

MATERIAL SUPPORTING THE AGENDA

Volume XXXc

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

May 11, 1983
June 16-17, 1983
June 30, 1983
August 11-12, 1983

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

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

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee and summaries of appointments to endowed academic positions presented to the Academic Affairs Committee.

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 794

Date: June 16-17, 1983

Location: Dallas, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Skillern Student Union Building, Room M 2.104 (left)
The University of Texas Health Science Center at Dallas
5323 Harry Hines Boulevard
Dallas, Texas

Host Institution: The University of Texas Health Science
Center at Dallas

Thursday, June 16, 1983

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

Committee Meetings

Academic Affairs Committee
Skillern Student Union Building
Room M 2.104 (left)

Finance and Audit Committee
Skillern Student Union Building
Room M 2.104 (right)

Health Affairs Committee
Skillern Student Union Building
Room M 2.104 (right)

Land and Investment Committee
Skillern Student Union Building
Room M 2.104 (left)

Buildings and Grounds Committee
Skillern Student Union Building
Room M 2.104 (left)

If time permits Executive Session
Skillern Student Union Building
Room M 2.104C

Friday, June 17, 1983

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

Executive Session (if not completed on
Thursday afternoon)

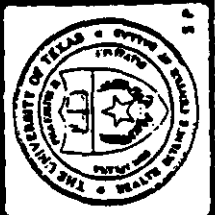
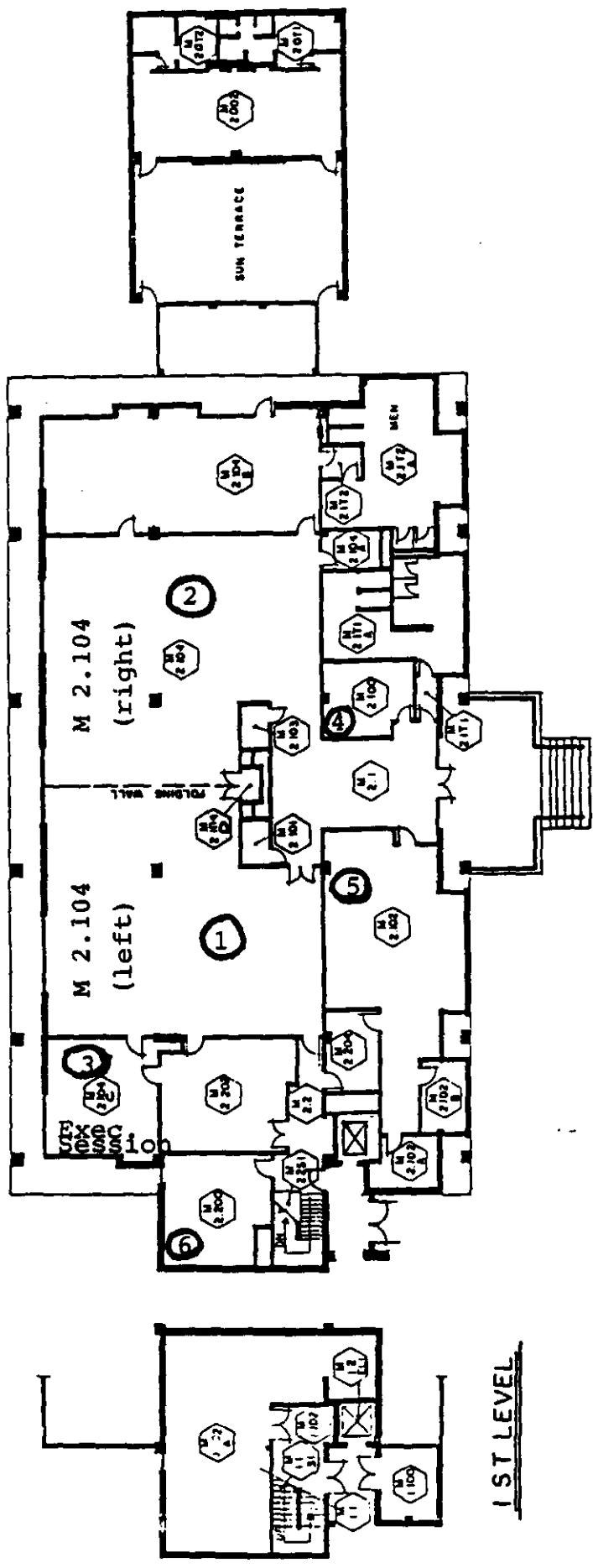
Reports of Standing Committees

Executive Committee
Finance and Audit Committee
Academic Affairs Committee
Health Affairs Committee
Buildings and Grounds Committee
Land and Investment Committee

Meeting of the Board of Regents

Telephone Numbers

President Sprague's Office	214, 688-3601
Room M 2.102, Skillern Student Union Building	214, 688-3578
Granada Royale Hometel, 2727 Stemmons Freeway	214, 630-5332



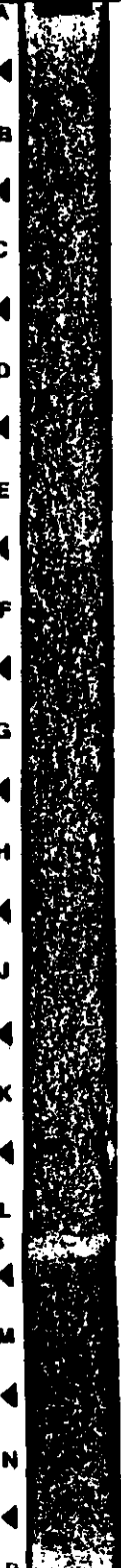
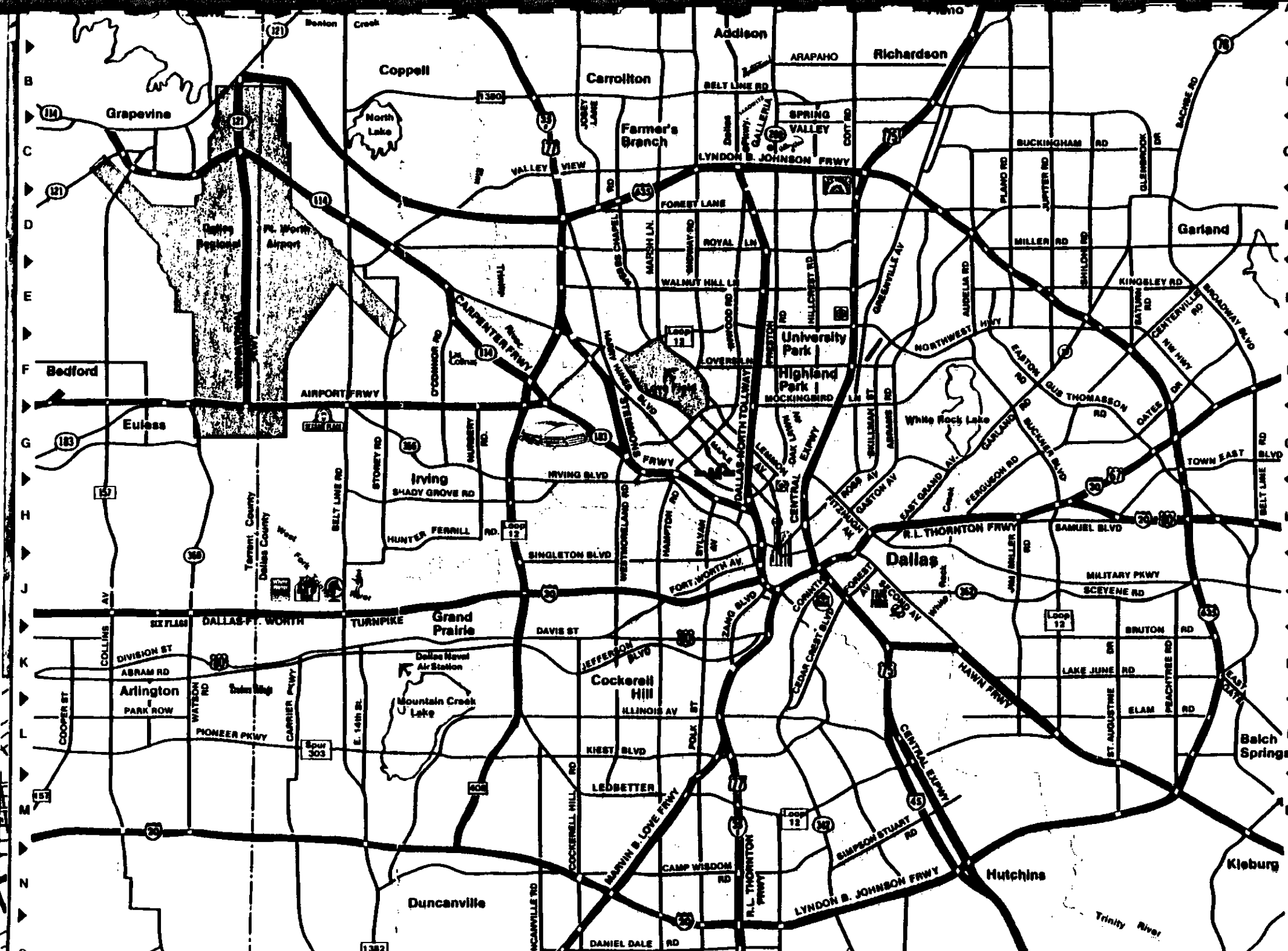
THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS
DEPARTMENT OF PHYSICAL PLANT

REVISIONS	DESCRIPTION	DATE
1	REDRAWN & UPDATED OMS ROOM CHANGES	7-31-81
2		5-19-83
JOB TITLE: SKILLERN		
STUDENT UNION BUILDING "M"		

DRAWN BY:	DATE:
CHECKED BY:	APRIL 81
DRAWING NO. MC-268-375	
SHEET NO.	

- 1 = Regents' Meeting Room and Committee Room
- 2 = Committee Room
- 3 = Executive Session
- 4 = Regents' Secretarial Office
- 5 = Telephones for Staff
- 6 = Telephones for Press

SKILLERN STUDENT UNION BUILDING



**Meeting of
the Board**

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

Date: June 16, 1983

Time: 1:00 p.m.

Place: Skillern Student Union Building, Room M 2.104 (left)

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee as listed in the Material Supporting the Agenda.

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
Skillern Student Union Building, Room M 2.104 (left)

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
Skillern Student Union Building, Room M 2.104 (right)

Upon Adjournment of the Above Two Committees

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
Skillern Student Union Building, Room M 2.104 (right)

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
Skillern Student Union Building, Room M 2.104 (left)

Upon Adjournment of the Above Two Committees

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
Skillern Student Union Building, Room M 2.104 (left)

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a.m. on June 17, 1983.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

If time permits following the meetings of the Standing Committees, the Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda, Page Ex.S - 1.

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, JUNE 17, 1983

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

Date: June 17, 1983

Time: 9:00 a.m.

Place: Skillern Student Union Building, Room M 2.104 (left)

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

F. RECONVENE

G. WELCOME AND PRESENTATION BY PRESIDENT SPRAGUE

H. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 14-15
AND SPECIAL MEETING HELD MAY 11, 1983

I. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Rutford
4. U. T. San Antonio - President Wagener
5. U. T. Tyler - President Hamm
6. U. T. Health Science Center - Dallas - President Sprague
7. U. T. Medical Branch - Galveston - President Levin
8. U. T. Health Science Center - Houston - President Bulger
9. U. T. Health Science Center - San Antonio -
President Harrison
10. U. T. Cancer Center - President LeMaistre
11. Others

J. IF BUSINESS NOT CONCLUDED ON THURSDAY, RECESS FOR MEETING
OF THE BOARD OF REGENTS IN EXECUTIVE SESSION PURSUANT TO
V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

K. RECONVENE TO CONSIDER REPORTS AND RECOMMENDATIONS FROM
THE STANDING COMMITTEES

1. Executive Committee
Committee Chairman Newton
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1

3. Academic Affairs Committee
Committee Chairman Baldwin
MSA Page AAC - 1
4. Health Affairs Committee
Committee Chairman Briscoe
MSA Page HAC - 1
5. Buildings and Grounds Committee
Committee Chairman Hay
MSA Page B&G - 1
6. Land and Investment Committee
Committee Chairman Milburn
MSA Page L&I - 1

The agenda for the meeting of the Board of Regents is continued on Page B of R - 4 following the last tab in the Material Supporting the Agenda.

Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: June 17, 1983

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

Place: Skillern Student Union Building, Room M 2.104 (Left)
U. T. Health Science Center - Dallas

	<u>Page</u> <u>Ex.C</u>
1. U. T. Arlington: Renovation of Cooper Center (Project No. 301-549) - Recommended Award of Construction Contract to B & B Developers, Moody, Texas, Request for Change in Name of Project and Approval of Plaque Inscription (Exec. Com. Letter 83-24)	3
2. U. T. Arlington: Recommendation to Accept Pledge and Establish the Ryan-Reilly Center for Urban Land Utilization in the College of Business Administration (Exec. Com. Letter 83-25)	6
3. U. T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Recommended Award of Construction Contract to Castle Construction Co., Inc., Montgomery, Alabama, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-24)	7
4. U. T. Austin: Chemical and Petroleum Engineering Building (Project No. 102-452) - Recommended Award of Construction Contract to Clearwater Constructors, Inc., Austin, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-24)	10
5. U. T. Austin: Engineering Teaching Center II (Project No. 102-171) - Report of Errors in Bids and Requests to Excuse Smith Office Furniture, San Antonio, Texas, from Its Bid on Base Proposal "B" (Study Carrels, Tables and Seating), Stewart Office Supply Company, Inc., Dallas, Texas, for Its Bid on Base Proposal "C" (Wood Office Furniture) and Rockford Business Interiors, Austin, Texas, from Its Bid on Base Proposal "C" (Wood Office Furniture); Recommended Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Paul Anderson Company, San Antonio, Texas; Clegg/Austin, Austin, Texas; Disco Print Company, Houston, Texas; The Office Company, Inc., Austin, Texas; Austin Material Handling, Austin, Texas; American Desk, Temple, Texas; Stewart Office Supply Company, Inc., Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 83-26)	15

6. U. T. Austin: Power Plant Expansion - Building Revenue Bond Sale - Recommended Appointment of Stone and Webster Management Consultants, Houston, Texas, Consulting Engineer; Appointment of Sam Maclin of Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant; Appointment of Hutchison, Price, Boyle & Brooks, Dallas, Texas, Bond Counsel; and Authorization to Pay Expenses (Exec. Com. Letters 83-20 and 83-21) 21
7. U. T. San Antonio - Lutcher Center: Recommendation to Approve Lease Agreement with the National Center for the Study of Constitutional Democracy (Exec. Com. Letter 83-27) 22
8. U. T. Tyler: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 83-23) 29
9. U. T. Medical Branch - Galveston: Ashbel Smith Building (Old Red) Restoration (Project No. 601-284) - Recommended Award of Construction Contract to Paramount Contracting, Inc., DBA S&S Contracting Co. & Saul Friedman, A Joint Venture, Houston, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-26) 30
10. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Remodeling of John Sealy Hospital (Old Building) - Renovation of Old Children's Hospital (Project No. 601-485) - Recommended Award of Construction Contract to Stone Construction Company, Inc., Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-22) 33
11. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539) - Recommended Award of Construction Contract to BRH-GARVER, INC., Houston, Texas (Exec. Com. Letter 83-24) 35
12. U. T. Cancer Center: Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase I Electrical Transformer Vault Facility - Recommended Award of Construction Contract to Constructors Unlimited, Inc., Houston, Texas (Exec. Com. Letter 83-22) 38
13. U. T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545) - Recommended Award of Construction Contract to Denson Construction Co., Inc., Tyler, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-22) 39
14. Permanent University Fund: Recommendation to Employ the Firm of A. G. Becker, Inc., Houston, Texas, to Do an Audit of Investment Performance and Recommended Appropriation Therefor (Exec. Com. Letter 83-23) 42

1. U. T. Arlington: Renovation of Cooper Center (Project No. 301-549) - Recommended Award of Construction Contract to B & B Developers, Moody, Texas, Request for Change in Name of Project and Approval of Plaque Inscription (Exec. Com. Letter 83-24).--

RECOMMENDATION

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

- a. Award a construction contract for Renovation of Cooper Center at The University of Texas at Arlington to the lowest responsible bidder, B & B Developers, Moody, Texas, as follows:

Base Bid	\$1,107,777
Alternate No. 1 (Covered Walkway)	59,000
Alternate No. 2A (Replacement Windows Bldg. A)	68,000
Alternate No. 3 (Landscape and Sitework)	94,000
Alternate No. 5 (New Waterline)	<u>15,000</u>
Recommended Contract Award	\$1,343,777

- b. Approve the change in the name of the project from Cooper Center to "Social Work Complex"
- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

SOCIAL WORK COMPLEX

1983

BOARD OF REGENTS

Jon P. Newton, Chairman
 Robert B. Baldwin III, Vice-Chairman
 Janey Briscoe, Vice-Chairman
 (Mrs. Dolph)
 Jess Hay
 Beryl Buckley Milburn
 James L. Powell
 Tom B. Rhodes
 Howard N. Richards
 Mario Yzaguirre

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

Omniplan Architects
 Project Architect
 B & B Developers
 Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on February 11, 1983, bids for the Renovation of Cooper Center were called for and received, opened and tabulated on April 12, 1983, as shown on Page Ex.C 5. A contract award to B & B Developers for the Base Bid and Additive Alternate Nos. 1, 2A, 3, and 5 in the amount of \$1,343,777, can be made within the previously authorized total project cost of \$1,500,000.

In a letter to the Office of the Chancellor, President Nedderman has requested approval of a change in the name of Cooper Center to the Social Work Complex in order to more clearly reflect the usage of the buildings.

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

Construction	\$1,343,777
Fees and Administrative Expenses	108,457
Future Work (Air Balance and Landscape Materials)	30,000
Project Contingency	11,000
Miscellaneous Expenses	<u>6,766</u>
Total Project Cost	\$1,500,000

Previous appropriations for total project funding amount to \$1,480,000 from the Special Session of the 67th Legislature and \$20,000 from Ad Valorem Tax Proceeds.

RENOVATION OF COOPER CENTER
THE UNIVERSITY OF TEXAS AT ARLINGTON
 Bids Received April 12, 1983, at 2:00 p.m., C.S.T., at
 The University of Texas at Arlington, Arlington, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Covered Walkway</u>	<u>Alt. #2 Replace Windows Type A & B</u>	<u>Alt. #3 Landscaped Courtyard</u>	<u>Alt. #4 Uncovered Walkway</u>	<u>Alt. #5 Underground Waterline</u>
B & B Developers, Moody, Texas	\$1,107,777	\$59,000	A \$68,000 B 57,000	\$94,000	\$ 7,700	\$15,000
EX- C- 1- 5 RCC Corporation dba Russell Construction Company, Arlington, Texas	1,176,000	58,000	A 67,500 B 52,500	62,000	5,000	7,000
Industrial Construction Management, DeSoto, Texas	1,204,859	64,109	A 111,371 B 16,707	82,376	5,200	10,000
Walker Construction Company Fort Worth, Texas	1,267,000	65,000	A 57,000 B 37,000	56,000	13,000	15,000
Thomas J. Hayman Company, Dallas, Texas	1,308,000	58,975	A 61,995 B 45,995	63,412	28,005	9,434
Sam Binion & Associates, Inc., Arlington, Texas	1,336,400	66,268	A 108,000 B 81,000	67,159	9,125	19,125

2. U. T. Arlington: Recommendation to Accept Pledge and Establish the Ryan-Reilly Center for Urban Land Utilization in the College of Business Administration (Exec. Com. Letter 83-25).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents accept a \$500,000 pledge from Mr. John P. Ryan of Arlington, Texas, and Mr. Michael A. Reilly of Arlington, Texas, and establish the Ryan-Reilly Center for Urban Land Utilization in the College of Business Administration at U. T. Arlington. Subject to establishment of the Center and meeting the conditions specified by the donors, the pledge is to be paid with an initial cash payment of \$100,000 and 20 equal annual installments of \$20,000, payable beginning January 1, 1984. The initial payment of \$100,000 and the first annual prepaid installment of \$20,000 is to be made shortly after June 1, 1983.

Income earned from the endowment will be used to meet the following goals and objectives for the proposed Center as prescribed by the donors:

- a. To develop speaker and audio-visual programs concerning all aspects of real estate and finance;
- b. To sponsor speakers of known reputation on real estate and financial matters;
- c. To implement and provide teaching programs which will be available to the business community;
- d. To provide graduate placement services to students seeking jobs with real estate and financial firms;
- e. To assist in the development of real estate courses emphasizing the operational skills involved in property management, asset management, commercial development, construction management, and commercial leasing;
- f. To provide opportunities for interaction of the faculty with financial and real estate groups; (e.g. through research and consulting).
- g. To assist Rho Epsilon, a national real estate fraternity, in its endeavors; and
- h. To develop and market, in the name of the Ryan-Reilly Center for Urban Land Utilization, real estate and financial seminars for students, teachers, industry members, and the community at large.

It is understood by the donors that these goals may change over time, as may their relative priority. Such changes are to be worked out on a year-to-year basis as needed between the Center's director and the donors.

In addition to the University's acceptance of the above goals for the proposed Center, the donors stipulated the following additional expectations from U.T. Arlington:

1. Provide to the donors information relating to the identification of personnel responsible for

the development of the Center, the annual budget and projects undertaken by the Ryan-Reilly Center for Urban Land Utilization.

2. During the period of the grant payments, provide the donors annually with a narrative report describing the accomplishments of the Ryan-Reilly Center for Urban Land Utilization and progress toward attainment of the specified goals and objectives.
3. University officials will work with Joe Murray, corporate director of public relations of Murray, Jury, and Maslonka, or his designee, to ensure appropriate news coverage of the Ryan-Reilly Center for Urban Land Utilization.

This proposed gift is being given to establish the Center in honor of Mr. John P. Ryan's father, the late Thomas M. Ryan, and Mr. Michael A. Reilly's parents, Thomas W. Reilly and wife, Margaret A. Reilly.

BACKGROUND INFORMATION

President Nedderman indicates that establishment of the proposed Center is consistent with institutional objectives and will provide a significant boost to the quality potential of the College of Business Administration and for the real estate program in particular.

The Ryan Mortgage Company was founded in Fort Worth, Texas, in 1919 by the late Mr. Thomas M. Ryan. His son, John P. Ryan, currently holds the position of Chairman of the Board of Directors. Mr. Michael A. Reilly currently holds the position of President of Ryan Mortgage Company. The company moved its headquarters from Fort Worth to Arlington in 1972.

3. U. T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Recommended Award of Construction Contract to Castle Construction Co., Inc., Montgomery, Alabama, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-24).--

RECOMMENDATION

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

- a. Award a construction contract for the Center for Electromechanics/Center for Energy Studies at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidder, Castle Construction Co., Inc., Montgomery, Alabama, as follows:

Base Bid	\$10,880,000
Alternate Bid No. 1 (Precast Concrete Wall Panels)	<u> - 50,000</u>
Total Recommended Contract Award	\$10,830,000

- b. Approve a revised total project cost of \$12,821,800 to cover the recommended contract award, fees, furniture

and furnishings and related expenses, exclusive of departmental equipment (The previously authorized total project cost had been \$14,782,457, exclusive of departmental equipment.)

- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

CENTER FOR ELECTROMECHANICS/CENTER FOR ENERGY STUDIES

1983

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University of Texas System
Janey Briscoe, Vice Chairman (Mrs. Dolph)	Peter T. Flawn
Jess Hay	President, The University of Texas at Austin
Beryl Buckley Milburn	
James L. Powell	Page Southerland Page
Tom B. Rhodes	Project Architect
Howard N. Richards	Castle Construction Co., Inc.
Mario Yzaguirre	Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the Center for Electromechanics/Center for Energy Studies were called for and received, opened and tabulated on April 12, 1983, as set forth on Pages Ex.C 8 - 9. A construction contract award to Castle Construction Co., Inc., for the Base Bid and Deductive Alternate No. 1 in the amount of \$10,830,000 can be made within the revised total project cost of \$12,821,800, exclusive of departmental equipment. The cost of this equipment has not been determined but will be reported in a request at a later date.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Precast Concrete Wall Panels</u>
Castle Construction Company, Inc., Montgomery, Alabama	\$10,880,000	\$ - 50,000
Kunz Construction Company, Inc., San Antonio, Texas	10,891,000	- 30,426
J. C. Evans Construction Co., Inc., Austin, Texas	10,902,199	- 50,000
B.B. Andersen Construction Co., Inc., Topeka, Kansas	10,937,773	+ 97,777
Belco Construction Company, Inc., Temple, Texas	10,958,000	- 3,500
Spaw-Glass Inc., Houston, Texas	10,993,000	- 2,000

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Precast Concrete Wall Panels</u>
K. A. Sparks Contractor, Inc., Hamilton, Texas	11,111,000	- 20,000
Wilmac Constructors, Inc., Houston, Texas	11,237,000	- 45,000
Area Builders, Inc., Odessa, Texas	11,240,000	+ 25,000
Tribble & Stephens Company, San Antonio, Texas	11,248,000	- 200,000
B-F-W Construction Co., Inc., Temple, Texas	11,277,000	- 84,000
Evergreen Construction Company, Inc., Austin, Texas	11,638,900	- 70,000
Mellon-Stuart Company, Houston, Texas	11,670,000	+ 30,000
Temple Associates, Inc., Diboll, Texas	11,740,000	+ 25,000
Maufrais Brothers, Inc., Austin, Texas	14,000,000	- 65,000

The total project cost was previously \$14,782,457, exclusive of departmental equipment. Appropriations have been made in the amounts of \$14,169,957 from proceeds of Permanent University Fund Bonds and \$612,500 from the Available University Fund. The appropriations from Permanent University Fund Bond Proceeds may now be reduced to \$12,209,300 and still provide funds adequate for the total project cost, exclusive of departmental equipment.

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

Construction Costs	\$10,830,000
Fees and Administrative Expenses	954,091
Furniture and Furnishings	650,000
Departmental Equipment	(pending)
Future Work	85,000
Project Contingency (unknown sub- surface conditions)	246,754
Miscellaneous Expenses	<u>55,955</u>
Total Project Cost	\$12,821,800

4. U. T. Austin: Chemical and Petroleum Engineering Building (Project No. 102-452) - Recommended Award of Construction Contract to Clearwater Constructors, Inc., Austin, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-24).--

RECOMMENDATION

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

- a. Award a construction contract for the Chemical and Petroleum Engineering Building at The University of Texas at Austin to the lowest responsible bidder, Clearwater Constructors, Inc., Austin, Texas, as follows:

Base Bid	\$19,500,000
Alternate No. 1 (Fiberglass Structural Members)	<u>+ 7,600</u>
Total Recommended Contract Award	\$19,507,600

- b. Approve a revised total project cost of \$23,215,513 to cover the recommended contract award, fees, furniture and furnishings, and related project expenses (The previously authorized total project cost had been \$29,300,000.)
- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

CHEMICAL AND PETROLEUM ENGINEERING BUILDING

1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

E. D. Walker
Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin
Calhoun, Tungate, Jackson & Dill
Project Architect
Clearwater Constructors, Inc.,
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the Chemical and Petroleum Engineering Building were called for and received, opened and tabulated on March 29, 1983, as shown on Pages Ex.C 12 - 14. A contract award to Clearwater Constructors, Inc., for the Base Bid and Additive Alternate No. 1 in the total amount of \$19,507,600 can be made within the revised total project cost of \$23,215,513, exclusive of departmental equipment. The cost of

the equipment has not been determined but will be reported in a request at a later date. The total cost of this project has already been funded from appropriations of \$1,180,000 from the Available University Fund and \$28,120,000 from Permanent University Fund Bond Proceeds. The appropriation from Permanent University Fund Bond Proceeds may be reduced to \$22,035,513 and still provide funds adequate for the total project cost. An amount of \$301,840 is included in the total project cost to be refunded to the Engineering Teaching Center II project (Project No. 102-171) for the relocation of campus utilities expended to provide services to the Chemical and Petroleum Engineering Building without disrupting services to existing buildings.

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

Construction	\$19,507,600
Fees and Administrative Expenses	1,683,665
Furniture and Furnishings	1,225,000
Departmental Equipment	(pending)
Future Work	228,860
Rerouting Campus Utilities	301,840
Project Contingency	250,000
Miscellaneous Expenses	<u>18,548</u>
Total Project Cost	\$23,215,513

CHEMICAL AND PETROLEUM ENGINEERING BUILDING
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received March 29, 1983, at 2:00 p.m., C.S.T., at
 Ashbel Smith Hall, The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Exhaust Duct Framing Materials/Construction</u>	<u>Add or Deduct Alt. #2 Pressure Dependent Mixing Boxes</u>
The Law Company, Inc., Wichita, Kansas	\$19,489,000	\$46,000	\$ - 190,000
Clearwater Constructors, Inc., Austin, Texas	19,500,000	7,600	- 168,000
EX.C - 12 B. B. Andersen Construction Co., Inc., Topeka, Kansas	19,555,777	35,000	- 55,555
Castle Construction Company, Inc., Montgomery, Alabama	19,864,000	27,000	- 82,000
J. A. Jones Construction Company, Dallas, Texas	19,886,000	36,000	- 160,000
Utley-James, Inc., Pontiac, Michigan	19,894,000	46,325	- 74,000
San-Tex Contractors, Inc., Richardson, Texas	19,990,000	47,000	- 96,000
Del E. Webb Corporation, Grand Prairie, Texas	20,000,000	48,000	- 80,000

Chemical and Petroleum Engineering Building - continued

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Exhaust Duct Framing Materials/Construction</u>	<u>Add or Deduct Alt. #2 Pressure Dependent Mixing Boxes</u>
B-F-W Construction Co., Inc., Temple, Texas	\$20,190,000	\$66,000	\$ - 120,000
Robert E. McKee, Inc., Dallas, Texas	20,200,000	26,200	+ 25,300
Harmon Construction Company, Inc., Oklahoma City, Oklahoma	20,449,000	81,000	- 180,000
Spaw-Glass Inc., Houston, Texas	20,465,000	60,000	- 210,000
Belco Construction Co., Inc., Temple, Texas	20,491,000	34,700	- 122,000
B. L. McGee, Incorporated, Austin, Texas	20,577,502	33,000	- 83,000
Goolsby Construction Company, Temple, Texas	20,663,000	43,000	- 88,000
Great Southwest Construction Corporation, Arlington, Texas	20,689,000	31,000	- 49,500

Chemical and Petroleum Engineering Building - continued

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Exhaust Duct Framing Materials/ Construction</u>	<u>Add or Deduct Alt. #2 Pressure Dependent Mixing Boxes</u>
Jordan and Nobles Construction Co., El Paso, Texas	\$20,745,000	\$60,000	\$ - 115,000
Texas Olson Construction Company, Dallas, Texas	20,926,995	23,500	- 160,000
Pora Construction Co. and Wil-Freds, Inc., A Joint Venture, Austin, Texas	21,308,000	62,000	- 150,000
The Hayman Co/Delphcon Builders Joint Venture (DBA - Haydel J.V.), Dallas, Texas	21,796,000	44,865	- 95,000

EX.C - 14

5. U. T. Austin: Engineering Teaching Center II (Project No. 102-171) - Report of Errors in Bids and Requests to Excuse Smith Office Furniture, San Antonio, Texas, from Its Bid on Base Proposal "B" (Study Carrels, Tables and Seating), Stewart Office Supply Company, Inc., Dallas, Texas, from Its Bid on Base Proposal "C" (Wood Office Furniture) and Rockford Business Interiors, Austin, Texas, from Its Bid on Base Proposal "C" (Wood Office Furniture); Recommended Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Paul Anderson Company, San Antonio, Texas; Clegg/Austin, Austin, Texas; Disco Print Company, Houston, Texas; The Office Company, Inc., Austin, Texas; Austin Material Handling, Austin, Texas; American Desk, Temple, Texas; Stewart Office Supply Company, Inc., Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 83-26).--

RECOMMENDATION

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

- a. Excuse Smith Office Furniture, San Antonio, Texas, from its bid on Base Proposal "B" (Study Carrels, Tables and Seating), Engineering Teaching Center II, U. T. Austin, because of an error in the bid
- b. Excuse Stewart Office Supply Company, Inc., Dallas, Texas, from its bid on Base Proposal "C" (Wood Office Furniture), Engineering Teaching Center II, U. T. Austin, because of an error in the bid
- c. Excuse Rockford Business Interiors, Austin, Texas, from its bid on Base Proposal "C" (Wood Office Furniture), Engineering Teaching Center II, U. T. Austin, because of an error in the bid
- d. Award contracts for furniture and furnishings for the Engineering Teaching Center II, U. T. Austin, to the following lowest responsible bidders:

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas

Base Proposal "A" (Seminar, Laboratory Chairs and Tables)	\$241,165.28
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Base Proposal "F" (Drafting Laboratory Furniture)	34,422.92
--	-----------

Base Proposal "J" (Conference Chairs)	<u>7,832.16</u>
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Total Contract Award to Abel Contract Furniture & Equipment Co., Inc.

\$ 283,420.36

Paul Anderson Company,
San Antonio, Texas

Base Proposal "B" (Study Carrels, Tables & Seating)	165,399.45
---	------------

165,399.45

Clegg/Austin, Austin, Texas		
Base Proposal "C"		
(Wood Office Furniture)		172,773.55
Disco Print Company, Houston, Texas		
Base Proposal "D"		
(Steel Office Furniture)		141,324.00
The Office Company, Inc., Austin, Texas		
Base Proposal "E"		
(Office Seating)		147,603.59
Austin Material Handling, Austin, Texas		
Base Proposal "G"		
(Steel Laboratory Benches & Work Tables)		24,501.05
American Desk, Temple, Texas		
Base Proposal "H"		
(Wood Laboratory Benches & Work Tables)	\$26,793.00	
Base Proposal "I"		
(Classroom Furniture)	<u>29,779.55</u>	
Total Contract Award to American Desk		56,572.55
Stewart Office Supply Company, Inc., Dallas, Texas		
Base Proposal "L"		
(Stacking Chairs)		<u>15,180.48</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS		\$1,006,775.33

It is further recommended that the Chancellor be authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 12, 1980, bids were called for and were received, opened and tabulated on April 21, 1983, as shown on Pages Ex.C 18 - 21 for furniture and furnishings for the Engineering Teaching Center II, U. T. Austin. Funds for the contract awards are available in the Furnishings and Equipment Account.

With reference to Base Proposal "B" (Study Carrels, Tables & Seating), the apparent low bidder, Smith Office Furniture, San Antonio, Texas, has alleged that an error was made in its bid. The alleged error is related to freight charges. Smith received quotations from the supplier, Earl Thomas of Seymour Mirrow, for the Adden Furniture portion totaling approximately 24,000 pounds, to be transported from Lowell, Massachusetts to Austin. Smith understood that the quotation included transportation costs and

based its bid on that understanding. It was later discovered that the quotation from Earl Thomas had not, in fact, included the transportation costs, and Smith's bid was \$13,000.00 less than it should have been if it had correctly included them. The work sheets from Smith and its letter of request to be excused from its bid are attached hereto (Attachment "A" and Attachment "B"). The inadvertent mistake of Smith Office Furniture has been verified. If the Contractor were to be required to perform at the erroneous bid price, it would result in a cash loss to the company on the order of \$10,000. Award to the second low bidder, Paul Anderson Company, San Antonio, Texas, appears to be justified. The bid of Paul Anderson of \$165,399.45 compares favorably with other bids and with the estimated cost of \$183,907.00, for Base Proposal "B".

With reference to Base Proposal "C" (Wood Office Furniture), the apparent low bidder, Stewart Office Supply Company, Inc., Dallas, Texas, alleges that an error was made in its bid. Stewart received quotations from its supplier, John R. Phillip of Lehigh Leopold, for wood desks and tables and used a computer program to arrive at extended dealer costs and extended selling prices. The computer programs developed a cost to the dealer, F.O.B. factory, of \$160,888.39, and a total sales price of \$237,661.30. The difference between the two prices, approximately \$77,000, represents freight, storage, unpacking, installation in the building, overhead and profit. Inadvertently, in the haste of composing the bid, the Contractor used the dealer's cost at the factory, \$160,888.39, as the bid price, instead of the intended sales price, \$237,661.30. If Stewart were to be required to perform at the erroneous bid price, the cash loss to the company would be on the order of \$67,000. The computer cost analysis sheet and a request from Stewart Office Supply Company, Inc., to be excused from its bid are attached hereto. (Attachments "C" and "D", respectively).

With respect to Base Proposal "C" (Wood Office Furniture), the apparent second low bidder, Rockford Business Interiors, Austin, Texas, also alleges that an error was made in its bid. Rockford Business Interiors received quotations from its supplier of wood bookcases, Hale Manufacturing Company, and used a computer program to arrive at the bid price. However, Rockford failed to include freight costs in its computer program, resulting in erroneous bid prices on all 365 of the wood bookcases in Base Proposal "C". The total of the extensions for bookcases in the computer printout was \$48,214 when it should have been \$55,914 had it correctly included the freight costs. If Rockford were required to perform the contract at its bid price of \$167,577.06, for Base Proposal "C", it would experience a small cash loss. Rockford's computer printout sheet for Hale Manufacturing Company wood bookcases and its letter of request to be excused from its bid for Base Proposal "C" are attached hereto (Attachment "E" and Attachment "F"). Award to the third low bidder, Clegg/Austin, Austin, Texas, appears to be justified. The bid of Clegg/Austin for Base Proposal "C" (Wood Office Furniture) of \$172,773.55 compares favorably with both the estimated cost of \$236,122.00 and other bids received.

The Office of General Counsel has reviewed the three erroneous bids, agrees in the assessment stated above, and recommends that all three firms be excused from their erroneous bids.

With reference to Base Proposal "F" (Drafting Laboratory Furniture), only one bid was received. This bid package contains drafting furniture which is to match and be intermingled with existing furniture to be reused in the new building. The bid of \$34,422.92 was less than the estimated cost of \$34,600.00. It is believed that rebidding this package would not improve results.

With reference to Base Proposal "I" (Classroom Furniture), only one bid was received, although products from alternate manufacturers were approved for bidding purposes. A survey of the alternate manufacturers revealed that they did not choose to modify their regular manufacturing processes in order to produce the required classroom chairs with larger than average tablet arm surfaces. The bid of \$29,799.55 was less than the estimated cost of \$31,000.00. It is believed that rebidding this package would not improve results.

With reference to Base Proposal "K" (Draperies), only one bid was received. It was in the amount of \$3,745.27, considerably more than the estimated cost of \$1,300.00. The draperies will be procured separately by purchase order.

The Attachments A-E cited in the above background information are on file in the Office of the Board of Regents.

ENGINEERING TEACHING CENTER II
 THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received April 21, 1983, at 2:00 p.m., C.S.T. at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Base Proposal "A" Seminar, Laboratory Chairs & Tables</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$241,165.28
Paul Anderson Company, San Antonio, Texas	245,759.11
Stevens-McMasters Company, El Paso, Texas	273,373.63
	<u>Base Proposal "B" Study Carrels, Tables & Seating</u>
Smith Office Furniture, San Antonio, Texas	\$152,429.50
Paul Anderson Company, San Antonio, Texas	165,399.45
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	166,860.16
Randolph Office Furniture Company, Houston, Texas	170,873.04
Clegg/Austin, Austin, Texas	172,677.58
The Office Company, Inc., Austin, Texas	173,031.71
Rockford Business Interiors, Austin, Texas	176,704.25

<u>Bidder</u>	<u>Base Proposal "C"</u> <u>Wood Office</u> <u>Furniture</u>
Stewart Office Supply Co., Inc., Dallas, Texas	\$160,888.39
Rockford Business Interiors, Austin, Texas	167,577.06
Clegg/Austin, Austin, Texas	172,773.55
The Office Company, Inc., Austin, Texas	173,418.66
Stevens-McMasters Company, El Paso, Texas	174,479.29
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	186,482.15
Paul Anderson Company, San Antonio, Texas	233,281.57

	<u>Base Proposal "D"</u> <u>Steel Office</u> <u>Furniture</u>
Disco Print Company, Houston, Texas	\$141,324.00
Rockford Business Interiors, Austin, Texas	142,723.36
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	149,868.60
Paul Anderson Company, San Antonio, Texas	153,533.74
Business Products & Services, Inc., El Paso, Texas	155,334.00

	<u>Base Proposal "E"</u> <u>Office Seating</u>
The Office Company, Inc., Austin, Texas	\$147,603.59
Business Products & Services, Inc., El Paso, Texas	151,606.00
Stewart Office Supply Co., Inc., Dallas, Texas	153,564.73
Clegg/Austin, Austin, Texas	161,735.49
Wilson Business Products Systems & Services, Inc., Houston, Texas	190,210.10

Bidder

Base Proposal "F"
Drafting Laboratory
Furniture

Abel Contract Furniture & Equipment
Co., Inc., Austin, Texas

\$34,422.92

Base Proposal "G"
Steel Laboratory
Benches and Work Tables

Austin Material Handling,
Austin, Texas

\$24,501.05

Abel Contract Furniture & Equipment
Co., Inc., Austin, Texas

24,836.73

Paul Anderson Company,
San Antonio, Texas

29,050.87

Base Proposal "H"
Wood Laboratory
Benches and Work Tables

American Desk, Temple, Texas

\$26,793.00

The Max Grigsby Co., Inc.,
San Antonio, Texas

30,390.00

Base Proposal "I"
Classroom Furniture

American Desk, Temple, Texas

\$29,779.55

Base Proposal "J"
Conference Chairs

Abel Contract Furniture & Equipment
Co., Inc., Austin, Texas

\$7,832.16

Clegg/Austin, Austin, Texas

8,111.88

Smith Office Furniture,
San Antonio, Texas

8,296.16

Rockford Business Interiors,
Austin, Texas

8,519.91

Paul Anderson Company,
San Antonio, Texas

8,767.34

Base Proposal "K"
Draperies

Rockford Business Interiors,
Austin, Texas

\$3,745.27

<u>Bidder</u>	<u>Base Proposal "L"</u> <u>Stacking Chairs</u>
Stewart Office Supply Co., Inc., Dallas, Texas	\$15,180.48
Paul Anderson Company, San Antonio, Texas	18,125.68
Clegg/Austin, Austin, Texas	18,639.04
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	18,764.32
Stevens-McMasters Company, El Paso, Texas	19,161.76

6. U. T. Austin: Power Plant Expansion - Building Revenue Bond Sale - Recommended Appointment of Stone and Webster Management Consultants, Houston, Texas, Consulting Engineer; Appointment of Sam Maclin of Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant; Appointment of Hutchison, Price, Boyle & Brooks, Dallas, Texas, Bond Counsel; and Authorization to Pay Expenses (Exec. Com. Letters 83-20 and 83-21).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents take the following actions with respect to a Building Revenue Bond Sale for the Power Plant Expansion at The University of Texas at Austin:

- a. Appoint Stone and Webster Management Consultants, Houston, Texas, Consulting Engineer to perform the required rate studies, and recommend rates necessary for operation of the expanded plant, including debt service
- b. Appoint Sam Maclin of Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant
- c. Appoint Hutchison, Price, Boyle & Brooks, Dallas, Texas, Bond Counsel
- d. Authorize payment of expenses from Bond sale proceeds

BACKGROUND INFORMATION

The Board of Regents authorized a construction project to expand the Power Plant at U.T. Austin at the December 1982 meeting at an estimated cost of \$27,500,000.

It is anticipated that approximately \$20,000,000 of this cost can be provided through the sale of Building Revenue Bonds for utility plant construction as is permitted by Chapter 55 of the Texas Education Code and Article III, Section 18, of the current Appropriations Bill. Debt Service will be provided by a pledge of the revenues of the plant derived from Legislative Appropriations

EXECUTIVE COMMITTEE

ADDITIONAL DOCUMENTATION
Page Ex.C-22, Item 7

June 16-17, 1983

7. U. T. San Antonio - Lutcher Center: Recommendation to Approve Lease Agreement with the National Center for the Study of Constitutional Democracy (Exec. Com. Letter 83-27).--

Subsequent review of the Lease Agreement by Chairman Newton and Regent Rhodes has resulted in some modifications which are set forth in congressional style on the attached pages.

These modifications have been accepted by Mr. Gilbert Denman on behalf of the National Center for the Study of Constitutional Democracy.

LEASE

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This lease is made and entered into this 12th day of April, 1983, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Lessor") and NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY ("Lessee").

1. Premises and Term. For and in consideration of the rentals to be paid by Lessee to Lessor and the covenants herein contained on the part of Lessee to be kept and performed, Lessor does hereby lease to Lessee, and Lessee does hereby lease from Lessor, the following described real property and the buildings and improvements located thereon ("leased premises") in their present condition, located in Bexar County, Texas, to-wit:

That certain property locally known as the Lutch Center, Terrell Hills, Bexar County, Texas, more fully described on Exhibit "A", which is attached hereto and made a part of this Agreement, along with all items of furniture and personal property owned by Lessor which are located in the leased premises as of the commencing date hereof.

The initial term of this lease is one (1) year, commencing on September 1, 1984, and ending on August 31, 1985. It shall automatically renew for additional like periods of one (1) year each under the same terms and conditions, unless Lessee shall, at least sixty (60) days prior to the termination date of the initial period or of any renewal period, give written notice to Lessor that it does not wish the lease to automatically renew for the next ensuing one-year period, in which case this Agreement shall terminate at the end of the then current lease period; except that, if not sooner terminated as elsewhere provided herein, the lease shall finally terminate on the 31st day of August, 2004. Lessor shall have no discretion in automatically renewing the lease as hereinabove set out, except as follows:

(a) for failure to perform any duty or covenant undertaken by it hereunder (see paragraph 10); or

(b) in the event Lessor deems it appropriate, in its best interest, to sell or otherwise dispose of the leased premises, it shall give Lessee written notice of such determination not less than two (2) years prior to the date upon which Lessor proposes to make such sale or disposition, and the lease shall then terminate as of such proposed date of sale or disposition, provided, however, Lessor may not give such notice prior to three (3) years after commencement date of this Lease. [thus-terminate-the lease-prior-to-the-ending-date-of-the-fourth-annual-renewal date-hereof-(being-the-end-of-the-fifth-year-from-the commencing-date-of-the-initial-term-hereof)] ✓

2. Rent. Lessee shall pay to Lessor, as rental, the sum of TEN AND NO/100 DOLLARS (\$10.00) per year payable in advance on the first day of each commencement date during the term of this lease, without demand and without any set-offs, abatements, or deductions whatsoever. All rentals shall be payable at the office of the business manager, The University of Texas at San Antonio, 6900 Loop 1604 West, San Antonio, Texas, 78285.

3. Utility Expenses and Charges. Lessee agrees to incur all expenses and to pay all charges for bringing to the leased premises and using whatever electricity, gas, heat, water, telephone, and other utility services Lessee may desire for the leased premises. Lessee further agrees to indemnify and save Lessor harmless from all such expenses and charges.

4. Taxes. Lessee shall pay all ad valorem taxes, charges, and assessments on the leased premises.

5. Use and Care of Premises. The leased premises may be used by Lessee for the purposes set out in its original Articles of Incorporation [and-By-Laws-and-related-uses] which have been filed with the Secretary of State of the State of Texas, a copy of which is attached hereto as

Exhibit B. Should Lessee deem it advisable to amend its Articles of Incorporation, it shall submit to Lessor such proposed amendment for Lessor's determination as to whether the proposed changes substantially alter the original purposes for which Lessee was created. Lessor shall thereafter advise Lessee as to whether it deems such original purposes substantially altered. Should Lessee amend its Articles of Incorporation without obtaining Lessor's written agreement that Lessee's original purposes would not be thereby substantially altered, this Lease shall automatically terminate at the time of such amendment. Lessee, at its own cost and expense, shall keep and maintain in thorough repair, good order, and safe condition all buildings, sidewalks, curbs, parking areas, fences, and other improvements of whatever character existing upon the leased premises or hereinafter erected upon the leased premises and their full equipment and appurtenances, both interior and exterior, structural and non-structural. Lessee shall use all reasonable precaution to prevent waste, damage, or injury and shall keep and maintain all portions of the leased premises in an attractive, neat, and orderly condition and free of accumulation of dirt, rubbish, and insect infestation. In addition, Lessee shall procure and maintain adequate manpower and equipment to provide effective security for the leased premises at all times, at Lessee's sole cost and expense.

6. Use by Lessor. In consideration of the nominal annual rental to be paid by Lessee hereunder, Lessor shall be entitled to use of the leased premises on four occasions per year, without charge. Lessor shall notify Lessee at least sixty (60) days in advance of the dates and times when it wishes to use the leased premises. [~~These uses shall each be only for an afternoon or evening function, lasting for a few hours only, and shall be scheduled so as not to interfere with any planned use of the premises by Lessee.~~]

In addition to these four annual periods of use, Lessor may from time to time request that Lessee rent the premises back to Lessor for other functions which it may wish to hold on the leased premises. If the times of such requested use do not interfere with any planned use thereof by Lessee, Lessor and Lessee may then negotiate the rental fee to be paid by Lessor for each such use period.

7. Alterations and Improvements. Lessee shall make no changes in the leased premises without first obtaining Lessor's consent in writing, which consent shall not be unreasonably withheld.

8. Indemnification and Insurance. Lessee agrees to indemnify and save Lessor harmless from any and all liability, damage, expense, causes of action, suits, claims, or judgments arising from injury to person or property on the leased premises or on the adjoining streets and sidewalks, except if caused by the willful or grossly negligent acts of Lessor, Lessor's agents or employees. Lessee shall, at its sole cost and expense, procure and maintain in force and effect during the term hereof fire and extended coverage covering all improvements on the leased premises for their full insurable value, in a company or companies acceptable to Lessor and with both Lessor and Lessee listed as insureds as their interest may appear. Likewise, Lessee shall procure liability insurance covering both bodily injury and property damage protecting Lessor and Lessee from all claims of whatsoever character that might arise out of Lessee's use of the leased premises in an amount at least equal to \$500,000.00 covering bodily injury and \$50,000.00 covering property damage. Copies of Lessee's insurance policies shall be delivered to Lessor prior to the effective date of this lease, and the insurer of each policy shall agree to give Lessor at least ten (10) days' prior written notice before any cancellation or modification of such insurance coverage.

9. Assignment and Subletting. Lessee may not sublet all or any part of the leased premises for any part of the term hereof. Should Lessee perceive a compelling necessity for assignment or subletting of the Lease, it shall so advise Lessor in writing, whereupon Lessor shall consider said request and advise Lessee as to its agreement or disagreement that such necessity warrants an assignment or subletting. The agreement by Lessor to one or more assignments or sublettings shall not be deemed an agreement to any further assignment or subletting. [~~Lessee may assign this lease only with the prior written consent of Lessor, which consent shall not be unreasonably withheld.~~] In either case, Lessee shall remain liable to Lessor for full performance of Lessee's obligations hereunder.

10. Default. If with regard to a non-monetary provision of this lease, Lessee remains in default more than fifteen (15) days after receipt of Lessor's notice specifying such default, then Lessor may declare this lease ended and reenter the leased premises with or without process of law. It is understood and agreed that the right of reentry granted to Lessor in the previous sentence is cumulative with all other rights and remedies granted Lessor under the laws of this state, as well as those specified elsewhere in this lease. The failure of Lessor or Lessee to insist upon prompt and strict performance of any of the terms, conditions, or undertakings of this lease shall not be construed as a waiver of the same or any other term, condition, or undertaking.

11. Lessor's Title. Lessor covenants that it has lawful title to the leased premises and full right to make this lease. Provided that Lessee complies with its obligations under this lease, Lessee shall have quiet and peaceful possession of the leased premises during the lease term.

12. Notices. Any notice provided for herein shall be given by registered or certified United States Mail, postage prepaid, addressed, if to Lessor, at Office of General Counsel, 201 West 7th Street, Austin, Texas, attn: James R. Irion III, and if to Lessee, to it at the leased premises. The person and the place to which notices are mailed may be changed by either party by written notice to the other party.

13. Remedies Cumulative. No remedy herein conferred upon or reserved to Lessor or Lessee shall exclude any other remedy herein or by law provided, but each shall be cumulative and in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

14. Paragraph Headings. The paragraph headings of this lease are inserted only for reference and do not affect the terms and provisions hereof.

15. Rights of Successors. All of the rights and obligations of the parties under this lease shall bind and inure to the benefit of their respective legal representatives, successors, and assigns. This provision, however, shall not be deemed to imply Lessor's consent to Lessee's assignment or subletting, such actions by Lessee to be governed by paragraph 9 of this lease.

IT WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first above written.

ATTEST:

Arthur H. Dilly
Executive Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: _____
JON P. NEWTON
Chairman

LESSOR

NATIONAL CENTER FOR THE
STUDY OF CONSTITUTIONAL
DEMOCRACY

By: _____

LESSEE

Approved as to Form:

Approved as to Content:

James R. Irion III
University Attorney

Tom E. Smith
Real Estate Officer

(To be completed from field notes supplied by surveyor)

EXHIBIT A



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

THE NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY
CHARTER NUMBER 639570

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIED THAT ARTICLES OF INCORPORATION FOR THE ABOVE
CORPORATION, DULY SIGNED AND VERIFIED HAVE BEEN RECEIVED IN THIS
OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUED THIS
CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE
ARTICLES OF INCORPORATION.

DATED JAN. 19, 1983



David G. Bea

Secretary of State

EXHIBIT B

JAN 19 1983

ARTICLES OF INCORPORATION
OF

Clerk C
Corporations Section

NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is the NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY.

ARTICLE TWO

NON-PROFIT CORPORATION

The corporation is a non-profit corporation.

ARTICLE THREE

DURATION

The period of its duration is perpetual.

ARTICLE FOUR

PURPOSES

The purpose or purposes for which the corporation is organized are:

To examine the present state of, the past history of, and the future prospects of constitutional democracies in North America, South America, Europe, Asia, Africa and elsewhere throughout the world;

To promote a greater understanding of the problems of and opportunities for constitutional democracy in educational institutions and in all forms of the media.

ARTICLE FIVE

BY-LAWS

The Board of Trustees is expressly authorized to enact By-Laws for carrying out the fostering, promotion and development of the research and educational aspects of the NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY, which By-Laws may be amended from time to time as necessitated by growth and change.

The Board of Trustees is authorized to enter into contract or contracts with individual professionals, educational institutions, philanthropic organizations and businesses in furtherance of the purposes, goals and objectives outlined hereinbefore.

ARTICLE SIX

CAPITAL STOCK

The corporation is and shall continue to be without capital stock. It is to be a non-profit organization, solely for the purpose of a civic project for the good of the nation.

ARTICLE SEVEN

PROHIBITION/DISSOLUTION

None of the net income or assets of the corporation will inure to the private benefit of any member. In the event of dissolution of the corporation, any assets on hand shall be donated to THE UNIVERSITY OF TEXAS AT SAN ANTONIO for the purposes of research and education in the field of government.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 711 Navarro Street, Suite 535, San Antonio, Texas 78205. The name of the registered agent of such corporation is GILBERT M. DENMAN, JR., whose address is 711 Navarro Street, Suite 535, San Antonio, Texas 78205.

ARTICLE NINE

BOARD OF TRUSTEES

The number of Trustees shall not be less than three (3) or more than fifteen (15), said Trustees having been selected on the basis of their professional, educational, and/or financial management expertise and/or their expressed interests in the purpose of this corporation as expressed in ARTICLE FOUR hereinabove.

The names of the original Trustees follow:

<u>NAME</u>	<u>ADDRESS</u>
Emily Wells Brown (Mrs. Lutcher Brown)	925 Wiltshire San Antonio, Texas 78209
Ronald Calgaard	Trinity University 715 Stadium Drive San Antonio, Texas 78284
Gilbert M. Denman, Jr.	711 Navarro Street, Suite 535 San Antonio, Texas 78205
A. Baker Duncan	262 Losoya, Suite 220 San Antonio, Texas 78205
James Wagener	University of Texas at San Antonio San Antonio, Texas 78285

ARTICLE TEN

INCORPORATORS

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gilbert M. Denman, Jr.	711 Navarro Street, Suite 535 San Antonio, Texas 78205
A. Baker Duncan	262 Losoya, Suite 220 San Antonio, Texas 78205
James Wagener	University of Texas at San Antonio San Antonio, Texas 78285

ARTICLE ELEVEN


CORPORATION MEMBERS

The corporation shall have no members.

IN WITNESS WHEREOF, we have hereunto set our hands, this 14 day of
January, 1983.



Gilbert M. Denman, Jr.



A. Baker Duncan

James A. Wagener
James Wagener

STATE OF TEXAS)
COUNTY OF BEXAR)

I, Maxine O. Albrecht, Notary Public, do hereby certify that on this 14 day of January, 1983, personally appeared before me GILBERT M. DENMAN, JR., A. BAKER DUNCAN and JAMES WAGENER, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Maxine O. Albrecht

Notary Public In and For
The State of Texas

My Commission Expires:

June 30, 1984

Maxine O. Albrecht

Print/Type Name

for purchased utilities and a reallocation of part of the General Fee. The use of this method of financing this project will free up Permanent University Fund Bond proceeds for other projects. It is contemplated that these bonds will be parity to the U.T. Austin \$25,000,000 Building Revenue Bonds Series 1969 which provided funds for utility expansion and other purposes at that time, and pledged the same source of revenues.

Approval of these recommendations will permit sale of the Bonds by the time bids are taken on this project.

After the rate study is completed and the bonding capacity is determined, a recommendation will be made to the Board of Regents as to the amount of Bonds to be issued.

7. U. T. San Antonio - Lutcher Center: Recommendation to Approve Lease Agreement with the National Center for the Study of Constitutional Democracy (Exec. Com. Letter 83-27).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor for approval of the lease agreement set forth on Pages Ex.C 24 - 29 pertaining to lease of the Lutcher Center to the National Center for the Study of Constitutional Democracy, effective September 1, 1984.

The initial term of the lease is for one year and provides for automatic annual renewal with termination provisions. The proposed rental is for \$10.00 per year with full responsibility for maintenance, upkeep and security of the improvements and grounds resting with the Lessee. The University of Texas System retains the right to use the Lutcher Center premises four times annually at no charge with an additional option to rent the premises at other times when the Center is not in use by the Lessee.

BACKGROUND INFORMATION

At its January 25, 1983, meeting the U.T. Board of Regents approved in principle leasing the Lutcher Center to the National Center for the Study of Constitutional Democracy and authorized the negotiation of a specific lease agreement. The document presented is the result of those negotiations.

Repair to the foundation of the main house, authorized on August 13, 1982, is now underway and more specific recommendations related to restoration and improvements to the existing conference center buildings and grounds (project also authorized at the January 25, 1983 meeting of the Board) will be forthcoming when the foundation work is completed. Except for award of contracts related to this final restoration, approval of this lease agreement completes all necessary actions related to the Board decision to renovate the Lutcher Center and establish an endowment fund at U.T. San Antonio with sale of some of the related property. It is anticipated that all restoration will be completed in time for the Lessee to occupy the premises as proposed on September 1, 1984.

The National Center for the Study of Constitutional Democracy is a newly formed Texas non-profit corporation which will host visiting scholars for the purpose of conducting research on Constitutional Democracy as it has evolved in the United States and other countries. Under the proposed lease arrangements, the Lucher Center will become headquarters for this National Center. The Center will have no organizational relationship to U.T. San Antonio or other U.T. component institutions. However, it is anticipated that its existence will provide research and study opportunities for faculty members and graduate students at U.T. component institutions.

LEASE

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This lease is made and entered into this 12th day of APRIL 1983, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Lessor") and NATIONAL CENTER FOR THE STUDY OF CONSTITUTIONAL DEMOCRACY ("Lessee").

1. Premises and Term. For and in consideration of the rentals to be paid by Lessee to Lessor and the covenants herein contained on the part of Lessee to be kept and performed, Lessor does hereby lease to Lessee, and Lessee does hereby lease from Lessor, the following described real property and the buildings and improvements located thereon ("leased premises") in their present condition, located in Bexar County, Texas, to-wit:

That certain property locally known as the Lucher Center, Terrell Hills, Bexar County, Texas, more fully described on Exhibit "A", which is attached hereto and made a part of this Agreement, along with all items of furniture and personal property owned by Lessor which are located in the leased premises as of the commencing date hereof.

The initial term of this lease is one (1) year, commencing on SEPTEMBER 1, 1984, and ending on AUGUST 31, 1985. It shall automatically renew for additional like periods of one (1) year each under the same terms and conditions, unless Lessee shall, at least sixty (60) days prior to the termination date of the initial period or of any renewal period, give written notice to Lessor that it does not wish the lease to automatically renew for the next ensuing one-year period, in which case this Agreement shall terminate at the end of the then current lease period. Lessor shall have no discretion in automatically renewing the lease as hereinabove set out, except as follows:

(a) for failure to perform any duty or covenant undertaken by it hereunder (see paragraph 10); or

(b) in the event Lessor deems it appropriate, in its best interest, to sell or otherwise dispose of the leased premises, it shall give Lessor written notice of such determination not less than two (2) years prior to the date upon which Lessor proposes to make such sale or disposition, and the lease shall then terminate as of such proposed date of sale or disposition, provided, however, Lessor may not thus terminate the lease prior to the ending date of the fourth annual renewal date hereof (being the end of the fifth year from the commencing date of the initial term hereof).

2. Rent. Lessee shall pay to Lessor, as rental, the sum of TEN AND NO/100 DOLLARS (\$10.00) per year payable in advance on the first day of each commencement date during the term of this lease, without demand and without any set-offs, abatements, or deductions whatsoever. All rentals shall be payable at the office of the business manager, The University of Texas at San Antonio, 6900 Loop 1604 West, San Antonio, Texas, 78285.

3. Utility Expenses and Charges. Lessee agrees to incur all expenses and to pay all charges for bringing to the leased premises and using whatever electricity, gas, heat, water, telephone, and other utility services Lessee may desire for the leased premises. Lessee further agrees to indemnify and save Lessor harmless from all such expenses and charges.

4. Taxes. Lessee shall pay all ad valorem taxes, charges, and assessments on the leased premises.

5. Use and Care of Premises. The leased premises may be used by Lessee for the purposes set out in its Articles of Incorporation and By-Laws and related uses. Lessee, at its own cost and expense, shall keep and maintain in thorough repair, good order, and safe condition all buildings, sidewalks, curbs, parking areas, fences, and other

improvements of whatever character existing upon the leased premises or hereinafter erected upon the leased premises and their full equipment and appurtenances, both interior and exterior, structural and non-structural. Lessee shall use all reasonable precaution to prevent waste, damage, or injury and shall keep and maintain all portions of the leased premises in an attractive, neat, and orderly condition and free of accumulation of dirt, rubbish, and insect infestation. In addition, Lessee shall procure and maintain adequate manpower and equipment to provide effective security for the leased premises at all times, at Lessee's sole cost and expense.

6. Use by Lessor. In consideration of the nominal annual rental to be paid by Lessee hereunder, Lessor shall be entitled to use of the leased premises on four occasions per year, without charge. These uses shall each be only for an afternoon or evening function, lasting for a few hours only, and shall be scheduled so as not to interfere with any planned use of the premises by Lessee.

In addition to these four annual periods of use, Lessor may from time to time request that Lessee rent the premises back to Lessor for other functions which it may wish to hold on the leased premises. If the times of such requested use do not interfere with any planned use thereof by Lessee, Lessor and Lessee may then negotiate the rental fee to be paid by Lessor for each such use period.

7. Alterations and Improvements. Lessee shall make no changes in the leased premises without first obtaining Lessor's consent in writing, which consent shall not be unreasonably withheld.

8. Indemnification and Insurance. Lessee agrees to indemnify and save Lessor harmless from any and all liability, damage, expense, causes of action, suits, claims, or judgments arising from injury to person or property on the

leased premises or on the adjoining streets and sidewalks, except if caused by the willful or grossly negligent acts of Lessor, Lessor's agents or employees. Lessee shall, at its sole cost and expense, procure and maintain in force and effect during the term hereof fire and extended coverage covering all improvements on the leased premises for their full insurable value, in a company or companies acceptable to Lessor and with both Lessor and Lessee listed as insureds as their interest may appear. Likewise, Lessee shall procure liability insurance covering both bodily injury and property damage protecting Lessor and Lessee from all claims of whatsoever character that might arise out of Lessee's use of the leased premises in an amount at least equal to \$500,000.00 covering bodily injury and \$50,000.00 covering property damage. Copies of Lessee's insurance policies shall be delivered to Lessor prior to the effective date of this lease, and the insurer of each policy shall agree to give Lessor at least ten (10) days' prior written notice before any cancellation or modification of such insurance coverage.

9. Assignment and Subletting. Lessee may not sublet all or any part of the leased premises for any part of the term hereof. Lessee may assign this lease only with the prior written consent of Lessor, which consent shall not be unreasonably withheld. In either case, Lessee shall remain liable to Lessor for full performance of Lessee's obligations hereunder.

10. Default. If with regard to a non-monetary provision of this lease, Lessee remains in default more than fifteen (15) days after receipt of Lessor's notice specifying such default, then Lessor may declare this lease ended and reenter the leased premises with or without process of law. It is understood and agreed that the right of reentry granted to Lessor in the previous sentence is cumulative with all other rights and remedies granted Lessor under the laws of this

state, as well as those specified elsewhere in this lease. The failure of Lessor or Lessee to insist upon prompt and strict performance of any of the terms, conditions, or undertakings of this lease shall not be construed as a waiver of the same or any other term, condition, or undertaking.

11. Lessor's Title. Lessor covenants that it has lawful title to the leased premises and full right to make this lease. Provided that Lessee complies with its obligations under this lease, Lessee shall have quiet and peaceful possession of the leased premises during the lease term.

12. Notices. Any notice provided for herein shall be given by registered or certified United States Mail, postage prepaid, addressed, if to Lessor, at Office of General Counsel, 201 West 7th Street, Austin, Texas, attn: James R. Irion III, and if to Lessee, to it at the leased premises. The person and the place to which notices are mailed may be changed by either party by written notice to the other party.

13. Remedies Cumulative. No remedy herein conferred upon or reserved to Lessor or Lessee shall exclude any other remedy herein or by law provided, but each shall be cumulative and in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

14. Paragraph Headings. The paragraph headings of this lease are inserted only for reference and do not affect the terms and provisions hereof.

15. Rights of Successors. All of the rights and obligations of the parties under this lease shall bind and inure to the benefit of their respective legal representatives, successors, and assigns. This provision, however, shall not be deemed to imply Lessor's consent to Lessee's assignment or subletting, such actions by Lessee to be governed by paragraph 9 of this lease.

IT WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
Chairman

LESSOR

NATIONAL CENTER FOR THE
STUDY OF CONSTITUTIONAL
DEMOCRACY

By: Gilbert M. Duncan

LESSEE

Approved as to Form:

Approved as to Content:

James R. Irion III
James R. Irion III
University Attorney

Tom E. Smith
Tom E. Smith
Real Estate Officer

8. U. T. Tyler: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 83-23).--

RECOMMENDATION

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

Faculty Salaries

Amount of Transfer - \$400,000

From: Unappropriated Balance (via Estimated Income)

To: Summer Session Faculty Salaries
(RBC# 170)

BACKGROUND INFORMATION

This increased allocation will be used to offer approximately 96 additional classes during the 1983 Summer Term. The budget prepared in Spring of 1982 did not anticipate the growth patterns in student enrollment that are now projected through the 1983 Summer Session. The university's 30% increase in enrollment increases the level of support for resident instruction.

9. U. T. Medical Branch - Galveston: Ashbel Smith Building (Old Red) Restoration (Project No. 601-284) - Recommended Award of Construction Contract to Paramount Contracting, Inc., DBA S&S Contracting Co. & Saul Friedman, A Joint Venture, Houston, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-26).--

RECOMMENDATION

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

- a. Award a construction contract for the Restoration of the Ashbel Smith Building (Old Red) at The University of Texas Medical Branch at Galveston to Paramount Contracting Inc., DBA S&S Contracting Co. & Saul Friedman, A Joint Venture, Houston, Texas, as follows:

Base Bid	\$2,256,000
Alternate Bid No. 1 (Stairs, Toilets, and Utility Core Areas)	1,901,000
Alternate Bid No. 2 (Interior Tenant Work, Partitions, Ceilings, Flooring, HVAC, Plumbing, etc.)	<u>1,310,000</u>
Total Recommended Contract Award	\$5,467,000

- b. Approve a revised total project cost of \$6,395,000 to cover the recommended contract award, fees, furniture and furnishings, and related project expenses (The previously estimated total project cost was \$8,600,000 with authorization for award within funds available.)
- c. Approve the inscription, as set out below, for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

ASHBEL SMITH BUILDING
RESTORATION

1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

E. D. Walker
Chancellor, The University
of Texas System
William C. Levin, M.D.
President, The University
of Texas Medical Branch
at Galveston
Crain/Anderson, Inc.
Project Architect
Paramount Contracting, Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on June 11, 1982, bids for Restoration of the Ashbel Smith Building (Old Red) were called for and received, opened and tabulated on April 28, 1983, as shown on Page Ex.C 32. A contract award to Paramount Contracting, Inc., DBA S&S Contracting Co. & Saul Friedman, A Joint Venture, Houston, Texas, for the Base Bid and Additive Alternates 1 and 2, in the amount of \$5,467,000, is possible within a revised total project cost of \$6,395,000. The previously estimated total project cost was \$8,600,000. The June 1982 action of the Board authorized contract award within funds available.

Funds already appropriated were made available from the following sources:

Permanent University Fund Bond Proceeds	\$4,125,000
Gift Funds	1,621,240
Medical Branch Unexpended Plant Funds	<u>889,350</u>
Total Funds Available	\$6,635,590

If the recommended revised total project cost of \$6,395,000 is approved, the appropriation from Permanent University Fund Bond Proceeds can be reduced to \$3,884,410.

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

Construction	\$5,467,000
Fees and Administrative Expenses	506,290
Furniture, Furnishings & Equipment	250,000
Future Work	21,000
Project Contingency (Unknown Conditions)	130,280
Miscellaneous Expenses	<u>20,430</u>
Total Project Cost	\$6,395,000

ASHBEL SMITH BUILDING (OLD RED) RESTORATION
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received April 28, 1983, at 2:00 p.m., C.D.S.T. at
 The University of Texas Medical Branch at Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Installation of Stairs, Toilets and "Core Areas"</u>	<u>Add Alt. #2 Interior Tenant Work</u>
Paramount Contracting, Inc., DBA S&S Contracting Co. & Saul Friedman, A Joint Venture, Houston, Texas	\$2,256,000	\$1,901,000	\$1,310,000
Meyerson Construction Company, Houston, Texas	2,500,000	1,756,000	1,325,000
Constructors Unlimited, Inc., Houston, Texas	3,109,657	1,495,275	1,022,541
P. G. Bell Company, Houston, Texas	3,270,000	1,938,000	1,312,000
R. M. Mayfield Constructors, Inc., Houston, Texas	3,296,000	1,887,500	1,546,000
Cahaba Construction Company, Houston, Texas	3,175,000	1,980,000	1,600,000
Don Tarpey Construction Company, Texas City, Texas	3,497,000	2,017,000	1,429,000

EX.C - 32

- ✓ 10. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Remodeling of John Sealy Hospital (Old Building) - Renovation of Old Children's Hospital (Project No. 601-485) - Recommended Award of Construction Contract to Stone Construction Company, Inc., Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-22).--

RECOMMENDATION

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

- a. Award a construction contract for the Remodeling of John Sealy Hospital (Old Building) - Renovation of the Old Children's Hospital to the lowest responsible bidder, Stone Construction Company, Inc., Houston, Texas, as follows:

Base Bid	\$1,249,000
Alternate No. 1 (Replace Wood Windows with Aluminum)	77,000
Alternate No. 2 (Install Fire Sprinkler System)	70,000
Alternate No. 3 (Reroof Old Children's Hospital)	<u>30,000</u>
Total Contract Award	\$1,426,000

- b. Approve a revised total project cost of \$1,795,200 to cover the recommended contract award, fees, furniture and equipment, and related expenses (The previously authorized total project cost had been \$2,295,200.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 11, 1982, bids were called for and received, opened and tabulated on March 17, 1983, as shown on Page Ex.C 34, for the Remodeling of John Sealy Hospital (Old Building) - Renovation of Old Children's Hospital. A contract award to Stone Construction Company, Inc. for the Base Bid and Additive Alternates No. 1, 2 and 3 in the amount of \$1,426,000 can be made within the revised total project cost of \$1,795,200. The total project cost has previously been funded with appropriations of \$2,295,200 from a Sealy & Smith Foundation grant. The appropriation from the grant may be reduced to \$1,795,200 and still provide funds adequate for the total project cost.

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

Construction	\$1,426,000
Fees and Administrative Expenses	119,120
Furniture & Equipment	150,000
Future Work (Air Balancing)	8,800
Project Contingency	87,080
Miscellaneous Expenses	<u>4,200</u>
Total Project Cost	\$1,795,200

EXISTING JOHN SEALY HOSPITAL
 RENOVATION OF OLD CHILDREN'S HOSPITAL
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH - GALVESTON
 Bids Received March 17, 1983, at 2:00 p.m., C.S.T., at
 The University of Texas Medical Branch - Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Windows</u>	<u>Alt. #2 Sprinkler System</u>	<u>Alt. #3 Reroofing</u>
Stone Construction Company, Inc., Houston, Texas	\$1,249,000	\$77,000	\$70,000	\$30,000
La-Man Constructors, Inc., Houston, Texas	1,269,000	84,000	59,000	32,000
Alpha Building Corporation, Houston, Texas	1,282,000	73,000	63,000	31,000
Don Tarpey Construction Company, Texas City, Texas	1,293,000	90,000	60,000	35,000
B & B Developers, Moody, Texas	1,303,777	50,000	87,500	38,000
J. K. Ross Construction Company, Houston, Texas	1,308,000	80,000	64,000	32,000
MSI of Houston, Inc., Houston, Texas	1,310,279	74,416	49,486	31,866
Comex Corporation, Deer Park, Texas	1,370,000	75,000	57,000	34,000

11. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539) - Recommended Award of Construction Contract to BRH-GARVER, INC., Houston, Texas (Exec. Com. Letter 83-24).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Bulger and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Recreational Facility at The University of Texas Health Science Center at Houston to the lowest responsible bidder, BRH-GARVER, INC., Houston, Texas, as follows:

Base Bid	\$775,000
Alternate No. 3 (Four Tennis Courts and Two Basketball Courts)	<u>160,000</u>
Total Recommended Contract Award	\$935,000

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on February 11, 1983, all bids received for the Recreational Facility on November 23, 1982, were rejected and plans were redesigned to reduce the scope of work. Subsequently on April 12, 1983, bids for the redesigned project were called for and received, opened and tabulated as set forth on Pages Ex.C 36-37. A contract award to BRH-GARVER, INC., for the Base Bid and Additive Alternate No. 3 can be made within the authorized total project cost of \$1,050,000.

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

Construction	\$ 935,000
Fees and Administrative Expenses	85,675
Furnishings and Equipment	7,500
Project Contingency	19,825
Miscellaneous Expenses	<u>2,000</u>
Total Project Cost	\$1,050,000

Funding for the project has been previously appropriated from the following sources:

\$ 475,000	- from Allotment Account of Student/Faculty Apartments
300,000	- from interest earned on Housing Revenue Bond Project Funds
<u>275,000</u>	- from Unallocated Plant Funds
\$1,050,000	- Total Appropriation

RECREATIONAL FACILITY
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 Bids Received April 12, 1983, at 2:00 p.m., C.S.T., at
 The University of Texas Health Science Center at Houston
 Houston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Racquetball Building Shell</u>	<u>Alt. #2 Racquetball Courts</u>	<u>Alt. #3 Tennis & Basketball Courts</u>	<u>Alt. #4 Parking Lot</u>	<u>Alt. #5 Stainless Steel Pool</u>
BRH-GARVER, INC., Houston, Texas	\$775,000	\$ 72,000	\$74,000	\$160,000	\$34,000	\$38,000
Bratton Building Systems, Inc., Houston, Texas	802,864	100,859	76,000	186,253	28,000	38,000
Tunnell Construction Corporation, Houston, Texas	825,597	104,460	72,897	183,837	31,211	36,835
Granada Building Corporation, Houston, Texas	844,000	122,000	74,000	217,000	46,000	44,000
Mission Construction, Inc., Houston, Texas	854,000	111,000	66,000	133,600	36,000	37,000
May Construction Co., Houston, Texas	860,000	112,000	72,600	155,000	42,000	37,300

EX. C - 36

Recreational Facility continued

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Racquetball Building Shell</u>	<u>Alt. #2 Racquetball Courts</u>	<u>Alt. #3 Tennis & Basketball Courts</u>	<u>Alt. #4 Parking Lot</u>	<u>Alt. #5 Stainless Steel Pool</u>
Sona, Inc., Tomball, Texas	\$868,797	\$125,523	\$83,855	\$168,585	\$38,598	\$ 6,188
Turner Construction Company of Texas, Houston, Texas	872,000	69,000	72,000	150,000	43,000	34,500
Peltier Brothers Construction Inc., Houston, Texas	888,800	127,300	78,100	236,900	51,100	45,400
Paramount Contracting Inc., DBA S & S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas	915,700	122,754	75,150	165,298	40,172	37,323
Continental Constructors, Inc., Houston, Texas	919,000	115,000	80,800	196,000	56,000	37,000

12. U. T. Cancer Center: Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase I Electrical Transformer Vault Facility - Recommended Award of Construction Contract to Constructors Unlimited, Inc., Houston, Texas (Exec. Com. Letter 83-22).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Phase I Electrical Transformer Vault Facility at The University of Texas System Cancer Center to the lowest responsible bidder, Constructors Unlimited, Inc., Houston, Texas, in the amount of the Base Bid of \$2,098,778.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 3, 1982, bids were called for and received, opened and tabulated on March 9, 1983, as shown below, for the Additional Outpatient Clinic Facilities, Phase I Electrical Transformer Vault Facility. A contract award to Constructors Unlimited, Inc. for the Base Bid amount of \$2,098,778 can be made within the authorized total project cost of \$39,380,000. The total cost of this project has already been funded from an appropriation of \$34,380,000 from General Funds Unappropriated Balances and estimated 1981-82 income in excess of budget estimates and from \$5,000,000 transferred from the Allotment Account for Remodeling M. D. Anderson Hospital (Project No. 703-291).

<u>Bidder</u>	<u>Base Bid</u>
Constructors Unlimited, Inc., Houston, Texas	\$2,098,778
Kroll, Inc., General Contractors, Atlanta, Georgia	2,125,000
P. G. Bell Company, Houston, Texas	2,128,000
Stoner Construction Co., Inc., Houston, Texas	2,195,000
Ranger Building Corporation, Houston, Texas	2,224,000
R. M. Mayfield Constructors, Inc., Houston, Texas	2,235,000
Wil-Freds Construction/Southwest, Inc., Houston, Texas	2,237,000
William D. Gilbert Builders, Inc., Houston, Texas	2,244,000
Starstone Construction Company, Houston, Texas	2,278,000
W. J. Hessert Construction Company, Inc., Houston, Texas	2,430,000
BRH-Garver, Inc., Houston, Texas	2,506,000
Gene D. Liggin, Inc., Houston, Texas	2,553,000

The recommended total project cost for the Phase I Electrical Transformer Vault Facility is composed of the following cost elements:

Construction	\$2,098,778
Fees and Administrative Expenses	181,869
Transformers (Houston Power and Light)	511,000
Project Contingency	<u>151,353</u>
Total Project Cost	\$2,943,000

13. U. T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545) - Recommended Award of Construction Contract to Denson Construction Co., Inc., Tyler, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-22).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of Director Hurst and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for the Remodeling of Upper Floors of Old Hospital Tower (Unit B) at The University of Texas Health Center at Tyler to the lowest responsible bidder, Denson Construction Co., Inc., Tyler, Texas, as follows:

Base Bid	\$1,424,000
Alternate Bid "A" (New Windows)	123,000
Alternate Bid "B" (Stairway Renovation)	37,000
Alternate Bid "C" (Emergency Power Distribution)	<u>95,000</u>
Total Contract Award	\$1,679,000

- b. Approve a revised total project cost of \$2,245,000 to cover the recommended contract award, fees, furniture and equipment, and related expenses. (The previously authorized total project cost was \$2,872,182.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on February 11, 1983, bids were called for and received, opened and tabulated on March 15, 1983, as set forth on Page Ex.C 41, for the Remodeling of Upper Floor of Old Hospital Tower (Unit B). A contract award to Denson Construction Co., Inc. for the Base Bid and Additive Alternate Bids "A", "B" and "C" in the amount of \$1,679,000 can be made within the revised total project cost of \$2,245,000. The total project cost has previously been funded with appropriations of \$2,872,182 from Unexpended Plant Funds. The appropriation from the Unexpended Plant Funds may be reduced to \$2,245,000 and still provide funds adequate for the total project cost.

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

Construction	\$1,679,000
Fees and Administrative Expenses	124,970
Furniture & Equipment	300,000
Future Work (Air Balancing, FCMS and Completion of Space)	74,000
Project Contingency	61,310
Miscellaneous Expenses	<u>5,720</u>
Total Project Cost	\$2,245,000

REMODELING OF UPPER FLOORS OF OLD HOSPITAL TOWER (UNIT B)
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
 Bids Received March 15, 1983, at 2:00 p.m., C.S.T., at
 The University of Texas Health Center at Tyler, Tyler, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. "A" New Windows</u>	<u>Alt. "B" Stairway Renovation</u>	<u>Alt. "C" Emergency Power</u>	<u>Alt. "D" Dental Suite</u>
Denson Construction Co., Inc., Tyler, Texas	\$1,424,000	\$123,000	\$37,000	\$ 95,000	\$34,000
B & B Developers, Moody, Texas	1,463,777	97,000	51,000	105,000	40,000
R. B. Butler, Inc., Bryan, Texas	1,484,500	137,000	42,500	96,300	35,900
Belco Construction Co., Inc., Temple, Texas	1,484,800	103,000	41,000	93,000	34,000
C. Construction Co., Inc., Tyler, Texas	1,487,400	120,000	40,000	95,000	35,400
Cecil Pond Construction Company, Tyler, Texas	1,507,000	126,000	42,000	93,000	35,000
Circle Double "C" Ent., Inc., Huntsville, Texas	1,661,800	119,500	47,000	84,000	22,000
Harry Brown, Inc., Marshall, Texas	1,865,681	120,000	40,000	90,000	35,000
McKinney & Parker, Tyler, Texas	1,990,000	119,000	47,000	99,000	40,000

14. Permanent University Fund: Recommendation to Employ the Firm of A. G. Becker, Inc., Houston, Texas, to Do an Audit of Investment Performance and Recommended Appropriation Therefor (Exec. Com. Letter 83-23).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the U. T. Board of Regents:

- a. Approve the employment of A.G. Becker, Inc., to do an audit on the investment performance of the four Investment Counselors employed by the U. T. Board of Regents and the U.T. System investment staff for the period of November 1, 1981, through August 31, 1983
- b. Appropriate \$42,000.00 from the Available Fund Unallocated Operating Account (63-0500-0100) to cover the cost of this study

BACKGROUND INFORMATION

The employment of A.G. Becker, Inc., to do this performance audit was approved by the U. T. Board of Regents at its meeting on April 14-15, 1983. This is a recommendation to confirm that decision which was not posted for the agenda of the April meeting.

The Investment Advisory Committee, appointed by the U. T. Board of Regents, has recommended that an investment audit be made by an outside firm in addition to the studies done by the U. T. System investment staff. The performance evaluation will show the rate of return received from interest and dividend payments for set periods of time and realized and unrealized gains for these periods. Investment performance will be computed for bonds, stocks and cash equivalents. Investment returns for bonds will be compared to that of a bond index and stock performance will be measured against the Standard and Poor's stock index. Investment Performance will also be compared to other similar type funds and will be computed on an actual performance basis as well as on an adjusted basis for risk assumed.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: June 16, 1983

Time: 1:00 p.m.

Place: Skillern Student Union Building, Room M 2.104 (right)
U. T. Health Science Center - Dallas

Report and Recommendations to the Board of Regents

Date: June 17, 1983

Time: Following Report of the Executive Committee

Place: Skillern Student Union Building, Room M 2.104 (left)
U. T. Health Science Center - Dallas

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 10 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 10 of the Office of the Chancellor be approved.

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

2. U.T. System Administration and U.T. Austin: Proposed Resolution Amending the List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents approve the amended Resolution set out below updating the list of officers cleared for access to classified material, and authorized to negotiate, execute, and administer classified government contracts.

BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

E. D. Walker, Chancellor, Chief Executive Officer
Robert L. Anderson, Comptroller
Arthur H. Dilly, Executive Secretary to the Board of Regents
A. J. Dusek, Director, Office of Sponsored Projects, U.T. Austin; U.T. System Security Supervisor
Wayne K. Kuenstler, Assistant Director, Office of Sponsored Projects, U.T. Austin
Peter T. Flawn, President, U.T. Austin
Gerhard J. Fonken, Vice President for Academic Affairs and Research, U.T. Austin
G. Charles Franklin, Vice President for Business Affairs, U.T. Austin

- b. That the Chief Executive and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual and all replacements for such positions will be similarly processed for security clearance.

- c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the institutions of The University of Texas System.
- d. That the following named members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance.

Members of the Board of Regents:

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Briscoe (Mrs. Dolph), Vice-Chairman
Jess Hay
Beryl Buckley Milburn (Mrs. Malcolm)
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

BACKGROUND INFORMATION

The proposed resolution is needed to comply with Industrial Security Manual requirements. It updates the roster of administrative officials authorized access to classified material and to negotiate, execute and administer classified government contracts (pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense), and provides for the exclusion of currently named members of the U.T. Board of Regents. Other than for changes in individuals named, the proposed Resolution is identical to the one adopted on August 14, 1981, and amended October 9, 1981.

3. U.T. System: Recommendation to Waive Depository Bond Provision and Authorize Termination of the Bond.--

RECOMMENDATION

The Office of the Chancellor recommends that the provision of Depository Bond No. 82-S-24962 which requires 90 days written notice for termination be waived thereby permitting termination of the bond. The Aetna Casualty and Surety Company, acting on the request of the Principal, the First City National Bank of Austin, a depository bank of The University of Texas System, has requested termination of this bond inasmuch as the bank has now pledged eligible collateral in excess of all U.T. System deposits held by the bank.

BACKGROUND INFORMATION

At its meeting on February 11-12, 1982, the U.T. Board of Regents authorized an amendment to the standard Bank Depository Agreement permitting the use of surety bonds when in accordance with the provisions of Article 51.003(e), Texas Education Code. Subsequently, the U.T. Board of Regents approved the depository bond form as approved by the Office of General Counsel for U.T. System depositories requesting the use of such bonds. This bond form includes the provision that either "... the Surety or the Board may terminate this bond at any time by giving ninety (90) days notice thereof in writing to the other party and to the Principal except such termination may not take effect until any of the Board's time deposits with the Principal made before receipt of such notice have matured, or if not matured, have been secured by a pledge of collateral as authorized in the Bank Depository Agreement between Principal and Board."

The current Depository Bond for the First City National Bank of Austin is for the term June 1, 1982 to June 1, 1985, in the amount of \$15,000,000.00. At the present time, U.T. System deposits in that bank are more than covered by collateral pledged under provisions of the Bank Depository Agreement.

4. U.T. System: Proposed Revisions Amending Standard Trademark License Agreement.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the Office of General Counsel that the Board approve amendments to the Standard Trademark License Agreement as presented in congressional style below:

Paragraph 1:2 to read as follows:

1:2 _____ (hereinafter referred to as LICENSEE) ~~has~~ [~~is~~] a [~~corporation-of-the state-of-----7-having-its~~] principal place of business at _____.

Paragraph 3:2 to read as follows:

3:2 LICENSED MARKS means those marks listed in Attachment A, including common law [~~common-law~~] rights, as well as any applications for registration which may be filed by BOARD OF REGENTS or registrations which may be issued to BOARD OF REGENTS covering such marks, whether state or federal.

Paragraph 3:3 to read as follows:

3:3 LICENSED PRODUCTS means those products specified in [~~on~~] Attachment B hereto on or in connection with which [~~is-used~~] any of the LICENSED MARKS are used.

Paragraph 3:5 to read as follows:

3:5 GROSS SALES PRICE means LICENSEE'S billing price to customers or distributors, less (1) discounts which are given and which are customary in the trade, (2) returns, ~~and~~ (3) transportation charges on returns, and (4) taxes.

Paragraph 3:7 to read as follows:

3:7 SOLD (or SALE) means that a LICENSED PRODUCT is shipped, distributed, paid for, or ~~is~~ billed or invoiced (whichever occurs first).

Paragraph 3:10 to read as follows:

3:10 CONTRACT YEAR shall mean the consecutive twelve month period commencing each January 1 [~~July-1~~] and terminating the following December 31 [~~June-30~~], except that the first CONTRACT YEAR may ~~shall~~ be less than twelve months, commencing on the EFFECTIVE DATE and terminating the next December 31 [~~June-30~~].

Article 4 to read as follows:

4. LICENSE GRANT

Subject to ~~upon~~ the terms and conditions of this agreement, BOARD OF REGENTS grants to LICENSEE the nonexclusive right and license to utilize the LICENSED MARKS in the TERRITORY solely on and in connection with the LICENSED PRODUCTS of QUALITY during the TERM hereof.

Paragraph 5:2 to read as follows:

5:2 In addition thereto, LICENSEE shall pay to BOARD OF REGENTS a continuing royalty of % of the GROSS SALES PRICE of all LICENSED PRODUCTS SOLD by LICENSEE or any of its subsidiaries, divisions, or affiliates. If LICENSED PRODUCTS are sold to an entity that is owned or controlled by BOARD OF REGENTS and the invoice price for such LICENSED PRODUCTS includes therein an amount corresponding to the continuing royalty due hereunder, then in lieu of the payment of such royalty LICENSEE may credit the amount of said royalty against the invoice price charged to such entity; otherwise, LICENSEE shall pay the royalty to BOARD OF REGENTS on such sales. It shall be presumed that the invoice price for such LICENSED PRODUCTS includes therein an amount corresponding to the continuing royalty if said LICENSED PRODUCTS are sold to another entity (i.e., an entity not owned or controlled by BOARD OF REGENTS) for a price that does not exceed the price charged to the entity owned or controlled by the BOARD OF REGENTS by at least the percentage of the royalty that is due hereunder. If LICENSEE sells any LICENSED

PRODUCTS to any party affiliated with LICENSEE, or in any way directly or indirectly related to or under common control with LICENSEE, at a price less than the regular price charged to other parties, the royalties payable hereunder shall be computed on the basis of the regular price charged to other parties. There shall be no deduction from the royalties owed for uncollectible accounts, or for [~~taxes, fees, assessments~~] advertising or other expenses of any kind which may be incurred or paid by LICENSEE, except those specifically enumerated in paragraph 3:5 above.

Paragraph 6:1 to read as follows:

6:1 LICENSEE shall submit quarterly statements to BOARD OF REGENTS in the format and containing the information specified in Attachment F hereto. Such a statement shall be submitted to BOARD OF REGENTS within thirty (30) days after the end of each calendar quarter, and shall contain payment of [~~for~~] continuing royalties payable pursuant to paragraph 5:2 above for that calendar quarter. If in any CONTRACT YEAR the Minimum Royalty specified in paragraph 5:3 above has not been met by payments of continuing royalty during such CONTRACT YEAR, then the balance due shall accompany the statement submitted for the fourth quarter of the CONTRACT YEAR.

Paragraph 6:3 to read as follows:

6:3 LICENSEE agrees to keep accurate books of account and records covering all transactions relating to the LICENSED PRODUCTS. BOARD OF REGENTS and its authorized representative shall have the right at all reasonable hours of the day at LICENSEE's usual place of business, upon ten (10) days' notice, to examine and copy said books of account and records and all other documents and material in the possession or under the control of LICENSEE, insofar as they relate to the LICENSED PRODUCTS, in order to determine the accuracy of the statements delivered by LICENSEE to BOARD OF REGENTS. If any such examination shall reveal an error in royalties paid or payable hereunder of more than five percent (5%) or if such examination is made because of the LICENSEE's failure to pay any amounts due hereunder, then LICENSEE shall bear all costs incurred by BOARD OF REGENTS in connection with the examination. Upon demand of BOARD OF REGENTS, LICENSEE shall, at its own expense, furnish to BOARD OF REGENTS a detailed statement, signed by [~~the Chief Financial Officer of~~] LICENSEE (where applicable, LICENSEE's Chief Financial Officer), showing the number, description, GROSS SALES PRICE and itemized

deductions from GROSS SALES PRICE of the LICENSED PRODUCTS covered by this agreement SOLD by LICENSEE to the date of BOARD OF REGENTS' demand. All such books of account and records [~~as-provided-in-this-paragraph-6-3~~] shall be kept available during the TERM of this license and for at least one year thereafter [~~after-the-termination-of-this agreement~~].

Paragraph 7:1 to read as follows:

7:1 In the event LICENSEE fails to submit timely statements and payments to BOARD OF REGENTS as provided in this agreement, or in the event LICENSEE becomes insolvent, makes any assignment for the benefit of creditors, or is subject to any bankruptcy or receivership proceedings, or in the event either party fails to comply with any of its obligations under this agreement, the other party may serve on the defaulting party a notice of default specifying the nature of the default. If the default is not cured within thirty (30) days from service [~~the-posting~~] of the notice of default, the other party may then serve its Notice of Termination, and this agreement shall be automatically terminated upon service [~~posting~~] of said Notice of Termination.

Paragraph 7:2 to read as follows:

LICENSEE may terminate this agreement at any time without cause after serving upon BOARD OF REGENTS two (2) months' Notice of Intent to Terminate. In such event, this agreement shall be automatically terminated two (2) months after service [~~posting~~] by LICENSEE of said Notice of Intent to Terminate [~~by-LICENSEE~~].

Paragraph 8:1 to read as follows:

8:1 Upon expiration or termination of this agreement, all rights granted to LICENSEE hereunder shall cease, and LICENSEE will refrain from further use of the LICENSED MARKS, or any mark or name reasonably deemed by BOARD OF REGENTS to be similar to the LICENSED MARKS, in connection with the manufacture, sale, [~~or~~] distribution, or promotion of [~~LICENSEES~~] products [~~or~~] or services. LICENSEE acknowledges that failure (~~Failure~~) to comply with this provision will result in immediate and irreparable harm affording injunctive and any and all other appropriate relief to BOARD OF REGENTS.

Add a new Paragraph 8:3 as follows:

8:3 Expiration or termination of this agreement shall not relieve LICENSEE from the obligation to pay BOARD OF REGENTS any payments due and owing at the time of termination.

Paragraph 9:1 to read as follows:

9:1 The license granted to LICENSEE is personal, and no rights hereunder may be transferred by LICENSEE without the express written approval of BOARD OF REGENTS. LICENSEE shall immediately notify BOARD OF REGENTS of any change or proposed change in ownership or control of LICENSEE during the TERM hereof.

Paragraph 10:1(b) to read as follows:

10:1(b) apply to register or maintain any application or registration of the LICENSED MARKS or any other mark confusingly similar thereto in any jurisdiction, domestic or foreign;

Paragraph 10:1(f) to read as follows:

10:1(f) use the LICENSED MARKS, or any mark or name confusingly similar thereto, in its corporate or trade name; or [not]

Paragraph 10:3 to read as follows:

10:3 In order to facilitate enhanced protection by registration of the LICENSED MARKS, LICENSEE agrees, if requested, to provide BOARD OF REGENTS [~~within one month~~], after initial SALE by LICENSEE of each different type of LICENSED PRODUCT, within one (1) month after requested in writing by BOARD OF REGENTS:
(a) ten (10) originals of each label, tag, container, and advertising or promotional piece bearing a LICENSED MARK (or, if the LICENSED MARK does not appear on a label or tag, ten (10) copies of a photograph showing appearance of the LICENSED MARK on the LICENSED PRODUCT); and
(b) a copy of the invoice or shipping ticket indicating the first SALE of that LICENSED PRODUCT.

Within ten (10) days after the first SALE by LICENSEE of said LICENSED PRODUCT in a state other than Texas [or in Texas, if the sale evidenced by item (b) above was to a state other than Texas], LICENSEE shall provide to BOARD OF REGENTS a copy of the invoice or shipping ticket indicating said first SALE.

The items required in [this] paragraph 10.3 shall be provided to BOARD OF REGENTS by mailing or shipping them, postage or shipping costs prepaid, to:

Office of General Counsel
Attn: Trademark Licensing Department
THE UNIVERSITY OF TEXAS SYSTEM
201 West 7th Street
Austin, Texas 78701

Paragraph 13:2 to read as follows:

13:2 LICENSEE indemnifies and holds harmless BOARD OF REGENTS, and the officers [Officers], employees, and agents thereof, from any claims, demands, causes of action, and damages, including reasonable attorneys' fees, caused by or arising out of use of any LICENSED MARK or workmanship, material or design of any LICENSED PRODUCT, including without limitation claims or actions for product liability and patent or copyright infringement.

Substitute the following for existing Paragraph 13:3

13.3 BOARD OF REGENTS shall, to the extent allowed under the Constitution and laws of the State of Texas, defend with competent counsel, indemnify, and hold LICENSEE harmless from any claims of trademark infringement arising out of the use by LICENSEE of the LICENSED MARKS.

~~[13.3--LICENSEE shall maintain sufficient insurance to allow it to fully perform under paragraph 13:2 above.]~~

Article 14 to read as follows:

All notices or demands required to be made or permitted under this agreement shall be in writing and shall be deemed served [delivered] when deposited in the United States mail, first class postage prepaid, certified or registered mail, return receipt requested, addressed as provided in paragraphs 10:3 [1:1] and 1:2 of this agreement, or to such other address as either party may from time to time designate in writing.

Paragraph 17 to read as follows:

17. LAW GOVERNING

This agreement shall for all purposes be governed by and interpreted and enforced in accordance with the laws of the State of

Texas. LICENSEE [~~The Parties~~] hereby agrees [~~agree~~] that any action arising out of this agreement shall [~~may~~] be litigated under the laws of the State of Texas in a court of competent jurisdiction in Travis County, Texas, and LICENSEE hereby agrees [~~agree~~] to submit to the jurisdiction of the Courts of the State of Texas, and that service of process by certified mail, return receipt requested, shall be sufficient to confer in personam jurisdiction over LICENSEE [~~the parties hereto~~].

Add an execution clause as follows:

Executed by BOARD OF REGENTS and LICENSEE on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

BACKGROUND INFORMATION

At the meeting of June 11-12, 1981, the U.T. Board of Regents established a program to protect and license the trademarks of the component institutions of The University of Texas System. Actions specifically authorized included the following:

1. Filing federal applications for registration of University trademarks in the name of the U.T. Board of Regents.
2. Approving a standard license agreement permitting commercial firms to use University trademarks on imprinted goods in exchange for a royalty to be negotiated.
3. Authorizing the Chancellor to execute license agreements on behalf of the U.T. Board of Regents.
4. Placing responsibility for administering the program in the Office of General Counsel.

Since the program was established, the Office of General Counsel has negotiated 151 agreements, and the program has grossed \$48,558. Gross revenues are still rising and are projected to exceed \$50,000 for 1983.

In the course of negotiating these agreements, it has become apparent that a number of changes should be made in the standard agreement, not only to better protect the System but also to better reflect the business realities in the imprinted goods industry. The rationale for the recommended changes, other than editorial corrections or minor changes where intent is self evident in context, is as follows:

1. The term GROSS SALES PRICE, as presently defined in §3.5 of the License Agreement, does not exclude taxes that may be included in the billing price to the purchaser. It has been brought to our attention that taxes should be excluded from this definition because the royalty is intended to be calculated only as a percentage of the selling price of the goods. In order to effect this change, it is also necessary to delete the reference to taxes in §5.2.

2. A new provision is added to §5.2 to correct a problem caused by the current policy of exempting the royalty on sales of goods to the University or University-owned bookstores. A licensee sets his standard prices presuming that a royalty will be paid. Unless a University bookstore receives a discount of the billing price that is equivalent to the amount of the royalty, it in effect pays the licensee the royalty cost without a later reimbursement via a royalty payment. The proposed addition will exempt such sales from a royalty payment only in those instances where the royalty is deducted from the price charged the bookstore.

3. The reference to "fees and assessments" currently contained in §5.2 is deleted. Our experience has demonstrated that these terms are not appropriate in the context of the transactions involved and their use is confusing to our Licensees.

4. Section 8.3 is added in order to make it clear that termination of the license agreement does not relieve the Licensee of the obligation to make any payments then due to the Board of Regents.

5. Section 10.1(b) of the License Agreement is amended to make it clear that the restriction imposed upon the Licensee not to file for registration of marks confusingly similar to those of the University extends to both domestic and foreign jurisdictions.

6. The current requirement in §10.3 of the License Agreement that the Licensee automatically provide 10 copies of advertising and promotional materials relating to the licensed mark has proven to be overly burdensome. The recommended amendment requires Licensee to furnish these materials only upon request. This material is only of benefit to the University in the event it is contemplating filing for additional registration in new classes.

7. Many of our Licensees have inquired about their recourse in the event of a competing claim to the trademark that the University has licensed them to use. They feel that since we have made them pay us for the use of these marks they in turn should be protected from third party claims to such marks. The new §13.3 states that the University will defend and indemnify the Licensee in the event of such claims, but only to the extent permitted by the Constitution and laws of the State of Texas. This is similar to the standard hold harmless clause that is included in our affiliation agreements and contracts.

8. The change in §17 is recommended in order to remove any basis for the contention that the current wording allows a suit by the Licensee against the University without the Licensee obtaining legislative permission for such suit, and to assure that any litigation involving the license is brought in Travis County, Texas.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Austin: Power Plant Expansion
See Page B&G 6, Item 4.
2. U. T. Health Science Center - Dallas:
Ambulatory Care Teaching Center
See Page B&G 8, Item 6.
3. U. T. Health Science Center - Houston:
Recreational Facility
See Page B&G 12, Item 11.
4. U. T. Health Science Center - Houston
(U. T. Dental Branch - Houston): Facili-
ties Improvements for the Dental Branch
Building and Dental Science Institute
See Page B&G 14, Item 12.
5. U. T. Health Science Center - Houston
(U. T. Public Health School - Houston):
Completion of Shelled Space
See Page B&G 15, Item 13.

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Committee Meeting

Date: June 16, 1983

Time: 1:00 p.m.

Place: Skillern Student Union Building, Room M2.104 (Left)
U. T. Health Science Center - Dallas

Report and Recommendations to the Board of Regents

Date: June 17, 1983

Time: Following Report of the Finance and Audit Committee

Place: Skillern Student Union Building, Room M2.104 (Left)
U. T. Health Science Center - Dallas

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. System: Proposed Authorization for Salary and/or Academic Support for Non-Endowed Distinguished Professorships at U.T. System Institutions.--

RECOMMENDATION

The Office of the Chancellor recommends that, subject to availability of appropriate funds, authorization be given to all U.T. System component institutions to provide salary and/or academic support supplementation for non-endowed distinguished professorships, such as Ashbel Smith Professorships, at the discretion of the institution's chief administrative officer and subject to Board of Regents' approval through the regular budget process.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The U.T. Board of Regents established the non-endowed Ashbel Smith Professorships at U.T. Austin on July 13, 1963. These were authorized in recognition of Dr. Ashbel Smith, the first Chairman of the U.T. Board of Regents and an articulate proponent of academic excellence. At its meeting on October 23-24, 1964, the U.T. Board of Regents authorized the award of Ashbel Smith Professorships to faculty at the U.T. Medical Branch - Galveston. On April 11, 1980, the Regents approved an expansion of the concept for all U.T. component institutions, allowing each to award the professorships in the name of a person who has played a significant role in the development of the institution. The above referenced actions were taken with the understanding that the professorships would be non-endowed and that the recipients would receive no remuneration.

In view of the academic distinction of those holding Ashbel Smith Professorships at U.T. Austin, the institution has requested authority to provide salary supplementation to the individuals subject to the availability of funds for that purpose. Based on concurrence of the Council of Academic Institutions and the Council of Health Institutions, System Administration is recommending that the option of salary supplementation or support for student assistance, research, travel, etc. be provided for then professorships at all U.T. component institutions.

2. U.T. Arlington: Proposed Cooperative Master of Science in Social Work Programs Between U.T. Arlington and (a) East Texas State University and (b) Midwestern State University.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's request for approval of cooperative Master of Science in Social Work programs between U.T. Arlington and (a) East Texas State University and (b) Midwestern State University.

BACKGROUND INFORMATION

U.T. Arlington has developed two Master of Science in Social Work programs to be conducted cooperatively with East Texas State University and Midwestern State University. In each program, a qualified student would enroll on a part-time basis at either East Texas State University or Midwestern State University for the first two years of this program and complete the program on a full-time basis on the U.T. Arlington campus for the last year. U.T. Arlington would be the degree-conferring institution.

Participation in the proposed cooperative programs would provide educational opportunities for social work students in the North Texas area and would allow for the participating universities to share institutional resources.

3. U.T. Arlington: Proposed Memorandum of Agreement with William Beaumont Army Medical Center, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Memorandum of Agreement set out on Pages AAC 7-10 by and between The University of Texas at Arlington and the William Beaumont Army Medical Center, El Paso, Texas.

BACKGROUND INFORMATION

This facility does not accept the standard agreement used by The University of Texas System, but the proposed agreement has been reviewed and approved by the Office of General Counsel. It will provide training opportunities for social work students at U.T. Arlington.



DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920
MEMORANDUM OF AGREEMENT

REPLY TO
ATTENTION OF

I. BACKGROUND

1. The Board of Regents of the University of Texas at Arlington, Graduate School of Social Work have established an approved professional program of special training in preparation for social workers. The program requires clinical facilities where the social work students can obtain the clinical learning experience required in the curriculum.
2. The US Army medical facility, William Beaumont Army Medical Center, has the needed clinical facilities for social work trainees from the University of Texas at Arlington, Graduate School of Social Work to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas at Arlington, Graduate School of Social Work for social work trainees to use the clinical facilities of the US Army medical facility, William Beaumont Army Medical Center, to obtain part of the clinical learning experience required.
3. The US Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making clinical facilities available to social work trainees from the University of Texas at Arlington, Graduate School of Social Work. The Army will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of social workers.
4. The trainees, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144 and 8331-2.

II. UNDERSTANDING

1. The US Army medical facility will --

- a. Make available the clinical and related facilities needed for the clinical learning experience in social work by students enrolled in the basic professional social work program at the University of Texas at Arlington, Graduate School of Social Work and who are designated by the University of Texas at Arlington, Graduate School of Social Work for such learning experience under the supervision of the University of Texas at Arlington, Graduate School of Social Work.

- b. Arrange a clinical learning experience schedule that will not conflict with those of the educational institution.

- c. Designate a Medical Service Corps officer to coordinate the trainees' clinical learning experience in the Social Work Service. This will involve planning with faculty or staff members for the assignment of the trainees to specific clinical experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the trainees' clinical learning experience, reasonable classroom, conference room, office and storage space for participating trainees and their faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at Arlington, Graduate School of Social Work.

2. The University of Texas at Arlington, Graduate School of Social Work, will

a. Provide the Commanding Officer of the facility with the names of the trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainees' clinical learning experience.

c. Have the faculty or staff member, if any, coordinate with designated Medical Service Corps officer, the assignment that will be assumed by the trainees while participating in their clinical learning experience, and their attendance at selected conferences, clinics, courses and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-Federal institution mutually find to be necessary.

g. Prohibit the publications by the trainees and faculty or staff members of any material relative to their clinical learning experience that has not been reviewed by the Army medical facility in order to assure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided and that accuracy with respect to military procedures is complete. Any article written by these trainees which has been based on information acquired through their clinical learning experience must clearly reflect that DA does not endorse the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each such article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

III. TRAINING

The training term shall be from 1 July through 30 June of each year. This agreement may be terminated by either institution or the individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

FACILITY

DATE _____

JOHN E. MAJOR, M.D.
Brigadier General, Medical Corps
Commanding

UNIVERSITY

DATE _____

FEDERICO SOUFLEE, JR.
Director of Field Instruction
The University of Texas at Arlington,
Graduate School of Social Work

DATE _____

W. H. Nedderman
W. H. NEDDERMAN
President
The University of Texas at Arlington

FORM APPROVED:

CONTENT APPROVED:

Myra T. [Signature]
General Counsel
The University of Texas System

Bryce Jordan / [Signature]
Executive Vice Chancellor for
Academic Affairs
The University of Texas System

[Signature]
Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary,
Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System



DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920

NOTIFICATION OF ACCEPTANCE

REPLY TO
ATTENTION OF

We are glad to welcome you to William Beaumont Army Medical Center, El Paso, TX, and to inform you that you have been selected to train at our facility from _____ to _____, or for a lesser period should this arrangement not prove satisfactory to you, your sponsoring institution or this treatment facility.

During the period of affiliation with our hospital, you are authorized to perform services as directed by the Chief, Social Work Service.

Under terms of this agreement, you will receive no monetary compensation and will not be entitled to the benefits which normally accrue to employees of the Department of the Army such as leave and retirement.

Please note that cash cannot be paid in lieu of any of the cited benefits.

You will receive medical and dental care as required for illness or injury contacted while on duty at a military installation. Normally you will not be charged for care, however, if hospitalized for injury or disease not related to employment, you will be charged for subsistence.

If these terms are agreeable to you, please sign the statement below and return in the enclosed envelope which requires no postage.

Sincerely,

DONALD A. VICHICK, M.D.
Colonel, Medical Corps
Director, Medical Education

I agree to serve in the training affiliation indicated above in accordance with the conditions stated.

DATE _____

4. U.T. Arlington: Proposed Cooperative Education Agreement with the Fort Worth District, U.S. Army Corps of Engineers, Fort Worth, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Cooperative Education Agreement on Pages AAC 12-19 by and between The University of Texas at Arlington and the Fort Worth District, U.S. Army Corps of Engineers, Fort Worth, Texas.

BACKGROUND INFORMATION

The proposed agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel. It will provide training opportunities for graduate students at U.T. Arlington. The program will involve alternating periods of study and planned work experience in positions closely relating to each student's curriculum and career goals.

GRADUATE STUDENTS

COOPERATIVE EDUCATION AGREEMENT

University of Texas at Arlington

AND

The Fort Worth District, Corps of Engineers

COOPERATIVE EDUCATION AGREEMENT
BETWEEN
THE UNIVERSITY OF TEXAS AT ARLINGTON
AND
THE FORT WORTH DISTRICT, CORPS OF ENGINEERS

I. This agreement provides a basis for mutual understanding between the above parties in matters relating to Federal employment of cooperative education students who are enrolled in the University's Cooperative Education Program in all disciplines and who will be assigned to the following worksites:

Fort Worth, TX	Belton, TX	Fort Bliss, TX	Kirkland AFB, NM
San Antonio, TX	Georgetown, TX	Fort Polk, LA	Amarillo, TX
Fort Hood, TX	Sattler, TX	Shreveport, LA	Sheppard AFB, TX
Somerville, TX	Del Rio, TX	White Sands, NM	Dyess AFB, TX

II. PURPOSE: The anticipated result of this agreement is that each party will assist the other in the accomplishment of its program objectives. For the institution it is recognized that such objectives are primarily educational in nature. While concerned with the enrichment of curriculum and student learning, the Federal agency must also be primarily concerned with utilizing the cooperative education program to meet its short-term and long-term staffing needs. Mutual support between the parties of these primary objectives may be expected to result in many other benefits, not alone to the parties of the agreement, but also to each participating student.

III. NATURE OF PROGRAM: This cooperative education program involves alternating periods of planned work experience and related study. The positions covered by this agreement are full-time positions when occupied during work periods. The work experience in these positions is closely related to the student's curriculum and career goals.

IV. RESPONSIBILITIES: In the cooperative arrangement the Fort Worth District, Corps of Engineers will:

- A. Designate a staff member to maintain liaison with the University.
- B. Inform the University of available work opportunities.
- C. Establish work schedules which accommodate the academic calendar of the University and enable the students to meet the requirements of both the University and the Corps of Engineers for completion of the program.
- D. Select appointees from among students referred by the University without any discrimination on the basis of race, ethnic background, creed, national origin, sex or age.
- E. Process all personnel actions relating to the student's employment and keep all necessary employment records.

F. Respond promptly to referrals of students by University.

G. Relate work assignments as fully as possible to each student's major areas of study and make every effort to maximize the student's learning from his co-op experience.

H. Place students under competent supervisors and orient them to the work environment and the conditions governing their Federal employment.

I. Conduct periodic appraisals of each student's performance and provide counseling that will improve performance.

J. Provide needed reports to the University on student performance.

K. Notify the University as far in advance as possible of the Fort Worth District, Corps of Engineers' intent to terminate a student's employment.

V. RESPONSIBILITIES OF THE UNIVERSITY: The University will:

A. Designate a representative to work with the Fort Worth District, Corps of Engineers liaison officer.

B. Inform all likely student candidates of the Fort Worth District, Corps of Engineers cooperative education opportunities.

C. Refer all interested and qualified candidates to the Fort Worth District, Corps of Engineers without discrimination, including veterans discharged under honorable conditions.

D. Correlate work and study in a manner that will assure maximum learning on the part of each student.

E. Furnish the Fort Worth District, Corps of Engineers with requested information about the student's fields of study and academic standing.

F. Inform the Fort Worth District, Corps of Engineers of any change in a student's status, including termination of study, change from full-time to part-time enrollment, shifts to other major areas of study, and failure to maintain required standards of the University or Fort Worth District, Corps of Engineers.

Items E and F will be followed in accordance with the Privacy Act of 1974.

VI. CONDITIONS OF STUDENT ENROLLMENT:

A. Student Eligibility. The student must:

(1) Have completed all academic requirements for a bachelor's degree and is enrolled as a graduate student in a curriculum related to the occupation to which appointed. The student's academic program must be such

that he or she will complete master's degree requirements within 30 months or Ph.D. requirements within 42 months after entering graduate school.

(2) Be enrolled in the University's cooperative education program.

(3) Be recommended to the Fort Worth District, Corps of Engineers by the appropriate staff of the University of Texas at Arlington.

(4) Be a citizen of the United States of America or a native of a country which owes permanent allegiance to the United States (America Samoa).

(5) Not be the son or daughter of an employee of the Department of the Army, unless enrolled in an engineering curricula.

(6) Meet medical requirements.

(7) Meet security requirements.

B. Appointment:

(1) Students selected under this agreement will receive excepted appointments under Schedule B, Section 213.3202(b), Title 5, Code of Federal Regulations.

(2) All appointments are for the full period extending from the initial appointment to a date not to exceed 120 days after graduation. Extension beyond the 120 days after graduation violates the provisions of an Executive Order of the President of the United States. If formalities of graduation are delayed, the 120 day period begins on the 15th day after the college issues notice that testifies to the student's graduation.

(3) A student's appointment may be terminated at any time for any of the following reasons:

(a) Resignation.

(b) Change to a curriculum which will not qualify the student for position for which appointed.

(c) Suspension, expulsion or withdrawal from the University.

(d) Unsatisfactory work performance.

(e) Failure to maintain academic standards.

(f) Physical unfitness for duty.

(g) Inability of the agency for administrative reasons to retain the student in the job.

C. Evaluation:

(1) Student performance should be evaluated in terms of competency and demonstrated potential for positions in the career service following graduation. Supervisors and other officials under whom student assignments are placed must prepare performance ratings. The ratings should be discussed with the students.

(2) If it is determined that a student should be terminated for unsatisfactory performance, the student and the appropriate school coordinator should be notified as promptly as possible. Reasons for this action should be provided to both the student and the school coordinator.

D. Student Work Schedules:

(1) A student must complete a minimum of 16 weeks or 640 hours of work assignments within the agency. Students may work up to 26 weeks or 1,040 hours during a 12-month service year. Most of the work-study assignments should be completed on a full-time basis. Part-time schedules may be arranged at agency option when situations related to the assignment require them. It is important, however, to structure part-time schedules to ensure that work assignments are an important and valid part of the educational process.

(2) Work periods may include summers but not be confined to summers.

(3) Work will be scheduled so that the student, by the date of graduation, can complete the required number of periods and hours of work required to make him eligible for noncompetitive conversion to a career or career-conditional appointment during the 120 days after graduation.

E. Hours of Work:

While in a work period, the student will work a prescheduled tour of duty and will receive pay for official holidays if work schedule includes such holidays and overtime for all officially directed work in excess of 40 hours in a work week.

F. Pay and Benefits:

(1) Students will be paid in accordance with the regular pay schedules established for their grades and will receive any authorized payment for overtime.

(2) Students are paid for holidays which fall within their work periods if regulation qualify them for such pay.

(3) Students earn sick leave at the rate of 4 hours per pay period and annual leave at the rate authorized for their length of Federal Service, including military service.

(4) For students holding appointments which exceed one year, participation in the Federal Retirement System is mandatory. In the unforeseen situations in which the appointment is less than one year, the student will be covered under FICA.

(5) The student will receive regular life insurance provided to employees unless he waives it. If the student is expected to be in pay status for at least one-third of the time of his appointment, he may also elect optional life insurance and health benefits.

(6) When not in pay status, students will be placed on leave-without-pay.

(7) Payment of travel to and from the job and payment of study costs are generally not applicable to all students and are, therefore, not covered by this agreement. Students will be reimbursed for any travel performed on TDY status during work periods.

G. Appointment.

(1) Depending on individual qualifications, initial appointments of graduate students may be made at GS-5 or GS-7 for master's degree candidates. Doctorial degree candidates who have completed requirements for a master's degree or who otherwise meet experience requirements, may be appointed at the GS-9 level.

VII. EMPLOYMENT AFTER GRADUATION:

A. Students completing requirements for the advanced degree and who have satisfactorily performed work-study assignments may, at the option of the employing agency, be converted to career or career-conditional appointments in that agency, provided they receive their advanced degrees within the period of time specified in Section VI A(1) of this agreement from the date of enrollment in graduate school; have worked at least 16 weeks or 640 hours in career-related work-study assignments; and are recommended in writing by appropriate agency supervisory officials knowledgeable of their performance.

B. Noncompetitive conversion must be effected within 120 days following completion of requirements for the degree. If graduation or the awarding of the degree is delayed more than 15 days after completion of academic requirements represents the beginning date for the 120-day period. Those students who are not converted within this time must be separated from their excepted appointments.

C. Subject to qualification and time-in-grade requirements, graduate students may be converted at grades up to GS-9 for those completing master's degrees, and GS-11 for those completing doctor's degrees, in the field of work for which training was received.

D. Students converted to career or career-conditional appointments following completion of degree requirements may enter career ladder positions and may be promoted within these ladders in accordance with agency regulations.

E. Although the prime purpose of Federal employment of Cooperative Education students is to prepare students for the agency's permanent work force, an agency sometimes cannot, for administrative reasons, convert noncompetitively all the co-op graduates which it has trained as students or cannot convert at the grade for which a person is eligible. Students who are not converted may seek eligibility through the competitive process in the same or another area of work. Those who do not meet the work requirements for non-competitive conversion may also seek eligibility at that level through the competitive system.

F. Students who are not appointed within 120 days after graduation will be terminated.

VIII. CONDITIONS OF AGREEMENT:

A. The conditions of this agreement are in general conformity with Federal regulations. It is understood, however, that they at no time supersede, later or take the place of such regulations. Many of the conditions are subject to immediate change by new legislation or policy revisions and are mandatory. Changes which are not required by new laws or regulations will be made only by mutual consent of the Fort Worth District, Corps of Engineers and the University of Texas at Arlington.

B. This agreement shall become effective immediately after being signed by appropriate Fort Worth District and the University of Texas at Arlington representatives and shall remain in effect so long as students are employed under the terms of this agreement. This agreement becomes void if there have been no students from the University employed by the Fort Worth District, Corps of Engineers within the preceding 12 months.

Signed: UNIVERSITY

FACILITY



TITLE AND SIGNATURE President

THEODORE G. STROUP, COLONEL, CE
US Army Engineer District, Fort Worth

3-9-83

DATE

DATE

The University of Texas at Arlington
P. O. Box 19156
Arlington, Texas 76109
MAILING ADDRESS

Fort Worth District, Corps of Engineers
P. O. Box 17300
Fort Worth, Texas 76102
MAILING ADDRESS

Continuation of Graduate Level Cooperative Education Agreement between
The University of Texas at Arlington and Fort Worth District Corps of
Engineers.

FORM APPROVED:

Lee S. Smith
General Counsel
The University of Texas System

CONTENT APPROVED:

Byron Jordan
Executive Vice Chancellor for Academic Affairs
The University of Texas System

Chittalkar
Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

5. U.T. Arlington: Proposed Memorandum of Agreement with the Veterans Administration Medical Center, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Memorandum of Agreement set out on Pages AAC 21-24 by and between The University of Texas at Arlington and the Veterans Administration Medical Center, Dallas, Texas.

BACKGROUND INFORMATION

The proposed agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel. It will provide training opportunities for biomedical engineering graduate students at U.T. Arlington and will involve alternating periods of study and planned work experience in positions closely related to each student's curriculum and career goals.

MEMORANDUM OF AGREEMENT
BETWEEN
THE UNIVERSITY OF TEXAS AT ARLINGTON
AND
VAMC DALLAS, TEXAS

A cooperative education agreement between The University of Texas at Arlington hereinafter referred to as "school," and VA Medical Center, Dallas, Texas, hereinafter referred to as "VA."

In accordance with regulations set forth by the United States Office of Personnel Management and the policies of the Veterans Administration, this agreement provides for the employment of students in attendance at The University of Texas at Arlington by VA Medical Center, Dallas, Texas under a cooperative education program.

I. NATURE OF THE PROGRAM

This cooperative education program provides for periods of study interspersed with periods of study-related work experience. Cooperative education students pursue a graduate degree curriculum in which the work experience is prerequisite to the awarding of a degree. This work experience must be carried out in accordance with a planned schedule. Cooperative education students who successfully complete this program may be considered for conversion to regular (Career or Career-Conditional) appointments in the VA.

II. RESPONSIBILITIES OF THE VA

The VA will appoint a member of its staff to serve as liaison with the school in all matters pertaining to the cooperative education program. The VA will keep the school informed of work experience opportunities as they arise. The VA has final responsibility for determining eligibility for employment and for selection of students to be appointed to the program. Selection will be made from eligible candidates referred by the school. The VA will handle all personnel processing involved with the appointment of students.

III. RESPONSIBILITIES OF THE SCHOOL

The school will appoint a member of its staff to serve as liaison with the VA in all matters pertaining to the cooperative education program. The school will inform prospective candidates of cooperative education opportunities with the VA and will refer candidates, including all qualified honorably discharged veterans, who express an interest in being considered for cooperative education positions with the VA. When candidates are referred, the school will provide information on each student which will be helpful to the VA in making a selection and which the school is authorized to release. The school will keep the VA informed of any changes in academic status which may affect the student's participation in the cooperative education program. In addition, the school will make every effort to strengthen the relationship between study and work assignments.

IV. STUDENT ELIGIBILITY REQUIREMENTS

To be considered for a cooperative education position, a student:

- a. Must meet all eligibility requirements prescribed by Federal Personnel Manual Chapter 302, "Employment in the Excepted Service."
- b. Must be in attendance at and enrolled in a cooperative education curriculum and recommended for appointment by the school.
- c. Must be a citizen of the United States.
- d. May not be the son or daughter of an employee of the VA unless one of the exceptions listed in Federal Personnel Manual Chapter 338, Subchapter 2, is met.
- e. Must maintain, based on a 4-point scale, a 2.0 average in courses in the major field of study and in the overall academic program. The student's overall record must indicate the potential for successful completion of all requirements for graduation.
- f. Must meet the members-of-family restriction as defined in FPM Chapter 338, Subchapter 2.

V. GRADE AND PROMOTION

Cooperative education students may be appointed to positions at grades GS-5 through GS-7 depending upon qualifications.

VI. WORK SCHEDULES

Individual work schedules will be arranged for each student employed under this agreement. Work periods will correspond as closely as possible with the academic year (semester, trimesters, quarters), of the school and will be arranged so as to satisfy all requirements for conversion to career or career-conditional appointment as specified in section IX of this agreement. If any part of a proposed work schedule involves part-time work, the work schedule must be forwarded to VA Central Office for consideration prior to the appointment of the student. Summers may be used for work periods only if they are part of a total cooperative education schedule which does not limit work periods to summers or vacation periods.

During non-work periods, students will be placed in a leave-without-pay status.

VII. PAY AND BENEFITS

Students will be paid the salary to which their grade and step entitles them under the current General Schedule salary scale. They are entitled to all Federal benefits for which they qualify. Annual leave, sick leave and paid holidays will also be granted in accordance with the regulations.

VIII. TRIAL PERIOD AND PERFORMANCE APPRAISAL

The student's first work period will be considered a trial period during which his or her progress will be closely observed. Before the end of this period, the student's performance will be appraised. Based on this appraisal and the

Service/Division Chief's recommendation, the VA will decide whether to retain or release the student. Both the student and the school will be notified immediately of this decision. In the case of release, the reasons will be provided to both parties. The decision to retain the student will be reconsidered during each work period based on a current appraisal to performance.

IX. CONVERSION TO CAREER OR CAREER-CONDITIONAL APPOINTMENT

A cooperative education student may be converted non-competitively to a career or career-conditional appointment to a GS-7 or GS-9 position in the field of work to which his/her training is received provided the following conditions are met:

- a. The student meets the appropriate qualification standards.
- b. The VA recommends conversion.
- c. The student has successfully completed all requirements for a masters degree.
- d. The student has completed the appropriate amount of cooperative education work experience as described in Federal Personnel Manual Chapter 308.
- e. The student is a citizen of the United States and meets the members-of-family requirements on the date conversion is recommended.

X. EQUAL EMPLOYMENT OPPORTUNITY

Selection of students to participate in this cooperative education program will be made without regard to race, color, sex, age (except for statutory limitations), marital status, national origin, religious or political affiliation, or non-disqualifying handicap.

This agreement will remain in effect subject to annual review and renewal by both the VA and the school. It will become void if no students from the school are employed under the provisions hereof within a twelve (12) month period.

EFFECTIVE DATE: May 1, 1983

APPROVED:

APPROVED:

BY: *W. J. Neederman*
President

BY: _____
C. WAYNE HAWKINS
MEDICAL CENTER DIRECTOR

FOR The University of Texas at
Arlington


FOR VA Medical Center, Dallas, Texas


Continuation of Cooperative Education Agreement between The University of Texas at Arlington and Veterans Administration Medical Center, Dallas, Texas.

FORM APPROVED:


General Counsel
The University of Texas System

CONTENT APPROVED:


Executive Vice Chancellor for
Academic Affairs
The University of Texas System


Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary,
Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

6. U.T. Austin: Proposed Amendment to the Interim Undergraduate Admissions Policy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that an amendment, set out in congressional style below, be added to U.T. Austin's interim undergraduate admissions policy. The components of the policy are as follows:

(a) Admit all Texas resident freshman applicants in the top 25% of their high school class irrespective of SAT or ACT scores. All applicants will be required to submit an SAT or ACT score for evaluation purposes.

(b) Admit all Texas resident freshman applicants with SAT scores of 1100 or greater or ACT scores of 27 or greater irrespective of standing in high school class. The President has the authority to raise these required scores if he or she deems it necessary.

(c) Admit all nonresident freshman applicants in the top 25% of their high school class with a minimum SAT score of 1100 or minimum ACT score of 27 as permitted under State law. The President has the authority to raise these required scores if he or she deems it necessary.

(d) Admit all holders of bona fide U.T. Austin scholarships designated by the President.

(e) Admit all resident and nonresident transfer students with fewer than 54 semester credit hours and a minimum grade point average of 3.00; admit all resident and nonresident transfer students with 54 semester credit hours or more and a minimum 2.50 grade point average. Transfer students with less than 30 hours will be required to meet the same criteria as new freshman students.

(f) Retain the Provisional Admission Program unchanged.

(g) Advance the application deadline for all seeking admission or readmission from July 1 to June 1. The President has the authority to modify this deadline as circumstances require.

(h) With approval of the U.T. Board of Regents, individual schools and colleges may institute higher admission requirements where limitations on faculty and facilities do not permit the acceptance of all qualified applicants. In such cases, priority will be given to the applicants with the higher overall academic achievement and potential and earlier date of application.

(i) The President may establish additional criteria for the admission of applicants who are not legal residents of the State of Texas as reasonably necessary to stabilize enrollment, increase the academic quality of the student body, and maintain access to the University for qualified Texas resident students.

BACKGROUND INFORMATION

On June 12, 1981, the U.T. Board of Regents approved an interim undergraduate admissions policy for U.T. Austin which became effective the Fall Semester, 1982, and President Flawn has requested regental approval of the proposed addition to this admissions policy.

Since the University's academic stature is becoming increasingly well-known around the nation and in other countries, more and more qualified out-of-state and foreign students are applying for admission. Having a beneficial mix of out-of-state and foreign students is essential to the kind of education U.T. Austin provides. However, U.T. Austin believes this trend should be managed, to avoid having a disproportionate number of such students.

President Flawn has reported that the undergraduate admissions policy is meeting its objectives. Freshman enrollment was reduced from 6,136 in Fall, 1981, to 5,227 in Fall, 1982. New transfer enrollment was reduced from 3,774 to 2,235. Dr. Flawn indicates that U.T. Austin is well on its way to stabilization of enrollment around the 45,000 to 46,000 figure set when the current admissions criteria were approved by the U.T. Board of Regents in June, 1981.

7. U.T. Austin: Request for Permission for Individual to Serve as Chairperson of the Governor's Commission for Women [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. Martha Williams, Dean of the School of Social Work, as the Chairperson of the Governor's Commission for Women. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Williams' position as Dean of the School of Social Work and that of Chairperson of the Governor's Commission for Women.

BACKGROUND INFORMATION

Governor Mark White has recently appointed Dean Williams to chair a newly formed, 29-member Commission for Women. Dean Williams' appointment would be for a two-year period beginning September 1, 1983. No compensation other than direct expense reimbursement would be involved. The Commission will meet regularly four times a year to fulfill the responsibilities set out in the Governor's Executive Order creating the commission. Dean Williams' acceptance of this position will be of value to the University and to the State of Texas.

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

8. U.T. Austin: Recommendation to Change the Name of the School of Public Affairs Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to change the name of the School of Public Affairs Library from the Lyndon B. Johnson Public Affairs Library to the Edie and Lew Wasserman Public Affairs Library in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 related to the naming of facilities other than buildings.

BACKGROUND INFORMATION

Mr. Lew Wasserman, Chairman of the Board of the Music Corporation of America (MCA) and also a Trustee of the Lyndon B. Johnson Foundation, has, along with his wife, Edie, contributed the sum of \$500,000 in MCA shares to the Lyndon B. Johnson School of Public Affairs for the automation of the School of Public Affairs Library. This contribution, currently held in the Lyndon B. Johnson Foundation, will make possible the automation of the Library and, in so doing, provide an essential element in the modernization of that facility.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 8.306 in Ernest Cockrell, Jr. Hall the Bettie Margaret Smith Centennial Room in Environmental Health Engineering and Room 42, a conference room in Balcones Research Center Building 119, the Bettie Margaret Smith Centennial Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 related to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The naming of these rooms for Bettie Margaret Smith is in recognition of Miss Smith's generosity. The U.T. Board of Regents accepted benefits under the Will of Miss Bettie Margaret Smith at its meeting on October 12, 1979. The Will directed a large portion of the assets of Miss Smith's estate to the College of Engineering at U.T. Austin. As a result of these distributions, one chair and two professorships have been established. The latest distribution totals \$20,000 and will be divided into two \$10,000 endowment funds. The income from these funds is to be used to support research activities in the Department of Environmental Health Engineering and for research publications and conferences in the Center for Research in Water Resources at U.T. Austin.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 615 in the Engineering Science Building the Venkat Rayer Centennial Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 related to the naming of facilities other than buildings.

BACKGROUND INFORMATION

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

In May of 1982, Mr. Venkat V. Rao of Austin pledged \$10,000 to support research related to cardiovascular functions in Biomedical Engineering. A total of \$5,000 has been received, and it is expected that payment will be completed by December of 1983. Mr. Rao has requested that Room No. 615 in the Engineering Science Building be named after his late father, and that it be called the Venkat Rayer Centennial Room.

The University of Texas at Austin Items 11 - 18 which begin on Page AAC -29 relate to proposed appointments to 31 endowed academic positions. Individual agenda items are set out on Pages AAC 29-40 and are summarized on the pink sheets immediately following this page.

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 11 TO --**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-29	11	College of Business Administration and Graduate School of Business	Dr. Ray M. Sommerfeld	Glenn A. Welsch Centennial Professorship in Accounting	9/1/83
			Dr. William H. Glick	Spurgeon Bell Centennial Fellowship	1982-83 Summer Session
			Dr. John C. Fellingham	Coopers & Lybrand Centennial Fellowship	1982-83 Summer Session
			Dr. Linda L. Golden	Sanger Harris Centennial Fellowship in Retail Merchandising	1982-83 Summer Session
			Dr. George E. Morgan III	Fayez Sarofim & Co. Centennial Fellowship	1982-83 Summer Session
			Dr. Mary M. Whiteside	William R. Spriegel Centennial Fellowship	1982-83 Summer Session
			Dr. Lewis J. Spellman	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session
			Dr. Anna Cook Fowler	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 11 TO 13**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
			Dr. Joyce J. Elam	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session
			Dr. Sally M. Jones	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session
			Dr. Donald P. Newman	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session
			Dr. Stephen D. Smith	College of Business Administration Foundation Advisory Council Centennial Fellowship	1982-83 Summer Session
			Dr. Rohit P. Deshpande	Austin National Bank Centennial Fellowship in Business	1982-83 Summer Session
			Dr. Ramesh K. S. Rao	Austin National Bank Centennial Fellowship in Business	1982-83 Summer Session
AAC-33	12	College of Business Administration and Graduate School of Business	Dr. William H. Cunningham	Centennial Chair in Business Education Leadership	Immediately
AAC-33	13	College of Engineering	Dr. Victor G. Szebehely	Dula D. Cockrell Centennial Chair in Engineering	9/1/83

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 13 TO 14**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
			Dr. Clyde E. Lee	Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering	9/1/83
			Dr. Willem C. J. van Rensburg	George H. Fancher Professorship in Petroleum Engineering	9/1/83
			Dr. B. Frank McCullough	Phil M. Ferguson Professorship in Civil Engineering	9/1/83
			Dr. Tatsuo Itoh	Hayden Head Centennial Professorship	9/1/83
			Dr. H. Grady Rylander, Jr.	Joe J. King Professorship in Engineering	9/1/83
			Dr. Thomas F. Edgar	Paul D. and Betty Robertson Meek Centennial Professorship in Chemical Engineering	9/1/83
			Dr. Jose M. Roesset	Paul D. and Betty Robertson Meek Centennial Professorship in Engineering	9/1/83
			Dr. Robert P. Popovich	E. P. Schoch Professorship in Engineering	9/1/83
			Dr. Ned H. Burns	Zarrow Centennial Professorship in Engineering	9/1/83
AAC-36	14	College of Fine Arts	Professor Ruth Denney	Frank C. Erwin, Jr. Centennial Professorship in Drama	9/1/83

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 15 TO 18**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-37	15	College of Liberal Arts	Dr. Lewis L. Gould	Eugene C. Barker Centennial Professorship in American History	9/1/83
			Dr. Winfred P. Lehmann	Louann and Larry Temple Centennial Professorship in the Humanities	9/1/83
AAC-38	16	College of Natural Sciences	Dr. John G. Sclater	Shell Companies Foundation Distinguished Chair in Geophysics	7/1/83
AAC-39	17	College of Natural Sciences	Dr. Frederic B. Weissler	The President's Associates Centennial Teaching Fellowship in Mathematics	9/1/83
AAC-39	18	School of Nursing	Dr. Mary E. Duffy	Ed and Molly Smith Centennial Fellowship in Nursing	9/1/83

11. U.T. Austin: Proposed Appointments to Endowed Academic Positions Within the College of Business Administration and the Graduate School of Business, Effective as Indicated.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed to endowed academic positions in the College of Business Administration and Graduate School of Business. The proposed appointment to the professorship is to be effective September 1, 1983, for the 1983-84 academic year, and the proposed appointments to fellowships are to be effective, upon regental approval, for the 1982-83 Summer Session.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Ray M. Sommerfeld, John Arch White Professor in Business Administration	Glenn A. Welsch Centennial Professorship in Accounting in the Graduate School of Business, established May 30, 1980; initial appointment
Dr. William H. Glick, Assistant Professor, Department of Management	Spurgeon Bell Centennial Fellowship, established August 13, 1982; initial appointment
Dr. John C. Fellingham, Associate Professor, Department of Accounting	Coopers & Lybrand Centennial Fellowship in the College of Business Administration and Graduate School of Business, established December 3, 1982; initial appointment
Dr. Linda L. Golden, Associate Professor, Department of Marketing Administration	Sanger Harris Centennial Fellowship in Retail Merchandising, established August 13, 1982; initial appointment
Dr. George E. Morgan III Assistant Professor, Department of Finance	Fayez Sarofim & Co. Centennial Fellowship, established December 3, 1982; initial appointment
Dr. Mary M. Whiteside, Assistant Professor, Department of General Business	William R. Spriegel Centennial Fellowship, established August 13, 1982; initial appointment
Dr. Lewis J. Spellman, Associate Professor, Department of Finance	College of Business Administration Foundation Advisory Council Centennial Fellowship, established December 3, 1982; initial appointment
Dr. Anna Cook Fowler, Associate Professor, Department of Accounting	College of Business Administration Foundation Advisory Council Centennial Fellowship, established December 3, 1982; initial appointment

Dr. Joyce J. Elam,
Associate Professor,
Department of General
Business

College of Business Administration
Foundation Advisory Council
Centennial Fellowship, established
December 3, 1982; initial
appointment

Dr. Sally M. Jones,
Assistant Professor,
Department of Accounting

College of Business Administration
Foundation Advisory Council
Centennial Fellowship, established
December 3, 1982; initial
appointment

Dr. Donald P. Newman,
Associate Professor,
Department of Accounting

College of Business Administration
Foundation Advisory Council
Centennial Fellowship, established
December 3, 1982; initial
appointment

Dr. Stephen D. Smith,
Assistant Professor,
Department of Finance

College of Business Administration
Foundation Advisory Council
Centennial Fellowship, established
December 3, 1982; initial
appointment

Dr. Rohit P. Deshpande,
Assistant Professor,
Department of Marketing
Administration

Austin National Bank Centennial
Fellowship in Business in the
College of Business Administration,
established October 8, 1982;
initial appointment

Dr. Ramesh K. S. Rao,
Associate Professor,
Department of Finance

Austin National Bank Centennial
Fellowship in Business in the
College of Business Administration,
established October 8, 1982;
initial appointment

BACKGROUND INFORMATION

Dr. Sommerfeld is one of the most distinguished scholars in accounting in the United States. First appointed to the U.T. Austin faculty in 1963, he has held the Arthur Young Distinguished Professorship in Accounting at U.T. Austin and has served as a partner and as the national director of tax education for the accounting firm of Arthur Young & Company. He is the recipient of numerous teaching excellence awards and is the author of eight major accounting textbooks. He currently serves as the Vice President of the American Accounting Association.

Dr. Glick has been a faculty member at U.T. Austin since 1981, with primary research interests in the areas of organizational behavior and industrial relations. He is the recipient of an award from the Organizational Behavior Division of the Academy of Management for the best paper presented at its 1983 annual meeting, and is an effective classroom teacher. He is the author of several published scholarly articles, conference papers, and additional manuscripts submitted for publication.

Dr. Fellingham, initially appointed to the U.T. Austin faculty in 1976, has primary research and teaching interests in the area of capital market theory, social choice theory, and agency theory. He is a frequent lecturer at other leading business schools and national meetings of decision sciences institutes. He has been recognized for his teaching excellence in the College of Business Administration where he has led efforts to integrate computer methods into several courses.

Dr. Golden has been a member of the U.T. Austin faculty since 1974 and is recognized nationally for her research and professional contributions in the areas of consumer behavior, promotional and advertising strategy, and marketing research. She is a frequent nominee for College of Business Administration teaching excellence awards and has served on, or chaired, numerous institutional and college committees. She has also served as the faculty advisor for national and local professional organizations for business students, and is the author or co-author of more than 45 publications.

Dr. Morgan's primary research interests are financial institutions, money and capital markets, and mortgage finance. He has been a member of the U.T. Austin faculty since 1979 and has authored or co-authored more than 15 papers in his area of research expertise. Dr. Morgan contributes to the Department of Finance's instructional program in the area of commercial banking, financial management, and monetary economics.

Dr. Whiteside, a faculty member at U.T. Austin since 1978, is an effective teacher and scholar in the area of statistics and research methodology. For two years she coordinated the elementary business statistics course in the Department of General Business and has authored or co-authored 20 scholarly articles and working papers on statistical techniques and their business applications.

Dr. Spellman is a recognized scholar and teacher in the area of finance having received a teaching excellence award from the U.T. Austin College of Business Administration where he has been a faculty member since 1971. He was recently selected as the recipient of the National Economists' Club Tenth Anniversary Essay Award for a paper on inflation, and has authored or co-authored over 30 scholarly publications. Dr. Spellman also served three years as an economist with the Federal Reserve Board and two years as assistant to the chairman of the President's Council of Economic Advisors.

Dr. Fowler teaches primarily in the areas of estate gift and trust income tax, as well as tax methodology, and is an excellent scholar. She won the Beta Alpha Psi Award for outstanding graduate teaching in accounting during the Spring 1980, and several of her articles have appeared in prestigious accounting journals. Dr. Fowler joined the U.T. Austin faculty in 1977.

Dr. Elam teaches and conducts research primarily in the area of decision support systems, especially in the development of new modeling techniques and languages. Highly regarded as a teacher both at U.T. Austin and the Wharton School, University of Pennsylvania, where she formerly taught, Dr. Elam has served on several MBA and Ph.D. committees since joining the U.T. Austin faculty in 1982. She has worked extensively with business firms and associations in the development and implementation of decision support systems and is a frequently invited participant in academic, professional, and business symposia.

Dr. Jones is one of the most productive and highly regarded young faculty members in her field. She has authored 13 scholarly articles in leading tax journals and is frequently invited to address tax and accounting institutes. She has coordinated the undergraduate course on taxation and has supervised several Ph.D. committees since joining the faculty in 1978. Dr. Jones is an effective teacher and her ability to work effectively with professional accountants and tax experts is reflected in her many instructional assignments in management development programs for business executives.

Dr. Newman's primary areas of scholarly interest are information economics, social choice theory, and capital market theory. He has been a U.T. Austin faculty member since 1977 and teaches primarily in the University's financial accounting and managerial accounting sequences. In 1982 he received the teaching excellence award in the College of Business Administration for non-core MBA faculty. He has published more than ten scholarly articles in leading accounting research journals.

Dr. Smith, a faculty member at U.T. Austin since January, 1981, is actively involved in the Department of Finance's teaching, research, and administrative activities. He has served on several Ph.D. committees, departmental curriculum and admissions committees, and has chaired the department's faculty recruitment committee. Dr. Smith's current research emphasis is the effect of uncertain inflation on optimal portfolio choice, as well as demand uncertainty in market equilibrium models. He is the recipient of several U.T. Austin research grants.

Dr. Deshpande, a faculty member at U.T. Austin since 1979, is highly regarded as a teacher and scholar. He is a former recipient of the College of Business Administration teaching excellence award for assistant professors. He teaches large sections of undergraduate core courses in the principles of marketing as well as graduate and executive development courses in marketing strategy and behavior. In the area of his current research interests of marketing theory and consumer behavior, Dr. Deshpande has authored four book chapters and 18 scholarly articles.

Dr. Rao, who joined the U.T. Austin faculty in 1978, is one of the best undergraduate and MBA-level teachers in the College of Business Administration. He was awarded the CBA Outstanding Professor Award in the Fall of 1981. He is a productive scholar, having authored or co-authored two books and more than 12 scholarly articles and book chapters. Dr. Rao is frequently invited to present lectures at finance and economics meetings throughout the United States.

12. U.T. Austin: Proposed Appointment to the Centennial Chair in Business Education Leadership, College of Business Administration and the Graduate School of Business, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. William H. Cunningham, Foley's/Sanger Harris Centennial Professor in Retail Merchandising in the Department of Marketing Administration, and newly appointed Dean of the College of Business Administration and the Graduate School of Business, be appointed to the Centennial Chair in Business Education Leadership, effective immediately. Upon regental approval of this appointment, Dr. Cunningham will relinquish the Foley's/Sanger Harris Centennial Professorship in Retail Merchandising.

BACKGROUND INFORMATION

Dr. Cunningham, a faculty member at U.T. Austin since 1970, has a distinguished record of teaching, academic service, and scholarly achievement. He is currently the editor of the national Journal of Marketing, and has authored or co-authored more than 50 articles, two monographs, and five books. He has been the recipient of four major teaching excellence awards in the College of Business Administration and is viewed as one of the best teachers at U.T. Austin. He is also nationally recognized for his expertise in merchandising and marketing.

Dr. Cunningham has previously served as Associate Dean and Acting Dean of the U.T. Austin College of Business Administration and Graduate School of Business and his direction of the College of Business Administration efforts to improve the quality of undergraduate instruction has been excellent, as has been his work with the business community.

The Centennial Chair in Business Education Leadership was established by the U.T. Board of Regents on February 11, 1983.

13. U.T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Engineering, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in the College of Engineering, effective September 1, 1983. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Victor G. Szebehely, L.B. "Preach" Meaders Professor in Engineering	Dula D. Cockrell Centennial Chair in Engineering, established August 13, 1982
Dr. Clyde E. Lee, Phil M. Ferguson Professor in Civil Engineering	Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering, established February 11, 1983; initial appointment
Dr. Willem C. J. van Rensburg, Professor of Petroleum Engineering and Geological Sciences	George H. Fancher Professorship in Petroleum Engineering, established August 14, 1981; initial appointment
Dr. B. Frank McCullough, Professor of Civil Engineering and Director of the Center for Transportation Research	Phil M. Ferguson Professorship in Civil Engineering, established April 10, 1981
Dr. Tatsuo Itoh, Professor of Electrical Engineering	Hayden Head Centennial Professor- ship in the College of Engineering, established October 9, 1981; initial appointment
Dr. H. Grady Rylander, Jr., E. P. Schoch Professor in Engineering and Chairman, Department of Mechanical Engineering	Joe J. King Professorship in Engineering, established December 13, 1968
Dr. Thomas F. Edgar, Professor of Chemical Engineering	Paul D. and Betty Robertson Meek Centennial Professorship in Chemical Engineering, established December 11, 1981; initial appointment
Dr. Jose M. Roesset, Professor of Civil Engineering	Paul D. and Betty Robertson Meek Centennial Professorship in Engineering, established December 11, 1981; initial appointment
Dr. Robert P. Popovich, Professor of Chemical Engineering and Biomedical Engineering	E. P. Schoch Professorship in Engineering, established December 4, 1970
Dr. Ned H. Burns, Professor of Civil Engineering	Zarrow Centennial Professorship in Engineering, established December 11, 1981; initial appointment

BACKGROUND INFORMATION

Dr. Szebehely has been a faculty member at U.T. Austin since 1968, and is internationally recognized for his scholarly contributions to the fields of aeronautical engineering and orbital mechanics. Representative of his numerous honors and

awards are his selections to the U.S. National Academy of Engineering, as a Pioneer of the American Institute of Aeronautics and Astronautics, and as a Fellow of the American Society for the Advancement of Science. He is also a former recipient of the General Dynamics Teaching Excellence Award. Dr. Szebehely served from 1977 to 1981 as the Chairman of the Department of Aerospace Engineering and Engineering Mechanics.

Dr. Lee, a faculty member at U.T. Austin since 1958, is internationally known for his contributions to transportation engineering. From 1968 to 1980, he directed the U.T. Austin Center for Highway Research, and is currently the administrator of the Nasser I. Al-Rashid Transportation Engineering Laboratory in the Bureau of Engineering Research.

Dr. van Rensburg first joined the U.T. Austin faculty in early 1979 as a faculty member in the Department of Geological Sciences. Since 1981 he has been a faculty member in the Department of Petroleum Engineering and currently serves as the Graduate Advisor for U.T. Austin's new interdisciplinary master's degree program in Energy and Mineral Resources. He is the former Associate Director of the U.T. Austin Bureau of Economic Geology, as well as the Director of both the Mining and Mineral Resources Research Institute and the Texas University Coal Research Consortium within the Bureau of Economic Geology.

Dr. McCullough has been a faculty member at U.T. Austin since 1969 and Director of the Center for Transportation Research since 1980. He is internationally recognized for his research on highway and airport pavement design. In February 1983, Dr. McCullough was honored for contributions to the College of Engineering by his selection as the recipient of the Joe J. King Professional Achievement Award. An effective teacher, Dr. McCullough teaches numerous courses in transportation design and transportation systems at both the graduate and undergraduate levels.

Dr. Itoh, a faculty member at U.T. Austin since 1978, is a world-renowned scholar in microwave and millimeter-wave research. In 1982, he was elected a Fellow of the Institute of Electrical and Electronics Engineers (IEEE) and has served on numerous IEEE councils and international scientific delegations. Dr. Itoh is the author or co-author of more than 120 scholarly journal publications and conference proceedings. An effective classroom teacher, he has introduced new curricular materials for microwave courses and since 1978 has organized electromagnetics and acoustics seminars for students.

Dr. Rylander, a faculty member at U.T. Austin since 1947, is known internationally for his mechanical design research, especially relating to stress analysis, dynamics, vibrations, automatic control systems, lubrication, and system reliability. He formed and still directs the U.T. Austin Center for Electromechanics. The effectiveness of his teaching and research contributions has been frequently recognized within the College of Engineering, as represented in part by his seven Engineering Foundation Faculty Awards since 1970, his selection as an Alcoa Professor, his 11 Mobil Oil Foundation Faculty Awards since 1968, and his receipt of the Joe J. King Engineering Award.

Dr. Edgar, a faculty member at U.T. Austin since 1971, is recognized internationally as an expert on automatic process control and in situ gasification of coal. Among Dr. Edgar's honors are the Outstanding Counselor Award presented by the American Institute of Chemical Engineers (AIChE) and the Good Professor Award presented by the AIChE Student Chapter at U.T. Austin. Dr. Edgar has served as graduate advisor in the Department of Chemical Engineering and was the department's Assistant Chairman during 1978-79.

Dr. Roesset, who joined the U.T. Austin faculty in 1978 from the Massachusetts Institute of Technology, is well-known for his research in structural analysis and seismic effects on structures. He is the vice chairman of the Executive Committee of the Engineering Mechanics Division of the American Society of Civil Engineers and is a member of the Nuclear Regulatory Commission's Advisory Committee on Earthquake Ground Motions. He is an outstanding teacher in the Department of Civil Engineering and has served as the department's graduate advisor and as faculty advisor to Minorities in Technology and Engineering.

Dr. Popovich has been a College of Engineering faculty member at U.T. Austin since 1972, as well as an adjunct faculty member at the U.T. Health Science Center - San Antonio. He is internationally known for his research on industrial and biomedical applications of membrane systems, development of artificial internal organs, and biomedical instrumentation. He is the co-inventor of an important new life-saving treatment for the loss of kidney function known as Continuous Ambulatory Peritoneal Dialysis (CAPD). He is the author of numerous articles, 18 books and book chapters, and 50 reports, and is an effective classroom lecturer and clinical instructor.

Dr. Burns joined the U.T. Austin faculty as an Assistant Professor in 1962, and is internationally recognized for his research contributions with regard to the analysis and behavior of reinforced and prestressed concrete structures. He is one of the two co-authors of the primary textbook on the design of prestressed concrete structures. He is an excellent teacher as evidenced by his selection in 1983 as the recipient of U.T. Austin's AMOCO Outstanding Teacher Award and his selection for numerous College of Engineering teaching excellence awards.

14. U.T. Austin: Proposed Appointment to the Frank C. Erwin, Jr. Centennial Professorship in Drama, College of Fine Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Ruth Denney, Department of Drama, College of Fine Arts, be appointed to the Frank C. Erwin, Jr. Centennial Professorship in Drama, effective September 1, 1983. If this appointment is approved, Professor Denney will become the initial holder of this professorship.

BACKGROUND INFORMATION

Professor Denney is nationally recognized for her contributions to drama education. She joined the U.T. Austin faculty in 1976 after having gained an unexcelled reputation for her contributions to high school drama education in Texas. She founded and was the first principal of the highly praised High School for the Performing and Visual Arts in Houston, which in 1980 named its new theatre building in her honor. At U.T. Austin she has been the primary advisor and teacher for students preparing to become high school drama teachers and has directed plays in the Department of Drama's High School Theatre Workshop. In addition to being an effective teacher and advisor, Professor Denney is in great demand nationally and throughout Texas as a drama education lecturer and consultant. She is the recipient of the Fredell Lock Award for Outstanding Contributions to the Arts in Education and is a member of the major fine arts commissions in Texas and Austin.

The Frank C. Erwin, Jr. Centennial Professorship in Drama in the College of Fine Arts was established by the U.T. Board of Regents on December 3, 1982.

15. U.T. Austin: Proposed Appointments to the (a) Eugene C. Barker Centennial Professorship in American History, and (b) Louann and Larry Temple Centennial Professorship in the Humanities, Both in the College of Liberal Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that: (a) Dr. Lewis L. Gould, Professor and Chairman, Department of History, be appointed to the Eugene C. Barker Centennial Professorship in American History; and that (b) Dr. Winfred P. Lehmann, Ashbel Smith Professor in the Department of Linguistics and Germanic Languages, be appointed to the Louann and Larry Temple Centennial Professorship in the Humanities. Upon regental approval, these appointments will become effective September 1, 1983. The appointment of Dr. Gould is contingent upon regental approval to establish the Eugene C. Barker Centennial Professorship in American History as set out on Page L&I - 20, Item 15. Upon Regental approval, Dr. Lehmann will become the initial holder of the Louann and Larry Temple Centennial Professorship in the Humanities.

BACKGROUND INFORMATION

Dr. Gould has been a faculty member at U.T. Austin since 1967, and Chairman of the Department of History since 1980. He is nationally recognized for his scholarly contributions to American History, especially early twentieth century history. He has written six books, more than 20 scholarly

articles and book chapters, and almost 100 review essays, book reviews and encyclopedia articles. He is an enthusiastic and effective teacher and consistently receives high student evaluations for his teaching excellence in the large undergraduate sections of American History.

Dr. Lehmann has been a faculty member at U.T. Austin since 1949 and is internationally recognized for his scholarly contributions to the study of language and to other areas in linguistics. He has served with distinction as the Chairman of the Department of Germanic Languages as well as the Chairman of the Department of Linguistics, and has played an important role in the development of each of these academic units into the top departments of their type in the United States. Dr. Lehmann established, and still directs, the U.T. Austin Linguistics Research Center and is a superb teacher. He was named recently as the 1983 recipient of the Harry H. Ransom Award for Teaching Excellence in the College of Liberal Arts.

The Louann and Larry Temple Centennial Professorship in the Humanities in the College of Liberal Arts was established by the U.T. Board of Regents on April 15, 1983.

16. U.T. Austin: Proposed Appointment to the Shell Companies Foundation Distinguished Chair in Geophysics, College of Natural Sciences, Effective July 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. John G. Sclater, currently Professor of Geology/Geophysics at the Massachusetts Institute of Technology, be appointed to the Shell Companies Foundation Distinguished Chair in Geophysics, effective July 1, 1983. On that date, Dr. Sclater will join the U.T. Austin faculty as Professor of Geological Sciences and Associate Director of the Institute for Geophysics.

BACKGROUND INFORMATION

Dr. Sclater is currently the Massachusetts Institute of Technology Director of the Joint Program in Oceanography and Ocean Engineering with Woods Hole Oceanographic Institution. He is internationally recognized for teaching and research in geophysics, especially in the origin and evolution of sedimentary basins. Additionally, his research into the formation of ocean basins has important applications for understanding the maturation of petroleum deposits. Dr. Sclater is an expert in the interpretation of geothermal and seismic data and has served as the chief scientist for international research expeditions sponsored by the Woods Hole Oceanographic Institution, the Scripps Institute of Oceanography, and

Cambridge University. He is a Fellow of the Royal Society (England), the American Geophysical Union, and the Geological Society of America. Author or co-author of more than 100 scholarly publications, Dr. Sclater is also an active and effective teacher at both the undergraduate and graduate levels.

The proposed appointment is contingent upon regental approval to establish this chair as set out on Page L&I-25, Item 22.

17. U.T. Austin: Proposed Appointment to The President's Associates Centennial Teaching Fellowship in Mathematics, College of Natural Sciences, for the 1983-84 Academic Year, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Frederic B. Weissler, Assistant Professor in the Department of Mathematics, be appointed to The President's Associates Centennial Teaching Fellowship in Mathematics, College of Natural Sciences, for the 1983-84 academic year, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. Weissler, a member of the U.T. Austin faculty since 1981, is highly regarded both for his teaching and scholarly research. As Freshman Advisor in the U.T. Austin Department of Mathematics, he works especially with younger students in the department. He is a former recipient of the Weizmann Postdoctoral Fellowship for Scientific Research and has been the recipient of National Science Foundation research grants since 1979. He is the author of thirteen mathematical articles and is a frequent speaker at university seminars across the United States.

The President's Associates Centennial Teaching Fellowship in Mathematics in the College of Natural Sciences was established by the U.T. Board of Regents on December 11, 1981.

18. U.T. Austin: Proposed Appointment to the Ed and Molly Smith Centennial Fellowship in Nursing, School of Nursing, for 1983-84, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Mary E. Duffy, Assistant Professor and Assistant Dean for Undergraduate Curriculum in the School of Nursing, be appointed to the Ed and Molly Smith Centennial Fellowship in Nursing for 1983-84, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. Duffy has been a member of the U.T. Austin School of Nursing faculty since 1981 and is nationally recognized for her contributions to nursing curriculum development. Prior to joining U.T. Austin's faculty, she directed the Division of Baccalaureate and Higher Degree Programs at the National League for Nursing. She currently administers the undergraduate curriculum, teaches graduate courses in nursing education and research methodology, and chairs or serves on numerous doctoral dissertation committees. Dr. Duffy has authored or edited more than one dozen scholarly publications, and lectures frequently on nursing research and education. Numerous universities also seek her advice annually on nursing curriculum development concerns.

The Ed and Molly Smith Centennial Fellowship in Nursing in the School of Nursing was established by the U.T. Board of Regents on April 8, 1982.

19. U.T. Dallas: Request for Approval to Grant a Third-Year Leave of Absence Without Pay to Professor Lilian R. Furst, School of Arts and Humanities, for the 1983-84 Academic Year (Section 16.4, Chapter III, Part One, of the Regents' Rules and Regulations).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's request for approval to grant a third-year leave of absence without pay to Professor Lilian R. Furst, School of Arts and Humanities, for the 1983-84 academic year.

BACKGROUND INFORMATION

Professor Furst has been on leave for the past two years as a Visiting Fulbright Scholar at Stanford University and in 1983-84 will serve as Visiting Professor of Comparative Literature at Harvard University. She will develop two original courses during her stay which will become part of the curriculum in Comparative Literature at U.T. Dallas. The invitation from Harvard is a well-deserved recognition of Professor Furst's distinguished scholarly achievements and is an investment in the future quality of the academic programs at U.T. Dallas.

Dr. Furst's opportunity for professional development in her appointment justifies the granting of a third consecutive leave of absence in accordance with Section 16.4, Chapter III, Part One, of the Regents' Rules and Regulations.

20. U.T. Dallas: Report for the Record - Resubmission of Proposals to the Coordinating Board for Establishment of Engineering Programs.--

On April 10, 1981, The University of Texas System Board of Regents approved a request from The University of Texas at Dallas to establish baccalaureate and master's degree programs in engineering. The request was forwarded to the Coordinating Board in April, 1981, but was subsequently withdrawn by the institution with the understanding that the request could be resubmitted at the discretion of the institution and U.T. System Administration. The original proposal submitted by U.T. Dallas requested the establishment of baccalaureate and master's degrees in Electrical Engineering, Manufacturing Engineering, and Computer Engineering, to be administered in the existing School of Natural Sciences and Mathematics. The revisions which are being proposed are the result of long and careful study by faculty and administrators at the institution.

The revised request that U.T. Dallas is now prepared to resubmit to the Coordinating Board proposes to establish a School of Applied Sciences and Engineering in which to conduct undergraduate and graduate programs in Materials Sciences, Manufacturing Engineering, Electrical Engineering, and Computer Engineering. These areas would build upon existing programs in the basic sciences, mathematical sciences, and computer sciences, and each new program is to be designed to relate effectively to the others being proposed. The programs would be highly specialized, designed to produce engineering graduates in areas of critical need in the Dallas metropolitan area and in other areas within the United States. Significant private support is expected to assist in the development of these programs.

The proposed electrical engineering degree would focus on electronic devices, electronic circuits, and communications. Faculty and students would conduct research into electronic components and circuits and how to best develop them for use in computer oriented devices, complex instrumentation, and advanced communication systems. The program in materials sciences would provide academic training and research opportunities in the behavior and properties of solid state metallic and polymer materials. It would investigate the electrical, mechanical, physical, and chemical properties of solids which contribute to electronic circuits and devices used in computer oriented applications and communications. The computer engineering program would focus on the design of the hardware and component configurations required to construct state-of-the-art computer robotic and communication devices. This program would have close ties to manufacturing engineering, in order to consider the human factors in the design of hardware elements. Finally, the program in manufacturing engineering would be concerned with the design, improvement, and installation of integrated systems of people, material, equipment, and energy. It would focus on manufacturing and production, considering the special areas of methods, quality, and economics. Further, there would be a strong human factors component to study the interaction between man and machines.

21. U. T. El Paso: Recommended Changes in Rental Rates for Residence Halls and Student Family Apartments (formerly Student Apartments), and Increase in Security Deposits, Effective Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the U. T. Board of Regents approve changes in rental rates and security deposits, as set forth below, for Residence Halls and Student Family Apartments at U. T. El Paso, effective with the Fall Semester, 1983.

Proposed Rate Schedule for 1983-84

Residence Halls and Student Family Apartments

<u>Kelly and Barry Halls</u> ¹	<u>1982-83</u>	<u>1983-84</u>
<u>Room and Board</u>		
Semester Contract (4½ months)		
Double Room	\$ 1,105	\$ 1,216
Suite (Kelly Hall Only)	1,170	1,287
Single Occupancy (When Available)	1,504	\$ 1,466
Long Session Contract (9 months)		
Double Room	2,005	2,206
Suite (Kelly Hall Only)	2,120	2,322
Single Occupancy (When Available)	3,009	2,706
Summer Session (Each Term)		
Double Room	420	470
Suite (Kelly Hall Only)	N/A	N/A
Single Occupancy (When Available)	600	570
<u>Student Family Apartments</u> ²	<u>1982-83</u>	<u>1983-84</u>
Monthly		
Non-Renovated	\$ 225	\$ 250
Renovated	225	275
Security Deposits		
Residence Halls	60	75
Student Family Apartments	75	100

¹ Each room or suite in the residence halls is provided with a telephone and twenty meals per week for board.

² Monthly rental for Student Family Apartments includes utilities.

BACKGROUND INFORMATION

President Monroe indicates that it is necessary to increase housing rental costs to students to meet escalating costs for food service, salaries, utilities, and maintenance. The average recommended increase is about 10 percent except for recently renovated apartments which are worth more in their renovated condition and for single occupancy rooms where a decrease in rental rates is recommended. The recommended increases in security deposits are consistent with what is now required as insurance against damage and/or breakage in the respective student housing facilities. Recommended rates are in the range found in similar housing facilities within Texas.

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

22. U. T. Permian Basin: Recommendation to Increase the Student Services Fee (Required), Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at U. T. Permian Basin from \$4.50 per semester credit hour to \$5.00 per semester credit hour, not to exceed \$60.00 for any one semester or summer session, to be effective with the Fall Semester, 1983.

BACKGROUND INFORMATION

The requested increase in the Student Services Fee (Required) has been endorsed by the Student Senate of U. T. Permian Basin. The additional funds will provide for increased maintenance costs in areas ineligible for state funding, additional recreation programs, intramural sports and equipment, and student lounge improvements.

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

23. U. T. Tyler: Recommendation to Increase the Student Services Fee (Required), Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at U. T. Tyler from \$4 per semester credit hour to \$5 per semester credit hour, not to exceed \$60 per student for any one semester or summer session, to be effective for the Fall Semester, 1983.

BACKGROUND INFORMATION

The requested increase in the Student Services Fee (Required) has been considered and endorsed by the Student Association of U. T. Tyler. The additional funds will be used to cover mandated staff salary increases, increased staff benefits, rising operational costs, and increased allocation of purchased utilities to student services areas.

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

24. U.T. Tyler: Proposed Appointments to the Sam A. Lindsey Chair for 1983-84 and 1984-85.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that Dr. C. Ray Gullett, Professor of Management, be appointed to the Sam A. Lindsey Chair for 1983-84, and that Dr. Gary Mears, Professor of Psychology, be appointed to the Lindsey Chair for 1984-85. Upon Regental approval, these appointments will become effective September 1 of the respective academic year.

BACKGROUND INFORMATION

Dr. Gullett joined the U.T. Tyler faculty in 1976, and has held academic appointments at three components within The University of Texas System. He is the co-author of three management texts and numerous articles in professional journals. Dr. Gullett has been recognized for teaching excellence by both students and peers and has been the recipient of the AMOCO Outstanding Teaching Award at his institution.

Dr. Mears joined the U.T. Tyler faculty in 1974 as Professor of Psychology and Chairman of the Department of Psychology. He has published five textbooks and numerous scholarly articles and his texts have been used by over 400 colleges and universities in the United States. Dr. Mears has been active in professional societies and is in high demand as a consultant and frequent presenter at regional and national symposia.

The Sam A. Lindsey Chair was established by the U.T. Board of Regents on October 8, 1982.

25. U.T. Tyler: Proposed Appointments to the J. S. Hudnall Professorship for American Affairs and the J. S. Hudnall Professorship in Energy and Technology, Effective as Indicated.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that Dr. Frank Smyrl, Professor of History, be appointed to the J. S. Hudnall Professorship for American Affairs; and that Dr. Donald Garrison, Associate Professor of Technology, be appointed to the J. S. Hudnall Professorship in Energy and Technology. Upon regental approval, Dr. Garrison's appointment will become effective on September 1, 1983, and Dr. Smyrl's appointment will become effective January 1, 1984.

BACKGROUND INFORMATION

Dr. Smyrl joined the U.T. Tyler faculty in 1973 as Professor of History and Chairman of the Department of Social Sciences. He served as the Dean of the School of Liberal Arts from 1974 to 1981. Dr. Smyrl has authored three books and numerous scholarly articles and has been honored by his colleagues for teaching excellence. Actively involved in professional societies, Dr. Smyrl has held the presidencies of two historical associations.

Dr. Garrison has been a member of the U.T. Tyler faculty since 1978, and has an excellent record of service and teaching. He has published in the most prestigious vocational journals and is a frequent presenter at professional meetings. Dr. Garrison's extensive industrial and academic experience has placed him in high demand as a consultant to area industry.

The J. S. Hudnall Professorships in American Affairs and Energy and Technology were established by the U.T. Board of Regents on August 13, 1982.

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

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U.T. Board of Regents approve the appointments to the development boards and advisory councils of the general academic institutions of The University of Texas System as set forth on Pages AAC 46 - 72. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1986

- Mr. E. T. Allen, Arlington, Business: Owner, Randol Mill Pharmacy
- Mr. Bill Bowerman, Arlington, Business: President, Oil State Rubber Company
- Mr. Richard Greene, Arlington, Business: President, Arlington Savings Association
- Mr. C. W. Mayfield, Arlington, Business: President, Mayfield Building Supply Company, Inc.
- Mr. Danny Smith, Arlington, Business: President, Arlington Bank of Commerce
- Mr. John T. Stuart, Dallas, Business: Executive Vice President, Republic National Bank of Dallas
- Mr. Ray E. Wilkin, Fort Worth, Business: Partner, Ernst and Whinney

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	Determined as Filled
One	Determined as Filled
One	Determined as Filled
One	Determined as Filled
One	Determined as Filled

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year terms ending 1986

- Mr. Larry Eason, Fort Worth, Business: Social Agency Director
- Ms. Mamie Ewing, Arlington, Business: Social Agency Director
- Mr. Pete Hinojosa, Fort Worth, Business: Professional Social Worker
- Mr. Bob Ray Sanders, Dallas, Business: Journalist
- Mr. Eddie Sandoval, Hurst, Business: Educator
- Mr. Lee Smith, Dallas, Business: Lawyer
- Reverend Gene Thompson, Fort Worth, Business: Minister

c. New Appointments

For one-year term ending 1984

- Mr. Gerson B. Bernstein, Fort Worth, vacancy from unfilled term. Business: Retailer
- Mr. Jack D. Downey, Dallas/Fort Worth, to replace Mr. Al Stillman. Business: Deputy Director, Dallas/Fort Worth airport

For two-year term ending 1985

Mrs. Geraldine Beer, Dallas, vacancy from unfilled term.
Business: Civic Leader
Mrs. Betty Jo Hay, Dallas, vacancy from unfilled term.
Business: Civic Leader
Mrs. Eugene Jericho, Dallas, vacancy from unfilled term.
Business: Civic Leader
Ms. Alann Sampson, Fort Worth, vacancy from unfilled term.
Business: Banker

d. Unfilled Terms

None

C. College of Business Administration Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For one-year term ending 1984

Mr. Ronald G. Steinhart, Dallas, to replace Mr. Jerry Carr. Business: President, InterFirst Corporation

For three-year terms ending 1986

Mr. Albert H. Cloud, Jr., Dallas, Business: Partner, Peat, Marwick, Mitchell & Co.
Mr. Steven K. Cockran, Dallas, Business: Attorney, Thompson & Knight
Mr. Charles Ferguson, Dallas, Business: Partner, LWF Group
Mr. Lee Paulsel, Fort Worth, Business: President, Paulsel Lumber Company
Mr. Ray E. Wilkin, Fort Worth, Business: Partner in Charge, Ernst & Whinney

c. New Appointments

For three-year terms ending 1986

Ms. Dianne Bynum, Dallas, to replace Mr. Ronald G. Steinhart. Business: Vice President, The Bloom Company
Mrs. Virginia E. Cook, Dallas, to replace Mr. Robert L. Crandall. Business: President, Henry S. Miller Residential Company
Mr. Raymond G. Dickerson, Fort Worth, to replace Mr. E. M. Rosenthal. Business: Executive Vice President, Continental National Bank of Fort Worth
Mr. Joseph R. Ewen, Jr., Arlington, to replace Mr. Doyle Smith. Business: District Manager, Southwestern Bell Telephone Company
Mr. Robert E. Kolba, Fort Worth, to replace Mr. Warren G. Woodward. Business: Chief Executive Officer, City Center Development Company
Mr. Thomas G. Lynch, Dallas, to replace Mr. George L. Clark. Business: Senior Vice President - Operations, Mercantile National Bank

c. New Appointments (continued)

- Mr. Ronald L. Parrish, Fort Worth, to replace Mr. James R. Perry. Business: President, First National Bank of Fort Worth
- Mr. Don C. Reynolds, Fort Worth, to replace Mr. J. B. Thomas. Business: Vice President, E. F. Hutton & Co.
- Mr. W. Donald Sally, Dallas, to replace Mr. Leonard E. Huber. Business: President, Vantage Management Company
- Mr. Cary N. Vollintine, Fort Worth, to replace Mr. Talmadge E. Foster. Business: Partner, Arthur Anderson & Co.

d. Unfilled Terms

None

D. School of Nursing Advisory Council

a. Membership

Authorized 16

Recommended 16

b. Reappointments

For three-year terms ending 1986

- Mr. Dan Dipert, Arlington, Business: Owner-Manager, Dan Dipert Travel Service
- Mrs. Kay Buck McDermott, Fort Worth, Business: Associated with Raymond Buck Foundation
- Mrs. Byron Searcy, Fort Worth, Business: Civic Leader and past president of Junior League
- Mr. Ron Smith, Fort Worth, Business: Administrator, Harris Hospital Methodist

c. New Appointments

For three-year terms ending 1986

- Mr. Dave Bloxom, Sr., Fort Worth, to replace Mr. Robert W. Gerrard. Business: President, Bloxom Building and Steel Supply Co.
- Mr. Bill Souder, Fort Worth, vacancy from unfilled term. Business: Chairman of the Board, First City Bank-Forest Hill

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 32

Recommended 34

b. Reappointments

For three-year terms ending 1986

Mr. Rex G. Baker, Jr., Houston, Business: Attorney
Mr. Alan L. Bean, Houston, Business: Retired
U. S. Navy
Senator Lloyd M. Bentsen, Jr., Washington, D. C.,
Business: United States Senator
Mr. Jack S. Blanton, Houston, Business: President,
Scurlock Oil Company
Mr. L. L. Colbert, Naples, Florida, Business:
Retired Executive of Chrysler Corporation
Mr. C. W. Cook, Austin, Business:
Retired Executive of General Foods Corporation
Mr. B. W. Crain, Jr., Longview, Business:
Architect
Mr. A. Baker Duncan, San Antonio, Business:
Investments
Mr. Hayden W. Head, Corpus Christi, Business:
Attorney, Head & Kendrick
Mr. Wales H. Madden, Jr., Amarillo, Business:
Attorney
Mr. Larry E. Temple, Austin, Business: Attorney

c. New Appointments

For three-year term ending 1986

Mr. V. F. Neuhaus, McAllen, vacancy from increased
membership. Business: Investments
Mrs. Theodore H. Strauss, Dallas, vacancy from
increased membership. Business: Public Relations
Executive and Civic Leader

d. Unfilled Terms

None

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 30

Recommended 31

b. Reappointments

For three-year terms ending 1986

Mr. Howard R. Barr, FAIA, Austin, Business:
Architect
Mr. B. Boykin Bartlett, AIA, Houston, Business:
Lockwood, Andrews & Newnam Architects, Inc.

Mr. B. W. Crain, Jr., FAIA, Longview, Business:
Crain/Anderson, Inc.
Mr. Robert W. Cutler, FAIA, Salado, Business:
Architect
Mr. Robert D. Garland, Jr., AIA, El Paso,
Business: Garland and Hilles, Architects
Mr. Gifford Touchstone, Dallas, Business:
President, Gifford Touchstone and Company

c. New Appointments

For two-year terms ending 1985

Mr. Donald B. McCrory, Houston, vacancy from
unfilled term. Business: Vice President, Gerald
D. Hines Interests
Mr. Roger Thomas Staubaugh, Dallas, vacancy from
unfilled term. Business: President,
Holloway-Staubaugh Company

For three-year terms ending 1986

Mr. Milton F. Babbitt, AIA, San Antonio, vacancy
from unfilled term. Business: President,
Ford, Powell & Carson
Mrs. George Ann (Brown) Carter, Fort Worth, to
replace Mr. Edward Mok. Business: Civic Leader
Mr. Pat Y. Spillman, FAIA, Dallas, to replace
Mr. Norcell D. Haywood. Business: Fisher &
Spillman, Architects
Mr. Phillip F. Templeton, San Angelo, vacancy from
increased membership. Business: Templeton
Construction Company
Mr. Frank D. Welch, FAIA, Midland, to replace
Mr. Karl F. Kamrath. Business: Frank Welch
Associates

d. Unfilled Terms

None

C. College of Business Administration Foundation Advisory Council

a. Membership

Authorized 35

Recommended 40

b. Reappointments

For three-year terms ending 1986

Mr. Sam Barshop, San Antonio, Business: Chairman
of the Board, La Quinta Motor Inns, Inc.
Mr. Robert M. Duffey, Jr., Brownsville, Business:
Chairman, Texas Commerce Bank
Mr. Edwin M. Gale, Beaumont, Business: Investments
Mr. H. B. (Hank) Harkins, Alice, Business:
Chairman, Harkins & Company
Mr. Richard M. Kleberg III, San Antonio, Business:
Senior Vice President, Frost National Bank
Mr. Irvin L. Levy, Irving, Business: President,
NCH Corporation
Mr. W. Baker McAdams, Houston, Business: Partner,
Arthur Andersen & Co.
Mr. Robert F. Parker, Houston, Business: Partner,
Fayez Sarofim & Co.
Mr. Daniel B. Stuart, Dallas, Business:
Investments
Mr. Jack G. Taylor, Austin, Business: Investments

c. New Appointments

For one-year terms ending 1984

Mr. James L. Bayless, Jr., Washington, D. C.,
to replace Mr. James L. Bayless, Sr. Business:
Deputy Assistant Secretary for Congressional
Affairs, U. S. Department of Commerce
Mr. Lewis E. Brazelton III, Houston, to replace The
Honorable Dolph Briscoe, Jr. Business: Senior
Vice President, Rauscher Pierce Refsnes, Inc.
Mr. Stanley D. Rosenberg, San Antonio, to replace
Mrs. Bonita Granville Wrather. Business:
Attorney, Oppenheimer, Rosenberg, Kelleher &
Wheatley

For three-year terms ending 1986

Mr. Michael A. Myers, Dallas, to replace
Mr. C. C. (Pete) Sublett. Business: President,
Myers Financial Corporation of Dallas
Mr. John W. Fainter, Jr., Austin, vacancy from
increased membership. Business: Attorney and
Secretary of State, State of Texas
Mr. Joe C. Thompson, Jr., Dallas, to replace Mr.
Michael B. Wisenbaker. Business: Vice President,
The Southland Corporation

d. Unfilled Terms

One	(To be determined as filled)
One	(To be determined as filled)
One	(To be determined as filled)
One	(To be determined as filled)

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1986

Dr. Patricia R. Cole (Ph.D.), Austin, Business:
Co-Director, Austin Speech, Language and
Hearing Center
Mr. Bill Moyers, New York, New York, Business:
Columbia Broadcasting System News
Mr. John A. Rector, Dallas, Business:
Executive Vice-President, The Dallas Morning News

c. New Appointments

For three-year terms ending 1986

Mr. James K. Batten, Miami, Florida, vacancy from
unfilled term. Business: President, Knight
Ridder Newspapers, Inc.
Mr. Frank A. Bennack, Jr., New York, New York, to
replace The Honorable Pat M. Baskin. Business:
President and Chief Executive Officer, Hearst
Corporation
Mr. H. J. (Jerry) Dalton, Jr., Dallas, to replace
Mr. Richard J. V. Johnson. Business: Director,
Corporate Communications, Electronic Data Systems
Corporation

Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania, to replace Mr. George Christian. Business: Senior Vice President, Human Resources
Mr. Vincent E. Spezzano, Washington, D. C., to replace Mr. Robert G. Marbut. Business: Executive Vice President, USA TODAY
Mr. George Watson, New York, New York, to replace Mr. Al M. Natkin. Business: Vice President, ABC News
Mr. Michael Zinberg, Los Angeles, California, to replace Mr. Roderick K. Keitz. Business: President, American Flyer Films and Television, Warner Bros. Studios

d. Unfilled Terms

One 1984
One (To be determined as filled)

E. College of Education Foundation Advisory Council

a. Membership

Authorized 24 Recommended 28

b. Reappointments

For three-year terms ending 1986

Mrs. Louise G. Spence Griffeth, Dallas, Business: Civic Leader
Mr. M. K. Hage, Jr., Austin, Business: Businessman
Mrs. Patricia E. Bell Hunter, Austin, Business: Civic Leader
Dr. Albert B. Martin (Ph.D.), Amarillo, Business: Retired Jr. College Administrator
Mrs. Anne Rogers Mauzy, Dallas, Business: Civic Leader
Mrs. Sybil Seidel, Dallas, Business: Civic Leader
Mrs. Robert Wilkes, Austin, Business: Civic Leader

c. New Appointments

For one-year term ending 1984

Mr. Pete Peters, Dallas, vacancy from unfilled term. Business: Businessman, Taylor Publishing Company

For two-year terms ending 1985

Mr. Jay Barnes, Austin, to replace Mr. Thomas Mariam Murray. Business: Architect
Mrs. Anita Lucille Flynn, Houston, vacancy from unfilled term. Business: Civic Leader

For three-year terms ending 1986

Mr. Raul A. Besteiro, Brownsville, vacancy from unfilled term. Business: Superintendent, Brownsville Independent School District
Dr. Eli Douglas (Ph.D.), Garland, vacancy from increased membership. Business: Superintendent, Garland Independent School District
Mr. Hugh O. Wolfe, Stephenville, vacancy from increased membership. Business: Businessman
Mrs. John L. (Elizabeth) Hill, Austin, vacancy from increased membership. Business: Civic Leader

Mrs. Ada C. Anderson, Austin, vacancy from increased membership. Business: Real estate firm and Civic Leader

d. Unfilled Terms

None

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year terms ending 1986

Mr. F. C. Ackman, Houston, Business: Chairman, President, and Chief Executive Officer, Superior Oil Company

Mr. Louis A. Beecherl, Jr., Dallas, Business: Investments

Mr. T. Brockett Hudson, Houston, Business: Investments

Mr. Robert L. Kirk, Dallas, Business: President and Chief Executive Officer, Vought Corporation

Mr. Robert L. Parker, Jr., Tulsa, Oklahoma, Business: President and Chief Operating Officer, Parker Drilling Co.

Mr. Don A. Rikard, Midland, Michigan, Business: Executive Vice President and Director, Dow Chemical USA

c. New Appointments

For three-year terms ending 1986

Mr. William L. Adams, Fort Worth, to replace Mr. H. T. Chilton. Business: President and Chief Operating Officer, Champlin Petroleum Company

Mr. John F. Bookout, Houston, to replace Mr. James R. Lesch. Business: President and Chief Executive Officer, Shell Oil Company

Mr. F. E. Ellis, Houston, to replace Mr. J. C. Walter, Jr. Business: Senior Vice President, Conoco Inc.

Mr. Bennie L. Franks, Dallas, to replace Mr. Everett B. Yelton, Jr. Business: Vice President, Producing Operations, Sun Exploration and Production Company

Mr. Robert A. Fuhrman, Sunnyvale, California, to replace Mr. R. L. Adams. Business: President, Lockheed Missiles & Space Company

Mr. Robert W. Galvin, Schaumburg, Illinois, to replace Mr. Glen Burroughs. Business: Chairman and Chief Executive Officer, Motorola, Inc.

Mr. Henry Groppe, Houston, to replace Mr. Travis H. Petty. Business: Partner, Groppe, Long & Littell

Mr. Arthur H. Hausman, Redwood City, California, to replace Dr. Roland W. Schmitt. Business: Chairman, President and Chief Executive Officer, Ampex Corporation

Mr. Jack H. Herring, Findlay, Ohio, to replace Dr. Harold S. Mickley. Business: Senior Vice President, Marathon Oil Company
 Admiral Bobby R. Inman (USN Ret.), Alexandria, Virginia, to replace Mr. Robert L. Mitchell. Business: President and Chief Executive Officer, Microelectronics and Computer Technology
 Mr. Robert L. Marwill, Dallas, vacancy from unfilled term. Business: President and Chief Operating Officer, Sam T. Wallace Co., Inc.
 Mr. Liston M. Rice, Dallas, vacancy from unfilled term. Business: Senior Vice President, Texas Instruments Incorporated
 Mr. Kenneth M. Smith, Dallas, to replace Mr. R. J. O'Brien. Business: President and Chief Operating Officer, E-Systems, Inc.

d. Unfilled Terms

One

1985

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1986

Mrs. B. W. Crain, Jr., Longview, Business: President, R. Lacy, Inc.
 Mrs. Edward R. Hudson, Jr., Fort Worth, Business: Civic Leader
 Ms. Katherine B. Reynolds, Austin, Business: Investments
 Mr. Jack G. Taylor, Austin, Business: Investments

c. New Appointments

For two-year terms ending 1985

Mr. John Cater, Houston, vacancy from unfilled term. Business: Chairman and Chief Executive Officer, Southwest Bancshares
 Mrs. Mitchell Wommack, Corpus Christi, to replace Mrs. Janet Jessen. Business: Civic Leader

For three-year terms ending 1986

Mrs. Al Biedenharn, San Antonio, vacancy from unfilled term. Business: Civic Leader
 Mrs. James R. Blake, Fort Worth, to replace Miss Nina Cullinan. Business: Civic Leader
 Mrs. Maline Gilbert McCalla, Austin, to replace Mrs. Marietta Moody Brooks. Business: Civic Leader

d. Unfilled Terms

Term Expires

One	1984
One	1985
One	1986
One	1986
One	1986
One	1986

H. Geology Foundation Advisory Council

a. Membership

Authorized 38

Recommended 38

b. Reappointments

For three-year terms ending 1986

- Mr. Eugene L. Ames, Jr., San Antonio, Business: President, Venus Oil Company
- Mr. L. Decker Dawson, Midland, Business: President, Dawson Geophysical Company
- Mr. John A. Jackson, Dallas, Business: President, Katie Petroleum Company
- Mr. Howard R. Lowe, Bellevue, Washington. Business: Director, Precambrian Shield Resources Ltd.
- Mr. Ken G. Martin, Metairie, Louisiana, Business: President, Martin Exploration Company
- Mr. Fred L. Oliver, Dallas, Business: President, Greenbrier Operating Company
- Mr. Judd H. Oualline, Houston, Business: Vice President and General Manager, Southern Exploration and Production Division, Getty Oil Company
- Dr. Philip T. Oxley (Ph.D.), Houston, Business: President, Tenneco Oil Exploration and Production
- Mr. D. B. Sheffield, Houston, Business: Senior Vice President, Service Operations, Geosource, Inc.

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	1984
One	1985
One	1986
One	1986

I. Graduate School Foundation Advisory Council

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

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

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three-year terms ending 1986

Mrs. Betty Anderson, Lubbock, Business: Civic Leader

Dr. Mary R. Boyvey (Ph.D.), Austin, Business: Program Director, Instructional Resources, Texas Education Agency

Ms. Connie Moore, Austin, Business: Civic Leader

c. New Appointments

For one-year term ending 1984

John P. Schneider, M.D., Austin, vacancy from unfilled term. Business: Physician

For two-year term ending 1985

Dr. Scott C. Reeve (Ph.D.), Houston, vacancy from unfilled term. Business: Geologist, Shell Oil Company

d. Unfilled Terms

None

k. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three-year terms ending 1986

Mr. R. Gordon Appleman, Fort Worth, Business: Attorney, Kelly, Appleman, Hart & Hallman

Mrs. John S. Cargile, San Angelo, Business: Civic Leader

Mr. Kenneth D. Carr, Austin, Business: Vanguard Properties

Mrs. Wales H. Madden, Jr., Amarillo, Business: Civic Leader

Mr. Robert J. Robertson, Beaumont, Business: I. D. Robertson & Company

Mr. Sterling W. Steves, Fort Worth, Business: Attorney, Steves & Morgan

Mrs. Larry E. Temple, Austin, Business: Civic Leader

c. New Appointments

For one-year terms ending 1984

Mr. Tobin Armstrong, Kingsville, to replace Mr. Lloyd Hand. Business: Rancher

Mr. Hayden Head, Jr., Corpus Christi, to replace Judge Harry Lee Hudspeth. Business: Federal District Judge

For two-year term ending 1985

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

For three-year terms ending 1986

Mrs. William P. Clements, Jr., Dallas, to replace
Mrs. Amon G. Carter, Jr. Business: Civic Leader
and former First Lady

Mrs. James L. Gallagher, El Paso, to replace
Mrs. James C. Wynne, Jr. Business: Civic Leader

Mr. Harvey Tevis Herd, Midland, to replace
Mr. Thomas D. Anderson. Business: Attorney,
Cotton, Bledsoe, Tighe & Dawson

Mr. Shannon H. Ratliff, Austin, to replace Mrs.
Theodore H. Strauss. Business: Attorney,
McGinnis, Lochridge & Kilgore

Dr. David George Shulman, San Antonio, to replace
Miss Nancy E. Lake. Business: Ophthalmologist

d. Unfilled Terms

None

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1986

Mr. Robert O. Cone, Jr., Seguin, Business:
Chairman of the Board, AMF Biological
& Diagnostic Products Company

Denton A. Cooley, M. D., Houston, Business:
Cardiologist

Mr. James D. Dannenbaum, Houston, Business:
Consulting Engineer, Dannenbaum Engineering Corp.

Mr. Rom Rhome, Houston, Business: Management
Consultant

Mr. James M. Vaughn, Jr., Houston, Business:
Independent Investor

c. New Appointments

For three-year terms ending 1986

Robert W. Kimbro, M. D., Cleburne, vacancy from
unfilled term. Business: Physician

Percy R. (Bud) Turner, D.V.M., Water Valley, vacancy
from unfilled term. Business: Veterinarian and
rancher

Mr. David I. J. Wang, New York, New York, vacancy
from unfilled term. Business: Senior Vice
President and Group Executive, International Paper
Company

d. Unfilled Terms

Term Expires

One 1984

One 1984

One (To be determined as filled)

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1986

Mr. Joe H. Arnette, Austin, Business:
Retired - Texas State Board of Pharmacy
Mr. J. Keith Hanchey, Dallas, Business:
President, Pharmacy Practice Group, Inc.
Mr. Lonnie F. Hollingsworth, Lubbock, Business:
President, L & H Drug, Inc.
Dr. William J. Sheffield (Ph.D.), Austin, Business:
Professor Emeritus of Pharmacy
Mr. Coulter R. Sublett, Dallas, Business:
Retired Executive of Eli Lilly and Company

c. New Appointments

For three-year terms ending 1986

Mr. James Johnson, Richardson, to replace
Mr. Harlus F. Barber. Business: Pharmacy
Supervisor, Skaggs Companies
Dr. Gerald Hecht (Ph.D.), Fort Worth, to replace
Mr. Paul Trantham. Business: Director,
Pharmaceutical Sciences, Alcon Laboratories, Inc.

d. Unfilled Terms

None

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 23

Recommended 23

b. Reappointments

For three-year terms ending 1986

Mr. Tom Backus, Austin, Business: Manager of
Location Planning, IBM
Mr. Victor W. Ravel, Austin, Business: Management
Consultant

c. New Appointments

For two-year term ending 1985

Mrs. Barbara Higley Staley, Houston, to replace
Mr. Nelson Wolfe. Business: Civic Leader

For three-year terms ending 1986

Mr. David R. Lambert, Dallas, to replace
Mrs. Carole A. Pinkett. Business: Investment
Banker, Schneider, Bernet & Hickman, Inc.

Mrs. Sally Freeman McKenzie, Dallas, to replace
 Mr. Ernest Briones. Business: Civic Leader
 Mrs. Clara Pope Willoughby, San Angelo, to replace
 Mrs. Ruth H. Fred. Business: Civic Leader
 Ms. Marilla Black Wood, Austin, to replace
 Dr. Wayne H. Holtzman. Business: Vice President,
 Texas Commerce Bank

d. Unfilled Terms

None

O. Marine Science Institute Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending 1986

Mrs. John B. Armstrong, Kingsville, Business:
 Rancher
 Mr. Perry R. Bass, Fort Worth, Business:
 Private Investor
 Mr. Louis Castelli, Dallas, Business: President,
 Moore-McCormack Energy, Inc.
 Mr. Leroy G. Denman, San Antonio, Business:
 Attorney, Denman, Franklin & Denman
 Mr. Edward H. Harte, Corpus Christi, Business:
 Publisher, Corpus Christi Caller-Times
 Mr. George C. Hixon, San Antonio, Business:
 President, Hixon Development Company
 Mr. John C. Holmgreen, San Antonio, Business:
 President, Alamo Iron Works
 Mr. Richard King III, Corpus Christi, Business:
 Chairman, Corpus Christi National Bank
 Mrs. Walter W. McAllister, Jr., San Antonio,
 Business: Civic Leader
 Dr. William C. Moyer (Ph.D.), Austin, Business:
 Group Vice President, Tracor, Inc.
 Mr. A. A. Seeligson, Jr., San Antonio, Business:
 Vice Chairman, National Bank of Commerce
 Mr. Don E. Weber, Corpus Christi, Business: Private
 Investor

c. New Appointments

For two-year term ending 1985

Mr. George P. Morrill II, Beeville, vacancy from
 unfilled term. Business: Attorney

d. Unfilled Terms

Term Expires

Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985

P. McDonald Observatory and Department of Astronomy
Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year terms ending in 1986

Mr. William B. Blakemore II, Midland, Business:
Rancher
Dr. Roland K. Blumberg (Ph.D.), Seguin, Business:
Independent Oil Producer
Mr. Marion T. Key, Lubbock, Business: Attorney,
Key & Key
Mr. Joe J. King, Houston, Business: Consultant,
Engineering and Business Management
Mr. Wales H. Madden, Jr., Amarillo, Business:
Attorney
Mr. Richard W. McKinney, Nacogdoches, Business:
General Contractor, McKinney Construction Co.
The Honorable W. E. Snelson, Midland, Business:
Snelson Advertising, Inc. and State Senator
Dr. Robert V. West, Jr. (Ph.D.), San Antonio,
Business: Chairman of the Board, Tesoro Petroleum
Corporation
The Honorable John Wildenthal, Houston, Business:
Municipal Court Judge

c. New Appointments

For one year-terms ending in 1984

Mr. John Connally III, Houston, to replace
Mr. Harold E. O'Kelley. Business: Attorney,
Baker & Botts
Mr. James C. Storm, Corpus Christi, vacancy from
unfilled term. Business: Owner, Marine Drilling
Company

For two year-terms ending in 1985

Mr. Jenkins Garrett, Fort Worth, to replace
Mr. Jack N. Little. Business: Attorney
Mrs. Mary Jo Rauscher, Dallas, vacancy from unfilled
term. Business: President, Mary Jo Vaughn & John
H. Rauscher, Jr. Foundation

For three-year term ending in 1986

Mr. Larry Don Shaw, Big Spring, to replace Mr.
Josiah Wheat. Business: State Representative
The Honorable William M. Sims, San Angelo,
vacancy from unfilled term. Business: State
Senator and rancher

d. Unfilled Terms

None

Q. School of Nursing Advisory Council

a. Membership

Authorized 18

Recommended 24

b. Reappointments

For three-year terms ending 1986

Mr. David T. Davenport, Austin, Business: Vice
President, Austin National Bank

Max E. Johnson, M. D., San Antonio, Business:
Physician

Mr. Earl E. Walker, Shrewsbury, Missouri, Business:
President, Carr Lane Manufacturing Company

c. New Appointments

For three-year terms ending 1986

Mrs. Bob G. (Ruth) Bailey, Abilene, vacancy from
increased membership. Business: Registered Nurse

Frank Bryant, M. D., San Antonio, vacancy from
increased membership. Business: Physician

Mrs. Martha Miller Coons, Austin, to replace Miss
Catherine A. Bane. Business: Civic Leader

Mr. Paul Jackson, Austin, vacancy from increased
membership. Business: President, Medical
Personnel Pool

Mrs. Janie Julian, Austin, vacancy from increased
membership. Business: Civic Leader

Sister Mary Rose McPhee, St. Louis, Missouri, to
replace Mr. Fred Higginbotham. Business:
Hospital Administrator

Dr. Mabel Wandelt (Ph.D.), Austin, vacancy from
increased membership. Business: Professor
Emeritus, UT Austin School of Nursing

Mrs. Velda Wyche, Austin, vacancy from increased
membership. Business: Coordinator of Daughters
of Charity hospitals

d. Unfilled Terms

None

R. Texas Union Advisory Council

--This advisory council was approved by the Board of Regents on April 15, 1983 and nominees to membership have not yet been submitted for regental approval.

THE UNIVERSITY OF TEXAS AT DALLAS
Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized: 28

Recommended: 28

b. Reappointments

For three-year terms ending 1986

Mrs. Bruce Calder, Dallas, Business: oil
Mr. A. Earl Cullum, Jr., Dallas, Business: owner,
A. Earl Cullum, Jr. & Associates
Mr. Jack B. Jackson, Richardson, Business: investments
Mr. George W. Jalonick IV, Dallas, Business: president,
Adam Whitney, Inc.
Mr. Mike A. Myers, Dallas, Business: president,
Myers Financial Corporation
Dr. Marco Padalino (Ph.D.), Dallas, Business: research
Mrs. Theodore H. Strauss, Dallas, Business: vice president
of community relations and public affairs, Bozell &
Jacobs International, Inc.

c. New Appointments

For one-year term ending 1984

Mr. David B. McCall III, Plano, vacancy from unfilled term.
Business: attorney, Boyd, Veigel, Gaye & McCall

For two-year term ending 1985

Mr. James R. Lightner, Richardson, vacancy from unfilled
term. Business: president, Electrospace System

For three-year term ending 1986

Mrs. J. E. Henry, Richardson, vacancy from unfilled term.
Business: cultural and civic involvement

d. Unfilled Terms

Term Expires

one

1986

B. Advisory Council for the School of Management and Administration

a. Membership

Authorized: 34

Recommended: 34

b. Reappointments

For three-year terms ending 1986

Mr. Richard I. Galland, Dallas, Business: chairman
of the board, American Petrofina, Inc.
Mr. James B. Gardner, Dallas, Business: president,
Mercantile National Bank of Dallas

Mr. George H. Lang III, Dallas, Business: president,
The GELA Companies
Mr. Edward C. Nash, Jr., Dallas, Business: chairman
of the board and director, BancTEXAS Group, Inc.
Mr. Thomas G. Plaskett, Dallas, Business: senior vice
president--Marketing, American Airlines
Mr. Frank A. Rossi, Dallas, Business: managing partner,
Arthur Andersen & Co.
Mr. Allan J. Tomlinson, Dallas, Business: president,
Diamond-Shamrock
Mr. D. Hugh Williams, Dallas, Business: director of human
resources, InterFirst Corporation

c. New Appointments

For one-year term ending 1984

Mr. Robert W. Campbell, Dallas, to replace Mr. Joseph W.
Hight. Business: president, Texas Power & Light Company

For two-year term ending 1985

Mr. Gilbert Andres, Dallas, to replace Mr. William E.
Cooper. Business: executive vice president, HCB
Contractors

For three-year terms ending 1986

Mr. James L. Fischer, Dallas, to replace Mr. James G.
Blanchette, Jr. Business: executive vice president,
Texas Instruments Incorporated
Mr. Morris L. Hite, Dallas, to replace Mr. John R. Bunten,
Business: chairman of the board and president, Allcom
John T. Stuart III, Dallas, to replace Dr. Kai A. Lifson.
Business: vice chairman, RepublicBank--Dallas

d. Unfilled Terms

Term Expires

None

c. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized: 30

Recommended: 30

b. Reappointments

For three-year terms ending 1986

Dr. Willis Adcock (Ph.D.), Dallas, Business: assistant vice
president, Texas Instruments Incorporated
Mr. Jerry S. Farrington, Dallas, Business: president, Dallas
Power & Light Company
Mr. Sol Goodell, Dallas, Business: attorney, Thompson &
Knight
Mr. W. Gordon Hobgood, Dallas, Business: executive vice
president, InterFirst Corporation
Mr. Ray Hutchison, Dallas, Business: attorney, Hutchison,
Price, Boyle & Brooks
Mr. J. E. Jonsson, Dallas, Business: retired
Mr. Thomas R. McCartin, Dallas, Business: publisher, The
Dallas Times Herald
Mr. William Schilling, Dallas, Business: managing partner,
Peat, Marwick, Mitchell & Co.
Mr. Pat Y. Spillman, Dallas, Business: partner, Fisher and
Spillman Architects Incorporated

c. New Appointments

For one-year terms ending 1984

Mr. Thomas D. Hogan, vacancy from unfilled term.
Business: senior vice president of trust administration,
InterFirst Bank--Dallas
Mr. Sydney K. Peatross, vacancy from unfilled term.
Business: retired

For two-year term ending 1985

Mr. John M. Stemmons, Jr., vacancy from unfilled term.
Business: vice president, Industrial Properties Corporation

d. Unfilled Terms

Term Expires

two
one

1984
1985

D. Advisory Council for the School of General Studies

a. Membership

Authorized: 25

Recommended: 25

b. Reappointments

For three-year terms ending 1986

Mr. Roy E. Dulak, Dallas. Business: retired
Mr. David Kaplan, Dallas. Business: owner, Sun
Rexall Drugs
Arnold H. Kassanoff, M.D., Dallas. Business: physician
Reverend W.B.J. Martin, Dallas. Business: minister
Mr. Ernest H. Randall, Jr., Richardson. Business: executive
vice president, Vantage Companies
Mr. Bob Ray Sanders, Dallas. Business: vice president,
Public Communications Foundation for North Texas
and Manager, 90 FM
Reverend Louis Saunders, Dallas. Business: minister
Mrs. Julius Wolfram, Dallas. Business: counselor,
Greenhill School

c. New Appointments

For one-year term ending 1984

Ms. Carol A. Duncan, Dallas, vacancy from unfilled term.
Business: owner, C D Enterprises

For two-year term ending 1985

Mr. John Thomas, Dallas, vacancy from unfilled term.
Business: vice president and director of human
resources, Dallas Times Herald

d. Unfilled Terms

Term Expires

one

1986

E. Advisory Council for the School of Arts and Humanities

a. Membership

Authorized: 25

Recommended: 25

b. Reappointments

For one-year terms ending 1984

Mr. Jac Alder, Dallas, vacancy from unfilled term.

Business: producer-director, Theater Three

Mr. Henry Taylor, Dallas, vacancy from unfilled term.

Business: president, Taylors, Inc.

For two-year terms ending 1985

Mr. S. Roger Horchow, Dallas, vacancy from unfilled

term. Business: president, Horchow Collection

Mr. Addison Wilson III, Dallas, vacancy from unfilled

term. Business: attorney, self-employed

For three-year terms ending 1986

Mr. Plato Karayanis, Dallas, Business: general director,
Dallas Civic Opera Company

Mr. Otto K. Wetzel, Jr., Dallas, Business: president
Purvin & Gertz, Inc.

c. New Appointments

None

d. Unfilled Terms

Term Expires

Four

1984

Six

1986

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized: 25

Recommended: 25

b. Reappointments

For one-year terms ending 1984

Ms. Betty Jo Christian, Washington, D.C., vacancy from

unfilled term. Business: attorney, Steptoe & Johnson

Mr. Alan R. Erwin, Freeport, vacancy from unfilled term.

Business: public affairs staff, Dow Chemical U.S.A.

For two-year term ending 1985

Mr. Richard F. Smith, Dallas, vacancy from unfilled term.

Business: attorney, Gardere & Wynne

For three-year term ending 1986

Ms. Lee Cullum, Dallas, Business: editor, "D Magazine"

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	1984
Two	1985
Seven	1986

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1986

Eugenio A. Aguilar, Jr., D.D.S., El Paso,
Business: Dentist
Mr. Charles H. Foster, El Paso, Business: President,
Foster-Schwartz Development Corp.
Mr. Dennis H. Lane, El Paso, Business: Former
Chairman of the Board, El Paso Electric Company
Mr. W. H. Orme-Johnson, Jr., El Paso, Business:
Former President, El Paso Machine and Steel Works
Mr. Jose G. Santos, El Paso, Business: Owner,
El Rancho Mart
Mr. Edward F. Schwartz, El Paso, Business: Vice
President, Popular Dry Goods Company, Inc.

c. New Appointments

For three-year terms ending 1986

Mr. Hughes Butterworth, Jr., El Paso, to replace Mr.
George G. Matkin. Business: President, Lawyer's
Title of El Paso Inc.
Mr. Arnold Peinado, Jr., El Paso, to replace Mr.
C. H. Leavell. Business: President, AVC
Development Corporation

d. Unfilled Terms

Term Expires

None

na

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1986

Mr. William B. Blakemore II, Midland, Business:
Independent Oil Operator & Rancher
J. D. Cone, M.D., Odessa, Physician/Surgeon
Mr. J. Conrad Dunagan, Monahans, Business: Chairman of
the Board, Permian Coca Cola
Mr. Louis Rochester, Odessa, Business: Chairman of the
Board, Murphy & Rochester, Inc.
Mr. W. O. Shafer, Odessa, Business: Attorney, Shafer,
Gilliland, Davis
Mrs. Charlotte Slack, Pecos, Business: Housewife and
Civic Leader

c. New Appointments

For two-year term ending 1985

Mr. William Kennedy, Midland, vacancy from unfilled
term. Business: Oil

d. Unfilled Terms

Five

(To be determined)

B. College of Management Advisory Council

a. Membership

Authorized 15

Recommended 15

b. Reappointments

For three-year terms ending 1986

Mr. J. L. Moore, Odessa, Business: President, J. L.
Moore Building Contractor, Inc.
Ms. Dicie Stewart, Odessa, Business: Financial
Consultant, Cliff Rowe Enterprises
Mr. Toby Tripp, Odessa, Business: Senior
Vice-President and Trust Officer, State National
Bank

c. New Appointments

For two-year term ending 1985

Mr. Ned Fogarty, Midland, to replace Mr. Richard
"Buz" Browning who resigned, Business:
Vice-President and Manager, General Business
Lending, The First National Bank of Midland

d. Unfilled Terms

Two

Term Expires

1986

C. College of Science and Engineering Advisory Council

a. Membership

Authorized 20

Recommended 20

b. Reappointments

For three-year terms ending 1986

Mr. Doyle Little, Dallas, Business: President, O.P.I.
Mrs. Margaret Messinger, Odessa, Business:
Vice-President, Computer Patch
Mrs. Myra Robinson, Big Spring, Business: President,
Robinson Drilling
Mr. C. Richard Sivalls, Odessa, Business: President,
Sivalls, Inc.
Phillip R. Zeeck, M.D., Odessa, Business: Orthopedic
Surgeon

c. New Appointments

For three-year term ending 1986

Mr. Robert A. Fuller, Big Spring, vacancy from
unfilled term. Business: Manager, EPS Development,
Cosden Chemical Corp.

d. Unfilled Terms

Term Expires

One

1984

One

1985

Two

(To be determined)

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1986

Mr. Houston H. Harte, San Antonio, Business: Chairman of the Board,
Harte-Hanks Communications, Inc.
Mrs. B. K. Johnson, San Antonio and La Pryor, Business: Civic Leader
Mr. Bernard L. Lifshutz, San Antonio, Business: President, Texas
Home Improvements, Inc. and President, Berlee Lumber Company, Inc.
Mr. B. J. "Red" McCombs, San Antonio, Business: Owner, Red McCombs
Ford
Gen. Robert F. McDermott (Ret.), San Antonio, Business: President,
United Services Automobile Association
Mr. C. Linden Sledge, San Antonio, Business: Chairman of the Board
and Chief Executive Officer, Frost National Bank
Mr. Louis H. Stumberg, San Antonio, Business: Director, R. J.
Reynolds Foods, Inc.

c. New Appointments

For two year term ending 1985

Mr. Cappy Lawton, San Antonio, vacancy from unfilled term. Business: President, 1776, Inc.

For three term ending 1986

Mr. Alex H. Halff, San Antonio, to replace Mr. Hugh K. Foster. Business: President, Alamo Title Company

d. Unfilled Terms	<u>Term Expires</u>
1	1984

B. College of Business Advisory Council

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1986

- Mrs. Katherine N. Folbre, San Antonio, Business: Management and Marketing Consultant
- Mr. George F. Golder, San Antonio, Business: Partner, Peat, Marwick, Mitchell & Co-Partners
- Mr. William E. Greehey, San Antonio, Business: Chairman of the Board, and Chief Executive Officer, Valero Energy Corporation
- Mr. Marvin M. Kline, San Antonio, Business: President, Marvin Kline Investment Realty
- Mr. Byron L. LeFlore, San Antonio, Business: President, Jefferson State Bank
- Mr. Harold E. O'Kelley, San Antonio, Business: Chairman of the Board and Chief Executive Officer, Datapoint Corporation

c. New Appointments

For three year terms ending 1986

- Mr. Samuel P. Bell, San Antonio, to replace Mr. Eugene J. Tschoepe. Business: Managing Partner, Ernst & Whinney
- Mr. Clark Aylsworth, Sr., San Antonio, to replace Mrs. Mazie Sale Hill. Business: President, United Services Group of Funds, Inc.

d. Unfilled Terms	<u>Term Expires</u>
None	

THE UNIVERSITY OF TEXAS AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year terms ending 1986

Mr. C. Quentin Abernathy, Gladewater, Business:
Chairman of the Board, The First State Bank
Mr. James W. Arnold, Tyler, Business: President,
Wolf and Magee, Inc.

Mr. Henry M. Bell, Jr., Tyler, Business: Presi-
dent and Chairman of the Board, First City
National Bank of Tyler

Mr. Allen M. Burt, Tyler, Business: President
and Chief Executive Officer, Heritage National
Bank

Mrs. Joe (Inez) Denson, Whitehouse, Business:
U.T. Tyler Alumni Committee

Mrs. Louise Estabrook, Tyler, Business: Community
leader

Mr. George W. Pirtle, Tyler, Business: Geologist

c. New Appointments

For three-year term ending 1986

Mr. Robert P. Buford, Tyler, vacancy from unfilled
term. Business: Chairman of the Board and Chief
Executive Officer, Buford Television, Inc.

d. Unfilled Terms

Term Expires

One

1984

One

1985

THE UNIVERSITY OF TEXAS
INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year terms ending 1986

Mr. J. P. Bryan, Jr., Houston, Business:
President, Torch Energy Corporation

Dan C. Peavy, Jr., D.D.S., San Antonio,
Business: Orthodontist

Mrs. Walter (Ruth) Sterling, Houston, Business:
Civic Leader

Mr. David A. Witts, Dallas, Business: Attorney

c. New Appointments

For three-year terms ending 1986

Mr. Tom Billings, Corpus Christi, to replace
Mr. Morris Atlas. Business: Oil drilling
Mrs. Everett (Elizabeth) Hutchinson, Bethesda,
Maryland and Palestine, Texas, to replace
Mr. Henry M. Bell, Jr. Business: Civic Leader
Mr. Earl Jones, Brownfield, to replace
Mr. Jenkins Garrett. Business: Insurance
Mrs. Stephen (Janell) Kleberg, King Ranch,
Kingsville, to replace Mr. Neal A. Hawthorn.
Business: Civic Leader
Mr. Thomas H. Law, Fort Worth, to replace Mr. Max
A. Mandel. Business: Attorney
Mr. Ballinger Mills, Galveston, to replace
Mr. R. W. McKinney. Business: Attorney

d. Unfilled Terms

None

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER
COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Austin: Balcones Research Center - Communications System
See Page B&G 4, Item 1.
2. U. T. Austin: Balcones Research Center - Request for Authorization to Develop a Comprehensive Master Plan, with Special Attention to the West Tract
See Page B&G 5, Item 2.
3. U. T. Permian Basin: Recommendation for Approval in Principle of Long-Term Lease to The Art Institute of the Permian Basin
See Page B&G 7, Item 5.

B. For Information Only

U. T. Austin: Proposed Naming of the Intramural Field at 51st and Guadalupe Streets as the B. M. Whitaker Field
See Page B&G 6, Item 3.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report on Coordinating Board Matters
2. Report on Planning at U. T. El Paso and U. T. San Antonio

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Committee Meeting

Date: June 16, 1983

Time: Upon adjournment of the meeting of the Finance and Audit Committee

Place: Skillern Student Union Building, Room M2.104 (Right)
U.T. Health Science Center - Dallas

Report and Recommendations to the Board of Regents

Date: June 17, 1983

Time: Following Report of the Academic Affairs Committee

Place: Skillern Student Union Building, Room M2.104 (Left)
U.T. Health Science Center - Dallas

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to the Stanton Sharp Chair in Psychiatry, Effective July 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Kenneth Z. Altshuler, M.D., as the first holder of the Stanton Sharp Chair in Psychiatry, effective July 1, 1983.

BACKGROUND INFORMATION

The nominee joined the faculty of the U.T. Southwestern Medical School as Professor and Chairman of the Department of Psychiatry in 1977, after a distinguished career at Columbia University. In his six years as Chairman of the Department of Psychiatry, he has developed an outstanding teaching program for medical students and residents, and the Department of Psychiatry, under his leadership, has become one of the medical school's centers of exciting new research activity. He is an eminent national leader in psychiatry, especially in the areas of deafness and sleep disturbance.

The Stanton Sharp Chair in Psychiatry was established by the U.T. Board of Regents at the June 10-11, 1982, meeting.

2. U.T. Health Science Center - Dallas: Proposed Affiliation Agreement with The Dallas Rehabilitation Institute, Incorporated, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that approval be given to the affiliation agreement set out on Pages HAC 5-10 by and between the U.T. Health Science Center - Dallas and The Dallas Rehabilitation Institute, Incorporated, Dallas, Texas. The proposed agreement has been executed by appropriate officials, to become effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The Dallas Rehabilitation Institute, Incorporated, operates the Caruth Memorial Hospital, Dallas, Texas, and other facilities dedicated to the care of certain types of orthopedic, spinal cord and central nervous system injuries. This mutually beneficial agreement will facilitate cooperation between U.T. Health Science Center - Dallas and The Dallas Rehabilitation Institute to include: (1) faculty appointments for qualified health care professionals at the Institute; (2) Institute hospital staff membership for University faculty members; (3) office space and secretarial assistance for University faculty members; (4) sharing of research facilities; (5) University co-sponsorship of the Institute's applications for federal, state or local grants; and (6) rotation of medical and allied health students, residents and clinical fellows for periods of instruction at the Institute.

AFFILIATION AGREEMENT

THIS AGREEMENT, made the 7th day of March, 1983, by and between THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS ("University"), a component of The University of Texas System ("System"); and THE DALLAS REHABILITATION INSTITUTE, INCORPORATED ("Institute"), a wholly-owned subsidiary of National Medical Enterprises, a publicly owned corporation organized under the laws of the State of Delaware and quartered at Los Angeles, California.

WITNESSETH:

WHEREAS, the University and the Institute have the following objectives in concert: (1) a common commitment to offer the people of North Central Texas and the Southwest programs of excellence in medical and allied health education; (2) the desire to coordinate medical care resources for the benefit of improved patient care; and (3) a desire and intent to develop an agreement that will encourage and use, in future years, the strength of both institutions to the maximum extent consistent with the interests of each; and

WHEREAS, the University operates an accredited four-year school of medicine and a school of allied health sciences pursuant to the laws of the State of Texas and governed by the Board of Regents of the University of Texas System; and

WHEREAS, the Institute operates the Caruth Memorial Hospital and other facilities dedicated to the care of certain specific types of orthopedic, spinal cord and central nervous system injuries including rehabilitation facilities and laboratory and x-ray facilities among others at Dallas, Texas; and

WHEREAS, both the Institute and the University are dedicated to the promotion of medical and allied health education in Dallas County, Texas, and the Southwest areas; and

WHEREAS, in order to accomplish such goals and objectives, the University and the Institute intend to establish a broad framework of policy to facilitate cooperation between them and agree that the responsibility for establishing definitive relationships will be vested in the responsible deans and department chairmen of the University and appropriately designated individuals within the Institute, subject to approval of the respective governing bodies.

NOW, THEREFORE, in consideration of the premises and benefits derived therefrom, and from the program or programs established and implemented by said parties, the University and the Institute agree that any project agreed to and entered into by and between the University and the Institute during the term of this Agreement shall be governed by the following terms and conditions:

1. **FACULTY APPOINTMENTS.** Qualified healthcare professionals at the Institute who contribute significantly of their time and talents to programs sponsored by the University and the Institute may be offered volunteer clinical faculty or adjunct faculty appointments at the University in accordance with the policies and procedures of The University of Texas System.
2. **INSTITUTE HOSPITAL STAFF MEMBERSHIP PRIVILEGES.** Members of the faculty of the Southwestern Medical School and members of the School of Allied Health Sciences who wish to contribute time and talents to programs located at the Institute will be accorded admission to the hospital staff of the Institute subject to the rules, regulations and bylaws of the Institute.
3. **CLINICAL FACILITIES.** The Institute may, from time to time, provide office space and secretarial assistance for University faculty members functioning at the Institute.
4. **RESEARCH FACILITIES.** The Institute may, from time to time, as resources permit, provide research facilities in behalf of research programs sponsored by the University and the Institute, at the Institute. Likewise, healthcare professionals at the Institute who wish to engage in research

at the University may, from time to time, enter into those activities with the sponsorship and support of the responsible division chief or department chairman at the University, as time and resources permit. Such research shall be subject to the rules of each institution, including review by the Institutional Review Boards when necessary.

5. GRANT APPLICATION. The Institute's application for federal, state, or local grants in aid of programs with the University's co-sponsorship of faculty shall be reviewed by the University for comment, proposed revisions and approval prior to submission. The Institute may elicit from the University advice, counsel and participation in the development of grant requests from time to time under a contract for payment of services to be negotiated.
6. STUDENTS AND HOUSE OFFICERS AT INSTITUTE. From time to time the University may wish to enhance its teaching programs by rotating medical and allied health students, house officers or clinical fellows for periods of instruction at the Institute, the timing, duration and number of participants to be negotiated by responsible parties at the two institutions. Medical students and house officers on regular educational rotations are covered by The University of Texas System medical liability coverage. Clinical fellows may not have UTS coverage and these and other students or house officers who may be performing functions at the Institute outside of their regular educational assignments will be responsible for obtaining medical liability coverage that is comparable in quality and extent of coverage to The University of Texas medical liability coverage. Allied health students will be covered by a standard policy approved by The University of Texas System.

7. COMPLIANCE WITH LAWS. The Institute shall comply with all federal, state, and local laws, ordinances, and regulations applicable to the Institute and shall certify such compliance to the University upon request.
8. COMMUNICATION. Both parties agree that a productive and harmonious relationship between the University and the Institute depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level.
9. MISCELLANEOUS.
 - 9.1 No oral representations of any officer, agent, or employee of the Institute or of the University either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder.
 - 9.2 All of the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties and approved by the Board of Regents of the University of Texas System.
 - 9.3 All notices under this Agreement shall be in writing, and sent by personal delivery or by United States mail to Charles C. Sprague, M.D., President, University of Texas Health Science Center, 5323 Harry Hines Boulevard, Dallas, Texas 75235 for University or Malcolm Berry, Administrator, Dallas Rehabilitation Institute, 7850 Brook Hollow Road, Dallas, Texas, 75235, for Institute. Notices shall be deemed given upon receipt by the above named officials or their successors.

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

9.5 This Agreement shall not become effective unless, and until, approved by the Board of Regents of the University of Texas System. If so approved, this Agreement shall become effective on the date of such approval and shall continue in effect for an initial term ending August the 31st, of the year of execution by the University and the Institute and, after such initial term, from year to year unless one party shall have given advance written notice no later than March the 1st of the year in which dissolution is intended in accordance with this agreement. This agreement shall terminate on August 31 of the year in which notice is given pursuant to this paragraph.

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

ATTEST:

(Title)

ATTEST:

[Signature]

Medical Director
(Title)

FORM APPROVED:

[Signature]

Office of General Counsel,
The University of Texas System

ATTEST:

Executive Secretary to
Board of Regents
The University of Texas System

UNIVERSITY

By: *[Signature]*

(President)

INSTITUTE

By: *[Signature]*

Administrator
(Title)

CONTENT APPROVED:

[Signature]

Executive Vice Chancellor for
Health Affairs

[Signature]

Chancellor

Chairman, Board of Regents
The University of Texas System

3. U. T. Medical Branch - Galveston: Recommended Increase in Rental Rates for Dormitories and Apartments, Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that the U. T. Board of Regents approve increases in rental rates for dormitory rooms and apartments at U. T. Medical Branch - Galveston, effective with the Fall Semester, 1983.

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory:		
Semi-Private	\$ 80.00	\$ 90.00
Private Room	115.00	126.50
Apartment:		
Two Persons per Apartment	\$200.00	\$220.00
Three Persons per Apartment	230.00	253.00

BACKGROUND INFORMATION

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

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

4. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Proposed Appointment of Ashbel Smith Professor, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Emil Steinberger, M.D., as Ashbel Smith Professor in the U.T. Medical School - Houston, effective September 1, 1983.

BACKGROUND INFORMATION

The nominee has been a member of the faculty of the U.T. Medical School - Houston since 1971, and is currently Professor and Chairman, Department of Reproductive Medicine and Biology, and Professor of Endocrinology, Department of

Internal Medicine. He was one of the founding members of the Medical School faculty and provided much of the leadership, energy, commitment, and skill which enabled the Medical School to achieve rapid growth while maintaining high standards of teaching, research, and patient care.

He is recognized as one of the world's great leaders in reproductive biology and medicine, and has been an astonishingly productive investigator, having published some 270 papers, reviews, and books. He has served as an officer and member of many scientific and medical societies and on a number of governmental and advisory bodies and review panels.

5. U.T. Health Science Center - Houston (U.T. G.S.B.S. - Houston): Request for Authorization to Provide a Graduate Training Program in Biomedical Education Research and Development as an Area of Emphasis within the Master of Science Degree Program in the Graduate School of Biomedical Sciences and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's request for authorization to provide a graduate training program in Biomedical Education Research and Development as an area of emphasis within the Master of Science degree program in the U.T. G.S.B.S. - Houston and, if approved by the U.T. Board of Regents, to submit the program proposal to the Coordinating Board for approval.

BACKGROUND INFORMATION

A postbaccalaureate certificate program in biomedical communications, with a focus on the management of instructional technology, has been offered in the U.T. Allied Health Sciences School - Houston for the past five years. Graduates of this program have sought to extend their education and training in the use of instructional technology and development in health sciences education by participating in educational efforts through the U.T. G.S.B.S. - Houston, and have pursued research training with faculty in individualized programs tailored to their interests. This level of activity has increased to the point where it seems useful to formalize the training programs offered and utilize a broader faculty base and resources for the education of students in this area.

Graduates of the U.T. Allied Health Sciences School - Houston would be the primary candidates for entry into this degree program. The proposed program would enable students to pursue studies designed to increase and improve their teaching and research skills, prerequisites for the academic careers they plan to pursue.

Upon Regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

6. U.T. Health Science Center - San Antonio (U.T. Medical School - San Antonio): Recommendation to Approve the Naming of Room 5.663U, a Conference Room Assigned to the Department of Medicine, as The Gloria Saks Memorial Arthritis Reading Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Harrison to name Room 5.663U, a conference room assigned to the Department of Medicine, as The Gloria Saks Memorial Arthritis Reading Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2.

BACKGROUND INFORMATION

Room 5.663U in the Medical School Building was recently renovated to serve as a library/reading room and is now furnished with textbooks and journals on the subjects of arthritis, clinical immunology, and general internal medicine. The conversion of the room was made possible by a gift of \$10,000 from Mr. David Saks, who made the gift in memory of his late wife, Gloria Saks. Prior to her untimely death, Mrs. Saks suffered from arthritis. Mr. Saks is a member of the board of directors of the Arthritis Foundation and his gift was made available through the Alamo Branch of the Arthritis Foundation.

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

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U.T. Board of Regents approve the appointments to the development boards and the

advisory councils of the health-related institutions of The University of Texas System as set forth on Pages HAC 14-20. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS

HEALTH SCIENCE CENTER AT DALLAS

Development Board (Southwestern Medical Foundation serves in this capacity)

Note: Nominees not subject to regental approval, so no material is included in this presentation.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 40

Recommended 40

b. Reappointments

For three-year terms ending 1986

W. Tom Arnold, M.D., Houston, Business: Gastro-
enterologist
George P. Bachman, M.D., Seguin, Business: Family
Practitioner
Mrs. William H. (Louise) Bauer, La Ward, Business:
Housewife and Civic Leader
Kleberg Eckhardt, M.D., Corpus Christi, Business:
Internist
Edward Egbert, Jr., M.D., El Paso, Business: Allergist
Mr. Lawrence E. Ethridge, Jr., Corpus Christi,
Business: Independent Oilman
Mr. Edwin Gale, Beaumont, Business: President, Warren
Refrigerators
Carlos D. Godinez, M.D., McAllen, Business: Family
Practitioner
Walter F. Hasskarl, M.D., Brenham, Business: General
Surgeon
Mr. Harris L. Kempner, Galveston, Business:
Businessman
Mr. A. G. McNeese, Jr., Houston, Business: Banker
David C. Miesch, M.D., Paris, Business: Internist
Mr. Ballinger Mills, Galveston, Business: President,
Sealy-Smith Foundation, Attorney

Mr. George P. Mitchell, The Woodlands, Business:
President-Chairman of the Board Mitchell Energy
Mr. Robert L. Moody, Galveston, Business: Investments,
Member of the Board of Moody Foundation
Mr. W. L. Moody IV, Galveston, Business: Chairman of
the Board, Moody National Bank, Member of the Board
of the Moody Foundation
Raleigh R. Ross, M.D., Austin, Business: Thoracic
Surgeon
William D. Seybold, M.D., Dallas, Business: Retired
Surgeon
Mr. James C. Storm, Corpus Christi, Business:
Independent Oilman
Clyde E. Thomas, Jr., M.D., Big Spring, Business:
General Surgeon
Mr. Carmage Walls, Houston, Business: Walls Investment
Company

c. New Appointments

For one-year term ending 1984

Mr. A. R. Schwartz, Galveston, to replace Mr. Simon
Henderson, Business: Attorney

d. Unfilled Terms

None

B. School of Allied Health Sciences Advisory Council

a. Membership

Authorized 10

Recommended 10

b. Reappointments

For three-year terms ending 1986

Fernando A. Guerra, M.D., San Antonio, Business:
Pediatrician
Miss Teresa Lopez, Laredo, Business: Faculty Member,
Laredo Junior College
Dr. Jack E. Stone (Ph.D.), Galveston, Business:
President, Galveston College

c. New Appointments

None

d. Unfilled Terms

None

C. School of Nursing Advisory Council

a. Membership

Authorized 10

Recommended 10

b. Reappointments

For three-year terms ending 1986

Mrs. Richard (Jan) Coggeshall, Galveston, Business:
Councilwoman
Miss F. Marie Hall, Big Spring, Business:
Businesswoman

c. New Appointments

For three-year term ending 1986

Mr. Joseph A. Hafner, Jr., Houston, Business:
President of the Riviana Foods, Inc.

d. Unfilled Terms

Term Expires

One

1986

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 53

Recommended 53

b. Reappointments

For three-year terms ending 1986

Mr. Murphy Baxter, Houston, Business: President,
Murphy H. Baxter
Mr. John Cater, Houston, Business: Chairman and Chief
Executive Officer, Southwest Bancshares, Inc.
Mr. Jack T. Currie, Houston, Business: Vice Chairman
of the Board, Rotan Mosle Financial Corporation
Mr. A. J. Gallerano, Houston, Business: Vice
President, General Counsel & Secretary, National
Convenience Stores, Inc.
Mr. Collins Hill, Jr., Houston, Business: Investment
Banker, Rotan Mosle, Inc. (Retired)
Mr. Roy Huffington, Houston, Business: President, Roy
M. Huffington, Inc.
Mr. Allan C. King, Houston, Business: President,
Goldking Production Co.
Mr. Ben Love, Houston, Business: Chairman of the Board
& Chief Executive Officer, Texas Commerce Bancshares
Mrs. A. G. McNeese, Jr., Houston, Business: Civic
Leader
Mr. Walter M. Mischer, Jr., Houston, Business:
President, The Mischer Corporation
Mr. Robert Stewart, Jr., Houston, Business: Vice
Chairman, Bank of the Southwest (Retired)

Mr. Prentis B. Tomlinson, Jr., Houston, Business: Chairman of the Board and President, Tomlinson Interests, Inc.
 Mr. Clifford Francis Tuttle, Houston, Business: Vice President, First City National Bank (Retired)
 Mrs. Bernice Weingarten Welch, Houston, Business: Civic Leader
 Mr. William M. Wheless III, Houston, Business: President, Peddie-Wheless & Co.
 Mr. Gene M. Woodfin, Houston, Business: Chairman of the Board, Marathon Manufacturing Company (Retired)

c. New Appointments

For two-year terms ending 1985

Mr. C. Brien Dillon, Houston, to replace Mr. J. J. Hays who resigned. Business: Senior Partner, Baker & Botts
 Mr. C. R. Sitter, Houston, vacancy from unfilled term. Business: Executive Vice President, Exxon Company U.S.A.
 Mr. E. C. Vandergriff, Houston, vacancy from unfilled term. Business: President, Interfirst Bank Houston
 Mr. Edwin Philip Gemmer, Jr., Houston, vacancy from unfilled term. Business: Owner, Gemmer Insurance Agency

For three-year term ending 1986

Mr. Thomas D. Barrow, Houston, vacancy from unfilled term. Business: Vice Chairman, The Standard Oil Company (Ohio)

d. Unfilled Terms

None

B. Speech and Hearing Institute Advisory Council

a. Membership

Authorized 5

Recommended 5

b. Reappointments

Terms of membership will be determined by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. This will be reported following the initial meeting of the Speech and Hearing Institute Advisory Council.

Mrs. Margaret (Earl B.) Loggins, Houston, Business: Civic Leader
 Mrs. Tyrrell (H. Graham) Hill, Houston, Business: Civic Leader
 Mrs. Emma Sue (H. Wayne) Hightower, Houston, Business: Civic Leader
 Mr. Robert E. Newey, Houston, Business: Attorney
 Mrs. Jeannie (Jack R.) Simmons, Houston, Business: Civic Leader

c. New Appointments

None

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1986

Mr. Sam Barshop, San Antonio, Business: President,
LaQuinta Motor Inns

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

Mr. G. (Jim) Hasslocher, San Antonio, Business: President
Frontier Enterprises

General Robert F. McDermott, San Antonio, Business:
President, USAA

Mrs. John (Ruby) Peace, San Antonio, Business: Investor

Mrs. John (Nell) Steen, San Antonio, Business: Civic
Leader

Mr. H. B. Zachry, San Antonio, Business: Chairman of the
Board, H. B. Zachry Company

c. New Appointments

None

d. Unfilled Terms

Term Expires

Two

1984

One

1986

B. Nursing School Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three-year terms ending 1986

Brigadier General Kenneth R. Milam (Ret.), San Antonio
Business: Developer

Mr. Dan F. Parman, San Antonio, Business: Chairman of the Board, Power Controls Corporation
Mrs. Marvin M. (Lorie) Stetler, San Antonio, Business: Civic Leader

For two-year terms ending 1985

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

For one-year terms ending 1984

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

c. New Appointments

None

d. Unfilled Term

Term Expires

One

1984

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Recommended Appointments to Membership

The University Cancer Foundation Board of Visitors

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year terms ending 1986

Mr. Charles C. Butt, San Antonio, Business: President, H. E. Butt Grocery Company.
Mr. John H. Duncan, Houston, Business: Duncan Brothers
Mr. Lenoir M. Josey, Houston, Business: Lenoir M. Josey, Inc.
Mrs. J. Hugh Liedtke, Houston, Business: Civic Leader
Mrs. Walter G. Sterling, Houston, Business: Civic Leader

c. New Appointments

For two-year term ending 1985

Mr. Edwin L. Cox, Dallas, vacancy from unfilled term.
Business: Oil and Gas Producer

For three-year terms ending 1986

The Honorable Ben F. Barnes, Brownwood, to replace
Mr. William F. Roden. Business: President, The Herman Bennett Co.

Mr. James D. Dannenbaum, Houston, to replace Mr. Max E. Banks.
Business: President, Dannenbaum Engineering Corporation.
Mrs. William C. Harvin, Houston, to replace Mr. Leroy G.
Denman, Jr. Business: Civic Leader
Mr. Roy M. Huffington, Houston, to replace Mr. Ernest Deal.
Business: Chairman, President and Chief Executive Officer,
Roy M. Huffington, Inc.
Dr. Richard E. Wainerdi (Ph.D.), Pittsburgh, Pennsylvania, to
replace Mr. Nat S. Rogers. Business: President, Gulf
Research and Development.

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 39

Recommended 39

b. Reappointments

For three-year terms ending 1986

Mr. Harold Beaird, Tyler, Business: Geologist, Beaird
Resources, Inc.
Mr. Henry M. Bell, Jr., Tyler, Business: Chairman of the Board,
First City National Bank of Tyler
Mrs. D. K. Caldwell, Tyler, Business: President, Caldwell
Schools, Inc.
Mr. Charles L. Childers, Tyler, Business: President, Republic
Bank of Tyler
Mr. Wilton H. Fair, Tyler, Business: President, Fair Oil
Company
Miss Nancy Lake, Tyler, Business: Vice-President, Lake
Ronel Oil Company
Mr. Harry Phillips, Tyler, Business: Independent Oil Operator,
Basin Operating Company, Ltd.
Mr. Thomas B. Ramey, Jr., Tyler, Business: Attorney, Ramey
Law Firm
Mr. A. W. Riter, Jr., Tyler, Business: Chairman of the Board,
Interfirst Bank of Tyler
Mr. Ralph Spence, Tyler, Business: Independent Oil Operator,
Ralph Spence, Inc.
Mr. Ernest S. Sterling, Tyler, Business: President, Brooks-
Sterling Funeral Home
Mr. James C. Wynne, Jr., Tyler, Business: Oil Operator,
Wynne Interests

c. New Appointments

For two-year term ending 1985

Mr. Sam Wolf, Tyler, to replace Dr. A. R. Lester III. Business:
President, Gulf State Lumber & Building Materials

d. Unfilled Terms

Term Expires

None

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. System: Proposed Authorization for Salary and/or Academic Support for Non-Endowed Distinguished Professorships at U. T. System Institutions
See Page AAC 5 , Item 1 .
2. U. T. Health Science Center - Dallas: Expansion of the Skillern Student Union Building
See Page B&G 10 , Item 9 .
3. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Facilities Improvements for the Dental Branch Building and Dental Science Institute
See Page B&G 14 , Item 12 .

B. For Information Only

1. U. T. Health Science Center - Dallas: Ambulatory Care Teaching Center - Request to Name the Center the James W. Aston Ambulatory Care Teaching Center
See Page B&G 9 , Item 7 .
2. U. T. Health Science Center - Dallas: Biomedical Research Building - Request to Name the Building the Cecil and Ida Green Biomedical Research Building
See Page B&G 10 , Item 8 .
3. U. T. Health Science Center - Houston (U. T. Public Health School - Houston): Completion of Shelled Space
See Page B&G 15 , Item 13 .
4. U. T. Cancer Center: Request to Name the Existing Clinic Building the R. Lee Clark Clinic Building
See Page B&G 16 , Item 14 .

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Planning at U. T. Health Science Center - Dallas and U. T. Cancer Center

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Committee Meeting

Date: June 16, 1983

Time: Upon adjournment of the meeting of the Land and Investment Committee

Place: Skillern Student Union Building, Room M 2.104 (Left)
U. T. Health Science Center - Dallas

Report and Recommendations to the Board of Regents

Date: June 17, 1983

Time: Following Report of the Health Affairs Committee

Place: Skillern Student Union Building, Room M 2.104 (Left)
U. T. Health Science Center - Dallas

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B&G

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2. Balcones Research Center - Request for Authorization to Develop a Comprehensive Master Plan, with Special Attention to the West Tract; Appointment of a Consulting Architect/Engineer; and Appropriation Therefor 5
3. Proposed Naming of the Intramural Field at 51st and Guadalupe Streets as the B. M. Whitaker Field (Section 1.2, Chapter VIII, Part One, of the Regents' Rules and Regulations, Naming of Facilities Other Than Buildings) 6
4. Power Plant Expansion (Project No. 102-554) - Presentation of Preliminary Plans; Submission to Coordinating Board; Authorization for Completion of Final Plans; Subject to Coordinating Board Approval, Request for Authorization to Pre-purchase Equipment; Authorization for the Executive Committee to Award Equipment Purchase Contracts; and Additional Appropriation Therefor, Subject to Availability of Funds 6

U. T. PERMIAN BASIN

5. Recommendation for Approval in Principle of Long-Term Lease to The Art Institute of the Permian Basin 7

U. T. HEALTH SCIENCE CENTER - DALLAS

6. Ambulatory Care Teaching Center (Project No. 303-366): Request for Additional Appropriation for Equipment and Authorization for Increase in Project Cost 8
7. Ambulatory Care Teaching Center (Project No. 303-366): Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Center the James W. Aston Ambulatory Care Teaching Center 9
8. Biomedical Research Building (Project No. 303-513): Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Building the Cecil and Ida Green Biomedical Research Building 10
9. Expansion of the Skillern Student Union Building - Request for Authorization for a Project Analysis, Appointment of Consulting Architect, and Appropriation Therefor 10

U. T. MEDICAL BRANCH - GALVESTON

10. (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) Remodeling of Ninth Floor for the Departments of Surgery and Neurology (Project No. 601-553): Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contracts Within Authorized Total Project Cost 12

U. T. HEALTH SCIENCE CENTER - HOUSTON

11. Recreational Facility (Project No. 701-539) - Request to Increase Construction Contract, Revised Total Project Cost, and Additional Appropriation Therefor 12
12. (U. T. Dental Branch - Houston): Facilities Improvements for the Dental Branch Building and Dental Science Institute (Project No. 701-393) - Request for Authorization for Change in Scope; Revision of Preliminary Plans; Revised Total Project Cost; and Appropriation Therefor 14
13. (U. T. Public Health School - Houston) - Completion of Shelled Space - (Project No. 701-557): Presentation of Preliminary Plans and Cost Estimate; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor 15

U. T. CANCER CENTER

14. Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Existing Clinic Building the R. Lee Clark Clinic Building 16

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. Austin - Balcones Research Center - Communications System: Request for Project Authorization, Development of Final Plans and Cost Estimates, and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize upgrading and expansion of the Communications System at Balcones Research Center
- b. Authorize U. T. Austin Administration, through its Department of Physical Plant, to develop final plans and a cost estimate to be presented at a future meeting of the U. T. Board of Regents
- c. Appropriate \$45,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through completion of final plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

President Flawn has presented the following request in a letter to the Office of the Chancellor:

"The communications system at the Balcones Research Center will need significant upgrading and expansion as part of the initial phase development of the Center. It is planned that the new telephone system will operate as a satellite switch from the new switch recently installed for the main campus telephone system. The microwave link between the main campus and BRC will be replaced and upgraded. These improvements and distribution of communication services to the new BRC facilities are tentatively estimated to cost one-million dollars.

"I request that the development of final plans for the BRC communications system be authorized under the aegis of U.T. Austin's Physical Plant Division. Final plans and a detailed cost estimate would be presented at a future meeting of the Board of Regents."

2. U. T. Austin: Balcones Research Center - Request for Authorization to Develop a Comprehensive Master Plan, With Special Attention to the West Tract; Appointment of a Consulting Architect/Engineer; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize the development of a comprehensive Master Plan for the Balcones Research Center site, with special attention to the west tract
- b. Appoint a Consulting Architect/Engineer from the list below to complete the plan for consideration at a future Board meeting
- c. Appropriate \$100,000 from Permanent University Fund Bond Proceeds for fees and related project expenses for completion of the Master Plan

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In a letter to the Office of the Chancellor, President Flawn states:

"Our obligation to prepare a site for MCC has accelerated the need for developing a plan for the use of the Balcones Research Center's west tract."

"I write to request the appointment of a project architect/engineer to assist in the development of a comprehensive plan for site development and utilities distribution be authorized at the June meeting of the Board of Regents. The plan should consider the overall aspects of the entire BRC site, with special attention given to the west tract."

List of Firms for Consideration

<u>Consulting Architect/Engineer</u>	<u>Recent U. T. System Projects</u>
Page Southerland Page, Austin, Texas	U. T. Austin: BRC Site Development and Utility Distribution, BRC Center for Electromechanics and Center for Energy Studies
Freese and Nichols, Inc., Austin, Texas	None
Turner Collie and Braden, Inc., Austin, Texas	U.T. Health Science Center - Houston: Study of Elevated Roadway; U. T. Medical Branch - Galveston: Sewage Treatment Plant
Hale Engineering Company, Austin, Texas	None
Bovay Engineers, Inc., Austin, Texas	None

3. U.T. Austin: Proposed Naming of the Intramural Field at 51st and Guadalupe Streets as the B. M. Whitaker Field (Section 1.2, Chapter VIII, Part One, of the Regents' Rules and Regulations, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that U.T. Austin's intramural field at 51st and Guadalupe Streets be named the B. M. Whitaker Field in recognition of Mr. Whitaker's outstanding service to the cause of recreational sports at U.T. Austin.

BACKGROUND INFORMATION

Mr. B. M. Whitaker first came to The University of Texas at Austin in 1916. He served as football coach in 1920, 1921 and 1922, and then devoted his entire career to recreational sports and intramural competition at the University. Mr. Whitaker retired from U.T. Austin in 1960 after serving literally thousands of students.

This recommendation is made in accordance with Section 1.2, Chapter VIII, Part One of the Regents' Rules and Regulations.

4. U. T. Austin: Power Plant Expansion (Project No. 102-554) - Presentation of Preliminary Plans; Submission to Coordinating Board; Authorization for Completion of Final Plans; Subject to Coordinating Board Approval, Request for Authorization to Pre-purchase Equipment; Authorization for the Executive Committee to Award Equipment Purchase Contracts; and Additional Appropriation Therefor, Subject to Availability of Funds.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the preliminary plans and specifications for the Power Plant Expansion at an estimated total project cost of \$28,727,905
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize completion of final plans and specifications
- d. Approve the pre-purchase of equipment and, subject to Coordinating Board approval, authorize the Office of Facilities Planning and Construction to advertise for bids for the equipment
- e. Authorize the Executive Committee to award all equipment purchase contracts within funds available

- f. Appropriate additional funds in the amount of \$12,800,000, subject to the successful sale of Building Revenue Bonds for utility plant construction, as is permitted by Chapter 55 of the Texas Education Code and Article III, Section 18, of the current appropriations bill (Previous appropriations have been \$255,000 from Pooled Interest on Bond Proceeds and other construction funds.)

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

BACKGROUND INFORMATION

In a letter to the Office of the Chancellor, President Flawn states:

"I write to request the Board of Regents approve the preliminary plans for the Power Plant Expansion project at the June 16-17, 1983 meeting. We should request authorization to prepare final plans and authorization to pre-purchase the major equipment items subject to the availability of funds. Completion of the power plant final plans is contingent upon first determining which boiler and gas turbine generator will be purchased. The cost of pre-purchased equipment is estimated to be \$12.8 million, but we are advised that variations in gas turbine generator prices may be as much as \$1.5 million, depending on the order backlogs of the manufacturers at the time of bidding. We are further advised that purchase at the earliest possible date will yield the best price in the near future.

"The Board authorized the preparation of preliminary plans at the December, 1982 meeting based on speculative estimates of total construction cost of \$24,931,000 and total project cost of \$27,506,200. Cost estimates based on preliminary plans now suggest a total project cost of \$28,727,905. Because of the variability of gas turbine generator cost mentioned above, a firm estimate can be given only after this item is bid."

It is anticipated that this project will be funded from the sale of Building Revenue Bonds for utility plant construction as approved in Executive Committee Letter 83-20, Item 2, dated March 7, 1983 (See Page Ex.C 21, Item 6.) If the amount of the bond sale does not cover the final total project cost, the difference will be funded from Permanent University Fund Bond Proceeds.

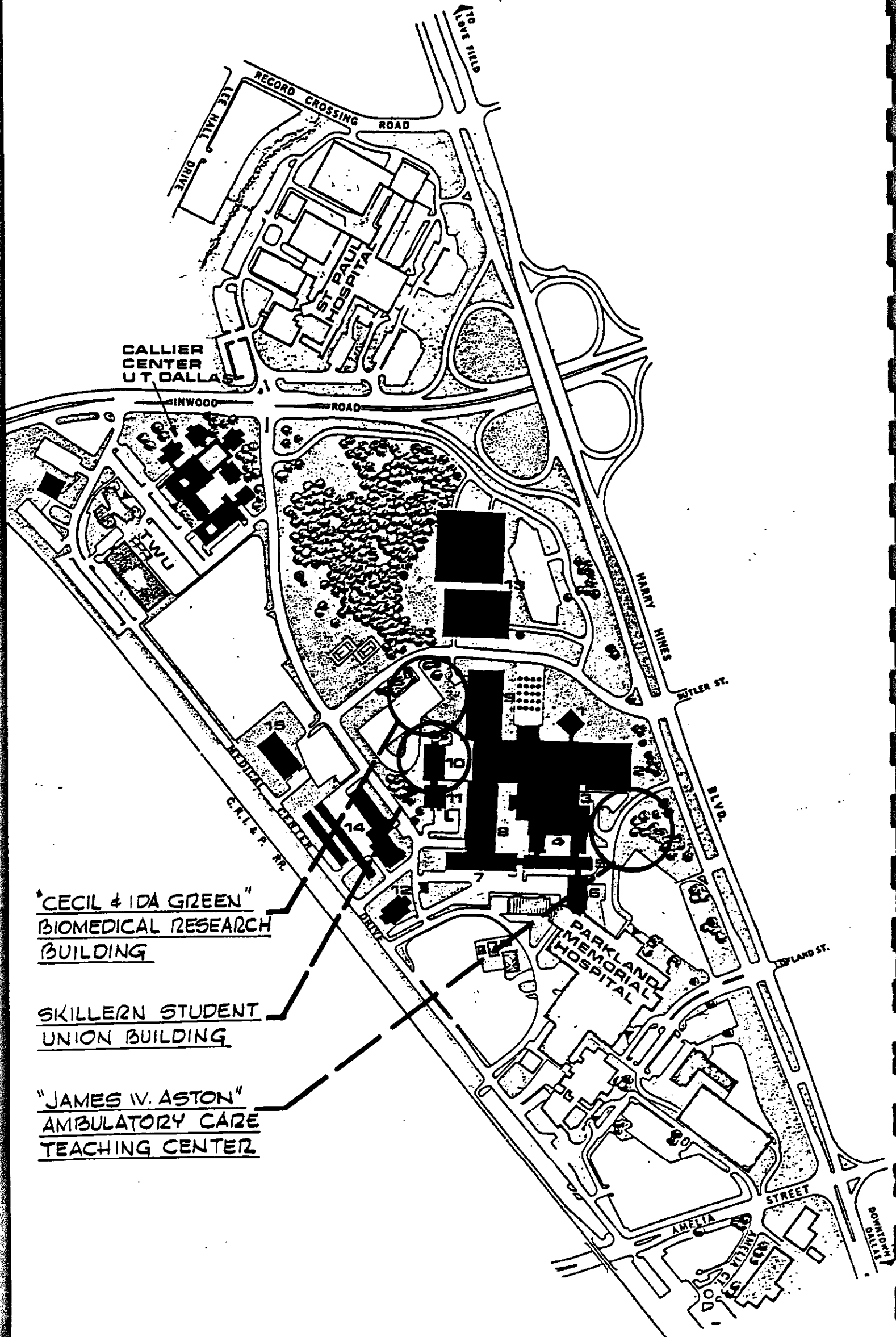
5. U.T. Permian Basin: Recommendation for Approval in Principle of Long-Term Lease to The Art Institute of the Permian Basin.--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation for approval in principle of a long-term lease of approximately 2.42 acres of campus land to The Art Institute of the Permian Basin. It is also recommended that

U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



"CECIL & IDA GREEN"
BIOMEDICAL RESEARCH
BUILDING

SKILLERN STUDENT
UNION BUILDING

"JAMES W. ASTON"
AMBULATORY CARE
TEACHING CENTER

authority be granted for the Office of the Chancellor to negotiate the specific terms of the lease, which would be submitted for approval at a future meeting.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The Art Institute of the Permian Basin plans to construct an art museum facility containing approximately 11,000 square feet on the site. All costs associated with the construction and maintenance of the building will be borne by the Institute. This proposed land use does not conflict with the U.T. Permian Basin land use Master Plan, and the new structure will be compatible with existing University buildings. Acting President Rippey, in his letter of recommendation of May 5, 1983, wrote statements regarding the proposed land use as follows:

"We believe this land use is in keeping with the service mission of the University and that it will enhance our academic programs. The Art Institute's Board wishes to provide joint use of space with the University in the new facility, and we believe this mutual access would be most beneficial to the University, especially for gallery space."

6. U. T. Health Science Center - Dallas - Ambulatory Care Teaching Center (Project No. 303-366): Request for Additional Appropriation for Equipment and Authorization for Increase in Project Cost.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Sprague that the Board:

- a. Appropriate \$1,000,000 from Permanent University Fund Bond Proceeds for the purchase of furniture and equipment for the Ambulatory Care Teaching Center
- b. Approve an increase in the total project cost from \$13,612,786.75 to \$14,612,786.75

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

BACKGROUND INFORMATION

Due to escalation in construction costs at the time the construction contract for the Ambulatory Care Teaching Center was awarded in June 1981, along with the Addition of Two Floors to Florence Bioinformation Center (Project No. 303-440), only \$640,000 was left in the approved total project cost for the purchase of furniture and equipment for the Ambulatory Care Teaching Center. The estimated cost of initial equipment to make the building operational is approximately \$5,000,000.

The U. T. Health Science Center - Dallas has recently received a joint commitment from the Southwestern Medical Foundation and the Hoblitzelle Foundation for \$1,000,000 to assist in meeting these equipment requirements. Local institutional funds totaling approximately \$2,360,000 are also available to supplement the other sources. This leaves a shortage of \$1,000,000 for which the appropriation from Permanent University Fund Bond Proceeds is requested.

7. U. T. Health Science Center - Dallas - Ambulatory Care Teaching Center (Project No. 303-366): Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Center the James W. Aston Ambulatory Care Teaching Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's request for an exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) requiring that persons in whose honor a building is to be named "shall have been deceased at least five years," and to name the Ambulatory Care Teaching Center the James W. Aston Ambulatory Care Teaching Center.

BACKGROUND INFORMATION

President Sprague has received official communications from both the Hoblitzelle Foundation and the Southwestern Medical Foundation indicating that each Foundation has approved a grant of \$500,000 to The University of Texas Health Science Center at Dallas in support of equipment for the new Ambulatory Care Teaching Center.

In a letter to Executive Vice Chancellor Mullins, President Sprague states:

" . . . I would like to request that the Board of Regents name this building for Mr. James W. Aston. Mr. Aston, for the seventeen years that I have been associated with this institution, has clearly played the most important role of any single person in the development of this institution, apart from its faculty and administration. In his previous capacity as President of the Southwestern Medical Foundation, as well as the Hoblitzelle Foundation, his commitment to this institution was always evident. It is most appropriate that in view of this \$1,000,000 grant to the institution that we so recognize Mr. Aston."

This building was designated as the "Ambulatory Care Center" at the meeting of June 12, 1981. The word "Teaching" is being added to the name of the building to more clearly indicate the uses of the building.

8. U. T. Health Science Center - Dallas: Biomedical Research Building (Project No. 303-513): Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Building the Cecil and Ida Green Biomedical Research Building.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's request for an exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) requiring that persons in whose honor a building is to be named "shall have been deceased at least five years," and to name the Biomedical Research Building the Cecil and Ida Green Biomedical Research Building.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Mullins, President Sprague states:

"As you know, Mr. and Mrs. Cecil Green have made a recent gift of \$3.5 million to provide an additional floor to the new Biomedical Research Building. With this most recent gift, the Greens have now made gifts to The University of Texas Health Science Center at Dallas totaling \$8,992,000.

"To properly recognize the Greens for all they have done for our institution, I would like to request that this new building be named in their honor."

9. U. T. Health Science Center - Dallas: Expansion of the Skillern Student Union Building - Request for Authorization for a Project Analysis, Appointment of Consulting Architect, and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Sprague that the Board:

- a. Authorize a project analysis for the expansion of facilities for recreational and social activities at the Skillern Student Union Building
- b. Appoint a Consulting Architect from the list set out on Page B&G 11 to work with U. T. Health Science Center - Dallas and the Office of Facilities Planning and Construction in preparing a project analysis, cost estimate, and recommendations to be presented for consideration at a future Board meeting
- c. Appropriate \$40,000 from a grant from the Southwestern Medical Foundation for fees and related expenses to complete the study

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Mullins, President Sprague states:

"Presently, facilities for recreational and social activities involving students, faculty and staff are severely limited. The only facilities are the Skillern Union Building (approximately 10,000 square feet) and two (2) tennis courts. The institution wishes to contract with a private firm to determine the feasibility and cost of expanding these facilities to include such enhancements as a gymnasium, racquet ball courts and swimming pool. The cost of this feasibility study is not to exceed \$40,000.00. Over the past two years, two separate institutional committees have studied this issue and both have determined that enhancements of the nature mentioned would offer significant benefit to the health science center."

Funding for this study will be from a grant from the Southwestern Medical Foundation.

List of Firms for Consideration

Consulting Architect

JPJ Architects, Inc.
(Jarvis, Putty, Jarvis),
Dallas, Texas

Fisher & Spillman Architects
Inc., Dallas, Texas

Omniplan, Architects,
Dallas, Texas

Dahl, Braden, Chapman, Inc.,
Dallas, Texas

Hatfield-Holcomb, Inc.,
Dallas, Texas

Burson, Hendricks & Walls
Architects and Planners,
Dallas, Texas

Recent U. T. System Projects

U.T. Arlington: E. H. Hereford
University Center, Project
Analysis for Renovation and
Expansion

U.T.H.S.C. - Dallas: Moss
Clinical Science 9th Floor
Addition

U.T. Austin:
Museum of Fine Arts (Study)

U.T. Austin: Burleson Bells

U.T.H.S.C. - Dallas:
Bioinformation Center Addition
Two Floors

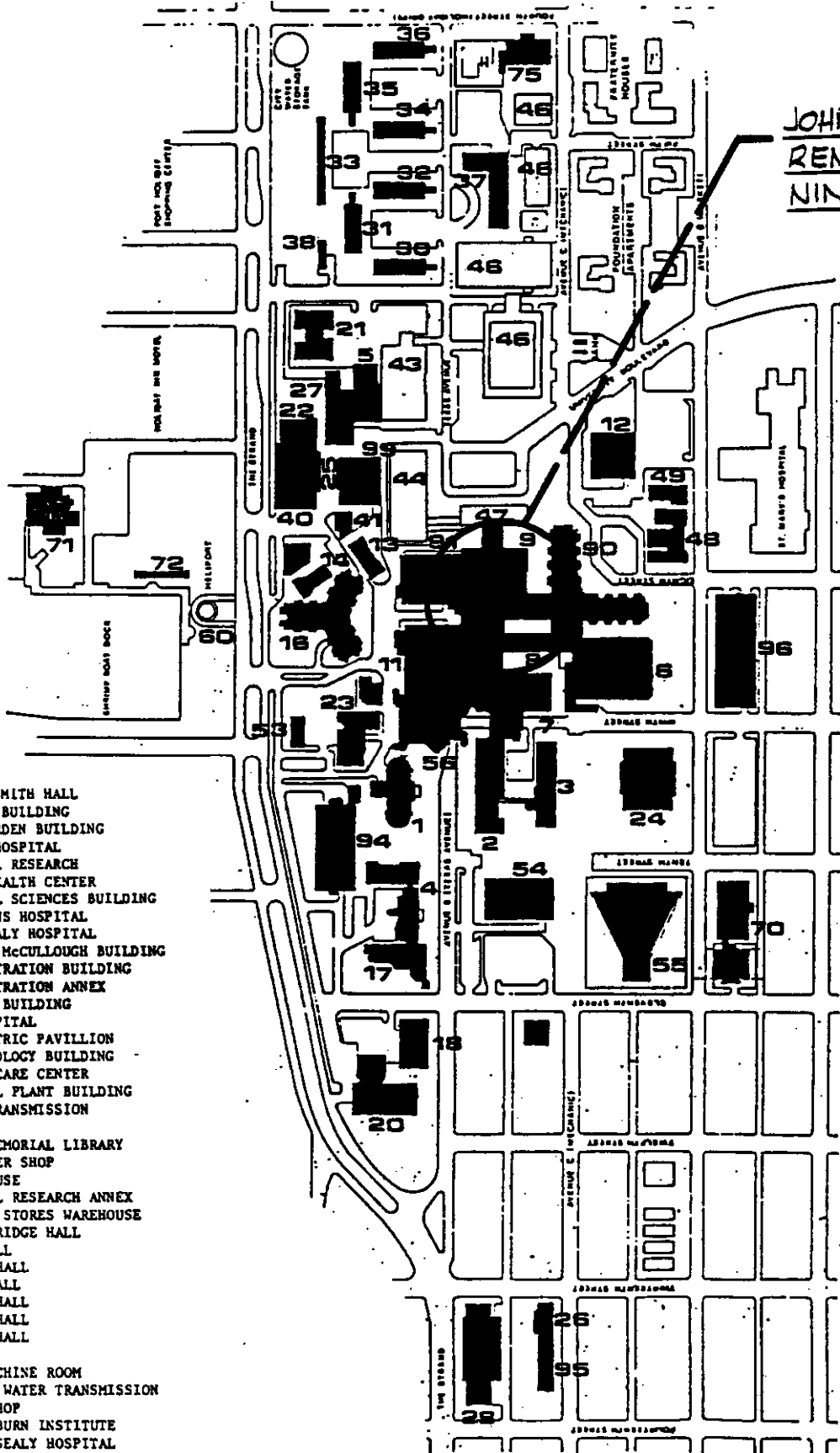
U.T. Arlington: Renovation of
Cooper Center

U.T. Austin: Biological Lab
Building Improvements
U.T.H.S.C. - Dallas: NAPA
Building Remodeling

None

None

U. T. MEDICAL BRANCH AT GALVESTON



JOHN SEALY HOSP. -
REMODELING OF
NINTH FLOOR

1. ASHBEL SMITH HALL
2. KEILLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES HOSPITAL
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. PSYCHIATRIC PAVILLION
18. MICROBIOLOGY BUILDING
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
26. GREENHOUSE
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
30. BRACKENRIDGE HALL
31. CLAY HALL
32. BETHEL HALL
33. NOLAN HALL
34. VISANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
43. SHRINE BURN INSTITUTE
44. JENNIE SEALY HOSPITAL
46. SEALY-SMITH FOUNDATION PROPERTY
47. WAVELY SMITH PAVILLION
48. ALLIED HEALTH SCIENCES BUILDING
49. ADMINISTRATION ANNEX 2
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMBULATORY CARE CENTER
60. HELIPORT
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10. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) Remodeling of Ninth Floor for the Departments of Surgery and Neurology (Project No. 601-553): Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contracts Within Authorized Total Project Cost.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the Board:

- a. Approve the final plans and specifications for Remodeling the Ninth Floor in John Sealy Hospital for the Departments of Surgery and Neurology at an estimated total project cost of \$1,950,000;
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids; and
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost.

BACKGROUND INFORMATION

In accordance with the February 1, 1974, authorization of the U. T. Board of Regents, final plans and specifications for Remodeling the Ninth Floor in John Sealy Hospital for the Departments of Surgery and Neurology have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older part of John Sealy Hospital, this project will renovate approximately 15,100 gross square feet of space for faculty offices and laboratory support for patient care activities.

The estimated construction cost, including escalation and contingencies, is \$1,600,000 resulting in a construction cost of \$105.96 per square foot.

The source of funds is a \$9,583,516 grant from The Sealy & Smith Foundation which has been previously appropriated for total project funding. This project is part of a series of remodelings authorized prior to the requirement for Coordinating Board review.

11. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539) - Request to Increase Construction Contract, Revised Total Project Cost, and Additional Appropriation Therefor.--

RECOMMENDATIONS

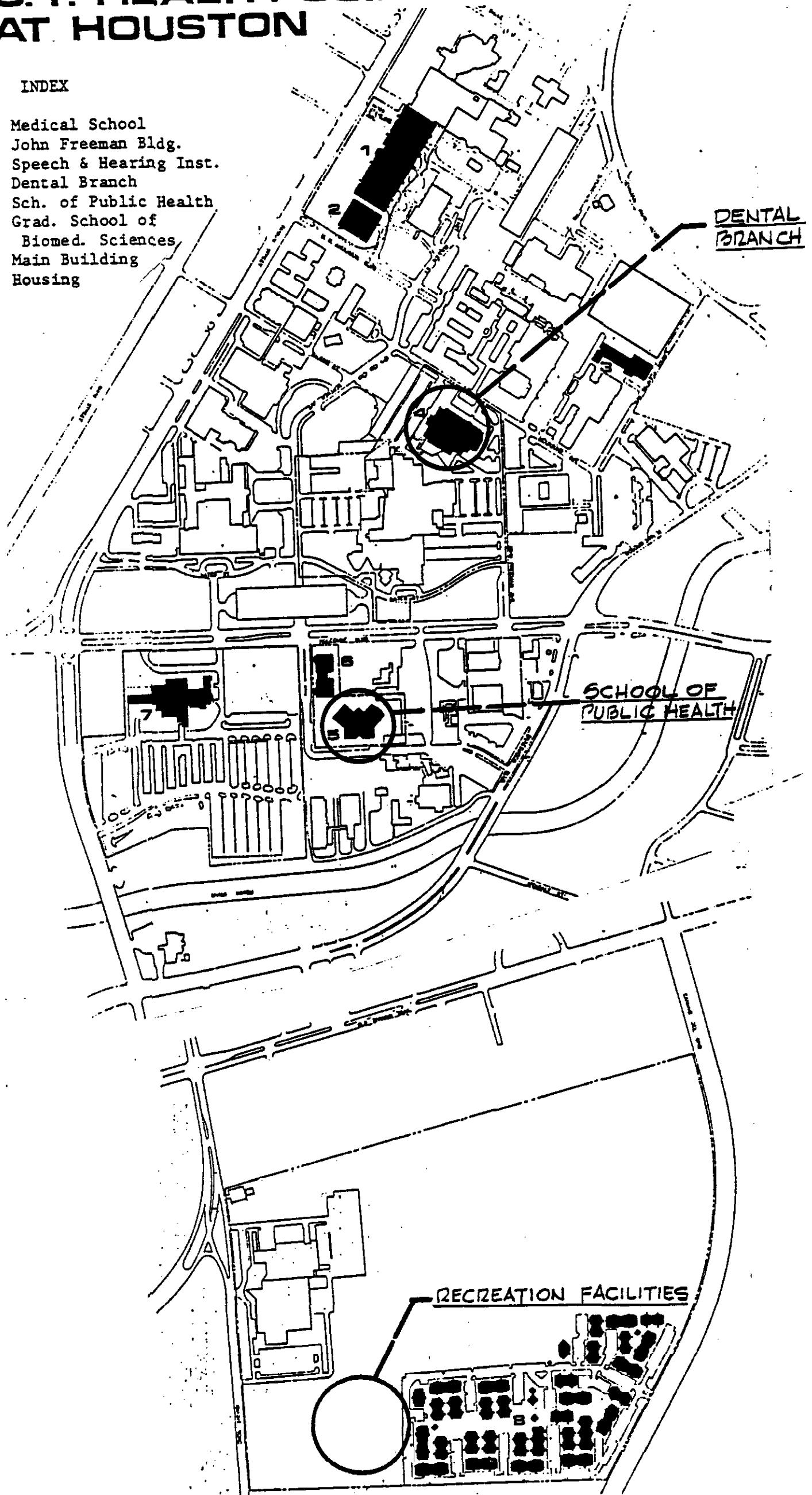
The Office of the Chancellor concurs with the recommendations of President Bulger that the Board:

- a. Approve an increase in the construction contract award to BRH-GARVER, INC., Houston, Texas, by awarding additional Alternates 1, 2, and 4 at an increased construction cost of \$180,000

U. T. HEALTH SCIENCE CENTER AT HOUSTON

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1. Medical School
2. John Freeman Bldg.
3. Speech & Hearing Inst.
4. Dental Branch
5. Sch. of Public Health
6. Grad. School of Biomed. Sciences
7. Main Building
8. Housing



- b. Approve a revised total project cost of \$1,250,000
- c. Appropriate additional funds in the amount of \$200,000 for construction, fees, administrative, and miscellaneous expenses, from the following sources:

Student/Faculty Apartment
Project No. 701-432

- Interest Income Allocation Account	\$178,210.25
- Landscaping Account	7,995.47
- Furniture and Equipment Account	<u>13,794.28</u>

Additional Appropriation	\$200,000.00
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This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

Pursuant to Executive Committee Letter 83-24, dated April 27, 1983 (See Page Ex.C 35, Item 11), a construction contract has been awarded to the lowest responsible bidder, BRH-GARVER, INC., Houston, Texas, for the Recreational Facility as follows:

Base Bid (50 Meter Swimming Pool, Control Building with Showers and Lockers, and Necessary Site Work and Utilities)	\$775,000
Alternate No. 3 (Four Tennis Courts and Two Basketball Courts)	<u>160,000</u>
Total Contract Award	\$935,000

This combination provided the maximum contract award within the previously authorized total project cost of \$1,050,000 for construction, furniture, equipment, fees, and administrative expenses.

At the request of the Institution, the low bidder, BRH-GARVER, INC., has agreed to hold prices on the other alternate bids until additional recommendations could be made to the Board.

In a letter to Executive Vice Chancellor Mullins, President Bulger has requested the additional award of Alternates 1, 2, and 4 to the same contractor at the originally bid prices to provide for completion of the project scope.

These alternates and additional project budget amounts are as follows:

Alternate No. 1 (Racquetball Building Shell)	\$ 72,000
Alternate No. 2 (Finish of Racquetball Courts)	74,000

Alternate No. 4 (Parking Lot)	\$ 34,000
Additional Fees and Administrative Expenses	6,800
Project Contingency	<u>13,200</u>
Total Additional Project Cost	\$200,000

If this request is approved, the revised total project cost will be \$1,250,000.

12. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Facilities Improvements for the Dental Branch Building and Dental Science Institute (Project No. 701-393) - Request for Authorization for Change in Scope; Revision of Preliminary Plans; Revised Total Project Cost; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Bulger that the Board:

- a. Authorize a change in scope for Facilities Improvements for the Dental Branch Building and Dental Science Institute to provide 100,000 gross square feet of new construction, and remodeling of 20,000 net square feet of existing space, at a revised estimated total project cost of \$17,705,000
- b. Authorize the Project Architect to prepare revised preliminary plans and develop a cost estimate for future consideration of the Board
- c. Appropriate \$170,000 from Permanent University Fund Bond Proceeds for fees and miscellaneous expenses through completion of revised preliminary plans (A previous appropriation of \$100,000 has been made from the same source. In addition, an appropriation of \$25,000 was made from Interest on Permanent University Fund Bond Proceeds for the Feasibility Study on this project.)

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

BACKGROUND INFORMATION

One of the most pressing needs for physical facilities at the U. T. Health Science Center - Houston is space for the Dental Science Research Institute. The relocation of the Dental Science Institute from the present antiquated and unsafe quarters off-campus is urgent. In addition, there is a need to provide the dental, dental hygiene and postgraduate dental students with adequate operatories for their instruction in clinical dentistry. The present operatories are too small for modern dental equipment in a teaching environment.

In September 1977, the U. T. Board of Regents authorized a feasibility study and appointed MacKie and Kamrath as consultants. In December 1978, the U. T. Board of Regents accepted the recommendations of the feasibility study, approved the project site location, authorized the project, appointed MacKie and Kamrath as project architect, and appropriated \$100,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of preliminary plans. The estimated construction cost was \$10,700,000. On December 7, 1979, the U. T. Board of Regents approved the preliminary plans and authorized preparation of final plans subject to Coordinating Board approval and availability of funding, which was to come from Permanent University Fund Bond Proceeds and gifts.

Upon review of the plans, the newly appointed Dean of the Dental School felt that modifications should be made to better reflect the present and future requirements of the Dental Branch. These requirements can be translated into the following new and remodeled areas:

- a. Add to the south of the existing building a basement and five (5) floors for a total of 100,000 gross square feet to house the Dental Science Institute, 150 new operatories, offices and support facilities. (For comparison, the authorization previously given by the U. T. Board of Regents called for 75,200 gross square feet of new space.)
- b. Remodel in the existing building approximately 20,000 net square feet of operatories, pharmacy and support areas. (For comparison, the authorization previously given by the U. T. Board of Regents called for 5,200 gross square feet of remodeled space.)

The most recent unofficial estimate of the total project cost is \$17,705,000 and is based upon new construction at a cost of \$125 per gross square foot and remodeling at a cost of \$30 per gross square foot. Revised preliminary plans will be accompanied by new cost estimates based on current requirements of the Dental Branch.

13. U. T. Health Science Center - Houston (U. T. Public Health School - Houston) - Completion of Shelled Space - (Project No. 701-557): Presentation of Preliminary Plans and Cost Estimate; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

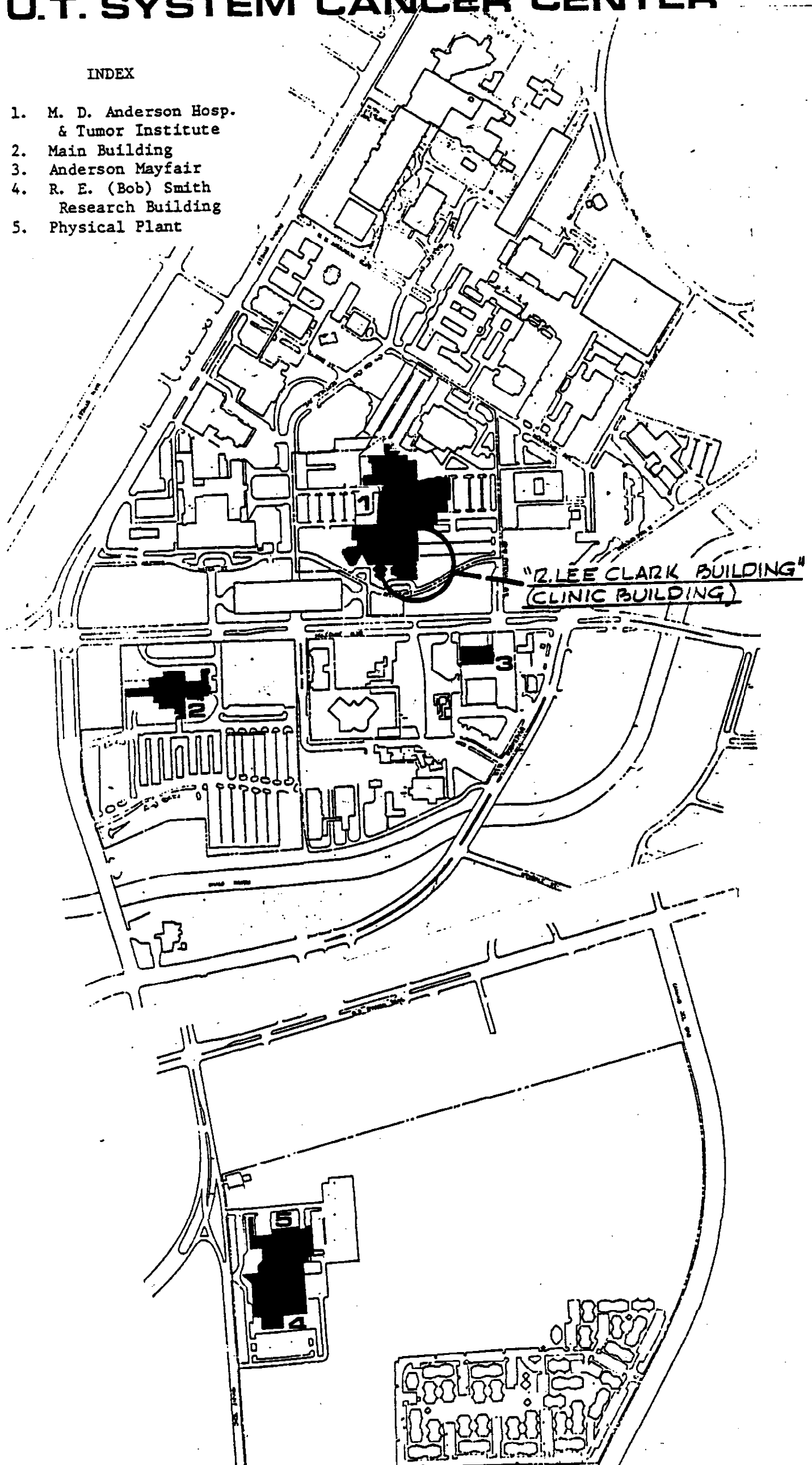
The Office of the Chancellor concurs with the recommendations of President Bulger that the Board:

- a. Approve the preliminary plans and specifications for the Completion of Shelled Space at the U. T. Public Health School - Houston at an estimated total project cost of \$4,707,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration by the U. T. Board of Regents at a future meeting

U.T. SYSTEM CANCER CENTER

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1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



- c. Appropriate \$120,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of final plans (A previous appropriation of \$60,000 was made from Unexpended Plant Funds.)

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

BACKGROUND INFORMATION

In February 1983, the U. T. Board of Regents authorized the preparation of preliminary plans and a cost estimate for the completion of shelled space in the U. T. Public Health School - Houston. The total project cost for finishing the three shelled floors totaling 55,395 square feet was then estimated to be \$6,043,000.

The U. T. Health Science Center - Houston has since refined the scope of the project to reduce wet laboratory space from the original concept. The Project Architect, MacKie and Kamrath, Houston, Texas, has completed preliminary plans and specifications and has revised the estimated project cost. The estimated construction cost is now \$3,600,000, resulting in a unit price of approximately \$65 per square foot. The revised estimated total project cost is \$4,707,000.

The scope of the work includes installation of mechanical and electrical equipment and distribution systems, ceilings, lighting, and interior finishes. Also included is the finishing of three stairs and the addition of two elevators. The availability of this space will relieve the Institution's current rental requirements by approximately 20,000 square feet. This project does not require Coordinating Board approval since the construction was authorized by the 63rd Legislature, Regular Session, 1973.

14. U. T. Cancer Center: Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Existing Clinic Building the R. Lee Clark Clinic Building.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request for an exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) requiring that persons in whose honor a building is to be named "shall have been deceased at least five years," and to name the existing Clinic Building the R. Lee Clark Clinic Building.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Mullins, President LeMaistre states:

"I recommend that the Clinic Building of The University of Texas System Cancer Center, dedicated in 1976, be named the

"R. Lee Clark Clinic Building" to honor Dr. Clark's lifetime of distinguished contributions to the field of oncology.

"As you know, Dr. Clark was appointed the first full-time Director and Surgeon-in-Chief of the new U.T. M. D. Anderson Hospital in 1946, a post he held until his title was changed to President in 1968. He became President of the U. T. System Cancer Center in 1972, and served in that capacity until his retirement in 1978. After 32 years of continuous service, Dr. Clark served as head of a University of Texas institution longer than any other person in the University's history.

"Among an enormous array of activities and honors during Dr. Clark's illustrious career, I would only cite two of many that brought great credit to the University: He was elected and was appointed by both Presidents Nixon and Ford to two terms on the President's Cancer Panel, a three-member group that oversees Federal efforts against cancer.

"Since his retirement, Dr. Clark devoted himself to fostering increased international cooperation and information exchange among cancer centers as a means of ultimately improving the caliber of cancer care for patients around the world.

"Dr. Clark was most recently honored as The University of Texas System Professor of Surgery and Oncology, only the third such Systemwide appointment ever made by the U. T. Board of Regents and the first in the field of health sciences.

"His titles and honors cannot adequately convey the energy, enthusiasm and commitment that were the hallmarks of Dr. Clark's tenure with the U. T. Cancer Center. While the international preeminence of the U. T. Cancer Center is the result of the dedicated labors of countless individuals, Dr. Clark was the architect who guided this institution from infancy to great accomplishment.

"The Clinic Building was a component of an expansion program at the U. T. Cancer Center that was completed in 1976. As such, it was part of the last major addition to the physical plant that benefited from Dr. Clark's imprint. I can think of no more fitting tribute to his lifetime of unswerving devotion to the elimination of cancer than the naming of this building."

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Land and
Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Committee Meeting

Date: June 16, 1983

Time: Upon adjournment of the meeting of the
Academic Affairs Committee

Place: Skillern Student Union Building, Room M 2.104 (Left)
U. T. Health Science Center - Dallas

Report and Recommendations to the Board of Regents

Date: June 17, 1983

Time: Following Report of the Buildings and Grounds
Committee

Place: Skillern Student Union Building, Room M 2.104 (Left)
U. T. Health Science Center - Dallas

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for March and April 1983, and Report on Oil and Gas Development as of April 30, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1983, and (b) Oil and Gas Development as of April 30, 1983, are submitted by the Executive Director for Investments and Trusts:

Permanent University Fund	March, 1983	April, 1983	Cumulative Through April of This Fiscal Year (1982-1983)	Cumulative Through April of Preceding Fiscal Year (1981-1982)	Per Cent Change
Royalty					
Oil	\$ 9,943,046.03	\$ 9,791,482.71	\$ 79,936,468.22	\$ 86,113,761.19	(7.17%)
Gas	4,231,839.61	3,061,610.84	28,904,400.90	32,857,632.84	(12.03%)
Sulphur			594,169.96	4,476,458.08	(86.73%)
Water	8,383.88	37,420.38	186,703.45	165,441.38	12.85%
Brine	3,818.83	1,118.40	34,999.12	56,405.27	(37.95%)
Rental					
Oil and Gas Leases	2,307.83	(974.97)	996,315.40	1,492,654.95	(33.25%)
Other	122.15	434.00	3,087.01	5,624.77	(45.12%)
Sale of Sand, Gravel, Etc.		3,349.50	13,357.40	22,668.87	(41.08%)
Gain or (Loss) on Sale of Securities	2,389,333.16	2,291,667.78	10,756,541.80	6,058,019.32	77.56%
Transfer from Special 1% Fee Fund				850,000.00	(100.00%)
Sub-Total	<u>16,578,851.49</u>	<u>15,186,108.64</u>	<u>121,426,043.26</u>	<u>132,098,666.67</u>	(8.08%)
Bonuses					
Oil and Gas Lease Sales				17,842,000.00	(100.00%)
Amendments and Extensions to Mineral Leases	1,248.94	1,080.86	495,047.23	1,206,654.47	(58.97%)
Total Bonuses	<u>1,248.94</u>	<u>1,080.86</u>	<u>495,047.23</u>	<u>19,048,654.47</u>	(97.40%)
TOTAL CLEARANCES	<u>\$16,580,100.43</u>	<u>\$15,187,189.50</u>	<u>\$121,921,090.49</u>	<u>\$151,147,321.14</u>	(19.34%)

Oil and Gas Development - April 30, 1983
Acreage Under Lease - 913,783

Number of Producing Acres - 537,261

Number of Producing Leases - 2,372

2. U.T. System: Permanent University Fund Bonds, New Series 1983-A - Recommendation for Sale of Issue; Appointment of Bond Counsel and Bond Consultant; and Establishment of Account for Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor recommends that Permanent University Fund Bonds, New Series 1983-A, be issued in an amount up to \$33,000,000; that the firm of Vinson & Elkins be named as Bond Counsel and the firm of Rotan Mosle as Bond Consultant; that the Office of Investments and Trusts be authorized to advertise for bids for the sale of bonds, the registrar-paying agent, and printing of the bonds, to be submitted to the Board of Regents at a subsequent meeting. The sale of the bonds will be coordinated with a Texas A&M University System Permanent University Fund Bond sale scheduled for the same time.

It is further recommended that an account be established from proceeds of the bond sale for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1983-A, in an amount sufficient to pay bond counsel fees, bond consultant fees, registrar-paying agent fees, and other miscellaneous costs.

BACKGROUND INFORMATION

It appears that fully registered bonds will have to be issued this time due to new Federal Regulations on the issuance of tax-exempt securities. This will result in additional expenses to tax-exempt bond issuers. Previously a bond consultant was not employed on Permanent University Fund Bond issues; however, it is felt advisable to do so this time because of new problems created by issuing registered bonds.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

The University of Texas at Austin items 1 - 29 which begin on Page L&I 11 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 11 - 30 and are summarized on the pink sheets immediately following this page.

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
11	1	Dr. Adnan Abou-Ayyash (NO PUBLICITY)	\$100,000	Establish the Adnan Abou-Ayyash Centennial Professorship in Transportation Engineering, Department of Civil Engineering, College of Engineering	Added to the Professorship
11	2	Pharmaceutical Foundation Advisory Council	\$125,000 gift 225,000 pledge	Establish in the College of Pharmacy: (a) Alcon Centennial Professorship in Pharmacy - \$100,000 (b) Eckerd Centennial Professorship in Pharmacy - \$100,000 (c) Southwestern Drug Corporation Centennial Fellowship in Pharmacy \$50,000 (d) Pharmacy Centennial Fellowship in Alcoholism Research - \$50,000 (e) Abbott Centennial Fellowship in Pharmacy - \$50,000	Establish in the College of Pharmacy: (a) Centennial Professorship in Pharmacy (No. 1) - \$100,000 (b) Centennial Professorship in Pharmacy (No. 2) - \$100,000 (c) Behrens Inc. Centennial Fellowship in Pharmacy - \$50,000 (d) Johnson & Johnson Centennial Fellowship in Pharmacy - \$50,000 (e) Centennial Fellowship in Pharmacy (No. 1) - \$50,000
13	3	Mr. Hussein M. Alharthy (NO PUBLICITY)	\$500,000	Establish the Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering	Establish the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering
13	4	Anonymous Donor	\$1,000,000	Establish the Centennial Chair in Computing Theory in the Department of Computer Sciences, College of Natural Sciences	Establish the Centennial Chair in Computing Systems in the Department of Computer Sciences, College of Natural Sciences

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
14	5	Clark, Thomas, Winters & Shapiro via the Law School Foundation	\$20,000 gift 80,000 pledge	Establish the Edward Clark Centennial Professorship in Law in the School of Law	Establish the Clark, Thomas, Winters & Shapiro Centennial Professorship in Law in the School of Law
14	6	Dr. and Mrs. Clarence L. Cline (previously accepted)	\$100,000 (previously accepted)	Redesignate the endowment for the Cline Room in the Harry Ransom Center and establish the C. L. and Henriette F. Cline Centennial Fellowship in the Humanities in the College of Liberal Arts	Added to the Fellowship
15	7	Denton A. Cooley Foundation	\$100,000 pledge	Establish the Denton A. Cooley Centennial Professorship in Zoology in the College of Natural Sciences	Establish the Denton and Louise Cooley and Family Centennial Professorship in Nursing in the School of Nursing
16	8	R. Lacy, Inc.	\$50,000	Add \$25,000 to each of the following positions which have been previously established: (a) Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts (b) Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture	Added to the endowment for each Lectureship for a total endowment of \$100,000 each
16	9	Cullen Trust for Higher Education	\$500,000 pledge	Establish the Hugh Roy Cullen Centennial Chair in Business Administration in the College of Business Administration and the Graduate School of Business	Added to the Chair

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
17	10	Deloitte Haskins & Sells	\$23,000 gift 67,000 pledge	Establish two Deloitte Haskins & Sells Centennial Faculty Fellowships in Accounting with \$50,000 each in the Department of Accounting, College of Business Administration and the Graduate School of Business	Added to the Fellowships for a total endowment of \$100,000 each
17	11	Various Donors	\$10,000 gift 10,000 pledge	Establish the Dr. Joe Thorne Gilbert Centennial Lectureship in Health Professions in the College of Natural Sciences	Added to the Lectureship
18	12	Gulf Oil Foundation	\$250,000 pledge	Establish (a) Gulf Oil Foundation Centennial Professorship in Geology in the College of Natural Sciences - \$100,000, (b) Gulf Oil Foundation Centennial Teaching Fellowship in Petroleum Engineering in the College of Engineering - \$50,000, (c) Gulf Oil Foundation Centennial Teaching Fellowship in Chemical Engineering in the College of Engineering - \$50,000, and (d) Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration - \$50,000	(a) Added to the Gulf Oil Foundation Centennial Professorship in Geology - \$100,000 (b) Establish two Gulf Oil Foundation Centennial Fellowships in Engineering in the College of Engineering - \$50,000 each (c) Establish a second Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration - \$50,000
		Gulf Oil Foundation via the Law School Foundation	\$50,000 pledge	Added to the A. W. Walker Centennial Chair in Law (previously established)	Added to the Chair for a total endowment of \$575,000

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
19	13	Mr. Thos. H. Law	\$25,187.50 gift 74,812.50 pledge	Establish the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts	Establish the Thos. H. Law Centennial Professorship in Law in the School of Law
20	14	Mr. Quincy Lee via The Business School Foundation	\$25,000 gift 75,000 pledge	Establish the Quincy Lee Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business	Establish the Quincy Lee Centennial Professorship in Computer Science in the Department of Computer Sciences, College of Natural Sciences
20	15	Littlefield Fund for Southern History (previously reported) Additional Transfer	\$200,000 (previously accepted) \$50,000	George W. Littlefield Professorship in American History (previously established) Establish the George W. Littlefield Centennial Lectureship in American History in the Department of History, College of Liberal Arts	Establish the Eugene C. Barker Centennial Professorship in American History in the College of Liberal Arts Added to the Lectureship
21	16	Meadows Foundation, Inc.	\$200,000 pledge	Establish the (a) Meadows Foundation Centennial Professorship in Architecture - \$100,000, (b) Meadows Foundation Centennial Fellowship in Architecture - \$50,000, and (c) Edwin E. Beran Centennial Lectureship in Architecture - \$50,000 all in the School of Architecture	Establish the Meadows Foundation Centennial Professorship in the Quality of Life in the Rural Environment in the School of Social Work - \$200,000

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
22	17	Mrs. Lorene Morrow Kelley	\$149,650	Added to the Marie Betzner Morrow Centennial Chair in the Department of Microbiology, College of Natural Sciences (previously established)	Added to the Chair for a total endowment of \$809,300
22	18	Anonymous Donor	\$50,700 gift 49,300 pledge	Establish the Edward Randall, Jr., M.D. Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences	Establish the Harlan J. Smith Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences
23	19	Mrs. E. E. Sheffield	\$200,000 pledge	Establish the Minerva Reagan Centennial Professorship in the School of Law - \$100,000 and the Anne Green Centennial Professorship in the School of Law - \$100,000	Establish the Fannie Copin Centennial Professorship in the School of Law - \$100,000 and the House Centennial Professorship in Law in the School of Law - \$100,000
24	20	Mr. William B. Blakemore II RGK Foundation Dr. and Mrs. George Kozmetsky Various Donors	\$50,000 pledge \$25,000 gift \$25,000 gift \$29,709 (previously accepted)	Establish the Roland Gommel Roessner Centennial Professorship in Architecture in the School of Architecture	Establish the William B. Blakemore II Centennial Fellowship and the RGK Foundation Centennial Fellowship with \$50,000 each - both in Institute of Constructive Capitalism Add \$29,709 to the Roland Gommel Roessner Centennial Professorship in Architecture for a total endowment of \$159,418

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
24	21	Mrs. Earl E. Sheffield (previously reported)	\$50,000 gift (previously accepted) \$50,000 pledge (previously accepted)	Earl Sheffield Centennial Professorship in Law in the School of Law (previously established)	Redesignate the matching funds to be added to the Professorship rather than establishing the second Earl Sheffield Centennial Professorship in Law in the School of Law (this Professorship will be dissolved)
25	22	Shell Companies Foundation, Inc.	\$750,000 pledge	Establish the Shell Companies Foundation Distinguished Chair in Geophysics in the Department of Geological Sciences, College of Natural Sciences	Establish the Shell Companies Foundation Centennial Chair in Geophysics in the Department of Geological Sciences, College of Natural Sciences
26	23	Mr. C. B. Smith, Sr.	One-half interest in 910,400 square feet of land in Austin, Travis Co., Texas, valued at \$1,000,000 and \$100,000 pledge \$300,000 (previously accepted)	Establish the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations in the College of Liberal Arts Walter Prescott Webb Chair in History (previously established)	Added to the Chair Designate the matching funds to be added to the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations (cont'd next page)

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
26	23	continued	\$15,000 (previously accepted)	Walter Prescott Webb Chair in History (previously established)	Designate the use of these matching funds to be added to the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the Department of Home Economics, College of Natural Sciences
27	24	Dr. Jean Andrews Smith	\$25,000 gift 25,000 pledge	Establish the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the Department of Home Economics, College of Natural Sciences (total endowment - \$65,000 - see item 23)	Establish the Jean Andrews Smith Centennial Visiting Professorship in Tropical and Economic Botany in the Department of Botany, College of Natural Sciences
27	25	Edward R. Hudson Trust Dr. George C. Morris Mr. James W. McCartney	\$10,000 5,000 5,650	Establish the Alexander Watkins Terrell Centennial Lectureship in the School of Law	Added to the Lectureship
28	26	Dr. and Mrs. Gerard de Vaucouleurs	160 acres of land in Brewster Co., Texas, valued at \$35,000	Establish the Texas Centennial Lectureship in Astronomy and Astrophysics in the Department of Astronomy, College of Natural Sciences	Added to the Lectureship

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
28	27	Mr. Malcolm Brachman Mr. Otto K. Wetzel Mr. Rex Baker, Jr. Ms. Anne Dickson Various Donors	\$10,000 14,625 4,000 gift 6,000 pledge \$10,000 pledge 55,375	Establish the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences	Added to the Professorship
29	28	Various Donors via the Law School Foundation	\$36,358 gift 63,642 pledge	Establish the Bernard J. Ward Centennial Professorship in Law in the School of Law	Establish the Bernard J. Ward Centennial Professorship in the School of Law
30	29	Vinson & Elkins via the Law School Foundation Law School Foundation	\$33,000 17,000	Establish the Lewis N. White Centennial Visiting Professorship in Law in the School of Law	Establish the Leroy Jeffers Centennial Visiting Professorship in Law in the School of Law

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1. U.T. Austin: Recommendation to Accept Gift and Establish the Adnan Abou-Ayyash Centennial Professorship in Transportation Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from Dr. Adnan Abou-Ayyash of Riyadh, Saudi Arabia, and establish the Adnan Abou-Ayyash Centennial Professorship in Transportation Engineering in the Department of Civil Engineering, College of Engineering, at U.T. Austin.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to double the endowment.

BACKGROUND INFORMATION

Dr. Abou-Ayyash, General Manager of Rashid Engineering in Riyadh, Saudi Arabia, received a Master's Degree in Civil Engineering from U.T. Austin in 1971.

(NO PUBLICITY)

2. U.T. Austin: Recommendation to Accept Gifts and Pledges to (a) Establish the Alcon Centennial Professorship in Pharmacy, Eckerd Centennial Professorship in Pharmacy, Southwestern Drug Corporation Centennial Fellowship in Pharmacy, Pharmacy Centennial Fellowship in Alcoholism Research, and Abbott Centennial Fellowship in Pharmacy, all in the College of Pharmacy, and Establish the Centennial Professorship in Pharmacy (No. 1), Centennial Professorship in Pharmacy (No. 2), Behrens Inc. Centennial Fellowship in Pharmacy, Johnson & Johnson Centennial Fellowship in Pharmacy, and Centennial Fellowship in Pharmacy (No. 1), all in the College of Pharmacy, with Matching Funds from The Centennial Teachers and Scholars Program; and to (b) Increase the Endowment for The Hoechst-Roussel Centennial Endowed Professorship in Pharmacy and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$125,000 gift and \$225,000 pledge from the Pharmaceutical Foundation Advisory Council and

establish the following endowed academic positions, all in the College of Pharmacy:

	<u>Cash</u>	<u>Pledge</u>
Alcon Centennial Professorship in Pharmacy	\$ 30,000	\$ 70,000
Eckerd Centennial Professorship in Pharmacy	30,000	70,000
Southwestern Drug Corporation Centennial Fellowship in Pharmacy	25,000	25,000
Pharmacy Centennial Fellowship in Alcoholism Research	20,000	30,000
Abbott Centennial Fellowship in Pharmacy	<u>20,000</u>	<u>30,000</u>
	<u>\$125,000</u>	<u>\$225,000</u>

The pledges will be paid prior to July 1, 1985.

It is further recommended that the \$125,000 gift and \$225,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the following endowed academic positions, all in the College of Pharmacy:

Centennial Professorship in Pharmacy (No. 1)	\$100,000
Centennial Professorship in Pharmacy (No. 2)	100,000
Behrens Inc. Centennial Fellowship in Pharmacy	50,000
Johnson & Johnson Centennial Fellowship in Pharmacy	50,000
Centennial Fellowship in Pharmacy (No. 1)	<u>50,000</u>
	<u>\$350,000</u>

It is further recommended that an additional \$25,000 gift and \$50,000 pledge from the Pharmaceutical Foundation Advisory Council be accepted for addition to The Hoechst-Roussel Centennial Endowed Professorship in Pharmacy, and that this gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and the matching allocation added to the endowment of the professorship for a total endowment of \$350,000.

BACKGROUND INFORMATION

The Pharmaceutical Foundation Advisory Council pledged \$425,000 to the College of Pharmacy at its meeting of April 29, 1983, to establish five endowed academic positions in honor of pharmaceutical companies with whom the College of Pharmacy has close relationships and to increase the endowment of The Hoechst-Roussel Centennial Endowed Professorship in Pharmacy. The proposed Centennial Professorships in Pharmacy (No. 1 and No. 2) and the Centennial Fellowship in Pharmacy (No. 1) will be specifically named at a later date.

3. U.T. Austin: Recommendation to Accept Gift and Establish the Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering and Establish the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$500,000 gift from Mr. Hussein M. Alharthy of Riyadh, Saudi Arabia, and establish the Hussein M. Alharthy Centennial Chair in Civil Engineering in the College of Engineering at U.T. Austin.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and used to establish the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering.

BACKGROUND INFORMATION

Mr. Hussein M. Alharthy received a B.S. degree in Civil Engineering from U.T. Austin in 1965. He is owner of NADCO, a construction firm in Riyadh, Saudi Arabia.

(NO PUBLICITY)

4. U.T. Austin: Recommendation to Accept Gift and Establish the Centennial Chair in Computing Theory in the College of Natural Sciences and Establish the Centennial Chair in Computing Systems in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$1,000,000 gift from an anonymous donor and establish the Centennial Chair in Computing Theory in the Department of Computer Sciences, College of Natural Sciences, at U.T. Austin.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and used to establish the Centennial Chair in Computing Systems in the Department of Computer Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

This generous gift and the matching funds afford the obvious opportunity for U.T. Austin to advance its program development and quality in the computer sciences. Additionally, in accepting this gift, President Flawn and Dean Robert Boyer agreed, with the active support of the College of Natural Sciences Advisory Council, to raise funds for two professorships in computer science at the \$250,000 level. This development effort is now well underway and creates the prospect for four new professorships under The Centennial Teachers and Scholars Program.

5. U.T. Austin: Recommendation to Establish the Edward Clark Centennial Professorship in Law in the School of Law and Establish the Clark, Thomas, Winters & Shapiro Centennial Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Edward Clark Centennial Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$20,000 gift and \$80,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Clark, Thomas, Winters & Shapiro Centennial Professorship in Law in the School of Law. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$20,000 gift and \$80,000 pledge from the law firm of Clark, Thomas, Winters & Shapiro in Austin, Texas, to endow a professorship in the School of Law in honor of Ambassador Edward Clark, Senior Partner in Clark, Thomas, Winters & Shapiro, past member of The University of Texas System Board of Regents, and former U.S. Ambassador to Australia. The pledge will be paid in full prior to August 31, 1985.

6. U.T. Austin: Recommendation to Redesignate Use of an Endowment Fund and Establish the C. L. and Henriette F. Cline Centennial Fellowship in the Humanities in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the \$100,000 endowment for the Cline Room in the Harry Ransom Center and establish the C. L. and Henriette F. Cline Centennial Fellowship in the Humanities in the College of Liberal Arts at U.T. Austin.

It is further recommended that the \$100,000 be matched from The Centennial Teachers and Scholars Program and used to double the size of the fellowship.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$100,000 pledge from Dr. and Mrs. Clarence L. Cline to endow the Cline Room in the Harry Ransom Center at its meeting of December 10 - 11, 1981. The income was to be used to support academic activities related to the Cline Room including lectures, conferences and visiting scholars in the field of 19th and early 20th Century English literature. The use of the income was to be determined by the Director of the Humanities Research Center and the donors with approval by the President of U.T. Austin. The current balance to be paid on the pledge is \$5,339 and it is due by July 1, 1983.

Dr. and Mrs. Cline are both U.T. Austin graduates and have been active supporters of U.T. Austin for over fifty years. Dr. Cline joined the faculty in 1938 and is currently Ashbel Smith Professor Emeritus. Mrs. Cline is a former librarian of the Knopf Library at the U.T. Austin Academic Center.

7. U.T. Austin: Recommendation to Accept a Pledge and Establish the Denton A. Cooley Centennial Professorship in Zoology in the College of Natural Sciences and Establish the Denton and Louise Cooley and Family Centennial Professorship in Nursing in the School of Nursing with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from the Denton A. Cooley Foundation of Houston, Texas, and establish the Denton A. Cooley Centennial Professorship in Zoology in the College of Natural Sciences at U.T. Austin. The pledge is to be paid with an initial \$40,000 gift prior to August 31, 1983, with subsequent payments of \$30,000 each to be made in 1984 and 1985, and the final payment due prior to August 31, 1985.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Denton and Louise Cooley and Family Centennial Professorship in Nursing in the School of Nursing.

BACKGROUND INFORMATION

Dr. Denton A. Cooley, Consultant and Clinical Professor of Surgery at the U.T. Medical School - Houston and Surgeon-in-Chief of the Texas Heart Institute in Houston, Texas, received a B.A. degree in Zoology from U.T. Austin in 1941. He is a member of the Chancellor's Council, the Centennial Commission, the President's Associates, the Natural Sciences Advisory Council, and a life member of the Ex-Students' Association.

8. U.T. Austin: Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts and the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture - Recommendation to Accept Gifts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept two \$25,000 gifts from the officers and directors of R. Lacy, Inc., Longview, Texas, for additions of \$25,000 each to the Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts and the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture at U.T. Austin.

It is further recommended that the gifts be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, added to the endowment of each of the lectureships for a total endowment of \$100,000 each.

BACKGROUND INFORMATION

The Ann Lacy Crain Centennial Lectureship was established by the U.T. Board of Regents at its meeting of December 10 - 11, 1981. Funding in the amount of \$25,000 was provided by the officers and directors of R. Lacy, Inc. Approval was given to add the \$25,000 matching allocation from The Centennial Teachers and Scholars Program to the lectureship to increase the endowment to \$50,000 at the February 11 - 12, 1982 meeting.

The Bluford Walter Crain Centennial Lectureship was established by the U.T. Board of Regents at its meeting of February 11 - 12, 1982, and \$25,000 matching funds were allocated to increase the size of the endowment to \$50,000. Initial funding in the amount of \$25,000 was provided by the officers and directors of R. Lacy, Inc.

Mrs. Crain, President of R. Lacy, Inc., serves on the College of Fine Arts Advisory Council. Mr. Crain, partner of Crain/Anderson, Inc., and Executive Vice President of R. Lacy, Inc., serves on the School of Architecture Foundation Advisory Council and the Development Board of U.T. Austin.

9. U.T. Austin: Recommendation to Accept Pledge and Establish the Hugh Roy Cullen Centennial Chair in Business Administration in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$500,000 pledge from the trustees of the Cullen Trust for Higher Education of Houston, Texas, and establish the Hugh Roy Cullen Centennial Chair in Business Administration in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in three equal installments in 1983, 1984, and 1985, and will be paid in full prior to August 31, 1985.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and the matching allocation used to double the size of the endowment.

BACKGROUND INFORMATION

The chair is being funded in memory of Mr. Hugh Roy Cullen, an outstanding business leader, philanthropist, and distinguished Texan.

10. U.T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds and Establish Two Deloitte Haskins & Sells Centennial Faculty Fellowships in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$23,000 gift and \$67,000 pledge from the accounting firm of Deloitte Haskins & Sells, in particular the partners of the firm's offices in Houston, San Antonio, and Austin, Texas, and the Deloitte Haskins & Sells Foundation of New York, New York, and establish two Deloitte Haskins & Sells Centennial Faculty Fellowships in Accounting with \$50,000 each in the Department of Accounting, College of Business Administration and the Graduate School of Business, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of each endowment for a total of \$100,000 each.

BACKGROUND INFORMATION

The accounting firm of Deloitte Haskins & Sells is a member of the Dean's Associates for Faculty Development in the College of Business Administration and the Graduate School of Business and actively recruits U.T. Austin graduates. The Deloitte Haskins & Sells Foundation is matching employee donations to these two fellowships on a one-for-one basis.

11. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Dr. Joe Thorne Gilbert Centennial Lectureship in Health Professions in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$10,000 pledge from friends and relatives of Dr. Joe Thorne Gilbert of Austin, Texas, and establish the Dr. Joe Thorne Gilbert

Centennial Lectureship in Health Professions in the College of Natural Sciences at U.T. Austin. The pledge will be fully paid prior to August 31, 1985.

It is further recommended that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the matching allocation used to double the size of the lectureship.

BACKGROUND INFORMATION

Dr. Gilbert, Surgeon Emeritus of St. David's Community Hospital, is a 1926 U.T. Austin graduate. He was a staff surgeon at the U.T. Austin Student Health Center from 1956 to 1975.

12. U.T. Austin: Recommendation to Accept Pledge to (a) Establish the Gulf Oil Foundation Centennial Professorship in Geology in the College of Natural Sciences, the Gulf Oil Foundation Centennial Teaching Fellowship in Petroleum Engineering, the Gulf Oil Foundation Centennial Teaching Fellowship in Chemical Engineering in the College of Engineering, and the Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program to Establish Two Gulf Oil Foundation Centennial Fellowships in Engineering in the College of Engineering and a Second Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration; and to (b) Increase the Endowment for the A. W. Walker Centennial Chair in Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$250,000 pledge from the Gulf Oil Foundation of Pittsburgh, Pennsylvania, and establish the Gulf Oil Foundation Centennial Professorship in Geology in the College of Natural Sciences with \$100,000, the Gulf Oil Foundation Centennial Teaching Fellowship in Petroleum Engineering in the College of Engineering with \$50,000, the Gulf Oil Foundation Centennial Teaching Fellowship in Chemical Engineering in the College of Engineering with \$50,000, and the Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration with \$50,000. The pledge will be paid in two installments of \$150,000 each in 1984 and 1985, with the final payment to be made prior to August 31, 1985.

It is further recommended that \$250,000 matching funds from The Centennial Teachers and Scholars Program be allocated and the pledge matched as payments are received and, in accordance with the donor's wishes, the matching allocation used to double the endowment of the Gulf Oil Foundation Centennial Professorship in Geology, for a total endowment of \$200,000, and establish two Gulf Oil Foundation Centennial Fellowships in Engineering in the College of Engineering with \$50,000 each and a second Gulf Oil Foundation Centennial Fellowship in Business in the College of Business Administration with \$50,000.

It is further recommended that an additional \$50,000 pledge via The Law School Foundation from the Gulf Oil Foundation for addition to the A. W. Walker Centennial Chair in Law, be matched from The Centennial Teachers and Scholars Program and used to increase the endowment of the A. W. Walker Centennial Chair to \$575,000. The matching allocation is to be held and administered by the U.T. Board of Regents under the terms of the previously executed irrevocable agreement with the Foundation dated March 31, 1983.

BACKGROUND INFORMATION

The Gulf Oil Foundation approved this grant to participate in The Centennial Teachers and Scholars Program at U.T. Austin.

The A. W. Walker Centennial Professorship in Law and the A. W. Walker Centennial Professorship in the School of Law were redesignated as chairs at the April 14 - 15, 1983, meeting of the U.T. Board of Regents. This additional pledge and matching allocation of \$50,000 each will result in total funding of \$550,000 for the A. W. Walker Centennial Chair in Law and \$575,000 for the A. W. Walker Centennial Chair in the School of Law.

13. U.T. Austin: Recommendation to Accept Gift of Securities and Pledge and Establish the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts and Establish the Thos. H. Law Centennial Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,000 shares of Gearhart Industries, Inc., common stock valued at \$25,187.50 and a \$74,812.50 pledge, for a total of \$100,000, from Mr. Thos. H. Law of Fort Worth, Texas, and establish the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program, and used, in accordance with the donor's wishes, to establish the Thos. H. Law Centennial Professorship in Law in the School of Law.

BACKGROUND INFORMATION

Mr. Thos. H. Law, past member of The University of Texas System Board of Regents, is President of the Fort Worth law firm of Law, Snakard, Brown & Gambill. He received a B.A. degree in 1939 from U.T. Austin and graduated from the U.T. Austin School of Law in 1942. Mr. Law is a member of the Chancellor's Council and the Centennial Commission.

14. U.T. Austin: Recommendation to Establish the Quincy Lee Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Establish the Quincy Lee Centennial Professorship in Computer Science in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Quincy Lee Centennial Professorship in Business be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$25,000 gift and \$75,000 pledge, as received by The Business School Foundation, be matched from The Centennial Teachers and Scholars Program and used to establish the Quincy Lee Centennial Professorship in Computer Science in the Department of Computer Sciences, College of Natural Sciences. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$25,000 gift and \$75,000 pledge from Mr. Quincy Lee of San Antonio, Texas, to endow a professorship in the College of Business Administration and the Graduate School of Business. The pledge will be paid in two equal installments prior to August 31, 1985. Mr. Lee received a B.B.A. degree from U.T. Austin in 1937 and is a member of the President's Associates.

15. U.T. Austin: George W. Littlefield Professorship in American History in the College of Liberal Arts - Recommendation for Allocation of Matching Funds from The Centennial Teachers and Scholars Program to Establish the Eugene C. Barker Centennial Professorship in American History in the College of Liberal Arts and Recommendation to Accept a Transfer from the Trustees of the Littlefield Fund for Southern History to Establish the George W. Littlefield Centennial Lectureship in American History in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$200,000 in matching funds from The Centennial Teachers and Scholars Program, eligibility resulting from a transfer in like amount from the Trustees of the Littlefield Fund for Southern History to fund the

George W. Littlefield Professorship in American History, be used to establish the Eugene C. Barker Centennial Professorship in American History in the College of Liberal Arts at U.T. Austin.

It is further recommended that an additional \$50,000 transfer from the Trustees of the Littlefield Fund for Southern History be accepted and used to establish the George W. Littlefield Centennial Lectureship in American History in the Department of History, College of Liberal Arts, and that matching funds from The Centennial Teachers and Scholars Program be used to double the size of the lectureship.

BACKGROUND INFORMATION

The George W. Littlefield Professorship in American History was established by the U.T. Board of Regents at its meeting of December 11 - 12, 1980, with a \$200,000 transfer from the Littlefield Fund for Southern History Reserve for Publications Account.

Professor Barker served U.T. Austin as a member of the History faculty from 1874 until his death in 1956. Professor Barker persuaded Major George W. Littlefield to provide the funds for establishing the Littlefield Fund for Southern History in 1914 and guided Major Littlefield in determining the programs to be supported through the fund. He then served over thirty years on the Littlefield Fund Board of Trustees.

See Page AAC 37, Item 15 for the initial appointment to the Eugene C. Barker Centennial Professorship in American History.

16. U.T. Austin: Recommendation to Accept Pledge and Establish the Meadows Foundation Centennial Professorship in Architecture, Meadows Foundation Centennial Fellowship in Architecture, and Edwin E. Beran Centennial Lectureship in Architecture, all in the School of Architecture, and Establish the Meadows Foundation Centennial Professorship in the Quality of Life in the Rural Environment in the School of Social Work with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$200,000 pledge from the Meadows Foundation, Inc., of Dallas, Texas, and establish the Meadows Foundation Centennial Professorship in Architecture with \$100,000, the Meadows Foundation Centennial Fellowship in Architecture with \$50,000, and the Edwin E. Beran Centennial Lectureship in Architecture with \$50,000, all in the School of Architecture at U.T. Austin. The pledge will be paid in full in June 1983.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to establish the Meadows Foundation Centennial Professorship in the Quality of Life in the Rural Environment in the School of Social Work.

BACKGROUND INFORMATION

The Meadows Foundation was incorporated in 1948 by the late Algur and Virginia Meadows to benefit the people of Texas. The Foundation supports areas in health, education, social service, civic and cultural programs, and the arts. Mr. Meadows was a founder of General American Oil Co. of Texas, one of the largest independent oil and gas production companies in the United States.

Mr. Edwin Beran, deceased, graduated from the U.T. Austin School of Architecture in 1949. He was a partner in Beran & Shelmire Architects in Dallas, Texas.

17. U.T. Austin: Marie Betzner Morrow Centennial Chair in the College of Natural Sciences - Recommendation to Accept Gift of Securities and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 3,650 shares of Security State Bank, Pharr, Texas, common stock with a value of \$149,650 from Mrs. Lorene Morrow Kelley of Edinburg, Texas, for addition to the Marie Betzner Morrow Centennial Chair in the Department of Microbiology, College of Natural Sciences, at U.T. Austin.

It is further recommended that the \$149,650 gift be matched from The Centennial Teachers and Scholars Program and used to increase the size of the chair's endowment.

BACKGROUND INFORMATION

The U.T. Board of Regents established the Marie Betzner Morrow Centennial Chair at its meeting of October 7 - 8, 1982. Funding in the amount of \$510,000 was provided by Mrs. Lorene Kelley of Edinburg, Texas, in memory of her sister, Dr. Marie Morrow.

18. U.T. Austin: Recommendation to Accept Gift of Securities and Pledge and Establish the Edward Randall, Jr., M.D. Centennial Professorship in Astronomy in the College of Natural Sciences and Establish the Harlan J. Smith Centennial Professorship in Astronomy in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 325 shares of Teledyne Inc., common stock with a value of \$50,700 and a \$49,300 pledge from an anonymous donor and establish the Edward Randall, Jr., M.D. Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used, in accordance with the donor's wishes, to establish the Harlan J. Smith Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences.

BACKGROUND INFORMATION

Dr. Edward Randall, Jr., deceased, joined the faculty of the U.T. Medical School - Galveston in the 1920's. He retired as Emeritus Professor of Medicine in 1959.

Dr. Harlan J. Smith joined the Department of Astronomy in 1963 where he served as Chairman of the department until 1978. He is currently Professor of Astronomy and the Director of the McDonald Observatory at U.T. Austin.

19. U.T. Austin: Recommendation to Accept Pledge and Establish the Minerva Reagan Centennial Professorship and the Anne Green Centennial Professorship in the School of Law and Establish the Fannie Copin Centennial Professorship and the House Centennial Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$200,000 pledge from Mrs. E. E. Sheffield of Houston, Texas, and establish the Minerva Reagan Centennial Professorship and the Anne Green Centennial Professorship with \$100,000 each, both in the School of Law, at U.T. Austin. The pledge will be fulfilled prior to August 31, 1985.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation used to establish the Fannie Copin Centennial Professorship and the House Centennial Professorship in Law, both in the School of Law.

BACKGROUND INFORMATION

Mrs. Sheffield, a 1918 graduate of the U.T. Austin School of Law, is retired from the legal department of Gulf Oil Company. She is making this gift in memory of her mother, Minerva Reagan, and in memory of one of her close friends, Anne Green. The matching allocation is to be used to establish professorships in memory of Mrs. Sheffield's aunt, Fannie Copin, and in memory of the five daughters of the House family in Palestine, Texas.

20. U.T. Austin: Recommendation to Accept Gifts and Pledge and Establish the Roland Gommel Roessner Centennial Professorship in Architecture in the School of Architecture and Establish the William B. Blakemore II Centennial Fellowship and the RGK Foundation Centennial Fellowship with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 pledge from Mr. William B. Blakemore II of Midland, Texas, a \$25,000 gift from the RGK Foundation, a \$25,000 gift from Dr. and Mrs. George Kozmetsky, of Austin, Texas, and \$28,571.50 in previously reported gifts and \$1,137.50 in pledges from friends, ex-students, and business associates of Professor Roessner, for a total endowment of \$129,709, and establish the Roland Gommel Roessner Centennial Professorship in Architecture in the School of Architecture at U.T. Austin.

It is further recommended that the \$78,571.50 in gifts and \$51,137.50 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish the William B. Blakemore II Centennial Fellowship and the RGK Foundation Centennial Fellowship with \$50,000 each at U.T. Austin. The fellowships will be administered by the Institute of Constructive Capitalism. The remaining \$29,709 matching allocation is to be added to the endowment of the Roland Gommel Roessner Centennial Professorship in Architecture for a total endowment of \$159,418 for that Professorship.

BACKGROUND INFORMATION

Mr. Roessner joined the School of Architecture in 1948 as Assistant Professor of Architecture and Planning and retired in 1982 as Professor Emeritus.

Mr. Blakemore is a member of the Chancellor's Council, the Development Board of U.T. Permian Basin, and the McDonald Observatory Advisory Council.

The RGK Foundation was incorporated in 1966 in Texas by George and Ronya Kozmetsky. Mrs. Kozmetsky is President and Treasurer and Dr. Kozmetsky is Vice President and Secretary.

21. U.T. Austin: Earl Sheffield Centennial Professorship in Law - Recommendation to Redesignate the Use of Matching Funds from The Centennial Teachers and Scholars Program and Dissolve the Second Earl Sheffield Centennial Professorship in Law in the School of Law.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the \$100,000 matching allocation, eligible for use as a result of a previously accepted gift and pledge establishing the Earl Sheffield Centennial Professorship in Law in the School of Law, to double the size of the endowment for the professorship rather than establishing a second professorship.

It is further recommended that the second Earl Sheffield Centennial Professorship in Law in the School of Law, which was previously established with the \$100,000 matching allocation from The Centennial Teachers and Scholars Program, be dissolved.

BACKGROUND INFORMATION

The U.T. Board of Regents established the two Earl Sheffield Centennial Professorships in Law at its meeting of February 10 - 11, 1983. The funding was provided by a \$50,000 gift and \$50,000 pledge from Mrs. Earl E. Sheffield of Houston, Texas, and \$100,000 matching funds from The Centennial Teachers and Scholars Program. The pledge has been paid in full.

22. U.T. Austin: Recommendation to Accept Pledge and Establish the Shell Companies Foundation Distinguished Chair in Geophysics in the College of Natural Sciences and Establish the Shell Companies Foundation Centennial Chair in Geophysics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$750,000 pledge from the Shell Companies Foundation, Inc., of Houston, Texas, to establish the Shell Companies Foundation Distinguished Chair in Geophysics in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin.

It is further recommended that the \$750,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to establish the Shell Companies Foundation Centennial Chair in Geophysics in the Department of Geological Sciences, College of Natural Sciences.

The donor requests a periodic review of both chairs to determine if endowment income continues to provide sufficient annual funding to support two prestigious chairs as originally intended from the Shell grant and offers the suggestion that the endowment for both chairs be combined to support one Shell Chair in Geophysics if the income is ever insufficient to support two scholars of distinction.

See Page AAC 38, Item 16, for the initial appointment to the Shell Companies Foundation Distinguished Chair in Geophysics.

BACKGROUND INFORMATION

In recognition of a need for major research support in leading research universities, the Shell Companies Foundation, Inc., in 1980 established the Shell Distinguished Chairs program. These chairs are not normally endowed, but rather are five-year term chairs for prestigious scholars in selected fields of study. The Shell Companies Foundation, Inc., has agreed to its recent \$750,000 grant to U.T. Austin for a Shell Distinguished Chair in Geophysics being used as an endowment. When matched under The Centennial Teachers and Scholars Program, this enables the establishment of two prestigious chairs in Geophysics as recommended.

LAND AND INVESTMENT COMMITTEE

SUBSTITUTE AGENDA ITEM

(Page L&I - 26, Item 23)

June 16-17, 1983

23. U.T. Austin: Recommendation to (a) Accept Gifts and Pledge and Establish One or More C. B. Smith, Sr. Centennial Chair(s) in United States - Mexico Relations and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program, and (b) Walter Prescott Webb Chair in History - Designation of Use of Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept the gift of an undivided one-half interest in approximately 910,400 square feet of land in Austin, Travis County, Texas, from Mr. C. B. Smith, Sr., Austin, Texas, and a one-half interest in the same land from Ms. Johanna L. Smith, Austin, Texas, and a pledge of \$100,000 from Mr. Smith. The land is valued at approximately \$2,000,000.

It is also recommended that the Office of the Chancellor and the U.T. Austin Administration be authorized to negotiate with the donors the establishment of one or more C. B. Smith, Sr. Centennial Chair(s) in United States - Mexico Relations, the endowments for which would be supplied by the proceeds from the sale of the land and the pledge. A specific proposal as to the number of chairs to be established and the disciplines to be involved would be submitted to the U.T. Board of Regents for approval via Executive Committee Letter.

It is further recommended that the net proceeds from the sale of the land and the pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the wishes of the donors, be added to the endowment(s) of the chair(s) to be established.

It is also recommended that \$300,000 of the \$315,000 previously approved matching allocation for gifts to the Walter Prescott Webb Chair in History be designated for addition to the C. B. Smith, Sr. Centennial Chair(s) in United States - Mexico Relations, and that the remaining \$15,000 of that allocation be designated for addition to the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the Department of Home Economics, College of Natural Sciences, at U.T. Austin.

See Page L&I - 27, Item 24, for the establishment of the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition.

BACKGROUND INFORMATION

Mr. C. B. Smith, Sr., is a member of the Chancellor's Council and was the donor of the original endowment for the Walter Prescott Webb Chair in History. He has been a loyal supporter of and contributor to various programs at U.T. Austin and U.T. Arlington for many years. Ms. Johanna L. Smith is a U.T. Austin graduate and was also a contributor to the Webb Chair.

It is Mr. Smith's intention to raise the \$100,000 pledge by offering the opportunity to participate to Mexican - American citizens of the U.S. and to Mexican Nationals, including those who are former students at U.T. Austin.

23. U.T. Austin: Recommendation to (a) Accept Gift and Pledge and Establish the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program, and (b) Walter Prescott Webb Chair in History - Designation of Use of Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of an undivided one-half interest in approximately 910,400 square feet of land in Austin, Travis County, Texas, valued at approximately \$1,000,000, and a pledge of \$100,000 from Mr. C. B. Smith, Sr., of Austin, Texas, and establish the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations, College of Liberal Arts, at U.T. Austin.

It is also recommended that the net proceeds from the sale of the land and the pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, be added to the chair to increase the size of the endowment.

It is further recommended that \$300,000 of the \$315,000 previously approved matching allocation for gifts to the Walter Prescott Webb Chair in History be designated for addition to the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations, College of Liberal Arts, at U.T. Austin, and that the remaining \$15,000 of that allocation be designated for addition to the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the Department of Home Economics, College of Natural Sciences, at U.T. Austin.

See Page L&I 27, Item 24, for the establishment of the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition.

BACKGROUND INFORMATION

In the event that the interest in the land being donated should sell for less than \$500,000, Mr. C. B. Smith, Sr., has agreed to make up the deficiency. It is Mr. Smith's intention to raise the \$100,000 pledge by offering the opportunity to participate to Mexican-American citizens of the U.S. and to Mexican Nationals, including those who are former students at U.T. Austin.

Mr. C. B. Smith, Sr., is a member of the Chancellor's Council and was the donor of the original endowment for the Walter Prescott Webb Chair in History. He has been a loyal supporter of and contributor to various programs at U.T. Austin and U.T. Arlington for many years.

24. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the College of Natural Sciences and Establish the Jean Andrews Smith Centennial Visiting Professorship in Tropical and Economic Botany in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift and \$25,000 pledge from Dr. Jean Andrews Smith (Mrs. C. B. Smith, Sr.) of Austin, Texas, and establish the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition in the Department of Home Economics, College of Natural Sciences, at U.T. Austin. The pledge will be paid in full on August 15, 1983.

It is further requested that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Jean Andrews Smith Centennial Visiting Professorship in Tropical and Economic Botany in the Department of Botany, College of Natural Sciences.

See Page L&I 26, Item 23, for an additional allocation to the Jean Andrews Smith Centennial Visiting Professorship in Human Nutrition.

BACKGROUND INFORMATION

Dr. Smith, a writer and artist, received a B.S. degree in Home Economics in 1944 from U.T. Austin. She is a member of the Chancellor's Council, the College of Natural Sciences Advisory Council, the President's Associates, and a life member of the Ex-Students' Association.

25. U.T. Austin: Recommendation to Accept Gifts and Establish the Alexander Watkins Terrell Centennial Lectureship in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the Edward R. Hudson Trust of Forth Worth, Texas, a \$5,000 gift from Dr. George C. Morris of Houston, Texas, and a gift of 200 shares of Louisiana Pacific common stock valued at \$5,650 from Mr. James W. McCartney of Houston, Texas, for a total of \$20,650, and establish the Alexander Watkins Terrell Centennial Lectureship in the School of Law.

It is further recommended that the gifts be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment.

BACKGROUND INFORMATION

Mr. Terrell, deceased, served as a Senator for the State of Texas from 1875 to 1882 and served in the House of Representatives from 1882 to 1893. As a member of the Texas

Legislature, he was instrumental in the establishment of The University of Texas. He was a primary supporter for the endowment of land to support a state university and was responsible for the co-educational structure at U.T. Austin. Mr. Terrell served on the U.T. Board of Regents from 1909 to 1911.

Mr. McCartney, great-great nephew of Mr. Terrell, is a 1950 BBA graduate of U.T. Austin and a 1952 graduate of the U.T. Austin School of Law. He is a member of the law firm of Vinson & Elkins in Houston, Texas. Dr. Morris, Professor of Surgery at the Baylor College of Medicine, is Mr. Terrell's great-great-grandson. Mr. Hudson, great-great nephew of Mr. Terrell, is a 1955 U.T. Austin graduate. He is director of First United Bancorporation, Inc., First National Bank of Fort Worth and Vice President of the Anne B. Tandy and Charles E. Tandy Foundation.

26. U.T. Austin: Recommendation to Accept Gift of Real Estate in Brewster County, Texas, and Establish the Texas Centennial Lectureship in Astronomy and Astrophysics in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 160 acres out of Section Ninety-Two (92), Block Nine (9), H. & T. C. Ry. Company Original Grantee, Brewster County, Texas, and improvements, from Dr. and Mrs. Gerard de Vaucouleurs of Austin, Texas, and with net proceeds from the sale of this gift establish the Texas Centennial Lectureship in Astronomy and Astrophysics in the Department of Astronomy, College of Natural Sciences, at U.T. Austin. The appraised value of the property and improvements is approximately \$35,000.

It is further recommended that the net proceeds from the sale of this gift, when realized, be matched from The Centennial Teachers and Scholars Program and the matching allocation used to double the size of the endowment.

BACKGROUND INFORMATION

Dr. de Vaucouleurs is the Jane and Roland Blumberg Centennial Professor in Astronomy. Mrs. de Vaucouleurs is a research scientist with the Department of Astronomy. Dr. and Mrs. de Vaucouleurs are members of the Chancellor's Council.

27. U.T. Austin: Recommendation to Accept Gifts and Pledges and Establish the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. Malcolm Brachman of Dallas, Texas, a gift of 500 shares of Clorox

Company common stock with a value of \$14,625 from Mr. Otto K. Wetzel of Dallas, Texas, a \$4,000 gift and \$6,000 pledge from Mr. Rex Baker, Jr. of Houston, Texas, a \$10,000 pledge from Ms. Anne Dickson of Dallas, Texas, and \$52,125 in pledges from various donors and establish the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences, at U.T. Austin. Additional funding in the amount of \$3,250 from various donors has also been received and reported in the institutional small gifts report, for a total endowment of \$100,000. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the gifts and pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment.

BACKGROUND INFORMATION

Dr. Beatrice M. Tinsley, deceased, received a Ph.D. degree in Astronomy from U.T. Austin in 1967. She held the position of Professor of Astronomy at Yale University at the time of her death and was one of the world's leading experts on studies of the evolution of galaxies.

28. U.T. Austin: Recommendation to Establish the Bernard J. Ward Centennial Professorship in Law in the School of Law and Establish the Bernard J. Ward Centennial Professorship in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Bernard J. Ward Centennial Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$36,358 gift and \$63,642 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Bernard J. Ward Centennial Professorship in the School of Law. The \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$100,000 pledge from friends, colleagues, and former students of the late Professor Bernard J. Ward to establish a professorship in the School of Law. Gifts and pledges totaling \$61,230 have been received by the Law School Foundation. The pledge will be completed prior to August 31, 1985.

Professor Bernard J. Ward, deceased, joined the faculty of the U.T. Austin School of Law in 1968 and taught until his death in 1982. He received the Student Bar Association's Teaching Excellence Award in 1971 and 1980.

29. U.T. Austin: Recommendation to Establish the Lewis N. White Centennial Visiting Professorship in Law in the School of Law and Establish the Leroy Jeffers Centennial Visiting Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Lewis N. White Centennial Visiting Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the visiting professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the visiting professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$50,000 gift be matched from The Centennial Teachers and Scholars Program and used to establish the Leroy Jeffers Centennial Visiting Professorship in Law in the School of Law. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$33,000 gift from the law firm of Vinson & Elkins in Houston, Texas, to endow a visiting professorship in the School of Law in memory of Mr. Lewis N. White, deceased. The Law School Foundation is providing \$17,000 to bring the total funding to \$50,000. Mr. White, former Managing Partner of Vinson & Elkins, received a B.A. degree in 1924 from U.T. Austin and graduated from the U.T. Austin School of Law in 1927.

Mr. John Leroy Jeffers, deceased, a 1932 graduate of the U.T. Austin School of Law, was a Senior Partner in Vinson & Elkins.

Mr. Jeffers was a member of the U.T. Board of Regents from 1953 to 1959 and served as Chairman from 1957 to 1958.

Items 30 - 35 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 31 - 33 and are summarized on the pink sheet immediately following this page.

LAND AND INVESTMENT COMMITTEE - JUNE 16-17, 1983
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
31	30	Mr. William S. Bailey, Jr.	\$10,000	Establish the Beverly Thompson Bailey Centennial Memorial Scholarship Fund in the College of Liberal Arts
31	31	The Peat, Marwick, Mitchell Foundation Various donors	\$23,000 3,658.68	Establish the Terrell Blodgett Endowment for Government Services in Urban Management and Finance in the Lyndon B. Johnson School of Public Affairs
32	32	Mr. Courtney J. Evers Matching Corporate Funds Phillips Petroleum Foundation, Inc.	\$25,000 6,000	Establish the Courtney J. Evers Centennial Endowed Presidential Scholarship in Chemical Engineering in Department of Chemical Engineering, College of Engineering
32	33	Benjamin and Dorothy Fruchter	\$10,000	Establish the Benjamin and Dorothy Fruchter Centennial Award for Excellence in Educational Psychology Research at the Doctoral Level in the Department of Educational Psychology, College of Education
33	34	Miss Hettie Page Garwood	\$10,000	Establish the Garwood Centennial Endowed Scholarship in Art Song Performance in the Department of Music, College of Fine Arts
33	35	Various Donors (previously reported)	\$26,000 (previously reported)	Establish the Student Council Endowed Teaching Award in the College of Liberal Arts

30. U.T. Austin: Recommendation to Accept Gift and Establish the Beverly Thompson Bailey Centennial Memorial Scholarship Fund in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. William S. Bailey, Jr., of Houston, Texas, and establish the Beverly Thompson Bailey Centennial Memorial Scholarship Fund in the College of Liberal Arts.

The income from the endowment is to be used to grant scholarships to undergraduate students enrolled in the College of Liberal Arts on the basis of scholarship and need.

BACKGROUND INFORMATION

Mr. Bailey is funding the scholarship in memory of his deceased wife, Beverly. Mrs. Bailey graduated from U.T. Austin in 1959.

31. U.T. Austin: Recommendation to Accept Gift and Establish the Terrell Blodgett Endowment for Government Services in Urban Management and Finance in the Lyndon B. Johnson School of Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$23,000 gift from The Peat, Marwick, Mitchell Foundation of New York, New York, and establish the Terrell Blodgett Endowment for Government Services in Urban Management and Finance in the Lyndon B. Johnson School of Public Affairs at U.T. Austin. Additional funding in the amount of \$3,658.68 from various donors has been received and will be reported in the institution's small gifts report, for a total endowment of \$26,658.68.

Income from the endowment is to be used to assist second year students enrolled in the Lyndon B. Johnson School of Public Affairs who are interested in government service in urban management and finance and for research assistance for faculty involved in this area.

BACKGROUND INFORMATION

Mr. Terrell Blodgett, Mike Hogg Professor of Urban Management, is the Coordinator of the Policy Research Institute in the Lyndon B. Johnson School of Public Affairs. Professor Blodgett was affiliated with the Austin office of Peat, Marwick, Mitchell & Co. from 1969 to 1981.

The Peat, Marwick, Mitchell Foundation was established in 1968 and is supported by donations from Peat, Marwick, Mitchell & Co. and its partners and employees. The Foundation primarily supports higher education.

32. U.T. Austin: Recommendation to Accept Gift and Corporate Matching Funds and Establish the Courtney J. Evers Centennial Endowed Presidential Scholarship in Chemical Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. Courtney J. Evers of Borger, Texas, and \$6,000 corporate matching funds from Phillips Petroleum Foundation, Inc., of Bartlesville, Oklahoma, and establish the Courtney J. Evers Centennial Endowed Presidential Scholarship in Chemical Engineering in the Department of Chemical Engineering, College of Engineering, at U.T. Austin.

Income will be used to grant scholarships to students enrolled in the Department of Chemical Engineering.

BACKGROUND INFORMATION

Mr. Evers received a B.A. degree in 1940 and a B.S. degree in Chemical Engineering in 1942 from U.T. Austin. He is retired from the Phillips Petroleum Company.

33. U.T. Austin: Recommendation to Accept Gift and Establish the Benjamin and Dorothy Fruchter Centennial Award for Excellence in Educational Psychology Research at the Doctoral Level in the College of Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Benjamin and Dorothy Fruchter of Austin, Texas, and establish the Benjamin and Dorothy Fruchter Centennial Award for Excellence in Educational Psychology Research at the Doctoral Level in the Department of Educational Psychology, College of Education, at U.T. Austin.

Income from the endowment will be used to make annual awards for excellence in research completed while the awardee is a graduate student in the doctoral program in the Department of Educational Psychology.

BACKGROUND INFORMATION

Dr. Benjamin Fruchter has been a member of the College of Education faculty since 1948 and currently holds the title of Professor. Dr. Dorothy Fruchter received an M.A. degree in 1953 and a Ph.D. degree in 1970 from U.T. Austin. She has served as an Adjunct Associate Professor on the faculty of the College of Education since 1974.

34. U.T. Austin: Recommendation to Accept Gift and Establish the Garwood Centennial Endowed Scholarship in Art Song Performance in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Miss Hettie Page Garwood of Spicewood, Texas, and establish the Garwood Centennial Endowed Scholarship in Art Song Performance in the Department of Music, College of Fine Arts, at U.T. Austin.

Income will provide an annual scholarship for deserving voice majors or applicants to the voice major program in the Department of Music.

BACKGROUND INFORMATION

Miss Garwood received a bachelor's degree in Music from U.T. Austin in 1952. She is a member of the Ex-Students' Association.

35. U.T. Austin: Recommendation to Establish the Student Council Endowed Teaching Award in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Student Council Endowed Teaching Award in the College of Liberal Arts at U.T. Austin with \$26,000 previously reported gifts from various donors.

Income from the endowment will be used to recognize annually a member of the College of Liberal Arts faculty for outstanding performance in the area of teaching.

BACKGROUND INFORMATION

The funding for this endowment was raised by students under the leadership of Julie Tindall and Brett Campbell, two former Presidents of the Liberal Arts Student Council at U.T. Austin.

36. U.T. El Paso: Charles and Betty Belding Memorial Scholarship Fund - Recommendation for Deletion of Restriction on Field of Study of Recipients.--

RECOMMENDATION

The Office of the Chancellor concurs in President Monroe's recommendation that the Charles and Betty Belding Memorial Scholarship Fund be administered without restriction as to the field of study of the students receiving such scholarships.

BACKGROUND INFORMATION

The Charles and Betty Belding Memorial Scholarship Fund was originally established as the C. D. Belding Memorial Fund by the U.T. Board of Regents at its meeting of May 29, 1953. The fund was redesignated at the February 10 - 11, 1983, U.T. Board of Regents' meeting, at which time the agenda item and subsequent minutes inadvertently designated use of the income for Physical Education majors. U.T. El Paso has requested that the record be amended to remove this incorrect limitation.

37. U.T. El Paso: Recommendation to Accept Gift and Establish the Davidson Family Charitable Foundation Presidential Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$25,000 gift from the Davidson Family Charitable Foundation of Fort Worth, Texas, and establish the Davidson Family Charitable Foundation Presidential Endowed Scholarship Fund at U.T. El Paso.

Income earned from the endowment fund will be used to provide a four-year scholarship of approximately \$1,500 per year, renewable annually, to outstanding undergraduate students at U.T. El Paso in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

The Davidson Family Charitable Foundation was established by legal instrument dated December 29, 1961, with The Fort Worth National Bank named as trustee. Mr. C. J. Davidson, deceased, formerly of Fort Worth, Texas, initiated funding for the foundation and bequeathed his residuary estate to the foundation on his death in 1978. The Davidson Family Charitable Foundation has been supporting scholarships in the Department of Home Economics at U.T. Austin since 1968 with contributions toward a permanent endowment, as well as annual contributions for scholarship awards.

The Presidential Scholarship Program at U.T. El Paso is a means by which donors and U.T. El Paso can reward academic merit and achievement of students primarily from El Paso area high schools, both public and private, without regard to financial need.

38. U.T. El Paso: Recommendation to Accept Gift and Establish the Houston Endowment, Inc. Presidential Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$25,000 gift from Houston Endowment, Inc., of Houston, Texas, and establish the Houston Endowment, Inc. Presidential Endowed Scholarship Fund at U.T. El Paso.

Income earned from the endowment fund will be used to provide a four-year scholarship of approximately \$1,500 renewable annually to outstanding undergraduate students at U.T. El Paso in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Houston Endowment, Inc., of Houston, Texas, is a philanthropic foundation endowed by Mr. and Mrs. Jesse H. Jones. The foundation has previously established several endowments including endowed academic positions and scholarships in honor or memory of members of the Jones Family and trustees and past board members of Houston Endowment, Inc.

The Presidential Scholarship Program is a means by which donors and U.T. El Paso can reward academic merit and achievement in students primarily from El Paso area high schools, both public and private, without regard to financial need.

39. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the R. L. Summers Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept an \$8,333.33 gift and \$16,666.67 pledge from Mr. and Mrs. Richard L. Summers of Tyler, Texas, and establish the R. L. Summers Presidential Endowed Scholarship at U.T. Tyler. The pledge will be completed over a two-year period to meet the \$25,000 requirement for a presidential endowed scholarship.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U.T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Mr. Summers, a graduate of the University of Iowa, is in the construction business in Tyler, Texas. Mrs. Summers, a graduate of U.T. Austin, has worked at the U.T. Tyler Museum of Art and has served on the U.T. Tyler Museum of Art board since the museum was founded.

40. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Establish the George L. MacGregor Professorship in Pediatrics.--

RECOMMENDATION

The Office of the Chancellor reports that The Southwestern Medical Foundation (an external foundation) has expressed the desire that the George L. MacGregor Professorship in Pediatrics be established at the U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas). The Office of the Chancellor concurs with President Sprague's recommendation that the professorship, to be funded by The Southwestern Medical Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Southwestern Medical Foundation per letter dated May 9, 1983, to Dr. Mullins from President Sprague.

BACKGROUND INFORMATION

The Southwestern Medical Foundation has allocated \$100,000 to endow a professorship in Pediatrics in honor of Mr. George L. MacGregor. Mr. MacGregor graduated from U.T. Austin in 1923 with a BS degree in Electrical Engineering. He was active for many years in the affairs of The Southwestern Medical Foundation and, upon his retirement as Chairman of the Texas Utilities Company, he served virtually full time as the Chief Executive Officer of The Southwestern Medical Foundation. He is now Chairman Emeritus of the Foundation and continues his lifelong interest in the U.T. Health Science Center - Dallas.

41. U.T. Health Science Center - Houston (U.T. Medical School - Houston): John H. Freeman Fund - Recommendation to Designate Use of Funds to Establish the Kraft W. Eidman Development Board Professorship in the Medical Sciences, the Emma Sue Hightower Development Board Professorship in the Medical Sciences, the Edward Randall, III Professorship in the Medical Sciences, and the Mary W. Kelsey Professorship in the Medical Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to designate use of previously accepted funds from the John H. Freeman Fund in the amount of \$400,000.00 to establish endowed academic positions at the U.T. Health Science Center - Houston (U.T. Medical School - Houston), with disciplines to be specified when incumbents are approved for appointment, as follows:

Kraft W. Eidman Development Board Professorship in the Medical Sciences	\$100,000.00
Emma Sue Hightower Development Board Professorship in the Medical Sciences	100,000.00

Edward Randall, III Professorship in the Medical Sciences	100,000.00
Mary W. Kelsey Professorship in the Medical Sciences	<u>100,000.00</u>
Total Designated Funds	<u>\$400,000.00</u>

BACKGROUND INFORMATION

The U.T. Board of Regents, at its meeting of July 20 - 21, 1972, approved establishment of the John H. Freeman Fund, with an unrestricted \$800,000.00 grant, payable \$200,000.00 annually for four years, from the M.D. Anderson Foundation of Houston, Texas, for the benefit of the U.T. Health Science Center - Houston (U.T. Medical School - Houston). The income only from the fund shall be expended from time to time for such needs and purposes of the U.T. Health Science Center - Houston (U.T. Medical School - Houston) as the Dean of the U.T. Medical School - Houston may consider appropriate and which will not be in conflict with any rules, regulations and resolutions of the U.T. Board of Regents. Income accruing from this fund has been used annually by the Dean of the U.T. Medical School - Houston. The Dean, along with the Executive Committee of the U.T. Health Science Center - Houston Development Board, now wishes to acquire named professorships to honor those persons who have taken on the heavy burden of serving as President of that Development Board. The establishment of these professorships will aid materially in efforts to recruit the very best people to the U.T. Medical School - Houston in the coming years.

Mr. Kraft W. Eidman was the first President of the U.T. Health Science Center - Houston Development Board and was extremely effective and instrumental in recruiting the Development Board's present membership of outstanding leaders in the Houston community. He has had a long involvement with The University of Texas Law School Foundation and presently serves on the Executive Committee of the Chancellor's Council. Mr. Eidman is a senior partner with the law firm of Fulbright and Jaworski of Houston, Texas, and serves in a number of community organizations in the Houston area. He played an active role in securing funds to develop the Positron Diagnostic Research Center at the U.T. Health Science Center - Houston.

Mrs. Emma Sue Hightower is the wife of Mr. Wayne Hightower, the second President of the U.T. Health Science Center - Houston Development Board. The Hightowers are major supporters of the U.T. Health Science Center - Houston and a professorship was recently established at the U.T. Medical School - Houston in honor of Mr. Hightower. Mr. and Mrs. Hightower are members of the Chancellor's Council. Mrs. Hightower is a member of the Advisory Board of the Speech and Hearing Institute of the U.T. Health Science Center - Houston and the Editorial Advisory Board of the Texas Health Letter.

Mr. Edward Randall, III, served as third President of the U.T. Health Science Center - Houston Development Board. He was extremely effective and devoted a major contribution of time and energy to U.T. Health Science Center - Houston projects, the most notable of which was his involvement in the financing of the University Housing Project. He was the most important

motivator in the establishment of the U.T. Health Science Center - Houston Presidents' Club. Mr. Randall is Chairman of the Board of Rotan Mosle Financial Corporation of Houston, Texas, and serves as a member of the Executive Committee of the Chancellor's Council.

Mrs. Mary W. Kelsey served as fourth President of the U.T. Health Science Center - Houston Development Board. She played an active role in identifying potential sources of support in the Houston community for specific needs of the U.T. Health Science Center - Houston. Mrs. Kelsey has done extensive volunteer work for numerous civic and charitable organizations in and around Houston. Her contributions to the U.T. Health Science Center - Houston have been invaluable.

42. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Recommendation to Accept Gift of Real Estate in Walker County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a gift of Lot 15, Block No. 8, Riverside Harbor Subdivision, Ethan Allen League, Abstract No. 1, Walker County, Texas, from Mr. and Mrs. Charles E. Leslie of Houston, Texas. This lot has an estimated value of \$5,000.00.

In accordance with the donors' wishes, the net proceeds from the sale of this lot will be used, at the discretion of the Chief of the Division of Cardiology, for scholarships, research or any other purpose which furthers the mission of the U.T. Medical School - Houston.

BACKGROUND INFORMATION

Mr. and Mrs. Charles E. Leslie, former patients of Dr. Richard W. Blakely and Dr. Richard G. Carney, are making this gift to honor Drs. Blakely and Carney. Both doctors are Clinical Assistant Professors in the Department of Internal Medicine at the U.T. Health Science Center - Houston (U.T. Medical School - Houston).

43. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Establish the John G. and Marie Stella Kenedy Foundation Chair.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to establish the John G. and Marie Stella Kenedy Foundation Chair at the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston), with a previously accepted grant of \$500,000.00, plus \$9,233.79 accrued interest, from the John G. and Marie Stella Kenedy Memorial Foundation of Alice, Texas, for a total endowment of \$509,233.79.

BACKGROUND INFORMATION

The U.T. Board of Regents at its meeting of April 14 - 15, 1983, approved acceptance of a grant under the terms of a trust agreement from The John G. and Marie Stella Kenedy Memorial Foundation whereby the U.T. Cancer Center was named beneficiary of the trust. However, currently pending litigation in which the Foundation and the Members are named as defendants in the case of Christopher Gregory v. Thomas J. Drury, et al (referred to as the "Gregory suit"), Civ. Action No. C-82-84, United States District Court, Southern District of Texas, Corpus Christi Division, required that the foundation funds be placed in a trust account at the Alice National Bank of Alice, Texas, with the bank acting as trustee. In that action, under date of February 19, 1982, Gregory, as plaintiff therein, filed a Motion for Preliminary Injunction seeking to restrain the Members of the Foundation from distributing funds of the Foundation pending the final outcome of the Gregory suit. In accordance with the terms of the trust, the Foundation was required, under IRS ruling, to disperse the funds to the U.T. Cancer Center. The U.T. Board of Regents should, however, be advised that if the pending litigation against the Foundation is successful, it is possible that the money will have to be returned. It is anticipated that this chair will be held by a medical oncologist in the Cancer Center Division of Medicine.

B. REAL ESTATE MATTERS

1. U.T. Austin: Tom Slick Memorial Trust - Recommendation for Sale of Undivided Interest in Real Estate in Starr County, Texas, to Earl F. Slick and the Betty Slick Moorman Trust, San Antonio, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the sale of the University's undivided 0.92592% interest in 8,922.74 acres in Starr County, Texas, to Mr. Earl F. Slick and the Betty Slick Moorman Trust, both of San Antonio, Texas, for \$35,658.00 cash.

BACKGROUND INFORMATION

The subject property is "mineral classified." Therefore, the U.T. Board of Regents owns the surface, and the State of Texas owns the mineral interest and has the right to lease these minerals. The purchasers, owners of the majority of the undivided interests, are desirous of consolidating the ownership to facilitate the management of the land. The recommended sales price represents the appraised market value of the interest to be acquired. The Board of Regents of the Texas A&M University System has already approved the sale of its 0.69444% interest on this basis.

2. U.T. Medical Branch - Galveston: Robertson-Poth Charitable Remainder Trust #2 - Recommendation for Sale of Land in Galveston County, Texas, to Mr. and Mrs. Michael E. Schmidt, Galveston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for the sale of Lot 59, Section 1, Spanish Grant Subdivision, Galveston, Galveston County, Texas, to Mr. and Mrs. Michael E. Schmidt of Galveston, Texas, for \$12,000 cash with 10% real estate commission payable to Pomeroy Realtors, Inc.

BACKGROUND INFORMATION

Dr. Edgar J. Poth conveyed his undivided 1/2 interest in this lot to the U.T. Board of Regents by Deed dated September 14, 1981. The undivided 1/2 interest belonging to Dr. Gaynelle Robertson, his wife, vested in the U.T. Board of Regents upon her death on April 5, 1980.

3. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Paul R. Stalnaker, M. D. Fund - Recommendation for Oil and Gas Lease on Undivided Interest in Wharton County, Texas, to Iberia Petroleum Company, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for an oil and gas lease covering an undivided 20% interest in 50 acres in the Stephen F. Austin League No. 3, Abstract No. 3, Wharton County, Texas, to Iberia Petroleum Company of Houston, Texas. The proposed lease provides for a bonus of \$100.00 per net mineral acre, a royalty of 1/4, annual delay rentals of \$10.00 per acre, and a term of three years.

BACKGROUND INFORMATION

This mineral interest was accepted as a portion of the residuary estate of Paul R. Stalnaker by the U.T. Board of Regents on May 3, 1976.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

- A. For Approval, Disapproval or Amendment of Recommendation
- B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: June 16, 1983

Time: Following meetings of the Standing Committees if time permits. If not completed, will meet again on June 17.

Place: Skillern Student Union Building, Room M 2.104C

1. Pending and/or Contemplated Litigation - Section 2(e)
U. T. Health Science Center - San Antonio:
Proposed Settlement of Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
U. T. System: Contemplated Lease of Land in Pecos County, Texas, for Operation of a Commercial Vineyard and Winery
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
U. T. System: Consideration of Interim Operations of the Office of the Executive Vice Chancellor for Academic Affairs

**Meeting of
the Board**

(continued)

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

Date: June 17, 1983

Time: Following Consideration of Reports and Recommendations of the Standing Committees

Place: Skillern Student Union Building, Room M 2.104 (left)

A.-K. (Pages B of R 1 - 3)

L. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

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

U. T. Health Science Center - San Antonio:
Proposed Settlement of Litigation

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

U. T. System: Contemplated Lease of Land in Pecos County, Texas, for Operation of a Commercial Vineyard and Winery

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

U. T. System: Consideration of Interim Operations of the Office of the Executive Vice Chancellor for Academic Affairs

M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

N. REPORT OF SPECIAL COMMITTEES, IF ANY

O. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

August 11-12, 1983	Austin
October 13-14, 1983	U. T. Medical Branch - Galveston
December 8-9, 1983	U. T. Austin

Holiday

July 4, 1983 (Independence Day)

Other Events

September 15	U. T. Austin: Centennial Convocation and Regental Receipt of Report of the Centennial Commission
September 24	U. T. Austin: Dedication of New Facilities of the College of Pharmacy
September 30	U. T. Austin: Distinguished Alumnus Award Presentation

P. OTHER MATTERS (Resolution of Appreciation)

Q. ADJOURNMENT

1983

JANUARY

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NOVEMBER

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DECEMBER

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