Based on discussions with contractors in El Paso and recent contract awards for fill material in El Paso, the estimated value of the 250,000 cubic yards of fill material is \$125,000.00 to \$200,000.00. This material will enable U. T. El Paso to fill and reclaim approximately 9 acres of virtually unusable land on the West side of the Campus. (A map showing the land requested by the Highway Department and the land to be reclaimed will be available at the meeting.)

It is recommended by President Ray, Vice-Chancellor Walker, and Chancellor Ransom that the offer of the Texas Highway Department be accepted and the Highway Department be given a right-of-entry pending preparation of the necessary instrument to transfer title. It is further recommended that the Chairman of the Board be authorized to sign an appropriate deed, after approval as to content by Vice-Chancellor Walker and as to form by University Attorney Waldrep.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209, Main Building, Austin, Texas

Members:

Regent Connally, Chairman
Regent Ikard
Regent Josey
Regent Olan
Chairman Erwin, Ex Officio Member

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2. Galveston Medical Branch: Amendment to Bylaws of the Medical Staff of the Galveston Hospitals	3
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1. ANDERSON HOSPITAL: FACULTY ORGANIZATION AT THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON. --Below is a Xerox copy of Chancellor Ransom's recommendation:

At the March 12 - 13, 1965 meeting of the Board of Regents, a plan for faculty organization of the academic personnel for the M. D. Anderson Hospital and Tumor Institute was approved. The document adopted was entitled "Professional Personnel: Appointment, Promotion and Termination of Employment."

Dr. Clark advises that this document and related aspects of the matter of tenure have been under continuing review during the past two years and now believes that an additional period of time is desirable before applying provisions of this document since it is now apparent that there will be some changes recommended.

Chancellor Ransom concurs in the recommendation of Vice-Chancellor LeMaistre that authorization be granted by the Board of Regents for the probationary period to be extended for an additional two years to August 31, 1969. The probationary period as described in the document approved in 1965 and put into effect September 1, 1965 would otherwise expire on August 31, 1967.

It is further recommended by Chancellor Ransom and Vice-Chancellor LeMaistre that during this extended probationary period to August 31, 1969, or until such time as the final document has been revised and approved, recommendations will be made by the Director of M. D. Anderson Hospital and Tumor Institute to the Chancellor for consideration and recommendation of the Board of Regents.

2. GALVESTON MEDICAL BRANCH: AMENDMENT TO BYLAWS OF THE MEDICAL STAFF OF THE GALVESTON HOSPITALS. --
Below is a Xerox copy reflecting the concurrence of Chancellor Ransom in Doctor Blocker's recommendation to change the Bylaws of the Medical Staff of the Galveston Hospitals:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of Dr. Blocker, that the Board of Regents approve the following change in the Bylaws of the Medical Staff of the Medical Branch:

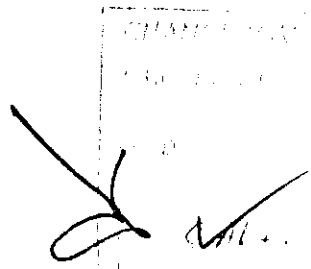
To Article VI, Section 2, delete the Intern and Resident Committee and add the House Staff Committee, following the paragraph on the Program Committee, as follows:

The House Staff Committee shall consist of nine members, one from each of the clinical departments, with the General Administrator of Hospitals, Executive Director and Dean, and Chief of Staff as ex officio members. After initial appointments, appointments to the Committee shall be for a three-year term, this Committee to discharge all of the administrative duties of the usual intern Committee in reference to the education, coordination, supervision, and discipline of the interns. It shall maintain close liaison with all of the program directors of all approved internships and residencies of the University of Texas Medical Branch Hospitals. In addition, the Committee is to maintain liaison with the Intern Placement Committee of the Medical Branch. However, it shall be the responsibility of the department offering the internship and residency to select, supervise, and certify the proficiency of interns and residents in their department, and to request the issuance of certificates of having satisfactorily completed their course of training to the Executive Committee. This Committee shall meet bimonthly or oftener and report to the Executive Committee. It shall concern itself primarily with interdepartmental or interservice aspects of the house staff program and assist the hospital administration in matters of education, discipline, and development of policies relative to the house staff.

3. GALVESTON MEDICAL BRANCH: CHANGE TITLE OF DEPARTMENT OF PREVENTIVE MEDICINE AND PUBLIC HEALTH TO DEPARTMENT OF PREVENTIVE MEDICINE AND COMMUNITY HEALTH. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of Dr. Blocker that the title of the Department of Preventive Medicine and Public Health be changed to "Department of Preventive Medicine and Community Health," as outlined in Dr. Blocker's letter of May 1, 1967 which follows:

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin, Texas 78712

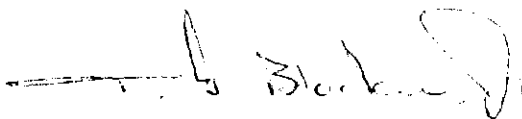


Dear Dr. Ransom:

Upon the recommendation of Dr. Don W. Micks, Professor and Chairman of the Department of Preventive Medicine and Public Health, and with the concurrence of Dr. William J. McGanity, Dean of Medicine, I recommend that the title of the department be changed from Department of Preventive Medicine and Public Health to "Department of Preventive Medicine and Community Health."

The word "Public Health" is now vague and is no longer accurately nor adequately descriptive of a program which plans to make increasing use of the community as a focus for both teaching and research. The term "Community Health" is more descriptive of this emphasis in a medical school setting and has been adopted by several medical schools during the past few years. We believe that it is a more appropriate term for the program offered in our department.

Sincerely yours,



T. G. Blocker, Jr., M.D.
Executive Director and Dean

TGB:WGH:dr

Please return approved copies to:

Dr. T. G. Blocker, Jr.
Mr. Warren G. Harding (2)
Dr. William J. McGanity
Mr. J. R. Jannasch, Jr.

*Recommend approval
Charles LeMaistre*

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: June 16, 1967

Time: Following the joint meeting of the Buildings and Grounds
Committee and the Medical Affairs Committee at 10:30 a. m.

Place: Room 209

There were no additional items submitted for consideration by the
Medical Affairs Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date and Time: June 16, 1967. Time to be designated in the
Supplementary Agenda Material.

Place: Room 209, Main Building, Austin, Texas

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DOCUMENTATION

A. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN (See Page C of W - ___ for additional items submitted in Supplementary Agenda Material.)

1. U. T. El Paso (Doctor Ray)
2. U. T. Arlington (Doctor Woolf)
3. Galveston Medical Branch (Doctor Blocker)
4. Houston Dental Branch (Doctor Olson)
5. Anderson Hospital (Doctor Clark)
6. Dallas Medical School (Dean Gill)
7. San Antonio Medical School (Doctor Pannill)
8. Graduate School of Biomedical Sciences at Houston (Doctor Arnim)
9. Division of Continuing Education (Doctor Taylor)

B. REPORTS AND SPECIAL ITEMS RELATING TO U. T. SYSTEM

REGENTS' RULES AND REGULATIONS, PART ONE. --
Chairman Erwin recommends the following amendments to the Regent's Rules and Regulations, Part One as set out in the minutes of the May 1967 meeting:

1. Amend the Regents' Rules and Regulations, Part One, Chapter I, by moving the first three sentences of Section 8.61 which read as follows to become the first three sentences of Section 8.65:

"Except for communications from the
Chancellor and the Secretary to the Board,

all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved and through the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor and to the chief administrative officer of the institution involved."

2. Amend the Regents' Rules and Regulations, Part One, Chapter I, by inserting in Section 8.62 "with the Secretary to the Board" on the third line after the word "file," so that Section 8.62 reads as follows:

"Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request."

3. Amend the Regents' Rules and Regulations, Part One, Chapter VI, by striking the seventh sentence in Section 3.9 which reads as follows:

"The hearing shall be held before some tribunal that does not include any accuser of the student, and if the student is not satisfied with the findings and recommendations of the hearing tribunal, he is entitled to appeal to the Board of Regents through the Dean of Students, the institutional head, and the Chancellor."

and by inserting therefor the following:

"The hearing shall be held before a tribunal which shall be appointed by the Dean of Students from the faculty and which shall not include any accuser of the student. Neither the accused student nor counsel or adviser shall have any right to disqualify any member of the tribunal, but the student or his counsel or adviser may challenge the ability of any member of the tribunal to act fairly or impartially in the case, and the member may disqualify himself from participating in any hearing in which he feels he cannot act fairly or impartially, in which event the Dean of Students shall appoint a substitute member."

C. REPORTS AND SPECIAL ITEMS RELATING TO U. T. AUSTIN

1. U. T. AUSTIN: AUTHORIZATION FOR SALE OF CDC 1604 COMPUTER. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman that the Board of Regents authorize the sale of the CDC 1604 computer to the University of Illinois at a price no less than \$75,000 f.o.b. Austin. If approved by the Board, an offer will be made to the University of Illinois to be good for 30 days from the time it is made. The money received from the sale of this computer will be used to defray the cost of other equipment in the Computation Center.

At the July 8 - 9, 1966 meeting of the Board of Regents, authorization was given to acquire four 1700 computers, one of which was to be financed from the sale of the CDC 1604. At this time, Dr. Hackerman advises that the equipment to be purchased with the \$75,000 cannot be specified, and to this extent, it is requested that the action of the July 8 - 9, 1966 meeting be amended to permit the acquisition of other computer equipment not necessarily a CDC 1700 computer.

2. AWARD OF PEST CONTROL CONTRACT, LAUNDRY SERVICE CONTRACT, UNIFORM AND LINEN RENTAL CONTRACT AND DRY CLEANING CONTRACT FOR OCCUPANTS OF KINSOLVING DORMITORY. --Below is a Xerox copy of recommendations from Chancellor Ransom:

BUSINESS CONTRACTS: Set out below are recommendations from Business Manager James H. Colvin in regard to the awarding of various contracts for the 1967-68 fiscal year. These recommendations are concurred in by Vice Chancellor Hackerman and Chancellor Ransom, and it is recommended that Business Manager Colvin be authorized to execute contracts in accordance with these recommendations. Tabulations of the bids for the Uniform and Linen Rental Contract and the Dairy Products Contracts are attached.

AWARD OF PEST CONTROL CONTRACT: On May 25, 1967, bids were opened in the Business Manager's Office for Pest Control Service for food service units in the Division of Housing and Food Service. Bid invitations and specifications were sent to the following:

Terminix Company
 Oliver Goldsmith Termite Control
 Orkin Exterminating Company
 Sample Pest Control
 Stroope Pest Control

Bids were received from the following:

<u>Name</u>	<u>Monthly Charge</u>
Orkin Exterminating Company	\$ 62.50
Oliver Goldsmith Termite Control	180.00

It is recommended that the Board of Regents approve the awarding of a contract for this service to the Orkin Exterminating Company, the low bidder.

AWARD OF LAUNDRY SERVICE CONTRACTS: On May 25, 1967, bids were opened in the Business Manager's Office for laundry service for the several Division of Housing and Food Service units. It is recommended that the Board of Regents approve the awarding of contracts for this service as follows:

	<u>Price per lb.</u> <u>Finished</u> <u>Flatwork</u>	<u>Low Bidder</u>
Group 1 Men's Residence Halls (Moore-Hill, Brack., Roberts, Prather)	.08	San Jacinto Laundry & Cleaners
Group 2 Men's Residence Halls (San Jacinto, Simkins)	.0875	Austin Laundry & Dry Cleaning Co., Inc.
Group 3 Women's Residence Halls (Kinsolving)	.0850	The Driskill Laundry & Cleaners
Group 4 Women's Residence Halls (A-B-C, Littlefield)	.0850	The Driskill Laundry & Cleaners
Group 5 Cafeterias, etc.	.12	Austin Laundry & Dry Cleaning Co., Inc.

It should be pointed out that the low bids average about 12% higher than the prices called for under current contracts. This was discussed with the bidders and we were informed that these price increases were the result of increased labor costs to meet the minimum wage of the Fair Labor Standards Act recently passed by Congress.

AWARD OF UNIFORM AND LINEN RENTAL CONTRACT: On May 25, 1967, bids were opened in the Business Manager's Office for uniform and linen rental for the various units of the Division of Housing and Food Service. It is recommended that the Board of Regents approve the awarding of a contract for this service to Martin Linen Supply Company, the low bidder.

An examination of the bids shows that this company's prices were low or the same on all but five items. The additional cost for these items was computed based on a typical month and compared with the savings resulting from the 15% discount which Martin Linen Supply Company will allow on the entire bill. The resulting figures clearly show Martin Linen Supply Company to be the low bidder.

AWARD OF CONTRACT FOR DAIRY PRODUCTS: On May 25, 1967, bids were opened in the Business Manager's Office for Dairy Products for the various units of the Division of Housing and Food Service. It is recommended that the Board of Regents approve the awarding of contracts for Dairy Products for 1967-68 as follows:

<u>Product</u>	<u>Low Bidder</u>
Milk	Oak Farms Dairies
Ice Cream	Oak Farms Dairies
Frozen Dessert Mix	Carnation Company

Bid invitations together with specifications, estimated requirements, etc., were furnished to the following companies and their bids show discounts on the total monthly bills were as follows:

	<u>Milk</u>	<u>Ice Cream</u>	<u>Custard/Frozen Dessert Mix</u>
Carnation Company	25½%	No Bid	15%
Oak Farms Dairies	29%	18%	8%
Pure Milk and Ice Cream Company	28%	No Bid	No Bid
The Borden Company	25%	No Bid	No Bid
Superior Dairies, Inc.	15%	No Bid	No Bid

In general, the item prices bid on milk were identical in accordance with current local market prices; however, the Borden Company did bid lower unit prices on a number of items. A study of the individual unit prices has been made and where differences in unit prices exist, we have determined the consumption of the products based on both the minimum and maximum quantities shown on the estimate sheet submitted with the bid specifications. This study revealed that awards should be made to the companies submitting the greater discount on the monthly bill.

AWARD OF CONTRACT FOR LAUNDRY AND DRY CLEANING FOR OCCUPANTS OF KINSOLVING DORMITORY: For several years Austin Laundry and Dry Cleaning Company, Inc., and Burtons Laundry and Cleaners have provided laundry and dry cleaning services to the occupants of Kinsolving Dormitory. The contract for these services provides that the University will be paid \$25.00 per month. It is recommended that this contract be extended for the 1967-68 year and that the Business Manager be authorized to sign such contract, subject to the same conditions and requirements as in the previous year.

TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE

Bids Opened 10:30 A.M., May 25, 1967 - Business Manager's Office

	<u>Austin Linen Service</u>	<u>National (Capitol) Linen Service</u>	<u>Martin Linen Supply Service</u>	<u>Main Linen Service</u>	
APRON, BIB, WHITE	.10	.11	.08	.09	
APRON, BIB, COLORED	.12	.12	.08	.09	
Colors:			Blue	Red	
APRON, TEA, WHITE	.10	.08	.08	.09	
APRON, TEA, COLORED	.10	.08	.09	.09	
Colors:			Any color in Indian Head Color- chart	Optional	
CLOTH, TABLE, WHITE 44 in. square	.15	.08	.07	.08	
54 in. square	.15	.10	.08	.09	
64 in. square	.25	.11	.10	.12	
54 in x 96 in.	.50	.22	.20	.35	
54 in x 108 in.	.50	.27	.25	.35	
54 in x 120 in.	.50	.32	.30	.40	
54 in x 144 in.	.50	.40	.35	.50	
54 in x 168 in.	.50	.50	.40	.60	
NAPKINS, WHITE	1.50 C	.01 each	.85 C	.90¢ ←	(Apparently meant "per hundred")
Size:	18" x 18"	18" x 18"	18" x 18"	18" x 18"	x
CAP, CLOTH, WHITE	.15	.10	.08	.10	
DRESS, WHITE	.45	.35	.30	.35	
Style:			Princess	Princess	

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TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS
DIVISION OF HOUSING AND FOOD SERVICE

	<u>Austin Linen Service</u>	<u>National (Capitol) Linen Service</u>	<u>Martin Linen Supply Service</u>	<u>Main Linen Service</u>	
DRESS, COLORED	<u>.50</u>	<u>.40</u>	<u>.38</u>	<u>.40</u>	
Colors:			<u>Any cotton Dress</u>	<u>Optional</u>	
Style:			<u>From Angelica Catalog</u>	<u>Princess</u>	
HEADBAND, WHITE	<u>.13</u>	<u>.10</u>	<u>.06</u>	<u>.05</u>	
HEADBAND, COLORED	<u>.15</u>	<u>.10</u>	<u>.06</u>	<u>.05</u>	
Colors:				<u>Optional</u>	
JACKET, MEN'S WHITE (Coat Style)	<u>.35</u>	<u>.27</u>	<u>.27</u>	<u>.28</u>	
JACKET, MEN'S Maroon/Black Lapels (Coat Style, Hip Length)	<u>.50</u>	<u>.40</u>	<u>.40</u>	<u>.55</u>	
JACKET, MEN'S COLORED (Coat Style)	<u>.40</u>	<u>.28</u>	<u>.25</u>	<u>.45</u>	
Colors:				<u>Optional</u>	
JACKET, MEN'S, WHITE (Butcher Coat)	<u>.75</u>	<u>.60</u>	<u>.45</u>	<u>.50</u>	
SHIRT, WHITE (Short sleeve, sport style)	<u>.35</u>	<u>.22</u>	<u>.22</u>	<u>.25</u>	
PANTS, WHITE	<u>.50</u>	<u>.36</u>	<u>.35</u>	<u>.38</u>	
PANTS, COLORED	<u>.50</u>	<u>.40</u>	<u>.38</u>	<u>.40</u>	
Colors:				<u>Optional</u>	
SMOCK, WOMEN'S, WHITE	<u>.45</u>	<u>.38</u>	<u>.35</u>	<u>.35</u>	
Style:			<u>S. B. or W/A</u>	<u>Wrap Around</u>	

TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS
DIVISION OF HOUSING AND FOOD SERVICE

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	<u>Austin Linen Service</u>	<u>National (Capitol) Linen Service</u>	<u>Martin Linen Supply Service</u>	<u>Main Linen Service</u>	<u>_____</u>
TOWEL, CUP OR WIPE, WHITE	<u>.04</u>	<u>.03¹/₄</u>	<u>.03</u>	<u>.03</u>	<u>_____</u>
Size: 16" x 27"	<u>16" x 27"</u>	<u>18" x 36"</u>	<u>18" x 36"</u>	<u>15" x 27"</u> <u>.05 20 x 40</u>	<u>_____ x _____</u>
TOWEL, BATH, TERRY, WHITE	<u>.07</u>	<u>.04</u>	<u>.05</u>	<u>.055</u>	<u>_____</u>
Size: 20" x 40"	<u>20" x 40"</u>	<u>20" x 40"</u>	<u>20" x 40"</u>	<u>22" x 44"</u>	<u>_____ x _____</u>
TOWEL, FACE, TERRY, WHITE	<u>.04</u>	<u>.025</u>	<u>.02</u>	<u>.025</u>	<u>_____</u>
Size: 16" x 27"	<u>16" x 27"</u>	<u>16" x 27"</u>	<u>16" x 27"</u>	<u>16" x 27"</u>	<u>_____ x _____</u>
TOWEL, FACE, HUCK, WHITE	<u>.04</u>	<u>.03</u>	<u>.025</u>	<u>.03</u>	<u>_____</u>
Size: 16" x 30"	<u>16" x 30"</u>	<u>16" x 32"</u>	<u>16" x 32"</u>	<u>16" x 32"</u>	<u>_____ x _____</u>
WASHCLOTH, WHITE	<u>.04</u>	<u>.015</u>	<u>.01¹/₂</u>	<u>.015</u>	<u>_____</u>
Size: 12" x 12"	<u>12" x 12"</u>	<u>12" x 12"</u>	<u>12" x 12"</u>	<u>12" x 12"</u>	<u>_____ x _____</u>
MOPS, DUST-TREATED					
Size: 18 in.	<u>_____</u>	<u>_____</u>	<u>.40</u>	<u>.35</u>	<u>_____</u>
24 in.	<u>_____</u>	<u>_____</u>	<u>.50</u>	<u>.50</u>	<u>_____</u>
36 in.	<u>_____</u>	<u>_____</u>	<u>.60</u>	<u>.70</u>	<u>_____</u>
DISCOUNT ON TOTAL MONTHLY BILL	<u>-0- %</u>	<u>-0- %</u>	<u>15 %</u>	<u>-0- %</u>	<u>_____ %</u>

TABULATION OF BIDS FOR DAIRY PRODUCTS - MILK, ICE CREAM, AND CUSTARD OR FROZEN DESSERT MIX
FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE

Bids Opened 10:45 A.M., May 25, 1967

Business Manager's Office

Group #1 - MILK	Carnation Company	Oak Farm Dairies	Pure Milk	Borden	Superior
Milk: Gallon - 5 gal. cans	-0-	-0-	-0-	-0-	1.06
Gal. - 6 gal. disp. pack	1.06	1.06	1.06	.96	-0-
Gal. - 12 gal disp. pack	-0-	-0-	-0-	-0-	-0-
Gallon - in paper	1.09	1.06	1.09	1.00	1.09
Gallon - in glass	1.05	1.05	1.05	1.00	1.05
Quart	.31	.31	.31	.31	.31
Pint	.165	.165	.165	.165	.165
1/2 Pint	.0825	.0825	.0825	.0825	.08 1/4
Skimmed Milk: 1/2 Gallon) Indicate	.54 .5 %	.56 1/2 of 1%	.56 1 %	.50 .5 %	.95 (less
Quart) Butter-	.27 .5 %	.29 1/2 of 1%	.29 1 %	.26 .5 %	.29 (than
1/2 Pint) fat Con-	.0775 .5 %	.075 1/2 of 1%	.07-3/4 1 %	.075 .5 %	.07-3/4 (1 %
Heavy Whipping Cream: Quart	1.28	1.28	1.28	1.24	1.28
1/2 Pint	.38	.38	.38	.34	.38
Sour Cream: Bulk (5# pkg.)	.50 lb.	.52 lb.	.50 lb.	.48 lb.	.72 lb.
Quart	-0-	1.16	-0-	1.20	1.20
1/2 Pint	.36	.36	.36	.34	.36
Chive Sour Cream: Bulk					
(5 lb. pkg)	.65 lb.	.56 lb.	-0- lb.	.52 lb.	.76 lb.
1/2 Pint	-0-	.38	-0-	.36	.38

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TABULATION OF BIDS FOR DAIRY PRODUCTS

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Group #1 - MILK (Continued)	Carnation Company	Oak Farm Dairies	Pure Milk	Borden	Superior
Half & Half: Quart	<u>.62</u>	<u>.62</u>	<u>.62</u>	<u>.58</u>	<u>.62</u>
Pint	<u>.35</u>	<u>.35</u>	<u>.35</u>	<u>.35</u>	<u>.35</u>
Chocolate Milk: Gallon	<u>1.10</u>	<u>1.10</u>	<u>-0-</u>	<u>1.00</u>	<u>1.10</u>
Quart	<u>.32</u>	<u>.32</u>	<u>.32</u>	<u>.32</u>	<u>.32</u>
Pint	<u>.17</u>	<u>.17</u>	<u>.17</u>	<u>.17</u>	<u>.17</u>
½ Pint	<u>.0875</u>	<u>.09</u>	<u>.09</u>	<u>.085</u>	<u>.09</u>
Orange Drink: ½ Pint	<u>.06</u>	<u>.06</u>	<u>.06</u>	<u>.06</u>	<u>.06</u>
Buttermilk: Gallon (in 5 gal. cans)	<u>1.00</u>	<u>1.00</u>	<u>1.00</u>	<u>.90</u>	<u>1.00</u>
½ Gallon	<u>.56</u>	<u>.56</u>	<u>.56</u>	<u>.50</u>	<u>.56</u>
Quart	<u>.29</u>	<u>.29</u>	<u>.29</u>	<u>.26</u>	<u>.29</u>
½ Pint	<u>.0775</u>	<u>.075</u>	<u>.07-3/4</u>	<u>.075</u>	<u>.07-3/4</u>
Plain Cottage Cheese - bulk	<u>4 lb. pkg</u>	<u>5 lb. pkg.</u>	<u>5 lb. pkg</u>	<u>5 lb. pkg</u>	<u>4 lb. pkg</u>
	<u>.32 lb.</u>	<u>.32 lb.</u>	<u>.32 lb.</u>	<u>.30 lb.</u>	<u>.32 lb.</u>
Plain Cottage Cheese - other (1 lb. package)	<u>.35 lb.</u>	<u>.33 lb.</u>	<u>.35 lb.</u>	<u>12 oz. - 27¢</u>	<u>.35 lb.</u>
Chive Cottage Cheese - bulk	<u>4 lb. pkg</u>	<u>5 lb. pkg</u>	<u>-0- lb. pkg</u>	<u>5 lb. pkg</u>	<u>4 lb. pkg</u>
	<u>.34 lb.</u>	<u>.32 lb.</u>	<u>-0- lb.</u>	<u>.30 lb.</u>	<u>.32 lb.</u>
Chive Cottage Cheese - other (1 lb. package)	<u>-0- lb.</u>	<u>.33 lb.</u>	<u>-0- lb.</u>	<u>12 oz. - 27¢</u>	<u>.35 lb.</u>
Large Curd/Cream Cottage Cheese	<u>? lb. pkg</u>	<u>5 lb. pkg</u>	<u>1 lb. pkg</u>	<u>5 lb. pkg</u>	<u>4 lb. pkg</u>
	<u>.35 lb.</u>	<u>.32 lb.</u>	<u>.35 lb.</u>	<u>.30 lb.</u>	<u>.32 lb.</u>
DISCOUNT ON TOTAL MILK BILL	<u>25¼ %</u>	<u>29 %</u>	<u>28 %</u>	<u>25 %</u>	<u>15 %</u>

TABULATION OF BIDS FOR DAIRY PRODUCTS

Group #2 - ICE CREAM	<u>Carnation Company</u>		<u>Oak Farm Dairies</u>		<u>Pure Milk Company</u>		<u>Borden</u>		<u>Superior Dairies</u>	
	Size	Bid	Size	Bid	Size	Bid	Size	Bid	Size	Bid
Bulk: Vanilla or Flavor			3 gal.	1.50						
1/2 Gal. or 1 Gal.			1/2 gal.	1.70						
"Deluxe"	NONE		3 gal.	2.00	NONE		NONE		NONE	
Butterfat content:		%	16	%		%		%		%
Sherbet: Flavor			3 gal.	1.10						
1/2 Gal. or 1 Gal.			1/2 gal.	1.60						
Other										
Parfait			3 gal.	1.10						
Mellorine			3 gal.	1.10						
Neapolitan or equivalent			3 gal.	1.10						
<u>Slices wrapped individually</u>			1 gal.	1.90						
<u>Individual cubes</u>				-0-						
5¢ Novelty Items)			2 dz. pkg.	.52 doz.						
10¢ Novelty Items)	List		2 dz. pkg.	.90 doz.						
	Attached									
Cake Rolls				.55						
Dessert Whip				.55						
Egg Nog Mix				.60						
Other Packaged Items:										

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TABULATION OF BIDS FOR DAIRY PRODUCTS

Group #2 - ICE CREAM (Contd.)	Carnation Company	Oak Farm Dairies	Pure Milk	Borden	Superior Dairies
Charge - Packing in Dry Ice	_____	10¢ per lb.	_____	_____	_____
DISCOUNT ON TOTAL ICE CREAM BILL	_____ %	18 %	_____ %	_____ %	_____ %

Group #3 - CUSTARD OR FROZEN DESSERT MIX

Gallon	1.00	-0-	_____	_____	_____
1/2 Gallon	.50 (5 gal.)	.525	NONE	NONE	NONE
DISCOUNT ON TOTAL CUSTARD OR FROZEN DESSERT MIX BILL	15 %	8 %	_____ %	_____ %	_____ %

Delivery Days:	Monday	Monday	-0-	Monday	Monday
	Tuesday	Tuesday	Indicated	Tuesday	through
	Thursday	Thursday	Orally	Wednesday	Saturday
	Friday	Friday	M, T, T, F, & S	Thursday	_____
	Saturday	Saturday	_____	Friday	_____
	_____	_____	_____	Saturday	_____

Emergency Order Procedure:	Call Carnation	Phone call	-0-	Call The	Telephone
	Company, Austin	to office for	_____	Borden Company	GR 6-0683
	Texas	Special Delivery	_____	444-5410	_____
	Telephone	_____	_____	_____	_____
	GL 2-5777	_____	_____	_____	_____

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D. REPORTS AND SPECIAL ITEMS BY CHANCELLOR
(Orange Book)

E. REPORTS AND SPECIAL ITEMS BY REGENTS
(Not Listed on Agenda)

1. Chairman Frank C. Erwin, Jr.
2. Vice-Chairman Jack S. Josey
3. Regent W. H. Bauer
4. Regent Walter P. Brennan
5. Regent H. F. Connally, Jr.
6. Regent Frank N. Ikard
7. Regent (Mrs.) J. Lee Johnson III
8. Regent Levi A. Olan

F. DISCUSSION ITEMS

1. U. T. AUSTIN: ADVISABILITY OF HAVING OFFICIAL
GROUND-BREAKING CEREMONIES FOR L. B. J. LIBRARY
AND EAST CAMPUS LIBRARY
2. THE UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH
AT HOUSTON: STEPS NECESSARY TO INITIATE OPERATION
ON SEPTEMBER 1, 1967

- G. ITEMS FOR THE RECORD. --The following items were approved by the Committee of the Whole at its meeting on May 6-7, 1967, and are included here for ratification by the Board:

U. T. System: Resignation of Doctor L. D. Haskew, Vice-Chancellor for Special Projects. --The resignation of Doctor L. D. Haskew as Vice-Chancellor for Special Projects, effective August 31, 1967, was accepted. Doctor Haskew stated that he wants to devote his "full energies to being a professor." Upon Chancellor Ransom's recommendation, it was ordered that Doctor Haskew "be given complete freedom to spend as much time as he may choose from June 1 to August 31 for research and preparation of such courses that he will teach next year."

U. T. Austin: Resignation of Doctor John W. Meaney. --The resignation of Doctor John W. Meaney, former Assistant to the Chancellor and currently Professor of Radio-Television-Film and Director of Academic Programs at U. T. Austin, was accepted, effective September 1, 1967. Doctor Meaney is resigning to go to the University of Notre Dame.

U. T. System: (1) Appointment of Charles H. Sparenberg as Consultant to Vice-Chancellor for Business Affairs, (2) Appointment of Robert L. Anderson as Comptroller, (3) Abolishment of Office of Assistant to Vice-Chancellor for Business Affairs, and (4) Creation of New Position of Assistant Comptroller for Systems Development and Management. --Mr. Charles H. Sparenberg, Comptroller, was named to a new position of Consultant to the Vice-Chancellor for Business Affairs, effective June 1, 1967, at his current salary rate of \$20,500 for twelve months. He is to perform such duties as may be delegated to him from time to time by the Vice-Chancellor for Business Affairs.

Mr. Robert L. Anderson, Assistant to the Vice-Chancellor for Business Affairs, was named Comptroller, effective June 1, 1967, at an annual salary rate of \$18,500. The office of Assistant to the Vice-Chancellor for Business Affairs was abolished.

A new position of Assistant Comptroller for Systems Development and Management was created. This officer's primary responsibility shall be to review and evaluate the needs and/or utilization of data processing equipment.

Dallas Medical School: Appointment of Julius E. Weeks as Chief Business Officer. --Mr. Julius E. Weeks was appointed as the Chief Business Officer of The University of Texas Southwestern Medical School at Dallas, effective on or about July 1, 1967, at an annual salary rate of \$22,500 payable from departmental salaries.

Dallas Medical School: Appointment of Vice-Chancellor Charles A. LeMaistre as U. T. System's Representative on Board of Governors of Southwestern Medical Foundation. --Vice-Chancellor Charles A. LeMaistre was named to replace Vice-Chancellor Haskew as representative of The University of Texas System on the Board of Governors of the Southwestern Medical Foundation.

U. T. System: Lease Agreement Between U. T. System and 1140 Connecticut Associates of Washington, D. C., for Office Space. --

The Chairman of the Board was authorized to execute a lease agreement between The University of Texas System and 1140 Connecticut Associates of Washington, D. C. when the instrument has been approved by the appropriate University official as to content and by the University Attorney as to form. The lease covers rental of Suite 508, consisting of approximately 667 sq. ft. for the period July 1, 1967, through June 30, 1970, at a total rental of \$12,006.00 payable in monthly installments of \$333.50.

September
Below is a Xerox copy of a report by Vice-Chancellor Vowell of legislation of the 60th Texas Legislature, Regular Session, 1967, which affects or is of interest to The University of Texas System. Before this report is entered in the official record, it will include action taken by the Governor in each instance:

I. Proposed Constitutional Amendments

1. S.J.R. 4 - Proposing an amendment to the Constitution of the State of Texas, so as to provide for contributions on the basis of the full salary of members of the Teacher Retirement System.

Filed without signature May 1, 1967

To be submitted to a vote of the qualified electors,
November 5, 1968

2. H.J.R. 20 - Proposing an amendment to the Constitution of the State of Texas, providing for the investment of the Permanent University Fund by the Board of Regents of The University of Texas System in certain types of securities within the prudent man rule.

To be submitted to a vote of the qualified electors,
November 5, 1968

3. H.J.R. 27 - Proposing an amendment to the Constitution of the State of Texas, to allow non-elective state officers and employees to hold, under given conditions, other offices and positions under this state or the United States.

To be submitted to a vote of the qualified electors,
November 11, 1967

II. Senate Bills

1. S.B. 14 - An Act changing the name of the Board of Regents of The University of Texas to the "Board of Regents of The University of Texas System," authorizing the Board of Regents to change the names of certain institutions within The University of Texas System.

Signed by the Governor March 6, 1967
Effective Immediately

2. S.B. 15 - General Appropriation Bill for the Fiscal Year ending August 31, 1968
Conference report adopted May 27, 1967
Effective September 1, 1967
3. S.B. 62 - An Act authorizing the construction of improvements at certain institutions of The University of Texas System in Dallas, Houston and Galveston, Texas; and providing for a method of payment.
Signed by the Governor May 12, 1967
Effective Immediately
4. S.B. 84 - An Act authorizing the Board of Regents of The University of Texas System to deposit in an appropriate University account all funds received as administrative fees or charges for services rendered to trust estates and to use such funds for educational purposes.
Signed by the Governor March 21, 1967
Effective Immediately
5. S.B. 162 - An Act providing for the protection, safety and welfare of students and employees of the respective governing boards and for the protection and policing of the buildings and grounds of the state institutions of higher education including public junior colleges of this state; authorizing the promulgation of rules and regulations and providing for their enforcement.
Signed by the Governor April 27, 1967
Effective Immediately
6. S.B. 211 - An Act authorizing the Board of Regents of The University of Texas to sell or lease any part or all of that certain property described in the deed from George W. Brackenridge to The University of Texas, dated June 17, 1910; providing a method of sale and for the disposition of funds received from said sales.
Signed by the Governor May 12, 1967
Effective Immediately
7. S.B. 292 - An Act concerning an optional retirement program for teachers and administrative personnel employed by state-supported institutions of higher education and annuity and insurance contracts issued for these and related purposes.
Awaiting action by the Governor
8. S.B. 294 - An Act permitting the expenditure of state funds to pay all or any portion of the premiums for certain group insurance contracts covering employees of the state.
Awaiting action by the Governor
9. S.B. 362 - An Act relating to assessment of taxes in Hospital Districts located in counties having more than 650,000 population

according to the last preceding Federal Census, having teaching facilities affiliated with a state-supported medical school.

Signed by the Governor March 13, 1967
Effective Immediately

10. S.B. 365 - An Act authorizing the governing boards of Texas Technological College, Pan American College, West Texas State University, and The University of Texas System to construct, acquire, extend, improve and equip a utility plant or plants.

Signed by the Governor May 9, 1967
Effective Immediately

11. S.B. 464 - An Act directing the Board of Regents of The University of Texas to establish and maintain an Institute for Urban Studies in the Fort Worth - Dallas metropolitan area.

Signed by the Governor May 22, 1967
Effective August 28, 1967

III. House Bills

1. H.B. 115 - An Act to eliminate the maximum student requirement for entering classes at The University of Texas Medical School at San Antonio.

Signed by the Governor May 12, 1967
Effective Immediately

2. H.B. 276 - An Act concerning planning; designating the Governor the Chief Planning Officer of the State; providing Interagency Planning Councils; establishing a Division of Planning Coordination.

Awaiting action by the Governor

3. H.B. 287 - An Act authorizing the Board of Regents to acquire by purchase, exchange, gift or otherwise certain properties to be used for campus expansion and for other University purposes in The University of Texas System.

The Act authorizes the Board of Regents to acquire the following:

1. The University of Texas at Arlington - four tracts
2. The University of Texas Southwestern Medical School - two tracts
3. The University of Texas at Houston - four tracts
4. The University of Texas at Austin - two urban renewal tracts and several small parcels north of the campus
5. The University of Texas McDonald Observatory, Jeff Davis County - one tract

Signed by the Governor April 21, 1967
Effective Immediately

4. H.B. 669 - An Act concerning faculty development leaves of absence for faculty members of state institutions of higher learning.

Awaiting action by the Governor

5. H.B. 800 - An Act authorizing the Parks and Wildlife Department of the State of Texas to convey and the Board of Regents of The University of Texas System to accept for and on behalf of The University of Texas M.D. Anderson Hospital and Tumor Institute certain lands in Bastrop County, Texas, to be used as a science park and for research purposes.

Signed by the Governor April 21, 1967
Effective Immediately

6. H.B. 874 - An Act amending Sections 1, 2, and 3 of Chapter 368, Acts of 1955, 54th Legislature (Article 2909c, Vernon's Texas Civil Statutes), to make Act effective to governing bodies of the additional institutions named; to clarify the terms of such Act; to eliminate restrictions on the types of buildings to be constructed with proceeds of revenue bonds and the revenues and fees that can be pledged on the issuance of revenue bonds. (Referred to as the Building Use Fee Act.)

Awaiting action by the Governor

7. H.B. 935 - An Act concerning the required Government or Political Science and American History courses in state-supported and state-aided colleges and universities.

Signed by the Governor May 25, 1967
Effective August 28, 1967

8. H.B. 1036 - An Act permitting investment of the permanent university fund, the permanent school fund, and the funds of the teachers' retirement system, the employees' retirement system, and the municipal retirement system in bonds issued, assumed, or guaranteed by the Inter-American Development Bank.

Awaiting action by the Governor

9. H.B. 1162 - An Act to eliminate any restrictions on the subsequent issuance of bonds payable from building use fees authorized in other Acts; authorizing the said governing bodies to refund bonds issued pursuant to said Act; extending the maximum maturity and altering interest rate limitation, and making such bonds eligible for investment purposes and security of public funds; validating bonds heretofore issued. (Referred to as the Skiles Act.)

Signed by the Governor May 19, 1967
Effective Immediately

10. H.B. 1305 - An Act authorizing the Board of Regents of The University of Texas to select and convey to the County of El Paso, Texas a tract of land upon the campus of The University of Texas at El Paso, as a field house site upon which site will be erected and constructed a field house and related facilities by the County of El Paso, at its expense; and providing for the leasing of the field house site to the Board of Regents for the use and benefit of The University of Texas at El Paso for a term of 99 years at a consideration of One Dollar per year.

Awaiting action by the Governor

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Supplementary Agenda

Date: June 16, 1967, 1:00 p.m.
June 17, 1967, 9:30 a.m.

Place: Room 209

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D. REPORTS AND SPECIAL ITEMS BY CHANCELLOR (including Orange Book)

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U. T. El Paso 58

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A. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS
OUT OF AUSTIN. --

1. U. T. El Paso (Doctor Ray)

2. U. T. Arlington (Doctor Woolf)

3. Galveston Medical Branch (Doctor Blocker)

PROPOSED ADMINISTRATIVE ORGANIZATION. --
Below is a xerox copy of Chancellor Ransom's
recommendation:

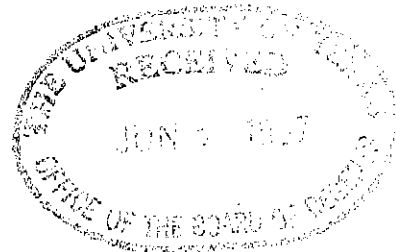
Vice-Chancellor LeMaistre, with Chancellor Ransom's concurrence, submits the following proposed administrative organization for The University of Texas Medical Branch at Galveston for consideration of the Board of Regents:

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

PROPOSED

ADMINISTRATIVE ORGANIZATION

President



The President of the Medical Branch is the chief administrative officer for the Medical Branch and shall be appointed upon recommendation of the Chancellor. He reports to and shall be responsible to the Chancellor of The University of Texas and through him to the Board of Regents. The duties and responsibilities of the President with appropriate participation of the staff include:

1. Develop and administer general policies for the program, organization and operation of the Medical Branch.
2. Interpret University policy to the staff and interpret the institution's program and needs to the Chancellor and to the public.
3. Approve and recommend to the Chancellor the appointment of officers of the administration, and upon the nomination of the appropriate administrative officer and recommendation by the Executive Vice-President, recommend the appointment of faculty and staff.
4. Appoint committees at the institutional level.
5. Recommend appropriate annual and biennial budgets.
6. Assume the initiative in the development of long-range programmatic planning.
7. Assume initiative in the development of relations with federal agencies, the Texas and American Medical Associations, and the Medical Profession.
8. Assume leadership in the Medical Branch Development Program in accordance with the policies and procedures established by the Chancellor and with the advice of The University Development Board.

9. Assume the responsibility for community relations.
10. Such other responsibilities as may be assigned by the Chancellor.

Executive Vice President

The Executive Vice-President is a line officer and within the framework of policies and procedures, approved by the President, the Chancellor and the Board of Regents, has the responsibility for the over-all administration of the Medical Branch. Specifically, the duties include:

1. Coordinate the development of plans and programs for the growth and operation of the Medical Branch in the broad areas of staffing, research, finance, curriculum, buildings, patient care, etc.
2. Recommend appropriate budgets for the operation of the Medical Branch and supervise expenditures under approved budgets.
3. Review all recommendations for faculty and staff appointments.
4. Insure efficient management of business affairs and physical property, recommend additions and alterations to the Physical Plant.
5. Insure the establishment of the proper management of services to students and patients.
6. Coordinate a program of institutional research designed to develop improved practices in administration.
7. Review and recommend budget policies for the Medical Branch within the framework of The University System-wide Policies.
8. Supervise the preparation of the Board of Regents' Docket.
9. Perform the administrative duties of the President when directed to do so by or in the absence of the President.
10. Establish and recommend policies and procedures, and coordinate the administration of admissions to the academic units, student personnel services, sponsored research, and library services.
11. Such other duties as may be assigned by the President.

The Executive Vice-President reports to and is responsible to the President.

Vice President for Academic Affairs

The Vice President for Academic Affairs is the chief administrative officer for all academic units at The University of Texas Medical Branch and, within the general policies and regulations of the Medical Branch and The University of Texas, has the authority and responsibility for the administration of the academic units. Specifically, he is expected to:

1. Develop and administer the educational, research and service programs in all the academic units.
2. Institute long-range plans in the broad areas of staffing, research, curriculum, space, etc.
3. Approve and recommend for appointment, promotion, retention or dismissal, all members of the faculty and staff in the academic units.

4. Develop standards for grading, promotion and graduation of students in all the academic units.
5. Serve as presiding officer at joint meetings of the several academic faculties and as ex-officio member of all faculty committees.
6. Receive nominations and/or nominate members for various non-elective faculty committees.
7. Coordinate with hospital administration, medical staff relations to assure an appropriate balance of effort between teaching, investigational and patient care responsibilities.
8. Develop, in cooperation with hospital administration, programs for interns, residents; and post-graduate medical education.
9. Develop effective programs of academic counseling.
10. Recommend annual and biennial budgets for all academic units.
11. In cooperation with the Vice-President for Business Affairs, insure efficient management of business affairs and physical property of the academic units.

The Vice-President for Academic Affairs reports to and is responsible to the Executive Vice-President and through him to the President.

(The Vice-President for Academic Affairs may or may not be the same individual as the Dean of Medicine.)

Dean of Medicine

The duties and responsibilities of the Dean of Medicine shall include:

1. Develop and administer the educational, research and service programs in the School of Medicine.
2. Institute long-range plans in the broad areas of staffing, research, curriculum, space, etc., in the School of Medicine.
3. Approve and recommend for appointment, promotion, retention or dismissal, all members of the faculty and staff in the School of Medicine.
4. Develop with faculty assistance the standards for grading, promotion and graduation of students in the School of Medicine.
5. Serve as presiding officer of the School of Medicine.
6. Nominate members for various non-elective faculty committees in the School of Medicine.
7. Develop effective programs of academic counseling.
8. Recommend annual and biennial budgets and supervise expenditures under approved budgets.
9. In cooperation with other administrative officers, insure efficient management of business affairs and physical property of the School of Medicine.
10. Such other responsibilities as may be assigned by the Vice-President for Academic Affairs.

The Dean of Medicine reports to and is responsible to the Vice-President for Academic Affairs.

Director of University Hospitals

The Director of University Hospitals is the chief administrative officer of all hospitals operated by The University of Texas Medical Branch, and within the general policies and regulations of the Medical Branch and The University of Texas, has general authority and responsibility for the administration of the hospitals. Specifically, he is expected to:

1. Develop and administer plans and programs for efficient hospital management and high quality patient care.
2. Coordinate activities and functions of the Medical Staff and the various hospital departments with the Vice-President for Academic Affairs, clinical chiefs and hospital administrative officers.
3. Develop, in cooperation with the academic units, training programs to supply hospital personnel and to improve the quality of patients' services.
4. Recommend appropriate budgets for the operation of the University Hospitals and supervise expenditures under approved budgets.
5. In cooperation with the Vice-President for Business Affairs, insure efficient management of business affairs and physical property of the hospitals.
6. Interpret University policy to the staff and through the Executive Vice-President interpret to the President and to the public the mission, needs, and objectives of the Medical Branch Hospitals.
7. Serve as Chairman of the Joint Advisory Committee of the Medical Staff and serve as ex-officio member of all other medical staff committees.
8. Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.

The Director of University Hospitals reports to and is responsible to the Executive Vice-President and through him to the President.

VICE-PRESIDENT FOR BUSINESS AFFAIRS

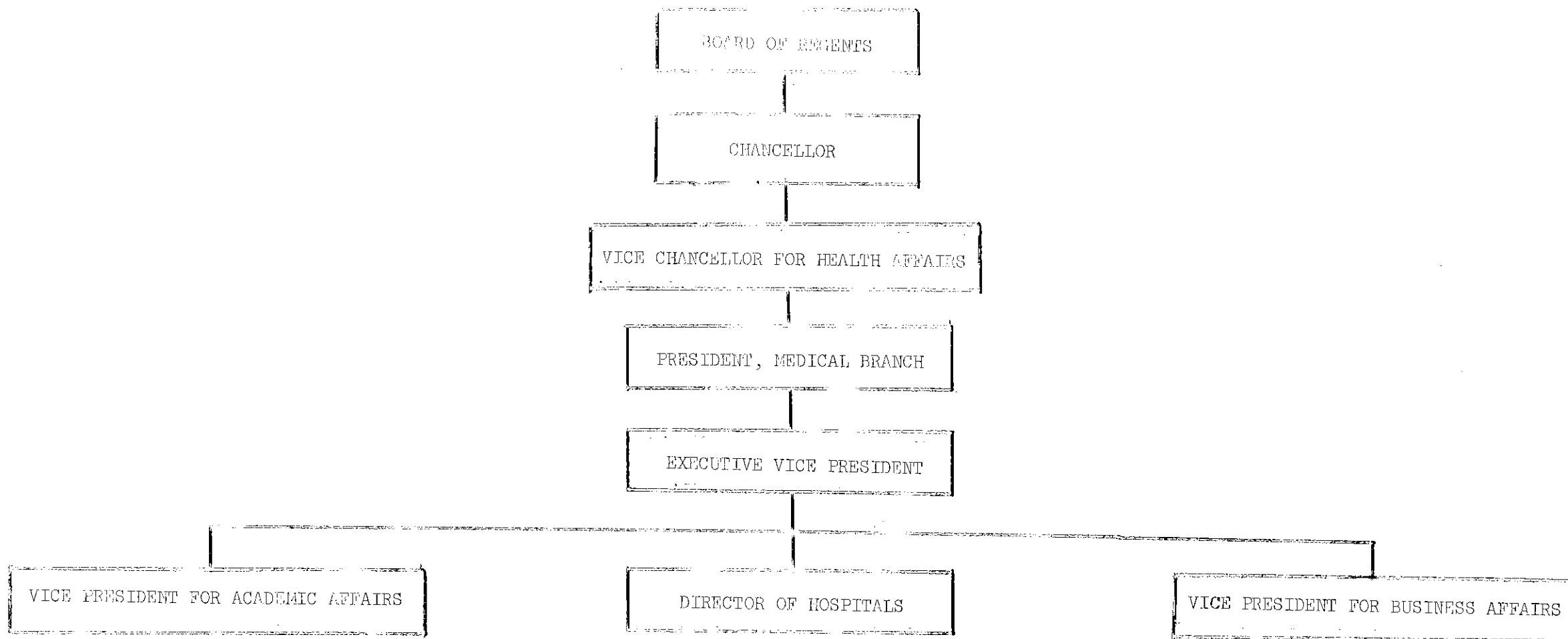
The Vice-President for Business Affairs is the chief financial officer for the Medical Branch and his duties and responsibilities include both staff and administrative functions. In general, the staff duties are to advise the Executive Vice-President as to all fiscal, business management, and personnel activities. Specifically, he is expected to:

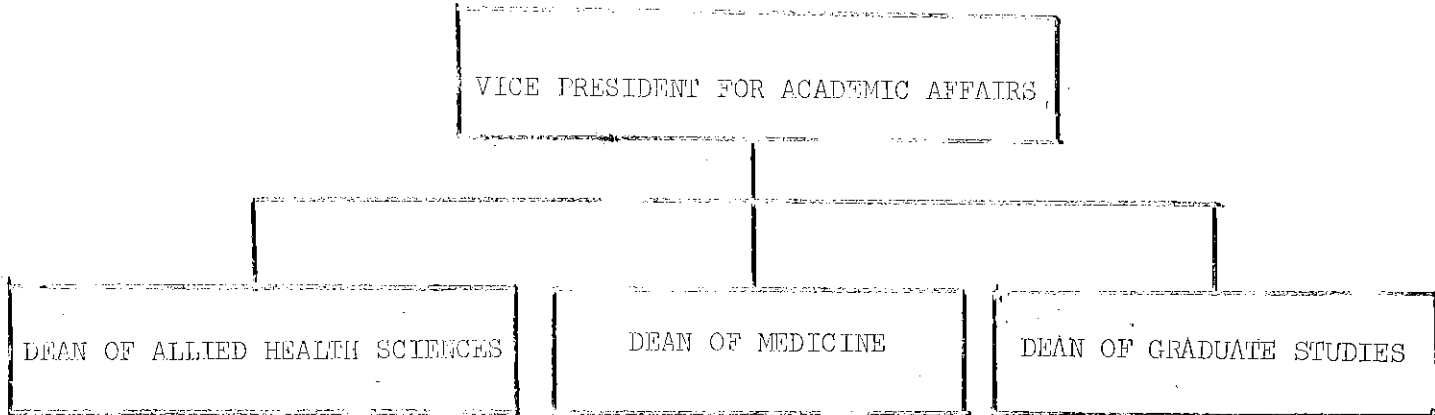
1. Assist in formulating budget policies for the Medical Branch within the framework of the University System-wide policies.
2. Supervise the accumulation of all budget data for review by the Executive Vice-President.
3. Formulate plans for collection, custody and disbursement of all institutional funds, expenditure control, an internal audit program, and financial reports.
4. Maintenance of accurate accounting records, and control of expenditures in accordance with approved budgets and University regulations.
5. Coordinate the Building and Remodeling Program and cooperate with other administrative officers in long-term planning for over-all development of the Medical Branch.

6. At the direction of the Executive Vice-President, represent the Medical Branch in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies approved by Central Administration and the Board of Regents.
7. Assist in the development of improved practices in Administration and Fiscal Management.
8. Assist in the accumulation of data for preparation of the Board of Regents' Docket.
9. Exercise line responsibility over the following offices and functions:
 - a. Business Manager's Office
 - b. Auditor's Office
 - c. Bursar's Office
 - d. Purchasing, Central Receiving and Central Stores
 - e. Data Processing Division
 - f. Internal Auditor
 - g. Physical Plant Department
 - h. Personnel Office
 - i. Auxiliary Enterprises and Service Departments
 - j. Security and Traffic
 - k. Sponsored Research (Fiscal Management)

The Vice-President for Business Affairs reports to and is responsible to the Executive Vice-President and through him to the President.

PROPOSED MEDICAL BRANCH ADMINISTRATION





4. Houston Dental Branch (Doctor Olson)

5. Anderson Hospital (Doctor Clark)

Report by Doctor Clark on Prospects of Acquiring
Southern Pacific Hospital

6. Dallas Medical School (Doctor Gill)

DUAL POSITIONS UNDER ATTORNEY GENERAL'S
OPINION NO. C-550: DALLAS MEDICAL SCHOOL
AND SAN ANTONIO MEDICAL SCHOOL.-- Chancellor
Ransom recommends that an appropriate resolution be
adopted authorizing the following to serve on the board
or commission as indicated. This recommendation
complies with the Attorney General's Opinion No. C-550
relative to service on a state or federal board or
commission by members of the faculty or admin-
istration of The University of Texas System within
the meaning of Sections 12, 33, or 40 of Article XVI
of the Constitution of Texas:

THE UNIVERSITY OF TEXAS SOUTH TEXAS MEDICAL SCHOOL
AT SAN ANTONIO

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
F. C. Pannill, M.D.	Dean	Member - Public Health Service Review Committee on Construction of Schools of Medicine

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL
SCHOOL AT DALLAS

Alvin J. Greenberg, M.D.	Assistant Professor of Radiology	Member - U.S. Veterans Administration Hospital
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7. San Antonio Medical School (Doctor Pannill)

See Item 1 under Dallas Medical School.

8. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim)

9. Division of Continuing Education (Doctor Taylor)

B. REPORTS AND SPECIAL ITEMS RELATING TO U. T. SYSTEM. --

3. CHANCELLOR'S DOCKET NO. 16. --The mail ballots on Chancellor's Docket No. 16 are due in the Secretary's office at the close of business on June 13. Any items excepted will be reported at the meeting.

4. REGENTS' RULES AND REGULATIONS, PART ONE, AMENDMENTS (CONTINUATION OF ITEM B. 1., PAGE C of W - 4). -- Chairman Erwin recommends the following amendments to the Regents' Rules and Regulations, Part One as set out in the minutes of the May 1967 meeting:

a. In lieu of Section 6.33 of Chapter III of Part One, substitute the following:

"6.33 In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special hearing tribunal whose membership shall be appointed by the institutional head from members of the faculty whose academic rank is at least equal to that of the accused faculty member."

b. Change the number of Section 6.334 of Chapter III of Part One to Section 6.336 and wherever in that section and the next following section the words "the Committee" appear, change them to "the hearing tribunal."

c. Insert the following two new sections as Sections 6.334 and 6.335 of Chapter III of Part One:

"6.334 A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused faculty member and in support of the charge brought against such faculty member, and such institution representative shall have the right to cross-examine the accused faculty member (if he testifies in his own behalf) and the witnesses offered on behalf of the faculty member."

"6.335 The hearing tribunal shall not include any accuser of the faculty member, and if the accused faculty member is not satisfied with the fairness or objectivity of any member or members of the hearing tribunal, he may challenge his or their alleged lack of such fairness or objectivity, but he shall have no right to disqualify any such member or members from serving on the tribunal. It shall be up to each such challenged member to determine

whether he can serve with fairness and objectivity in the matter, and if any such challenged member should voluntarily disqualify himself, the institutional head shall appoint a substitute member of the tribunal who is qualified hereunder."

- d. In lieu of Section 3.4 of Chapter VI of Part One, substitute the following:

"3.4 The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas; provided, however, that with the prior consent of the institutional head, the foregoing provisions of this section may be waived with respect to any specific affair which is sponsored by the institution and which will not be attended by students. However, with respect to the possession and consumption of alcoholic beverages, state law will be strictly enforced at all times on all property controlled by The University of Texas System and its component institutions."

- e. In lieu of Section 3.9 of Chapter VI of Part One, substitute the following:

"3.9 The component institutions of The University of Texas System shall administer student discipline within the procedures of recognized and established due process. Accordingly, reasonable notice should be given the student of the specific charge of misconduct against him, which, if proved, would be a violation of some rule or regulation of The University of Texas System or of the institution of which he is a student. In cases where the facts are in dispute, the student is entitled to have a hearing at which he is afforded the opportunity to testify and offer evidence and witnesses in his own behalf, but, of course, he cannot be required to testify. At such hearing the student is entitled to be confronted by the witnesses against him, and either he or his attorney or adviser is entitled to cross-examine the witnesses against him. He is entitled to be represented by an attorney or other adviser at the hearing, and a stenographic or mechanical record of the hearing shall be made. A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused student and in support of the charge brought against such student, and such institution representative shall have the right to cross-examine the accused student (if he testifies in his own behalf) and the witnesses offered on behalf of the student. The hearing shall be held before a tribunal which shall be appointed by the Dean of Students from the faculty, or from the faculty and the student body, and which

shall not include any accuser of the student. If the accused student is not satisfied with the fairness or objectivity of any member or members of the tribunal, he may challenge his or their alleged lack of such fairness or objectivity, but he shall have no right to disqualify any such member or members from serving on the tribunal. It shall be up to each such challenged member to determine whether he can serve with fairness and objectivity in the matter, and if any such challenged member should voluntarily disqualify himself, the Dean of Students shall appoint a substitute member of the tribunal who is qualified hereunder. If the accused student is not satisfied with the written findings, recommendations, and suggestions of the majority of the hearing tribunal, he is entitled to appeal to the Board of Regents through the Dean of Students, the institutional head, and the Chancellor. Such appeal shall be made on the basis of the record made at the hearing, but the student will be permitted to present such reasons as he may wish to urge against the action of the hearing tribunal. The official or Board hearing the appeal may require that the student's reasons for the appeal be presented in writing instead of orally. The official or Board hearing the appeal may approve, reject, or amend the findings, recommendations, and suggestions, if any, of the hearing tribunal, or may recommit the report to the hearing tribunal for hearing additional evidence and reconsidering its findings, recommendations, and suggestions, if any. Reasons for approval, rejection, or amendment of such findings, recommendations, or suggestions will be stated in writing and communicated to the accused student."

5. REGENTS' RULES AND REGULATIONS, PART TWO:
AMENDMENT. -- Below is a xerox copy of Chancellor Ransom's recommendation to amend the Regents' Rules and Regulations, Part Two, Chapter III, Section 13.23:

Chancellor Ransom concurs in the recommendation of Budget Officer Graydon and Vice-Chancellor Landrum that the following amendments be approved by the Board of Regents:

Proposed amendment to Regents' Rules and Regulations, Part Two, Chapter III, Section 13.23

Present

Request for permission to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor and to the Board of Regents or the Executive Committee of the Board for approval prior to such absence.

Proposed

Request for permission to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.

6. BUDGET RULES AND PROCEDURES: AMENDMENT. --
In connection with Item 3, there is set out below a xerox copy of Chancellor Ransom's recommendation re transfers relating to travel as set out in the Budget Rules and Procedures (pink sheets of the annual budgets):

Delete Item (2) under Section 10 in the 1966-67 Budget Rules and Procedures (Item (2) of Section 2 in the 1967-68 Rules) as follows:

Any transfer into an account containing the word "travel" requires the approval of the Chancellor and the Board of Regents.

Add under Section 11 Item (5) in 1966-67 Rules (Item (4) under Section 3 in 1967-68 Rules) as follows:

Any transfer into an account containing the word "travel" requires the approval of the Chancellor.

(This recommendation in effect removes the now required approval of the Executive Committee and delegates the authority to the Chancellor.)

C. REPORTS AND SPECIAL ITEMS RELATING TO U. T. AUSTIN.--

3. REQUEST TO THE CITY OF AUSTIN (1) TO CLOSE CERTAIN PORTIONS OF 21ST STREET, SPEEDWAY, WICHITA STREET, AND 20TH STREET AND (2) TO GRANT AN EASEMENT ACROSS RED RIVER FOR UTILITY TUNNEL.--

It is recommended that Chairman Erwin be authorized to send the following letter to the City of Austin requesting that portions of certain streets be closed and that an Easement across Red River for a utility tunnel be granted to U. T. Austin:

The City Council
City of Austin
Municipal Building
Austin, Texas

Dear Mr. Mayor and Members of the Council:

The Board of Regents of The University of Texas System respectfully requests that the City of Austin close the following streets and alleyways:

Close 21st Street from the East boundary line of the alley running in a Northerly-Southerly direction between University Avenue and Wichita Street to the West boundary line of San Jacinto Street; close Speedway from the North boundary line of 19th Street to the South boundary line of 21st Street; close Wichita Street from the North boundary line of 19th Street to the South boundary line of 21st Street; close 20th Street from the East boundary line of the above-described alley to the West boundary line of Speedway.

It is further requested that the City of Austin grant an easement to the Board of Regents of The University of Texas System across Red River Street for the purpose of constructing a utility tunnel which will connect the utility tunnel presently under construction with the East Campus Library site, the same being an easement 18 feet in width or 9 feet on either side of a center line described as follows:

Beginning at the point of intersection of the West right of way line of Red River Street and the projected centerline of East 23 $\frac{1}{2}$ Street; Thence East with the projected centerline of East 23 $\frac{1}{2}$ Street to the East right of way line of Red River Street.

If additional information is needed, please let us know. Thank you for your courtesy and cooperation in this matter.

Sincerely yours

Frank C. Erwin, Jr.

4. WOMEN 'S PLAYING FIELD: DELAY IN CONVERSION TO PARKING AREA --Chancellor Ransom has submitted the following for the Regents' consideration:

At the May, 1967 meeting of the Board of Regents, certain portions of the campus were designated for automobile parking. Included in the designated areas was the Women's Playing Field.

It is recommended by Vice-Chancellor Hackerman that, in order to have more time to rearrange the programs both in the women's intramural activities and the academic programs leading to the bachelor's degree in Physical and Health Education, the conversion of the Women's Playing Field to parking area be delayed until June 1, 1968. Dr. Hackerman's memorandum to Dr. Ransom with regard to this matter follows:



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

*YWH
ESW
Mr BR
as necessary
hr.*

VICE-CHANCELLOR
FOR ACADEMIC AFFAIRS

May 23, 1967

Memorandum

To: Chancellor Harry Ransom
From: Norman Hackerman
Subject: Girls' Playing Field

As you will recall, at the last meeting of the Board of Regents certain portions of the campus were converted to parking space use. This included the girls' playing field.

There have been several discussions about the effect of the loss of this field on Required Health and Physical Education, on intramural activity, and on the programs leading to the bachelor's degree in Physical and Health Education.

In order to have a little more time to rearrange the programs to take into account the loss of this space, I suggest that the conversion of this area be delayed by at least a semester; i.e., until February 1, 1968, and preferably until June 1, 1968.

To provide some outdoor space close by, the lawn between the girls' tennis courts and the Patterson Laboratory and the Engineering-Science Building should be fenced and made available for women's intramural activities and for some of the Physical and Health Education degree program work. More extensive use of the intramural field at 49th and Guadalupe can be made available according to discussions with Mr. Rooker. This will require the purchase of a 50 to 60 seat bus for transportation of classes from the Women's Gymnasium to the field. Mr. Rooker and the staff of Required Health and Physical Education for Men are considering means by which the girls can make use of the field at certain times.

There are two future needs which require attention now. One is the potential loss of 8 tennis courts used by 600 women students. The other is the question of whether there should be a limitation on

physical training activity in view of the crowded conditions in the Women's Gymnasium. With regard to the latter, I have asked Miss Thompson and Miss Burdeshaw to make their needs for new building space known to the Faculty Building Committee. (Miss O'Gara was ill and could not attend the meeting.) In regard to the tennis courts, I suggest that we begin now to be concerned about a unit of 40 to 50 courts to be used by both men and women. Currently there are 28 courts, 5 of which are being removed for the academic dormitory complex. The increase in enrollment since the 28 courts were made available certainly justifies some expansion in this type of facility if we continue Required Health and Physical Education, the intramural program, and Physical and Health Education.

Copies: Mr. J. H. Colvin, Mr. V. E. Thompson, Mr. V. E. Doughtie

5. (1) UNIVERSITY JUNIOR HIGH SCHOOL: ASSIGNMENT OF SPACE (2) LITTLE CAMPUS BUILDINGS: APPROPRIATIONS FOR RENOVATION AND ASSIGNMENT OF SPACE. --Below is a Xerox copy of Chancellor Ransom's material:

At the December, 1966 meeting of the Board of Regents, an item appearing on page 44 of the Minutes reads: ". . . it being also understood that space would be provided in University Junior High School building for the Division of Extension."

- (1) Vice-Chancellor Hackerman recommends that the University Junior High School building be assigned to the College of Education. *Amended*
- (2) That \$60,000 be appropriated from Available University Fund for renovation of present Little Campus buildings, which will enable the use of these buildings by the Division of Extension for at least five years.
- (3) That the space now occupied by the Research and Development Center for Teacher Education in Building G of Little Campus be assigned to the Division of Extension for their use as soon as practicable.

Additional information with respect to these recommendations are included in Dr. Hackerman's memorandum to Dr. Ransom of May 24, 1967 and Dean Holtzman's and Dean Hiatt's letter to Dr. Hackerman of May 22, 1967, which follow:



THE UNIVERSITY OF TEXAS
OFFICE OF THE CHANCELLOR
AUSTIN, TEXAS 78712

GML
Agenda of BR
for 5/16-17/67
HL

*Vice-Chancellor
for Academic Affairs*

May 24, 1967

Dr. Harry Ransom
Chancellor
The University

Dear Dr. Ransom:

Some time ago, as you will recall, the Regents agreed to the dedication of University Junior High School and the surrounding ground to the College of Education. At that time it was also agreed that the Division of Extension would make use of some 45,000 square feet of UJH. This was on the premise that there were 85,000 square feet of space available in that building. On inspection it becomes evident that only 48,000 square feet of that will be usable. This necessitated discussion with Dean Holtzman and Dean-to-be Hiatt. These two gentlemen came to an agreement about space claims in a letter of May 22, 1967, to me, copy of which is enclosed. The agreement may require that we ask for modification of the approval the Board gave on December 16-17, 1966.

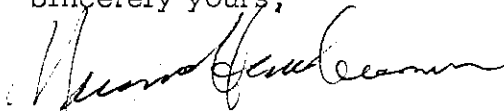
The modification that we should request includes (a) the allocation of all of the UJH building to the College of Education; (b) the removal of the Research and Development Center for Teacher Education from the second floor of Building G of Little Campus and the assignment of that space to the Division of Extension; (c) renovation of the buildings occupied by the Division of Extension at an estimated total cost of \$60,000, the buildings to continue to be used for at least five years.

The three items above require action; the following do not but are important information:

1. The transient need for space for the Department of Music currently housed in three apartment houses on the LBJ site. We plan to give them the use of UJH until the Music Building #2 is completed, hopefully before February 1969.
2. When the College of Education does move into UJH, there is a possibility that they will be able to work out some arrangement with the Graduate School of Social Work for mutually beneficial space allocation and program interaction.

I hope that the items which need Board action can be taken up at the meeting on June 16 and 17, and I will be glad to provide whatever is necessary.

Sincerely yours,

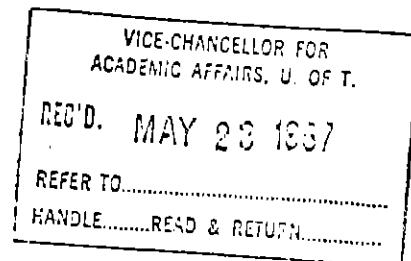


Norman Hackerman

NH/cw

cc: Mr. James Colvin

THE UNIVERSITY OF TEXAS
AUSTIN 78712



May 22, 1967

Dr. Norman Hackerman
Main B. 102
Campus

Dear Dr. Hackerman:

A detailed survey of space available in University Junior High School revealed only about 48,000 square feet of useable (net) space, considerably less than the amount originally estimated from the gross figure of 85,000 used as a basis for earlier planning. Since it was unclear how this space and the existing buildings on the Little Campus should be apportioned to the College of Education and the Division of Extension, you asked us to review the situation and recommend the best use of the facilities in question. After discussion with faculty and staff and further investigation of the alternatives available, we strongly recommend the following allocation of space for University Junior High School and the Little Campus.

1. As soon as feasible, University Junior High School should be remodeled to provide office, classroom, and research facilities for Educational Administration, Physical and Health Education, Special Education, the Teacher Placement Bureau, the Research and Development Center for Teacher Education, and if possible, the School of Social Work which is interested in establishing a closer working relationship with the College of Education. Two of the science classrooms on the first floor should also be retained for use as teaching laboratories in the Science Education Center which currently uses a laboratory in the Biology Building. Preliminary planning for such remodelling of University Junior High School is now underway, and cost estimates should be provided by Facilities Planning and Construction early this summer.

2. The space on the second floor of Building G of the Little Campus which is now assigned to the R and D Center for Teacher Education should revert to the Extension Division as soon as it can be vacated.

3. Urgently needed renovations in buildings occupied by the Division of Extension on the Little Campus should be undertaken as soon as possible. Based on rough estimates determined in consultation with staff of Physical Plant, these improvements can be made for a sum not in excess of \$60,000. The details of the proposed renovation are available upon request.

These recommendations are based on the assumption that the campus area surrounding University Junior High School has been designated as the best site for permanent buildings to house the College of Education and its associated activities, and that planning a permanent facility for the Division of Extension will be undertaken in the near future.

Sincerely yours,

Norris A. Hiatt
Norris A. Hiatt

Wayne H. Holtzman
Wayne H. Holtzman

6. REPORT OF FACULTY COMMITTEE APPOINTED TO STUDY COLORS OF THE UNIVERSITY OF TEXAS AT AUSTIN. --Below is a report of the faculty committee appointed to study official University colors:

Pursuant to action of the Board of Regents on October 1, 1966, the committee report concerning official University colors is herewith submitted by the Chairman of the Committee, Vice-Chancellor Vowell:

COMMITTEE REPORT

The Board of Regents of The University of Texas received a petition, concerning the official University of Texas colors, dated September 20, 1966, and signed by alumni, ex-students and students. The petitioners called attention to the 1950 action of the Board of Regents adopting the official seal of The University of Texas rendered in color which contained a bright orange of medium to light shade. The petitioners protested "the deviation from the official University of Texas colors evidenced by the current and increasing use of 'burnt orange' as a hue in the colors."

The Board of Regents in a regular meeting on October 1, 1966 adopted the following motion: "Vice-Chairman Erwin moved that the petition be received and thanks expressed to those submitting it for the interest it shows in The University of Texas and that Chancellor Ransom be asked to appoint a committee including Coach Royal to study the matter. Regent Bauer seconded the motion which unanimously carried."

On October 6, 1966, Chancellor Ransom appointed a committee, whose names and titles are appended, and instructed it to make recommendations with respect to the petition.

The committee met on October 20 and November 3, 1966. The chairman and three committee members met on April 25, 1967 with Dr. Leonardt F. Kreisle, Associate Professor of Mechanical Engineering, who designed the official seal of The University of Texas, and with Mr. Richard T. Fleming, distinguished alumnus and founder and curator of the University Writings Collections. These two gentlemen represented the petitioners, and their position was that the bright yellow-orange used in the official seal is the official university color approved by the Regents in 1950. It was also their position that the Regents and Administration should require all official segments of The University of Texas to comply with the use of the bright orange color. Minutes of the committee meetings are available.

The committee's approach to the issue was one of serious intent, recognizing the forces of traditional continuities and symbolism which are associated with patriotic emotion and which are invaluable in giving both identity and unifying spirit to a university. The committee was fully

aware of the action of the Board of Regents taken in 1950, adopting the official seal rendered in color which contained bright orange of medium to light shade.

The committee examined swatches of the burnt orange textiles now in use by the Athletic Department and compared them with the orange used for blankets, awards, athletic uniforms and emblems, assembled from the archives of the University and representing a half-century old precedent. Colorists also provided the committee with varying hues of orange, noting that limitations are fixed by light refraction on differing textiles and colors obtainable for printer's inks.

After hearing the statements of the petitioners, and examining material in the University Archives, the committee reached the following conclusions:

1. Bright yellow-orange has been one of the many shades of that color used by the University at various times in history.
2. From before 1900 until about 1941, a much darker orange -- the so-called "burnt orange" -- was the hue most widely used to represent the official University color.
3. From about 1941 until 1956, light orange -- or yellow -- again was the predominant color. It was established that the change to bright orange during World War II was necessitated by the unavailability of certain dyes.
4. Since 1956, the dark or "burnt" orange has again been the predominant color although contrary to the official action of the Board of Regents in 1950.

The committee's investigation leaves little doubt that the color currently used, "burnt orange," with slightly varying hue, has been used for many more years than any other. The bright orange or yellow was in use only during comparatively short periods. It is without question that tradition and common usage have shown a decided general preference for the darker hue or burnt orange. The burnt orange is nationally identified as the official color of The University of Texas and is described elsewhere as "Texas Orange."

Therefore, your committee recommends that the Board of Regents take official action to change the Official Color to burnt orange, and insofar as possible, that burnt orange be used for all symbols of The University of Texas at Austin.

Names and Titles of the Members of the Committee

W. D. Blunk	Executive Director, University Development Board
Sara Bullock	Ex-President, Orange Jackets
Clif Drummond	Ex-President, Students' Association
Donald Goodall	Chairman, Department of Art
Jack Holland	Dean of Students
Jack Maguire	Executive Director, Ex-Students' Association
Darrell Royal	Athletic Director
Frank Wardlaw	Director, University Press
Raymond W. Vowell Chairman	Vice-Chancellor for Public Affairs

7. CONTROL DATA CORPORATION 6600 PURCHASE CONTRACT.--It is recommended that the 6600 computer purchase contract by and between Control Data Corporation, Minneapolis, Minnesota, and the Board of Regents of The University of Texas, dated February 24, 1966, be amended so as to permit the substitution of certain items needed for the 6600 computer and which represents an increase in cost of \$23,000 to be added to the said 6600 purchase contract. It is further recommended that the Chairman of the Board be authorized to execute the said amendment when duly approved as to form and content and that the funds to be expended for the increase in the purchase price be paid from the Computation Center budget of 1967-68 as special equipment items.

8. MINUTES OF MEETINGS OF TSP, INC. (EXECUTIVE COMMITTEE ITEM 24-M-66). --The following item as presented to the Executive Committee received one negative vote and is herewith presented for the consideration of the Committee of the Whole:

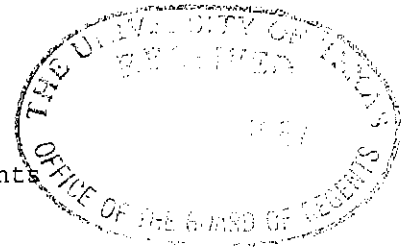
OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
Austin, Texas

May 19, 1967

MEMORANDUM TO THE EXECUTIVE COMMITTEE

Mr. Bauer, Chairman
Mr. Brennan
Dr. Connally
Mr. Ikard
Mrs. Johnson
Mr. Josey
Rabbi Olan

cc Mr. Erwin
Chairman,
Board of Regents



Enclosed are copies of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. for April 13, 1967, April 18, 1967, and April 25, 1967.

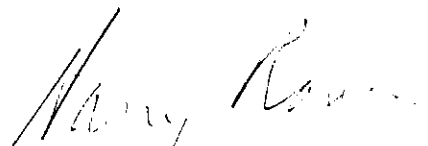
Following are the proposed actions of the TSP Board which require approval of the Board of Regents. I recommend approval.

Meetings of April 13, 1967 and April 18, 1967

The only action taken was the certifying by the Board that the two Texan Editor candidates, David DeVoss and Mary Morphis, were qualified to run in the spring election. Although neither candidate fully met the specified qualifications, the Board voted by three-fourths majority that the qualifications be waived. This action is authorized in the TSP Handbook, page 30.

Meeting of April 25, 1967

1. Appointment of Lafe Hill, junior journalism student, as the Editor of the Cactus Yearbook for the school year 1967-68.
2. Appointment of Kirk Wilson, junior English major, as Editor of the 1967-68 Riata Student Literary Magazine.
3. Appointment of Lela Abernathy, junior journalism student, as Editor of the 1967-68 Texas Engineering and Science Magazine.


Harry Ransom
Chancellor

HR:bl

Minutes
Meeting of the Board of Directors
Texas Student Publications, Inc.
Thursday, April 13, 1967

VOTING MEMBERS PRESENT: Clif Drummond, Chairman; Barry Margolis, Stan McLelland, Charles Clark, Jim Lederer, Norris Davis.

VOTING MEMBERS ABSENT: Bill Farish, Ed Bowden, Olin Hinkle.

NON-VOTING MEMBERS PRESENT: Bob Hilburn, John Economidy, Carolyn Nichols, Gary Bullock, Loyd Edmonds, Janis Hughen, Jack Holland.

NON-VOTING MEMBERS ABSENT: Roxy Gordon, Dwight Monteith.

VISITORS PRESENT: Lafe Hill, David DeVoss, Mary Morphis.

Drummond called the meeting to order at 4:10 P.M., and stated that the purpose of the meeting was to consider certifying that candidates for the editorship of The Daily Texan are qualified to run in the student election. David DeVoss and Mary Morphis had submitted applications, and a summary of their qualifications had been distributed to all Board Members. Both candidates were present.

Davis said it was clear from the summary of qualifications that neither candidate met all the qualifications as set forth in the TSP Handbook. He said the new Student Constitution leaves the setting of all qualifications up to the TSP Board, but that the old Constitution had specified that all candidates for the editorship of The Daily Texan must have completed 75 hours of course work, 45 hours of which must have been completed at The University of Texas. Holland reminded the Board that, although the students had adopted the new Constitution, it had not yet been approved by the Regents, and it was indefinite whether or not the Regents would be able to okay the new Constitution prior to the deadline for candidates to file with the Secretary of the Students Association.

Davis enumerated the following alternatives open to the Board: (1) Waive qualifications for one or both candidates by 3/4 majority vote (2) Declare both candidates not qualified and ask for more applicants before the filing deadline (3) Declare neither candidate qualified, in which case a vacancy would exist, and the TSP Board would appoint the Editor.

In the discussion that followed, Nichols pointed out that some students might apply if they knew they would not have to run in a student election. Economidy said the Student Constitution calls for an election, and that it is the responsibility of the TSP Board to provide candidates to be elected, not appointed. Lederer spoke against waiving the qualifications stating that in so doing the Board would be presenting two unqualified students before the student body. Edmonds pointed out that the present qualifications as stated in the TSP Handbook had evolved through the years, and that the only times the TSP Board waived them were in cases where the students came very close to meeting the requirements. After further discussion, the following motion was made:

MOTION: Clark moved and it was seconded by Davis that both candidates be certified as qualified to run. This motion failed with 2 voting for, and 3 against.

Discussion continued and it was generally agreed that if the Board should waive the requirements for these two candidates, it would be only fair to extend the deadline so that additional students, who had felt they did not meet the specified requirements, could apply for certification.

MOTION: McLelland moved and it was seconded that the deadline for applications for the editorship of The Daily Texan be extended to Monday, April 17, 1967 at 5:00 P.M. This motion passed with 4 voting for, 2 against.

It was agreed that the Board would meet on Tuesday, April 18th at 5:00 P.M. to consider all candidates.

The meeting adjourned at 5:30 P.M.

Minutes
Meeting of the Board of Directors
Texas Student Publications, Inc.
Tuesday, April 18, 1967

VOTING MEMBERS PRESENT: Norris Davis, Bill Farish, Charles Clark, Jim Lederer, Olin Hinkle, Ed Bowden, Clif Drummond, Barry Margolis, Stan McLelland.

VOTING MEMBERS ABSENT: None.

NON-VOTING MEMBERS PRESENT: John Economidy, Carolyn Nichols, Bob Hilburn, Loyd Edmonds, Gary Bullock, Janis Hughen, Dwight Monteith.

NON-VOTING MEMBERS ABSENT: Jack Holland, Roxy Gordon.

VISITORS PRESENT: Lafe Hill, Mary Morphis, David DeVoss, Lela Abernathy.

Chairman Clif Drummond called the meeting to order at 5:10 P.M. in Journalism Building 305. He said the main purpose of the called meeting was to consider qualifications of candidates who had applied to run for the editorship of The Daily Texan.

APPROVAL OF MINUTES: The Minutes of the Meeting of March 23 and of April 13 were approved as circulated.

CONSIDERATION OF CANDIDATES' QUALIFICATIONS: The Board was told that no additional applications had been submitted to the business office, even though the deadline had been extended until Monday, April 17th at 5:00 P.M. The two candidates who had applied prior to the first deadline were David DeVoss and Mary Morphis. After a brief discussion it was agreed that the two candidates would be interviewed separately.

David DeVoss told the Board that he was short of the TSP requirements in two areas. First, he had 72 hours total credit, while the requirement is for 75 hours. He said he felt that this did substantially meet the requirement. While the TSP requirement is for 10 hours of journalism prior to the semester in which the candidate makes application, he has only 6 hours, but he is taking J624a course now. He said he felt his experience as Editor of his high school paper, and work for two summers on The Dallas Times Herald had given him a good background in newspaper make-up. In answering questions by Board Members, he said he favored a "beat system" of reporting and suggested pay for the "beat" reporters. He said he was concerned with the political apathy on the part of many students and would like to explore this area on the editorial page. If he should be selected to go to Chile this summer, he said he would probably go if he were convinced that the Texan could be taken care of.

Mary Morphis told the Board that her deficiencies in meeting the TSP requirement were all centered around the fact that she only started at The University of Texas in September, 1966. She said she will have completed 30 hours of work at the end of this semester, and will have served two full semesters on The Daily Texan staff by June 1, 1967. In addition to her journalism courses and experience with The Daily Texan, she said she had been Editor of the Tyler Junior College paper, and had had one year of professional experience on the Tyler daily paper as a regular reporter. She had won several top awards for her newspaper work, she said.

Following the interviewing of the two candidates, Davis said he felt that both candidates were pretty well qualified, although neither completely met the specified requirements.

MOTION: Davis moved, seconded by Clark, that both candidates be certified as qualified to run for the editorship of The Daily Texan. Discussion followed and at 6:20 P.M. after the Board was reminded that 3/4 majority vote would be required to waive the requirements, a vote was taken with 6 voting for, 2 against, and 1 abstaining.

The Handbook provision for waiving the specified requirements was read as follows:

"A 3/4 vote of the Board of Directors is necessary to waive any of the above qualifications specified for Texan Editor".

The Chairman ruled that this Handbook provision meant a 3/4 majority of voting members present and voting. He therefore declared the motion passed.

The meeting adjourned at 6:25 P.M.

Minutes
Meeting of the Board of Directors
Texas Student Publications, Inc.
Tuesday, April 25, 1967

VOTING MEMBERS PRESENT: Clif Drummond, Chairman; Bill Farish, Stan McLelland, Olin Hinkle, Jim Lederer, Barry Margolis, Ed Bowden, Charles Clark.

VOTING MEMBERS ABSENT: Norris Davis.

NON-VOTING MEMBERS PRESENT: Loyd Edmonds, Jack Holland, Carolyn Nichols, Janis Hughen, Dwight Monteith, Gary Bullock, John Economy.

NON-VOTING MEMBERS ABSENT: Roxy Gordon, Bob Hilburn.

Chairman Clif Drummond called the meeting to order at 7:05 P.M. in the Ransom Room of the Forty Acres Club following dinner.

Drummond said the main purpose of the meeting was to appoint editors of the Cactus, Ranger, Riata, and Texas Engineering and Science Magazine, but that before considerations would be given to the candidates, the Board would hear a question from the Texan Managing Editor.

DISCUSSION ON HANDLING OF NEWS INVOLVING STUDENTS PLACED ON DISCIPLINARY PROBATION: Carolyn Nichols, Texan Managing Editor, explained to the Board that there would be a lot of interest in the possible action by the UT Disciplinary Committee against the students who had participated in the unauthorized SDS meeting of Sunday, April 23. She said the TSP Handbook prohibited the running of the students' names who were placed on disciplinary probation, but that Texan precedence had been for the Texan to print names if the names were also carried by the wire services or the local newspaper. She asked for the Board's guidance in interpreting the Handbook regulation.

Hinkle suggested that if the University News and Information Service released the names it would be appropriate for the Texan to run the names. Holland said the Disciplinary Committee does not release names of students placed on disciplinary probation. Nichols asked what the Texan should do if students come to the Texan and say they are on disciplinary probation. Lederer suggested that the Texan get a written statement from each student.

MOTION: Holland moved and it was seconded by McLelland that The Daily Texan adhere strictly to the TSP Handbook policy unless names are released by a representative of the University administration. After discussion this motion passed with 6 voting for and 2 against.

In the discussion that followed the previous motion, Holland stated that the Texan would not be protecting the five or six who may go on disciplinary probation and who would probably be delighted to have their names published. Instead he said the TSP policy should not be altered because of the precedence it might set for students in the future, who would have much to lose if their names were published as being on disciplinary probation.

Farish said he agreed in wanting to protect students, but it seemed to him that if the wire services pick up the names and other papers run them, it would be okay for the Texan to run them also. Monteith said it would not be good precedence for students to be denied the privilege of coming to The Daily Texan and telling of their greivances. Hinkle said the motion was not to be construed as prohibiting students from writing letters to the Editor, and the suggestion was made that the Texan run an explanation of the rule and why it was made.

APPOINTMENT OF CACTUS EDITOR FOR 1967-68: Drummond stated that Lafe D. Hill, junior journalism major was the only applicant for the position of Editor of the Cactus. His qualifications were reviewed, and it was pointed out that he met the specified requirements. After a brief interview with Lafe Hill, the following motion was made:

MOTION: Hinkle moved, seconded by Farish that Lafe Hill be appointed Editor of the 1968 Cactus. This motion passed by unanimous approval.

CONSIDERATION OF APPOINTMENT OF EDITOR OF 1967-68 TEXAS RANGER MAGAZINE: Hinkle raised a question as to the continuing of publication of the Ranger Magazine. He said he felt the staff had not come up with a formula to capture the spirit of the campus, and that he found no useful relationship of the Ranger to the kind of life students live. For the last several years the Ranger has shown a financial loss, he said.

MOTION: Hinkle moved, seconded by Bowden, that the Ranger Magazine be suspended for two years or until a formula for a different magazine that would be acceptable to the Board could be adopted. This motion set off a considerable amount of discussion that ended with the motion being left before the Board with action postponed until the May meeting.

Gary Bullock, Ranger Editor for 1966-67, said he thought the magazine had improved during the year, and that Esquire had complimented the Ranger staff and wanted to see him about possible employment with Esquire. Peterson, candidate for the Editor of the 1967-68 Ranger, said he felt that the current Ranger had been in good taste and that it served a definite purpose on the campus, and that it would be a serious mistake to kill the magazine. Lederer said he agreed with the proponents of squashing the Ranger. Margolis said he felt the Ranger was not being read by many students, and that many articles were too long. Farish indicated he felt the magazine was not bad enough to kill. Edmonds said that although the magazine had presented problems through the years, he has never been for killing it, and that he thought it would be a serious mistake to kill it at this time. Bowden agreed that the magazine had not been too bad during the current year, and that possibly a new formula would be worked out if the magazine is to continue. Drummond spoke for continuing the magazine. Lederer suggested that Hinkle withdraw the motion, and let the staff come up with ideas as to how to change the magazine and then vote on whether or not to continue with the Ranger when a full Board is present.

Hinkle indicated he would be willing to withdraw the motion, but Bowden was not ready to withdraw his second. Holland said that during his 13 years of association with TSP and 30 years with the University the Ranger was the only student publication that he had ever had to apologize for. He said we are surrounded by high schools where students try to emulate the Ranger, and that the Ranger has not been the kind of magazine we would be proud to have copied by high school students. Bowden suggested that the Texan run a story concerning the doubt on the part of the TSP Board as to the future of the magazine and invite students to state their opinions on what should be done about the magazine. Hinkle said he wanted to know what Peterson would do with the magazine, and Peterson said he did not want a straight feature magazine. He thought a humor magazine had a valuable place on the campus, and he could not apologize for this year's Ranger. Margolis pointed out that many members of the Board are dissatisfied with some aspect of the magazine, and Farish suggested that students be invited to state their opinion of the magazine. Hinkle reminded the Board that a survey had been made a few years ago, which gave a pretty good idea of the student opinion of the magazine. He suggested that the Ranger staff study the results of the survey.

At Bowden's suggestion it was agreed that the Board would hold off on voting on the motion until the May meeting, at which time it was hoped that all members would be present, and that Peterson and the staff could present their ideas for next year's Ranger to the Board.

APPOINTMENT OF RIATA EDITOR: Edmonds reported that the Riata Advisory Committee recommended unanimously the appointment of Kirk Wilson, junior English major, as Editor of Riata for 1967-68. He said Wilson had worked on the 1966-67 Riata staff, and was highly recommended by Tom Whitbread of the English faculty.

MOTION: Clark moved, seconded by Holland, that Kirk Wilson be appointed Editor of the 1967-68 Riata. This motion passed by unanimous approval.

APPOINTMENT OF EDITOR OF TEXAS ENGINEERING AND SCIENCE MAGAZINE: Edmonds reported that the TES Advisory Committee recommended unanimously the appointment of Lela Abernathy, junior journalism student, as Editor of the 1967-68 TES. Abernathy was present and stated her plan for the magazine for next year.

MOTION: Holland moved, seconded by Margolis, that Lela Abernathy be appointed Editor of the 1967-68 Texas Engineering and Science Magazine. This motion passed by unanimous approval.

The meeting adjourned at 8:50 P.M.

9. PROPOSED CONSTITUTION FOR THE STUDENTS' ASSOCIATION. --
Chancellor Ransom concurs in the recommendations of Vice-Chancellor Hackerman relating to the proposed Constitution for the Students' Association as set out in the following letter:

(A copy of the Constitution submitted for approval and referred to in the recommendations below is on Pages 51-58.)



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

VICE-CHANCELLOR
FOR ACADEMIC AFFAIRS

June 5, 1967

Concur: H.R. 6/5/67

Chancellor Harry Ransom
The University of Texas
Austin, Texas

Dear Chancellor Ransom:

I am transmitting to you in copies a proposed Constitution for the Students' Association. There is also attached a copy of Dean Holland's letter to me. I am recommending approval of the Constitution with the following suggested changes:

Section 3.(12), second sentence, replace the word "possible" by the word "necessary."

Section 5.211 (e), the segment "faculty committee on student discipline" should be replaced by "Discipline Policies Committee."

There are certain other suggestions which Dean Holland notes. I should like to take these up one by one:

Sec. 3.98. He would like to add a phrase "or his representative" to "the Dean of Students." I think in view of the fact that this is an ex officio without vote function, the Dean of Students has the right to send a representative when he can't make it, and I don't see the point in making it explicit in the Constitution.

Sec. 3.(13)7. Dean Holland is probably correct in that this is in conflict with the present Rules and Regulations, but I suggest that the section as written is preferable and therefore the Board may well be willing to change their rules.

Sec. 4.2 is a matter of considerable moment. It is a question as to whether the Students' Association President would be considered a student if he carried a minimum of one course, and the question of whether a student trying to fulfill the office as it now functions could indeed properly carry three courses or more. As the section is written, it leaves the matter up to the Dean of the School or College in which the student happens to be, and I suggest that it be left as it is rather than changing it to read as Dean Holland suggests. This will require a Rules change.

Sec. 5.21(e). While the electorate is small, I think it would be wise to leave the choice of the three faculty members to election by the Law School Faculty.

It would be a great advantage if the acceptability of the Constitution could be established at the June 16-17 meeting of the Board if at all possible. Of those items mentioned above, it seems to me only that concerned with the conflict with the current rules and regulations and that concerned with the quantity of work are important.

Sincerely yours,



Norman Hackerman

NH:vt
Encls.

cc: Dean Holland

CONSTITUTION
STUDENTS' ASSOCIATION

The University of Texas at Austin

We, the students of The University of Texas at Austin, in order to: provide an official and representative student organization to receive student questions and suggestions; investigate student problems and take appropriate action; provide the official voice through which student opinion may be expressed; encourage the development of responsible student participation in the overall policy and decision making processes of the University community; foster an awareness of the student's role in the academic community; enhance the quality and scope of education at The University of Texas at Austin; provide means for responsible and effective participation in the organization and direction of student affairs; do establish this Constitution for the Students' Association of The University of Texas at Austin.

ARTICLE I: MEMBERSHIP

- 1.1 This organization of students of The University of Texas at Austin shall be known as the Students' Association of The University of Texas, which shall be herein referred to as the Students' Association.
- 1.2 Membership in the Students' Association shall consist of all students of The University of Texas, so defined by the office of the Registrar of The University of Texas at Austin.

ARTICLE II: ORGANIZATION

- 2.1 The governing structure of the Students' Association shall consist of three branches: the Legislative Branch, the Executive Branch, and the Judicial Branch.
- 2.2 No person shall be a member of the Judicial Branch while serving in the Legislative Branch or Executive Branch.

ARTICLE III: THE LEGISLATIVE BRANCH

- 3.1 The Legislative Branch of the Students' Association shall be composed of the House of Delegates and the Student Assembly.
- 3.2 Candidates for the House of Delegates must be students of The University of Texas at Austin. Candidates who are undergraduate students must have completed fifteen (15) semester hours at The University of Texas at Austin at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least twelve semester hours in their respective school or college which they represent. Candidates who are graduate students must have completed nine (9) semester hours at The University of Texas at Austin with a "B" scholastic average at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least six (6) semester hours in the Graduate School. Candidates who are law students shall, at the time of filing and while holding office, be registered for at least ten (10) semester hours with a sixty-five (65) scholastic average. At no time shall any member of the House of Delegates be on scholastic or disciplinary probation and their term of office shall be one year.

- 3.3 The membership of the House of Delegates shall be composed of the following:
- 3.31 Each registered student organization shall be entitled to one representative if it (a) conducts six (6) or more regular meetings per year, (b) has been officially registered for one year, and (c) has a membership of not less than fifteen (15) nor more than one-hundred fifty (150) students; and an organization which meets the requirements of (a) and (b) shall be entitled to two (2) representatives if it has a membership of not less than one-hundred fifty-one (151) students.
- 3.32 Each school or college shall be entitled to one representative for the first one thousand students or any fraction thereof enrolled in its school or college, plus one representative for each additional one thousand students or any major fraction thereof enrolled in its school or college.
- 3.33 Each delegate shall have only one vote, and no proxy or absentee votes shall be allowed.
- 3.4 The House of Delegates shall elect from its own membership a credentials committee, which shall have the responsibility of certifying eligibility for membership in the House of Delegates, and may, upon due cause, withdraw the certification of a representative except this power to withdraw certification shall not extend to those members of the House of Delegates who are members of the Student Assembly, or to those Delegates elected by the various schools or colleges.
- 3.5 Upon the resignation or removal of any certified representative of an organization, the organization that he represents shall fill the vacated position in the original manner. If a vacancy exists in a position under Section 3.32, that vacancy shall be filled within fourteen (14) class days by appointment by the appropriate school or college council; in the event they fail to fill this vacancy within this time period, the President of the Students' Association shall fill the vacancy by appointment.
- 3.6 Meetings:
- 3.61 The House of Delegates of the Students' Association shall meet at least once a month during each long session semester.
- 3.62 Special meetings may be called by the presiding officer or by a written petition of one-tenth of the membership of the House of Delegates.
- 3.63 All meetings shall be open to all members of the University community and they shall have the privilege of the floor with the consent of one-half of the delegates present and voting.
- 3.64 A quorum shall consist of one-third of the total membership of the House of Delegates.
- 3.65 The Vice-President of the Students' Association shall preside and shall vote only in the instance of a tie vote.
- 3.7 Responsibilities:
The House of Delegates of the Students' Association shall be responsible for serving as a body designed to enhance communication among the students, administration, and faculty. It shall serve as a forum for the discussion of topics which have a causal bearing on the academic community. The House of Delegates may also provide a consultative and review body for programs and actions affecting student life, and consider questions which may be referred to the Student Assembly for investigation and action.
- 3.8 Duties: The House of Delegates of the Students' Association shall perform the following duties:
- 3.81 Elect from its own membership three students to the Student Assembly.
- 3.82 Submit to the Students' Association by a two-thirds vote of the total voting membership of the House of Delegates any proposed amendment to this Constitution.
- 3.83 The House of Delegates may review any Student Assembly action. The House of Delegates may veto any Student Assembly action except any action pertaining to Student Activities Fee allocations or any appropriations by a two-thirds vote of those members present. However, that two-thirds vote may not be less than one-third the total voting membership of the House of Delegates, and this vote must be taken within seven (7) class days of said Student Assembly action.

- 3.9 Membership of the Student Assembly:
Candidates for the Student Assembly must be students of the University of Texas at Austin. Candidates who are undergraduate students must have completed thirty (30) semester hours at The University of Texas at Austin at the time of assuming office. At the time of filing and while holding office, these candidates shall be registered for at least twelve (12) semester hours in their respective school or college which they represent. Candidates who are graduate students must have completed nine (9) semester hours at The University of Texas at Austin with a "B" scholastic average at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least six (6) semester hours in the Graduate School. Candidates who are law students shall, at the time of filing and while holding office, be registered for at least ten (10) semester hours with a sixty-five (65) scholastic average. At no time shall any member of the Student Assembly be on scholastic or disciplinary probation.
- 3.91 Three students elected by and from the House of Delegates who shall serve for a term of one year.
- 3.92 One student elected from each school or college in which less than one-tenth of the Students' Association is enrolled. Two students elected from each school or college in which one-tenth but less than two-tenths of the Students' Association is enrolled. Three students elected from each school or college in which more than two-tenths of the Students' Association is enrolled. These students shall be elected by the members of the Students' Association who are enrolled in the respective school or college. These students shall be enrolled in the respective school or college which they represent, and shall serve for a term of one year.
- 3.93 Two students elected by the members of the Students' Association at large. They shall serve for a term of one year.
- 3.94 A representative elected by and from each college or school council which is recognized by the Dean of the college or school and the Student Assembly.
- 3.95 The President of the Students' Association.
- 3.96 The Vice-President of the Students' Association.
- 3.97 The President of the Texas Union Council.
- 3.98 The Dean of Students, ex-officio without a vote. ?
- 3.99 Two members of the voting faculty who shall serve overlapping terms of two years and who shall be elected by and from the Faculty Council. They shall serve without vote.
- 3.9(10) Each Assemblyman shall have one vote, and no proxy or absentee votes shall be allowed.
- 3.9(11) Any member of the Student Assembly who shall absent himself from two sessions of the Assembly during his term of office shall no longer be a member of the Student Assembly, except in justifiable instances that shall be determined by the President of the Students' Association.
- 3.(10) Vacancy:
- 3.(10)1 When a position provided for under 3.91, 3.94, 3.97, or 3.99 becomes vacant, the vacancy shall be filled in the same manner in which the original selection was made.
- 3.(10)2 When a position provided for under 3.92 or 3.93 becomes vacant during the regular term of office, the President of the Students' Association shall fill the vacancy by appointment for the remainder of that term.
- 3.(11) Meetings:
- 3.(11)1 The Student Assembly shall meet twice each month.
- 3.(11)2 Special meetings may be called by the President of the Students' Association, by the House of Delegates by a majority vote of the delegates present, or by written request of one-third of the voting membership of the Assembly.
- 3.(11)3 All meetings shall be open to all members of the University community and all shall have the privilege of the floor upon consent of one-half of the voting members present.
- 3.(11)4 A quorum shall consist of two-thirds of the Assemblymen currently in office.

- 3.(11)5 The President of the Students' Association shall preside, and shall vote only in the instance of a tie vote.
- 3.(12) Responsibilities:
The Student Assembly shall be responsible for communications between students and faculty and administration; for the discussion of matters of concern to the University community; and for recommending action and programs to various University organizations and individuals. When possible the recommendations of the Student Assembly shall be made through Students' Association representatives on University policy-making boards and committees or through appropriate administrative bodies.
- 3.(13) Duties. The Student Assembly shall perform the following duties:
- 3.(13)1 To enact all measures necessary and proper for the general welfare of the student body.
- 3.(13)2 To refer any action it deems necessary to the House of Delegates for its consideration.
- 3.(13)3 To appropriate all monies of the Students' Association provided that no appropriations shall be greater than the amount of money in hand.
- 3.(13)4 To create any appointive office it deems necessary.
- 3.(13)5 To approve all appointments of the President of the Students' Association by a two-thirds vote of the Assemblymen present.
- 3.(13)6 To elect from its membership each year two student members to the Texas Student Publications Board of Directors to serve for a term of two years, and in the instance of a vacancy, to elect a successor for the unexpired term. Each member shall serve the full term of two years, even though his membership on the Student Assembly has expired, provided he continues to maintain the eligibility requirements for membership in the Student Assembly.
- 3.(13)7 To elect from its membership two student members to the Texas Union Board of Directors to serve for a term of two years each. In the instance of a vacancy, the Student Assembly shall elect a successor for the unexpired term. Each member shall serve the full term of two years even though his membership on the Student Assembly has expired, provided he continues to maintain eligibility requirements for membership in the Student Assembly.
- 3.(13)8 Committee Membership:
- 3.(13)8.1 All members of the Student Assembly shall be members of (a) University policy-making committee wherein the appointment is under the jurisdiction of the Students' Association except where prohibited by State Law.
- 3.(13)8.2 To approve all students who sit on University policy-making committees when the appointment is under the jurisdiction of the Students' Association.
- 3.(13)9 Duties of Committeemen:
- 3.(13)9.1 All students who are members of University policy-making committees and who are appointed by the President or elected by the Student Assembly may be removed from the committee for due cause by two-thirds vote of the total voting membership of the Student Assembly.
- 3.(13)9.2 All such students shall report to the Student Assembly at least twice each semester the activities of their committee.
- 3.(13)10 Establish its own rules of procedures. In the absence of such rules the latest edition of Roberts Rules of Order shall prevail.
- 3.(13)11 To prepare an agenda for meetings of the House of Delegates.
- 3.(13)12 To enact rules and regulations for the orderly conduct of elections, except that no election law may be enacted within twenty (20) days prior to an election.
- 3.(13)13 To elect from its own members by a majority vote of its total voting membership, a Vice-President with the same qualifications as the President in the instance of a vacancy of the Vice-Presidency due to resignation, death, removal, or succession to the Presidency.
- 3.(13)14 To approve the apportionment of the Student Activities Fee at least three weeks prior to the conclusion of the Spring Semester.
- 3.(13)15 To enact By-Laws of this Constitution by a two-thirds vote of the total voting membership of the Student Assembly.

- 3.(13)16 Submit to the Students' Association by a two-thirds vote of the total voting membership of the Student Assembly any proposed amendment to this constitution.
- 3.(14) Standing and Special Committees:
- 3.(14)1 Standing committees may be authorized by the Student Assembly from its membership to study any legislation, to recommend legislation, or to study any other problem which may come before these bodies.
- 3.(14)2 Special committees may be authorized by the Student Assembly or the House of Delegates to study or recommend legislation or other action on issues or problems which come before these bodies. On any such committee at least one member of the Student Assembly shall sit as a voting member.
- 3.(14)3 The Vice-President shall, with the approval of the Student Assembly, provide these committees with such operating funds and secretarial assistance as is needed to fulfill their responsibilities.
- 3.(14)4 The President shall appoint the chairmen and the membership of special committees with the exception of the Credentials Committee of the House of Delegates. Membership may include students, faculty, or staff.
- 3.(15) The Student Assembly shall enact no legislation which deprives any member of the Students' Association of due process of law or the right to equal protection.
- 3.(16) The Student Assembly and House of Delegates shall enact no legislation and pass no resolutions whose effect is to speak to issues which do not bear directly on the student in his role as a student: Provided that the student's role as a student shall not be understood to comprehend the student's role as a citizen in any community other than the academic community.

ARTICLE IV: THE EXECUTIVE BRANCH

- 4.1 The executive officers of the Students' Association shall consist of a President and a Vice-President who shall both be elected at-large by the members of the Students' Association.
- 4.2 A candidate for President shall be a student of The University of Texas at Austin and shall have completed a minimum of forty-five (45) semester hours of academic credit at the time of filing for office. He must have been enrolled in The University of Texas at Austin at least one year (two semesters shall count as one year, and two summer sessions shall count as one semester) prior to the date of assuming office. He shall at the time of filing and while holding office be registered for as many semester hours as his school or college Dean shall authorize, and shall possess a 1.250 grade point average. A candidate who is a graduate student shall in addition have passed a minimum of nine (9) semester hours at The University of Texas at Austin. At the time of filing and while holding office a candidate shall not be on scholastic or disciplinary probation.
- 4.3 The President shall:
- 4.31 Serve for a period of one year as President of the Students' Association.
- 4.32 Faithfully execute all acts of the House of Delegates and the Student Assembly.
- 4.33 Perform any and all duties properly incumbent on the chief executive of the Students' Association.
- 4.34 Make all appointments necessary and proper to the fulfillment of the responsibilities and duties of the executive branch.
- 4.35 Serve, or send his representative, to such committees and boards of which he is a member.
- 4.36 Have the power to call a special meeting of the House of Delegates and/or the Student Assembly.
- 4.37 Serve as Chairman and presiding officer of the Student Assembly, without vote except in the instance of a tie vote.
- 4.38 Serve as a member of the Texas Union Board of Directors.
- 4.39 Serve as a member of the Texas Student Publications Board of Directors.

- 4.3(10) Appoint an Attorney General to serve as the President's advisor in matters of a legal nature.
- 4.4 The Vice-President shall:
- 4.41 Have the same qualification for office as the President.
- 4.42 Serve for a period of one year as Vice-President of the Students' Association.
- 4.43 Succeed to the Presidency in case of death, resignation or removal of the President.
- 4.44 Serve as chairman and presiding officer of the House of Delegates.
- 4.45 Assist the President with assigned responsibilities.
- 4.46 Disburse all duly appropriated funds of the Students' Association. All disbursements shall have the counter-signature of the appropriate University authority.
- 4.47 Prepare recommendations for the budget and maintain all financial records of the Students' Association.
- 4.48 Coordinate communications within and among all joint student, faculty, administrative committees involving the Students' Association.
- 4.5 The President and the Vice-President shall receive remuneration determined by the Student Assembly, which amount shall not be altered after their election or during their term of office.

ARTICLE V: THE JUDICIAL BRANCH

- 5.1 The Judicial Branch of the Students' Association shall consist of the Student Court and the Appellate Court, and the judicial power of the Students' Association shall reside with both.
- 5.2 The membership of the Student Court shall consist of the following:
- 5.21 The Chief Justice shall be selected by a Judicial Selection Board and shall serve for a term of one year. The Judicial Selection Board shall be composed of the following: (a) President of the Students' Association, (b) President of the Student Bar Association, (c) the Grand Chancellor of the School of Law, (d) one Student Assistant to the Dean of the School of Law, (e) three faculty members elected by and from the School of Law faculty, and (f) the Chief Justice, ex-officio without vote.
- 5.211 The Chief Justice shall serve as the presiding officer of the Student Court and as ex-officio member of the Faculty Committee on Student Discipline.
- 5.212 The Chief Justice shall be a midlaw or senior law student and shall, while holding office, maintain the necessary scholastic average required to graduate and shall not be on disciplinary probation.
- 5.213 In the instance of a vacancy of the position of Chief Justice, the vacancy shall be filled as in the original manner.
- 5.22 Eight associate and alternate justices who shall serve for a term of one year.
- 5.221 The associate and alternate justices shall have the same requirements for office as the Chief Justice.
- 5.222 The associate and alternate justices shall be selected by the Judicial Selection Board as specified in Section 5.21. All justices of the Student Court shall serve for a term of one year.
- 5.223 The President of the Students' Association shall appoint four of the eight justices as associate members of the Student Court, with the other four justices serving as alternate members to replace the associate justices when so appointed by the Chief Justice.
- 5.23 Five members shall constitute a quorum, and in the absence of the Chief Justice, the remaining justices sitting shall elect one of their own number to preside for that session of the Student Court.
- 5.3 The Student Court shall have original jurisdiction in all cases and controversies arising under this Constitution as to questions of fact and law,

- injunction and mandamus proceedings, and appellate jurisdiction over election disputes arising in the councils of the schools and colleges of the University. The Student Court shall have final jurisdiction in all cases and controversies as to questions of fact.
- 5.4 The Student Court shall prescribe all rules of procedure, practice, and evidence of that court.
- 5.5 The Student Court shall have full subpoena power as to both persons and physical evidence within the jurisdiction of that court. Failure to comply with a subpoena shall render the noncompliant subject to disciplinary action by the Dean of Students.
- 5.6 Any justice of the Student Court may be removed from office for due cause in a trial before the Appellate Court by unanimous vote.
- 5.7 The membership of the Appellate Court shall consist of three faculty members of the School of Law appointed for one year by the Dean of the School of Law.
- 5.71 The members of the Appellate Court shall choose a Chief Justice from among its members and all three justices shall constitute a quorum.
- 5.8 The Appellate Court shall have final jurisdiction as to matters of law in all cases from the Student Court. The Appellate Court shall have discretionary review jurisdiction by certiorari on matters of law only.
- 5.81 The Appellate Court shall prescribe all rules of procedure, practice, and evidence of that court.

ARTICLE VI: PUBLICATIONS

- 6.1 The editor of the student newspaper of The University of Texas at Austin shall be elected by the members of the Students' Association.
- 6.2 The editor shall serve for one year, and is an officer of the Students' Association.
- 6.3 The requirements for holding office and the responsibilities and duties of the office shall be under the jurisdiction of the Texas Student Publications Inc., Board of Directors.

ARTICLE VII: REFERENDUM AND RECALL

- 7.1 The rights of statutory initiative and referendum may be exercised by the members of the Students' Association upon petition of a number of students equal to fifteen percent (15%) of the total number of ballots cast in the last general election.
- 7.2 The Student Assembly and/or the House of Delegates may refer, by majority vote, any past or pending action to the members of the Students' Association for a vote.
- 7.3 Any officer of the Student's Association, any member of the Student Assembly, or any member of the House of Delegates elected from the various schools and colleges may be removed from office for due cause by a three-fourths vote of the total voting membership of the Student Assembly. The Chief Justice shall preside at such proceedings and all proceedings shall be open to the public.

ARTICLE VIII: AMENDMENTS

- 8.1 Any proposed amendment to this Constitution, passed by a two-thirds vote of the total voting membership of the Student Assembly or the House of Delegates, shall become binding and a part of this Constitution upon receiving a majority of the ballots cast on the amendment in an election by the members of the Students' Association, and after approval by the appropriate University authorities.
- 8.2 Constitutional initiative may be exercised by the student body upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last general election. Upon presentation of such petition

to the President, the Attorney General shall determine the validity of the petition. If the petition be held valid, the Student Assembly shall order an election, and upon receiving a majority of the ballots cast in an election by the members of the Students' Association, and upon approval by the appropriate University authorities, the proposed amendment shall become binding and a part of this Constitution.

- 8.3 Any proposed amendment, together with the parts of the Constitution affected, shall be published in The University of Texas at Austin student newspaper at least one week prior to the election.
- 8.4 The Laws of the State of Texas vest in the Board of Regents the power to amend or repeal any portion of the Constitution and Laws of the Students' Association when, in the judgement of the Board, the interest of the University requires it.

ARTICLE IX: NEW CONSTITUTION

- 9.1 A proposed new Constitution must originate in the Student Assembly and be recommended by two-thirds of its total voting membership and published at least three weeks before it shall be submitted to the members of the Students' Association, except that a proposed new Constitution may also originate with a constitutional commission, consisting of no less than twelve members. Such commission must be established by the House of Delegates upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last general election.
- 9.2 A proposed new Constitution initiated by either of the above procedures will be ratified upon receiving a majority of the ballots cast at the next general election or at a special election called by the Student Assembly.

ARTICLE X: GENERAL PROVISIONS

- 10.1 This Constitution supersedes all previous constitutions. All laws heretofore now in effect and not in conflict with any provision of this Constitution are hereby declared to be binding and valid as statutory enactments.
- 10.2 Two elective offices shall not be held simultaneously by the same person with the exception of those members of the House of Delegates elected to the Student Assembly, nor shall two persons simultaneously hold the same elective office.
- 10.3 Every elected official of the Students' Association, before entering upon the execution of his duties of office, shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully execute the duties of my office, and will to the best of my ability uphold the Constitution of the Students' Association."
This oath shall be administered by the President of the Students' Association or by a Student Justice.
- 10.4 The summer session of The University of Texas at Austin shall be considered a regular session only for those officers, representatives, and members of the Students' Association enrolled in summer school. All action taken by the Student Assembly during the summer session shall be approved by the Student Assembly at its first meeting of the fall semester.
- 10.5 This Constitution shall take immediate effect and be in force when it shall have been ratified by a majority of ballots cast in an election by the members of the Students' Association and when it shall have been approved by the appropriate University authorities.
- 10.6 Those officers and representatives elected under the requirements of the previous Constitution, which this Constitution supersedes, shall remain in office and exercise their responsibilities and duties as set forth in this Constitution until their terms of office have expired.

Constitution, Students' Association
Approved by majority vote of the student body, April 12, 1967

Section 3.(16) of Constitution
Approved by majority vote of the student body, May 3, 1967

* * *

D. REPORTS AND SPECIAL ITEMS BY CHANCELLOR (including Orange Book)

Report by Chancellor Ransom on Music Department,
U. T. El Paso

F. DISCUSSION ITEMS (CONTINUED FROM PAGE C of W - 15)

3. REPORT BY MR. GRAYDON ON APPROPRIATIONS.-- A detailed report on 1967-68 appropriations for The University of Texas System will be available at the meeting. Mr. Graydon has prepared the summary of the requests, the recommendations and the final appropriations for the first year of the next biennium as set out on Pages C of W - 59 - 61.

ARTICLE IV - AGENCIES OF PUBLIC EDUCATION

GENERAL REVENUE SUMMARY

Institution	Appropriated H.B. 12 1967	Requested 1968	Governor 1968	L.B.B. 1968	Senate Com. Report (S.B. 570) 1968	House Com. Report (H.B. 100) 1968	S.B. 15 1968
State Board of Education--							
Texas Education Agency	\$ 4,219,433	\$ 12,758,425	\$ 10,767,575	\$ 10,287,789	\$ 10,370,070	\$ 10,370,070	\$ 10,370,070
Special Schools (Blind and Deaf)	2,055,440	8,202,013	2,632,412	4,020,051	4,041,790	2,839,054	2,982,552
Sub-total, Public and Special Education	<u>\$ 6,274,873</u>	<u>\$ 20,960,438</u>	<u>\$ 13,399,987</u>	<u>\$ 14,307,840</u>	<u>\$ 14,411,860</u>	<u>\$ 13,209,124</u>	<u>\$ 13,352,622</u>
Coordinating Board, Texas College and University System	383,310	728,040	693,432	535,005	540,605	1,046,605	793,605
Twenty-two Senior Colleges - for Allocation							
General Administration	---	---	---	1,115,692	---	---	---
Faculty Salaries	---	---	5,390,128	9,719,612	---	---	---
Departmental Operating Expense	---	---	2,017,001	1,675,500	---	---	---
Library	---	---	---	1,080,373	---	---	---
Organized Research	---	---	7,672,373	759,573	---	---	---
Building Maintenance	---	---	1,584,055	552,764	---	---	---
Custodial	---	---	903,908	403,692	---	---	---
Major Repair Projects	---	---	3,000,000	---	---	---	---
Matching Research Grants, Etc.	---	10,300,000	---	1,000,000	---	---	---
Sub-total - for Allocation	---	<u>\$ 10,300,000</u>	<u>\$ 20,567,465</u>	<u>\$ 16,307,206</u>	---	---	---
For Planning and Initial Construction -							
New Medical and New Dental School	---	---	---	3,700,000	---	---	---
Public Junior Colleges	13,931,310	30,109,383	24,202,267	21,871,340	24,314,200	23,571,825	23,571,825
The University of Texas System--							
County Taxes on West Texas Lands	150,000	150,000	150,000	150,000	150,000	150,000	150,000
Central Administration	57,024	504,028	68,732	80,378	481,878	481,878	481,878
The University of Texas at Austin	25,338,496	38,137,828	30,596,382	26,816,402	33,379,319	33,230,930	33,180,126
The University of Texas at El Paso	3,572,172	6,274,956	4,125,478	3,665,144	4,507,716	4,885,328	4,879,023
The University of Texas at Arlington	5,756,830	9,245,681	7,052,403	5,802,097	6,814,436	7,233,552	7,148,995
T. Medical Branch at Galveston	9,381,461	12,976,934	10,562,702	10,491,184	10,977,660	12,415,262	12,415,262
T. Southwestern Medical School at Dallas	3,387,254	4,900,159	3,817,638	4,313,128	4,589,628	4,664,628	4,664,628
T. Medical School at San Antonio	1,170,730	3,298,629	2,154,736	1,339,031	2,140,531	2,120,531	2,840,531
T. Dental Branch at Houston	2,574,611	3,127,369	2,844,853	2,782,892	2,884,392	2,884,392	2,884,392
T. M.D. Anderson Hospital and Tumor Institute at Houston	6,642,805	8,681,877	7,650,494	7,869,197	10,920,697	10,520,697	10,670,697
T. Graduate School of Biomedical Sciences at Houston	242,764	757,228	231,574	341,850	341,850	416,850	416,850
T. School of Nursing (System-wide)	---	---	---	---	632,602	250,000	250,000
T. School of Public Health at Houston	---	281,111	---	269,831	---	271,331	250,000
Sub-total - The University of Texas System	<u>\$ 58,274,147</u>	<u>\$ 88,335,800</u>	<u>\$ 69,254,992</u>	<u>\$ 63,921,134</u>	<u>\$ 77,820,709</u>	<u>\$ 79,525,379</u>	<u>\$ 80,232,382</u>

TICLE IV - AGENCIES OF PUBLIC EDUCATION, GENERAL REVENUE SUMMARY (continued)

Institution	Appropriated H.B. 12 1967	Requested 1968	Governor 1968	L.B.B. 1968	Senate Com. Report (S.B. 570) 1968	House Com. Report (H.B. 100) 1968	S.B. 15 1968
Texas A&M University System--							
Administrative and General Offices	\$ 290,486	\$ 442,776	\$ 300,474	\$ 345,580	\$ 379,528	\$ 379,528	\$ 379,528
Texas A&M University:							
Main University	11,552,462	25,657,534	17,135,115	12,888,162	16,420,060	16,797,977	17,124,832
Texas Maritime Academy	223,242	909,000	285,420	323,821	323,821	323,821	323,821
James Connally Technical Institute	400,000	4,506,654	1,691,542	594,043	7,043,352	7,043,352	7,043,352
Texas Agricultural Experiment Station	3,137,000	7,838,539	3,448,529	4,472,266	4,472,266	4,472,266	4,397,266
Texas Agricultural Extension Service	2,721,833	6,500,340	3,020,054	3,266,400	3,409,246	3,409,246	3,784,771
Rodent and Predatory Animal Control Service	397,518	438,774	397,518	436,774	461,162	461,162	461,162
Texas Engineering Experiment Station	1,039,886	1,311,105	1,045,990	1,065,032	1,065,032	1,065,032	1,065,032
Texas Engineering Extension Service	139,765	417,817	186,234	245,634	264,939	264,939	264,939
Veterinary Medical Diagnostic Laboratory	---	---	---	---	23,720	---	---
Texas Forest Service	1,125,007	1,419,610	1,232,679	1,363,318	1,363,318	1,363,318	1,363,318
Tarleton State College	1,140,817	1,897,734	1,492,329	1,312,008	1,519,065	1,524,706	1,521,885
Prairie View A&M College	3,002,566	3,519,157	3,107,371	2,743,844	3,255,121	3,342,410	3,337,565
Sub-total - Texas A&M University System	<u>\$ 25,170,582</u>	<u>\$ 54,859,040</u>	<u>\$ 33,343,255</u>	<u>\$ 29,056,882</u>	<u>\$ 40,000,630</u>	<u>\$ 40,447,757</u>	<u>\$ 41,067,471</u>
Texas Technological College	10,408,139	22,601,747	14,472,354	13,123,571	15,327,344	15,051,542	15,382,942
Texas Technological College Museum	42,620	228,739	51,679	198,372	298,372	548,612	298,612
North Texas State University	8,140,633	14,120,536	10,743,372	9,325,938	10,996,432	11,017,133	11,006,783
Lamar State College of Technology	4,384,186	6,755,024	5,830,498	4,809,033	5,763,849	5,788,888	5,781,669
Texas College of Arts and Industries	2,888,800	4,589,541	3,671,545	3,156,992	3,613,203	3,622,626	3,684,613
Texas Woman's University	3,238,020	4,879,578	3,768,893	3,442,615	4,358,217	4,396,553	4,389,885
Texas Southern University	3,570,147	4,065,908	3,160,237	2,759,759	3,263,875	3,236,057	3,269,966
Midwestern University	1,548,275	3,155,064	2,309,158	1,722,452	2,855,093	2,472,130	2,880,802
The University of Houston	10,608,104	20,054,737	14,381,450	12,082,738	14,352,465	14,317,428	14,547,037
Pan American College	1,383,287	2,460,684	2,013,077	1,723,707	2,162,895	2,167,432	2,250,163
Board of Regents for the State							
Teachers Colleges--							
Central Office	32,056	41,458	39,535	39,470	38,970	39,470	39,470
East Texas State College	4,329,814	8,278,285	6,345,322	5,454,426	6,711,213	6,722,332	6,716,772
Sam Houston State College	4,353,212	8,092,434	5,700,370	4,708,365	5,568,779	5,764,369	5,757,074
Sam Houston Museum	51,302	60,020	53,845	57,297	65,697	65,697	65,697
Southwest Texas State College	3,259,107	6,932,292	4,773,677	3,677,349	4,877,407	4,615,214	4,882,300
West Texas State University	2,551,484	4,837,413	3,499,192	3,009,213	3,996,825	3,929,723	4,024,463

E IV - AGENCIES OF PUBLIC EDUCATION, GENERAL REVENUE SUMMARY (continued)

Institution	Appropriated H.B. 12 1967	Requested 1968	Governor 1968	L.L.B. 1968	Senate Com. Report (S.B. 570) 1968	House Com. Report (H.B. 100) 1968	S.B. 15 1968
of Regents for the State hers Colleges--(continued)							
hhandle-Plains Museum	\$ 193,742	\$ 55,330	\$ 48,663	\$ 48,524	\$ 48,524	\$ 48,524	\$ 72,675
ephen F. Austin State College	2,920,800	7,022,940	4,971,756	3,907,231	5,065,548	4,723,394	5,179,980
l Ross State College	1,199,780	2,631,067	1,520,437	1,339,596	1,662,680	2,202,640	2,199,647
gelo State College	1,273,723	2,847,800	1,636,686	1,490,534	2,081,477	1,920,533	2,083,780
Research Committee	266,541	317,700	266,962	255,158	255,683	255,683	255,683
Sub-total, Four Year Colleges and Universities, including The University of Texas System and Texas A&M University System	\$150,088,501	\$267,223,137	\$191,856,955	\$169,310,356	\$211,185,887	\$212,879,116	\$216,069,866
L - ARTICLE IV	\$170,677,994	\$329,320,998	\$250,720,106	\$226,031,747	\$250,452,552	\$250,706,670	\$253,787,918

H. EMERGENCY ITEMS

1. CHANCELLOR'S DOCKET NO. 16.-- The Secretary of the Board wishes to report that at the close of business on June 3, 1967, the mail ballots on Chancellor's Docket No. 16 excepted the following items:

Page M-10, Item 6, which reads as follows. This item is excepted because this is not a consulting job but it appears that Mr. Smith is to take the lead in a case against the Texas Medical Association.

OUTSIDE EMPLOYMENT: I recommend that the persons listed below be permitted to undertake the outside duties specified for each, the work to be arranged so as not to interfere with University assignments and otherwise to conform to Chapter III, Sec. 13, of Part I of the Rules and Regulations of the Board of Regents for the Government of The University of Texas:

6. Mr. Allen E. Smith, Associate Professor of Law, to act as legal representative for a medical doctor in a current dispute with the Texas Medical Association over membership.

Page ST-2, Items 9-10 as follows. This is excepted because they are transfers from teaching salaries to other accounts and more information is needed.

9. Amount of Transfer: \$40,314.04

From: Obstetrics & Gynecology - Other Salaries	\$ 2,799.30
Pediatrics - Other Salaries	2,836.01
Pediatrics - Travel	1,067.45
Pharmacology - Teaching Salaries	20,000.00
Pharmacology - Other Salaries	1,951.93
Psychiatry - Other Salaries	559.35
Unallocated - Maintenance & Operation	11,100.00
To: Library - Salaries	3,000.00
Library - Books, Serials, & Bindings	37,314.04
For: Funds needed for operation of the library and for the purchase of additional books and periodicals. (RBC 186)	

10. Amount of Transfer: \$255,916.62

From: Institutional Membership Dues	\$ 588.00
Rental of Space	396.00
Biochemistry - Teaching Salaries	39,966.68
Biochemistry - Other Salaries	691.03
Biochemistry - Travel	1,400.00
Internal Medicine - Teaching Salaries	26,769.30
Microbiology - Teaching Salaries	25,966.66
Microbiology - Other Salaries	395.70
Microbiology - Travel	1,400.00
Obstetrics & Gynecology - Teaching Salaries	30,000.00
Obstetrics & Gynecology - Travel	700.00
Pathology - Teaching Salaries	3,500.00
Pediatrics - Teaching Salaries	26,887.00
Pharmacology - Teaching Salaries	13,933.32
Pharmacology - Travel	700.00
Physiology - Teaching Salaries	45,000.00
Physiology - Travel	700.00
Psychiatry - Teaching Salaries	31,222.93
Psychiatry - Travel	700.00
Interagency Contract - Southwestern	5,000.00
To: Budget Control	255,916.62
From: Other Adjustments - Budget Control	\$800,000.00
To: Reserve for Operating Budget 1967-68	800,000.00
For: Reduction of 1966-67 operating budgets so that a Reserve for Operating Budget, 1967-68 of \$800,000.00 may be established to fund the 1967-68 budget. (RBC 191)	

2. REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT.-- Chairman Erwin recommends that the Regents' Rules and Regulations, Part One, Chapter I, be amended by inserting the following in lieu of the second sentence in Section 7.15:

The Committee of the Whole may hold in closed session (1) deliberations to consider the appointment, employment or dismissal of a public officer or employee or to hear complaints of charges brought against such officer or employee, unless such officer or employee requests a public hearing; (2) deliberations pertaining to the acquisition of additional real property; (3) deliberations on matters affecting security; and (4) consultations with the Board's attorney or attorneys.

- C. ADDITIONAL INFORMATION RE CONVERSION OF WOMEN'S INTRAMURAL FIELD TO PARKING AREA.-- The Secretary has at the table the original of a petition signed by 1693 students (I did not check them) which reads as follows:

We, the undersigned, request that the Board of Regents not convert the Women's Intramural Field to a parking lot. If no other provision can be made for parking, we then request that the Board see fit to at least provide another field for intramural and required physical education activities.

H. EMERGENCY ITEMS

3. U. T. ARLINGTON - AWARD OF CONTRACT TO S R O ASPHALT, INC., ARLINGTON, TEXAS, FOR PARKING FACILITIES.--At the Regents' Meeting held January 28, 1967, an appropriation of \$25,000.00 was made for the construction of several small parking lots at The University of Texas at Arlington. Further authorization was given at this meeting for the preparation of plans and specifications for these lots by the Physical Plant staff of U. T. Arlington, approval of these plans and specifications by the Director of the Office of Facilities Planning and Construction, and advertisements for bids to be placed by that office after this approval. Plans and specifications for one of these lots, which is to be located in the vicinity of the old President's Home and the old Dean's residence have been prepared, approved, and bids called for as authorized. These bids were opened and tabulated on June 6, 1967, as shown below:

Bidder	Base Bid
Austin Road & Worth Construction Company Dallas, Texas	\$6,747.30
C H & M Construction Co., Inc. Arlington, Texas	5,873.00
S R O Asphalt, Inc. Arlington, Texas	5,300.00
Texas Bitulithic Company Division of Warren Brothers Company Fort Worth, Texas	7,653.00

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total amount bid except C H & M Construction Co., Inc., who submitted a cashier's check in the amount of \$300,00.

It is recommended by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that a contract be awarded in the amount of \$5,300.00 to the low bidder, S R O Asphalt, Inc., Arlington, Texas.

4. U. T. AUSTIN - AWARD OF CONTRACT TO DON DUNCAN CONSTRUCTION COMPANY, EL PASO, TEXAS, FOR TRANSIENT QUARTERS AT McDONALD OBSERVATORY.-- In accordance with authorization given by the Board at the meeting held March 11, 1967, bids were called for and were opened and tabulated on June 6, 1967, for the Transient Quarters at The University of Texas McDonald Observatory at Mount Locke, as shown below:

Bidder	Base Bid	Alt. No. 1 Add	Alt. No. 2 Deduct	Alt. No. 3 Deduct	Alt. No. 4 Deduct
Don Duncan Construction Co., El Paso, Texas	\$229,000	\$ 900	\$2,100	\$2,200	\$5,400
Guldemann Construction & Engineering, Inc., El Paso, Texas	257,768	1,158	2,478	3,554	4,979
Wally Sheid, Inc., El Paso, Texas	236,630	1,102	378	3,369	4,692

Each bidder submitted with his bid a bid bond in the amount of 5% of the total amount bid except Guldemann Construction and Engineering, Inc., who submitted a cashier's check in the amount of \$12,500.00.

It is recommended by Dr. Harlan J. Smith, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that a contract be awarded to the low bidder, Don Duncan Construction Company, El Paso, Texas, as follows:

Base Bid	\$229,000.00
Deduct Alternate No. 2 (Delete Fireplace)	<u>2,100.00</u>
Total Recommended Contract Award	<u>\$226,900.00</u>

This total recommended contract award plus Architects' Fees, miscellaneous expenses, and movable furniture and furnishings, is within the amount of \$275,000.00 allocated to this project.

5. U. T. AUSTIN - AWARD OF CONTRACTS TO SOUTHWEST WRECKING, INC., AUSTIN, TEXAS, AND BRYANT BELL COMPANY, AUSTIN, TEXAS, FOR RELOCATION OF PENICK TENNIS COURTS AND CONSTRUCTION OF ONE ADDITIONAL COURT.-- After revision of the plans and specifications for the Relocation of Penick Tennis Courts and Construction of One Additional Court at The University of Texas at Austin, and in accordance with authorization given by the Board at the meeting held May 6, 1967, bids were called for and were opened and tabulated on June 6, 1967, on this project as shown below:

Bidder	Base Bid No. 1	Alt. No. 1 Add	Alt. No. 2 Deduct	Base Bid No. 2	Base Bid No. 3
W. D. Anderson Co., Austin, Texas	\$131,258.00	\$4,680	No Bid	\$17,100	No Bid
Bryant Bell Co., Austin, Texas	---	---	---	15,861	---
Canyon Construction Co., Austin, Texas	138,660.00	4,720	No Bid	No Bid	No Bid
Southwest Wrecking, Inc., Austin, Texas	74,474.44	5,600	---	---	---

All bidders submitted with their bids a bid bond in the amount of 5% of the total amount bid except Bryant Bell Co., who submitted a cashier's check in the amount of \$800.00.

It is recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that contracts be awarded to the low bidders, as follows:

Relocation of Courts and Construction of One Additional Court	
Southwest Wrecking, Inc., Austin, Texas	
Base Bid No. 1	\$74,474.44
Add Alternate No. 1 (Asphalt Paving for Parking Area)	<u>5,600.00</u> \$80,074.44
Surfacing Tennis Courts	
Bryant Bell Company, Austin, Texas	
Base Bid No. 2	<u>15,861.00</u>
Total Recommended Contract Awards	<u>\$95,935.44</u>

The total of these recommended contract awards is within the amount of the appropriation for this project, \$96,250.00.

6. U. T. AUSTIN - AWARD OF CONTRACT TO W. D. ANDERSON COMPANY FOR REMODELING AND REHABILITATION OF LOCKER AND DRESSING ROOMS AT MEMORIAL STADIUM.--In accordance with authorization given by the Board at the meeting held November 5, 1966, bids were called for and were opened and tabulated on June 8, 1967, for Remodeling and Rehabilitation of Locker and Dressing Rooms at Memorial Stadium at The University of Texas at Austin, as shown below:

Bidder	Base Bid	Alternate No. 1 Deduct
W. D. Anderson Company Austin, Texas	\$153,420	\$22,000
C & H Construction Co., Inc. Austin, Texas	154,790	18,500
Canyon Construction Co. Austin, Texas	161,530	21,440
J. C. Peterson Co. Austin, Texas	163,356	20,225
Edward G. Powell Company Austin, Texas	170,874	15,750
D. B. Ware Construction Co. Austin, Texas	157,873	21,064

All bidders submitted with their bids a bid bond in the amount of 5% of the total amount bid.

It is recommended by Mr. J. Neils Thompson, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that a contract be awarded to the low bidder, W. D. Anderson Company, Austin, Texas, as follows:

Base Bid	\$153,420.00
Less Alternate No. 1 (Omit Rubber Floor Covering)	<u>22,000.00</u>
Total Recommended Contract Award	<u>\$131,420.00</u>

The present appropriation for this project is \$95,000.00, and in order to cover the recommended contract award plus miscellaneous expenses, it is recommended that an additional appropriation of \$40,000.00 be made to the project from Athletic Council funds.

7. U. T. AUSTIN - PROVISIONS FOR PARKING SPACE AND FACULTY OFFICE AND DRY RESEARCH SPACE.--At the May 5-6, 1967, meeting of the Board of Regents, authorization was given to retain and modify six structures recently acquired in the land acquisition program for use as faculty office and dry research space and to prepare four tract for parking areas at The University of Texas at Austin.

One of the parking areas previously authorized has been completed to accommodate 315 cars. The physical plant staff has prepared plans and specifications for the other three areas with parking facilities for 1,347 cars.

The physical plant staff has also prepared estimates for the remodeling of four structures (Robert E. Lee Hall, Kappa Annex, Church of Christ Bible Studies Building, and a residence at 2621 Speedway).

It is recommended by Mr. Colvin, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that appropriations be approved as follows:

1. From account 28-8332-F - Reserve for Construction of Parking Areas and Lots:

Construction of Parking Lots	\$ 90,000
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2. From U. T. Austin - General Funds Unappropriated Balance:

Remodeling of Structures:

a. Painting, construction of partitions, and general repairs	\$35,000	
b. Modification of air conditioning systems and improvements of lighting	25,000	
c. Office furniture	<u>30,000</u>	<u>90,000</u>

Total Appropriation		<u>\$180,000</u>
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8. U. T. AUSTIN - LIQUIDATED DAMAGES AGAINST McCARTY-CONLEY COMPANY.--At the July 9, 1966, Board meeting a recommendation that liquidated damages in the amount of \$11,300.00, constituting 113 days' delay, was assessed against McCarty-Conley Company.

The 113 days' delay was calculated and recommended on the basis of the overrun of the contract less time extensions requested by McCarty-Conley Company.

McCarty-Conley Company has requested reconsideration of the damages assessed based on the following items:

1. Twenty-three days' delay due to the lapse of time between the date the Board awarded a contract and the issuance of a work order.
2. Sixteen days' time extension requested on the second phase of work (First phase October 1, 1965; second phase February 1, 1966. Sixteen days' extension was granted on the first phase of work, and they allege should have been extended in the second phase).
3. One hundred sixty-six days' time extension in change orders requiring additional work for which they did not request time extensions.

The above items were not taken into consideration in the original recommendation, because the contractor did not request any time extension as required by the specifications.

After careful review of the information available in our files and several conferences with McCarty-Conley Company, it is recommended by Mr. Waldrep, Mr. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the contractor be granted additional time extensions to his contract as follows:

23 days' delay of issuance of work order
16 days' extension phase 2
<u>17½ days' extension on change orders</u>

56½ days total

It is further recommended that McCarty-Conley Company be paid the sum of \$5,650.00 now being retained, with the understanding that future bids submitted by this company will not be accepted nor will this company be acceptable as a subcontractor under a general contractor on any future University work.

9. U. T. ARLINGTON - PROPERTY ACQUISITION.--There has been offered for sale by the owner an eight unit apartment house adjacent to the campus which is included in the area covered by the land acquisition bill for The University of Texas at Arlington.

The property has been appraised at \$53,120.00; however, the officials at U. T. Arlington feel that it can be purchased for slightly less.

Until such time as the land is needed for a building site the facility can be rented to married students which would recover at least a portion of the purchase price.

It is recommended by Dr. Woolf, Vice-Chancellor Walker, and Chancellor Ransom that \$43,415.59 be appropriated from U. T. Arlington Account No. 40-257, Unpledged Housing System Funds and \$9,500.00 from U. T. Arlington Account No. 40-255 Housing System, and that Mr. B. C. Barnes be authorized to negotiate the purchase of this property at a price not to exceed the appraised value.

10. U. T. SYSTEM - PROPOSED CHANGES IN CONSULTING ARCHITECTS' AND ASSOCIATE ARCHITECTS' CONTRACTS.--For approximately fifteen years the Board of Regents of The University of Texas System has employed an architectural firm to serve as consultants for the University System. Their primary function was the preparation of preliminary plans, outline specifications, and cost estimates on all authorized building projects. In recent years they have also been responsible for the development of and/or updating of Master Plans for the various campuses of the System.

Through August 31, 1966, with certain specific exceptions, the Consulting Architects have been paid a fee of 1% for the preparation of preliminary plans and outline specifications. Effective September 1, 1966, their contract was changed so that their major responsibility was to prepare a program of requirements, schematic plans, cost estimate, recommend location in accordance with approved master plan, and recommend approval of final design on all building projects.

After working with this modified program for almost a year it is the opinion of the staff of the Office of Facilities Planning and Construction, which is concurred in by Vice-Chancellor Walker and Chancellor Ransom, that this does not provide an efficient and manageable program.

The Office of Facilities Planning and Construction is now staffed with well-trained and experienced Architects and Engineers. With a modest addition to this staff a much better program can be carried out of planning and program coordination than is possible under the current arrangement with Consulting Architects.

It is recommended that:

1. The Consulting Architects' contract not be renewed beyond the present contract expiration date of August 31, 1967.
2. Effective September 1, 1967, the Office of Facilities Planning and Construction be assigned the responsibility formerly assigned to the Consulting Architects.
3. That a project architect be appointed at a fee of 6% to work in conjunction with the Office of Facilities Planning and Construction to develop all plans and specifications for the entire project, including any special requirements involved in filing grant applications.
4. That professional organizations be employed on a fee basis to update the Master Plan for each Branch when so authorized by the Board of Regents.
5. Plans and specifications for movable furniture and equipment continue to be written in the Office of Facilities Planning and Construction.

Vice-Chancellor LeMaistre and the Medical Affairs Council recommend that a study of feasibility and resources necessary for expansion of medical education in Houston be undertaken to enable an increase in enrollment at the Galveston Medical Branch and at the San Antonio Medical School if authorized by the Board of Regents. Vice-Chancellor LeMaistre will be assisted by Dr. Truman Blocker, Dr. Carter Pannill and Dr. R. Lee Clark, Jr.

In order to recognize past support and expedite development, the Board of Regents is requested to appoint a Medical Affairs Liaison Committee to assist in this development. Recommended to the Board of Regents for appointment to this Liaison Committee are:

Dr. Howard T. Barkley

Dr. Jack A. Haley

Dr. Robert B. Crouch

Dr. James A. Sammons

Dr. J. T. Ainsworth

Dr. A. T. Talley, Jr.

Dr. James M. Keegan

Dr. Charles H. Williams

REPORT OF MEDICAL AFFAIRS COUNCIL AND APPOINTMENT
OF MEDICAL AFFAIRS LIAISON COMMITTEE.--

Vice-Chancellor LeMaistre and the Medical Affairs Council recommend that expansion of medical education activities be undertaken in Houston to allow increase in enrollments at the Galveston Medical Branch and at the San Antonio Medical School if approved by the Board of Regents. Vice-Chancellor LeMaistre will be assisted by Doctor Truman Blocker, Doctor Carter Pannill and Doctor R. Lee Clark, Jr.

In order to recognize past support and facilitate developments, the Board of Regents is requested to appoint a Medical Affairs Liaison Committee to assist in this development. Recommended to the Board of Regents for appointment to this Liaison Committee are:

Doctor Howard T. Barkley
Doctor Robert B. Crouch
Doctor J. T. Ainsworth
Doctor James M. Keegan

Doctor Jack A. Haley
Doctor James A. Sammons
Doctor A. T. Talley, Jr.
Doctor Charles H. Williams

PROPOSED ADMINISTRATIVE ORGANIZATION

for

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1. The President

- 1.1 The President of The University of Texas Medical Branch at Galveston is the chief administrative officer of that institution and is appointed by the Board of Regents upon nomination by the Chancellor. The President serves under the direction of, and has access to the Board of Regents through, the Chancellor or his delegate.
- 1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the President has general authority and responsibility for the operation and administration of The University of Texas Medical Branch at Galveston.
- 1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:
 - 1.31 Approve recommendations covering long-range plans and policies for the program, organization, operation, and development of the Galveston Medical Branch.
 - 1.32 Interpret The University of Texas System policy to the staff and faculty of the institution, and interpret the institution's program and needs to the Chancellor and the Board of Regents.
 - 1.33 Approve general policies relating to students and to the management and delivery of services to patients.
 - 1.34 Approve for submission to the Chancellor and Board of Regents budgets and budget requests for the institution.
 - 1.35 Approve the nomination of all members of the faculty and staff, approve general policies for personnel programs, and approve the recommendations for the promotion, retention, or dismissal of staff and faculty members.
 - 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the institution; and approve recommendations for additions and alterations to the physical plant.
 - 1.37 Serve as an ex officio member of the faculty of the institution and of all faculty committees, and approve the appointment of all committees of the faculty and the administrative staff.
 - 1.38 Approve, for submission to the Chancellor, rules and regulations for the governance of the institution, which, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
 - 1.39 Assume the initiative and active leadership in developing private philanthropic support for the institution in accordance with policies and procedures established by the Chancellor and the Board of Regents with the advice of The University of Texas System Development Board.
 - 1.3(10) Represent the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations, and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.

2. The Vice President for Administration

- 2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is a line officer of the institution and is appointed by the Board of Regents upon nomination by the President and the Chancellor. Under the direction of the President and the Chancellor, and within the policies and regulations of the Board of Regents, the Vice President for Administration has specific authority and responsibility for the day-to-day operation and administration of The University of Texas Medical Branch at Galveston.
- 2.2 Specifically, the Vice President for Administration, with appropriate participation of the faculty and staff of the institution, is expected to:
 - 2.21 Prepare and administer plans and policies for the program, organization, operations, and development of the institution.
 - 2.22 Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.
 - 2.23 Develop and administer policies relating to students and to the management and delivery of services to patients.
 - 2.24 Develop and recommend budgets and budget requests for the institutions, and assure that expenditures are made in accordance with approved budgets.
 - 2.25 Nominate all administrative officers and all members of the non-academic staff, develop and maintain efficient personnel programs, and recommend non-academic staff members for promotion, retention or dismissal.
 - 2.26 Insure the efficient management of business affairs and physical property; recommend master plans for the development of the campus and facilities of the institution; and recommend additions and alterations to the physical plant.
 - 2.27 Serve as an ex officio member of the faculty of the institution, and appoint all non-academic committees.
 - 2.28 Prepare and recommend rules and regulations for the governance of the institution, which rules and regulations, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
 - 2.29 Discharge such other duties and responsibilities as may from time to time be assigned by the President, and act for the President whenever the President is either absent or unable to act.

3. The Vice President for Academic Affairs and Dean of Medicine.

- 3.1 The Vice President for Academic Affairs and Dean of Medicine of The University of Texas Medical Branch at Galveston is the officer directly responsible for the academic work of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 3.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Academic Affairs and Dean of Medicine, with appropriate participation of the faculty and staff, is expected to:
 - 3.21 Develop and administer the educational, research and service programs in the academic work of the institution.
 - 3.22 Develop and recommend long-range plans in the broad areas of staffing, research, curriculum, and space in connection with such academic work.
 - 3.23 Nominate for appointment, promotion, retention or dismissal, all members of the faculty and academic staff and all members of the professional staff in the Galveston Medical Branch Hospitals.
 - 3.24 Develop standards for grading, promotion and graduation of students in the academic units.
 - 3.25 Serve as presiding officer at meetings of the academic faculty; serve as ex officio member of all faculty committees; and nominate the members for non-elective faculty committees.
 - 3.26 Work closely with the Vice President for Hospitals in order to assure an appropriate balance between teaching, research, and patient care responsibilities.
 - 3.27 Develop, in cooperation with the Vice President for Hospitals, programs for interns, residents, postgraduate students, and allied health personnel.
 - 3.28 Recommend effective programs of academic counseling and other programs relating to student affairs.
 - 3.29 Recommend budgets and budget requests for the academic units, and supervise expenditures under approved budgets for the academic units.
 - 3.2(10) Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.

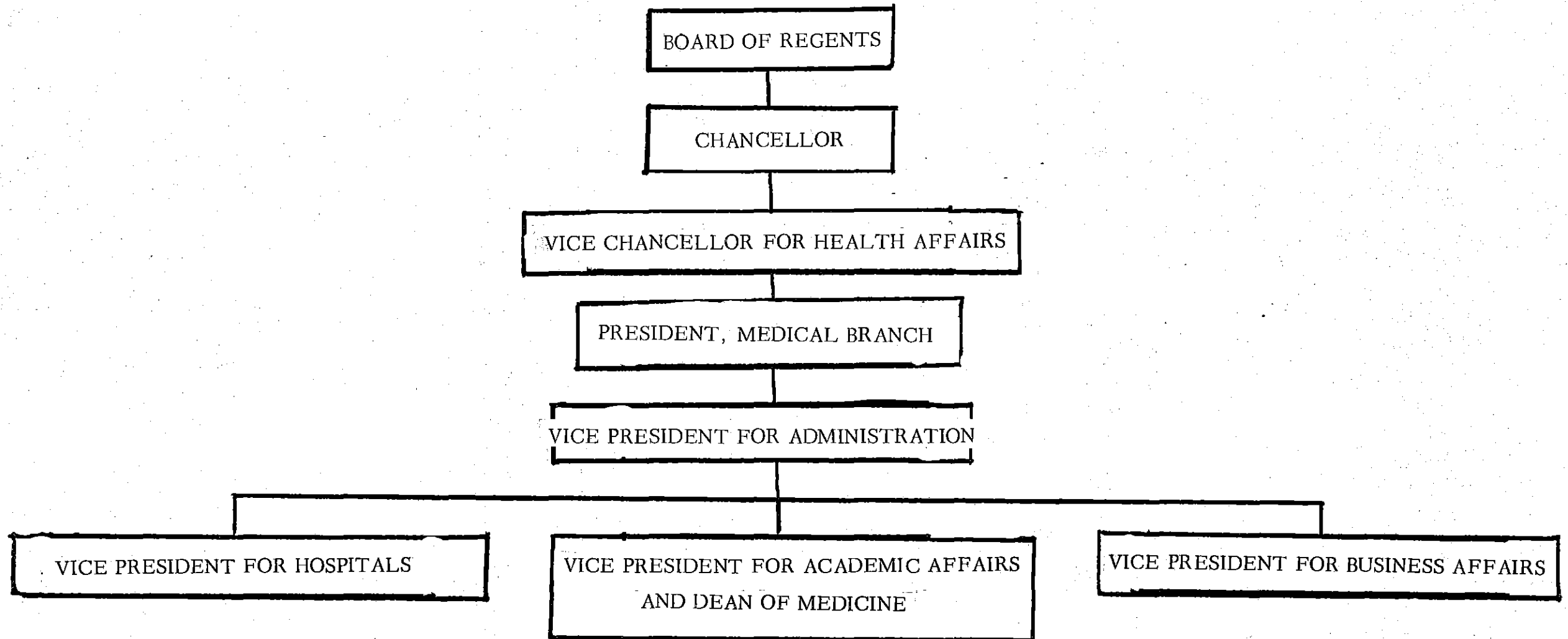
4. The Vice President for Hospitals

- 4.1 The Vice President for Hospitals of The University of Texas Medical Branch at Galveston is the officer directly responsible for the operation and management of the Galveston Medical Branch Hospitals. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 4.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Hospitals, with appropriate participation of the faculty and staff, is expected to:
 - 4.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.
 - 4.22 Coordinate activities and functions of the Medical Staff and the various hospital departments with the Vice President for Academic Affairs, clinical chiefs, and hospital administrative officers.
 - 4.23 Develop, in cooperation with the Vice President for Academic Affairs, programs for interns, residents, postgraduate students, and allied health personnel.
 - 4.24 Recommend appropriate budgets and budget requests for the operation of the Galveston Medical Branch Hospitals, and supervise expenditures under approved budgets.
 - 4.25 In cooperation with the Vice President for Business Affairs, insure efficient management of the business affairs and physical property of the hospitals.
 - 4.26 Serve as Chairman of the Joint Advisory Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.
 - 4.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.
 - 4.28 Recommend for appointment, promotion, retention or dismissal all members of the non-academic staff of the Galveston Medical Branch Hospitals.
 - 4.29 Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.

5. The Vice President for Business Affairs

- 5.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 5.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Business Affairs, with appropriate participation of the faculty and staff, is expected to:
 - 5.21 Formulate procedures for the preparation of budgets and budget requests for the Galveston Medical Branch within the framework of the U. T. System policies.
 - 5.22 Accumulate all budget data for review by the Vice President for Administration.
 - 5.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.
 - 5.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and U. T. System regulations.
 - 5.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for over-all development of the Galveston Medical Branch campus and physical facilities.
 - 5.26 Represent the Galveston Medical Branch in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of Central Administration and the Board of Regents.
 - 5.27 Assist in the development of improved practices in Administration and Fiscal Management.
 - 5.28 Prepare the Galveston Medical Branch section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.
 - 5.29 Exercise line responsibility and supervision over the following offices and functions:
 - a. Business Manager's Office
 - b. Auditor's Office
 - c. Bursar's Office
 - d. Purchasing, Central Receiving and Central Stores
 - e. Data Processing Division
 - f. Internal Auditor
 - g. Physical Plant Department
 - h. Personnel Office
 - i. Auxiliary Enterprises and Service Departments
 - j. Security and Traffic
 - k. Sponsored Research(Fiscal Management)
 - 5.210) Discharge such other duties and responsibilities as may from time to time be assigned by the Vice President for Administration.

PROPOSED ADMINISTRATIVE ORGANIZATION
FOR
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON



Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: June 16, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: To be designated in the Supplementary Agenda Material.

Members:

Regent Brennan, Chairman
Regent Bauer
Regent Ikard
Chairman Erwin, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

June 16, 1967

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from April 28 through May 16, 1967, and sales of securities from April 3 through April 24, 1967, have been made for the Permanent University Fund. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Maturity Value Bills Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Equivalent Bond Yield on Cost</u>
4/28/67	U. S. Treasury Bills, dated 2/2/67, due 8/3/67 on a 3.67% yield basis	<u>\$450,000</u>	99.0665555N	<u>\$ 445,779.50</u>	<u>3.76%</u>

CORPORATE BONDS

		<u>Par Value Bonds Purchased</u>			<u>Indicated Current Yield on Cost**</u>
5/4/67	Potomac Electric Power Co. First Mortgage Bonds 5-7/8% Series, dated 5/1/67, due 5/1/2002	<u>\$500,000</u>	101.874 Net	<u>\$ 509,370.00</u>	<u>5.75%</u>

COMMON STOCKS

		<u>No. of Shares Purchased</u>			
5/4/67	Owens-Illinois, Inc. Common Stock	1,300	58-5/8(300) 58-1/2(1000)	76,670.58	2.29
5/5/67	American Telephone & Telegraph Co. Capital Stock	500	58	29,224.00	3.76
5/5/67	Deere & Co. Common Stock	700	64	45,117.80	2.79
5/8/67	Gulf Oil Corp. Capital Stock	1,200	67-3/4(800) 67-3/8(400)	81,699.20	3.82

*Includes brokerage commissions paid.

**Yield to maturity on bond; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
5/9/67	Eastman Kodak Co. Common Stock	700	146-1/4	\$ 102,750.41	1.40%
5/9/67	Owens-Illinois, Inc. Common Stock	400	59	23,779.60	2.27
5/10/67	Deere & Co. Common Stock	900	61	55,305.90	2.93
5/10/67	Gulf Oil Corp. Capital Stock	300	68-3/8	20,650.02	3.78
5/11/67	American Telephone & Telegraph Co. Capital Stock	1,200	57-3/8	69,386.88	3.80
5/16/67	Bank of America NT&SA (San Francisco) Common Capital Stock	1,800	56-3/4 Net	102,150.00	3.88
	Total Common Stocks Purchased	<u>9,000</u>		<u>606,734.39</u>	<u>3.00</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$1,116,104.39</u>	<u>4.26%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
4/3/67	30/50ths fractional interest in share of Allied Chemical Corp. Common Stock received in 2% stock dividend	\$ 24.00
4/20/67	6,189 rights to subscribe for The National Cash Register Co. 4-1/4% Subordinated Debentures, due 4/15/92, sold 6,100 rights at 31/32nds and 89 rights at 30/32nds	5,667.77
4/24/67	3/5ths fractional interest in share of National Bank of Detroit Common Capital Stock received in 20% stock dividend	30.60

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

RECOMMENDED ADDITIONS TO APPROVED LIST OF BROKERAGE HOUSES FOR LISTED STOCK TRANSACTIONS.--The Executive Director of Investments, Trusts and Lands, concurred in by the Staff Investment Committee, recommends that the following brokerage houses be added to the approved list for listed stock transactions for the Permanent University Fund:

TEXAS FIRM WITH MEMBERSHIP IN NEW YORK STOCK EXCHANGE:

Weber, Hall, Cobb & Caudle, Inc. (New York Correspondent - Vilas & Hickey)

BRANCHES IN TEXAS OF NEW YORK CITY BROKERAGE HOUSES:

Paine, Webber, Jackson & Curtis	-- Dallas and Houston Branches
Kidder, Peabody & Co., Inc.	-- Dallas Branch
Burnham & Company	-- Dallas Branch
Drexel Harriman Ripley, Inc.	-- Houston Branch
Dominick & Dominick, Inc.	-- Houston Branch
Walston & Company, Inc.	-- Houston Branch

With the addition of the above-recommended firms, the approved list of brokerage houses for listed stock transactions will be increased from a total of 28 to 35.

The Texas firm of Dewar, Robertson & Pancoast is merging with Hornblower & Weeks - Hemphill, Noyes, effective July 1, 1967. For three years after the merger, the Texas firm will be known as "Hornblower & Weeks - Hemphill, Noyes - Southwest Division Dewar, Robertson & Pancoast." It is recommended that the Texas firm after the merger be continued on the approved list for listed stock transactions.

RECOMMENDATION RE DEALERS FOR BLOCK SALES OF STOCKS.--The Executive Director of Investments, Trusts and Lands, concurred in by the Staff Investment Committee, recommends that for approved block sales of common stocks he be authorized to select brokerage firms with outstanding facilities for handling block sales, if the best interests of the Permanent University Fund seem to indicate such procedure.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases, easements, and assignments on University Lands be approved. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer and will be executed by the Executive Director of Investments, Trusts and Lands.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2388	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	5/1/67 - 4/30/68	\$ 100.00*
2389	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	5/1/67 - 4/30/68	100.00*
2390	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	6/24/67 - 6/23/68	100.00*
2391	El Paso Natural Gas Company (renewal of 956)	Pipe Line	Andrews	Block 9	144.667 rds 8-5/8"	6/1/67 - 5/31/77	173.60
2392	El Paso Natural Gas Company (renewal of 957)	Pipe Line	Andrews	Block 1	212.121 rds 6-5/8"	6/1/67 - 5/31/77	254.55
2393	El Paso Natural Gas Company (renewal of 958)	Pipe Line	Reagan, Irion & Crockett	Blocks 39 thru 44, 48 & 56	9,167.056 rds 20"	6/1/67 - 5/31/77	16,500.70
2394	El Paso Natural Gas Company (renewal of 968, 969 & 980)	Pipe Line	Andrews	Blocks 1 & 9	164.872 rds 4-1/2"	7/1/67 - 6/30/77	98.92

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2395	El Paso Natural Gas Company (renewal of 1343)	Surface Lease (Cathodic Protection Site)	Reagan & Irion	Block 43	Less than 1/2 acre	6/1/67 - 5/31/77	\$ 50.00**
2396	L. C. Perrin (renewal of 962)	Surface Lease (Business Site)	Andrews	Block 13	150' X 400'	6/1/67 - 5/31/68	100.00*
2397	Service Pipe Line Company (renewal of 938)	Pipe Line	Andrews	Block 11	2,003.57 rds 10-3/4"	5/1/67 - 4/30/77	2,404.28
2398	Gulf Refining Company (renewal of 961)	Pipe Line	Andrews	Block 13	702.1 rds 4-1/2"	6/1/67 - 5/31/77	421.26
2399	Mobil Pipe Line Company (renewal of 966)	Pipe Line	Andrews	Block 13	1,376.9 rds 8-5/8"	6/1/67 - 5/31/77	1,652.28
2400	El Paso Natural Gas Company (renewal of 976)	Pipe Line	Andrews	Block 9	175.758 rds 4-1/2"	8/1/67 - 7/31/77	105.46
2401	El Paso Natural Gas Company (renewal of 1014)	Pipe Line	Andrews	Block 9	320.303 rds 4-1/2"	10/1/67 - 9/30/77	192.18
2402	El Paso Natural Gas Company (renewal of 1018)	Pipe Line	Andrews	Block 9	150.0 rds 4-1/2"	10/1/67 - 9/30/77	90.00
2403	J. Ray McDermott & Co., Inc.	Pipe Line	Andrews	Block 10	72.24 rds 3"	5/1/67 - 4/30/77	50.00 (Min.)
2404	Texas Electric Service Company	Surface Lease (Electrical Substation)	Ector	Block 35	0.62 acres	5/1/67 - 4/30/77	500.00**

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2405	El Paso Natural Gas Company (renewal of 988 & 989)	Pipe Line	Andrews	Blocks 1 & 9	4.758 rds 4-1/2" 235.200 rds 2-3/8"	8/1/67 - 7/31/77	\$ 143.98
2406	El Paso Natural Gas Company (renewal of 1004 & 1012)	Pipe Line	Andrews	Block 1	3.442 rds 4-1/2" 410.182 rds 12-3/4"	9/1/67 - 8/31/77	740.38
2407	El Paso Natural Gas Company (renewal of 984 & 1013)	Pipe Line	Andrews	Blocks 9, 10 & 11	39.970 rds 2-3/8" 1,967.424 rds 20"	8/1/67 - 7/31/77	3,565.34
2408	Gulf Oil Corporation	Pipe Line	Crane	Blocks 30 & 31	3,061.98 rds 10"	3/1/67 - 2/28/77	3,674.38
2409	Warren Petroleum Corporation	Pipe Line	Crane	Block 31	329.0 rds 4-1/2"	5/1/67 - 4/30/77	197.40
2410	Sunray DX Oil Company	Pipe Line	Andrews	Block 13	68.91 rds 4-1/2"	4/1/67 - 3/31/77	50.00 (Min.)
2411	Pioneer Natural Gas Company & Odessa Natural Gasoline Co.	Pipe Line	Ector	Block 35	378.0 rds 20"	5/1/67 - 4/30/77	680.40
2412	El Paso Natural Gas Company (renewal of 975)	Pipe Line	Andrews	Blocks 9 & 10	676.243 rds 4-1/2"	8/1/67 - 7/31/77	405.75
2413	Pan American Petroleum Corp. (renewal of 978)	Pipe Line	Andrews	Block 9	524.0 rds 8-5/8"	6/1/67 - 5/31/77	628.80

*Renewable from year to year, not to exceed a total of ten years. Consideration shown is for the first year's rental.
 **Consideration in full (10-year Surface Lease).

MATERIAL SOURCE PERMITS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
317	George R. Bentley Construction Company	Ward	Block 16	417 cubic yards	\$ 637.75
318	W. A. (Bill) Farmer Construction Company	Andrews	Block 11	336 cubic yards	100.80
319	H.E.R. Construction Company	Andrews	Block 11	162 cubic yards	50.00 (Min.)

ASSIGNMENTS

<u>NO.</u>	<u>ASSIGNOR</u>	<u>ASSIGNED TO</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>ACREAGE</u>	<u>CONSIDERATION</u>
2354	Comanche Gas Company (1/1/67 - 12/31/67)*	The Nueces Company (4/17/67 - 12/31/67)	Surface Lease	Pecos	Block 28	1.34 acres	\$ 25.00
2356	Comanche Gas Company (1/1/67 - 12/31/76)	The Nueces Company (4/17/67 - 12/31/76)	Pipe Line	Pecos	Block 28	108.5 rds 4-1/2"	25.00

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

PERMANENT UNIVERSITY FUND - DISCUSSION MATTERS.--

1. Review of Policy re Portion of Permanent University Fund Monies to be Invested in E uities.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from April 17 through April 29, 1967, and sales of securities from April 17 through May 26, 1967, have been made for the Trust and Special Funds. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
4/17/67	\$10,460.00 par value Austin National Bank 5% Time Certificate of Deposit, dated April 17, 1967, due November 17, 1967, at par (Dora Dieterich Bonham Archives Guide Fund - Temporary)	\$10,460.00
4/20/67	48/100ths fractional interest of a share of Allied Chemical Corp. Common Stock to round out extra share received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	19.20
4/26/67	\$50,000 par value Austin National Bank 5% Time Certificate of Deposit, dated April 26, 1967, due October 26, 1967, at par (Archer M. Huntington Museum Fund - Securities Income Account - Temporary)	50,000.00
4/29/67	\$3,221.28 par value Austin National Bank 5% Time Certificate of Deposit, dated April 29, 1967, due April 29, 1968, at par (Expansion Program of Cooperative Housing for Women Students - Various Donors - Temporary)	3,221.28

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
4/17/67	65 Shares Tenneco Inc. Common Stock, sold at 23-5/8 (College of Business Administration Foundation - Various Donors)	\$ 1,511.98
4/19/67	10 Shares Cincinnati Insurance Co. Common Stock, sold at 38 (College of Business Administration Foundation - Various Donors, Proceeds to be an extra allowance for Dr. Bickley's expense to the International Insurance Seminar in June)	371.33

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
4/20/67	48/100ths fractional interest in share of Allied Chemical Corp. Common Stock, received in 2% stock dividend (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	\$ 19.20#
	8/100ths fractional interest Ditto (The University of Texas System Common Trust Fund)	3.20#
	8/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	3.20#
	32/100ths fractional interest Ditto (Archer M. Huntington Museum Fund)	12.80#
	18/100ths fractional interest Ditto (Rosalie B. Hite Endowment for Cancer Research)	7.20#
5/22/67	\$16,000 par value The Pennsylvania Railroad General Mortgage 4-1/4% Gold Bonds, Series D, dated 4/1/31, due 4/1/81, sold at 84, with accrued interest to 5/26/67 (Loss on sale over book value \$866.23) (The Dr. Joseph L. Henderson and Katherine D. Henderson Foundation)	13,399.73
	\$4,000 par value Ditto sold \$3,000 par value at 84 and \$1,000 par value at 83-3/4, with accrued interest to 5/26/67 (Loss on sale over book value \$652.57) (Joseph Lindsey Henderson Textbook Collection Endowment Fund)	3,347.43
	200 Shares Consolidated Edison Co. of New York, Inc. Common Stock, sold at 35-1/4 (Gain on sale over book value \$3,656.54) (E. D. Farmer International Scholarship Fund)	6,966.59
	200 Shares The International Nickel Co. of Canada, Ltd., Common Stock, sold at 91-1/4 (Gain on sale over book value \$14,251.56) (Wilbur S. Davidson Educational Fund)	18,143.37
5/24/67	289 Shares The Continental Insurance Co. Capital Stock, sold 200 shares at 80-3/4, and 89 shares at 80-1/2 (Gain on sale over book value \$17,100.18) (Wilbur S. Davidson Educational Fund)	23,161.25
5/26/67	\$500,000 par value U. S. 3-1/2% Treasury Bonds of 1990, dated February 14, 1958, due February 15, 1990, sold at 81-8/32nds (81.25) Net, plus accrued interest to May 31, 1967 (Loss on sale over book value \$93,750.00) (The William Buchanan Foundation - Dallas Medical School)	406,250.00

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS.--The Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Common Trust Fund endowment account on June 1, 1967, be approved:

Fund	Recommended Addition
Joseph F. Barthmaier, Jr. Memorial Scholarship (Business Administration) (\$2,130.00 already in Common Fund)	\$ 130.00
The Accounting Education Fund (College of Business Administration Foundation) (\$45,048.85 already in Common Fund)	355.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,747.91 already in Common Fund)	160.00
College Bowl Scholarship Fund (\$6,000.00 already in Common Fund)	4,500.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,464.32 already in Common Fund)	95.32
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$58,384.02 already in Common Fund)	123.85
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,370.00 already in Common Fund)	110.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$133,953.75 already in Common Fund)	20.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$15,000.00 already in Common Fund)	200.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$994.28 already in Common Fund)	46.93
Thomas E. Hogg Residuary Legacy (\$3,181.46 already in Common Fund)	56.37
Journalism Department - Various Donors (\$2,723.34 already in Common Fund)	3,937.80
Kappa Epsilon Scholarship Fund (\$1,166.79 already in Common Fund)	35.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,599.85 already in Common Fund)	65.00
Louis W. Rase Band Scholarship (\$1,000.00 already in Common Fund)	210.00
The Albert Schweitzer Scholarship Fund (NEW FUND)	375.70
John Arch White Professorship in Business Administration (\$10,000.00 already in Common Fund)	1,100.00

COMMON TRUST FUND -- RECOMMENDATION RE ADDITIONS
 (Continued)

Fund	Recommended Addition
The Dr. Walter Junius Hildebrand Scholarship Fund (Galveston Medical Branch) (\$70,479.10 already in Common Fund)	\$ 152.91
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$9,331.65 already in Common Fund)	166.33
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$1,400.00 already in Common Fund)	300.00
Library Endowment Fund (U. T. El Paso) (NEW FUND)	2,069.00
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$18,694.12 already in Common Fund)	6,030.49
Student General Property Deposits Fund (U. T. El Paso) (\$46,606.40 already in Common Fund)	16,465.60
Supplemental additions made to the Common Trust Fund on June 1, 1967	<u>\$36,705.30*</u>

*The above total of \$36,705.30, submitted for approval, supplements additions in the amount of \$12,746.32 made to the Common Trust Fund on June 1, 1967, previously approved by the Land and Investment Committee.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

ANDERSON HOSPITAL - MOSE A. GIMBEL ESTATE - SEALED BIDS FOR OIL AND GAS LEASE ON TRACT IN AMBROSE MAYS SURVEY, HARRIS COUNTY.--At its May meeting the Board of Regents rejected an offer of \$50 per mineral acre cash bonus, \$10 per mineral acre annual delay rental, 1/6 royalty, and primary term of 5 years for an oil and gas lease on the one-half interest in the minerals under 454.4 acres, Ambrose Mays Survey, Harris County, and directed the Executive Director, Investments, Trusts and Lands, to advertise for and receive sealed bids for an oil and gas lease with minimum terms the same as in the proposal which was rejected. The advertising is under way for sealed bids to be received and opened at 10:00 a.m., June 14. These bids will be presented to the Land and Investment Committee at its meeting on June 16 for recommendation to the Board.

ANDERSON HOSPITAL - UNIVERSITY CANCER FOUNDATION - RECOMMENDATION FOR SALE OF PROPERTY IN PORT ARTHUR FROM THE ESTATE OF THOMAS BURNEY KERR AND DIVISION OF PROCEEDS WITH LIFE TENANT.--Mr. Thomas Burney Kerr of Port Arthur died in 1957, devising his home in Port Arthur known as 1642 Stillwell Boulevard to the University Cancer Foundation, after a life estate in his sister, Mrs. Marie Eoff, with wording which led to a suit for interpretation of the Will in the District Court of Jefferson County. The Judgment of the Court in July 1959 confirmed the remainder interest in the property to the University Cancer Foundation. Mrs. Eoff, who is now 71 years of age, has lived in the property until recently when it has become necessary for her to make her home with her son due to failing health. Mrs. Eoff is not in a position to look after the rental and upkeep of the property, which apparently has a present market value of \$5,000 to \$6,000, and has proposed to the Board of Regents that she and the Board join in a sale of the property, with the proceeds to be divided on the basis of Actuaries' Combined Experience Table With Interest At 4 Per Cent, this being the table used by the State of Texas for inheritance tax purposes. On this basis, assuming that \$6,000 net is realized from the property, Mrs. Eoff's share would be about \$1,400. The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents accept Mrs. Eoff's proposal and that he be authorized to obtain an appraisal and list, with Mrs. Eoff's approval, the property for sale, any sale to be approved by the Board or by Executive Committee action.

HOGG FOUNDATION: ESTATE OF THOMAS E. HOGG - RECOMMENDATION FOR JOINDER WITH MRS. MARGARET WELLS HOGG IN AMENDMENT OF OIL AND GAS LEASE TO GEORGE C. AYRES.--At the December 16, 1966 meeting of the Board of Regents, approval was given for the joinder with Mrs. Margaret Wells Hogg, widow of Thomas E. Hogg, and holder of a life estate in his estate with remainder to the Board of Regents of The University of Texas, for an oil and gas lease on a tract of 108.16 acres in the Mealy-Bedford Tract in the J. H. Bell Grant, Abstract 40, Brazoria County, to George C. Ayres. Mrs. Hogg will receive all bonuses, rentals and royalties under a prior agreement with the Board covering the estate. The lessee now desires to amend the lease so as to include the whole of the Mealy-Bedford Tract of 222.24 acres with the annual lease rental adjusted accordingly.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize the joinder with Mrs. Hogg in the amendment of the lease with the instrument to be executed by the Chairman when approved as to form by the University Attorney and as to content by the Executive Director, Investments, Trusts and Lands.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR SUBSTITUTION OF MR. CHARLES GUOKAS, III, FOR MR. CHARLES GUOKAS, JR., NOW DECEASED, AS LESSEE ON MAIN AND CLAY PROPERTY, HOUSTON.--At its May meeting, the Board of Regents authorized an extension of the parking lot lease held by Mr. Charles Guokas, Jr., on the Hogg Foundation property at Main and Clay in Houston for an additional 2 years from April 1, 1968, through March 31, 1970, at rental of \$1,950 per month, with the lessee to black-top the property at his own expense. Before the extension agreement was signed, Mr. Guokas died on May 18, and his son, Charles Guokas, III, wishes to take over the current lease running through March 31, 1968, and also the 2-year extension through March 31, 1970. Mr. Guokas has had some experience in this business. He reports that his father's Will, leaving all of his property to his son and two daughters, will be probated at an early date; and he will furnish appropriate papers from his two sisters assigning to him any interests they have in the lease. Subject to the conditions as to probate and assignment, the Executive Director, Investments, Trusts and Lands, recommends that the request from Mr. Charles Guokas, III, be granted, with the Chairman authorized to execute the appropriate papers when approved as to form by the University Attorney and as to content by the Executive Director, Investments, Trusts and Lands.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION REGARDING CAMPSITES ON HUNTINGTON LAND, GALVESTON COUNTY.--For several years, under authority from the Board of Regents, small campsites, approximately 50' x 100' in area, on the Virginia Point part of the Huntington Land in Galveston County, have been rented to various tenants. There are now 25 of these sites, and the rental on each has been \$60 annually since January 1, 1961. Rentals are handled by V. J. Schmitt & Company of Texas City at 7% commission rate. Leases are for 3 years and renewable from year to year thereafter upon payment of rental, each lease reserving the right to the Board of Regents to cancel upon 30 days' notice in the event of sale or a lease for 5 years or longer. The Executive Director, Investments, Trusts and Lands, recommends that rentals on these campsites be increased to \$75 annually, effective September 1, 1967, or as soon thereafter as the respective lease agreements permit, that V. J. Schmitt & Company continue as rental agents with 7% commission, and that he or his delegate be authorized to sign these leases, approve assignments, and terminate leases.

WINDEDALE STAGECOACH INN FUND - RECOMMENDATION FOR AUTHORIZATION FOR CHAIRMAN TO EXECUTE DEEDS.--Since the deed from Miss Ima Hogg covering the Varner acreage in Brazoria County to endow the Winedale Stagecoach Inn Fund provides for deeds to be executed by the Chairman of the Board of Regents, the Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize the execution of the following by its Chairman:

1. Deed to W. S. Kennedy and Joe C. Martin, Jr., covering approximately 2 acres in the J. H. Bell League, Brazoria County. This sale was authorized to Mr. Martin by the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund on May 5, 1967, and Mr. Martin has asked that Mr. Kennedy, his partner, be joined as grantee.

2. Subject to approval by the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund, a correction deed to Charles A. Lingo, Trustee, on acreage in the M. Varner League, Brazoria County, the correction being necessary due to an error in the survey.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION - VARNER PROPERTIES - CLAIMS FOR REFUND OF FEDERAL INCOME TAXES ON UNRELATED BUSINESS INCOME - REPORT ON U. S. DISTRICT COURT JUDGMENT AND RECOMMENDATION FOR PAYMENT OF ATTORNEY'S FEES.--At its September, 1964 meeting, the Board of Regents authorized a suit to be filed in the U. S. District Court, with Mr. Benjamin L. Bird with the firm of Weeks, Bird, Cannon & Appleman as special counsel, on claims rejected by the Internal Revenue Service for refund of Federal income taxes on unrelated business income. The suit was duly prepared and filed, and the case was argued before Judge Jack Roberts in the District Court of the United States, Western District, at Austin on November 9, 1966. Judgment for the Board of Regents, Trustees of the Hogg Foundation, as plaintiff was entered on December 13 and a Memorandum Opinion issued thereafter. Mr. Bird has recently notified the University that the Government had given notice that it would not appeal the decision.

Claims covered by the judgment, being for tax years 1960 through 1964 amount to \$52,660.20, and claims filed on the same basis for 1965 and 1966 bring the total to \$58,755.93. Payment is expected in the near future. Depending on date of payment, it appears that interest to be received by the Hogg Foundation, in addition to the refunds, will amount to approximately \$16,000.

Mr. Bird's firm has submitted its statement for professional services in the case amounting to \$3,975, plus \$8.27 for incidental expenses, and the Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize payment of these fees and expenses from Varner Properties income.

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION FOR PROSPECTING PERMIT TO PHILIP S. HOYT ON SECTION 39, BLOCK 3, GC & SF RAILROAD SURVEY, CULBERSON COUNTY.--Mr. Philip S. Hoyt of Phoenix, Arizona, has applied for a prospecting permit, with option to lease, on Section 39, Block 3, GC & SF Railroad Survey, Culberson County, owned by the Board of Regents for the Frank B. Cotton Trust for U. T. El Paso. Mr. Hoyt has sent his check for \$640 at \$1 per acre for the permit which, with the option to lease, will run for a period of 2 years upon payment of rental of 10¢ per acre for the second year and will cover all minerals except oil, gas, potash, and sulphur. Cash bond of \$500 is to be posted with the University within 30 days after execution of the permit to insure performance of all the Permittee's obligations under the permit. During the term of the permit, the Permittee will have an option to lease all or part of the section upon payment of \$25 per acre for a lease for a primary term of 5 years at 1/6 royalty. Beginning 1 year from date of the lease and continuing throughout the life of the lease, the Lessee will pay \$5 per acre annual rental in advance unless the royalties received during the preceding year shall equal or exceed the rental rate. Negotiations with Mr. Hoyt have been handled by the Geologist in Charge, University Lands, who joins the President of U. T. El Paso and the Executive Director, Investments, Trusts and Lands, in recommending that the Board of Regents accept this proposal and authorize the execution of the permit by the Chairman when approved as to form by the University Attorney and as to content by the Executive Director, Investments, Trusts and Lands.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS. --

U. T. EL PASO - FRANK B. COTTON TRUST - PROPOSED SALE OF APPROXIMATELY TWO ACRES OF LAND TO CARTER PETROLEUM PRODUCTS COMPANY.--Dr. Joseph M. Ray advises that Carter Petroleum Products Company has submitted an offer of 90¢ per square foot for the surface only of the following described tracts of land in the Burdette Survey No. 2, El Paso County, belonging to the Frank B. Cotton Trust:

Tract One

1.469 acres (63,997 square feet) covered by lease agreement to Carter Petroleum Products Company for 20 year period from April 1, 1950, through March 31, 1970, at a monthly rental of \$62.43.

Tract Two

.53 acres of land covered by lease agreement to John D. Nelson, dba Southwestern Electric Motor Service for 20 year period from December 1, 1950, through November 30, 1970, at a monthly rental of \$50.00.

Tract One was appraised by William W. Browning, Jr., of El Paso as of December 1, 1966, at \$52,500, which was at a rate of approximately 82¢ per square foot. The same tract was appraised as of October 1, 1966, by Mr. H. W. Crook of El Paso, at \$54,200, a rate of approximately 85¢ per square foot.

No appraisal has been supplied as to Tract Two, which adjoins Tract One on the South and makes up the balance of the City block in which the two tracts are located.

The Cotton Estate Advisory Committee and Dr. Ray recommend acceptance of the offer, which is for cash, and with all minerals being reserved. The Executive Director of Investments, Trusts and Lands and the Endowment Officer have scheduled a meeting with the Cotton Estate Advisory Committee to be held in El Paso on June 2 to discuss this proposed sale and other related matters. They will have a recommendation on the proposal for the Land and Investment Committee at its June Meeting.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS. --

U. T. AUSTIN - BRACKENRIDGE TRACT - RECOMMENDATION FOR STREET EASEMENT TO CITY OF AUSTIN ON BRACKENRIDGE LAND WEST OF COLORADO RIVER. --At its December 1961 meeting, the Board of Regents considered a request from the City of Austin for a street easement through the tract of approximately 88 acres of the Brackenridge Land lying west of the Colorado River, in which easement the City would have the right to install a water main to afford better service and connections, according to the City. The Board did not see fit to grant the street easement and authorized the staff to report to the City that an easement for the water line would be granted on condition that the City would agree to relocate, alter or otherwise modify the line at its expense if in the opinion of the Board of Regents the line later interfered with the development of the property and further with the understanding that the University be compensated at the same rate as other property owners. The City decided not to install the water line under those conditions, and the matter was dropped until recently when the request for the street easement, which would include the water line, has been requested again by letter from the City Manager.

The street easement would cover a total of 2.15 acres of the Brackenridge Tract, approximately 1700 feet in length and 60 feet in width for approximately one-half the distance, widening to a width of 140 feet for the remaining distance. This street will connect Stratford Drive with Red Bud Trail.

It appears that the street would be built in 1968, but the more urgent matter, according to the City, is still the construction of a 12-inch water line along this route and inside the requested street easement in order to tie into a larger line on Red Bud Trail and particularly to provide better service to the Stratford Drive area. Assurances have been given by the only other property owner involved that he will dedicate the required easement for the street and water line without cost to the City.

After thorough consideration, the Executive Director of Investments, Trusts and Lands and the Business Manager, U. T. Austin, recommend that the Board of Regents consider the easement requested by the City on condition that the street will be built by the end of 1968.

LAND AND INVESTMENT COMMITTEE

Supplementary Agenda

Date: June 16, 1967

Time: 9:30 a.m.

Place: Room 210

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2. Trust and Special Funds - Real Estate Matters -- U. T. El Paso: Frank B. Cotton Trust - Recommenda- tion for Lease to Ted F. Karam et al on 2.23 acres, Cotton Addition, El Paso.	21

SUPPLEMENTARY DOCKET

LAND AND INVESTMENT COMMITTEE

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS. --

INITIATION OF PROGRAM FOR PURCHASE OF FHA INSURED FIRST MORTGAGE LOANS. --At the May meeting, authority was granted to proceed with the development of a program for the purchase of FHA Insured First Mortgage loans. It was contemplated that proposed form of the Purchase and Servicing agreement, statement of standards for loans and selection of Supplier-servicers, and budget for the proposed operation could be submitted for approval at the June meeting. Although the data should be available by the date of the June meeting, it has not been possible to get it in proper form for mailing with the docket material. Accordingly, it is proposed that such material be mailed to all Regents shortly after the June meeting, with the matter to be submitted thereafter to the Executive Committee for decision. (The Chairman of the Board recommends that due to the importance of this policy matter that the item be placed on the agenda of the July meeting rather than submitted to the Executive Committee for interim action.)

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS. --

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION FOR LEASE TO TED F. KARAM ET AL ON 2.23 ACRES, COTTON ADDITION, EL PASO. --Mr. Robert G. Folk has assigned to Ted F. Karam, W. F. Karam, Halem Ayoub and Amen Wardy his lease on 2.23 acres in the Cotton Addition in El Paso which is at monthly rental of \$250 and expires March 31, 1968. The assignees wish to enter into a new lease for 20 years beginning April 1, 1968, and have offered rental for the first 10 years of approximately \$600 per month which is based on land value of \$1.25 per square foot and net rental to the Cotton Trust of 6% annually on that value. An independent appraisal shows present market value of the land at \$1.00 per square foot. Rental for the last 10 years will be at the same 6% on value as shown by re-appraisal at the beginning of that period. All improvements now on the property and those that may be placed on it during the term of this lease will remain the property of the Cotton Trust. The Executive Director, Investments, Trusts and Lands, joins the President of U. T. El Paso and the Cotton Trust Advisory Committee in recommending acceptance of this lease proposal with the instrument to be executed by the Chairman when approved as to form by the University Attorney and as to content by the Executive Director, Investments, Trusts and Lands.

Meeting of the Board

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

After all items have been submitted, the Agenda for the June 1967 meeting will be prepared and incorporated in the Supplementary Agenda Material.

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

Chairman Erwin, Presiding

Date: June 16, 1967

Time: 9:00 a.m.

Place: Room 212

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B. PUF BONDS, NEW SERIES 1967	
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2. Resolution Amending Resolution of 1958 Re Investment of PUF and Transfer of Income from PUF to A & M	20
3. Designation of Paying Agency	27
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C. RECESS	
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<u>Time:</u> 10:30 a.m.	
<u>Place:</u> Room 212	
D. CORRECTION AND APPROVAL OF MINUTES MAY 5-6, 1967	27
E. TRANSFER OF DEED TO NIKE-HERCULES LAUNCHER SITE (11:00 a.m.)	27
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U. T. El Paso (Doctor Woolf)

U. T. Arlington (Doctor Ray)

Galveston Medical Branch (Doctor Blocker)
Houston Dental Branch (Doctor Olson)
Anderson Hospital (Doctor Clark)
Dallas Medical School (Doctor Gill)
San Antonio Medical School (Doctor Pannill)
Graduate School of Biomedical Sciences at
Houston (Doctor Arnim)
Division of Continuing Education (Doctor Taylor)

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Vice-Chairman Jack S. Josey
Regent W. H. Bauer
Regent Walter P. Brennan
Regent H. Frank Connally, Jr.
Regent Frank N. Ikard
Regent (Mrs.) J. Lee Johnson III
Regent Levi A. Olan

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A. INVOCATION

B. PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967
(\$14,000,000). --

1. Resolution Authorizing Issuance and Sale. --Mr. Floyd Shelton has submitted the following resolution* as prepared by the Bond Counsel authorizing issuance of the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, in the amount of \$14,000,000 and recommends adoption thereof. The bids for the sale of the bonds will be reported at the meeting. Preceding the resolution you will note there is a certificate for resolution as prepared by the Bond Counsel for execution after the Board has acted:

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CERTIFICATE FOR RESOLUTION BY THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNI-
VERSITY FUND BONDS, NEW SERIES 1967, IN THE AMOUNT OF
\$14,000,000

THE STATE OF TEXAS :
COUNTY OF TRAVIS :
THE UNIVERSITY OF TEXAS SYSTEM:

We, the undersigned officers of the Board of Regents of The University of Texas System, hereby certify as follows:

1. The Board of Regents of The University of Texas System convened in REGULAR MEETING ON THE 16TH DAY OF JUNE, 1967, in the City of Austin, Travis County, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Mr. Frank C. Erwin, Jr., Chairman	
Mr. Jack S. Josey, Vice Chairman	Mr. Frank Ikard
Mr. W. G. Bauer	Mrs. J. Lee Johnson, III
Mr. Walter P. Brenan	Rabbi Levi Olan
Dr. H. F. Conally, Jr.	Betty Anne Thedford, Secretary

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVER-
SITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW
SERIES 1967, IN THE AMOUNT OF \$14,000,000

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolu-
tion be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present
above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolu-
tion adopted at the Meeting described in the above and foregoing
paragraph is attached to and follows this Certificate; that said
Resolution has been duly recorded in said Board's minutes of said
Meeting; that the above and foregoing paragraph is a true, full and
correct excerpt from said Board's minutes of said Meeting pertaining
to the adoption of said Resolution; that the persons named in the
above and foregoing paragraph are the duly chosen, qualified, and
acting officers and members of said Board as indicated therein; that
each of the officers and members of said Board was duly and suffi-
ciently notified officially and personally, in advance, of the time,
place, and purpose of the aforesaid Meeting; and that said Resolution
would be introduced and considered for adoption at said Meeting, and
each of said officers and members consented, in advance, to the hold-
ing of said Meeting for such purpose.

SIGNED AND SEALED the 16th day of June, 1967.

Secretary

Chairman

(SEAL)

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, IN THE AMOUNT OF \$14,000,000.

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 Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, and having been authorized pursuant to the provisions of Section 18, Article VII of the Constitution of Texas; and

WHEREAS, said Refunding Bonds, Series 1958, are 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 the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, 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, the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, 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, dated July 1, 1959, Series 1960, dated July 1, 1960, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, Series 1963, dated July 1, 1963, Series 1964, dated July 1, 1964, Series 1965, dated July 1, 1965, and Series 1966, dated July 1, 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board deems 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, the Board has determined to authorize, issue, sell, and deliver an installment or issue of negotiable 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, the Board has determined to set forth the terms and conditions under which additional bonds hereafter may be issued to be on a parity with the subordinate lien bonds authorized hereunder, and to amend the Permanent University Fund investment covenants with respect to all subordinate lien Permanent University Fund Bonds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. 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 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's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University 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 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

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

The term "Bonds" shall mean the issue of bonds authorized in this Resolution, unless the context clearly indicates otherwise.

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

Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, originally issued in the amount of \$5,076,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount of \$6,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000.00.

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 this Resolution.

The term "Board" shall mean the Board of Regents of The University of Texas System.

2. That said Board's negotiable coupon bonds, to be designated the "Board of Regents of The University of Texas System Permanent University Fund Bonds; New Series 1967", are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$14,000,000 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.

3. That said bonds shall be dated JULY 1, 1967, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 2800, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$560,000	1978	\$700,000
1969	560,000	1979	700,000
1970	560,000	1980	770,000
1971	560,000	1981	770,000
1972	630,000	1982	770,000
1973	630,000	1983	770,000
1974	630,000	1984	840,000
1975	630,000	1985	840,000
1976	700,000	1986	840,000
1977	700,000	1987	840,000

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates per annum:

maturities 19__ through 19__, _____%
 maturities 19__ through 19__, _____%
 maturities 19__ through 19__, _____%
 maturities 19__ through 19__, _____%

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

5. That said bonds and interest coupons shall be payable, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BOND
NEW SERIES 1967

ON JULY 1, 19___, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JANUARY 1, 1968, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at

_____,
Texas, or, at the option of the bearer, at _____,
_____, New York, New York, or
_____, Chicago,
Illinois, which places shall be the paying agents for this
Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1967, issued in the principal amount of \$14,000,000 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 Amendment to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956.

ON JULY 1, 1977, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1982, with such premium to be reduced on and after JULY 1, 1982, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is

made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the 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, and the Series of which it is a part, are secured by and payable from a 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, 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 Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, 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 Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF REGISTRATION CERTIFICATE:

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.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19____, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at _____, Texas, or, at the option of the bearer, at _____, New York, New York, or _____, Chicago, Illinois, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, DATED JULY 1, 1967. BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to

bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Pursuant to the provisions of the amendment to Section 18, Article VII, of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, the Bonds and any Additional Parity Bonds and Notes hereafter issued pursuant to the provisions of this Resolution, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund as such Interest is defined in Section 1 of 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.

8. (a) 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 "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) the Comptroller of Public Accounts of the State of Texas shall transfer to the Interest and Sinking Fund, on or before November 15, 1967, and semi-annually 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 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 semi-annually 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 Fund to the interest and sinking Fund heretofore created for the benefit of said Old Series Outstanding Bonds.

When Additional Parity Bonds or Notes are issued pursuant to the provisions of this Resolution, moneys shall be transferred into the Interest and Sinking Fund on each May 15

and November 15 in substantially the same manner as provided above, in amounts sufficient to pay the principal of and interest on such Additional Parity Bonds or Notes.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and the interest on the Bonds as such principal and interest respectively mature, on or before November 15, 1967, and semi-annually 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 Board 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 on the Bonds (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 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, 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 situated in the State of Texas, specified in Section 6 above, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

(g) When Additional Parity Bonds or Notes are issued pursuant to the provisions of this Resolution, the Comptroller of The University of Texas System, the Comptroller of Public Accounts, and the Board shall follow substantially the same procedures (to be set forth in each resolution authorizing each issue of Additional Parity Bonds or Notes in connection with paying the principal of and interest on such Additional Parity Bonds or Notes) as prescribed in sub-sections (b), (c), (d), (e) and (f) of this Section 8; provided, however, that other and different banks or places of payment (paying agents) may be named in connection with each issue of Additional Parity Bonds or Notes. In the event that any such Additional Parity Bonds or Notes are made optional or redeemable prior to maturity, the resolution or resolutions authorizing the issuance of such Additional Bonds or Notes shall prescribe the appropriate procedures for redeeming same.

9. After provision has been made for the payment of the principal and interest of the Old Series Outstanding Bonds, and the Bonds, and the Additional Parity Bonds and Notes, when issued, the Interest of the University in the income from the Permanent University Fund not thus required each year shall be made available to the Board in the manner provided by law and by regulations of the Board to be used by said Board as it may lawfully direct.

10. That the Board of Regents of The University of Texas System covenants and agrees as follows:

(a) That while any bonds or notes of the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System heretofore or hereafter issued and delivered pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, or pursuant to the provisions of the amendment to Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, or pursuant to the provisions of Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or pursuant to any future amendment to Section 18, Article VII of the Texas Constitution, are outstanding and unpaid, the Board of Regents will maintain and invest and keep invested the Permanent University Fund, as required by law; and that while any such bonds and notes, and the interest thereon, are outstanding and unpaid, the Board of Regents will invest such Fund in eligible and legal securities which will yield a maximum rate of return consistent with the Board of Regents' long established policy of purchasing for said Fund only securities of high investment quality; and further that at all times the Fund will be maintained and invested so as to yield annually an amount of money not less than $1\frac{1}{2}$ times the principal and interest requirements of all

of the aforesaid outstanding bonds or notes payable from income from the Permanent University Fund, during the calendar year in which said principal and interest requirements will be the greatest.

It is further additionally covenanted as follows:

(1) that so much of the Fund will be maintained and invested at all times in such amount of United States Government Bonds as will yield annually, at the effective rate or rates of interest borne by such United States Government Bonds, an amount of money not less than the principal and interest requirements of all outstanding bonds which are payable from income from the Permanent University Fund which were issued by said Board of Regents or by said Board of Directors prior to the year 1967, during the calendar year in which said principal and interest requirements of all such outstanding bonds issued prior to 1967 will be the greatest; and that neither the Board of Regents nor any officer of the Board of Regents or The University of Texas System shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than said principal and interest requirements of all such outstanding bonds issued prior to 1967, during the calendar year in which said principal and interest requirements will be the greatest, and

(2) that at all times (and regardless of whether or not any of the aforesaid Permanent University Fund bonds issued prior to 1967 remaining outstanding, and regardless of the actual principal and interest requirements of the aforesaid Permanent University Fund bonds issued prior to 1967) the Fund will be invested in an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(i) are at least equal in aggregate par or face value to the aggregate par or face value of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967, and

(ii) will yield annually an amount of interest which will be at least equal to the maximum annual interest requirements of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967.

(b) That it will restrict expenditures for administering the Permanent University Fund to a minimum consistent with prudent business judgment and that such expenditures, chargeable before debt service requirements, shall never exceed in any year an amount equal to 1/5 of 1% of the book value of the Permanent University Fund.

(c) That it will duly and punctually pay or cause to be paid out of the income herein pledged for such purpose the principal of every Bond and Additional Parity Bond and Note, when issued, and the interest thereon, on the day and at the

places and in the manner mentioned in such Bonds and Additional Parity Bonds and Notes, when issued, and in the coupons, if any, thereto appertaining, according to the true intent and meaning thereof and that it will faithfully do and perform and at all times fully observe all covenants, undertakings and provisions contained in this Resolution or in any Bond or Additional Parity Bond or Note, when issued.

(d) That, except for the Old Series Outstanding Bonds, the Bonds, and the Additional Parity Bonds and Notes authorized to be issued pursuant to Section 11 hereof, and the interest thereon, it will not at any time create or allow to accrue or exist any lien or charge upon the Fund or the Interest of the University in the Fund, unless such lien or charge is made junior and subordinate in all respects to the liens, pledges, and covenants in connection with said Old Series Outstanding Bonds, the Bonds, and any Additional Bonds and Notes, and further that there is not now outstanding any lien or charge upon the Fund or the Interest of the University in the Fund, except for the Old Series Outstanding Bonds and the Bonds herein authorized, and the interest thereon; and that the lien created by this Resolution will not be impaired in any manner as a result of any action or non-action on the part of the Board or officers of The University of Texas System, and that the Board will, subject to the provisions hereof, continuously preserve the Fund and each and every part thereof.

(e) That proper books of records and accounts will be kept in which true, full and correct entries will be made of all income, expenses and transactions of and in relation to the Fund and each and every part thereof in accordance with accepted accounting practices. As soon after the close of each fiscal year (September 1 to August 31, inclusive) as may reasonably be done the Board will furnish to all bondholders who may so request, full audits and reports by the State Auditor of Texas for the preceding fiscal year, showing the income to the Fund, the amount realized from investments of the Fund, total sums accruing to The University of Texas System as its Interest in the income from the Fund, the cost of administering the Fund, the amount paid for debt service on the Old Series Outstanding Bonds, the Bonds and the Additional Bonds and Notes, when issued, and the amount paid to The University of Texas System as available funds under Section 9 of this Resolution.

11. The Board reserves the right and shall have full power at any time and from time to time, to authorize, issue and deliver Additional Parity Bonds and/or Additional Parity Notes, in as many separate installments or series as deemed advisable by the Board but only for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, or for refunding purposes as provided in Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or any amendment of said Chapter hereafter made, or any Amendment hereafter made to said Section 18, Article VII of the Texas Constitution. Such Additional Parity Bonds and Notes, when issued, and the interest thereon, shall be equally and ratably secured by

and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore made in connection with the Old Series Outstanding Bonds, in the same manner and to the same extent as are the Bonds issued pursuant to this Resolution, and the Bonds and the Additional Parity Bonds and Notes, when issued, and the interest thereon, shall be on a parity and in all respects of equal dignity. It is further specifically covenanted that the Board will not issue or attempt to issue any bonds on a parity with the Old Series Outstanding Bonds.

It is covenanted, however, that no such installment or series of Additional Parity Bonds or Notes shall be issued and delivered unless the Executive Director, Investments, Trusts, and Lands of The University of Texas System or some other officer of The University of Texas System designated by the Board executes:

(a) a certificate to the effect that there is then held in and owned by the Permanent University Fund an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(1) are at least equal in aggregate par or face value to the aggregate par or face value of (i) all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from the income from the Permanent University Fund, and (ii) the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued, and

(2) are then yielding annual interest at least equal to the maximum annual interest requirements of (i) all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, and (ii) the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued; and

(b) a certificate to the effect that for the fiscal year next preceding the date of said certificate the amount of the Interest of The University of Texas System in the income from the Permanent University Fund was at least 1-1/2 times the principal and interest requirements of all outstanding bonds or notes theretofore delivered by the Board of Regents of The University of Texas System and payable from the income from the Permanent University Fund, and of the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued, during the calendar year in which said principal and interest requirements will be the greatest.

All Additional Parity Bonds and Notes hereafter issued shall be made to mature on July 1 of each of the years in which they are scheduled to mature, with interest thereon being payable on January 1 and July 1.

12. All covenants, stipulations, obligations and agreements of the Board contained in this Resolution shall be deemed to be covenants, stipulations, obligations and agreements of The University of Texas System and the Board to the full extent authorized or permitted by the Constitution and laws of the State of Texas. No covenant, stipulation, obligation or agreement herein contained shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the Board or Agent or employee of the Board in his individual capacity and neither the members of the Board nor any officer thereof shall be liable personally on the Bonds or Additional Parity Bonds or Notes when issued, or be subject to any personal liability or accountability by reason of the issuance thereof.

13. Any owner or holder of any of the Old Series Outstanding Bonds, the Bonds, or Additional Parity Bonds or Notes, when issued, in the event of default in connection with any covenant contained herein, or default in the payment of said Old Series Outstanding Bonds, or Bonds, or Additional Parity Bonds or Notes, when issued, or of any interest due thereon, shall have the right to institute suit or suits against the Board or any other necessary or appropriate party for the purpose of enforcing payment from the moneys herein pledged or for enforcing any covenant herein contained.

14. That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority to deliver said Bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of said Comptroller shall be affixed to each of said Bonds.

15. That said Bonds are hereby sold and shall be delivered to _____, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$_____.

2. Resolution Amending Resolution of 1958 Relating to Covenants of Proceeds of Permanent University Fund Bonds and Transfer of Income from Permanent University Fund to A & M. --In this same connection, Mr. Shelton recommends the following resolution* as prepared by the Bond Counsel which amends the resolution adopted in July 1958 making covenants as to the investment of the proceeds of the Permanent University Fund Bonds and making covenants to promptly transfer to the A & M College of Texas its part of the income from the Permanent University Fund:

* Pages 21 - 26.

THE STATE OF TEXAS :
COUNTY OF TRAVIS :
THE UNIVERSITY OF TEXAS SYSTEM:

WHEREAS, on July 23, 1958, the Board of Regents of The University of Texas System adopted a resolution as to investment with the following caption:

"RESOLUTION

MAKING COVENANTS AS TO THE INVESTMENT OF THE PERMANENT UNIVERSITY FUND IN CONNECTION WITH PERMANENT UNIVERSITY FUND BONDS AND NOTES AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS OF ITS PART OF THE INCOME FROM THE PERMANENT UNIVERSITY FUND AS APPORTIONED BY CHAPTER 42, ACTS OF THE FORTY-SECOND LEGISLATURE, REGULAR SESSION"; and

WHEREAS, Section I(a) and (b) of said resolution as to investment were incorporated substantially as covenants in Section 16 (a) and (b) of the resolution adopted by the Board of Regents of The University of Texas System on July 23, 1958, authorizing the issuance of its Permanent University Fund Refunding Bonds, Series 1958, and the covenants in said Section 16(a) and (b) thereafter were made applicable to all the Old Series Outstanding Bonds (hereinafter defined) issued by the Board of Regents of The University of Texas System; and

WHEREAS, it is necessary and advisable that said resolution as to investment and covenants be amended.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

That the resolution as to investment and the covenants described in the preamble hereof be and are hereby amended so that said resolution as to investment will be and read as follows, and the aforesaid covenants will be and read as hereinafter set forth in Section I(a) and (b) hereof:

"RESOLUTION

MAKING COVENANTS AS TO THE INVESTMENT OF THE PERMANENT UNIVERSITY FUND IN CONNECTION WITH PERMANENT UNIVERSITY FUND BONDS AND NOTES AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO THE TEXAS A&M UNIVERSITY SYSTEM OF ITS PART OF THE INCOME FROM THE PERMANENT UNIVERSITY FUND AS APPORTIONED BY CHAPTER 42, ACTS OF THE FORTY-SECOND LEGISLATURE, REGULAR SESSION.

"WHEREAS, under the Constitution of 1876 and the Act of 1883 (Eighteenth Legislature) certain public lands were set apart for the creation of a Permanent University Fund (hereinafter sometimes called the "Fund") and subsequent donations, grants and appropriations further have added to such Fund; and

"WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the 'Board of Regents') is authorized by law to invest such Fund in certain bonds, pledges, obligations and securities prescribed by law, to provide funds for the maintenance of The University of Texas System, which within certain limits includes The Texas A&M University System (Section 10, Article VII, Constitution); and

"WHEREAS, by enactment of Chapter 42 of the Forty-Second Legislature of Texas, Regular Session (Vernon's Annotated Texas Statutes, Article 2592), the Board of Directors of The Texas A&M University System (hereinafter sometimes called the 'Board of Directors') is authorized to expend one-third of the income received from the Permanent University Fund arising from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, except income from grazing leases on The University of Texas System lands (less its proportion of expenses of administration and excluding any expenses of administration of grazing leases); and the Board of Regents is authorized to expend the balance of the income from the Permanent University Fund, including all the income from grazing leases on The University of Texas System lands (less its proportion of expenses of administration); and

"WHEREAS, the Board of Regents and the Board of Directors, respectively, have been authorized to issue Permanent University Fund bonds and notes payable from the respective interests of each in the income from the Permanent University Fund, pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, the amendment to Section 18, Article VII of the Texas Constitution approved by vote of the people of Texas on November 6, 1956, and the provisions of Chapter 255, page 546, Acts of 1957, Fifty-fifth Legislature of Texas, Regular Session; and

"WHEREAS, pursuant to the foregoing provisions of law the Board of Regents and the Board of Directors, respectively, have adopted resolutions authorizing the issuance of various Permanent University Fund bonds payable from and secured by a first lien on and pledge of the respective interests of each in the income from the Permanent University Fund, with said bonds being hereafter called the "Old Series Outstanding Bonds", and being specifically described by series as follows:

Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Refunding Bonds, Series 1958;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1958;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1959;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1961;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1962; and

"WHEREAS, the Board of Regents and the Board of Directors, respectively, are authorized by law to issue other and additional Permanent University Fund bonds and notes from time to time, payable from and secured by a lien on and pledge of the respective interests of each in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said interests heretofore created in connection with the Old Series Outstanding Bonds; and

"WHEREAS, concurrently with the adoption of this resolution the Board of Regents and the Board of Directors, respectively, have authorized the issuance of other Permanent University Fund bonds which are payable from a lien on and pledge of the respective interests of each in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said interests heretofore created in connection with the Old Series Outstanding Bonds, and have reserved the right

hereafter to issue additional Permanent University Fund bonds or notes subject and subordinate to the Old Series Outstanding Bonds; and

"WHEREAS, for the payment and additional security of all bonds or notes now or hereafter issued and payable from the income from the Permanent University Fund, it is necessary for the Board of Regents to make the covenants and agreements hereinafter set forth, in consideration of the purchase by the purchasers of the Permanent University Fund bonds or notes heretofore or hereafter issued and delivered by the Board of Regents and the Board of Directors, respectively;

"THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

I.

"That the Board of Regents covenants and agrees as follows:

"(a) That while any bonds or notes of the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System heretofore or hereafter issued and delivered pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, or pursuant to the provisions of the amendment to Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, or pursuant to the provisions of Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or pursuant to any future amendment to Section 18, Article VII of the Texas Constitution, are outstanding and unpaid, the Board of Regents will maintain and invest and keep invested the Permanent University Fund, as required by law; and that while any such bonds and notes, and the interest thereon, are outstanding and unpaid, the Board of Regents will invest such Fund in eligible and legal securities which will yield a maximum rate of return consistent with the Board of Regents' long established policy of purchasing for said Fund only securities of high investment quality; and further that at all times the Fund will be maintained and invested so as to yield annually an amount of money not less than $1\frac{1}{2}$ times the principal and interest requirements of all of the aforesaid outstanding bonds or notes payable from income from the Permanent University Fund, during the calendar year in which said principal and interest requirements will be the greatest.

It is further additionally covenanted as follows:

(1) that so much of the Fund will be maintained and invested at all times in such amount of

United States Government Bonds as will yield annually, at the effective rate or rates of interest borne by such United States Government Bonds, an amount of money not less than the principal and interest requirements of all outstanding bonds which are payable from income from the Permanent University Fund which were issued by said Board of Regents or by said Board of Directors prior to the year 1967, during the calendar year in which said principal and interest requirements of all such outstanding bonds issued prior to 1967 will be the greatest; and that neither the Board of Regents nor any officer of the Board of Regents or The University of Texas System shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than said principal and interest requirements of all such outstanding bonds issued prior to 1967, during the calendar year in which said principal and interest requirements will be the greatest, and

(2) that at all times (and regardless of whether or not any of the aforesaid Permanent University Fund bonds issued prior to 1967 remain outstanding, and regardless of the actual principal and interest requirements of the aforesaid Permanent University Fund bonds issued prior to 1967) the Fund will be invested in an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(i) are at least equal in aggregate par or face value to the aggregate par or face value of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967, and

(ii) will yield annually an amount of interest which will be at least equal to the maximum annual interest requirements of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967.

"(b) That it will restrict expenditures for administering the Permanent University Fund to a minimum consistent with prudent business judgment and that such expenditures, chargeable before debt service requirements,

shall never exceed in any year an amount equal to 1/5 of 1% of the book value of the Permanent University Fund.

II.

That while any of the above described bonds or notes, now or hereafter issued by the Board of Directors of The Texas A&M University System are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board of Regents to perform the duties now vested in such officer, is hereby ordered to cause to be transferred to the Board of Directors of The Texas A&M University System the Interest of The Texas A&M University System in the income from the Permanent University Fund, as same accrues; and pursuant to the written direction of the Comptroller of The University of Texas System the sums thus accruing to the Board of Directors of The Texas A&M University System shall be credited by the Comptroller of Public Accounts of the State of Texas to the account now established in the State Treasury and known as "The Texas A&M University System Available University Fund."

III.

That this resolution acknowledges the legal obligation of the Board of Regents to perform all of the covenants set forth in this Resolution and to perform all duties imposed upon it by law in the management, administration, investment and distribution of the income accruing to the Permanent University Fund and the obligation to assure the continuing availability of such income for the payment of any and all bonds or notes issued under the aforesaid provisions of law.

IV.

That a certified copy of this resolution be prepared and transmitted to the Board of Directors of The Texas A&M University System."

3. DESIGNATION OF PAYING AGENCY FOR PUF BONDS, NEW SERIES 1967. --Bids will be reported at the meeting.

4. AWARD OF CONTRACT FOR PRINTING PUF BONDS, NEW SERIES 1967. --Bids will be reported at the meeting.

C. RECESS.-- The Board of Regents will recess following the sale of PUF Bonds, New Series 1967, and reconvene at 10:30 a.m. on Saturday, June 17.

* * *

D. CORRECTION AND APPROVAL OF MINUTES
MAY 5-6, 1967

E. TRANSFER OF DEED TO NIKE-HERCULES LAUNCHER
SITE (11:00 a.m.)

F. SPECIAL ITEMS

1. Chancellor Harry Ransom

2. Chief Administrative Officers of the Component
Institutions

U. T. El Paso (Doctor Woolf)

U. T. Arlington (Doctor Ray)

Galveston Medical Branch (Doctor Blocker)

Houston Dental Branch (Doctor Olson)

Anderson Hospital (Doctor Clark)

Dallas Medical School (Doctor Gill)

San Antonio Medical School (Doctor Pannill)

Graduate School of Biomedical Sciences at
Houston (Doctor Arnim)

Division of Continuing Education (Doctor Taylor)

3. Members of the Board of Regents

Chairman Frank C. Erwin, Jr.

Vice-Chairman Jack S. Josey

Regent W. H. Bauer

Regent Walter P. Brennan

Regent H. Frank Connally, Jr.

Regent Frank N. Ikard

Regent (Mrs.) J. Lee Johnson III

Regent Levi A. Olan

G. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee
Chairman Bauer
2. Academic and Developmental Affairs
Committee by Committee Chairman Olan
3. Buildings and Grounds Committee by
Committee Chairman Johnson
4. Land and Investment Committee by
Committee Chairman Brennan
5. Medical Affairs Committee by Committee
Chairman Connally
6. Board for Lease of University Lands
Regent Brennan

H. REPORTS OF SPECIAL COMMITTEES, IF ANY

I. REPORT OF THE COMMITTEE OF THE WHOLE

J. ADJOURNMENT

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967
IN THE AMOUNT OF \$14,000,000

SALE OF THE BONDS. --As authorized, bids were called for and received until 10:00 a.m., CDT on June 15, 1967, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Executive Director, Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to a syndicate with Halsey, Stuart & Co. Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., The First Boston Corporation, White, Weld & Co., Managers and Associates, at the price of par and accrued interest to date of delivery, plus a premium of \$5,600.00, at rates of interest shown on the tabulation.

It is further recommended by the Executive Director, Investments, Trusts and Lands, that the Board of Regents adopt the resolution making covenants as to the investment of the Permanent University Fund.

DESIGNATION OF PAYING AGENCY. --Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 p.m., June 14, 1967, CDT, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Executive Director, Investments, Trusts and Lands, that the bid of The Austin National Bank, Austin, Texas, be accepted since the bank proposes to pay to the University the sum of \$5,831.75 for the privilege of serving as paying agent for this issue and will make no charge for payment of bonds and coupons. The Co-paying agents are Bankers Trust Company of New York and First National Bank of Chicago.

AWARD OF CONTRACT FOR PRINTING THE BONDS. --Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 p.m., June 14, 1967, CDT, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Executive Director, Investments, Trusts and Lands that the bid of The Steck Company be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$738.00, there being four interest rates.

TABULATION OF BIDS ON

\$14,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967

Bids Received
 Thursday, June 15, 1967, at 10:00 a.m., C.D.T.

ACCOUNT		COUPON RATE	INTEREST COST
Phelps, Fenn & Co.; Rauscher Pierce & Co., Inc. and Associates	19 <u>68</u> thru <u>72</u>	<u>4-1/2</u> %	Gross : \$ <u>6,002,290.00</u>
	<u>73</u> thru <u>75</u>	<u>3-1/2</u> %	Less Prem: \$ <u>-0-</u>
	<u>76</u> thru <u>82</u>	<u>3-3/4</u> %	Net : \$ <u>6,002,290.00</u>
	<u>83</u> thru <u>87</u>	<u>3.80</u> %	Effective Interest Rate: <u>3.7941</u> %
Drexel Harriman Ripley, Incorporated; Blyth & Co., Inc.; Bear, Stearns & Co.; Eastman Dillon, Union Securities & Co., and Associates	19 <u>68</u> thru <u>71</u>	<u>4-1/4</u> %	Gross : \$ <u>6,045,620.00</u>
	<u>72</u> thru <u>82</u>	<u>3-3/4</u> %	Less Prem: \$ <u>42.00</u>
	<u>83</u> thru <u>84</u>	<u>3.80</u> %	Net : \$ <u>6,045,578.00</u>
	<u>85</u> thru <u>87</u>	<u>3.90</u> %	Effective Interest Rate: <u>3.821</u> %
Halsey, Stuart & Co., Inc.; Merrill Lynch, Pierce, Fenner & Smith, Inc.; The First Boston Corporation; White, Weld & Co., Managers and Associates	19 <u>68</u> thru <u>73</u>	<u>4.40</u> %	Gross : \$ <u>5,926,200.00</u>
	<u>74</u> thru <u>79</u>	<u>3.60</u> %	Less Prem: \$ <u>5,600.00</u>
	<u>80</u> thru <u>84</u>	<u>3.70</u> %	Net : \$ <u>5,920,600.00</u>
	<u>85</u> thru <u>87</u>	<u>3.75</u> %	Effective Interest Rate: <u>3.74247</u> %
	19 <u>68</u> thru _____	_____ %	Gross : \$ _____
	_____ thru _____	_____ %	Less Prem: \$ _____
	_____ thru _____	_____ %	Net : \$ _____
	_____ thru _____	_____ %	Effective Interest Rate: _____ %
	19 <u>68</u> thru _____	_____ %	Gross : \$ _____
	_____ thru _____	_____ %	Less Prem: \$ _____
	_____ thru _____	_____ %	Net : \$ _____
	_____ thru _____	_____ %	Effective Interest Rate: _____ %

BIDS FOR PAYING AGENCY

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967
 (Dated July 1, 1967)

Tabulation of Bids Received
 June 14, 1967 - 2:00 p.m., C.D.T.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Austin National Bank Austin, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : First National Bank of Chicago	-0- Will pay \$5,831.75 for serving	-0-
Republic National Bank of Dallas Dallas, Texas	<u>N.Y.</u> : First National City Bank of New York <u>Chi</u> : First National Bank of Chicago	5¢	50¢
Mercantile National Bank of Dallas Dallas, Texas	<u>N.Y.</u> : Chase Manhattan Bank <u>Chi</u> : First National Bank of Chicago	9¢	75¢
First National Bank in Dallas Dallas, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : La Salle National Bank	7½¢	60¢
El Paso National Bank El Paso, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : Continental Illinois National Bank & Trust Company	10¢	\$1.50
The Fort Worth National Bank Fort Worth, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : Continental Illinois National Bank & Trust Company	8¢	60¢
The First National Bank of Fort Worth Fort Worth, Texas	<u>N.Y.</u> : Manufacturers Hanover Trust Company <u>Chi</u> : Continental Illinois National Bank & Trust Company	9¢	50¢
Texas National Bank of Commerce of Houston Houston, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : The Northern Trust Company	-0-	-0-
Bank of the Southwest, N. A., Houston Houston, Texas	<u>N.Y.</u> : Bankers Trust Company <u>Chi</u> : Continental Illinois National Bank & Trust Company	-0-	-0-
First City National Bank of Houston Houston, Texas	<u>N.Y.</u> : Manufacturers Hanover Trust Company <u>Chi</u> : Continental Illinois National Bank & Trust Company	12½¢	\$2.50
Frost National Bank of San Antonio San Antonio, Texas	<u>N.Y.</u> : First National City Bank of New York <u>Chi</u> : Harris Trust & Savings Bank	10¢	\$1.25

BIDS FOR PRINTING BONDS

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967

(Dated July 1, 1967)

Tabulation of Bids

Received June 14, 1967 - 2:00 p.m., C.D.T.

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	No. of Working Days
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Texas 75204	\$980.00	\$992.50	\$1,005.00	\$1,017.50	15
* Northern Bank Note Company 855 N. Cicero Avenue Chicago, Illinois 60651	846.00	861.00	876.00	906.00	20
The Steck Company P. O. Box 968 Austin, Texas 78767	702.00	712.00	726.00	738.00	15

*For bonds with steel engraved borders

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas, on June 16, 1967.