

15

MATERIAL SUPPORTING THE AGENDA

Volume XVIIc

May 1970 - July 1970

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on May 29, July 10, and July 31, 1970.

June 13, 1970

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting  
Agenda

Meeting Date:..... July 10, 1970.....

Meeting No.:..... 680.....

Name: ..... *Official Copy* .....

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

July 10, 1970

Place: Suite 212, Main Building, Austin, Texas

Friday  
July 10, 1970--The meeting will be as set out below:

9:00 a. m. Joint meeting of the Board of Regents of  
The University of Texas System and the  
Board of Directors of the Texas A & M  
University System

Purpose: To award the sale of the Board of Regents  
of The University of Texas System, Perma-  
nent University Fund Bonds, New Series  
1970 (\$7, 500, 000) and to take whatever other  
action is necessary in connection therewith.

9:20 a. m. Executive Committee  
  
Academic and Developmental Affairs  
Committee  
  
Buildings and Grounds Committee  
  
Medical Affairs Committee  
  
Land and Investment Committee  
  
Committee of the Whole  
  
Meeting of the Board

Lunch will be served at noon in Room 101.

Telephone Numbers:

Office of the Secretary	471-1265
Chancellor's Office	471-1741
Deputy Chancellor's Office	471-1434
Hotels:	
Sheraton Crest Inn	478-9611
Villa Capri	476-6171
Airlines:	
Braniff	476-4631
Texas International	478-9585
Taxi	472-1111

# **Executive Committee**

EXECUTIVE COMMITTEE

Date: July 10, 1970

Time: Following meeting of the Board to consider sale of bonds

Place: Main Building 212  
U. T. Austin

	<u>Page</u> <u>EXEC</u>
1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (36-M-69).	2
2. U. T. Austin: Minutes of the Meeting of the Board of Texas Student Publications Inc., including the 1970-71 TSP Budget (37-M-69).	2
3. U. T. System, U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, U. T. Permian Basin, Galveston Medical Branch and M. D. Anderson: Amendments to the 1970-71 Budgets (9-B-69, 10-B-69).	3

## REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE

Below is a report of the interim actions that have been considered and approved by the Executive Committee by mail ballot since its last meeting May 29, 1970:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (36-M-69). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on April 27 and May 4, 7, and 11, 1970, were reviewed.

With respect to these minutes and upon recommendation of the Administration:

- a. The minutes of the meetings held on April 27 and May 7, 1970, were approved.
- b. The minutes of the meeting held on May 4, 1970, were approved with the exception of Item III, Page 3. Item III, Page 3, as set out below, was disapproved:

"The Board of Directors accept in principle the idea of a room with a black cultural theme for use by the blacks. Priority for reserving the room should be given to blacks. Other group's reservation requests for the room would be presented to a committee consisting of two black students, one black professor, and one member of the Board. Definite action will be deferred until a sub-committee of the Board makes a study on the policy for the room. The sub-committee will consist of one student and one faculty member from the Board."

- c. The minutes of the meeting held on May 11, 1970, were approved with the exception of Item II, Page 1. This Item "Black Lounge Proposal" is a follow up of Item III, Page 3, of the minutes of May 4, 1970, which was disapproved as reflected in paragraph b above.

2. U. T. Austin: Minutes of the Meeting of the Board of Texas Student Publications Inc., including the 1970-71 TSP budget (37-M-69). --The minutes of the meeting of the Board of Texas Student Publications, Inc., at The University of Texas at Austin held on April 21, 28, and May 15, 1970, were reviewed.

Upon recommendation of the Administration, the minutes of the meeting held on April 28, and on May 15, 1970, were approved.

Upon recommendation of the Administration, the minutes of the meeting held on April 21 were approved with the following exceptions:

- a. Item IV. B, Page 3, which proposed that the Ranger editor be subject only to the Ranger Advisory Committee as at present. This item had already been returned by President Hackerman to the TSP Board for further consideration.
- b. Item IV. C, Page 4, which orders that TPS continue publishing the Ranger but that it be inserted as a magazine supplement in The Daily Texan seven times during the 1970-71 school year and that Panorama be discontinued. Consideration of this item was deferred until such time as the question of the general editorial supervision of the Ranger, as a magazine supplement to be inserted in The Daily Texan, is resolved by the TPS Board and a firm recommendation is made by the UT Austin administration.

The minutes of April 21, 1970, include the 1970-71 TSP Budget.

3. U. T. System, U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, U. T. Permian Basin, Galveston Medical Branch, M. D. Anderson: Amendments to the 1970-71 Budgets (9-B-69, 10-B-69). -- The following amendments to the 1970-71 budgets of The University of Texas System, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas of the Permian Basin, The University of Texas Medical School at Galveston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 3-8 ).

Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

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

The University of Texas System

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Maintenance and Operation \$ 5,000 Travel <u>5,000</u>	
	Amount of Transfer	\$10,000	<u>\$10,000</u>	---

The University of Texas at Austin

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
101.	Physical Plant Transfer of Funds	From: Unappropriated Balance - General Funds	To: Physical Plant - Transportation - Moving Expenses for Sid Richardson Library	
	Amount of Transfer	\$25,000	\$25,000	---
102.	Current Restricted Funds - Archer M. Huntington Museum Fund Transfer of Funds	From: Archer M. Huntington Securities Income Account (Unappropriated Income)	To: Archer M. Huntington Museum Fund	
	Amount of Transfer	\$30,000	\$30,000	---
103.	Teaching Effectiveness Program Transfer of Funds	From: Available University Fund Unappropriated Balance \$11,000  Marine Science Program - Maintenance and Operation <u>4,000</u>	To: Teaching Effectiveness Program Salaries \$ 3,425 Consultants and Lecturers 3,000 Maintenance and Operation 6,375 Travel <u>2,200</u>	
	Amount of Transfer	<u>\$15,000</u>	<u>\$15,000</u>	---
104.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Extension Fees Income	To: Extension Teaching and Field Service Bureau Extension Centers and Consultant Services \$ 90,000  Maintenance, Operation, and Equipment <u>15,000</u>	
	Amount of Transfer	\$105,000	<u>\$105,000</u>	---
105.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Parking and Traffic Salaries \$12,500 Equipment <u>8,000</u>	
	Amount of Transfer	\$ 20,500	<u>\$20,500</u>	---



Item No.	Explanation	Present Status	Proposed Status	Effective Dates
106.	Plant Funds - Remodeling Projects Transfer of Funds	From: Auxiliary Enterprises - Reserve for Major Repairs, Remodeling and Replacement and Operating Reserve	To: Plant Projects - Renovation of Electrical Distribution System - Brackenridge and Deep Eddy Apartments \$26,000 Renovation and Expansion of Electrical Distribution System - Trailer Park 15,000 Expansion of University Trailer Park <u>22,000</u>	
	Amount of Transfer	\$63,000	<u>\$63,000</u>	---

The plans and specifications for the above projects have been prepared by the Physical Plant staff, and the work will be performed by that staff. The expansion of the Trailer Park will almost double the trailer park capacity.

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
275.	Auxiliary Enterprises - Student Publications Transfer of Funds	From: Student Services Fee Unappropriated Balance	To: Student Publications	
	Amount of Transfer	\$2,000	\$2,000	---
276.	Auxiliary Enterprises - Miner's Hall Transfer of Funds	From: Miner's Hall Unappropriated Balance via Estimated Income	To: Miner's Hall Operating Expenses \$ 8,417 Reserve for Transfer to Intercollegiate Athletics <u>4,242</u>	
	Amount of Transfer	\$12,659	<u>\$12,659</u>	

Miner's Hall, the former athletes' dormitory, is operated by the Department of Intercollegiate Athletics. The estimated income is from room and board charges for approximately 54 students and counselors in the High School Equivalency Program for the months of June and July. Excess earnings are reserved for transfer to the Department of Intercollegiate Athletics.

The University of Texas at Arlington

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
7.	Auxiliary Enterprises - Food Service Center Transfer of Funds	From: Food Service Center Unappropriated Balance via Estimated Income	To: Food Service Center - Maintenance and Operation	
	Amount of Transfer	\$46,000	\$46,000	---
8.	Auxiliary Enterprises - Exchange Store Transfer of Funds	From: Exchange Store Unappropriated Balance via Estimated Income	To: Exchange Store - Wages	
	Amount of Transfer	\$4,025	\$4,025	---

The additional wages are needed in setting up a perpetual inventory system for the Exchange Store warehouse.

9.	Auxiliary Enterprises - Student Activities - General Transfer of Funds	From: Student Services Fee Unappropriated Balance	To: Student Activities - General	
	Amount of Transfer	\$450	\$450	

This transfer is to enable the cheerleaders to go to a school in Pueblo, Colorado.

The University of Texas (Southwestern) Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
30.	Charles E. Mize Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$18,000	\$21,000	5/1/70
	Source of Funds: USPHS Career Development Award			

The University of Texas of the Permian Basin

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	B. Don Sullivan Office of the President	Assistant to the President	Assistant to the President	
	Salary Rate	\$14,000	\$15,000	6/1/70

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
20.	Vernon E. Thompson Office of the Vice President for Business Affairs	Vice President for Business Affairs	Vice President for Business Affairs	
	Salary Rate	\$29,500	\$32,000	5/1/70
	Source of Funds: Unallocated Salaries			
21.	David E. Hoxie Office of the Vice President for Health Services	Administrator of Hospitals	Administrator of Hospitals	
	Salary Rate	\$27,000	\$28,200	5/1/70
	Source of Funds: Departmental Salaries			
22.	Thomas M. Keefe Office of the Vice President for Health Services	Administrator, Sealy and Smith Hospital	Administrator, Sealy and Smith Hospital	
	Salary Rate	\$ 16,000	\$ 17,000	6/1/70
23.	Maurice A. Harr Security Division	Chief, Security Division	Chief, Security Division	
	Salary Rate	\$ 12,000	\$ 13,200	6/1/70
24.	Plant Funds - Hospital Equipment Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Unexpended Plant Funds - Hospital Equipment	
	Amount of Transfer	\$500,000	\$500,000	---
24.				

In order to take advantage of this excess income within this fiscal year, it is recommended that our Hospital Estimated Income be increased from \$7,500,000 to \$8,000,000 and that \$500,000 be appropriated directly into the Medical Branch Unexpended Plant Funds for the purpose of purchasing badly needed hospital equipment.

We have never been able to finance adequately the replacement of hospital equipment at this institution. John Sealy Hospital has been in operation for over sixteen years and many of our other hospitals have been in operation in excess of twenty-five years with no substantial and continuous equipment replacement program.

The University of Texas M. D. Anderson Hospital and Tumor Institute  
at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
26.	John E. Curtis Office of Education	Project Investigator in Developmental Therapeutics	Project Investigator in Developmental Therapeutics	
	Salary Rate	\$15,000	\$18,000	5/1/70
	Source of Funds: USPHS Contract			
27.	Kenneth B. McCredie Office of Education	Project Investigator in Developmental Therapeutics	Project Investigator in Developmental Therapeutics	
	Salary Rate	\$12,000	\$15,000	5/1/70
	Source of Funds: USPHS Contract			
28.	Various Departments - Equipment Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Equipment Accounts: Clinic Outpatient Services \$ 6,000 Hospital Inpatient Services General 80,000 Pharmacy 6,500 Central Stores and Transportation 35,500 Safety and Security Service <u>22,000</u>	
	Amount of Transfer	\$150,000	<u>\$150,000</u>	

**Academic & Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: July 10, 1970

Time: Following the meeting of the Executive Committee

Place: Main Building 212  
U. T. Austin

	<u>Page A &amp; D</u>
1. U. T. System: <u>Chancellor's Docket No. 41</u>	2
2. U. T. System and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	3
3. U. T. Austin: Report by President Hackerman Regarding Preregistration Program at The University of Texas at Austin	5
4. U. T. Austin: Increase in General Property Deposit	6
5. U. T. Austin: Appropriation from W. J. McDonald Observatory Fund	7

1. U. T. System: Chancellor's Docket No. 41. --Chancellor's Docket No. 41 was mailed by the Secretary to each member of the Board of Regents on June 23, 1970. The ballots are to be returned by the close of business on July 7, 1970. If any item in the docket is excepted, the Secretary will report such at the meeting of the Academic and Developmental Affairs Committee; otherwise, according to the present procedure, the docket will be considered approved.

2. U. T. System and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals listed below at The University of Texas System Administration and The University of Texas School of Public Health, it is recommended that the following resolution be adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;

d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas System Administration

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John J. McKetta, Ph.D.	Executive Vice-Chancellor for Academic Affairs	Chairman - National Energy Committee, Department of Interior. Compensation - None.

The University of Texas  
School of Public Health at Houston

James H. Sterner, M.D.	Associate Dean and Professor of Environmental Health	Chairman - Advisory Committee to the National Plutonium Registry, U. S. Atomic Energy Commission. Compensation - \$100 per day, plus actual travel expenses.
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The University of Texas  
School of Public Health at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Arthur A. Atkisson, D.P.A.	Professor of Urban Health	Member - National Manpower Development and Training Advisory Committee, National Air Pollution Control Administration. Compensation - \$75 per day honorarium, plus \$25 per day expenses.
Blair Justice, Ph.D.	Clinical Professor of Social Psychology	Member - Review Committee, U. S. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bureau of Health Professions, Education and Manpower Training, Construction of Schools of Public Health Review Committee. Compensation - \$50 per day, plus expenses.
Blair Justice, Ph.D.	Clinical Professor of Social Psychology	Commissioner and Chairman - Committee on Human Resources, Texas Urban Develop- ment Commission of the Office of the Governor. Compensation - None.
Cornelius Askew, Ph.D.	Assistant Professor of Epidemiology	Member - Governor's Advisory Council on Aging. Compensation - None.

3. U. T. Austin: Report by President Hackerman Regarding Preregistration Program at The University of Texas at Austin. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor Mcketta concur in President Hackerman's request to report on the preregistration program at The University of Texas at Austin. A general outline of the procedure is described below.



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

CHRONOLOGICAL OUTLINE OF PHASE-IN  
of  
PRE-REGISTRATION SYTEM

I. Pre-registration for fall semester, 1970

Late March - early April Twenty thousand eight hundred students requested pre-registration materials, which were printed and distributed to the departments.

April 20 - May 2 Sixteen thousand students picked up registration materials in their departments and went through advisement.

June Manual sectionizing by registrar's staff for the 16,000 students who went through advisement in period April 20 - May 2. This is a one-time-only operation; beginning with the November pre-registration (for the spring semester, 1971), this phase will be handled by computer.

Summer, 1970 All incoming freshmen attending summer orientation will be pre-registered. A special and more intense advisement process will be available to this group.

II. Fieldhouse registration and fee-paying for entering and returning students not pre-registered

August 31 - September 2 Fieldhouse (traditional) registration and fee payment for all entering and returning students not pre-registered. If there is a fall semester enrollment of 40,000, the fieldhouse operation must handle 21,500 students (21,500 field house registrants + 2,500 pre-registered in summer orientation + 16,000 pre-registered former students = 40,000).

In order to complete this operation, it will be necessary to accommodate 7,170 students per day in Gregory Gymnasium. Under optimum conditions, 8,500 can be accommodated each day; for safety's sake, however, plans are being made for ten-to-twelve-hour days, should the need arise.

III. Fee payment for those who pre-registered

September 3 - 4 Classes begin. Fee payment in Gregory Gym for pre-registrants.

September 8 Classes resume after Labor Day holiday. Fee payment for pre-registrants who arrive after Labor Day.

IV. Pre-registration in fall, 1970, for spring semester, 1971.

October and November Pre-registration materials automatically printed for all students enrolled in fall semester. Materials distributed to departments as in April, 1970.

November 3 New-style Final Announcement available.

November 9 - 21 Pre-registration advising in departments.

November 22 - December 1 Sectionizing, fee fixing and billing done by computer. Student's desires as to instructors and sections will be accommodated whenever possible.

December 1 Bills mailed to pre-registrants.

December 18 Deadline for payment of bills by pre-registrants. Those not paying by this time will have registrations cancelled. This will release class spaces for use in fieldhouse registration January 11 - 13, at which time those who had their registrations cancelled may register.

V. Registration for entering and returning students not pre-registered.

January 11 - 13 Those not pre-registered will go to advisors in departments and fill out mark-sense (machine readable) materials, which will then be deposited at a central collecting point for computer sectionizing and billing. Bills will be paid the day after advisement.

The net effect of this procedure will be to do away with the fieldhouse type of registration except for the inevitable changes due to error. A central location will be provided for such a hand operation, which should take no more than one day.

4. U. T. Austin: Increase in General Property Deposit. --

It is recommended by President Hackerman and concurred in by Deputy Chancellor LeMaistre, Executive Vice-Chancellors Walker and McKetta that the general property deposit be raised from \$7.00 to \$10.00, effective with the 1970-71 long session. Other University of Texas academic component institutions presently charging \$10.00 are The University of Texas at Arlington and The University of Texas at El Paso. A \$7.00 deposit no longer covers the average charges made against students during their careers. (The minimum charge presently made for a library book is \$7.50.)

5. U. T. Austin: Appropriation from W. J. McDonald Observatory Fund. -- Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker concur in the recommendation of President Hackerman (as described in the following letter) that the annual appropriation from the income of the W. J. McDonald Observatory Fund (an endowment fund) be increased from \$10,000 annually to \$16,000 annually, effective with the 1970-71 fiscal year. This appropriation is established for accounting purposes as the Director's Emergency Fund.



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

*to D. W. Walker RLA  
OK*

CHANCELLOR'S OFFICE U. of T.  
Acknowledged.....File.....

President

June 15, 1970

JUN 16 1970

Mr. E. D. Walker  
Executive Vice-Chancellor for Fiscal Affairs  
The University of Texas System

To.....For info and Record  
To.....Please Advise Me  
To.....Please Handle

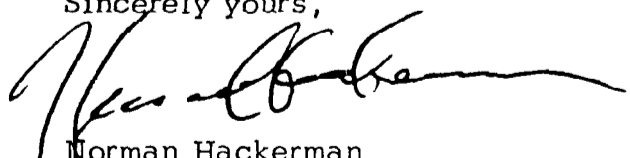
Dear Mr. Walker:

At the August 17, 1963 meeting of the Board of Regents the following item with regard to McDonald Observatory was passed:

That an appropriation of not more than \$10,000 of the annual income from the W. J. McDonald Observatory Fund be provided for emergency use at the Observatory with authority to the Director to expend this appropriation in accordance with established rules and regulations and that the administration be authorized to set up appropriate procedures to carry out the intent of this action.

Dr. Smith points out that since the above action there has been about a 50% inflation in the costs of scientific programs and salaries, and an approximate quadrupling in the McDonald Observatory Research area. The income this year has been \$17,500 and it is estimated that approximately that amount will be earned each year. I recommend that up to \$16,000 be made available annually from the income for the Director's Emergency Fund effective with the 1970-71 fiscal year.

Sincerely yours,

  
Norman Hackerman

NH/gb

# **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE

Date: July 10, 1970

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

Place: Main Building 212  
Austin, Texas

Page  
B & G

U. T. SYSTEM

*referred*  
1. Authorization to Lease Space from First National Bank in Dallas for Special Assistant to the Deputy Chancellor 3

U. T. AUSTIN

*referred*  
2. Authorization to Proceed with Working Drawings and Specifications for Additional Married Student Housing Units and Additional Appropriation for Architect's Fees 3

3. Authorization to Prepare Plans and Specifications for Redesign of West Exit of Campus, Landscaping, etc., Appointment of John C. Robinson, Jr., as Project Architect, and Appropriation for Architect's Fees 3

4. Authorization to Proceed with Investigation of Use of House at 2613 Wichita Street (Formerly the Chi Omega House) as a Faculty Club 4

5. Authorization for Study of Possibilities for New Housing at McDonald Observatory 4

6. Appropriation for Repair of Main Drive Gear for 107 Inch Telescope at McDonald Observatory 4

7. Naming of Auditorium in Townes Hall for Charles I. Francis 4

U. T. EL PASO

8. Naming of Certain Buildings on Campus (Kelly Hall, Mass Communications, Barry Hall, University Commons, and Graham Hall) 5

9. Approval of Plans and Specifications for Electrical Distribution System (Phase II) 5

U. T. ARLINGTON

10. Acceptance of Supplemental Grant No. 4-7-00399-1 for E. E. Davis Hall (Administration Building) 5

U. T. DALLAS

11. Authorization to Construct Annex to Existing Main Building, Appointment of the Oglesby Group, Inc., as Project Architect Therefor, and Appropriation for Architect's Fees 6

DALLAS MEDICAL SCHOOL

12. Approval of Lease of Additional Space at 2700 Stemmons Expressway for the Division of Family Planning 6

DALLAS MEDICAL SCHOOL (Continued)

13. Authorization for a Clinical Sciences Building (Including Animal Facilities), Appointment of Architects Therefor, and Appropriation for Architect's Fees 6

14. Acceptance of Public Health Service Grant No. 1C05-CF-04053-01 for Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms) 7

15. Approval of Temporary Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company Across Part of Campus 7

16. Authorization for Electrical Distribution System, Appointment of Gaynor and Sirmen as Engineers, and Appropriation for Engineer's Fees 7

GALVESTON MEDICAL BRANCH

17. Lease of Additional Space for the Departments of Radiology and Ophthalmology from the Sealy and Smith Foundation 8

18. Authorization for Remodeling and Renovation of the Gail Borden Building, Appointment of Project Architects, and Appropriation for Architect's Fees 8

PUBLIC HEALTH SCHOOL

19. Lease of Space at 1646 Old Spanish Trail in Lieu of Leased Space in Anderson-Mayfair Building 9

BUILDINGS AND GROUNDS COMMITTEE

1. U. T. SYSTEM - AUTHORIZATION TO LEASE SPACE FROM FIRST NATIONAL BANK IN DALLAS FOR SPECIAL ASSISTANT TO THE DEPUTY CHANCELLOR.--It is recommended that authorization be given to lease approximately 400 square feet of office space in the First National Bank Building in Dallas, from the First National Bank in Dallas, on a month-to-month basis, at a rental rate of \$285.00 per month for use by the Special Assistant to the Deputy Chancellor. The lessor has agreed to make nearby conference room space (approximately 400 square feet) available as needed, at no additional charge. Dr. Montgomery will have primary responsibility for the development of U. T. Dallas academic and physical plant programs, ~~continuing responsibility for the Dallas Medical School expansion, and responsibility for the development of integrated and interrelated academic programs in the North Texas component institutions.~~

If the above authorization is given, it is further recommended that the lease be effective as of July 16, 1970, that the rental be paid from the Available Fund, and that Executive Vice-Chancellor Walker be authorized to execute the lease document.

2. U. T. AUSTIN - AUTHORIZATION TO PROCEED WITH WORKING DRAWINGS AND SPECIFICATIONS FOR ADDITIONAL MARRIED STUDENT HOUSING UNITS AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--At the Regents' Meeting held May 29, 1970, the preliminary plans and outline specifications for the Additional Married Student Housing Units at The University of Texas at Austin to be constructed on the "Old Confederate Home" site, were approved; however, authorization to proceed with working drawings and specifications was not requested pending notice concerning application for an interest subsidy grant from Housing and Urban Development. Notification has now been received that this interest subsidy grant has been approved, and it is recommended by President Hackerman and System Administration that authorization be given for the Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date. Full information concerning this grant, and request for its acceptance will be presented to the Board after receipt of formal grant documents. It is further recommended that an appropriation of \$110,000.00 be made from Housing and Food Service of U. T. Austin to cover miscellaneous expenses and Architects' Fees through the working drawing stage.

3. U. T. AUSTIN - AUTHORIZATION TO PREPARE PLANS AND SPECIFICATIONS FOR REDESIGN OF WEST EXIT OF CAMPUS, LANDSCAPING, ETC., APPOINTMENT OF JOHN C. ROBINSON, JR., AS PROJECT ARCHITECT, AND APPROPRIATION FOR ARCHITECT'S FEES.--In connection with the construction of the Humanities Research Center, it will be necessary to redesign the campus drive at the West exit of the Campus at The University of Texas at Austin. Also, U. T. Austin physical plant has recommended the construction of additional sidewalks at the east curb of Guadalupe from 21st Street to 24th Street. A preliminary study has been made of this problem, including landscaping, retaining walls, and sidewalks extending from the corner of Twenty-first and Guadalupe Streets along Guadalupe Street to Twenty-fourth Street and one-half block east on Twenty-fourth Street. It is recommended by President Hackerman and System Administration that John C. Robinson, Jr., Austin, Texas, be appointed as Project Architect, with authorization to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date. It is further recommended that the sum of \$20,000.00 be appropriated from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees.



*passed*

4. U. T. AUSTIN - AUTHORIZATION TO ~~PROCEED~~ WITH INVESTIGATION OF USE OF HOUSE AT 2613 WICHITA STREET (FORMERLY THE CHI OMEGA HOUSE) AS A FACULTY CLUB.--The University has acquired the house at 2613 Wichita Street, formerly the Chi Omega House, and it is the opinion of the U. T. Austin Faculty Club Committee that this would be an ideal location for a Faculty Club for The University of Texas at Austin. It is, therefore, recommended by President Hackerman and System Administration that authorization be given to the Office of Facilities Planning and Construction to determine the extent of remodeling, furniture, furnishings, and kitchen equipment needed to place this house in condition for use as a Faculty Club, and to present to the Board at a later meeting preliminary sketches and detailed cost estimates of the remodeling and furnishings. The house contains approximately 10,000 to 12,000 gross square feet, and the Faculty Club Committee has made an estimate of \$100,000.00 for remodeling and \$150,000.00 for furniture, furnishings, and kitchen equipment.

✓ 5. U. T. AUSTIN - AUTHORIZATION FOR STUDY OF POSSIBILITIES FOR NEW HOUSING AT McDONALD OBSERVATORY.--At the meeting held June 20, 1969, authorization was given to remodel the old residences occupied by the staff and their families at The University of Texas McDonald Observatory at Mount Locke. The bids received for this remodeling were so high that it was not deemed reasonable to make this expenditure on old and inadequate houses. It is recommended by President Hackerman and System Administration that the Office of Facilities Planning and Construction in conjunction with the Department of Astronomy be authorized to make a study of the possibilities of pre-fabricated housing units for use at the McDonald Observatory and report back to the Board the results of this study, including estimated needs, costs, etc.

✓ 6. U. T. AUSTIN - APPROPRIATION FOR REPAIR OF MAIN DRIVE GEAR FOR 107 INCH TELESCOPE AT McDONALD OBSERVATORY.--The main drive gear for the 107 Inch Telescope at The University of Texas McDonald Observatory at Mount Locke was damaged during installation. In order to accomplish the Mars observations, a short term fix was devised by an engineering team. It is now necessary to further repair the gears, since continued use in their present state would result in eventual destruction. Investigation has been made of several methods of replacement or repair, and it is now recommended by Dr. Harlan J. Smith, President Hackerman, and System Administration that an appropriation of \$40,000.00 be made from the Available University Fund to be matched with \$20,000.00 from NASA funds for the repair of this gear in the most economical method found, as well as the one which will result in less lost time of the use of the telescope. This work will be supervised by Mr. J. Floyd of McDonald Observatory and will be accomplished by the McDonald staff using consultants where appropriate and by having the needed parts fabricated on contract.

✓ 7. U. T. AUSTIN - REQUEST TO WAIVE REGENTS' RULE WITH RESPECT TO NAMING OF BUILDINGS AND TO NAME AUDITORIUM OF TOWNES HALL FOR CHARLES I. Francis.--The trustees of The University of Texas Law School Foundation have unanimously voted to request that the auditorium in Townes Hall at The University of Texas at Austin be named for the late Charles I. Francis, and this recommendation has been concurred in by Dean Page Keeton of the U. T. Austin Law School. Mr. Francis through the years was interested not simply in the welfare of the Law School but made substantial contributions to the University as a whole. Contributions in excess of \$3,000.00 have been made to the Law School Foundation in memory of Mr. Francis. This money could be used to purchase exhibit cases for a display of various awards Mr. Francis received from The University of Texas, as well as for some of his papers and other items of interest, and a portrait of Mr. Francis is already available which could be hung in the auditorium. Although Mr. Francis has not been dead for five years, in view of the facts as set out above and the feeling that this would be an appropriate way to honor a distinguished alumnus, President Hackerman and System Administration recommend to the Board that the five-year rule be waived and that the Auditorium in Townes Hall be named the "Charles I. Francis Auditorium."

8. U. T. EL PASO - NAMING OF CERTAIN BUILDINGS ON CAMPUS (KELLY HALL, MASS COMMUNICATIONS, BARRY HALL, UNIVERSITY COMMONS, AND GRAHAM HALL).-- A letter has been received from President Smiley concerning naming of certain buildings on the Campus of The University of Texas at El Paso, as follows:

"The Campus Building and Planning Committee at U. T. El Paso has recommended that names be given to five buildings on campus, including new construction and some changes of building names. I approve of the committee's recommendation and request System Administration approval and inclusion on the Building and Grounds Committee agenda for the next meeting of the Board of Regents. The recommendations are as follows:

"(1) The south residence hall of the new dormitory complex is to be named Kelly Hall;

"(2) The present Kelly Hall name is to be changed to Mass Communications;

"(3) The north residence hall of the new dormitory complex is to be named Barry Hall;

"(4) The dining facility of the new dormitory complex is to be named University Commons; and

"(5) The 'old' Education Building name is to be changed to Graham Hall.

"These recommendations came from a sub-committee to the Campus Building and Planning Committee and are in keeping with a policy which we have had to name buildings after their academic function if they house academic departments and to name other buildings after people who have rendered noteworthy service to the institution. Dr. John G. Barry was the first President of this institution. The name of John F. Graham is recommended in keeping with a recent policy of the committee to name buildings after emeritus professors who qualify under the broader Regents' Rules and Regulations."

The recommendations contained in this letter are concurred in by System Administration, and it is recommended that they be approved by the Board.

9. U. T. EL PASO - APPROVAL OF PLANS AND SPECIFICATIONS FOR ELECTRICAL DISTRIBUTION SYSTEM (PHASE II).--At the Regents' Meeting held October 31, 1969, the firm of Gaynor and Sirmen, Inc., was appointed as Engineer to design the Electrical Distribution System (Phase II) at The University of Texas at El Paso. The plans and specifications covering this Electrical Distribution System have now been completed and have been approved by President Smiley and System Administration. It is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. The source of funds for this project is the \$450,000.00 appropriated for this purpose at the Second Called Session of the Sixty-first Legislature.

10. U. T. ARLINGTON - ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-7-00399-1 FOR E. E. DAVIS HALL (ADMINISTRATION BUILDING).--At the Regents' Meeting held December 13, 1968, an initial partial share Title I grant in the amount of \$50,000.00 was accepted for assistance in the construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington. As reported to the Board at that time, a supplemental grant application was filed, and notice has now been received that supplemental grant No. 4-7-00399-1 in the amount of \$50,000.00 has been approved. It is recommended by President Harrison and System Administration that this grant be accepted and placed in the allotment account for the project in lieu of that same amount of U. T. Arlington Ad Valorem Tax Bonds previously appropriated. Until such time as construction is completed, this project is still eligible for additional grant funds, and another supplemental grant application has been filed and is pending at this time.

11. U. T. DALLAS - AUTHORIZATION TO CONSTRUCT ANNEX TO EXISTING MAIN BUILDING, APPOINTMENT OF THE OGLESBY GROUP, INC., AS PROJECT ARCHITECT THEREFOR, AND APPROPRIATION FOR ARCHITECT'S FEES.--In order to provide space needed to accommodate the 65 graduate students who will be enrolled for the Fall of 1971 at The University of Texas at Dallas, the following recommendations are made by President Johnson and System Administration:

1. That authorization be given to construct an annex to the existing Main Building at U. T. Dallas, to consist of approximately 22,000 gross square feet, at an estimated cost of \$870,000.00. This project cost is to be provided by the Excellence in Education Foundation and will be made available by January 1, 1971.

2. That an appropriation of \$40,000.00 be made from Permanent University Fund Bond proceeds, to be repaid when the funds from the Excellence in Education Foundation become available, to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

3. That the firm of The Oglesby Group, Inc., Dallas, Texas, be appointed as Project Architect for the annex, since this firm is preparing the campus plan for U. T. Dallas, and appointment as Project Architect for this facility would insure its being closely related to this campus plan.

12. DALLAS MEDICAL SCHOOL - APPROVAL OF LEASE OF ADDITIONAL SPACE AT 2700 STEMMONS EXPRESSWAY FOR THE DIVISION OF FAMILY PLANNING.--The following letter has been received from Dean Sprague of The University of Texas (Southwestern) Medical School at Dallas:

"Approval is requested to lease an additional 436 square feet of space at 2700 Stemmons Expressway for the Division of Family Planning, Department of Obstetrics and Gynecology. The requested space is adjacent to the space we are already leasing.

"We are submitting herewith a lease for 17½ months to begin July 15, 1970, in order to coincide with our original lease. This space has not previously been available, and our staff and responsibilities have increased to the point where additional space has become mandatory.

"The rental will be \$227 per month or \$0.52 per square foot per month. Funds for this purpose are available in the Family Planning Project Fund, Children's Bureau Project 746.

"I would appreciate your approval and that of the Board of Regents to enter into this agreement."

The existing leased space referred to above was approved by the Board at its meetings in August and October, 1969. The proposed additional space is to be paid from the same federal grant funds. This additional request by Dean Sprague is concurred in by System Administration, and it is recommended that the Board approve the leasing of space as outlined in the letter, with authorization to Executive Vice-Chancellor Walker to execute the lease agreement.

13. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR A CLINICAL SCIENCES BUILDING (INCLUDING ANIMAL FACILITIES), APPOINTMENT OF ARCHITECTS THEREFOR, AND APPROPRIATION FOR ARCHITECT'S FEES.--The decision of the Board to increase the entering students at The University of Texas (Southwestern) Medical School at Dallas to 200 necessitates enlarging the building program for the school as approved at the meeting held January 31, 1969, by the addition of a Clinical Sciences Building, including animal facilities. Report is being made at this meeting of the receipt of a grant in the amount of \$12,725,436.00 from the Public Health Service for assistance in the construction of the Basic Sciences Teaching Building at the Dallas Medical School, and notice has been received of

tentative approval of approximately \$5,500,000.00 additional in grants, which have not yet been funded. In order to proceed with an application to the Federal Government for assistance in the construction of the Clinical Sciences Building referred to above, the following recommendations are made by Dean Sprague and System Administration:

1. That authorization be given to proceed with the preparation of preliminary plans and specifications to be used in connection with the filing of an application to the Federal Government for a Clinical Sciences Building (including Animal Facilities) of approximately 210,000 gross square feet at an estimated cost of \$12,000,000.00 to be constructed at the Dallas Medical School.

2. That an appropriation of \$120,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage for the project.

3. That a Project Architect be appointed from the list given below with authorization to prepare preliminary plans and outline specifications to be presented to the Board for approval at a later meeting.

J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas  
Braden and Jones, Dallas, Texas  
Jarvis, Putty, and Jarvis, Dallas, Texas  
Grayson Gill, Inc., Dallas, Texas  
Clutts and Parker, Dallas, Texas

*Approved  
10/11/54*

14. DALLAS MEDICAL SCHOOL - ACCEPTANCE OF PUBLIC HEALTH SERVICE GRANT NO. 1C05-CF-04053-01 FOR BASIC SCIENCES TEACHING BUILDING (TEACHING UNIT AND FOUR LECTURE ROOMS).--Notice has been received from the Department of Health, Education, and Welfare that Grant No. 1C05-CF-04053-01 in the amount of \$12,725,436.00 has been received for assistance in the construction of the Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms) at The University of Texas (Southwestern) Medical School at Dallas. It is recommended by Dean Sprague and System Administration that this grant be accepted and that this amount be appropriated to the project.

15. DALLAS MEDICAL SCHOOL - APPROVAL OF TEMPORARY EASEMENT TO DALLAS POWER AND LIGHT COMPANY AND SOUTHWESTERN BELL TELEPHONE COMPANY ACROSS PART OF CAMPUS.--Because of the construction of the Forensic Science Institute Building by the County of Dallas on property adjacent to the Campus of The University of Texas (Southwestern) Medical School at Dallas, it is necessary to reroute some existing utility lines across a portion of the William B. Coates Survey, Abstract 236, City of Dallas, as more fully described in easement instrument and on attached sketch. These overhead lines are temporary and will be removed when the underground utility system is installed at Dallas Medical School at a later date. It is recommended by Dean Sprague and System Administration that this easement be approved by the Board, with authority to Chairman Erwin to execute the easement document after approval as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.

16. DALLAS MEDICAL SCHOOL - AUTHORIZATION FOR ELECTRICAL DISTRIBUTION SYSTEM, APPOINTMENT OF GAYNOR AND SIRMEN AS ENGINEERS, AND APPROPRIATION FOR ENGINEER'S FEES.--In connection with the Expansion Program at The University of Texas (Southwestern) Medical School at Dallas, it is necessary that an Electrical Distribution System be designed and installed, at an estimated cost of approximately \$300,000.00. It is recommended by Dean Sprague and System Administration that the firm of Gaynor and Sirmen, Inc., Dallas, Texas, be appointed as Engineers for the project at a fee of 6%, and that an appropriation of \$18,000.00 be made from Permanent University Fund Bond proceeds to cover these Engineer's Fees and miscellaneous expenses. The firm of Gaynor and Sirmen is recommended for this project, since this firm has performed most of the electrical and mechanical engineering work on this campus and is very familiar with the problems involved.

✓ 17. GALVESTON MEDICAL BRANCH - LEASE OF ADDITIONAL SPACE FOR THE DEPARTMENTS OF RADIOLOGY AND OPHTHALMOLOGY FROM THE SEALY AND SMITH FOUNDATION.-- The Galveston Medical Branch has requested authority to lease additional space as indicated below:

1. 1,071 square feet of floor space in the Sealy and Smith Professional Building from the Sealy and Smith Foundation for office space for the Department of Radiology. This space is to be used for the billing and collection of professional fees by the Department of Radiology. The cost of the space requested is 35¢ per square foot per month or an annual rental of \$4,498.20, plus telephone and electrical service, and will be paid for from the Department of Radiology - MSRDP Funds.

2. 2,000 square feet of floor space in the Sealy and Smith Professional Building from the Sealy and Smith Foundation for the Department of Ophthalmology at 35¢ per square foot per month or a total of \$8,400.00 annually, plus telephone and electrical service. The rental of this space will be paid for from the Department of Ophthalmology - MSRDP Funds.

System Administration concurs with the above request, and recommends that authorization be granted and that the additional space leased be provided through amendment to existing lease documents or by new lease documents executed by Executive Vice-Chancellor Walker.

✓ 18. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR REMODELING AND RENOVATION OF THE GAIL BORDEN BUILDING, APPOINTMENT OF PROJECT ARCHITECTS, AND APPROPRIATION FOR ARCHITECT'S FEES.--With the completion of the Libbie Moody Thompson Basic Science Building and the Moody Medical Library by June of 1971, certain areas in the Gail Borden Building at The University of Texas Medical Branch at Galveston will be vacated and remodeling of the library areas as well as laboratory areas can be accomplished in order that other departments can be accommodated. The remodeling involved will also include provisions for updating the mechanical systems in the building. In connection with this remodeling, the following recommendations are made by Vice-President Thompson, President Blocker, and System Administration:

1. That authorization be given to proceed with the preparation of plans and specifications for the remodeling and renovation of approximately 66,690 square feet of the Gail Borden Building at the Galveston Medical Branch, including updating of mechanical systems, at an estimated cost of \$1,000,000.00.

2. That an appropriation of \$45,000.00 be made from Galveston Medical Branch to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

3. That a Project Architect be appointed from the list given below, with authorization to proceed with the plans and specifications for this project to be presented to the Board for approval at a later meeting.

Rapp, Tackett, and Fash, Galveston, Texas  
~~Galhoun, Tungate, and Jackson, Houston, Texas~~  
~~Dimitri Demopoulos, Houston, Texas~~  
~~Foy Martin and Associates, Houston, Texas~~  
~~Hoff, Blackstone, and Strode, Houston, Texas~~

19. PUBLIC HEALTH SCHOOL - LEASE OF SPACE AT 1646 OLD SPANISH TRAIL IN LIEU OF LEASED SPACE IN ANDERSON-MAYFAIR BUILDING.--The following letter has been received from Dean Stallones of The University of Texas School of Public Health at Houston:

"Office space for the School of Public Health is presently provided in the Anderson-Mayfair Building through an Inter-Agency Contract with M. D. Anderson Hospital and Tumor Institute. This space totals 9,336 square feet at the present. Some laboratory and adjacent office space is also under lease in the Hermann Garage Building, immediately adjacent to space occupied by the Graduate School of Biomedical Sciences. With the increased enrollment which is expected for this fall, we feel that additional space must be obtained to provide essential facilities for our students and staff. After an extensive search of the areas surrounding the Texas Medical Center, we have located a building at 1646 Old Spanish Trail, near the Texas Medical Center, which has approximately 18,000 square feet of highly desirable space which should satisfy the space requirements of the School of Public Health until the completion of the First Phase Building. This space can be obtained at a cost of approximately thirty three cents per square foot per month, to include the cost of utilities and custodial services. We wish to lease this space to replace the space presently occupied in the Anderson-Mayfair Building.

"It is requested that authorization to lease approximately 18,000 square feet of space for the School of Public Health as detailed above be obtained through the Executive Committee of the Board of Regents in order that we may proceed to obtain necessary bids for this space. This lease will be processed through the State Board of Control in the usual manner, and lease documents will be presented to Mr. E. D. Walker for his approval and signature. We wish for this lease to be effective September 1, 1970 to run for a period of two years, with the understanding that it will be cancelled upon completion of the First Phase Building for the School of Public Health."

This request by Dean Stallones is concurred in by System Administration, and it is recommended that the Board approve the lease proposal as outlined in the letter, with authorization to Executive Vice-Chancellor Walker to execute the standard Board of Control lease agreement.

EMERGENCY ITEMS  
BUILDINGS AND GROUNDS COMMITTEE

Date: July 10, 1970

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

Place: Main Building 212  
Austin, Texas

Page  
B & G

U. T. AUSTIN

20. Approval of Electrical Right-of-Way Easement to  
City of Austin Along Balcones Tract 11

U. T. ARLINGTON

21. Award of Contract to Dallas Office Supply Company  
for Supplemental Furniture and Furnishings for Business-Life  
Science Building 11

U. T. SAN ANTONIO

22. Lease of Office Space from the City of San Antonio 11

23. Lease of Residence for President Arleigh B.  
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LUTCHER CENTER

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GALVESTON MEDICAL BRANCH

25. Award of Contract to Abel Contract Furniture and  
Equipment Company, Inc., for Furniture and Furnishings for  
Libbie Moody Thompson Basic Sciences Building 12

20. U. T. AUSTIN - APPROVAL OF ELECTRICAL RIGHT-OF-WAY EASEMENT TO CITY OF AUSTIN ALONG BALCONES TRACT.--A request has been received from the City of Austin for approval of a ten-foot electrical right-of-way easement for a 12.5 KVA overhead utility line paralleling the Missouri Pacific railroad track along the boundary of the Balcones Tract, The University of Texas at Austin, as more fully described in easement document and sketch attached thereto. This line will be available for any future electrical connection which may be needed on the Balcones Tract and should prove of benefit to the University at some later date. It is recommended by President Jordan and System Administration that this easement be granted to the City of Austin and that Chairman Erwin be authorized to sign the easement document, after approval as to content by Mr. Lester E. Palmer and as to legal form by a University Attorney.

21. U. T. ARLINGTON - AWARD OF CONTRACT TO DALLAS OFFICE SUPPLY COMPANY FOR SUPPLEMENTAL FURNITURE AND FURNISHINGS FOR BUSINESS-LIFE SCIENCE BUILDING.--Specifications for Supplemental Furniture and Furnishings for Business-Life Science Building at The University of Texas at Arlington for use in the Finished Basement Area of that building were prepared by the Office of Facilities Planning and Construction, and bids were called for, received, opened, and tabulated on July 2, 1970, as set out below:

Bidder	Base Bid	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$13,341.87	5%
Dallas Office Supply Company, Dallas, Texas	12,033.32	5%
Rockford Furniture Associates, Austin, Texas	12,835.85	5%

It is recommended by President Harrison and System Administration that a contract in the amount of \$12,033.32 be awarded to the low bidder, Dallas Office Supply Company, Dallas, Texas. The funds needed to cover this recommended contract award are available in the Allotment Account for the Finishing of the Basement Area of the Business-Life Science Building at U. T. Arlington.

22. U. T. SAN ANTONIO - LEASE OF OFFICE SPACE FROM THE CITY OF SAN ANTONIO.--The City of San Antonio has offered and President Templeton has accepted, contingent upon Board of Regents' approval, to lease for use as office space Building 235, located in the Urban Renewal Civic Center Project Area, Tex. R-83 (Hemisfair Plaza in San Antonio), with surrounding grounds and appurtenances, for the sum of One Dollar (\$1.00) per year, terminating July 1, 1971, with an option to extend for an additional year on the same terms and conditions. Conditions of the lease provide that the University will assume and pay for all costs and charges for utility services furnished, and will make all plumbing, electrical and other repairs to furniture, fixtures, equipment and furnishings utilized by the University, with the Lessor bearing no expense in connection with the leased premises during the term of the agreement.

System Administration recommends approval of this offer by the City of San Antonio, with authority for Executive Vice-Chancellor Walker to execute the lease document after appropriate approvals as to content and form.



23. U. T. SAN ANTONIO - LEASE OF RESIDENCE FOR PRESIDENT ARLEIGH B. TEMPLETON.--Terms of Dr. Templeton's appointment as President of U. T. San Antonio included providing him a residence. Pending permanent acquisition of such residence, Dr. Templeton has located an acceptable residence available for lease at 110 Primera Drive, Olmos Park, Bexar County, Texas. This house is available, furnished, at a monthly rental rate of \$275.00 per month for a period of six months, and on a month to month basis thereafter. Dr. Templeton has accepted this residence subject to the approval of the Board of Regents, and System Administration recommends such approval with authorization for Executive Vice-Chancellor Walker to execute the necessary lease documents, with payment to be made from such funds as are available for this purpose pending processing through the State Board of Control for payment from general budget funds.

24. LUTCHER CENTER - AUTHORIZATION AND APPROPRIATION FOR IMPROVEMENTS.--The following recommendations are made by System Administration in connection with much needed improvements at The University of Texas Lutcher Conference Center at San Antonio:

1. That authorization be given to the Office of Facilities Planning and Construction to prepare plans and specifications for a metal service building, parking lot, access roadways, and landscaping at the Lutcher Center.
2. That after preparation of these plans and specifications the Executive Director of the Office of Facilities Planning and Construction be authorized to advertise for bids.
3. That after receipt of bids, a Special Committee, consisting of Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre, Regent Peace, and Chairman Erwin, be authorized to award a contract or contracts for the work involved.
4. That an appropriation of \$33,000.00 be made from the Unallocated General Revenue appropriation for Lutcher Center to cover the cost of this project.

25. GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., FOR FURNITURE AND FURNISHINGS FOR LIBBIE MOODY THOMPSON BASIC SCIENCES BUILDING.--Specifications for Furniture and Furnishings for the Libbie Moody Thompson Basic Sciences Building at The University of Texas Medical Branch at Galveston were prepared in the Office of Facilities Planning and Construction, and bids were called for, received, opened, and tabulated on July 7, 1970, as shown below:

Bidder	Base Bid	Bidder's Bond	Completion Time
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$56,817.00	5%	150 days
Rockford Furniture Associates, Austin, Texas	59,414.86	5%	120 days

It is recommended by President Blocker and System Administration that a contract award in the amount of \$56,817.00 be made to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas. Funds to cover this recommended contract award are available in the Allotment Account for the project.

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: July 10, 1970

Time: Following the Meeting of the Buildings and Grounds Committee

Place: Main Building 212  
U. T. Austin

U. T. System: Appointment of Task Force for Pre-Professional Requirements at General Academic Institutions and Revised Curricula at Medical Schools

Page No.

Below

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U. T. System: Appointment of Task Force for Pre-Professional Requirements at General Academic Institutions and Revised Curricula at Medical Schools.--

As a matter of information, Deputy Chancellor LeMaistre wishes to report to the Board that he has appointed a Task Force to make definitive recommendations to him with regard to the two basic elements involved in reducing the amount of time required to complete the medical and dental school curricula.

1. The first aspect is to develop an appropriate program at the general academic units which will allow the pre-professional school requirements to be completed:
  - a. In two (2) years for exceptional students
  - b. In three (3) years on a routine basis
  - c. In four (4) years at the discretion of the student.

In the instances of "a" and "b" above, the baccalaureate degree could be awarded after two years or one year respectively in medical or dental school.

2. The second aspect is to develop revised curricula at the medical schools which will routinely allow the completion of that curriculum in no more than thirty-six (36) months. Each medical school is currently developing programs along this line, but the Task Force will expedite the implementation of this accelerated program

It is apparent that there will be some difficulties involved in both of these aspects, including the development of new academic courses, perhaps a twelve (12) month academic year for the medical schools, and revision of the State Medical Practice Act. However, the Task Force, headed by Drs. Montgomery, Ashworth, and Larson, with appropriate representation from the component units have been instructed to provide to Dr. LeMaistre a feasible proposal for review by the Board of Regents at their next meeting.

# **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

Date : July 10, 1970

Time : Following the Meeting of the Medical Affairs Committee

Place: Main Building 212  
U. T. Austin

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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through May, 1970, as follows:

	May, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,559,085.50	\$ 11,280,594.20	\$ 11,344,018.32
Gas - Regular	150,490.27	989,685.42	808,618.95
- F. P. C.	-0-	129,347.49	325,904.04
Water	10,493.72	95,516.97	86,177.43
Salt Brine	861.62	8,802.45	11,223.00
Rental on Mineral Leases	103,486.85	280,683.78	222,001.56
Rental on Water Contracts	-0-	24,903.56	3,956.22
Rental on Brine Contracts	-0-	100.00	150.03
Amendments and Extensions of Mineral Leases	-0-	77,303.58	371,523.33
	<u>1,824,417.96</u>	<u>12,886,937.45</u>	<u>13,173,572.88</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
	<u>1,824,417.96</u>	<u>14,623,437.45</u>	<u>16,681,372.88</u>
<u>Available University Fund</u>			
Rental on Easements	16,604.71	150,249.50	303,192.00
Interest on Easements and Royalty	14.03	5,445.51	27,372.15
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	165.68	6,052.24	22,819.14
	<u>16,784.42</u>	<u>161,747.25</u>	<u>353,383.29</u>
Total - Available University Fund	<u>16,784.42</u>	<u>161,747.25</u>	<u>353,383.29</u>
Total - Permanent and Available University Funds	<u>\$ 1,841,202.38</u>	<u>\$ 14,785,184.70</u>	<u>\$ 17,034,756.17</u>
<u>Oil and Gas Development - May 31, 1970</u>			
Acreage Under Lease	623,010		
Number of Producing Acres	322,872		
Number of Producing Leases	1,423		

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3108	Phillips Petroleum Company	Pipe Line	Reagan	10	13.0 rds 4-1/2 inch	1/1/69- 12/31/78	\$ 50.00 (Min.)
3109	Texas Electric Service Company (renewal of 1479)	Power Line	Crane	31	2,406.48 rds	7/1/70- 6/30/80	1,443.89
3110	Texas Electric Service Company (renewal of 1480)	Power Line	Andrews	10	247.03 rds	7/1/70- 6/30/80	148.22
3111	El Paso Natural Gas Company (renewal of 1545)	Pipe Line	Andrews	1	7.152 rds 4-1/2 inch	12/1/70- 11/30/80	50.00 (Min.)
3112	Pan American Petroleum Corporation (renewal of 1526)	Pipe Line	Andrews	13	89.76 rds 6-5/8 inch	7/1/70- 6/30/80	116.69
3113	Transwestern Pipeline Company (renewal of 1482)	Pipe Line	Ward	16	1,858.6 rds 8 inch	6/1/70- 5/31/80	2,416.18
3114	Gulf Refining Company (renewal of 1491)	Pipe Line	Crane	31	158.09 rds 4-1/2 inch	7/1/70- 6/30/80	102.76
3115	Intratex Gas Company	Surface Lease (Hydrocarbon Extraction Plant)	Ward	16	8.61 acres	6/1/70- 5/31/80	1,722.00 (Full)

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3116	Intratex Gas Company	Pipe Line	Ward	16	156 rds 4 inch	6/1/70- 5/31/80	\$ 101.40
3117	Humble Oil & Refining Company	Pipe Line	Ward	16	401.6 rds 3-1/2 inch	6/1/70- 5/31/80	261.04
3118	Humble Oil & Refining Company	Surface Lease (Salt Water Dis- posal Contract)	Ward	16	1 acre	6/1/70- 5/31/71	500.00*
3119	Mobil Oil Corporation	Surface Lease (Salt Water Dis- posal Contract)	Andrews	8	2 acres	6/1/70- 5/31/71	250.00*
3120	Humble Pipe Line Company (renewal of 1725)	Pipe Line	Andrews	9	53.6 rds 4-1/2 inch	6/1/70- 5/31/80	50.00 (Min.)
3121	Humble Pipe Line Company (renewal of 1711)	Pipe Line	Crane	31	409.1 rds 4-1/2 inch	11/1/70- 10/31/80	265.91
3122	Humble Pipe Line Company (renewal of 1718)	Pipe Line	Andrews	10	17.6 rds 4-1/2 inch	1/1/71- 12/31/80	50.00 (Min.)
3123	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	29	851.6 rds	6/1/70- 5/31/80	510.96
3124	El Paso Natural Gas Company	Pipe Line	Reagan	58	523.88 rds 4-1/2 inch	6/1/70- 5/31/80	340.52

\*One year term, with option to extend and renew said lease from year to year, but in any event not to exceed a total of five (5) years. Consideration shown is for first year only.



Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3125	Humble Pipe Line Company (renewal of 1513)	Pipe Line	Reagan	48	21.3 rds 4-1/2 inch	8/1/70- 7/31/80	\$ 50.00 (Min.)
3126	Phillips Petroleum Company (renewal of 1499)	Surface Lease (Pump Station)	Crockett	39	2-1/2 acres	6/1/70- 5/31/80	500.00 (Full)
3127	Intratex Gas Company	Pipe Line	Ward	16	110.73 rds 4 inch	6/1/70- 5/31/80	71.97
3128	Mapco, Inc. (renewal of 1498)	Surface Lease (Tower Site)	Andrews	13	5 acres	6/14/70- 6/13/80	1,000.00 (Full)
3129	Commissioner's Court of Pecos County	Right of Way	Pecos	27	6,025 acres	So long as used for high- way purposes	None

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
373	Allstate Construction, Inc.	Andrews	Block 9	1,675 cubic yards of caliche	\$ 502.50
374	Allstate Construction, Inc.	Andrews	Block 9	875 cubic yards of caliche	262.50

REPORT RELATING TO EXPIRING GRAZING LEASES.--The following grazing leases will expire on June 30, 1970:

SCHEDULE OF GRAZING LEASES  
EXPIRING JUNE 30, 1970

Lease No.	Lessee	County	Acreage
926	Duane & Hugh Ratliff	Andrews	9,571.53
927	Louis Brooks	Crockett	3,253.40
928	Madge Preston	Irion & Schleicher	28,300.50
929	Charles Springston	Reagan	3,109.60
930	Ruby Lee DeLong	Crockett	6,580.40
931	Aubrey DeLong	Crockett & Irion	8,213.60
932	Robert Oglesby	Crockett & Schleicher	11,613.80
933	M. H. Woodward	Schleicher	5,459.80
934	E. H. & H. H. Linthicum	Crockett & Irion	12,253.20
935	W. H. Hodge	Reagan	5,029.30
936	Lillian St. Clair	Crockett & Schleicher	1,568.30
937	W. M. Jackson	Reagan & Upton	25,304.60
938	Lester Ratliff	Reagan	3,347.00
939	L. E. Lloyd	Schleicher	1,964.60
941	Roy Neal McKenzie	Pecos	12,118.80
941-A	Gregg McKenzie	Pecos	7,475.95
942	Charles Harris	Reagan & Upton	16,242.30
943	Andy Smith et al	Reagan & Crockett	16,904.20
944	Wayne Harris Bellows	Reagan, Crockett & Upton	16,573.30

Schedule of Grazing Leases Expiring June 30, 1970 - Continued --

Lease No.	Lessee	County	Acreage
946	Louis Woodward	Pecos	12,483.70
947	Rod Richardson	Pecos	9,145.49
947-A	Tom McKenzie	Pecos	15,371.21
948	Carpenter Farms	Pecos	2,374.90
949	Lucille Smith	Pecos	1,838.12
950	Alice McMullan	Reagan	5,086.70
951	O. W. Parker	Reagan	14,133.10
952	Paul Lettunich	El Paso	11,050.20
953	J. T. Walker	Pecos	1,056.00

Agreements have been reached with each lessee as to rental rates and general terms of extensions, but since each lease will contain a commitment to engage in definite range conservation and management practices, the exact terms of which have not been completed, recommendations for formal extensions cannot be submitted until some time after the expiration of the present leases. The U. S. Soil Conservation Service has made its professional personnel available to work with the University and its lessees in developing definite conservation programs to be incorporated as a part of each renewal lease. As soon as these programs are developed, formal lease extensions will be submitted for the Board's approval.

WATER CONTRACT NO. 29, GULF OIL CORPORATION, CRANE COUNTY - CONSENT TO ASSIGNMENT OF PORTION OF LANDS COVERED BY LEASE TO LORIS J. CHERRY, D/B/A, MANSELL BRINE SALES.--Mineral Lease No. 2, originally issued to B. H. Mansell, covers a portion of the NE/4 of Section 4, Block 31, Crane County, which was already covered by Water Contract No. 29 to Gulf Oil Corporation. When the lease was made, Gulf assigned the above described part of Water Contract No. 29 to B. H. Mansell, d/b/a, Mansell Brine Sales for successive three-year periods, the last of which expired June 9, 1970. Brine is still being produced under Mineral Lease No. 2, and Gulf has again assigned to Loris J. Cherry, now the sole owner of Mansell Brine Sales, that portion of the land for the production of brine as well as 1,000 barrels of fresh water per month. The new assignment is for a three-year period from June 9, 1970, and will expire September 1, 1973. It is recommended by the Geologist-in-Charge and the Vice-Chancellor for Investments, Trusts and Lands that the Board of Regents consent to the assignment after the same has been approved as to form and content by the appropriate officials.

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

U.T. EL PASO - ESTATE OF JOSEPHINE CLARDY FOX, DECEASED - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST FOR THE JOSEPHINE CLARDY FOX FUND.--Mrs. Josephine Clardy Fox of El Paso, Texas, died on May 11, 1970, leaving the bulk of her estate to the Board of Regents of The University of Texas System in Trust for the use and benefit of Texas Western College (now The University of Texas at El Paso). The El Paso National Bank has qualified as Independent Executor and has furnished a copy of the will, seven (7) codicils and the order admitting the will and codicils to probate, together with a preliminary review of the estate assets. After the payment of the debts of the estate and the erection of a monument to her family in the Evergreen Cemetery, the provisions of the will and codicils provide for the distribution of her property as follows:

"3. To the Texas Centennial Museum of the College of Mines at El Paso, Texas, I give and bequeath my French, Italian and Chinese antique furniture and my porcelain 1812 Ormulu Clock; my father's watch and my grandfather's watch and my personal portrait painted by Roland Hinton Perry, the collection to be known as the Josephine Clardy Fox Exhibit."

"5. My books and library, I give and bequeath to the library of the Texas College of Mines at El Paso, Texas, to be known as the Josephine Clardy Fox Collection."

"6. All the remainder of my property, of every kind, class and description, I give and bequeath to the Texas College of Mines and Metallurgy at El Paso, Texas, to be controlled, handled and managed under the direction of and in accordance with the rules and regulations of the governing body of said College. Out of said properties the sum of \$2500.00 shall be set aside as a Student Loan Fund, under the rules and regulations governing the present Student Loan Fund of said College, and out of this bequest to said College, the sum of \$20,000.00, to be set aside and the income thereof to be used in the award or distribution of scholarships to worthy students under the rules and regulations of the Board of Regents or governing body of the College and under its discretion, and the entire remainder of this bequest, I direct be set aside as a part of the permanent fund of said College, the income only thereof to be used under the rules and regulations of the Board of Regents. This entire bequest to be known as the Josephine Clardy Fox Fund or Foundation."

The preliminary review submitted by the Bank indicates that the total cash, stocks and bonds comprising the estate will amount to over \$900,000. There are also thirty-seven (37) parcels of improved and unimproved real estate located primarily in the City of El Paso which have not been inventoried and appraised. The University's interest in the estate should exceed \$2,000,000.

President Smiley joins the Vice-Chancellor for Investments, Trusts and Lands in recommending acceptance of the bequest under the will of Josephine Clardy Fox, deceased.

U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF MYRTLE C. BROWN STUDENT SCHOLARSHIP LOAN FUND AND WESLEY CLARK ("LITTLE BROWN") BROWN STUDENT SCHOLARSHIP LOAN FUND ESTABLISHED UNDER THE WILL OF NORA LEE BROWN.--The University has been notified by Mr. Fred H. Minor of Denton, attorney for the Estate, of the death on March 25, 1969, of Miss Nora Lee Brown of Denton (University of Texas Master of Education, 1941) and her bequest to the Board of Regents set out in the following excerpt from her Will:

"Subject to the foregoing special bequest, I give, devise, and bequeath all the rest and residue of my estate, wherever situated and of whatsoever the same may consist, including but not limited to a note executed by Dr. Eldred Speck and wife, Isabelle Speck, and a note from the sale of property at 3925 McFarlin Boulevard in Dallas, Texas, and a residence belonging to me situated at 619 West Oak Street, Denton, Texas, and all other property of whatsoever kind and character, including all savings accounts, notes, bonds, if any, and any and all real estate which I may own at the date of my death, to the Board of Regents of the University of Texas at Austin, Texas, to be used in the establishment of a Myrtle C. Brown Student Scholarship Loan Fund at the University of Texas, and a Wesley Clark ("Little Brown") Brown Student Scholarship Loan Fund, for outstanding students of integrity and high scholarship attending the main university at Austin, Texas, and majoring in mathematics, pre-medicine, or chemistry. Three-fourths (3/4) of the net value of my estate passing to the Board of Regents of the University of Texas at Austin, Texas, shall be applied to the Myrtle C. Brown Student Scholarship Loan Fund, and one-fourth (1/4) to the Wesley Clark ("Little Brown") Brown Student Scholarship Loan Fund. The terms and conditions of the loans from these scholarship funds shall be established by the Board of Regents of the University of Texas. It is my will, and I hereby direct, that any property belonging to my estate be not auctioned off to the highest bidder, but that the same be sold at private sale in order that said property may bring the highest possible price."

Miss Myrtle C. Brown received her BA at The University of Texas in 1914 and her MA in 1915. Mr. Wesley Clark ("Little Brown") Brown received his Civil Engineering degree at The University of Texas in 1914 after an outstanding record on both the baseball and football teams, being fullback and captain of the 1913 football team designated "Champions of the Southwest".

It appears the residuary estate will be delivered to the University in the near future and will amount to around \$75,000. The Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents accept the bequest, and that procedures for handling the funds be recommended through administrative channels in due course.

### III. OTHER MATTERS

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR APRIL 1970.--The reports of securities transactions for Permanent University Fund and for Trust and Special Funds for April 1970 were mailed to the Regents on June 23, 1970. The results of the ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

# **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Erwin, Presiding

Date: July 10, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Main Building 212  
U. T. Austin

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V. SPECIAL ITEMS

A. U. T. System

1. Report of Special Committee on Administrative Organization: Resignation of Chancellor Ransom and Appointment as Chancellor Emeritus.-- The following minute order was adopted at the meeting on May 29, 1970. Since this item was not listed on the agenda, it is herewith submitted for ratification:

REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: RESIGNATION OF CHANCELLOR RANSOM AND APPOINTMENT AS CHANCELLOR EMERITUS. --Regent Ikard, Chairman of the Regents' Committee on Administrative Organization, reported that Doctor Ransom had expressed to the Special Committee on Administrative Organization a very strong desire that his term as Chancellor be ended on January 1, 1971. Reluctantly, Regent Ikard moved that the Chancellorship of Doctor Harry Ransom be ended on January 1, 1971; that on that same date Doctor Harry Ransom become Chancellor Emeritus of The University of Texas System; that he will hold that office until his administrative retirement on August 31, 1974; and that so long as he serves as Chancellor Emeritus he will continue to receive no less salary than he presently receives, he will continue to be furnished a house and utilities at no cost to him, he will continue to be furnished an automobile, and he will continue to receive the emoluments which he presently receives. Each member of the Board joined in this motion, which prevailed.

Committee Chairman Ikard said:

"This important new assignment recognizes Doctor Ransom's great abilities, his leadership, and the tremendous contribution that he has made to The University of Texas System over the last 35 years. In this new position, he will continue to be active in administrative work, which will include regular consultation with the Board of Regents on all matters, and in administration in the field of academic programs and planning. He will also continue in System development, especially in the fields of research collections, endowments, and foundations.

"Doctor Ransom joined The University of Texas faculty in 1935. Since 1950 he has served successively as Assistant and Associate Dean of the Graduate School, Dean of the College of Arts and Sciences, Vice-President and Provost of The University of Texas at Austin, President of the University, and System Chancellor.

"I do not think I have to say anything about a man whose contributions are so well known. Doctor Ransom has been a giant in the history of the University. This is the opening of a new assignment for him to use his very special talents."

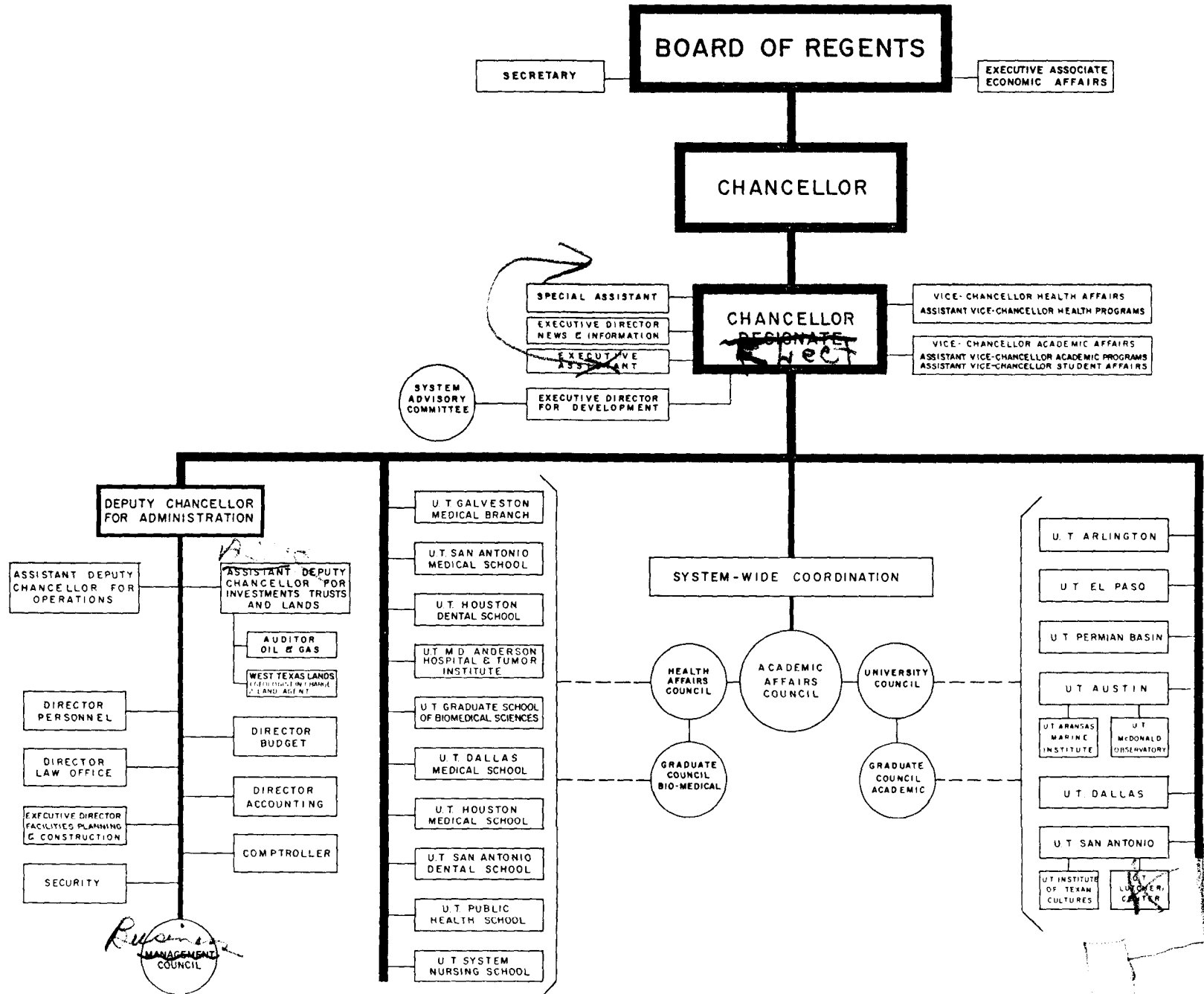
2. Report of Special Committee on Administrative Organization: Adoption of Charts of Administrative Organization for (1) July 10-December 31, 1970 and (2) Period Beginning January 1, 1971; Amendment to Regents' Rules and Regulations, Part One, Chapter II, to be Conformed to Administrative Organization Chart; Appointment of Doctor Charles LeMaistre as Chancellor and Mr. E. D. Walker as Deputy Chancellor Effective January 1, 1971.-- Committee Chairman Ikard reports that the Special Committee on Administrative Organization met on Friday, July 10, 1970, and that the committee makes the following recommendations to the Board of Regents:

- a. That the System-wide Organization Chart for the period July 10, 1970, through December 31, 1970, appearing on Page 5, be adopted and ratified.
- b. That the System-wide Organization Chart for the period beginning January 1, 1971, appearing on Page 6, be adopted and ratified.
- c. That Doctor Charles LeMaistre be named Chancellor of The University of Texas System effective January 1, 1971.
- d. That Mr. E. D. Walker be named Deputy Chancellor of The University of Texas System effective January 1, 1971.

The Special Committee on Administrative Organization also adopted a preliminary revised draft of Chapter II of Part One of the Regents' Rules and Regulations. Committee Chairman Ikard and Dr. LeMaistre were authorized to make editorial changes in the draft and to present it for adoption at a later meeting of the Board of Regents.

TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM

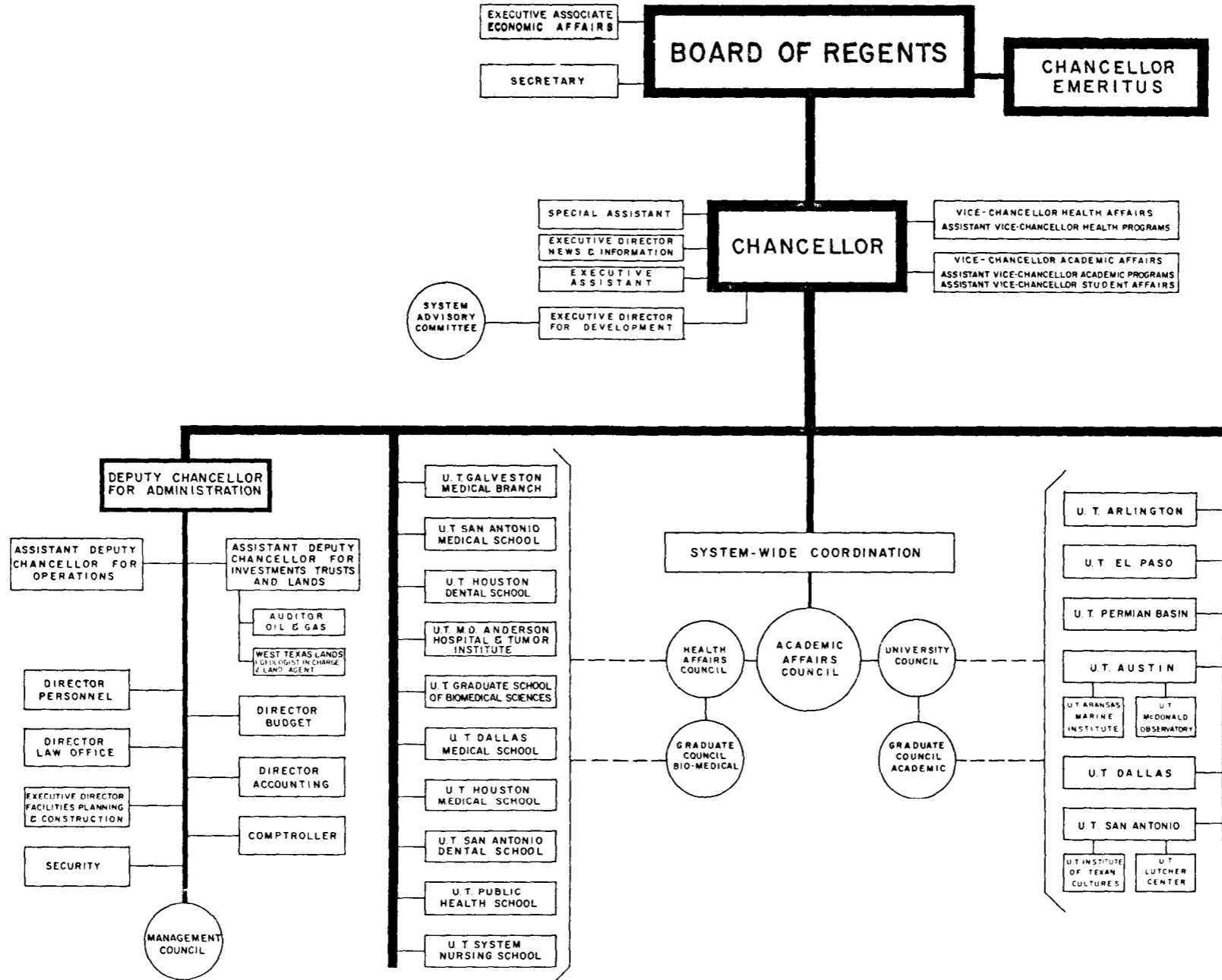
EFFECTIVE JULY 10, 1970 THROUGH DECEMBER 31, 1970



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TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM

EFFECTIVE JANUARY 1, 1971



3. Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Subsections 4.73, 4.9, 6.13, and 6.4 (Student Services and Activities). --It is recommended that the following amendments to Chapter VI be adopted:

- a. Amend Subsection 4.73 of Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

4.73 At the beginning of each semester, each registered student organization or group must file with the appropriate institutional officer an affidavit stating that the organization or group does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the institution. If an organization or group fails or refuses to file the required affidavit, or if, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization or group every right guaranteed to it by the due process clauses of the United States and Texas Constitutions [A REASONABLE OPPORTUNITY TO APPEAR AND ANSWER THE CHARGES AGAINST IT]), the institutional head shall during the semester find that the affidavit is or has become false, and that the organization or group does, in fact, have as a member a person who is not either a student or a member of the faculty or staff of the institution, the institutional head shall immediately cancel the registered status of the organization or group and shall deny to the organization or group any and all privileges to which it would otherwise be entitled as a registered student organization or group. [THE ORGANIZATION OR GROUP MAY THEREAFTER APPLY FOR REGISTRATION IF IT BECOMES ELIGIBLE TO DO SO.]

- b. Amend Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a Subsection 4.9 to read as follows:

4.9 A registered student organization whose registered status has been cancelled by the institutional head pursuant to Subsection 6.13 of Section 6 of this chapter or Subsection 4.73 of Section 4 of this chapter may apply for re-registration not less than six months following the date of such cancellation.

- c. Amend Subsection 6.13 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

6.13 Use of Physical Facilities of the University by Registered Student Organizations.--Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that a registered student organization shall not reserve or use an institution's buildings for any occasion or event that

will be attended by any person who is neither a student nor employee [MORE THAN 3 PERSONS WHO ARE NEITHER STUDENTS NOR EMPLOYEES] of the institution. For the purpose of the foregoing sentence, the following persons shall not be counted as a "person who is neither a student nor employee of the institution:" (1) representatives of bona fide news media who are actively engaged in press, radio, or television coverage of the occasion or event; provided, however, that not more than two representatives of any such newspaper, magazine, publication, radio station, radio network, television station, or television network shall be exempt from the count of persons who are neither students nor employees of the institution; (2) peace officers, as defined in Article 2.13 of the Texas Code of Criminal Procedure, as amended, who are engaged in the performance of their official duties; and (3) persons who are present as bona fide participants in the program or entertainment for the occasion or event, such as speakers, panelists, aides to speakers or panelists, entertainers, etc.; provided, however, that not more than a total of seven such participants shall be exempt from the count of persons who are neither students nor employees of the institution. [MEMBERS OF THE PRESS WHO ARE ACTIVELY ENGAGED IN COVERING THE OCCASION OR EVENT AND PEACE OFFICERS PERFORMING OFFICIAL DUTIES SHALL NOT BE COUNTED AS "PERSONS WHO ARE NEITHER STUDENTS NOR EMPLOYEES OF THE INSTITUTION."] If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clauses of the United States and Texas Constitutions [A REASONABLE OPPORTUNITY TO APPEAR AND ANSWER THE CHARGES AGAINST IT]), the institutional head shall find that a registered student organization has reserved or used an institution's building for an occasion or event that was, in fact, attended by one or more [MORE THAN 3] persons who were neither students nor employees of the institution within the meaning of this subsection, the institutional head shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. [THE ORGANIZATION MAY THEREAFTER APPLY FOR RE-REGISTRATION IF IT BECOMES ELIGIBLE TO DO SO.] Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

- d. Amend Section 6.4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

6.4 Identification Required.

- (a) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the component institutions of the System, and to protect the property of the System, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by The University of Texas System or any component institution to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by: (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the institution and whether or not he is an employee of the institution.
- (b) For the purpose of Subsection (a), an "institutional representative" is:
- (1) any member of the Board of Regents of The University of Texas System;
  - (2) any administrative officer of The University of Texas System, including the Chancellor, any Assistant to the Chancellor, the Deputy Chancellor for Administration, any Vice-Chancellor, any Assistant Vice-Chancellor, the Assistant Deputy Chancellor for Investments, Trusts and Lands, the Assistant Deputy Chancellor for Operations, the Executive Director of News and Information, the Executive Director of Facilities Planning and Construction, the Comptroller, the Budget Director, the System Personnel Director, the Director of Accounting, and the Director of the Law Office;
  - (3) any administrative officer of the component institution, including the institutional head, any assistant to the institutional head, any vice-president, any dean of students, and any associate or assistant dean of students; and
  - (4) any attorney, peace officer, or security officer of The University of Texas System or the institution.
- (c) Any person who refuses to identify himself fully in accordance with Subsection (a) is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.
- (d) Any student who refuses to identify himself fully in accordance with Subsection (a) is, in addition to the penalty prescribed in Subsection (c), subject to discipline, including expulsion, by the institution. [ALL INDIVIDUALS ON INSTITUTION-OWNED FACILITIES ARE REQUIRED TO IDENTIFY THEMSELVES UPON REQUEST OF AN INSTITUTIONAL REPRESENTATIVE ACTING IN THE PERFORMANCE OF HIS DUTIES.]

4. Regents' Rules and Regulations, Part Two: Amendment to Section 13 of Chapter III (Grants and Trust Funds). -- It is recommended that subsection 13.3(10)2 be amended to read as follows:

13.3(10)2 Grants and Trust Funds--Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations, except that a maximum of \$25.00 per calendar day or \$6.25 per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile, but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally-owned airplanes on necessary official business may be reimbursed at the rate of sixteen (16¢) per highway mile for in-state travel. The same rate shall apply to out-of-state travel, subject to the limitation that the mileage reimbursement shall not exceed the amount equal to the number of persons flying by private plane times the allowable commercial airline rate.



5. U. T. System: Enrollment Control Plan for all General Academic Units. --

The System Administration requests approval in principle by the Board of Regents of an enrollment control plan for all the general academic units of The University of Texas System; and authorization to develop, for submission to the Board of Regents, details for implementation of the plan at each of the general academic institutions. The following general principles are recommended for enrollment control:

1. Maximum utilization of physical facilities and faculty resources consistent with the development and maintenance of excellence in education.

Each institution will maintain its own eligibility requirements for the present, but will annually determine and submit to the Board of Regents enrollment quotas and priorities, specifying the maximum number of new freshman and new transfer students recommended for admission to each college or school on its campus.

2. Guarantee to Texas residents, who apply during a specified "priority period", and who are academically qualified, of an entering place in one of the general academic components of The University of Texas System.

For example, applications for entrance in the Fall would be received during a previously determined priority period by the institution of the applicants' first choice. Those who meet or exceed that institution's minimum eligibility standards would be admitted. Only if the number of qualified applicants exceeds the predetermined quota for a school or college, would a random selection process be used. The remaining applications would be forwarded to the applicant's second choice institution.

Further consideration needs to be given to the degree and extent to which standardized admission forms, simultaneous dates for "priority periods", uniform admission requirements and fees, and centralized admission processing would be effective. There must also be a realistic appraisal of quotas for special, provisional admission, and non-resident students, and an analysis of fees related to the latter group.

3. Utilization of regular application procedures after the priority period at each institution but without guarantee of a place of entry.

Applications would be received after the stated priority period and processed to fill vacant places in colleges and schools of any unit.

For information only, there is attached a summary of the Central Admissions System as used by The University of California.

CENTRAL ADMISSIONS SYSTEM,  
UNIVERSITY OF CALIFORNIA

- I. The main objectives of the centralized admissions system in operation at the University of California are:
1. To insure the continuing quality of university instruction, maximum use of resources committed to the system for the education of undergraduates, and to insure fair treatment and consideration of all qualified applicants of California.
  2. To reduce the number of multiple applications, or "ghost" applications.
- II. The Central Admissions Office is headed by a Director of Admissions and University Registrar who reports to the Vice-President for Educational Relations. The University Registrar and Admissions Officer is responsible for the overall coordination of admissions at the various campuses and for the implementation of the admissions policy and procedures.
- III. Brief description of the model:
1. Each campus establishes enrollment quotas specifying the number of new freshmen and new college transfers in categories appropriate to the campus. These enrollment quotas are used to determine the approximate number of new applications that each campus will accept for consideration. All enrollment projections are subject to review and approval by the President.
  2. Campuses observe a common opening date for applications each quarter (currently from September 1st to October 1st). After the first month of the application period, campuses experiencing filled quotas may determine the time when acceptance of applications will be discontinued; however, no campus may accept applications more than 15 days after its quota has been achieved.
  3. Campuses will not accept additional applications for stated categories that have been announced as filled. Within the established quotas, it is expected that each campus will admit all eligible students whose applications have been retained for consideration.
  4. As quotas are reached, campuses will report immediately to the Director of Admissions and University Registrar, and he will issue periodical announcements to secondary schools and community colleges. An applicant may obtain a standard application from any of the campuses and is requested to indicate campuses of his alternate choice. The application and a \$10.00 application fee are sent to the campus of his first preference. As re-direction becomes necessary, attention will be given to the applicant's preference insofar as possible; however, if the category at the second preference is filled, the application will be re-directed to the next preference still accepting applications in the appropriate category.

Applications which are submitted to a campus after quotas are filled will be received, the application fee deposited, the application forwarded to an alternate campus, and the applicant notified. However, if there is no further enrollment opportunity within the University for the category appropriate to the applicant, the application, along with the application fee, is returned to the applicant with a statement of explanation.

5. Campuses receiving applications in excess of the number required to achieve their enrollment quotas in established categories will:

A. Select from among the applications received within the preceding 30 days those to be re-directed.

B. Notify applicants subject to re-direction within 45 days from the announced closing date that their applications have been forwarded to an alternate campus.

C. Be prepared to explain their procedure for application selection.

IV. The selection procedure begins at the end of the close of the 30-day period for making application, and may be accomplished without benefit of aptitude test scores or high school record. The minimum admissions requirements are standard for all campuses and are sent to all secondary schools and community colleges well in advance of the opening of the application period. Each applicant is expected to meet the minimum requirements. A campus will review all applications which designated that particular campus as its first choice and select a pool of applicants from which final selection will be made. A campus may have space for only 1,000 new freshmen, for example, but it may be necessary to have an application pool of 1,500. If there are more applications than are needed to "fill the pool," they are forwarded to the second or third choice campuses. The applicant is notified of his selection and is instructed to send his transcript and test scores. During the next two months following the close of the application date, there is a great deal of exchanging and forwarding of applications among the various campuses. The Central Admissions Office will have a record of each applicant (Part C of the application is detached and sent to the Central Office as soon as it is received by the campus listed as first choice). If the application is referred to another campus, the Central Office is notified of the action taken. By maintaining a master file, duplicate or "ghost" applications are readily apparent.

B. U. T. Austin

6. Amendments to Institutional Supplement. -- Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in the request of President Hackerman that the following amendments to The University of Texas at Austin Institutional Supplement related to Student Services and Activities be approved: (Pages 14-27)

(1) Amend Subsection (b) of Section 4-301 to read as follows:

(b) The Dean of Students [DEAN OF MEN, THE DEAN OF WOMEN,] and the director, or their representatives, serve as administrative advisers without vote.

(2) Amend Section 5-201 by amending Subsection (a) and deleting Subsection (b):

[(a)] The Vice-President for Student Affairs, or his delegate, is responsible for discipline, counseling, and the quality of life in residences and the fiscal and physical management of residences.

[(b) THE VICE-PRESIDENT FOR BUSINESS AFFAIRS, OR HIS DELEGATE, IS RESPONSIBLE FOR THE FISCAL AND PHYSICAL MANAGEMENT OF RESIDENCES.]

(3) Amend Subsection (a) of Section 5-402 to read as follows:

(a) The Vice-President for Student [BUSINESS] Affairs, or his delegate, enforces residence contracts.

(4) Amend Subdivision (5) of Section 6-101 to read as follows:

(5) "organization" means a group holding a valid temporary or permanent registration from the Committee or Student Organizations or the dean;

(5) Amend Subsection (b) of Section 6-201 to read as follows:

(b) The dean [DEAN OF MEN, THE DEAN OF WOMEN,] and the Director of the Texas Union, or their representatives, serve the committee as administrative advisers without vote.

(6) Amend Section 6-204 by amending Subdivision (5) and deleting Subdivision (6):

The Committee shall

(5) [DEVELOP POLICIES AND] recommend programs relating to the on-campus activities of organizations. [; AND]

[(6) PROMULGATE, PUBLISH, AND DISTRIBUTE REASONABLE RULES

(A) IMPLEMENTING THE FISCAL PROCEDURE SECTION (6-404);

(B) CARRYING OUT THE PURPOSES OF THIS CHAPTER.]

(7) Amend Subsection (b) of Section 6-301 to read as follows:

(b) Each group that seeks to use university facilities shall apply to the dean [COMMITTEE ON STUDENT ORGANIZATIONS] for registration as an organization.

(8) Amend Section 6-301 by adding a Subsection (c) to read as follows:

(c) No organization or group may be registered if the actions or activities of the organization or group, in the opinion of the president or the chancellor, are inimical to the educational purpose and work of the university.

(9) Amend Subsection (a) of Section 6-303 to read as follows:

(a) A group shall apply to register on a form prescribed by the dean [COMMITTEE]. The form shall include:

(10) Amend Subdivision (5) of Subsection (a) of Section 6-303 to read as follows:

The form shall include:

(5) other information reasonably required by the committee or the dean.

(11) Amend Subsection (b) of Section 6-303 to read as follows:

(b) In addition to the application required by Subsection (a), each group making application shall submit to the dean [COMMITTEE] a copy of its charter or constitution, stating the proposed organization's purpose (the charter form).

(12) Amend Subsection (c) of Section 6-303 to read as follows:

(c) A group may apply to the dean for temporary registration [HAVING APPLIED FOR REGISTRATION MAY APPLY TO THE COMMITTEE CHAIRMAN OR HIS DELEGATE FOR TEMPORARY REGISTRATION]. The period of temporary registration applies to the 1-year waiting period for admission to the House of Delegates as a student organization.

(13) Amend Subsection (a) of Section 6-305 to read as follows:

(a) In considering an application, neither the dean nor the committee nor any [OF ITS] members of the committee may pass on the merits of the proposed organization's purpose, but shall temporarily or permanently register the applicant unless it is ineligible under Section 6-302.

(14) Amend Subsection (b) of Section 6-305 to read as follows:

(b) The dean [COMMITTEE CHAIRMAN OR HIS DELEGATE] evidences the temporary registration of an organization by endorsing on each application "Temporarily Registered for 1 month from (date)," signing his name under the endorsement, and delivering 1 copy to the organization's representative.

(15) Amend Subsection (c) of Section 6-305 to read as follows:

(c) The dean [COMMITTEE CHAIRMAN] evidences the permanent registration of an organization by endorsing on each copy of the application "Permanently Registered (date)," signing his name under the endorsement, and delivering 1 copy to the organization's representative.

(16) Amend Subsection (d) of Section 6-305 to read as follows:

(d) At least 6 class days before the day on which its temporary registration expires, an organization desiring permanent registration shall make informal application to the dean [COMMITTEE]. The dean [COMMITTEE] shall grant permanent registration if the organization is still active and satisfies the eligibility requirements set out in Section 6-302.

(17) Amend Subsection (a) of Section 6-306 to read as follows:

(a) If the dean [COMMITTEE CHAIRMAN OR HIS DELEGATE] refuses to grant temporary or permanent registration, he shall provide the applicant with a copy of a written statement of the reasons for refusal, and the applicant may apply to the full committee for temporary or permanent registration.

(18) Amend Section 6-401 by adding a Subsection (b) to read as follows:

(b) A registered student organization shall not reserve or use the university's buildings for any occasion or event that will be attended by any person who is neither a student nor employee of the university. For the purpose of the foregoing sentence, the following persons shall not be counted as a "person who is neither a student nor employee of the university:"  
(1) representatives of bona fide news media who are actively engaged in press, radio, or television coverage of the occasion or event; provided, however, that not more than two representatives of any such newspaper, magazine, publication, radio station, radio network, television station, or television network shall be exempt from the count of persons who are neither students nor employees of the university; (2) peace officers, as defined in Article 2.13 of the Texas Code of Criminal Procedure, as amended, who are engaged in the performance of their official duties; and (3) persons who are present as bona fide participants in the program or entertainment for the occasion or event, such as speakers, panelists, aides to speakers or panelists, entertainers, etc.; provided, however, that not more than seven such persons shall be exempt from the count of persons who are neither students nor employees of the university. If, after such reasonable investigation as the president shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the president shall find that a registered student organization has reserved or used a university building for an occasion or event that was, in fact, attended by one or more persons who were neither students nor employees of the university within the meaning of this subsection, the president shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. An organization whose registered status has been cancelled in accordance with this subsection may apply for re-registration not less than six months following the date of such cancellation.

(19) Amend Section 6-402 by deleting Subsection (b):

[ (b) AN ORGANIZATION SHALL FURNISH TO THE DEAN AT THE BEGINNING OF EACH SEMESTER AN ACCURATE LIST OF ITS MEMBERS, AND UNLESS THE PRESIDENT OR HIS DELEGATE DIRECTS TO THE CONTRARY, THE MEMBERSHIP LIST SHALL BE KEPT CURRENT BY THE ORGANIZATION THROUGHOUT THE SEMESTER. THE LIST SHALL BE AVAILABLE FOR ANY PROPER USE IN THE ADMINISTRATION OF THE UNIVERSITY. ]

(20) Amend Subsection (b) of Section 6-403 to read as follows:

(b) An organization shall conduct its meetings in accordance with its charter and constitution. [UPON REQUEST, AN ORGANIZATION SHALL PERMIT ITS ADVISER OR THE COMMITTEE TO INSPECT A COPY OF ITS CURRENT MEMBERSHIP LIST.] All disputes shall be appealed to the Student Court.

(21) Amend Section 6-404 to read as follows:

Unless it is financially responsible to a university department or agency, an organization shall deposit all its funds with the dean [IN ACCORDANCE WITH COMMITTEE RULES]. This section does not apply to student organizations that maintain residences.

(22) Amend Subchapter 6-400 by adding Sections 6-405 and 6-406 to read as follows:

Sec. 6-405. REQUIREMENTS

(a) Every registered student organization shall furnish to the dean at the beginning of each semester a complete list of officers or other members of the organization who are authorized to speak for or represent the organization in its relations with the university and who are authorized to receive for the organization official notices, directives, or information from the university. Each such list shall be kept current and accurate throughout the semester by the organization, and it shall be conclusively presumed that the officers or members whose names are on the list most recently filed by the organization are authorized to speak for and represent the organization in its relations with the university and are authorized to receive for the organization official notices, directives, or information from the university.

(b) At the beginning of each semester, each registered student organization must file with the president an affidavit stating that the organization does not, and will not during the semester, have as a member any person who is neither a student nor a member of the faculty or staff of the university. If an organization fails or refuses to file the required affidavit, or if, after such reasonable investigation as the president shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clause of the United States and Texas Constitutions), the president shall during the semester find that the affidavit is or has become false, and that the organization does, in fact, have as a member a person who is neither a student nor a member of the faculty or staff of the university, the president shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization.

(c) no organization, whether registered or not, may use the facilities of the university as long as it owes a monetary debt to the university and the debt is considered delinquent by the crediting university agency.

Sec. 6-406. RE-REGISTRATION

A registered student organization whose registered status has been cancelled by the president pursuant to Subsection (b) of Section 6-401 or Subsection (b) of Section 6-405 may apply for re-registration not less than one year following the date of such cancellation.

(23) Amend Subdivision (1) of Subsection (b) of Section 6-501 to read as follows:

(b) An organization violates a regents' rule, university regulation, or administrative rule when

(1) one or more of its officers or authorized members acting in the scope of his general responsibilities commits the violation;

(24) Amend Subdivision (E) of Section 6-504 to read as follows:

A subcommittee that finds after a hearing under this subchapter that an organization has violated a regents' rule, university regulation, or administrative rule may

(1) suspend for not more than 1 calendar year the organization's right to do one or more of the following:

(E) publicly raise funds or make a [NONCOMMERCIAL] solicitation;

(25) Amend Section 8-201 to read as follows:

Sec. 8-201. MEMBERSHIP

(a) The board has 9 [5] voting members. The members are:

(1) 3 faculty members [A FACULTY MEMBER], who are members [IS A MEMBER] of the general faculty and who teach [TEACHES] not less than two-thirds time, appointed [ELECTED] by the president [GENERAL FACULTY] for 3- [A 2] year overlapping terms, one to be appointed each year, [TERM] beginning September [ON JUNE] 1 [FOLLOWING HIS ELECTION]; and

(2) 6 students: the President of the Students' Association; the President of the Texas Union Council; and 4 others to be selected on a basis to be determined by the Student Assembly for 2-year terms. [2 STUDENTS, ELECTED BY THE STUDENT ASSEMBLY FROM AMONG ITS MEMBERS FOR 2-YEAR TERMS BEGINNING WITH THEIR ELECTION AT THE FIRST MEETING OF THE STUDENT ASSEMBLY AFTER THE ANNUAL FALL GENERAL ELECTION; AND]

[(3) THE PRESIDENT OF THE STUDENTS' ASSOCIATION AND THE PRESIDENT OF THE UNION COUNCIL.]

(b) A student elected by the Student Assembly [UNDER SUBSECTION (a) (2)] is eligible to serve his full 2-year term as a board member even though he ceases to be an assemblyman before his term as board member expires.

(c) The Dean of Students [VICE-PRESIDENT FOR STUDENT AFFAIRS], or his delegate, the secretary of the board, and the director are members of the board without vote.

(26) Amend Section 8-202 to read as follows:

Sec. 8-202. OFFICERS

The officers of the board are as follows: the chairman; the vice-chairman; the secretary; and the union director. The chairman shall be elected each year from the student membership of the board by the voting members of the board. In order to qualify for election as chairman, a student shall have at least one year's experience on either the union program council or the board. The vice-chairman shall be the President of the



Students' Association, and the secretary and the union director shall be elected by the voting members of the board. The officers of the board shall perform the usual duties of their respective offices. [THE BOARD HAS 4 OFFICERS: THE PRESIDENT OF THE UNION COUNCIL, WHO SERVES AS CHAIRMAN; THE PRESIDENT OF THE STUDENTS' ASSOCIATION, WHO SERVES AS VICE-CHAIRMAN; A SECRETARY; AND THE DIRECTOR.]

(27) Amend Section 8-203 to read as follows:

Sec. 8-203. MEETINGS

The board shall meet [REGULARLY,] at least once a [EACH] month during each [THE] long session, setting its own date [SHALL SET THE DATES] for [ITS] meetings, formulating [AND SHALL FORMULATE] its own rules of procedure, and setting up and appointing such committees as it may deem necessary and desirable for the proper use of the facilities of the union.

(28) Amend Subsection (a) of Section 8-301 to read as follows:

Sec. 8-301. REVIEW OF MINUTES AND FISCAL AFFAIRS

(a) The Board shall promptly deliver to the president at least 18 [15] copies of the minutes of each board or executive committee meeting. The president shall distribute copies to the Chancellor, to members of the Board of Regents, to the secretary to the Board of Regents, and to such other members of the administration as the president may direct.

(29) Amend Subchapter 8-400 by adding a new Section 8-401 and renumbering the present Section 8-401 as Section 8-402.

Sec. 8-401. APPOINTMENT OF DIRECTOR

The board shall recommend annually on June 1 through the president to the Chancellor and the Board of Regents the appointment of the director. His term shall extend from September 1 through the following August 31.

(30) Amend Subsection (b) of Section 10-201 to read as follows:

(b) An organization shall apply to the dean for permission to reserve the use of a university facility [; BUT], except as provided in Section 10-204 [SECTION 10-202 (b), AN ORGANIZATION THAT DOES NOT HAVE A CAMPUS-WIDE MEMBERSHIP MAY APPLY TO THE APPROPRIATE OFFICIAL WITH JURISDICTION OVER THE UNIVERSITY FACILITY].

(31) Amend Subdivision (3) of Subsection (a) of Section 10-203 to read as follows:

(a) The dean [OR OTHER OFFICIAL] shall approve an application properly made under Section 10-202 unless he has reasonable grounds to believe that

(3) the proposed use includes nonpermissible commercial solicitation other than the sale of official student publications;

(32) Amend Subsection (a) of Section 10-203 by adding a Subdivision (7) to read as follows:

The dean or other official shall approve an application properly made under Section 10-202 unless he has reasonable grounds to believe that

(7) the applicant owes a monetary debt to the university and the debt is considered delinquent by the credit-  
ing agency.

(33) Amend Subsection (b) of Section 10-203 to read as follows:

(b) If the dean [OR OTHER OFFICIAL] does not approve an application under Subsection (a), he shall give the applicant a written statement of the grounds for refusal.

(34) Amend Subsection (a) of Section 10-301 to read as follows:

(a) After complying with Subsection (b), a student or an organization may publicly distribute on university property one or more petitions, handbills, or pieces of literature that are not obscene, vulgar, or libelous, or that do not advocate the deliberate violation of any federal, state, or local law, or that do not contain nonpermissible solicitation.

(35) Amend Subdivision (1) of Subsection (a) of Section 10-303 to read as follows:

(a) No student or organization may post or carry a sign that

(1) involves nonpermissible [COMMERCIAL] solicitation [OTHER THAN THE SALE OF OFFICIAL STUDENT PUBLICATIONS];

(36) Amend Subdivision (3) of Subsection (d) of Section 10-305 to read as follows:

(d) The dean shall approve an application properly made under Subsection (c) unless he has reasonable grounds to believe that

(3) the booth will be used for nonpermissible [COMMERCIAL] solicitation [OTHER THAN THE SALE OF OFFICIAL STUDENT PUBLICATIONS];

(37) Amend Subdivision (2) of Subsection (c) of Section 10-402 to read as follows:

(c) The dean shall approve an application properly made under Subsections (a) and (b) unless

(2) the proposed fund raising or other [NONCOMMERCIAL] solicitation does not comply with Subchapter 10-500.

(38) Amend Section 10-501 of Subchapter 10-500 to read as follows:

#### SUBCHAPTER 10-500. FUND RAISING AND SOLICITATION

##### Sec. 10-501. PERMISSIBLE FUND RAISING AND SOLICITATION

(a) Commercial solicitations will not be authorized on the campus, except as otherwise provided in this section. Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract

to dispose of any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property. The following commercial solicitations are permissible:

(1) commercial solicitations in the Texas Union Building that have been approved by the Board of Directors of the Texas Union, subject to applicable institutional rules and regulations and applicable Regents' Rules and Regulations;

(2) the sale of any authorized student publication or any publication authorized by an agency of the university;

(3) any commercial solicitation made pursuant to a contract or agreement between the administration of the university and the vendor;

(4) the sale of any newspaper or other publication by means of a vending machine located in a campus building that has been designated in advance by the President of the university or his representative as appropriate for such sales; and

(5) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.

(b) Before engaging in public or private fund raising or noncommercial solicitation on university property, an organization must apply to the dean for permission. Such permission may be granted for solicitation or fund raising for the needy or suffering, relief of the poor, or for public benevolent purposes, but it may not be granted for the personal benefit of an individual, group, or registered student organization, to pay for monetary indebtedness incurred by an individual, group, or registered student organization, or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law. The dean will further set reasonable regulations regarding time, place, procedure, and financial reporting and accountability for such noncommercial solicitation or fund raising.

[ (a) ONLY AN ORGANIZATION MAY RAISE FUNDS OR SOLICIT TANGIBLE ITEMS ON UNIVERSITY PROPERTY. EXCEPT AS AUTHORIZED BY SUBSECTION (b), FUNDS MAY BE RAISED OR PROCEEDS OF NON-COMMERCIAL SOLICITATION MAY BE SOLICITED ONLY FOR THE BENEFIT OF THE TOTAL UNIVERSITY OR OF A WORTHY UNIVERSITY-RELATED ACTIVITY.

(b) AN ORGANIZATION MAY RAISE FUNDS OR MAKE A NON-COMMERCIAL SOLICITATION ON UNIVERSITY PROPERTY FOR ITS OWN BENEFIT ONLY AMONG ITS MEMBERS AND ONLY AT A MEETING OF THE ORGANIZATION.

(c) BEFORE ENGAGING IN PUBLIC OR PRIVATE FUND RAISING OR NONCOMMERCIAL SOLICITATION ON UNIVERSITY PROPERTY, AN ORGANIZATION MUST APPLY TO THE DEAN FOR PERMISSION UNDER THE RULES PROMULGATED BY THE STUDENTS' ASSOCIATION AND APPROVED BY THE DEAN.]

(c) An organization, with the approval of the dean, may solicit or raise funds from its own members for the benefit of the organization, but only at official meetings of the organization, except that, with the approval of the dean, an organization in compliance with the other provisions of this section may solicit or raise funds for membership dues in the vicinity of the building in which registration is carried on, during

authorized periods of registration preceding each semester or summer session, subject to the following conditions. The organization may not solicit membership dues by shouting or harassing or in any manner coercing a student into becoming a member of the organization.

(39) Amend Subchapter 10-500 by deleting Section 10-502 and appropriately renumbering the remaining sections:

[SEC. 10-502. STUDENTS' ASSOCIATION RULES

(a) IN ACCORDANCE WITH SECTION 10-501, AND SUBJECT TO APPROVAL BY THE DEAN, THE STUDENTS' ASSOCIATION SHALL PROMULGATE, PUBLISH, AND DISTRIBUTE REASONABLE RULES

(1) ESTABLISHING CRITERIA FOR APPROVING THE INSTITUTIONS AND ACTIVITIES FOR WHICH FUNDS MAY BE RAISED PUBLICLY ON UNIVERSITY PROPERTY;

(2) DESCRIBING HOW TO APPLY TO THE DEAN FOR PERMISSION TO RAISE FUNDS;

(3) REGULATING IN COORDINATION WITH THE DEAN'S OFFICE THE MANNER AND DURATION OF, AND THE DAYS, TIMES, AND LOCATIONS FOR, FUND RAISING; AND

(4) IMPLEMENTING THE ACCOUNTING AND TICKET PROCEDURE SET OUT IN SECTIONS 10-503 AND 10-504.

(b) THE DEAN SHALL ENFORCE STUDENTS' ASSOCIATION RULES PROMULGATED UNDER THIS SECTION.]

(40) Amend Subsection (a) of Section 10-601 to read as follows:

Sec. 10-601. PERMISSIBLE ACTIVITIES

(a) Only an organization may sponsor activities on university property in behalf of a specific candidate for local, state, or national political office. An organization may not co-sponsor these activities with a person or group of persons who are not students, faculty, or administrative staff members. A candidate for local, state, or national political office, or his representative, may speak only in an auditorium. Meetings addressed by candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office will be open only to members of recognized sponsoring organizations and their personally invited guests, other students, and faculty, and must be in compliance with Subdivision (5) of Section 6-401.

(41) Amend Subsection (c) of Section 10-503 to read as follows:

(c) On or before the 11th class day after the day fund raising ends, the organization shall file with the dean a final report, signed by a representative and the adviser of the organization, showing total receipts and any other information required by the dean [STUDENTS' ASSOCIATION RULE].

(42) Amend Subsection (c) of Section 11-301 by adding a Subdivision (4) to read as follows:

(c) Pending action on the charges, the dean, the president, or the chancellor may suspend the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student

(4) for engaging, either singly or in concert with

others, in any disruptive activity on the campus of the university, as defined in Section 11-805.

(43) Amend Subsection (d) of Section 11-301 to read as follows:

(d) Notwithstanding any other provision of this chapter, the dean, the president, or the chancellor may take immediate interim disciplinary action, including suspension pending a hearing, against a student who violates a rule or regulation of The University of Texas System or the university, when in the opinion of the official, the interest of The University of Texas System or the university would be served by interim action.

(44) Amend Subsection (k) of Section 11-502 to read as follows:

(k) Suspension from the university prohibits, during the period of suspension, the student on whom it is imposed from entering the university campus without prior written approval of the president [, EXCEPT IN RESPONSE TO AN OFFICIAL SUMMONS]; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty, the dean or faculty-student discipline committee may permit the receipt of credit for scholastic work done during the period of suspension.

(45) Amend Subsection (c) of Section 11-702 to read as follows:

(c) The dean shall destroy each hearing recording and digest, notice of appeal, and petition for review 6 months after the complaint concerned is finally disposed of and he has prepared the summary required under Subsection (b). The dean shall keep a permanent written disciplinary record of the case that shall reflect the nature of the charge, the penalty assessed, and any other pertinent information. This disciplinary record shall be separate from the student's academic record and shall be treated as confidential. [HE SHALL DESTROY THE REMAINDER OF THE HEARING RECORD 4 YEARS AFTER THE DATE OF THE DISCIPLINE COMMITTEE'S DECISION.]

(46) Amend Section 11-804 by amending Subdivisions (1) and (6) of Subsection (a) and adding a Subdivision (8), a Subsection (b), and a Subsection (c):

Sec. 11-804. CERTAIN OTHER OFFENSES

(a) Notwithstanding any actions taken by civil authorities on account of the violation, the [THE] dean may initiate disciplinary proceedings under Subchapter 11-300 against a student who

(1) violates, either singly or in concert with others, the minimum standards of individual conduct required by the penal statutes of Texas or the United States, whether or not the violation occurs [A FEDERAL OR STATE PENAL LAW] on university property or in connection with any university-oriented activity, including, but not limited to disorderly conduct and disruptive activity as defined in Section 11-805;

(6) engages in hazing, as defined in Section 11-805 [BY STATE LAW], or submits to hazing;

(8) enters, walks, runs, lies, plays, remains, or is in the water of any fountain or other artificial body of water located on the university campus, or who dumps, throws, places, or causes to be placed any material, object, trash, waste, or debris in the water of any fountain or other artificial body of water located on the university campus, or who damages, defaces, or removes any portion of any fountain, monument, or memorial located on the university campus.

(b) In the case of disruptive activity on the campus of the university, neither the dean, the president, nor the chancellor, nor any representative of any of them, shall negotiate with any person or persons so engaged. When such a situation arises, the dean, the president, or the chancellor, or any representative of any of them, shall take immediate action to utilize all lawful measures to halt and eliminate any and all such disruptive activities that come to their attention, and may initiate disciplinary proceedings under Subchapter 11-300.

(c) Any student placed on probation for or finally convicted of illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from the university, regardless of whether or not the illegal act that gave rise to the conviction was committed on the university campus. For the purpose of this section, the word "drug" means "dangerous drug," and the word "narcotic" means "narcotic drugs" as defined in Vernon's Texas Penal Code, Articles 725b and 726d.

(47) Amend Subchapter 11-800 by adding a Section 11-805 to read as follows:

Sec. 11-805. STATEMENTS OF LAW

(a) Disorderly conduct consists of any of the following:

(1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or

(2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or

(3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or

(4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or

(5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

(6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or

(7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or

(8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or

(9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or

(10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or

(11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.

(b) Disruptive activity consists of engaging in any of the following actions on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute:

(1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

(c) Hazing is defined as:

(1) any wilful act by one student alone or acting with others, directed against any other student of such educational institution, done for the purpose of submitting the student made the subject of the attack committed, to indignity or humiliation, without his consent;

(2) any wilful act of any one student alone, or acting with others, directed against any other student of such educational institution, done for the purpose of intimidating the student attacked by threatening such student with social or other ostracism; or of submitting such student to ignominy,

shame, or disgrace among his fellow students, and acts calculated to produce such results;

(3) any wilful act of any student alone, or acting with others, directed against any other student of such educational institution, done for the purpose of humbling, or that is reasonably calculated to humble the pride, stifle the ambition, or blight the courage of the student attacked, or to discourage any such student from longer remaining in such educational institution or reasonably to cause him to leave the institution rather than submit to such acts; or

(4) any wilful act by any one student alone, or acting with others, in striking, beating, bruising, or maiming; or seriously offering, threatening, or attempting to strike, beat, bruise, or maim, or to do or seriously offer, threaten, or attempt to do physical violence to any student of any such educational institution or any assault upon any such students made for the purpose of committing any of the acts, or producing any of the results, to such student as defined in this section.

(48) Amend Subsection (b) of Section 10-205 and add Subsections (c), (d), and (e) to read as follows:

(b) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the university, and to protect the property of the university, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by the university to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by: (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the university.

(c) For the purpose of Subsection (b), an "institutional representative" is:

(1) any member of the Board of Regents of The University of Texas System;

(2) any administrative officer of The University of Texas System, including the Chancellor, any Assistant to the Chancellor, the Deputy Chancellor for Administration, any Vice-Chancellor, any Assistant Vice-Chancellor, the Assistant Deputy Chancellor for Investments, Trusts and Lands, the Assistant Deputy Chancellor for Operations, the Executive Director of News and Information, the Executive Director of Facilities Planning and Construction, the Comptroller, the Budget Director, the System Personnel Director, the Director of Accounting, and the Director of the Law Office;

(3) any administrative officer of the university, including the president, the assistant to the president, any vice-president, the dean of students, and any associate or assistant dean of students; and



- (4) any attorney, peace officer, or security officer of The University of Texas System or the university.
- (d) Any person who refuses to identify himself fully in accordance with Subsection (b) is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.
- (e) Any student who refuses to identify himself fully in accordance with Subsection (b) is, in addition to the penalty prescribed in Subsection (d), subject to discipline, including expulsion, by the institution. [ALL INDIVIDUALS ON INSTITUTION-OWNED FACILITIES ARE REQUIRED TO IDENTIFY THEMSELVES UPON REQUEST OF AN INSTITUTIONAL REPRESENTATIVE ACTING IN THE PERFORMANCE OF HIS DUTIES.]

7. De-Registration of Curtain Theatre. --The minutes of the meeting of the Board of Directors of the Texas Union at The University of Texas at Austin held on April 6, 1970, were approved with the understanding that Vice-President Jordan would investigate the Curtain Theatre and consider the possibility of de-registering the organization. In respect thereto Vice-President Jordan, through appropriate channels, presents the following report:

Following the report in the April 6, 1970, minutes of the Board of Directors of the Texas Union that the Curtain Theatre group had destroyed property valued at about two hundred dollars, the group was given until June 23 to make "non-monetary reimbursement" to the Union.

Subsequent to this report it was discovered that the Curtain Theatre group had removed an amplifier valued at several hundred dollars from the Student Union and that this had not been returned or reimbursement made.

On the basis of the removal and non-return of the amplifier, the Acting Vice-President for Student Affairs has initiated de-registration of this organization through the Committee on Student Organizations.

8. Development Board Membership. --The following minute order was approved at the meeting on May 29, 1970. However, since it was not listed on the agenda, it is submitted herewith for ratification:

Pursuant to Section 2, Chapter VII, Part One of the Regents' Rules and Regulations the following were named to constitute the Development Board of The University of Texas at Austin, terms beginning September 1:

Rex G. Baker, Jr. Houston, Texas	Dan M. Krausse Dallas, Texas
Lloyd M. Bentsen, Jr. Houston, Texas	Wales H. Madden Amarillo, Texas
Ernest Cockrell, Jr. Houston, Texas	Mrs. Eugene McDermott Dallas, Texas
H. H. Coffield Rockdale, Texas	J. Mark McLaughlin San Angelo, Texas
L. L. Colbert, Chairman Detroit, Michigan	E. G. Morrison Austin, Texas
Marvin K. Collie Houston, Texas	J. M. Odom Austin, Texas
C. W. Cook White Plains, New York	B. D. Orgain Beaumont, Texas
B. W. Crain, Jr. Longview, Texas	Preston Shirley Galveston, Texas
Joe M. Dealey Dallas, Texas	John P. Thompson Dallas, Texas
Franklin W. Denius Austin, Texas	Gus S. Wortham Houston, Texas
Walter Fondren III Houston, Texas	J. D. Wrather, Jr., Vice-Chairman Beverly Hills, California

Hayden W. Head  
Corpus Christi, Texas

9. Appointment of Mr. S. (Buddy) Harris to Advisory Council of McDonald Observatory. --The following minute order was approved at the meeting on May 29, 1970. However, since it was not listed on the agenda, it is submitted herewith for ratification:

Mr. S. (Buddy) Harris of Dallas was appointed a member of the Advisory Council of The University of Texas McDonald Observatory at Mount Locke.

10. Recommendation for an Exception to Regents' Rules and Regulations to Permit Continued Full-Time Employment for Dr. C. C. Colvert. --

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in President Hackerman's recommendation that an exception be made to the Regents' Rules and Regulations as provided for under Section 31.(17), Part One, Chapter III, to permit the continued full-time employment of Dr. C. C. Colvert for fiscal year 1970-71. Dr. Colvert reached the age of seventy during 1969-70 and had planned to retire at the end of that year. However, his successor will not be able to join the faculty at U.T. Austin due to a serious illness. While the Department of Educational Administration is proceeding to find a replacement, Dr. Colvert has tentatively agreed to be pressed into service during 1970-71 if a replacement cannot be found at this late date. Dr. Colvert's services are needed for teaching in the junior college administration field and in connection with an annual training grant of \$54,000 from the U.S. Office of Education. The workload in the department could not be met with a temporary appointment of another person nor through Dr. Colvert's teaching on a modified service basis. Dr. Colvert would be retained on the faculty at the academic salary of \$22,000, the budgeted amount for his replacement.

C. U. T. El Paso

11. Change in Status of Marvin R. Hollenshead. --The following minute order was adopted at the meeting on May 29, 1970; however, since it was not listed on the agenda, it is resubmitted for ratification:

The annual salary rate of Marvin R. Hollenshead, Director of the Physical Plant at The University of Texas at El Paso, was changed from \$14,000 to \$18,000 for 12 months effective May 1, 1970.

D. U. T. Arlington

12. Authority to Sell IBM 1401 Computer System by Sealed Bid Procedures.--

A lease contract has been approved by System Administration, the Governor's Office and the State Board of Control for installation of an IBM 360 Model 25 Computer System in the Data Processing Department at U. T. Arlington. The IBM 1401 System currently in use was purchased in 1961 and will not be needed after the new equipment is delivered in July, 1970. Authority of the Board of Regents is requested for sale of the IBM 1401 System to the highest and best bidder on the basis of sealed bids advertised for and received by the administration at U. T. Arlington. It is recommended that a committee composed of Vice-President Price, President Harrison, and Executive Vice-Chancellor Walker be appointed to determine the highest and best bidder on the basis of the sealed bids received and to consummate the sale to such bidder. It is further proposed that the proceeds of the sale be placed in Account 21-160 - Data Processing Department, U. T. Arlington, for use in furthering future operations.

E. Galveston Medical Branch

13. Acceptance of Grant from the Moody Foundation and Resolution of Appreciation. --

On March 26, 1970, the Moody Foundation awarded a grant in the amount of \$866,600.00 toward the assistance in establishing the operation of The Marine Biomedical Institute. In appreciation of this grant from the Moody Foundation, Chancellor Ransom, Deputy Chancellor LeMaistre, Executive Vice-Chancellor Walker and President Blocker recommend the adoption of the following Resolution:

WHEREAS, The Moody Foundation of Galveston, Texas, agreed to fund one-half of the operating budget for The Marine Biomedical Institute over the next three years:

WHEREAS, This is just another example of the contributions that the Moody Foundation has given The University of Texas System and its institutions, and this represents a major support on the part of the Moody Foundation to this institute:

BE IT RESOLVED, That the Board of Regents expresses to the Moody Foundation deep appreciation and gratitude for this grant to The Marine Biomedical Institute and for its other contributions and interests in The University of Texas System, and

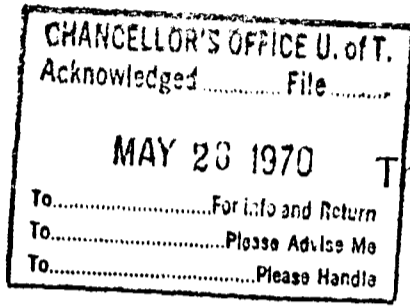
BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes and that the Secretary be directed to transmit a copy of the resolution to the trustees of the Moody Foundation.

F. M. D. Anderson

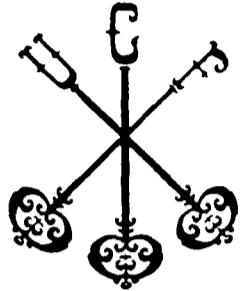
- 14. Appointment of Mr. Robert Mosbacher of Houston to the Board of Visitors of the University Cancer Foundation. -- Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of Vice President Moreton that Mr. Robert Mosbacher of Houston be appointed to the Board of Visitors of the University Cancer Foundation as set out in the following letter:

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Texas Medical Center Houston, Texas  
R. LEE CLARK, M.D., PRESIDENT



The University Cancer Foundation



26 May 1970

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

Dear Doctor LeMaistre:

We are pleased to recommend to you and to the Board of Regents the appointment of Mr. Robert Mosbacher of Houston, to our Board of Visitors of the University Cancer Foundation.

Mr. Mosbacher is a successful independent oil and gas producer and is known to be civic minded and extremely interested in philanthropic organizations. Through a member of his family he has had personal contact with M. D. Anderson Hospital and Tumor Institute and he is sincerely interested in its future.

A biographical data sheet on Mr. Mosbacher is enclosed for your information.

We wholeheartedly believe that this man will be a very valuable addition to our Board of Visitors.

Very sincerely,

Robert D. Moreton, M. D.  
Vice President

cc: Dr. Harry Ransom  
Mr. Frank Erwin  
Mr. Thomas D. Anderson

approved  
CAR  
To HHR  
HRC  
6/11/70

*President*  
R. LEE CLARK, M.D.

*Vice President*  
MURRAY M. COPELAND, M.D.

*Vice President*  
ROBERT D. MORETON, M.D.

*Consultant*  
FREDERICK C. ELLIOTT, D.D.S.

**Board of Visitors**

*Chairman*  
THOMAS D. ANDERSON  
Houston

*Vice Chairman*  
LEROY JEFFERS  
Houston

HINES H. BAKER  
Houston

WARREN S. BELLOWS, JR.  
Houston

BENJAMIN L. BIRD  
Fort Worth

JOHN S. DUNN  
Houston

FRED ERISMAN  
Longview

S. MARCUS GREER  
Houston

HUB HILL  
Dallas

GEORGE H. LANDRETH  
Midland

THEODORE N. LAW  
Houston

A. G. McNEESE, JR.  
Houston

MRS. JOHN A. MATTHEWS  
Abilene

W. L. MOODY, IV  
Galveston

C. E. NAYLOR  
Houston

DUDLEY C. SHARP  
Houston

ALLAN SHIVERS  
Austin

JAMES A. WHITTENBURG, III  
Amarillo

**Advisory Members**

BEN R. BARBEE  
Abilene

PERRY R. BASS  
Fort Worth

BENJAMIN CLAYTON  
Houston

J. LEE JOHNSON, III  
Fort Worth

MRS. PERCY JONES  
Abilene

MAURICE LAZARUS  
Boston, Mass.

G. Public Health School

15. Transfer of Legislative Appropriations (61st Legislature) for 1969-70.--

It is recommended by Deputy Chancellor LeMaistre, Executive Vice-Chancellor Walker and Budget Director Graydon that Dean Stallones' request for legislative transfers, as set forth below, be approved.

<u>Legislative Appropriation Number</u>	<u>Legislative Appropriation Title</u>	<u>Amount to be Transferred</u>
Transfer From:		
0-14546	Teaching, Service and Research	<u>\$14,500.00</u>
Transfer To:		
0-14545	All Other General Administration	\$11,000.00
0-14547	Physical Plant Operation and Maintenance	<u>\$ 3,500.00</u>
	TOTAL	<u><u>\$14,500.00</u></u>

EMERGENCY ITEMS  
COMMITTEE OF THE WHOLE

Date: July 10, 1970

Time: Following the meeting of the Land and Investment  
Committee

Place: Suite 212, Main Building, Austin

U.T. SYSTEM

Page  
C of W

16. Authorization to Lease Space in Austin  
from Jackson Investment Company for the Use of the  
Core Staff of Regional Medical Program of Texas. 34

17. Resolution for Acceptance of Hartford  
Foundation Grant. 34

U. T. AUSTIN

18. Reconsideration of the Action Taken at the May 29, 1970,  
Meeting with Respect to the Blanket Tax for the 1970-71  
Long Session 36

16. U.T. SYSTEM: AUTHORIZATION TO LEASE SPACE IN AUSTIN FROM JACKSON INVESTMENT COMPANY FOR THE USE OF THE CORE STAFF OF REGIONAL MEDICAL PROGRAM OF TEXAS.--It is recommended that authorization be given to lease approximately 1260 square feet of office space in the Quadrangle Building, 3810 Medical Parkway, Austin, from Jackson Investment Company on a nine (9) month lease, at a rental rate of \$550.00 per month, effective July 16, 1970. The source of funds for this rental will be the Core Staff budget of the Regional Medical Program of Texas, H.E.W. Grant 2 GO3 RM-00007-02.

In accordance with the recommendation of the Regional Advisory Group meeting on June 26, 1970, this space will be occupied by the expanded Planning and Evaluation Division and also by the initial personnel of the approved Community Health Organization Division of the Regional Medical Program of Texas.

If the above authorization is given, it is further recommended that Executive Vice-Chancellor Walker be authorized to execute the lease document.

17. RESOLUTION FOR ACCEPTANCE OF HARTFORD FOUNDATION GRANT.

BE IT RESOLVED that the Board of Regents of The University of Texas System accepts from the John A. Hartford Foundation, Inc. a grant of \$126,941 to The University of Texas Medical Branch at Galveston for studies on an appetite-stimulating factor from gastric mucosa.

BE IT FURTHER RESOLVED that the Board of Regents of The University of Texas System agrees to the terms and conditions in the letter of award from the John A. Hartford Foundation dated June 3, 1970, and that a certified copy of this resolution contained in the letter of award set forth below be forwarded to the said Foundation.

This grant is, however, expressly subject to these conditions:

It is represented by the University and relied upon by this Foundation in making this grant that the project hereby provided for will extend over a period of approximately three years and that the grant will be prudently used and prorated over said period;

All funds advanced by the Foundation under this grant shall be used by the University in the prosecution of the program for which granted and only for the items recited in the proposal dated April 15, 1970, and for no other purpose without the consent in writing of the Foundation; and any unexpended balance remaining in the hands of the University upon the expiration of the period of the grant or upon the earlier termination thereof as hereinafter provided shall, at the option of the Foundation, be returned to it;

The project shall be commenced with reasonable promptness and the University shall notify the Foundation in writing of the date of such commencement. If, in the sole opinion of the Foundation, there shall not have been a bona fide commencement of the program for which this grant is made within a reasonable time following the date of acceptance hereof by the University, the Foundation reserves the right to rescind all or any part of the grant hereby made;



The funds hereby granted shall be advanced by the Foundation to the University at the beginning of each year of the contemplated period for which the grant is made;

All funds granted by the Foundation to the University shall, until used or disbursed by the University for the purposes of said grant, be held by the latter in a special ledger account for such purposes or for return to the Foundation as herein provided. While so held by the University such funds shall not be used for any other purpose and shall not be invested in any manner which would jeopardize or impair in anywise their availability for use by the University for the purposes hereinabove provided, or for return to the Foundation as hereinafter provided;

The University shall furnish or make available to the Foundation at all times during the operation of the project for which this grant is made all reports, records and other data, of whatever nature, pertaining to the operation of the program and the results being accomplished;

No person, firm or corporation (which terms include the University and this Foundation) shall have any proprietary interest of whatever nature in any results or ideas developed or established in the prosecution of the project to be underwritten hereby;

If, as the result of the consideration of reports and information submitted to it by the University or from other sources, the Foundation shall, in its sole discretion determine that further prosecution of the project to be underwritten by this grant is not reasonably in the interest of the general public, it may so notify the University, whereupon it, if so requested by the Foundation, shall promptly refund and pay back to the latter any unexpended balance of said grant in its hands, after deducting therefrom such sum as it shall require to discharge any then existing contractual commitments made in good faith by it prior to receipt of such notice;

In the institution and carrying out of the project for which this grant is made, the status of the University with respect to the Foundation shall be that of an independent contractor. The Foundation shall neither have nor exercise any direction or supervision of or over any person engaged by the University for work or other activity, of whatever nature, on or in connection with said project and the Foundation shall have no duty, obligation or liability, of whatever nature, to any such person;

A public announcement of this grant shall be made by joint release approved by the University and the Foundation. All manuscripts, papers, releases, exhibits or interviews prepared for scientific meetings, the public or private press, magazines, periodicals, radio, television, or other means of communication dealing with the activities of achievements of the program shall acknowledge the Foundation's support;

It is further provided that the governing body of the University shall adopt a resolution accepting and agreeing to accept this grant on the terms stated herein and shall furnish to this Foundation a certified copy of said resolution, and an affidavit of the chief executive officer of the University affirming that the tax-exempt status granted by the U.S. Treasury Department under section 501(c)(3) of the Internal Revenue Act of 1954, as amended (or its predecessor section 101(6) of the Internal Revenue Act of 1939) is unrevoked and in full force and effect.

Dr. Blocker, Dr. White and System Administration recommend the acceptance of this grant and the adoption of the foregoing resolution.

18. U. T. AUSTIN: RECONSIDERATION OF THE ACTION TAKEN AT THE MAY 29, 1970, MEETING WITH RESPECT TO THE BLANKET TAX FOR THE 1970-71 LONG SESSION

VI. SCHEDULED EVENTS AND MEETINGS. --The following meetings have been scheduled for the Board of Regents:

September 12, 1970, in Arlington  
 October 23, 1970, in Houston  
 December 4, 1970, in Austin

1970		JULY							1970	
S	M	T	W	T	F	S				
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1970		AUGUST							1970	
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1970		SEPTEMBER							1970	
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1970		OCTOBER							1970	
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1970		NOVEMBER							1970	
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1970		DECEMBER							1970	
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27	28	29	30	31						

- September 12            Board of Regents' Meeting  
   in Arlington
- September 19            Texas vs. California  
   in Austin
- September 26            Texas vs. Texas Tech  
   in Lubbock
- October 2                Distinguished Alumni  
   Banquet
- October 3                Texas vs. U. C. L. A.  
   in Austin
- October 10               Texas vs. Oklahoma  
   in Dallas
- October 23               Board of Regents' Meeting  
   in Houston
- October 24               Texas vs. Rice in Houston
- October 30               Dedication of Thompson  
   Conference Center
- October 31               Texas vs. S. M. U. in Austin
- November 7               Texas vs. Baylor  
   in Waco
- November 14              Texas vs. T. C. U.  
   in Fort Worth
- November 26              Texas vs. Texas A&M  
   in Austin
- December 4               Board of Regents' Meeting  
   in Austin
- December 5               Texas vs. Arkansas  
   in Austin

# **Meeting of the Board**

Joint Meeting with Directors of Texas A & M

July 10, 1970

Chairman Erwin: Calls meeting to order and asks President Wells to offer the invocation. Following the invocation, presents members of the Board of Regents and top administrative officials.

Turns meeting over to President Wells.

President Wells: Introduces his associates. Submits bond resolution and turns the meeting back to Chairman Erwin.

Chairman Erwin: Submits The University of Texas PUF Bond Resolution.

TEXAS A & M UNIVERSITY

Board of Directors

Clyde H. Wells                      President

A. P. Beutel                         Vice-President

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W. C. Freeman

Bob Cherry

Allen Schlandt                      (handles bonds)

(The other two members of the A & M Board  
will not be present.)

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970  
IN THE AMOUNT OF \$7,500,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:00 a.m., CDT, on July 9, 1970, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Vice Chancellor for Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Harris Trust and Savings Bank, Chicago, for the Manager and Associates, at the price of par and accrued interest to date of delivery, plus a premium of \$1,345.04, at rates of interest shown on the tabulation.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 a.m., July 9, 1970, CDT, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Vice Chancellor for Investments, Trusts and Lands, joined by the Executive Vice Chancellor for Fiscal Affairs, that the bid of The Austin National Bank, Austin, Texas, to serve as paying agent for this issue be accepted. The bank will make no charge for payment of bonds and coupons and will pay the Board of Regents the sum of \$750.00. The Co-Paying Agents are Bankers Trust Company of New York and The First National Bank of Chicago.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 a.m., July 9, 1970, CDT, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Vice Chancellor for Investments, Trusts and Lands that the bid of Steck-Warlick Company, The Steck Division, be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$553.25, there being five interest rates.

\$7,500,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970

Bids Received  
 July 9, 1970, at 10:00 a.m., C.D.T.

ACCOUNT	COUPON RATE	INTEREST COST
Harris Trust and Savings Bank, Chicago, for the Managers & Associates 111 West Monroe Street Chicago, Illinois	<u>1971 thru 1980</u> <u>1981 thru</u> <u>1982 thru 1984</u> <u>1985 thru 1987</u> <u>1988 thru 1990</u>	<u>6.50 %</u> <u>6.10 %</u> Premium : \$ <u>1,345.04</u> <u>6.00 %</u> Net : \$ <u>5,099,534.96</u> <u>6.20 %</u> Effective <u>Interest Rate: 6.0115</u> <u>5.50 %</u>
Halsey, Stuart & Co. Inc. 123 So. LaSalle Street Chicago, Illinois (Joint Managers)	<u>1971 thru 1979</u> <u>1980 thru</u> <u>1981 thru 1985</u> <u>1986 thru 1988</u> <u>1989 thru 1990</u>	<u>6.50 %</u> <u>6.20 %</u> Premium : \$ <u>487.50</u> <u>6.00 %</u> Net : \$ <u>5,140,462.50</u> <u>6.25 %</u> Effective <u>Interest Rate: 6.0597</u> <u>5.50 %</u>
Morgan Guaranty Trust Co.,  (Joint Managers)	<u>1971 thru 1979</u> <u>1980 thru</u> <u>1981 thru 1983</u> <u>1984 thru 1988</u> <u>1989 thru 1990</u>	<u>6.50 %</u> <u>6.20 %</u> Premium : \$ <u>90.00</u> <u>6.00 %</u> Net : \$ <u>5,170,947.00</u> <u>6.25 %</u> Effective <u>Interest Rate: 6.09566</u> <u>5.50 %</u>
Bear, Stearns & Co. One Wall Street New York, N.Y.	<u>1971 thru 1984</u> <u>1985 thru</u> <u>1986 thru 1987</u> <u>1988 thru 1990</u> <u>thru</u>	<u>6.50 %</u> <u>6.20 %</u> Premium : \$ <u>35.00</u> <u>6.30 %</u> Net : \$ <u>5,210,160.00</u> <u>5.50 %</u> Effective <u>Interest Rate: 6.1418</u> <u>%</u>
Phelps, Fenn & Co. & Associates, 1240 Milam Bldg. San Antonio, Texas	<u>1971 thru 1981</u> <u>1982 thru</u> <u>1983 thru 1985</u> <u>1986 thru 1988</u> <u>1989 thru 1990</u>	<u>6.50 %</u> <u>6.10 %</u> Premium : \$ <u>887.50</u> <u>6.30 %</u> Net : \$ <u>5,262,312.50</u> <u>6.40 %</u> Effective <u>Interest Rate: 6.20336</u> <u>5.50 %</u>



\$7,500,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970

Bids Received  
 July 9, 1970, at 10:00 a.m., C.D.T.

ACCOUNT	COUPON RATE	INTEREST COST
Drexel Harriman Ripley, Inc. & Associates 60 Broad Street New York, N.Y.	6.50 %	
1971 thru 1982	6.25 %	Premium : \$1,877.50
1983 thru 1984	6.40 %	Net : \$5,295,695.00
1985 thru 1986	6.50 %	Effective
1987 thru 1988	6.50 %	Interest Rate: 6.242714
1989 thru 1990	5.50 %	

BIDS FOR PAYING AGENCY

\$7,500,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970

Tabulation of Bids Received  
July 9, 1970 - 10:00 a.m., CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Austin National Bank Austin, Texas	NY: Bankers Trust Company Chi: The First National Bank of Chicago	Will Pay Board of Regents \$750.00 No Charge	No Charge
The State National Bank of El Paso El Paso, Texas	NY: Chemical Bank New York Trust Company Chi: Harris Trust & Savings Bank	Will Pay Board of Regents \$570.00 No Charge	No Charge
First National Bank in Dallas Dallas, Texas	NY: Manufacturers Hanover Trust Co. Chi: LaSalle National Bank & Trust Co.	.10	\$1.00
Republic National Bank of Dallas Dallas, Texas	NY: First National City Bank of New York Chi: First National Bank of Chicago	.10	\$1.25
The First National Bank of Fort Worth Fort Worth, Texas	NY: Manufacturers Hanover Trust Company Chi: Continental Illinois National Bank & Trust Company of Chicago	.10	\$1.20
The Fort Worth National Bank Fort Worth, Texas	NY: First National City Bank Chi: Continental Illinois National Bank & Trust Company of Chicago	.12-1/2	\$1.25
Bank of the Southwest National Association, Houston, Texas	NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company of Chicago	.04	\$0.30
Frost National Bank of San Antonio San Antonio, Texas	NY: Chase Manhattan Chi: First National Bank	.10	\$1.50

BIDS FOR PRINTING BONDS

\$7,500,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970

Tabulation of Bids Received  
 July 9, 1970 - 10:00 a.m., CDT

Bidder	One Coupon Rate	Two Coupon Rate	Three Coupon Rate	Four Coupon Rate	Five Coupon Rate	Number of Working Days
The Steck-Warlick Company Austin, Texas	\$493.25	\$508.25	\$523.25	\$538.25	\$553.25	14, depending on proof return
Helms Printing Co., Inc. Dallas, Texas	675.00	687.50	700.00	712.50	725.00	12
Federated Banknote Co. New York	15.00	30.00	45.00	60.00	75.00	10, 2-3 proof days
\$1,250.00						

AGENDA

JOINT MEETING OF  
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
AND  
THE BOARD OF DIRECTORS OF THE TEXAS A & M UNIVERSITY SYSTEM

Chairman Erwin, Presiding

Date: July 10, 1970

Time: 9:00 a. m.

Place: Suite 212, Main Building, Austin, Texas

Purpose: To award the sale of the Board of Regents of The University of Texas System, Permanent University Fund Bonds, New Series 1970 (\$7,500,000) and to take whatever other action is necessary in connection therewith.

Action Needed

1. RESOLUTION AUTHORIZING ISSUANCE AND SALE (Pages 2-12)
2. DESIGNATION OF PAYING AGENCY
3. AWARD OF PRINTING CONTRACT

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970, IN THE AMOUNT OF \$7,500,000

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

WHEREAS, said Refunding Bonds, Series 1958, were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

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

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

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

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

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

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968 and New Series 1969, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$7,500,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$560,000,000.

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

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

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land

appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

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

The term "Bonds" or "New Series 1970 Bonds" shall mean the New Series 1970 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

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

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 9, 1959.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on July 13, 1960.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount \$6,000,000, pursuant to a resolution adopted on July 11, 1961.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on June 29, 1962.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 12, 1963.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on June 26, 1964.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000, pursuant to a resolution adopted on July 16, 1965.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 8, 1966.

The term "New Series Additional Parity Bonds and Notes and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the Resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

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

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000, pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, dated July 1, 1969, originally issued in the amount of \$7,000,000, pursuant to a resolution adopted on June 20, 1969.

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

2. That said Board's negotiable coupon bonds, to be designated the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$7,500,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law.

3. That said bonds shall be dated JULY 1, 1970, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 1500, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1971	\$300,000	1981	\$375,000
1972	300,000	1982	375,000
1973	300,000	1983	415,000
1974	300,000	1984	415,000
1975	335,000	1985	415,000
1976	335,000	1986	415,000
1977	335,000	1987	450,000
1978	335,000	1988	450,000
1979	375,000	1989	450,000
1980	375,000	1990	450,000

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in



this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

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

maturities 1971 through 19\_\_\_, \_\_\_\_\_%  
maturities 19\_\_ through 19\_\_\_, \_\_\_\_\_%  
maturities 19\_\_ through 19\_\_\_, \_\_\_\_\_%  
maturities 19\_\_ through 19\_\_\_, \_\_\_\_\_%  
maturities 19\_\_ through 19\_\_\_, \_\_\_\_\_%

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

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

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

FORM OF BOND:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1970

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

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable JANUARY 1, 1971, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation

and surrender of this bond or proper interest coupon, at \_\_\_\_\_, TEXAS, or, at the option of the bearer, at \_\_\_\_\_, NEW YORK, NEW YORK, or at \_\_\_\_\_, CHICAGO, ILLINOIS, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1970, issued in the principal amount of \$7,500,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1980. OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1985, with such premium to be reduced on and after JULY 1, 1985, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

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

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

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

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

\_\_\_\_\_  
Comptroller of Public Accounts of  
the State of Texas.

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_

\$ \_\_\_\_\_

ON \_\_\_\_\_ 1, 19\_\_\_\_, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at \_\_\_\_\_, TEXAS, or at the option of the bearer, at \_\_\_\_\_, NEW YORK, NEW YORK, or at \_\_\_\_\_, CHICAGO, ILLINOIS, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970, DATED JULY 1, 1970, BOND NO. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

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

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representatives, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED  
OWNER

DATE OF  
REGISTRATION

SIGNATURE OF  
REGISTRAR

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7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1970 Bonds herein authorized. The New Series 1970 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1970 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1970 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1970, and semi-annually thereafter on or before May 15 and November 15 of each year while the New Series 1970 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1970 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively

mature, on or before November 15, 1970, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the New Series 1970 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

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

(2) In the event New Series 1970 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1970 Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 hereof, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1970 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1970 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1970 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1970 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose

9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1970 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1970 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1970 Bonds are hereby sold and shall be delivered to a syndicate headed by \_\_\_\_\_, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$\_\_\_\_\_.

12. That the Board hereby covenants that the proceeds from the sale of the New Series 1970 Bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

13. That it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

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Agenda of the Meeting of the Board of Regents (Continued)

Time: Following the Meeting of the Committee of the Whole

D. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Deputy Chancellor Charles LeMaistre
3. Chief Administrative Officers of the Component Institutions (and Recognition of New Officers)
  - a. U. T. Austin (Doctor Jordan)
  - b. U. T. El Paso (Doctor Smiley)
  - c. U. T. Arlington (Doctor Harrison)
  - d. U. T. Dallas (Doctor Johnson)
  - e. Dallas Medical School (Doctor Sprague)
  - f. U. T. San Antonio (Doctor Templeton)
  - g. San Antonio Medical School (Doctor Pannill)
  - h. San Antonio Dental School (Doctor Olson)
  - i. Institute of Texas Cultures (Mr. Shuffler)
  - j. U. T. Permian Basin (Doctor Amstead)
  - k. Galveston Medical Branch (Doctor Blocker)
  - l. Houston Medical School (Doctor Smythe)
  - m. Houston Dental Branch (Doctor Olson)
  - n. M. D. Anderson (Doctor Clark)
  - o. G. S. B. S. (Doctor Arnim)
  - p. Public Health School (Doctor Stallones)
  - q. System Nursing School (Doctor Willman)



4. Members of the Board of Regents
  - a. Chairman Frank C. Erwin, Jr.
  - b. Vice-Chairman Jack S. Josey
  - c. Regent W. H. Bauer
  - d. Regent Jenkins Garrett
  - e. Regent Frank N. Ikard
  - f. Regent Joe M. Kilgore
  - g. Regent John Peace
  - h. Regent Dan C. Williams
  - i. Regent E. T. Ximenes

E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Bauer
2. Academic and Developmental Affairs Committee by  
Committee Chairman Kilgore
3. Buildings and Grounds Committee by Committee  
Chairman Peace
4. Land and Investment Committee by Committee  
Chairman Ikard
5. Medical Affairs Committee by Committee  
Chairman Josey
6. Board for Lease of University Lands by Regent Peace

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF COMMITTEE OF THE WHOLE

H. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

July 10, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
July 10, 1970

STRICTLY  
EXECUTIVE SESSION

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B. U. T. System and M. D. Anderson	
5. U. T. System Environmental Science Park with Adminis- trative and Business Management in M. D. Anderson	4
C. U. T. El Paso	
6. Report of the U. T. El Paso Faculty Committee on Academic Freedom, Tenure, and Responsibility and Possible Action Thereon	4

**COMMITTEE OF THE WHOLE  
EXECUTIVE SESSION**

**July 10, 1970**

**The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.**

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
July 10, 1970

STRICTLY  
EXECUTIVE SESSION

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A. U. T. SYSTEM

1. Personnel Matters.--Deputy Chancellor LeMaistre presents the following:

With the approval of the new organizational structure for System Administration at this meeting of the Board, approval is requested to make the following appointment offers. The effective date of these will be between July 10, 1970, and September 1, 1970, the exact date to be negotiated and appropriately docketed.

1. Vice-Chancellor for Academic Affairs: to Dr. Kenneth Ashworth at an annual salary of \$30,000, plus the use of a leased automobile.
2. Vice-Chancellor for Health Affairs: to Dr. William Knisely at an annual salary of \$42,000, plus the use of a leased automobile. This is the same offer as previously approved for the now non-existent position of Executive Vice-Chancellor for Health Affairs.
3. Special Assistant to the Chancellor-Designate: to Mr. Frank Miskell at an annual salary of \$28,500.

2. Relocation of System Administration Offices.--

Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker request approval to relocate the Offices of the Board of Regents and the System Administration to the Claudia Taylor Johnson Hall and O. Henry Hall, effective early in 1971.

The following personnel and functions of System Administration are recommended for the O. Henry Hall:

Chancellor Designate  
Executive Assistant to Chancellor Designate  
Special Assistants to Chancellor Designate  
Vice-Chancellors  
Assistant Vice-Chancellors  
Executive Director News and Information Service  
Deputy Chancellor for Administration  
Assistant Deputy Chancellor for Operations  
Assistant to the Deputy Chancellor for Administration  
Law Office  
Budget Office  
Special Programs

The following functions are recommended for the Claudia Taylor Johnson Hall:

Board of Regents  
Comptroller  
Central Application Office (Medical and Dental)  
Facilities Planning and Construction  
Office of Investments, Trusts, and Lands

It is further recommended that:

1. Mr. Palmer be authorized to issue those change-orders to the contractor necessary to convert these facilities from their originally scheduled use to offices related to the above recommendation.
2. The University of Texas at Austin administration be advised that the space in the Main Building presently occupied by the above personnel and functions will become available for use by U.T. Austin about February, 1971, and that those U.T. Austin activities presently allocated space in the O. Henry Hall will have to be reassigned elsewhere on the campus.

3. 1970-71 Operating Budgets

- a. System Administration (Including Available University Fund)
- b. U. T. San Antonio
- c. U. T. Permian Basin

Copies of the recommended budgets for the institutions listed in a, b, and c are bound separately and will be mailed with this volume.

4. Recommendations for Appointment of Certain Officers of System Administration

B. U. T. SYSTEM AND M. D. ANDERSON

5. U. T. System Environmental Science Park with Administrative and Business Management in M. D. Anderson.-- Deputy Chancellor LeMaistre presents the following:

Deputy Chancellor LeMaistre concurs in the request of President Lee Clark and requests approval from the Board of Regents for the following items with regard to The University of Texas System Environmental Science Park:

- a. The Legislature be asked to officially create The University of Texas System Environmental Science Park under the control and management of the Board of Regents.
- b. The Board of Regents delegate to the M.D. Anderson Hospital and Tumor Institute the administrative and business management of the Science Park.
- c. The M.D. Anderson Hospital and Tumor Institute be authorized to include a line item request in its 1971-1973 Legislative budget submission for the initial planning and development of this Science Park. The recommended amounts are \$100,000 for the first year and \$150,000 for the second year of the biennium.

C. U. T. El Paso

6. Report of the U. T. El Paso Faculty Committee on Academic Freedom, Tenure, and Responsibility and Possible Action Thereon.-- Deputy Chancellor LeMaistre and President Smiley present the report as set out on Pages 5 - 6.





# The University of Texas at El Paso

Office of the President

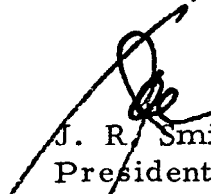
June 15, 1970

Dr. Charles A. LeMaistre  
Deputy Chancellor  
The University of Texas System  
P. O. Drawer 7969  
Austin, Texas 78712

Dear Mickey:

I enclose several copies of the recommendations of our Faculty Committee on Academic Freedom, Tenure and Responsibility. Since you have concurred in our seeking Board approval to pursue these matters, I should appreciate your using the enclosed copies to that end in any way you deem appropriate and especially that you arrange for me to appear briefly in Executive Session at the July meeting of the Regents to answer any questions members of the Board may have.

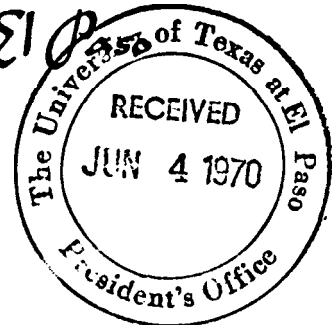
Cordially yours,

  
 J. R. Smiley  
 President



School of  
Business Administration

The University of Texas at El Paso



June 2, 1970

MEMORANDUM

TO: Dr. Joseph R. Smiley, President

FROM: L. P. Blanchard *LP Blanchard*

SUBJECT: Recommendations of Faculty Committee on Academic Freedom, Tenure and Responsibility

This committee had referred to it for examination two instances involving possible professional misconduct by members of the faculty of this university. This committee concluded the allegations against both of these individuals were so serious that if ultimately proven true, in the absence of extenuating circumstances, should result in the dismissal of these individuals from the faculty of the university. This committee then, in the nature of a grand jury proceeding, set out to determine if there was probable cause for the institution of formal dismissal proceedings against the individuals in question. The committee interviewed persons involved in the case, including of course, the accused faculty members, until it felt it had a reasonably thorough grasp of the apparent facts and issues involved in each situation.

The committee concluded that there is probable cause in both cases to call for formal dismissal proceedings.

In both cases there were allegations by the faculty member that his rights had been abridged and his academic freedom interfered with. The committee did not find strong evidence to support these allegations. The committee felt that these allegations were probably made by the faculty members to attempt to justify their actions which are under consideration by the committee. The allegations, even if true, would not justify the actions which the faculty members allegedly committed.

In each case, the allegations listed hereafter are supported by evidence substantial enough to require a full hearing:

A. Leonard Levitt

(1). Continually and intentionally disregarding valid departmental and university regulations.

(2). Violating an agreement with the administration, in which concessions were made in his favor, to abide by said regulations and to act with professional responsibility in the future.

(3). Acting improperly as a member of a Graduate Assembly committee in relation to applications of colleagues for membership therein.

(4). Registering an unqualified student in graduate classes in defiance of Graduate School regulations.

(5). Violating agreements with the University Credit Union to repay a loan obtained on the basis of his faculty position.

B. Julian Roebuck

(1). Improperly administering the graduate program of the Department of Sociology.

(2). Granting students academic credit for non-academic work.

(3). Threatening and intimidating his department head.

(4). Attempting to force administrative decisions in academic affairs by the use of non-academic or outside pressure.

(5). Sending one of his thesis advisees to the Graduate Dean's office to attempt to influence the decision on promotion of two other members of the Sociology Department.

(6). Registering of unqualified students in the graduate program.

(7). Using misrepresentation to urge a prospective faculty member not to accept an appointment here.

It should be noted that the grounds mentioned above are general. The committee does not suggest that these are the only areas of investigation which might be taken up by a hearing committee. They are cited as examples for which there is reliable supporting evidence.

It should be borne in mind that some or all of these allegations may not be provable in a formal hearing. Also, in the full investigation, it is conceivable that the charges made by the individuals here involved, of violation of academic freedom, may prove to be warranted. In such a case, it would be incumbent upon the administration to pursue such further steps as the situation dictated.

We recommend that proceedings be instituted immediately against Leonard Levitt. In the case of Julian Roebuck, however, we recommend that proceedings be held in abeyance unless and until he returns from the year's leave-of-absence which he has requested and which he has been granted.