

MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January - August 1974

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

February 1, 1974
March 15, 1974
May 3, 1974
June 14, 1974
July 19, 1974
AUGUST 19, 1974 - SPECIAL MEETING

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, Chancellor Emeritus, and Deputy Chancellor
- (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.

O.C.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: July 19, 1974

Meeting No.: 723

Name: *Official Copy*

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

July 19, 1974

Place: Main Building, Suite 212
The University of Texas at Austin
Austin, Texas

Friday, July 19, 1974

9:00 a. m. Meeting of the Board

System Administration Committee

Academic and Developmental Affairs
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole - Open Session

Committee of the Whole - Executive Session

Meeting of the Board

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Chancellor Emeritus Ransom	471-1741
Deputy Chancellor Walker	471-1743
President Spurr	471-1233

Hotels:

Sheraton-Crest Inn	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

Meeting of the Board

Revised

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

Chairman McNeese, Presiding

Date: July 19, 1974

Time: 9:00 a. m.

Place: Main Building, Room 212
U. T. Austin
Austin, Texas

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING,
June 14, 1974
- C. SPECIAL ORDER

U. T. SYSTEM: (1) RESOLUTION AUTHORIZING ISSUANCE AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES, \$11,000,000; (2) DESIGNATION OF PAYING AGENTS, AND (3) AWARD OF CONTRACT FOR PRINTING BONDS. --Pursuant to authorization by the Board of Regents at its meeting on May 3, 1974, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1974, in the amount of \$11,000,000 will be considered by the Board of Regents at 9:00 a. m., C. D. T., on July 19, 1974, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages 2 - 19 .

Bids have been called for on this issue and will be opened at 11:00 a. m., C. D. T., on July 18, 1974, in Austin, Texas. Also on Thursday, July 18, 1974, at 10:00 a. m., C. D. T., the bids for the printing contract and for the paying agents will be opened. The results of the bid openings will be presented to the Board of Regents as indicated in the foregoing paragraph.

Action Required

- a. Adoption of the Resolution set out on Pages 2 - 19 . This Resolution was prepared by the bond counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agent and co-paying agents.
- c. Award of contract for printing bonds.

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OF
THE UNIVERSITY OF TEXAS SYSTEM

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- c. Award of contract for printing bonds.

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 1974, IN THE AMOUNT OF \$11,000,000.

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

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

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, the Amendments to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, and on November 8, 1966, provide that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, dated July 1, 1959, Series 1960, dated July 1, 1960, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, Series 1963, dated July 1, 1963, Series 1964, dated July 1, 1964, Series 1965, dated July 1, 1965, and Series 1966, dated July 1, 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board 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, New Series 1969, New Series 1970, New Series 1971, New Series 1972 and New Series 1973, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver an additional installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$11,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate is in excess of \$703,000,000:

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 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 1974 Bonds" shall mean the New Series 1974 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.

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.

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

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.

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.

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.

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.

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.

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 the New Series 1967 Bonds.

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.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, dated July 1, 1970, originally issued in the amount of \$7,500,000, pursuant to a resolution adopted on July 10, 1970.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1971, dated July 1, 1971, originally issued in the amount of \$9,000,000, pursuant to a resolution adopted on June 4, 1971.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1972, dated July 1, 1972, originally issued in the amount of \$9,000,000, pursuant to a resolution adopted on June 9, 1972.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1973, dated July 1, 1973, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 27, 1973.

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 1974," 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 \$11,000,000 for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

3. That said bonds shall be dated July 1, 1974, shall be in the denomination of \$5,000 each, shall be numbered consecutively from 1 through 2,200, and shall mature serially on July 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

1975/78	\$440,000
1979/82	495,000
1983/86	550,000
1987/90	605,000
1991/94	660,000

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 1975 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 1974

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, 1975, and semiannually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender

of this bond or proper interest coupon, at _____
_____, Texas,
or, at the option of the bearer, at _____
_____, New York, New York, or
_____.

Chicago, Illinois, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1974, issued in the principal amount of \$11,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1984, 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, 1989, with such premium to be reduced on and after JULY 1, 1989, 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 the 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 1974, DATED JULY 1, 1974. BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

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

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

<u>NAME OF REGISTERED OWNER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 the New Series 1967 Bonds, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1974 Bonds herein authorized. The New Series 1974 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, 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 1974 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereinafter 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 New Series 1967 Bonds 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 1974 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, 1974, and semiannually thereafter on or before May 15 and November 15 of each year while the New Series 1974 Bonds, or interest thereon, are outstanding and unpaid, the amount

of interest or principal and interest which will become due on the New Series 1974 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, 1974, and semiannually thereafter on or before May 15 and November 15 of each year while any of the New Series 1974 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest on the New Series 1974 Bonds (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1974 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 1974 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 1974 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 1974 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1974 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 1974 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 Section 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the New Series 1967 Bonds are hereby referred to, adopted, and made applicable to the New Series 1974 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1974 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 1974 Bonds are hereby sold and shall be delivered to _____,

for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$ _____.

12. That the Board certifies that based upon all facts, estimates and circumstances now known or reasonably expected to be in existence of the date the Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Bonds will not be used in a manner that would cause the Bonds or any portion of the Bonds to be an "arbitrage bond" under Section 103(d)(2) of the Internal Revenue Code of 1954, as amended, and the temporary and proposed regulations heretofore prescribed thereunder, including, without limitation, Sections 1.103-13 and 1.103-14 of the proposed regulations published in the Federal Register on May 3, 1973. Furthermore, all officers, employees and agents of the University are authorized and directed to provide certifications of facts, estimates and circumstances which are material to the reasonable expectations of the Board as of the date the Bonds are delivered and paid for, and any such certifications may be relied upon by counsel, by the owners or holders of the Bonds, or by any person interested in the exemption of interest on the Bonds from Federal income taxation. Moreover, the Board covenants that it shall make such use of the proceeds of the Bonds, regulate investments of proceeds of the Bonds, and take such other and further action as may be required so that the Bonds shall not be "arbitrage bonds" under Section 103(d) of the Internal Revenue Code of 1954, as amended, and regulations prescribed from time to time thereunder.

D. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

1. System Administration - Committee Chairman
Williams
2. Academic and Developmental Affairs - Committee
Chairman (Mrs.) Johnson
3. Buildings and Grounds - Committee Chairman
Erwin
4. Medical Affairs - Committee Chairman Nelson
5. Land and Investment - Committee Chairman
Garrett
6. Committee of the Whole - Open Session

E. COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The Board of Regents will resolve into Executive Session of the Committee of the Whole under Section 2(f), H. B. No. 3, 63rd Legislature, R. S., 1973, to consider:

1. U. T. System: Acquisition of Real Property in Houston, Harris County, Texas (Authorized by H. B. 287, Acts of the 60th Legislature, Regular Session, 1967)
2. U. T. Austin - Balcones Research Center - Recommendation for Acquisition of Property and Appropriation Therefor

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1974
IN THE AMOUNT OF \$11,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on July 18, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Continental Illinois National Bank and Trust Company of Chicago, at the price of par and accrued interest to date of delivery, plus a premium of \$4,196.50, 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., CDT, on July 18, 1974, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, 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 \$3,000.00. The co-paying Agents are Bankers Trust Company, New York, New York, and First National Bank of Chicago, Chicago, Illinois.

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., CDT, on July 18, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$962.00, there being five interest rates.

\$11,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1974

Bids Received
July 18, 1974, at 11:00 A.M., CDT

ACCOUNT	COUPON RATE			INTEREST COST	
Continental Illinois National Bank and Trust Company of Chicago	1975 thru	83	6.50 %	Gross	\$ _____
	1984	88	6.00	Premium	4,196.50
	1989	90	6.10	Net	7,588,938.50
	1991	93	6.20	Effective Interest Rate	6.10534
	1994		5.50		
First National Bank in Dallas	1975 thru	78	7.00 %	Gross	\$ _____
	1979	87	6.00	Premium	60.00
	1988	90	6.10	Net	7,600,445.00
	1991	93	6.20	Effective Interest Rate	6.11459
	1994		6.00		
Halsey, Stuart & Co. Inc.	1975 thru	77	7.00 %	Gross	\$ _____
	1978		6.70	Premium	1,650.00
	1979	87	6.00	Net	7,658,915.00
	1988	89	6.10	Effective Interest Rate	6.1616
	1990	94	6.25		
Drexel Burnham & Co., Incorporated	1975 thru	78	7.00 %	Gross	\$ _____
	1979	88	6.00	Premium	698.44
	1989	92	6.10	Net	7,607,506.56
	1993	94	6.25	Effective Interest Rate	6.1202
	19__				
Salomon Brothers and Associates	1975 thru	84	6.75 %	Gross	\$ _____
	1985		6.375	Premium	2,334.20
	1986	89	6.20	Net	7,767,876.07
	1990	92	6.25	Effective Interest Rate	6.2492
	1993	94	5.75		

BIDS FOR PAYING AGENCY

\$11,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1974

Tabulation of Bids Received
July 18, 1974 - 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: First National Bank of Chicago	Pay Board of Regents \$3,000.00	
Bank of the Southwest National Association, Houston	NY: Manufacturers Hanover Trust Company Chi: Continental Illinois National Bank & Trust Company of Chicago	\$.03	\$.30
El Paso National Bank	NY: Chase Manhattan Bank, N.A. Chi: Continental Bank	.15	1.25
First National Bank in Dallas	NY: Manufacturers Hanover Trust Company Chi: The Northern Trust Company	- 0 -	- 0 -
First National Bank of Fort Worth	NY: Manufacturers Hanover Trust Company Chi: First National Bank of Chicago	.125	1.50
The Fort Worth National Bank	NY: Bankers Trust Company Chi: Continental Illinois National Bank and Trust Company	.075	.75
The Citizens National Bank of Waco	NY: Morgan Guaranty Trust Company Chi: Harris Trust and Savings Bank	- 0 -	- 0 -
American Bank	NY: First National City Bank Chi: Northern Trust Company	.1125	1.12

BIDS FOR PRINTING BONDS

\$11,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1974

Tabulation of Bids Received
 July 18, 1974 - 10:00 A.M., CDT

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	Number of Working Days
Hart Graphics 8000 Shoal Creek Blvd. Austin, Texas 78758	\$ 902.00	\$ 917.00	\$ 932.00	\$ 947.00	\$ 962.00	12
Helms Printing Co., Inc. 2710 Swiss Avenue Dallas, Texas 75204	1,250.00	1,265.00	1,280.00	1,295.00	1,310.00	10

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Dan C. Williams, Chairman

Date: July 19, 1974
Time: 9:00 a. m.
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
SAC

U. T. El Paso, Dallas Health Science Center (Dallas Southwestern Medical School), San Antonio Health Science Center and University Cancer Center and its M. D. Anderson: Amendments to the 1973-74 Budgets (9-B-74)

Below

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on June 14, 1974, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

U. T. El Paso, Dallas Health Science Center (Dallas Southwestern Medical School), San Antonio Health Science Center and University Cancer Center and its M. D. Anderson: Amendments to the 1973-74 Budgets (9-B-74). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 budgets for The University of Texas at El Paso, The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), The University of Texas Health Science Center at San Antonio and The University of Texas System Cancer Center and its M. D. Anderson be approved (Pages 2 - 4):

All rates are full time rates: salary rate indicates a 12 month's full time rate and academic rate indicates a 9 months' full time rate.

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Library Transfer of Funds	From: Excellence Fund (Restricted Current Funds - Unappropri- ated Balance)	To: Library - Books and Periodicals \$ 11,000 Installation of Security System <u>3,000</u>	
	Amount of Transfer	\$ 14,000	\$ <u>14,000</u>	---

The Library will use the funds to purchase needed books, journals and other library materials, and to purchase equipment for a library security system called "Checkpoint" which will greatly decrease book loss from theft. The savings to the institution will be substantial in reducing loss by theft.

3.	Frank B. Cotton Trust Transfer of Funds	From: Frank B. Cotton Trust (Restricted Current Funds) Un- appropriated Balance	To: Cotton Trust Expense	
	Amount of Transfer	\$ 2,500	\$ 2,500	---

It is necessary to request an increase in the Cotton Trust Expense appropriation due to the fact that appraisals and other costs have been incurred that were not anticipated when the budget was prepared.

The University of Texas Health Science Center at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
----------	-------------	----------------	-----------------	-----------------

Dallas Southwestern Medical School

15.	Kenneth Glass (Non-tenure) Surgery	Assistant Professor of Orthopedic Surgery	Assistant Professor of Orthopedic Surgery	
	Salary Rate	\$ 23,000	\$ 26,000	6/1/74
	Source of Funds: Faculty Gifts to Department of Surgery			

Dr. Glass has acquired his proper Texas license and has passed the American Board of Orthopedic Surgery.

The University of Texas Health Science Center at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Plant Funds Transfer of Funds	From: Unappropriated Balance	To: Plant Funds - Project Allocation Account	
	Amount of Transfer	\$ 650,000	\$ 650,000	---

Transfer is requested to provide funds for internal remodeling and minor construction projects needed as departmental spaces are realigned and moved upon completion of new dental school facilities.

The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds - Diagnostic Radiology Equipment \$ 250,000 Special Equipment 200,000 Clinical Laboratory Equipment 150,000 Cobalt Sources 75,000 Physical Plant Repairs 175,000	
	Amount of Transfer	\$ 850,000	\$ 850,000	

Plant Funds accounts have been established in previous years for funds required to meet the major equipment needs of our Department of Diagnostic Radiology and the Department of Clinical Chemistry and Laboratory Medicine. It is essential that we maintain up-to-date low maintenance equipment in these two departments to meet the heavy patient load and to provide our clinical staff with immediate laboratory and radiological information in their care of the patient. Through improvement of these services we have been able to expedite our patient care and substantially reduce the time that the patient must remain in Houston. The amount of \$250,000.00 is requested for special equipment for the Department of Diagnostic Radiology and the amount of \$150,000.00 is requested for the Department of Clinical Chemistry and Laboratory Medicine.

An Unexpended Plant Funds account has previously been established to provide funds to meet special equipment needs for the various institutional activities that cannot be met from operating budget funds. All major departments have benefited from the availability of this fund for their special equipment needs. It is requested that the additional amount of \$200,000.00 be transferred to the "Special Equipment" account.

It has not been possible for us to include in our operating budget adequate funds for replacement of cobalt sources for the several cobalt therapy machines in our Department of Radiotherapy. The cost of replacement of a cobalt source is ordinarily between \$40,000.00 and \$50,000.00. It is requested that the amount of \$75,000.00 be transferred to the Plant Funds account "Replacement of Cobalt Sources".

The University of Texas System Cancer Center (continued)

Due to the fact that the original M. D. Anderson Hospital building is now twenty years old, we are faced with some major repairs each year for which it was not possible to include adequate funds in the operating budget. Several years ago an Unexpended Plant Funds account entitled "Physical Plant Repairs" was established to provide for such needs. It is requested that the additional amount of \$175,000.00 be transferred to this account to meet anticipated needs over the next year.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>M. D. Anderson</u>				
3.	Jordan U. Gutterman (Non-tenure) Developmental Therapeutics	Assistant Internist and Assistant Professor of Internal Medicine	Assistant Internist and Assistant Professor of Internal Medicine	
	Salary Rate	\$ 21,000	\$ 25,000	6/1/74
	Source of Funds: NIH Career Development Award			
Dr. Gutterman has received a Research Career Development Award for five years of support in the amount of \$25,000 for the first year beginning June 1, 1974.				
4.	Edward H. Munger Laundry	Laundry Manager	Laundry Manager	
	Salary Rate	\$ 16,400	\$ 18,500	7/1/74
	Source of Funds: Reserve for Professional Salaries			

Mr. Munger will assume principal responsibility for this overall management of the Hospital Laundry Cooperative Association.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Mrs. Lyndon B. Johnson, Chairman

Date: July 19, 1974
Time: Following the meeting of the System Administration Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Pages A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 73</u>	Below
2. U. T. Arlington and U. T. Dallas: Request for Approval of Joint Graduate Program in Humanities Leading to Master of Arts, Master of Arts in Teaching and Doctor of Philosophy Degrees	2
3. U. T. Austin: Recommendation to Establish Graduate Program in Arts Administration with Degree of Master of Fine Arts	4
4. U. T. Dallas: Request for Approval of The University of Texas at Dallas President's Associates for Private Fund Development Purposes	5

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 73. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Sub-division 8.64, Chancellor's Docket No. 73 was mailed by the Secretary to each member of the Board of Regents on June 25, 1974. Subsequently, revised Pages C-4, C-5 and HH-9 were mailed. The ballots are due in the Secretary's Office at the close of business on July 9, 1974. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Arlington and U. T. Dallas: Request for Approval of Joint Graduate Program in Humanities Leading to Master of Arts, Master of Arts in Teaching and Doctor of Philosophy Degrees. --

Chancellor LeMaistre concurs in the recommendation of President Jordan and President Nedderman that the proposal developed jointly by U.T. Arlington and U. T. Dallas for a graduate program in Humanities leading to the Master of Arts, Master of Arts in Teaching and Doctor of Philosophy degrees be approved by the Board of Regents.

The proposed programs are designed to integrate the traditional disciplines of language, linguistics, literature, history, philosophy, the visual arts, and music as they relate to the development of man's ideas about himself. The Master of Arts in Teaching sequence is especially designed for community college and secondary school teachers who wish to deepen knowledge of their fields and develop more expertise in the interdisciplinary teaching of the humanities. The Master of Arts-Doctor of Philosophy sequences aim at developing the scholars of literature, language, and linguistics and interpreters of the humanities who can function in a variety of ways and communicate to a wide range of the community, from teaching at various levels in educational systems to participation in in-service programs in business and industry and the developing of humanities programs for people in isolated situations.

Following approval by the Board of Regents, the proposal will be forwarded to the Coordinating Board for their consideration and action.

The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

June 7, 1974

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

As agreed in your office on May 21, 1974, we, along with various members of our respective staffs, met to discuss the UTA proposal for a Ph. D. program in Literature, Languages, and Linguistics and the UTD proposal for a Ph. D. program in Humanities. We have agreed to prepare and submit a joint proposal in the names of the two institutions. It was further agreed that upon approval by the Coordinating Board, each institution will be responsible for the following tracks:

UTA

Linguistics
Languages
Literature

UTD

History of Ideas
Esthetic Studies
Comparative Literature

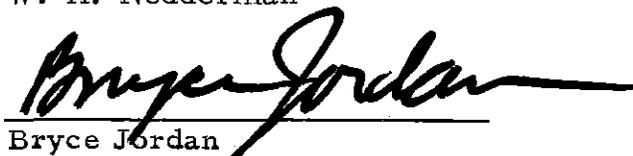
It is understood that there will be some overlap in the area of Literature since Literature is a basically inherent ingredient in the above tracks.

While UTA has not yet had a site visit, plans are underway and we request that this element of the operation be injected as expeditiously as possible but without slowing down the timetable now planned for submitting the proposal to the Coordinating Board at its October, 1974 meeting.

Sincerely,



W. H. Nedderman



Bryce Jordan



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

June 20, 1974

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado St.
Austin, Texas 78701

Dear Dr. LeMaistre:

Pursuant to the joint letter to you from Dr. Wendell Nedderman and me dated June 7, 1974, I am forwarding to you with this note copies of a proposal to the Coordinating Board, Texas College and University System for a graduate program leading to the degrees of M.A., M.A.T., and Ph.D. in Humanities. The proposal is a joint one between The University of Texas at Arlington and The University of Texas at Dallas. As you know from conversations with Dr. Nedderman and me, the proposal, if approved and implemented, will allow the maximization of the resources of both institutions in several disciplinary areas.

The proposal was finally developed by a task force consisting of appropriate persons at U.T. Arlington and U.T. Dallas. The proposal has the approval of Dr. Nedderman and myself.

I request that you join with Dr. Nedderman and me in recommending to the Board of Regents on July 19, 1974, that the program be approved by the Coordinating Board at its October meeting.

Sincerely,



Bryce Jordan

BJ:dm
cc. Dr. Wendell Nedderman

3. U. T. Austin: Recommendation to Establish Graduate Program in Arts Administration within Degree of Master of Fine Arts. --

Chancellor LeMaistre concurs in President Spurr's recommendation to establish a Master of Fine Arts degree in Arts Administration within the Graduate School and the College of Fine Arts at U.T. Austin.

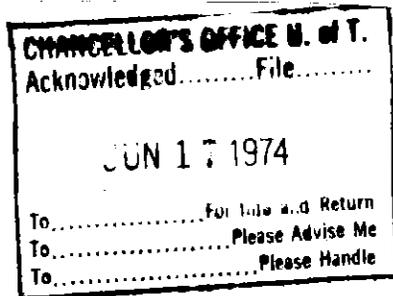
The program is to prepare graduate students for the administration of organizations which are for art, theatre, music, opera, and dance with special emphasis being given to the study of the administration of these disciplines in institutions of higher education. There are no other programs in the nation which have a focus specifically toward administration of the arts in colleges and universities.

The Vice President and Dean of Graduate Studies will appoint a graduate studies committee to administer this program. It is anticipated that this committee will be composed of members of each of the departments of art, music, and drama and the areas of dance and opera. No new faculty, library acquisitions, or additional facilities will be required to implement this program.

Subsequent to Regental approval, the proposal will be submitted to the Coordinating Board for final authorization.

June 10, 1974

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System



Dear Dr. LeMaistre:

Enclosed is our proposal to establish a new graduate program in Arts Administration within the degree of Master of Fine Arts within the Graduate School and the College of Fine Arts. This proposal was approved by our Graduate Assembly at meetings on February 25 and May 13, 1974, respectively.

It is our understanding from Dr. Wagener's May 29 letter to Dr. Mettlen that Regental and Coordinating Board approvals will be required in this instance inasmuch as the proposal in effect calls for a new formal degree option to be carried in our Academic Programs Inventory and our catalogue. May we request, therefore, that your approval to this proposal be given and that Regental consideration be scheduled at the July meeting of the Board. It is our further hope that action on this proposal will enable the Coordinating Board to consider it at the fall meeting at which such proposals are routinely scheduled. A letter certifying adequate funding for this program will be transmitted to your office immediately upon favorable Regental action.

Sincerely yours,

Stephen H. Spurr
Stephen H. Spurr
President

SHS:ls
Enclosures

cc: Dr. Gardner Lindsey
Dr. Stanley R. Ross
Dean Peter Garvie

4. U. T. Dallas: Request for Approval of The University of Texas at Dallas President's Associates for Private Fund Development Purposes. --

In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.22 and 2.44, Chancellor LeMaistre concurs in the recommendation of President Jordan that the Board of Regents approve the plan to create a new group to be known as The University of Texas at Dallas President's Associates related to The University of Texas at Dallas development program.

This plan is set forth in full detail in President Jordan's letter set forth below and is essentially the same concept as approved by the Board of Regents for The University of Texas at Austin, The University of Texas at San Antonio, and **The University of Texas of the Permian Basin.**



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

June 6, 1974

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JUN 10 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Dr. LeMaistre:

Upon the recommendation of its Development Board, The University of Texas at Dallas seeks approval of the Board of Regents to establish a new donor group to be known as "The University of Texas at Dallas President's Associates." This organization would be made up of individuals who make an unrestricted gift to UT-Dallas of \$500 or more.

Below is the plan for this organization:

- I. Name: The President's Associates of
The University of Texas at Dallas
- II. Purposes: To form an organization of concerned friends of The University of Texas at Dallas who can be recognized for their support of the President in the work of developing the University.
- III. Qualifications for Membership:
 - A. An annual unrestricted gift to The University of Texas at Dallas of \$500 or more.

- B. Membership may be held by an individual, jointly by husband and wife, or by a foundation or corporation.
- C. A corporation gift marking an individual's qualifying gift will apply toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.

Thank you for your consideration of this recommendation.

Sincerely yours,



Bryce Jordan
President

BJ:pn

cc: Mr. Morris Hite
Mr. W. D. Blunk
Mr. Jim Crowson



Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Frank C. Erwin, Jr., Chairman

Date: July 19, 1974

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

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
B & G

U. T. ARLINGTON

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4. Renovation of Preston Hall and Ransom Hall: Presentation of Preliminary Plans and Specifications and Request for Authorization to Prepare Final Plans and Specifications 5

U. T. AUSTIN

5. Printing and Press Building: Presentation of Preliminary Plans and Specifications and Request for Authorization to Prepare Final Plans and Specifications 5
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7. Women's Gymnasium: Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Section I, and to Name Women's Gymnasium 5
8. East Campus Parking Lots: Request for Authorization for Initial Parking Facility and Appointment of Landscape Architect for Preparation of Final Plans and Specifications 6
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U. T. PERMIAN BASIN

10. Water (Untreated) Sources: Presentation of Preliminary Plans and Specifications and Cost Estimate, Request for Authorization to Prepare Final Plans and Specifications and Appointment of Committee to Approve Final Plans and Authorize Advertisement for Bids 7
11. Request for Authorization to Construct Additional Drainage Facilities, Appointment of Project Engineer and Appointment of Committee for Approval of Final Plans and Advertisement for Bids 7

U. T. SAN ANTONIO

12. Request for Authorization of (1) Additional Science Facilities (Surge Building) and (2) Small Animal Facilities, and for Authorization to Prepare Final Plans and Specifications 8
13. Phase I Site Development: Request for Committee to Award Contract 8

DALLAS HEALTH SCIENCE CENTER

14. Request for Authorization for (1) Greenhouse, (2) Preparation of Final Plans and Specifications, (3) Completion of Project, and (4) Appropriation Therefor 9

GALVESTON MEDICAL BRANCH

15. Marine Biomedical Institute - Completion of Third Floor: Request for (1) Approval of Final Plans and Specifications, (2) Authorization to Advertise for Bids and (3) Appointment of Committee to Award Contract 9

HOUSTON HEALTH SCIENCE CENTER

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17. San Antonio Dental School: Request for Authorization for Cafeteria and Other Support Facilities, Appointment of Project Architect and Authorization for Preliminary Plans 10
18. Request for (1) Covered Equipment Storage Area, (2) Preparation of Final Plans and Specifications, (3) Completion of Project, and (4) Appropriation Therefor 10

UNIVERSITY CANCER CENTER

19. M. D. Anderson (Environmental Science Park at Smithville) - Completion of Metal Buildings:
Request for Appointment of Committee for Award
of Construction Contract and Additional Appropriation Therefor

11

1. U. T. ARLINGTON: FINE ARTS BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Fine Arts Building at The University of Texas at Arlington. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

FINE ARTS BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman	Charles A. LeMaistre, M. D.,
Frank N. Ikard, Vice-Chairman	Chancellor, The University
Frank C. Erwin, Jr.	of Texas System
Jenkins Garrett	Frank Harrison, President,
Mrs. Lyndon B. Johnson	The University of Texas
Joe M. Kilgore	at Arlington
A. G. McNeese, Jr.	
Joe T. Nelson, M. D.	Parker-Croston Associates and
Dan C. Williams	Paul C. Wharton and Associates,
	Project Architect
	Cadenhead Construction Company,
	Inc., Contractor

2. U. T. ARLINGTON: FINE ARTS BUILDING (PROJECT NO. 301-139) - REQUEST TO NAME THE MUSIC RECITAL HALL OF THE FINE ARTS BUILDING IN HONOR OF EARL D. IRONS.--Upon the recommendation of the Chairman of the Department of Music, President Nedderman has recommended, with the concurrence of System Administration, that the Music Recital Hall in the Fine Arts Building at The University of Texas at Arlington be named in honor of Colonel Earl D. Irons.

Approval of the Board is requested for designating the Music Recital Hall in the new Fine Arts Building as the Earl D. Irons Recital Hall.

3. **U. T. ARLINGTON - RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-280): PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS AND REQUEST TO PREPARE FINAL PLANS AND SPECIFICATIONS.** --In accordance with the project authorization given at the Regents' Meeting held March 15, 1974, preliminary plans and specifications for the Renovation of Engineering Technology Building at The University of Texas at Arlington have been prepared by the Project Architect, Lawrence D. White and Associates.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$2,300,000.00 which has been appropriated, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

4. U. T. ARLINGTON - RENOVATION OF PRESTON HALL AND RANSOM HALL (PROJECT NO. 301-259): PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS. --In accordance with authorization given at the Regents' Meeting held February 1, 1974, preliminary plans and specifications for the Renovation of Preston Hall and Ransom Hall at The University of Texas at Arlington have been prepared by the Project Architect, Preston M. Geren and Associates.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$950,000.00 which has been appropriated and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

5. U. T. AUSTIN - PRINTING AND PRESS BUILDING (PROJECT NO. 102-39): PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS. --In accordance with the project authorization given at the Regents' meeting held February 1, 1974, preliminary plans and specifications for the construction of the Printing and Press Building at The University of Texas at Austin have been prepared by the Project Architect, Barnes Landes Goodman and Youngblood. The project provides approximately 80,000 square feet of facilities for the Printing Division and University Press on a site adjacent to the Central Purchasing, Vouchering, Receiving, and Delivery Building.

President Spurr and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$3,150,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

6. U. T. AUSTIN: REMODELING OF TEXAS UNION (WEST) (PROJECT NO. 102-257) - REQUEST FOR A COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS, AUTHORIZE ADVERTISEMENT FOR BIDS AND AWARD A CONTRACT FOR CONSTRUCTION.--In accordance with authorization given at the meeting of the Board on May 3, 1974, final plans and specifications are being completed for the Remodeling of Texas Union (West) at The University of Texas at Austin by the Project Architect, Jessen Associates, Inc. To expedite the project schedule, it is recommended that a Committee consisting of Vice-President Colvin, Union Director Shirley Perry, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese be appointed with authority to approve the final plans, advertise for bids and award a construction contract within funds appropriated for Texas Union Expansion.

7. U. T. AUSTIN: WOMEN'S GYMNASIUM - REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, AND TO NAME WOMEN'S GYMNASIUM IN HONOR OF ANNA HISS.--System Administration concurs in the recommendations of President Spurr, the U. T. Austin Faculty Building Advisory Committee and the Director of Intramural Sports that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived to allow the U. T. Austin Women's Gymnasium to be designated Anna Hiss Gymnasium in honor of the late Professor Emeritus Anna Hiss. Since Miss Hiss died on January 28, 1972, a waiver of the 5-year time lapse rule is required.

For thirty-six years Miss Hiss served as Director of Physical Training for Women at U. T. Austin. She was a distinguished faculty member and administrator.

Approval of the Board is requested for designating the U. T. Austin Women's Gymnasium as the Anna Hiss Gymnasium.

8. U. T. AUSTIN: EAST CAMPUS PARKING LOTS (PROJECT NO. 102-274) - REQUEST FOR AUTHORIZATION FOR INITIAL PARKING FACILITY AND APPOINTMENT OF LANDSCAPE ARCHITECT FOR PREPARATION OF FINAL PLANS AND SPECIFICATIONS.--The Office of Facilities Planning and Construction proposes development of the East Campus area of The University of Texas at Austin into landscaped parking facilities for approximately 600 cars. This initial East Campus parking facility would be adjacent to Disch-Falk Field south of the recently authorized Printing and Press Building and bounded on the west by IH 35. The total project cost for this facility is estimated at \$656,000.00.

President Spurr and System Administration recommend that the Board:

- a. Authorize the construction of an initial parking facility in the East Campus area at an estimated total project cost of \$656,000.00, which is within funds previously appropriated
- b. Appoint a Landscape Architect from a list to be available at the meeting with authorization for the preparation of final plans and specifications to be considered by the Board at a future meeting.

9. U. T. AUSTIN: CAMPUS DEVELOPMENT WEST, PHASE 4 (PROJECT NO. 102-47) - REQUEST FOR PROJECT AND FOR COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND AWARD CONTRACT. --In accordance with authorization given by the Board of Regents at its meeting on April 24, 1973, work has been accomplished on the east side of Guadalupe Street south of 27th Street adjacent to the Scarbrough property to accommodate the City of Austin in the widening of Guadalupe Street from 25th Street north to 27th Street. Widening of Guadalupe Street by the City of Austin is anticipated in the summer of 1974.

As a continuation of the initial landscape development along the Guadalupe Street perimeter of the U. T. Austin Campus, the Office of Facilities Planning and Construction is completing plans for the area north of 25th Street to 27th Street. A total project cost of \$375,000.00 has been estimated for this Phase 4 Landscape Development.

To expedite the project schedule between meetings of the Board, it is recommended that the Board:

- a. Approve the project authorization for the Campus Development West, Phase 4 at an estimated total project cost of \$375,000.00
- b. Appoint a Committee consisting of Vice-President Colvin, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese to approve the final plans, authorize advertisement for bids, and award a contract within funds previously appropriated for Campus Development West.

10. U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS AND COST ESTIMATE, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS AND AUTHORIZE ADVERTISEMENT FOR BIDS.--In accordance with authorization given at the Regents' Meeting held February 1, 1974, the preliminary plans and cost estimate have been prepared by the Project Engineer, Freese and Nichols, Consulting Engineers, Fort Worth, Texas, for an untreated water supply storage and distribution system at The University of Texas of the Permian Basin. The plans provide for a tap into the supply line, a low profile earthen surface storage facility, a main untreated water distribution loop and connection to the existing irrigation systems, at an estimated total project cost of \$650,000.00.

*See
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Write
up,
Regent*

President Amstead and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications at an estimated total project cost of \$650,000.00, which has been previously appropriated
- b. Authorize the Project Engineer to prepare final plans and specifications
- c. Appoint a Committee consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese for approval of final plans and authorization for advertisement for bids.

11. U. T. PERMIAN BASIN: REQUEST FOR AUTHORIZATION FOR CONSTRUCTION OF ADDITIONAL DRAINAGE FACILITIES, APPOINTMENT OF PROJECT ENGINEER AND APPOINTMENT OF COMMITTEE FOR APPROVAL OF FINAL PLANS AND ADVERTISEMENT FOR BIDS.--In the construction of the Phase I Building Project at The University of Texas of the Permian Basin, the initial construction contract provided for a minimal drainage system on the Campus. Subsequently, increased municipal growth in the area surrounding the Campus has intensified drainage requirements both in the adjacent City areas and through the Permian Basin Campus. Initial engineering studies prepared by the consulting firm of Freese, Nichols and Esmond indicate the need for an improved drainage system at an estimated total project cost of approximately \$700,000.00. It is suggested that municipal participation in the amount of one-half of the estimated total cost of this drainage system is equitable.

*See
Regent
Write up,
Regent*

President Amstead and System Administration recommend that the Board:

- a. Authorize the additional drainage facilities on the Campus of The University of Texas of the Permian Basin with University participation to be limited to the previously appropriated funds of \$350,000.00
- b. Authorize a Committee consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker, Regent Clark, Committee Chairman Erwin and Chairman McNeese to finalize an agreement with the City of Odessa, approve final plans and specifications, and authorize advertisement for bids
- c. Appoint Freese, Nichols and Esmond of Odessa, Texas, as Project Engineer with authorization for the preparation of final plans and specifications at an estimated total project cost of \$700,000.00.

12. **U. T. SAN ANTONIO: REQUEST FOR AUTHORIZATION OF (1) ADDITIONAL SCIENCE FACILITIES (SURGE BUILDING - PROJECT NO. 401-315) AND (2) SMALL ANIMAL FACILITIES, AND FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--**As the date approaches for the opening of the new campus of The University of Texas at San Antonio, and as the facilities required to teach undergraduate and graduate programs have become better defined, it has become clear to U. T. San Antonio Administration that there is an urgent requirement for approximately 22,000 additional square feet of facilities in which to teach science. This need develops from the fact that the science education facilities in the Phase I building program are not only likely to be unavailable when the school opens, but also are insufficient to support the teaching program. It is proposed to construct two 10,000 square foot buildings, one devoted to biology and the other to chemistry and physics, and one 2,000 square foot building for small animal quarters. These science buildings would also support a modest research program which is essential for recruiting and retaining a competent science faculty.

It is proposed to meet these facilities requirements by erecting buildings similar to the Library Surge Building and the Warehouse Building on a site close to those buildings in the northwest portion of the Campus.

Accordingly, President Flawn and System Administration recommend that the Board:

- a. Authorize the construction of the additional science facilities at The University of Texas at San Antonio at an estimated total project cost of \$800,000.00, which has been previously appropriated
- b. Authorize the Office of Facilities Planning and Construction, with necessary consultant services, to prepare final plans and specifications for consideration of the Board at a later meeting.

13. **U. T. SAN ANTONIO - PHASE I SITE DEVELOPMENT (PROJECT NO. 401-153): REQUEST FOR COMMITTEE TO AWARD CONTRACT. --**At the Regents' Meeting held February 1, 1974, final plans were approved for the First Segment of Phase I Site Development at The University of Texas at San Antonio, with authorization to advertise for bids subject to final review and coordination with the on-going building construction contract. A bid date in early September 1974 is currently scheduled. Committee action between Board meetings can expedite the project.

President Flawn and System Administration recommend the appointment of a Committee consisting of President Flawn, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese to award a construction contract for this project between meetings of the Board within previously appropriated funds.

14. **DALLAS HEALTH SCIENCE CENTER: REQUEST FOR AUTHORIZATION FOR (1) GREENHOUSE, (2) PREPARATION OF FINAL PLANS AND SPECIFICATIONS, (3) COMPLETION OF PROJECT, AND (4) APPROPRIATION THEREFOR.** --Extensive landscaping at The University of Texas Health Science Center at Dallas, particularly around the new Phase I Buildings, has made the cost prohibitive of purchasing the required volume of plantings from a commercial source. Construction of a greenhouse for the growth and protection of the necessary variety and volume of landscape plantings would be economical and most advantageous to the Center. This minor facility, estimated at a total project cost of \$35,000.00, would be located in the vicinity of the Physical Plant Buildings.

President Sprague and System Administration recommend that the Board:

- a. Authorize the minor project for the greenhouse to be constructed in the vicinity of the Physical Plant Buildings at an estimated total project cost of \$35,000.00
- b. Authorize the Dallas Health Science Center Physical Plant Department to prepare final plans and specifications and complete construction of this minor facility with their own forces or by contract services, in consultation with the Office of Facilities Planning and Construction as needed
- c. Appropriate \$35,000.00 from the Unexpended Plant Funds Balances at Dallas Health Science Center for this project.

15. **GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE)-COMPLETION OF THIRD FLOOR (PROJECT NO. 601-308): REQUEST FOR (1) APPROVAL OF FINAL PLANS AND SPECIFICATIONS, (2) AUTHORIZATION TO ADVERTISE FOR BIDS AND (3) APPOINTMENT OF COMMITTEE TO AWARD CONTRACT.** --In accordance with authorization given at the Regents meeting held May 3, 1974, final plans and specifications have been prepared for completion of the third floor of the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston by the Project Architect, Louis Lloyd Oliver and Tibor Beerman. These plans and specifications provide for the completion of approximately 13,000 gross square feet of existing shelled space at an estimated total project cost of \$300,000 and will house a library, offices, and laboratories to meet the immediate needs of the Marine Biomedical Institute.

President Blocker and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of ~~\$300,000.00~~, which has been previously appropriated *340,000*
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids subject to final review
- c. Appoint a Committee consisting of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese for award of a construction contract within previously appropriated funds.

B & G - Item 16 - Houston Health Science Center (Houston Medical School)

(Supplemental Information)

Since formal notice with respect to the Grant Application for Federal participation in the Phase III building project has not been received, it is recommended that the Board appoint a committee consisting of Assistant Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Erwin, Regent Nelson and Chairman McNeese with authority to make representations to the Federal Granting Agency and to the contractor as required to expedite the Houston Medical School, Phase III building program.

A report of the committee's actions, if any, will be made at the September meeting of the Board of Regents.

16. HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING (PROJECT NO. 701-285) - STATUS REPORT OF PROJECT AND HEALTH FACILITY GRANT APPLICATION.--At the March 15, 1974 Board Meeting, authorization was given for the initiation of preliminary planning for the Phase III Building as a required expansion of the Houston Medical School. An application for a Health Facility Grant for Federal assistance in the construction was filed on March 29, 1974. Action of the granting agency on possible funding is expected by July 1, 1974. A report of the project status and anticipated funding will be available at the Board meeting.

17. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): REQUEST FOR AUTHORIZATION FOR CAFETERIA AND OTHER SUPPORT FACILITIES (PROJECT NO. 403-314), APPOINTMENT OF PROJECT ARCHITECT AND AUTHORIZATION FOR PRELIMINARY PLANS.--With the completion of the Dental School, the School of Nursing and the Expansion of the Medical School at The University of Texas Health Science Center at San Antonio, additional support facilities are essential to meet the daily operating requirements of the Center. The Bexar County Hospital presently provides the only Cafeteria facility for the San Antonio Health Science Center. While this facility is considered excellent, it is being overtaxed by current use. The Center Administration has determined that a satellite Cafeteria facility to be served by the Bexar County Hospital kitchen can best meet the needs for the growing service demands at this time.

In addition to a satellite Cafeteria facility, additional support facilities for BioEngineering, General Services and University Police are required to accommodate the increasing needs of the Center.

President Harrison and System Administration recommend that the Board:

- a. Authorize the construction of needed support facilities at the San Antonio Health Science Center at an estimated total project cost of \$1,200,000.00, which has been previously appropriated
- b. Appoint Bartlett Cocke and Associates, Inc., and Phelps and Simmons and Associates, San Antonio, Texas, as Project Architect with authorization to prepare preliminary plans and specifications for consideration of the Board at a future meeting.

18. SAN ANTONIO HEALTH SCIENCE CENTER: REQUEST FOR (1) COVERED EQUIPMENT STORAGE AREA, (2) PREPARATION OF FINAL PLANS AND SPECIFICATIONS, (3) COMPLETION OF PROJECT, AND (4) APPROPRIATION THEREFOR.--At the present time, Physical Plant Shop spaces at the San Antonio Health Science Center are becoming overcrowded with grounds maintenance equipment and other items of bulk storage which could easily be accommodated in less elaborate space. It is, therefore, desirable to construct a covered equipment storage area of approximately 1600 square feet within the Service Yard of the Physical Plant Building. The estimated total project cost would be \$22,000.

President Harrison and System Administration recommend that the Board:

- a. Authorize the minor project for the covered storage area to be constructed in the Physical Plant Service Yard at an estimated total project cost of \$22,000.00
- b. Authorize the San Antonio Health Science Center Physical Plant Department to prepare final plans and specifications and complete construction of the minor facility with their own forces or by contract services, in consultation with the Office of Facilities Planning and Construction as needed
- c. Appropriate \$22,000.00 from Account 636-9000-8400 - Unexpended Plant Funds (Local Funds) at San Antonio Health Science Center for this project.

19. UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK AT SMITHVILLE (PROJECT NO. 703-218) - COMPLETION OF METAL BUILDINGS - REQUEST FOR APPOINTMENT OF COMMITTEE FOR AWARD OF CONSTRUCTION CONTRACT AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held June 14, 1974, the project for Completion of Metal Buildings at Environmental Science Park (Camp Swift Division) for M. D. Anderson in The University of Texas System Cancer Center has been advertised for bids. To expedite a construction contract award between meetings of the Board, it is requested that a Committee be appointed to make this award within authorized project funding.

President Clark and System Administration recommend that the Board:

- a. Appoint a Committee consisting of President Clark, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese for award of a construction contract within appropriated project funds
- b. Approve an additional appropriation of \$541,000.00 from M. D. Anderson Accounts as follows for a total project cost of \$700,000.00:

No. 106751 - Plant Funds Unappropriated Surplus	\$316,000.00
No. 112676 - Veterinarian Services	225,000.00

O. C.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

July 19, 1974

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22

DOCUMENTATION

8. U. T. Austin - East Campus Parking Lots: The following Architects have been proposed by the Administration:

John C. Robinson, Jr., Architect - Austin, Texas

Roy Bechtol, Landscape Architect - Austin, Texas

Glenn Cook, Landscape Architect - San Antonio, Texas

10.

U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS AND COST ESTIMATE, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS AND AUTHORIZE ADVERTISEMENT FOR BIDS.--In accordance with authorization given at the Regents' Meeting held February 1, 1974, the Project Engineer, Freese and Nichols, Consulting Engineers, Fort Worth, Texas, has surveyed the needs for untreated water on The University of Texas of the Permian Basin Campus. Initial negotiations conducted by Committee Chairman Erwin, Regent Clark and Deputy Chancellor Walker with the City of Odessa and the Colorado River Municipal Water District have resulted in a tentative agreement to allow a water tap into a 33-inch pipeline North of the Campus. Utility charges will be approximately half of standard rates charged to commercial users. Preliminary plans are being prepared by the Project Engineer to provide the supply line water tap, limited surface storage for water and a main untreated water distribution loop at an estimated total project cost of \$650,000.00.

Accordingly, it is recommended that the Board:

- a. Appoint a Committee consisting of Director Kristoferson, Assistant Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Clark, Committee Chairman Erwin, and Chairman McNeese to continue the negotiations and finalize the agreement with the City of Odessa and the Colorado River Municipal Water District for the Water supply prior to completion of project plans
- b. Authorize the Committee to approve preliminary plans and specifications for the Untreated Water Distribution System at the U. T. Permian Basin, and authorize preparation of final plans and specifications, at a total project cost within previously appropriated funds.

Within the February 1, 1974 Regents' authorization, Chairman McNeese is authorized to execute the agreement with the City of Odessa when the instrument is approved as to content by Deputy Chancellor Walker and as to form by University Attorney William R. Long, III. Final plans for the project will be brought to the Board for consideration at a future meeting.

11.

U. T. PERMIAN BASIN: REQUEST FOR AUTHORIZATION FOR CONSTRUCTION OF ADDITIONAL DRAINAGE FACILITIES, APPOINTMENT OF PROJECT ENGINEER, AND APPOINTMENT OF COMMITTEE FOR APPROVAL OF FINAL PLANS AND ADVERTISEMENT FOR BIDS.--In the construction of the Phase I Building Project at The University of Texas of the Permian Basin, the initial construction contract provided for a minimal drainage system on the Campus. Subsequently, increased municipal growth in the area surrounding the Campus has intensified drainage requirements both in the adjacent City areas and through the Permian Basin Campus. Initial engineering studies prepared by the Consulting firm of Freese, Nichols and Esmond indicate the need for an improved drainage system at an estimated total project cost of approximately \$700,000.00. It is suggested that municipal participation in the amount of one-half of the estimated total cost of this drainage system is equitable.

Further consideration relative to completion of the paving of Campus roads is now timely. In the initial Phase I Project, only curbs, gutters, and compacted base were provided. Paving of the surface was omitted until the heavy construction work was completed. The final paving with 1½ inch asphaltic concrete surfacing on the existing Campus roads, two parking areas and the construction of the North Loop Road is estimated to cost \$224,000.00.

System Administration recommends that the Board:

- a. Appoint a Committee consisting of Director Kristoferson, Assistant Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Clark, Committee Chairman Erwin, and Chairman McNeese to finalize an agreement with the City of Odessa for municipal participation in the additional drainage facilities project
- b. Authorize the execution of an agreement on the drainage facilities with the City of Odessa by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney
- c. Authorize the additional drainage facilities on the Campus of The University of Texas of the Permian Basin with University participation within a limitation of the previously appropriated funds of \$350,000.00
- d. Authorize the completion of Campus roads and paving on the Campus of The University of Texas of the Permian Basin at an estimated total project cost of \$224,000.00
- e. Appoint Freese, Nichols and Esmond of Odessa, Texas, as project Engineer with authorization for preparation of final plans and specifications at an estimated total project cost of \$700,000.00 for additional drainage facilities and \$224,000.00 for Campus roads and paving
- f. Authorize the appointed Committee to approve the final plans and authorize the advertisement for bids which will be brought to the Board for consideration at a future meeting.

20.

U. T. AUSTIN: McDONALD OBSERVATORY AT MOUNT LOCKE - WATER SUPPLY FACILITY (PROJECT NO. 102-256) - REQUEST FOR AWARD OF CONTRACT TO KEY ENTERPRISES, INC., ODESSA, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held February 1, 1974, bids were called for and were received, opened, and tabulated on July 11, 1974, as shown below for the Water Supply Facility at The University of Texas at Austin McDonald Observatory at Mount Locke:

Bidder	Base Bid	Bidder's Bond
Davis Brothers, Inc., and P. S. & F. Construction Company, San Antonio, Texas	\$291,506.69	5%
Key Enterprises, Inc., Odessa, Texas	220,503.69	5%

This Water Supply Facility provides two submersible pumps for two water wells, two storage tanks with a total capacity of 42,000 gallons and a buried two-inch steel water supply line, approximately four miles in length, to connect to the existing water distribution system at the McDonald Observatory.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for Water Supply Facility at the U. T. Austin McDonald Observatory at Mount Locke to the low bidder, Key Enterprises, Inc., Odessa, Texas, in the amount of \$220,503.69
- b. Authorize a revised total project cost of \$326,918.00 to cover the recommended construction contract award, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$76,918.00 from Available University Fund to cover the total project cost, \$250,000.00 having been previously appropriated.

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U. T. DALLAS: CECIL H. GREEN CENTER, ERIK JONSSON CENTER, EUGENE McDERMOTT LIBRARY - REQUEST FOR AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS; SPERRY REMINGTON LIBRARY BUREAU DIVISION OF SPERRY RAND CORPORATION, DALLAS, TEXAS; ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; AND DALLAS OFFICE SUPPLY COMPANY/A DIVISION OF CLARKE AND COURTS, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for Cecil H. Green Center, Erik Jonsson Center, and Eugene McDermott Library at The University of Texas at Dallas were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 16, 1974, as shown on the attached sheet.

It is recommended by President Jordan and System Administration that award of contracts be made to the low bidders, as follows:

Rockford Furniture Associates, Austin, Texas	
Base Bid "A" (General Office Furnishings)	\$589,030.31
Alternates to Base Bid "A"	
(Change in Chairs in Certain Areas)	
No. 1 - Add	\$ 3,238.20
No. 2 - Deduct	- 11,322.00
No. 3 - Add	3,022.70
No. 5 - Add	<u>11,830.62</u>
Add Alternates - Add	<u>6,769.52</u>
	595,799.83
Base Bid "D" (Classroom Seating)	<u>85,445.10</u>
Total Recommended Contract award to Rockford Furniture Associates	681,244.93
Sperry Remington Library Bureau Division of Sperry Rand Corporation, Dallas, Texas	
Base Bid "B" (Steel Bookstacks)	126,624.50
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "C" (Custom Library Furniture)	133,317.85
Dallas Office Supply Company/A Division of Clarke and Courts, Inc., Dallas, Texas	
Base Bid "E" (Lockers)	<u>34,604.80</u>
Grand Total Recommended Contract Awards	<u>\$975,792.08</u>

No bids were received on Base Bid "F" (Music Instrument Lockers), and in view of this fact, the Administration at U. T. Dallas has decided to use an alternate method for storing musical instruments.

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for the project.

FURNITURE AND FURNISHINGS, PHASE II BUILDINGS, THE UNIVERSITY OF TEXAS AT DALLAS, DALLAS, TEXAS

Bids Received at 2:00 P. M., July 16, 1974, at the Office of Facilities Planning and Construction,
The University of Texas System, Austin, Texas

Alternates to Base Bid "A"

B
&
C
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Bidder	Base Bid "A"	Alternates to Base Bid "A"					Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Base Bid "F"
		No. 1 Add	No. 2	No. 3 Add	No. 4 Deduct	No. 5 Add					
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$606,181.00	\$2,680.80	-\$11,557.62	\$11,723.40	\$1,085.76	\$30,811.26	\$146,000.00	\$133,317.85	\$85,949.52	\$34,745.00	No Bid
Bellview Furniture Manufacturing Company, Bell Gardens, California	No Bid	---	---	---	---	---	No Bid	265,273.25	No Bid	No Bid	No Bid
Dallas Office Supply Company/A Division of Clarke and Courts, Inc., Dallas, Texas	608,770.90	2,610.00	+ 11,536.20	11,990.60	1,660.80	31,634.40	No Bid	169,322.20	86,281.50	34,604.80	No Bid
Estey Corporation, Red Bank, New Jersey	No Bid	---	---	---	---	---	142,962.00	No Bid	No Bid	No Bid	No Bid
Rockford Furniture Associates, Austin, Texas	589,030.31	3,238.20	- 11,322.00	3,022.70	1,120.64	11,830.62	No Bid	136,295.80	85,445.10	No Bid	No Bid
Sperry Remington Library Bureau Division of Sperry Rand Corporation, Dallas, Texas	No Bid	---	---	---	---	---	126,624.50	219,288.20	No Bid	39,947.80	No Bid

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

22.

U. T. SAN ANTONIO: AWARD OF CONTRACT TO SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS, FOR CARPETING FOR PHASE I BUILDINGS (PROJECT NO. 401-153) (PHYSICAL PLANT BUILDING, PHYSICAL EDUCATION BUILDING, HUMANITIES-BUSINESS BUILDING, ARTS BUILDING, LIBRARY-ADMINISTRATION BUILDING, AND SCIENCE-EDUCATION BUILDING).--Specifications for Carpeting for Physical Plant Building, Physical Education Building, Humanities-Business Building, Arts Building, Library-Administration Building, and Science-Education Building at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. Five bids were received, opened, and tabulated on July 10, 1974, as shown below:

Bidder	Base Bid "A"	Add Alternate No. 1	Bidder's Bond
Acoustics by Boggs, Inc., Dallas, Texas	\$392,688.00	\$2,448.00	5%
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	367,226.65	3,858.45	\$20,000
Rockford Furniture Associates, Austin, Texas	372,538.50	2,226.37	--
San Antonio Floor Finishers, Inc., San Antonio, Texas	349,085.00	2,882.00	5%
Superior Carpet Sales and Service Company, Inc., Dallas, Texas	369,984.00	2,882.75	5%

It is recommended by President Flawn and System Administration that award of a contract be made to the low bidder, San Antonio Floor Finishers, Inc., San Antonio, Texas, as follows:

Base Bid "A"	\$349,085.00
Add Alternate No. 1 (substitute wool carpet in certain areas)	<u>2,882.00</u>
Total Recommended Contract Award	<u>\$351,967.00</u>

The necessary funds to cover this contract award are available in the Furniture and Equipment Account for this project.

23. DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): HARRY S. MOSS CLINICAL SCIENCE BUILDING (PROJECT NO. 303-114) - REQUEST FOR AWARD OF CONTRACT TO LA ROE BUILDING COMPANY, INC., TERRELL, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--The results of the bid opening held on June 4, 1974, for the construction of the Harry S. Moss Clinical Science Building at the Dallas Southwestern Medical School in The University of Texas Health Science Center at Dallas were reported to the Board at its June 14, 1974, meeting. Since the bids were substantially higher than the final cost estimate, the Office of Facilities Planning and Construction and the Project Architects were instructed to investigate program reductions and to negotiate cost reductions with the low bidder, LaRoe Building Company, Inc., of Terrell, Texas. The Board delayed action on the award of a contract until the July 19, 1974 meeting, pending determination of funds available. The Board authorized transfer of unexpended funds for the Remodeling of the Cary Building to the Harry S. Moss Clinical Science Building project to assist in the funding of this project.

Negotiations with the low bidder effected cost reductions of \$193,295.00 without substantially affecting the academic program or impairing the quality of the building. A contract award of \$11,250,705.00 and a total project cost of \$12,842,536.00 result from applying these reductions to the original Base Bid.

Investigations into reductions of scope disclosed that approximately one-half of the building can be shelled-in, but such a drastic reduction in scope would have an adverse effect on the program for increasing the size of entering class to 200 students.

Since the June 14, 1974, meeting, the Dallas Health Science Center Administration has a commitment of an additional \$500,000.00 gift and will allocate \$600,000.00 of Unexpended Plant Funds for the completion of the project. The administration of the Dallas Health Science Center will obtain gifts or grants or provide funds over the next three years to complete the Remodeling of the Cary Building, since no Permanent University Fund Bond proceeds will be available.

Accordingly, President Sprague and System Administration recommend that the Board:

- a. Award the construction contract for the Harry S. Moss Clinical Science Building at the Dallas Health Science Center (Dallas Southwestern Medical School) to the low bidder, LaRoe Building Company, Inc., of Terrell, Texas, as follows:

Base Bid		\$11,444,000.00
Deduct Alternate No. 4 (Landscape)	\$ 50,000.00	
Less Negotiated Reductions	<u>143,295.00</u>	<u>193,295.00</u>
Total Recommended Contract Award		<u>\$11,250,705.00</u>

- b. Authorize a revised total project cost of \$12,842,536.00 to cover the construction contract award, furniture and equipment, air balancing, construction scheduling, fees and miscellaneous expenses funded and appropriated as follows:

P. D. C. 9 9 1/3: see next p. e.

Private Gifts (Mrs. Moss)	\$ 500,000.00
Unexpended Plant Funds - Dallas Health Science Center	600,000.00
Transfer from Project No. 303-102 (Remodeling of Cary Building)	1,632,154.00
Proceeds from Permanent University Fund Bonds (\$9,300,000.00 pre- viously appropriated)	<u>10,110,382.00</u>
Total	<u>\$12,842,536.00</u>

24.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL):
FACULTY CENTER (PROJECT NO. 303-241) - REQUEST TO AWARD CONTRACT TO
HOWARD U. FREEMAN, INC., IRVING, TEXAS.--In accordance with author-
ization given at the Regents' Meeting held June 14, 1974, bids were
called for and were received, opened and tabulated on July 16, 1974,
as shown below for the Dallas Southwestern Medical School Faculty
Center at the Dallas Health Science Center:

Bidder	Base Bid	Bidder's Bond
Gale Asch dba Aco General Contractor, Plano, Texas	\$267,257.00	5%
B. G. Chick and Company, Inc., Euless, Texas	273,690.00	5%
Howard U. Freeman, Inc., Irving, Texas	243,167.00	5%
Hensel Phelps Construc- tion Company, Greeley, Colorado	267,000.00	5%
W. B. Kibler Construction Company, Inc., Dallas, Texas	279,000.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	258,500.00	5%
Metropolitan Construction, Inc., Duncanville, Texas	291,739.00	5%

The project provides for interior construction completion of approx-
imately 10,000 gross square feet of shelled space.

President Sprague and System Administration recommend that the Board:

- a. Award the construction contract for the Faculty Center at
the Dallas Southwestern Medical School to the low bidder,
Howard U. Freeman, Inc., Irving, Texas, in the amount of
\$243,167.00
- b. Authorize a total project cost of \$310,000.00, which has
been previously appropriated, to cover the recommended
construction contract award, movable furnishings and equip-
ment, air balancing, fees and miscellaneous expenses.

25. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): REQUEST FOR AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS; EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICE, INC., DALLAS, TEXAS; AND WILLIAM LOWELL, INC., AVON LAKE, OHIO.--Specifications for Furniture and Furnishings for the San Antonio Dental School Building in The University of Texas Health Science Center at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 16, 1974, as shown on the attached sheet.

It is recommended by President Harrison and System Administration that award of contracts be made to the low responsive bidders as follows:

Rockford Furniture Associates, Austin, Texas	
Base Bid "A" (General Office Furniture)	\$516,943.45
Base Bid "B" (Classroom Seating)	<u>32,922.56</u>
Total Recommended Contract Award to Rockford Furniture Associates	549,866.01
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	
Base Bid "C" (Carpet)	4,992.30
William Lowell, Inc., Avon Lake, Ohio	
Base Bid "D" (Stools)	<u>131,126.19</u>
Grand Total Recommended Contract Awards	<u>\$685,984.50</u>

(The bid from Wittigs, Inc., San Antonio, Texas, for Base Bid "A" was not supported by a bid bond and thus was not considered responsive to the call for bids.)

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for the project.

FURNITURE AND FURNISHINGS, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, SAN ANTONIO, TEXAS

Bids Received at 2:00 P. M., July 16, 1974, in the Office of Facilities Planning and Construction,
The University of Texas System, Austin, Texas

	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$583,803.94	\$37,412.96	No Bid	No Bid	5%
Paul Anderson Company, San Antonio, Texas	558,167.76	No Bid	No Bid	No Bid	5%
American Desk Manufacturing Company, Temple, Texas	No Bid	39,747.20	----	No Bid	5%
Central Distributing Company, San Antonio, Texas	No Bid	38,678.24	No Bid	No Bid	5%
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	----	----	\$4,992.30	----	\$250.00
F. and F. Koenigkramer, Divi- sion of Dentsply International, Inc., Cincinnati, Ohio	----	----	----	\$207,504.30	\$11,251.00
Litton Office Products Centers, San Antonio, Texas	551,797.28	No Bid	5,642.80	172,089.90	5%
William Lowell, Inc., Avon Lake, Ohio	No Bid	No Bid	No Bid	131,126.19	10%
Rockford Furniture Associates, Austin, Texas	516,943.45	32,922.56	No Bid	No Bid	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	5,810.00	No Bid	5%
Wittigs, Inc., San Antonio, Texas	516,431.00	35,643.00	----	152,622.00	5%*

*This bidder's bond specifically related to Base Proposal B and Base Proposal D and did not cover Base Proposal A

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Joe T. Nelson, M.D., Chairman

Date: June 14, 1974
Time: Following the meeting of the Buildings and Grounds Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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1. U. T. System (Biomedical Units): Proposed Memorandum of Understanding with Veterans Administration Center, Temple Texas. --

Chancellor LeMaistre and the Health Affairs Council recommend that the Memorandum of Understanding between the Board of Regents and the Veterans Administration Center, Temple, Texas, reproduced below, be approved by the Board and that the Chairman be authorized to execute the memorandum after it has been approved as to form and content by appropriate System officials.

This memorandum, which follows Veterans Administration guidelines, will replace the agreement approved by the Board on July 27, 1973 and which expired on June 30, 1974. This clinical facility receives limited usage and is generally restricted to allied health students from Dallas and Galveston.

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

AND

VETERANS ADMINISTRATION CENTER, TEMPLE, TEXAS

This memorandum of understanding is executed on _____, 197__, between the Veterans Administration Center, Temple, Texas and the Board of Regents of The University of Texas System for the purposes of education and training.

The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions relating thereto. The University of Texas System accepts advisory responsibility for the clinical portion of the program conducted at the Veterans Administration Center.

The University of Texas System agrees:

1. To be responsible for the educational program of students assigned to the hospital; and for selection and assignment of students in accord with agreed-to schedules and work assignments.
2. To provide necessary assurance or evidence of acceptable health levels of and liability insurance coverage for assigned students and instructors.
3. To be responsible for the proper conduct of students and instructors during their tours of duty at the VA Center, as governed by the rules and regulations of the VA.
4. To the provision that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

The Veterans Administration Center agrees:

1. To provide, insofar as possible, laboratory and practicum instruction and facilities to the students during the agreed-to tours of rotation.
2. To provide necessary orientation, administrative guides and procedures, and other media deemed essential to the conduct of the work experience.

3. To maintain administrative and professional supervision of students insofar as their presence affects the operation of the hospital and/or the direct or indirect care of patients.

Mutual Terms:

1. Acceptable schedules and work assignments developed will not interfere with the primary mission of the Center.

2. Instructors and hospital staff supervisors will evaluate performance in accordance with published curricula guidelines.

3. An annual review of programs and policies will be made.

4. The criteria contained in M-3, part II, will apply in carrying out the provisions of this agreement.

5. Either party may terminate this Memorandum of Understanding upon notice to the other six months in advance of the next training experience.

6. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such an amendment.

EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

BY _____

Chairman

VETERANS ADMINISTRATION CENTER
TEMPLE, TEXAS

BY _____

V. J. BELZA
V. J. BELZA, Director

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

University Attorney

Deputy Chancellor for Administration

Assistant to the Chancellor for
Health Affairs



VETERANS ADMINISTRATION
CENTER
TEMPLE, TEXAS 76501

JUN 24 1974

IN REPLY
REFER TO: 674/134

Mr. Arthur H. Dilly
Executive Assistant
to the Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mr. Dilly:

Attached are two signed copies of the proposed memorandum of understanding. We incorporated all of your suggestions except the one specifying a term of July 1, 1974 to June 30, 1975.

In this type of agreement, where there is no exchange of funds, we are not limited to any time period. For that reason, it was specifically omitted.

Thanks for your cooperation.

Sincerely,


W. J. BELDA
Director

Enclosures 2

Show veteran's full name, VA file number, and social security number on all correspondence.

2. Galveston Medical Branch (Galveston Allied Health Sciences School):
Proposed Affiliation Agreements for Clinical Training of Allied
Health Students. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that the affiliation agreements for the clinical training of allied health students at The University of Texas Medical Branch at Galveston listed below be approved and that the Chairman be authorized to execute the agreements. The agreements are the same as the model agreement approved by the Board on March 6, 1970, and have received appropriate approvals as to form and content by System Administration officials. This request for advance approval of these agreements conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Goodwill Industries of Houston, Galveston Division	Galveston	Occupational Therapy
Gulf Coast Regional Mental Health Mental Retardation Center	Galveston	Occupational Therapy
Matagorda General Hospital	Bay City	Medical Record Administration
Rockglen Hospital	Houston	Medical Record Administration
Amarillo Hospital District	Amarillo	Medical Record Administration
Easter Seal Society for Crippled Children and Adults of Hidalgo County	McAllen	Physical Therapy

The academic justifications for these agreements have been supplied by Dean Bing and are set forth below.

Goodwill Industries of Houston. The Goodwill Industries can provide unique learning experiences for our senior occupational therapy students in pre-vocational and vocational task analysis of the physically disabled in a realistic work setting. The students will be provided opportunities to participate in designing and implementing daily life task experiences for these disabled workers in Goodwill Industries Personal and Social Adjustment Training Program.

Gulf Coast Regional Mental Health Mental Retardation Center, Galveston. The Gulf Coast Regional Mental Health Mental Retardation Center can provide field work experience for occupational therapy students in a variety of mental health programs in the vicinity of Galveston. This type of experience is needed for the student's educational program, particularly in this geographical area so that they may pursue academic studies concurrently.

Matagorda General Hospital, Bay City; Rockglen Hospital, Houston; and Amarillo Hospital District. It is anticipated that these hospitals will provide the types of clinical work experiences necessary for depth and variety. These experiences, as you know, are a most important and essential phase of the education and training of Medical Record Administration students.

Easter Seal Society for Crippled Children and Adults of Hidalgo County, McAllen. The majority of the patients seen at the Easter Seal Treatment Center are children. Currently we do not have sufficient facilities specializing in child care to meet the needs of our students. This facility can offer the kind of education in Pediatric Physical Therapy to some of our students. Such education will be under the supervision of an excellent qualified graduate of our own program. In addition, this Center will provide us for another affiliation in the AHEC region of South Texas, thus assisting us in accomplishing objectives related to the Area Health Education Center Plan.

3. Houston Health Science Center (Graduate School of Biomedical Sciences and Speech and Hearing Institute): Recommendation to Establish Master of Science Degree Program in Language Sciences. --

Chancellor LeMaistre supports President Berry's proposal for the establishment of a new Master of Science degree program in Language Sciences to be carried out in the Speech and Hearing Institute. The degree will be awarded by the Graduate School of Biomedical Sciences and has the approval of Dean Knudson.

The program has been reviewed by faculty members in similar programs from within the U.T. System and from out of state, and is recommended by them. Graduates will have competencies in six related areas: (1) assessment of oral and written language, cognition, social skills and motor development, (2) teaching techniques for normal and handicapped children in the age range birth through third grade, (3) resource teaching, (4) parent involvement and training, (5) program development, supervision and evaluation, and (6) research methods and instrumentation. They will be qualified to meet the Texas Education Agency's certification requirements for Early Childhood Specialists. Since 1970, the Speech and Hearing Institute has been approved by the Texas Education Agency as a non-public school, currently providing educational contract services for speech handicapped, auditorially handicapped, language and/or learning disabled, and minimally brain injured children, ages three through eight.

Because of the existing resources the program will not require additional funding during Fiscal Year 1974-75.

Following approval by the Board of Regents, it will be **submitted to the Coordinating Board for final authorization.**



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON
1100 HOLCOMBE BOULEVARD
TEXAS MEDICAL CENTER

OFFICE OF THE PRESIDENT

June 6, 1974

P.O. Box 20036
Houston, Texas 77025

Dr. William H. Knisely
Vice Chancellor for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

JUN 7 1974

Dear Dr. Knisely:

Enclosed herewith for your review are fifteen copies of the Speech and Hearing Institute's proposal for an M.S. degree program in Language Sciences. The proposal has been endorsed by Dr. Knudson (see attached letter) whose Graduate School of Biomedical Sciences will grant the degree.

If you find everything to be in order, I would appreciate your forwarding the proposal to the Board of Regents and to the Coordinating Board for their review.

This proposed program has my approval. It will not require additional State funds or facilities during Fiscal Year 1974-75.

Sincerely,

Charles A. Berry, M.D., M.P.H.
President

CAB:sh

Enclosures

cc: Dr. Tina E. Bangs
Dr. Alfred G. Knudson, Jr.

4. San Antonio Health Science Center (Graduate School of Biomedical Sciences): Recommendation to Establish Program for Master of Arts and Doctor of Philosophy Degrees in Physiology. --

Chancellor LeMaistre supports the proposal from President Harrison for the Master of Arts and Doctor of Philosophy degrees in Physiology. The proposal has been reviewed internally and has the support of Dean Guarino. It also has been reviewed positively within the U.T. System and by out-of-state reviewers.

The resources needed for the program are present. After approval by the Board of Regents, it will be submitted to **the Coordinating Board** for final authorization.

February 28, 1974

Dr. William H. Knisely
Assistant to the Chancellor for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Bill:

Enclosed please find six copies of a proposal for a Master's and Ph.D. Program in Physiology which we would like to have submitted to the Coordinating Board via the proper channels in The University of Texas System.

It is my understanding from Dr. Guarino that the Deans of the Schools of Biomedical Sciences within the System at their meeting in Galveston last week endorsed the concept of both internal review within the System, as well as external review outside of the System of any new proposals that are to be forwarded to the Coordinating Board. It is also my understanding that you agreed that your office would be willing to coordinate this review. I have enclosed one copy of this proposal for your files; two copies, one each for possible review at two of the other components within the System; and three additional copies for reviewers outside of the System. May I suggest for your consideration the following individuals outside of the System as being highly qualified to review this proposal:

Dr. F. Norman Briggs
Professor and Chairman
Department of Physiology
Medical College of Virginia
Richmond, Virginia 23220

Dr. Harold G. Hempling
Professor and Chairman
Department of Physiology
Medical University of South Carolina
Charleston, South Carolina 29401

Dr. James W. Green
Department of Physiology
Rutgers, The State University
New Brunswick, New Jersey 08903

Please let me know if you need additional data for this review.

Sincerely yours,



Frank Harrison
President

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Jenkins Garrett, Chairman

Date: July 19, 1974
Time: Following the meeting of the Medical Affairs Committee
Place: Main Building, Suite 212, Austin, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Auditor, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through May 1974:

Permanent University Fund Royalty	<u>May, 1974</u>	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Oil	\$1,964,043.28	\$16,295,080.38	\$11,360,581.02
Gas - Regular	445,967.73	3,864,165.33	2,837,190.60
- F. P. C.	- 0 -	20.20	30,729.51
Water	22,913.84	114,971.94	98,214.84
Salt Brine	1,453.31	15,256.13	10,387.08
Rental on Mineral Leases	1,279.15	236,030.93	333,785.43
Rental on Water Contracts	100.00	38,943.51	10,531.08
Rental on Brine Contracts	- 0 -	200.00	74.97
Amendments and Extensions of Mineral Leases	- 0 -	73,680.52	698,119.74
	<u>2,435,757.31</u>	<u>20,638,348.94</u>	<u>15,379,614.27</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	11,124,800.00	6,035,200.00
Total, Permanent University Fund	<u>2,435,757.31</u>	<u>31,763,148.94</u>	<u>21,414,814.27</u>
<u>Available University Fund</u>			
Rental on Easements	2,725.07	164,785.84	85,234.14
Interest on Easements and Royalty	153.50	2,618.95	3,935.16
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	789.51	4,950.58	2,840.13
Total, Available University Fund	<u>3,668.08</u>	<u>172,355.37</u>	<u>92,009.43</u>
Total, Permanent and Available University Funds	<u><u>\$2,439,425.39</u></u>	<u><u>\$31,935,504.31</u></u>	<u><u>\$21,506,823.70</u></u>

Oil and Gas Development - May 31, 1974

Acreage Under Lease	640,871
Number of Producing Acres	324,473
Number of Producing Leases	1,436

B. LAND MATTERS

1. It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases and a material source permit on University Lands be approved. All have been approved as to content by the appropriate officials.

Easements and Surface Leases Nos. 3751-3778

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3751	Amoco Production Company (renewal of 1905)	Pipe Line	Andrews	5	764.5 rds. 2-7/8 inch	6/1/74- 5/31/84	\$ 573.38
3752	Oasis Pipe Line Company	Pipe Line	Pecos	19	1,151.63 rds. 12 inch	5/1/74- 4/30/84	2,648.75
3753	Oasis Pipe Line Company	Pipe Line	Ward	17, 18	2,233.75 rds. 16 inch	5/1/74- 4/30/84	5,137.63
3754	Oasis Pipe Line Company	Pipe Line	Winkler	21	232.12 rds. 6 inch	5/1/74- 4/30/84	348.18
3755	ARCO Pipe Line Company	Surface Lease (cathodic protection unit site)	Crane	30	less than 1/2 acre	5/8/74- 5/7/84	75.00 (full)
3756	Texaco, Inc. (renewal of 1911)	Pipe Line	Andrews	5	128.8 rds. 4 1/2 inch	8/1/74- 7/31/84	96.60
3757	El Paso Natural Gas Company (renewal of 1969)	Surface Lease (cathodic protection unit site)	Crane	30	less than one acre	12/1/74 11/30/84	75.00 (full)

L & I - 4

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3758	Western Outdoor Advertising Company	Surface Lease (road sign site)	Ward	16	300' x 50'	7/1/74-6/30/75*	\$ 100.00 (annually)
3759	Texas Electric Service Company	Power Line	Andrews	9	2,569.78 rds. transmission construction	1/1/75-12/31/84	2,955.25
3760	El Paso Natural Gas Company (renewal of 1975)	Pipe Line	Andrews	9	5.273 rds. 4½ inch	12/1/74-11/30/84	75.00 (min.)
3761	El Paso Natural Gas Company	Surface Lease (cathodic protection unit site)	Hudspeth	L	less than ½ acre	6/1/74-5/31/84	75.00 (full)
3762	Northern Natural Gas Company	Pipe Line	Reagan	9, 58	900.72 rds. 12-3/8 inch 354.61 rds. 10-3/8 inch 330.08 rds. 6-5/8 inch	7/1/74-6/30/84	3,098.70
3763	Exxon Pipeline Company (renewal of 2218)	Pipe Line	Andrews	9	16.27 rds. 4½ inch	6/1/74-5/31/84	75.00 (min.)
3764	Amoco Production Company (renewal of 1883)	Pipe Line	Andrews	13	175.76 rds. 6-5/8 inch	7/1/74-6/30/84	263.64

*Renewable from year to year, but not to exceed a period of ten (10) years.

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3765	Mobil Oil Corporation	Pipe Line	Crane	30	72.6 rds. 6 inch	7/1/74- 6/30/84	\$ 108.90
3766	Mobil Pipe Line Company (renewal of 1918)	Pipe Line	Crane	30, 31	4,186.24 rds. 8 inch	8/1/74- 7/31/84	6,279.36
3767	Oasis Pipe Line Company	Surface Lease (plant site)	Pecos	19	340' x 384.4'	5/1/74- 4/30/84	750.00 (full)
3768	Delhi Gas Pipeline Corporation	Pipe Line	Ward	17	37.21 rds. 6-5/8 inch	6/1/74- 5/31/84	75.00 (min.)
3769	Transwestern Pipeline Company	Pipe Line	Winkler	21	1,558.61 rds. 10 inch	6/1/74- 5/31/84	2,337.91
3770	Mobil Pipe Line Company (renewal of 2003)	Pipe Line	Andrews	4, 13	251.29 rds. 4 inch	8/1/74- 7/31/84	188.47
3771	Exxon Corporation	Surface Lease (salt water disposal site)	Andrews	9	one acre	7/1/74- 6/30/75*	400.00 (annually)
3772	Texas-New Mexico Pipe Line Company (renewal of 1884)	Pipe Line	Andrews	12, 14	333 rds. 2-3/8 inch 1,513 rds. 6-5/8 inch	10/1/74- 9/30/84	2,519.25
3773	Texas-New Mexico Pipe Line Company (renewal of 1970)	Pipe Line	Crane	30	47.7 rds. 4½ inch	10/1/74- 9/30/84	75.00 (min.)

*Renewable from year to year, but not to exceed a period of five (5) years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3774	Texas-New Mexico Pipe Line Company (renewal of 1940)	Pipe Line	Crane	30	234 rds. 4½ inch	10/1/74- 9/30/84	\$ 175.50
3775	Texas-New Mexico Pipe Line Company (renewal of 1882)	Pipe Line	Crockett	30, 31	3,003 rds. 6-5/8 inch	10/1/74- 9/30/84	4,504.50
3776	Texas Electric Service Company (renewal of 1924)	Power Line	Andrews	1, 2, 13	108 rds. single pole	8/1/74- 7/31/84	75.60
3777	Texas Electric Service Company	Power Line	Crane	30, 31	408.12 rds. single pole	8/1/74- 7/31/84	285.68
3778	Texas Electric Service Company	Power Line	Andrews	4, 8, 9, 12, 13	1,012.23 rds. single pole	8/1/74- 7/31/84	708.56

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Material Source Permit No. 451

No.	Grantee	County	Location	Quantity	Consideration
451	George R. Bentley Construction Company	Schleicher	Block 53	445 cubic yards caliche	\$ 133.50

2. PUF: Recommendation for Granting Highway Right-of-Way Easement No. 3779 to the Commissioner's Court of El Paso County and for an Amendment to Highway Right-of-Way Easement No. 1455.--The County of El Paso has requested the necessary right-of-way located in Sections 24 and 25, Block L, University Lands, El Paso County, Texas, for the realignment of the present Fabens-Carlsbad cutoff road for which there is no easement. At the present, this road meanders due to the topography of the terrain and the requested right-of-way would enable the County of El Paso to straighten this roadway.

The County of El Paso has also requested an amendment to Highway Right-of-Way Easement No. 1455 for the widening of F.M. 793, from the intersection of Interstate 10 and F.M. 793 to the Fabens Townsite. This road is carrying an increasing load of traffic and the widening to 130 feet is necessary for future planning in the area. Involved is an additional strip of land approximately $\frac{4}{5}$ of a mile in length by 50 feet in width out of Sections 2 and 24, Block L, University Lands, El Paso County, Texas. The County of El Paso has also agreed to pave the whole roadway through University property. Both of the above projects will greatly enhance the long-range plans presently being developed by the staff and planning engineers.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent that the above described **easements for highway right-of-way purposes be granted.**

3. PUF: Recommendation for Surface Lease No. 3780 for Commercial Purposes in Section 2, Block L, University Lands, El Paso County, Texas.--The Board has previously authorized a complete survey on the surface of the whole of Block L comprising some 12,000 acres along with a preliminary land use study covering the western most sections of the block. Block L, University Lands, is bisected by I.H. 10 with feeder interchanges into the towns of Fabens and Tornillo. This block in contrast to all other land in the Permanent University Fund has tremendous development potential due to its location in the path of the continuing growth of the City of El Paso. Messrs. Gail Surratt and Jack Strickland, two reputable businessmen, of Fabens, Texas, have requested a surface lease covering 10 acres and fronting on F.M. 793 which is the connecting road between I.H. 10 and the Townsite of Fabens. On this 10 acre tract, Messrs. Surratt and Strickland propose to build a shopping center which will rent space to the Post Office, a supermarket, variety store, western clothing store, drugstore, and private offices. This proposed use of the land, i.e., shopping/commercial area, follows the recommendations of the presently employed land planners. It will also be the first step in the long-range development of the whole block.

Messrs. Surratt and Strickland, in conference with the staff, request a lease on the following terms:

1. Primary term of twenty years.
2. Rental for first five years at \$400.00 per year.
3. Rental for second five year period at \$900.00 per year.
4. Rental for third and fourth five year periods to be 8% of the then appraised value of the land.

Since the topography of the tract is below the level of the roadway, one of the additional considerations for the lease is the filling of the site to proper grade to provide adequate and level construction sites. Further, the intangible values accruing to the surrounding acreage will be great. The center of trade activity of the town of Fabens should shift to this site with a resulting increase in value of adjacent University lands.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent that the lease be approved.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

U. T. Austin - Recommendation for Establishment of E. W. Doty Endowed Lectureship in Fine Arts.--The College of Fine Arts has on hand approximately \$32,000 and pledges of about \$8,000 for an appropriate fund honoring Professor E. W. Doty. Professor Doty helped establish the College of Fine Arts in 1938 and served as its Dean until 1972 when he returned to full-time teaching. During his tenure as Dean, he also served as Chairman of the Music Department. The Fine Arts Advisory Council and Dean Garvie have recommended that the funds on hand and receipts from pledges already made and any additional gifts be used to establish the E. W. Doty Endowed Lectureship in Fine Arts, with income only to be used for the Lectureships. President Spurr, the Chancellor, and the Associate Deputy Chancellor for Investments, Trusts and Lands join in this recommendation.

B. REAL ESTATE MATTERS

1. U. T. Austin - Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease to Special Services Co. on Tract in Gaines County.--The Board of Regents holds for the Tom Slick Memorial Trust 1/16 of 17.5/177.12 in the minerals under 177.12 acres described as Labor 14, League 294, Lynn County School Land in Gaines County, our interest amounting to 1.093 mineral acres. Special Services Co. of Midland is leasing up the interests in this acreage and proposes an oil and gas lease on the University's interest at \$50 per acre bonus, \$1 per acre annual rental, and 3/16 royalty for primary term of three years. It is understood that the company formerly held a lease on this acreage which expired without production. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the lease proposal and authorization for execution of the lease.
2. U. T. El Paso - Josephine Clardy Fox Fund - Recommendation for Approval of Assignment of Lease from Sun Country Broadcasting Company, Inc., d/b/a Radio K I N T to Taber Broadcasting Company, Inc.--In November, 1970, the El Paso National Bank as Independent Executor of the Fox Estate executed a lease agreement in favor of Sun Country Broadcasting Company, Inc., d/b/a Radio K I N T, a Texas Corporation, for a period of ten years covering land and improvements located at 5300 El Paso Drive in El Paso, Texas. Sun Country Broadcasting Company, Inc., has sold certain of its assets to the Taber Broadcasting Company, Inc., of Dallas, Texas, including the above described lease. Taber Broadcasting Company, Inc., has requested consent and approval of this assignment by the Board of Regents of The University of Texas System as required by the terms of the lease.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the assignment from Sun Country Broadcasting Company, Inc., d/b/a Radio K I N T to Taber Broadcasting Company, Inc., be approved.

C. BOND MATTERS

U. T. System - Recommendation for Issuance of Revenue Bonds for the Various Component Institutions of The University of Texas System.--In order to provide a portion of the funds necessary to complete the construction projects which have been authorized for the various component institutions of The University of Texas System, it is recommended by the Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands that the following action be taken:

1. That a committee be appointed by the Chairman which will be authorized to proceed with the planning for the issuance of revenue bonds as may be permitted by existing Bond Resolutions, taking into consideration the existing fee rates and collections and current market conditions.
2. That the firm of McCall, Parkhurst & Horton be employed as Bond Counsel and Mr. Sam Maclin be employed as Bond Consultant to work with the committee and staff on the various issues.
3. That the committee be authorized, after evaluation of all pertinent facts, to proceed with all necessary steps to take bids for the sale of the bonds, paying agents therefor and printing thereof, all to be submitted to the Board of Regents for its approval at the September 20, 1974, meeting of the Board.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of May 1974.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for May were mailed July 2, 1974, by Secretary Thedford to the members of the Board of Regents. If any questions regarding these reports have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Executive Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
(Pursuant to Sec. 2 (f), H. B., No. 3,
63rd Leg., R. S., 1973)

Date: July 19, 1974

Time: Following the Meeting of the Committee of the Whole - Open Session

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

1. U. T. System: Acquisition of Real Property in Houston, Harris County, Texas (Authorized by H. B. 287, Acts of the 60th Legislature, Regular Session, 1967)
 2. U. T. Austin - Balcones Research Center - Recommendation for Acquisition of Property and Appropriation Therefor
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O. C.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
(Pursuant to Sec. 2 (f), H. B., No. 3,
63rd Leg., R. S., 1973)

Date: July 19, 1974

Time: Following the Meeting of the Committee of the Whole - Open Session

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

	<u>Page No.</u>
1. U. T. System: Acquisition of Real Property in Houston, Harris County, Texas (Authorized by H. B. 287, Acts of the 60th Legislature, Regular Session, 1967)	Below
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1. U. T. System: Acquisition of Real Property in Houston, Harris County, Texas (Authorized by H. B. 287, Acts of the 60th Legislature, Regular Session, 1967). --In connection with the proposed purchase of the Prudential Building property from the Prudential Insurance Company of America, The University of Texas Cancer Foundation, Inc., and the Board of Regents of The University of Texas System submitted a letter proposal which was duly accepted by the Prudential Insurance Company of America. Under the terms of the letter proposal and the formal Agreement of Purchase executed in connection therewith The University of Texas Cancer Foundation, Inc., will purchase said property for a total consideration of \$18,250,000, execute a Purchase Money Note in the amount of \$18,000,000 and a Deed of Trust securing said Note and subsequently convey the Prudential Building property to the Board of Regents of The University of Texas System subject to such Purchase Money Note and the liens securing the same. This property is to be used for multiple health related activities of The University of Texas System in Houston (Houston Health Science Center, University Cancer Center and School of Nursing). In connection with the closing of this transaction, the Deputy Chancellor for Administration recommends that the following resolution be adopted:

RESOLUTION

WHEREAS, The University of Texas Cancer Foundation, Inc., and the Board of Regents of The University of Texas System submitted a letter proposal to the Prudential Insurance Company of America to purchase that certain real property, together with the improvements located thereon, described as 22.4 acres more or less out of the P. W. Rose Survey, Harris County, Texas, known as the "Prudential Building," which proposal was duly accepted by the Prudential Insurance Company of America, and

WHEREAS, The University of Texas Cancer Foundation, Inc., the Board of Regents of The University of Texas System and the Prudential Insurance Company of America duly executed a formal Agreement of Purchase upon the terms and conditions set out in said Agreement of Purchase reference to which is here made for all purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of The University of Texas System does hereby in all things ratify and confirm the execution of said letter proposal and formal Agreement of Purchase by the Chairman of the Board on behalf of the Board of Regents of The University of Texas System, and

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that it is hereby authorized to purchase from The University of Texas Cancer Foundation, Inc., the above described real property and improvements known as the "Prudential Building" subject to the Purchase Money Note and Deed of Trust Lien executed by The University of Texas Cancer Foundation, Inc., in favor of the Prudential Insurance Company of America, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Regents be and is hereby authorized to take any and all necessary action to consummate the purchase of the Prudential Building property in order to vest title in said property and improvements in the Board of Regents of The University of Texas System.

2. U. T. Austin - Balcones Research Center: Recommendation for Acquisition of Property and Appropriation Therefor. --

The University staff has successfully negotiated the purchase of 82.68 acres more or less out of the James Rogers Survey, Abstract No. 19, Travis County, Texas, which will be used for the educational and research purposes of The University of Texas at Austin Balcones Research Center. The acquisition of the subject property will provide access from that portion of the Balcones Research Center lying west of the Missouri Pacific Railroad right-of-way to U. S. Highway 183 (Burnet Road). In addition the acquisition of the subject property will provide the Balcones Research Center with additional frontage on the proposed extension of MoPac Boulevard and the West Loop which rights-of-way will be acquired through the Balcones Research Center tract by the Texas Highway Commission within the next few years.

It is recommended by the Deputy Chancellor for Administration joined by President Spurr that the following actions be approved:

(1) Ratification of Contract of Sale dated May 16, 1974, by and between Berton Hochfeld, et al, as Sellers, and the Board of Regents of The University of Texas System, as Purchaser, covering the above described 82.68 acre tract out of the James Rogers Survey, Abstract No. 19, Travis County, Texas, for a total cash consideration of \$950,000. Such Contract of Sale was executed on behalf of the Board of Regents of The University of Texas System by Mr. E. D. Walker, Deputy Chancellor for Administration;

(2) Advance \$950,000 from the Available University Fund for the purchase of the above described 82.68 acre tract with the understanding that a portion of such sum will be repaid from the proceeds of sale of approximately 50 acres of land out of the Balcones Research Center tract to the Texas Highway Commission for the extension of MoPac Boulevard and the West Loop.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: July 19, 1974
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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September 1, 1974

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I. SPECIAL ITEMS

A. U. T. System

1. System-Wide Fire and Extended Coverage Insurance on Buildings and Contents Covered by Bond Issues: Appointment of Committee to Award Contract for Policy, 1974-1977. --

After the 62nd Legislature passed S.C.R. 102, we are no longer required to carry insurance on State buildings and contents; however, this resolution authorizes the Board of Regents of The University of Texas System to take out insurance policies on revenue producing buildings, or those buildings and contents the revenue of which is pledged by the Board of Regents of The University of Texas System for retirement of indebtedness.

The Board of Regents awarded a contract for a three year period in September 1971 to the St. Paul Fire and Marine Insurance Company on the basis of the best proposal submitted in response to a request for proposals from selected companies authorized by the State Board of Insurance to do business in Texas that equal or exceeded the following ratings shown in Best's Insurance Guide:

- a. General Policy Holder's Rating: A+
- b. Financial Rating: AAAAA
- c. Policy Holder's Surplus: \$30,000,000.00 or more

The current policy expires September 24, 1974 and Deputy Chancellor Walker is requesting proposals from selected companies meeting the qualifications stated above as shown in Best's Insurance Guide for 1973. The sound insurable value of buildings to be covered is \$231,555,785.00 and the book value of contents of buildings at August 31, 1973 is \$57,133,353.00 making a net insurable value of \$288,689,138.00. There are covenants in our Bond Resolutions calling for Fire and Extended Coverage Insurance on the buildings and contents making up this amount. The proposal request calls for a 3 year premium quote, based on an 80% co-insurance basis and also on a 90% co-insurance basis. The proposals will be received on July 29, 1974.

System Administration recommends that the Board appoint a committee consisting of Comptroller Anderson, Assistant Deputy Chancellor for Operations Landrum, Deputy Chancellor Walker, Regent Erwin and Chairman McNeese to review the proposals and award a contract for SystemWide Fire and Extended Coverage Insurance on Buildings and Contents covered by bond issues for the period September 24, 1974 to September 24, 1977. It is understood that the committee has the authority to determine, based on proposals received, the award on either an 80% or 90% co-insurance basis.

A report of the committee and request for ratification of the contract award will be presented to the Board at the September 20, 1974 meeting.

2. Proposed Nominees to Development Boards and Councils [U. T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; U. T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies) Business Administration Foundation, Communication Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Social Work Foundation and McDonald Observatory Advisory Councils; U. T. Dallas Development Board; U. T. El Paso Development Board; Galveston Medical Branch Development Board; University Cancer Center Board of Visitors of University Cancer Foundation; and System Nursing School Development Board]. --
 Chancellor LeMaistre concurs with the recommendation of the appropriate component president that the Board of Regents approve the appointments to the several Development Boards and Advisory Councils set forth on the following pages, and that where indicated approval be given for an increase in the authorized membership.

When the appointments have been accepted, they will be reported for the record.

a. **THE UNIVERSITY OF TEXAS AT ARLINGTON**

(1) DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership Same

Recommended Appointments: Terms will be drawn later

New Appointments

- Mr. Lewis Bond, Fort Worth. Business: Fort Worth National Bank
- Mr. Roland S. Bond, Dallas. Business: Bond Oil Company
- Mr. Malcolm K. Brachman, Dallas. Business: Brachman Oil Company
- Mr. Carlisle Cravens, Fort Worth. Business: Attorney-at-Law
- Mr. Van C. Ellis, Dallas. Business: ME, Inc.
- Mr. Burl Hulsey, Fort Worth. Business: Texas Electric Service Company
- Mr. Tom Johnson, Dallas. Business: Dallas Times Herald
- Mr. Irby Metcalf, Fort Worth. Business: Continental National Bank
- Mr. Ralph Rogers, Arlington. Business: Texas Industries, Inc.
- Mr. Marvin Stetler, Arlington. Business: First National Bank in Arlington
- Mr. Robert Thornton, Dallas. Business: Mercantile National Bank at Dallas
- Mr. Tom J. Vandergriff, Arlington. Business: Vandergriff Enterprises
- Mr. Ernest Wilemon, Arlington. Business: Arlington Bank and Trust
- Mr. Sam Woodson, Fort Worth. Business: Coca Cola Bottling Co. of Fort Worth

THE UNIVERSITY OF TEXAS AT ARLINGTON

(2) GRADUATE SCHOOL OF SOCIAL WORK ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 14 Recommended Membership 21

Recommended Appointments to 3 Year Terms, Ending 1977

New Appointments

- Mrs. Eleanor Conrad, Dallas, vacancy from increased membership. Business: Civic Leader
- Mr. Larry Eason, Fort Worth, vacancy from increased membership. Business: Child Study Center (Social Agency)
- Onesimo Hernandez, M.D., Dallas, vacancy from increased membership. Business: Private practice
- Mr. Pete Hinojosa, Fort Worth, vacancy from increased membership. Business: Executive Administrator, HUD
- Mr. Sam Hudson, III, Dallas, vacancy from increased membership. Business: Attorney
- Mr. Joe Jesko, Fort Worth, vacancy from increased membership. Business: Executive Director, Big Brothers of Tarrant County
- Mr. Sam Washington, Fort Worth, vacancy from increased membership. Business: Director, Social Services, John Peter Smith Hospital

Recommended Appointments to 2 Year Terms, Ending 1976

There are two unfilled terms for which no recommendations are made.

THE UNIVERSITY OF TEXAS AT ARLINGTON

(3) COLLEGE OF BUSINESS ADMINISTRATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 30 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

- Mr. Gene Allen
- Mr. Tom Barnett
- Mr. Bill Bradley
- Mr. Robert Jensen
- Mr. Henry Neuhoff, III
- Mr. J. B. Thomas

B. New Appointments

- Mr. Preston Ammon, Dallas, to replace Mr. Karl Butz, Jr.
Business: President, Elfab Corporation
- Mr. W. H. Bowen, Jr., Dallas, to replace Mr. Robert W. Gerrard.
Business: Vice President and General Manager, Dallas Area, Southwestern Bell Telephone Co.
- Mr. Lester A. Levy, Irving, to replace Mr. Billy Mann.
Business: Chairman of the Board, National Chem-Search Corporation
- Mr. A. Patrick McEvoy, Dallas, to replace Mr. Sid Peacross.
Business: President, General Aluminum Corporation
- Mr. Jerry Minton, Fort Worth, to replace Mr. John Stuart.
Business: Senior Vice President and Executive Trust Officer, First National Bank of Fort Worth
- Mr. James W. Porter, Dallas, to fill vacancy which previously had a term which expired in 1976.
Business: Executive Vice President, Gifford-Hill and Company, Inc. (Construction)
- Mr. Robert D. Rogers, Dallas, to fill vacancy which previously had a term which expired in 1976.
Business: President, Texas Industries, Inc.
- Mr. E. M. Rosenthal, Fort Worth, to fill vacancy which previously had a term which expired in 1976.
Business: President, Standard Meat Company
- Mr. Liener Temerlin, Dallas, to fill vacancy which previously had a term which expired in 1976.
Business: Vice Chairman and Chief Operating Officer, Glenn Advertising Agency
- Mr. Milton Thomas, Dallas, to fill vacancy which previously had a term which expired in 1976. Business: Senior Vice President, Dallas Federal Savings & Loan Association

Recommended Appointments to 2 Year Terms, Ending 1976

NOTE: The 5 unfilled terms have been reassigned to the class of 1977 and recommendations for appointments to these terms are set forth in terms to expire in 1977.

Recommended Appointment to 1 Year Term, Ending 1975

Mr. Robert C. Findlay, Arlington, to replace Mr. Alan Gilman. Business: Real Estate Development

b. THE UNIVERSITY OF TEXAS AT AUSTIN

(1) DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 26 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

To be reappointed

- Mr. Rex G. Baker, Jr.
Senator Lloyd M. Bentsen, Jr.
Mr. H. H. Coffield
Mr. L. L. Colbert
Mr. C. W. Cook
Mr. B. W. Crain, Jr.
Mr. Joe M. Dealey
Mr. Hayden W. Head
Mr. Wales H. Madden, Jr.
Mr. V. F. Neuhaus

THE UNIVERSITY OF TEXAS AT AUSTIN

(2) SCHOOL OF ARCHITECTURE FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 12 Recommended Membership 24

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Max Brooks
Mr. Charles William Brubaker

B. New Appointments

Mr. E. G. Hamilton, Dallas, to replace Mr. Samuel E. Dunnam, IV. Business: Architect
Mr. A. William Modrall, Houston, to replace Mr. Hubert R. Hudson. Business: Architect
Mr. Kenneth E. Bentsen, Houston, vacancy from increased membership. Business: Architect
Mrs. J. Lee Johnson, III, Fort Worth, vacancy from increased membership. Business: Former Regent
Mr. George Pearl, Albuquerque, New Mexico, vacancy from increased membership. Business: Architect
Mr. Albert Sheppard, Houston, vacancy from increased membership. Business: Chief Architect, Brown & Root, Inc., Builders

Recommended Appointments to 2 Year Terms, Ending 1976

Mr. John S. Chase, Houston, vacancy from increased membership. Business: Architect
Mr. Gerald Hines, Houston, vacancy from increased membership. Business: Investor/Developer
Mr. George P. Mitchell, Houston, vacancy from increased membership. Business: Investor/Developer
Mrs. Boone Powell, San Antonio, vacancy from increased membership. Business: Planner

Recommended Appointments to 1 Year Term, Ending 1975

Dr. Ernest A. Connally (Ph.D.), Washington, D. C., vacancy from an unfilled term. Business: Associate Director of Professional Services, National Park Service
Mr. Raymond D. Nasher, Dallas, vacancy from increased membership. Business: Investor/Developer
Mr. Julius V. Neuhaus, III, Houston, vacancy from increased membership. Business: Architect
Mr. A. T. Seymour, Fort Worth, vacancy from increased membership. Business: President, Thos. S. Byrne, Inc., Builders
Mr. Louis Page, Austin, vacancy from increased membership. Business: Architect

THE UNIVERSITY OF TEXAS AT AUSTIN

(3) ARTS AND SCIENCES FOUNDATION ADVISORY COUNCILS

Recommended Appointments to Membership

Authorized Membership 30

Recommended Membership 36

(a) THE COLLEGE OF HUMANITIES ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Carter Christie
Mrs. Theodore Strauss
Mr. Sam P. Woodson, Jr.

B. New Appointments

Mrs. Garland Lasater, Falfurrias, vacancy from increased membership. Business: Housewife
Mr. Lawrence Pollock, Jr., Dallas, vacancy from increased membership. Business: Pollock Paper and Box Company
Mrs. Wales Madden, Amarillo, vacancy from increased membership. Business: Housewife and Civic Leader

(b) THE COLLEGE OF NATURAL SCIENCES ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. James D. Dannenbaum
Mrs. Alice K. Reynolds Meyer

B. New Appointment

John Welty, M.D., San Benito, vacancy from increased membership. Business: Pediatrician

(c) THE COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES
ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Miss Nancy E. Lake
The Honorable James J. Pickle

B. New Appointment

Mr. Walter Caven, Austin, vacancy from increased membership. Business: General Attorney, Texas Railroad Association

(d) THE DIVISION OF GENERAL AND COMPARATIVE STUDIES
ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Thomas D. Anderson
Mr. R. Gordon Appleman

B. New Appointment

Mrs. Robert Hearon, Jr., Austin, vacancy from increased membership. Business: Author and Civic Leader

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT AUSTIN

(4) COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 35

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. John Cargile
Mr. Robert W. Goodman, Jr.
Mr. Ben F. Love
Dr. Fladger F. Tannery
Mr. Jack G. Taylor
Mr. Jere Thompson

B. New Appointments

Mr. Alfred Negley, San Antonio, to replace Mrs. Alfred Negley. Business: Trucking Company
Mr. William D. Kennedy, Midland, to replace Mr. William H. Seay. Business: Executive Vice President, C & K Petroleum Company
Mr. George W. Jalonick, III, Dallas, vacancy from increased membership. Business: Chairman of the Board, South-west Airmotive Company
Mr. Edwin Gale, Beaumont, vacancy from increased membership. Business: President, Warren Manufacturing Co.

NOTE: There are two vacancies due to increased membership for which no recommendations are made.

Recommended Appointments to 2 Year Terms, Ending 1976

Mr. Don Furr, Lubbock, vacancy from increased membership. Business: Owner, Furr's Cafeterias
Mrs. Glenn Mortimer, San Antonio, vacancy from increased membership. Business: Housewife

NOTE: There is one vacancy due to increased membership for which no recommendation is made.

Recommended Appointments to 1 Year Terms, Ending 1975

Mr. Howard Wolf, Houston, vacancy from increased membership. Business: Chairman of the Board, Fidelity Bank & Trust
Mr. James L. Whitcomb, Houston, vacancy from increased membership. Business: Private Investments

NOTE: There is one vacancy due to increased membership for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT AUSTIN

(5) SCHOOL OF COMMUNICATION FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 21 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. David H. Morris
Mr. S. W. Papert, Jr.

B. New Appointments

Mr. Jack Butler, Fort Worth, to replace Mr. Jackson L. Douglas. Business: Editor, Fort Worth Star-Telegram
Mr. William E. Berger, Austin, to replace Mr. James C. Gresham. Business: President, Associated Texas Newspapers
Mr. Wayne Kearn, San Antonio, to replace Mr. Earl Podolnick. Business: President and General Manager, KENS-TV
Mr. Gilbert M. Denman, San Antonio, to replace Mr. Wayne C. Sellers. Business: Attorney
Paul Burns, M.D., Austin, to replace Mr. Mike F. Shapiro. Business: Otolaryngologist

THE UNIVERSITY OF TEXAS AT AUSTIN

(6) COLLEGE OF ENGINEERING FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 27 Recommended Membership 28

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Warren S. Bellows, Jr.
Mr. Louis F. Davis
Mr. Milton Earl Eliot
Mr. Frank W. McBee, Jr.
Mr. Ashley H. Priddy

B. New Appointments

Mr. R. Earle Wright, Houston, to replace Mr. Maurice F. Granville. Business: Vice-President, Texaco, Inc.
Mr. W. T. Slick, Houston, to replace Dr. Claude R. Hocott. Business: Senior Vice President, Exxon Co., U.S.A.
Mr. Thomas H. Keeton, Jr., St. Louis, Missouri, to replace Mr. Gordon C. Hurlbert. Business: Regional Vice President, Westinghouse Electric Corp.
Mr. F. Randolph Yost, Chicago, Illinois, to replace Dr. John E. Kasch. Business: Senior Vice President, Standard Oil Company (Indiana)
Mr. E. L. Paramore, Dallas, to replace Mr. L. B. Meaders. Business: President & Chief Operating Officer, Halliburton Company

- Mr. John R. Brouger, Dallas, to replace Mr. Arthur M. Patureau. Business: Vice President, Texas Instruments, Inc.
- Mr. Everett Jacob, Freeport, to replace Mr. David L. Rooke. Business: General Manager, Texas Division, Dow Chemical Co., U.S.A.
- Mr. Max O. Funk, Erie, Pennsylvania, to replace Mr. Everett F. Zurn. Business: Zurn Industries, Inc.
- Mr. F. E. Reese, St. Louis, Missouri, vacancy from increased membership. Business: Vice President, International Division, Monsanto Company

THE UNIVERSITY OF TEXAS AT AUSTIN

(7) COLLEGE OF FINE ARTS FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 26 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. B. W. Crain, Jr.
 Mrs. Trammell Crow
 Miss Nina Cullinan
 Mrs. Amy Freeman Lee
 Mrs. Eugene McDermott

B. New Appointment

Mrs. Fred Thomson Couper, Jr., Houston, to replace Mrs. Benjamin J. Fortson, Jr. Business: Attorney

~~NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.~~

Recommended Appointments to 2 Year Terms, Ending 1976

Mr. Charles C. Butt, San Antonio, vacancy from unfilled term. Business: Treasurer, H. E. Butt Foundation and Director, Texas National Bank of Commerce
 Mrs. Jeanette Jessen, Austin, vacancy from unfilled term. Business: Homemaker

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

Recommended Appointments to 1 Year Term, Ending 1975

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT AUSTIN
(8) GEOLOGY FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 30 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be reappointed

Dr. George R. Gibson (Ph.D.)
Mr. Holland C. McCarver
Mr. Wilton E. Scott
Mr. Edd R. Turner, Jr.

B. New Appointment

Mr. Edwin Van den Bark, Bartlesville, Oklahoma, vacancy
from unfilled term. Business: Vice President,
Exploration and Production (Worldwide) Natural
Resources Group

NOTE: There are three vacancies due to unfilled terms
for which no recommendations are made.

Recommended Appointments to a 1 Year Term, Ending 1975

NOTE: There is one vacancy due to an unfilled term
for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT AUSTIN

(9) GRADUATE SCHOOL OF LIBRARY SCIENCE FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 9 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

To be Reappointed

Mrs. Phyllis Burson
Mr. David Henington
Dr. Dorman Winfrey (Ph.D.)

Recommended Appointments to a 1 Year Term, Ending 1975

Dr. Alfredo G. de los Santos, Jr. (Ph.D.), El Paso,
vacancy from unfilled term. Business: President,
El Paso Community College

THE UNIVERSITY OF TEXAS AT AUSTIN

(10) PHARMACEUTICAL FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 23

Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Curtis M. Armstrong
Mr. William R. Lloyd (Ph.D.)
Mr. Paul F. Trantham, Sr.

B. New Appointments

Mr. C. R. Sublett, Indianapolis, Indiana, to replace
Mr. Thomas W. Hawkins. Business: Former Vice President,
Eli Lilly Company.
Ralph Snyder, M.D., West Point, Pennsylvania, to replace
Mr. Charles R. Henry. Business: Director of Professional
Relations, Merck & Company
James Marc Musser, M.D., Philadelphia, Pennsylvania, to
replace Mr. Noel Martinez. Business: **Director of Medical
Affairs, Smith-Kline-French Laboratories**
Benjamin Wells, M.D., Washington, D.C., to replace
Mr. Harry H. Brusenhan. Business: **Vice-President,
National Pharmaceutical Council**

THE UNIVERSITY OF TEXAS AT AUSTIN

(11) SOCIAL WORK FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 20

Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Larry E. Temple

B. New Appointments

Mr. Victor Ravel, Austin, to replace Mrs. E. J. Burke,
Jr. Business: President, Austin Paper Company
Mrs. Carole Pinkett, Houston, to replace Mr. Ross
Forney. Business: Professional Recruitment
Coordinator, Exxon Company
Mrs. William H. Crook, San Marcos, to replace
Mrs. Roy E. McDermott. Business: Housewife
Mr. Ernest M. Briones, Corpus Christi, to replace
Mr. Edward Protz. Business: Director of Planning
and Urban Development and Deputy City Manager, City
of Corpus Christi

NOTE: There is one vacancy due to an unfilled term
for which no recommendation is made.

Recommended Appointments to 2 Year Terms, Ending 1976

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

Recommended Appointments to a 1 Year Term, Ending 1975

Mr. Jack Kravitz, Dallas, vacancy from unfilled term.
Business: Executive Vice President, The Foundation of the Jewish Welfare Federation of Dallas

THE UNIVERSITY OF TEXAS AT AUSTIN

(12) McDONALD OBSERVATORY ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 21 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

To be Reappointed

Mr. R. E. Adams
H. F. Connally, Jr., M.D.
Mr. S. T. Harris
Mr. Joe J. King
Mr. Wales H. Madden, Jr.
Mr. Don McIvor
Mr. W. E. Snelson
Mr. Dan C. Williams

Recommended Appointments to 2 Year Terms, Ending 1976

NOTE: There are two vacancies due to unfilled terms for which no recommendations are made.

Recommended Appointments to a 1 Year term, Ending 1975

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

~~Jan 8~~

Thomas M. Sullivan,

Vice Pres. Landrum

and Brown

Division

Booz, Allen,

and Hamilton

2210 Republic Tower

Dallas, Texas

6819 Briar Cove

Wichita, Kansas

75240

Home
Allen

c.

THE UNIVERSITY OF TEXAS AT DALLAS

DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

To be Reappointed

Mr. Robert L. Cattoi
Mr. A. Earl Cullum, Jr.
Mr. Jack B. Krueger
Mr. Mike A. Myers
Mr. Jerry P. Owens
Mr. James M. Spellings
Mrs. Theodore H. Strauss
Mr. Jere W. Thompson
Mr. Miles Woodall, Jr.

Recommended Appointments to 2 Year Terms, Ending 1976

Mr. Robert W. Decherd, Dallas, to replace Mr. A. I. Davies.
Business: Dallas Morning News
Mr. Richard K. Marks, Dallas, to replace Mr. James W. Keay.
Business: Richard K. Marks Real Estate, Investments

Recommended Appointments to a 1 Year Term, Ending 1975

Amend - Ms. Lou Hay, Dallas, to replace Mrs. John Leddy Jones.
Business: President, Woolf Brothers *Woolf Brothers*
Sullivan

d.

THE UNIVERSITY OF TEXAS AT EL PASO

DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Eugenio A. Aguilar, D.D.S.
Mr. Charles H. Foster
Mr. Dennis H. Lane
Mr. Charles H. Leavell
Mr. George G. Matkin
Mr. Jose G. Santos
Mr. Edward F. Schwartz

B. New Appointment

Mr. W. H. Orme-Johnson, Jr., El Paso, to replace
Mr. Fred D. Schneider. Business: President,
El Paso Machine and Steel Works

e. THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 28

Recommended Appointments to 3 Year Terms, Ending 1977

To be Reappointed

Walter F. Hasskarl, M.D.
Mr. Harris Kempner
Mr. W. L. Moody, IV
William Seybold, M.D.
Mr. Sam P. Woodson, Jr.

New Appointments

David Miesch, M.D., Paris, to fill vacancy created by increased membership. Business: Physician
Mrs. David Carter, San Antonio, to fill vacancy created by increased membership.

added by
Levin NOTE: There is one vacancy created by the increased membership for which no recommendation is made.

Mr. B. W. McClellan, an attorney, Galveston
Recommended Appointments to 2 Year Terms, Ending 1976

Mario E. Ramirez, M.D., Roma. Business: Physician
Max Morales, M.D., San Antonio. Business: Physician
Ed Schmidt, M.D., Pecos. Business: Physician

NOTE: Each of the above appointments are for authorized membership terms which did not have an incumbent.

f. THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

BOARD OF VISITORS OF UNIVERSITY CANCER FOUNDATION

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be Reappointed

Mr. Warren S. Bellows, Jr.
Mr. Charles H. Leavell
Mr. Jack R. Morrison
Mr. Nat S. Rogers
Mr. James A. Whittenburg, III

B. New Appointments

Mr. Ernest Deal, Houston, to replace Mr. Thomas D. Anderson.
Business: President, Fannin Bank
Mrs. H. M. Crosswell, Houston, to replace Mr. Hines H. Baker.
Business: Housewife
Mr. P. H. Robinson, Houston, to replace Mr. Benjamin L. Bird.
Business: Houston Lighting and Power
Mr. Roy Cullen, Houston, to replace Mrs. Corbin J. Robertson.
Business: Quintana Petroleum Corporation

Recommended Appointment to a 1 Year Term, Ending 1975

Mr. Michael J. Moncrief, Fort Worth, to replace unfilled
term. Business: Estate Manager

g. **THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING**

DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 18 Recommended Membership Same

Recommended Appointments to 3 Year Terms, Ending 1977

A. To be reappointed

Miss Ellanor A. Fondren
Mr. Arthur I. Ginsburg
Mrs. Henry B. Palmer

B. New Appointments

Ted H. Forsythe, M.D., Lubbock, to replace Mr. Dudley D.
McCalla. Business: Physician (Chairman of TMA
Nursing Committee)
Mrs. Jimmy Farah, El Paso, to replace Mr. Richard Azar.
Business: Husband's family business is Farah Industries
Mrs. John R. Rainey, Jr., Austin, to replace Mrs. Albert F.
Vickers. Husband is an Austin physician
Mr. Grover Cleveland (Cleve) Bachman, Beaumont, to replace
unfilled term. Business: Orgain, Bell & Tucker Law
Firm

Recommended Appointments to 2 Year Terms, Ending 1976

President Willman is considering changing the term of
this unfilled vacancy to expire in 1977, and as shown
above appointing Mr. Grover C. Bachman to the term
expiring in 1977.

B. U. T. Austin

3. Request to Amend One Condition Relating to Waiver of Regents' Rules and Regulations, Part One, Chapter III, Sections 5.3 and 5.32 Granted by Board of Regents on September 14, 1973, with Regard to Appointment of Mrs. Leslie Gallery. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents amend their action of September 14, 1973 regarding Mrs. Leslie Gallery to permit her appointment as a full-time rather than part-time assistant professor in the School of Architecture for the 1974-75 academic year. For reference the minute order of the previous action is set forth below, and all other understandings, except the specific request above, will remain in full effect.

"The Regents' Rules and Regulations, Part I, Chapter III, Section 5.3 and Subsection 5.32 were waived to permit the employment of Mrs. Leslie Gallery to a two-year part-time appointment as an Assistant Professor in the School of Architecture of The University of Texas at Austin effective with the 1973-74 fall semester. Dr. John Gallery is an Associate Professor and Associate Dean of the School of Architecture. This waiver was made with the understanding that (1) Dr. Gallery as Associate Dean will not during the next two years participate in any discussion or determination related to his wife's appointment status; and (2) if, at the end of two years, Dr. Gallery continues as Associate Dean or in a similar administrative position in the School of Architecture Mrs. Gallery will not be considered for reappointment to the faculty. If he does not occupy such a position, reappointment of Mrs. Gallery will be considered on the merits of the case as any other faculty appointment."

Ernie "no" per

President Spurr's letter of recommendation is set forth below, and in the initial request to President Spurr, Dean Burnette of the School of Architecture stated in a letter dated May 21, 1974:

"Mrs. Gallery will teach Landscape Architecture, Arc. 342 and Arc. 376 in addition to a second year design studio. This will substantially strengthen our offerings in landscape architecture.

Mrs. Gallery has proven to be one of the most effective new faculty members in the School. The work of her students has led to a plan for Congress Avenue, the Student Health Center and other works. She organized an extremely successful visiting lecture program and gave of her time and energy far beyond the compensation offered."



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

June 21, 1974

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Dean Charles Burnette of the School of Architecture has recently written to request approval to change the status of Assistant Professor Leslie Gallery from one half time to full time for the coming academic year. You will recall that the conditions of Mrs. Gallery's appointment were considered and acted upon by the Board of Regents on September 14, 1973. At that time the Board approved a waiver of the Rules and Regulations, Part One, Chapter III, Section 5.3 and Sub-section 5.32. This action was prompted by the fact that her husband, Dr. John Gallery, was then beginning his service as Associate Dean of the School of Architecture, an administrative position that he will continue to hold in 1974-5.

May I request that the Board of Regents be asked to amend the action taken last September so that Mrs. Gallery might assume a full time assistant professorship for the coming year. Favorable action by the Board on this request would in no way affect the other conditions previously approved by the Regents that (1) Dr. John Gallery will not participate in any discussion or determination related to his wife's appointment status and (2) Mrs. Leslie Gallery will be given a terminal appointment for the academic year 1974-5. Following that period, should Dr. John Gallery no longer serve as Associate Dean or in a similar administrative position in the School of Architecture, the possibility of Mrs. Gallery's reappointment could be considered on its own merits.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls
Enclosure

cc: Dr. Stanley R. Ross
Dr. Charles Burnette

C. Houston Health Science Center

4. Houston Medical School: Recommendation Related to Payment of Selected Residents that Were Deleted from 1974-75 Operating Budget on June 14. --In accordance with the action on June 14, 1974, of the Board of Regents deleting the selected residents for teaching services in the 1974-75 Operating Budget of the Houston Medical School of The University of Texas Health Science Center at Houston, it is recommended that funds allocated to such positions be transferred to an unallocated instructional salaries account.

It is fully understood that should a decision be made to compensate selected residents for teaching services, such compensation will be in full compliance with the regental policy of February 1, 1974, and will be subject to regental review and approval as such compensation is processed by a Request for Budget Change and reported in the docket.

Below is a letter from President Berry relating to the above item:

June 24, 1974

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

During the time period granted by the Regents for review of the matter pertaining to resident salaries, I have carefully reviewed the subject with those involved within the Houston Health Science Center, and the affiliated hospitals. It is clear from this review that the manner in which the salaries were to be paid (as indicated in the Requests for Budget Changes submitted on the June 14, 1974, docket) was in conflict with the Regents' policy established in February, 1974.

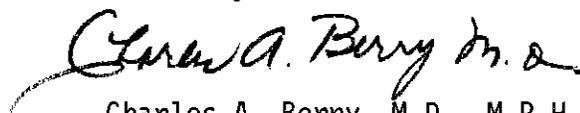
In order to clear these deferred actions for the Board, I respectfully request that we do as follows:

With regard to the 1974-75 operating budget relating to the payment of salaries to selected residents for teaching services (identified by the designation "Assistant in 'clinical specialty'"), delete those line items from the budget and transfer the total amount of funds involved (\$113,880) to an unallocated instructional salaries account.

Any future decision to compensate selected residents for teaching services will be made in full compliance with the regental policy of February 1, 1974, and will be subject to regental review as such compensation is processed by a Request for Budget Change and reported in the docket.

Based on our previous discussions, I trust this procedure is acceptable to you and will appreciate your including an item in the next agenda for consideration by the Board of Regents.

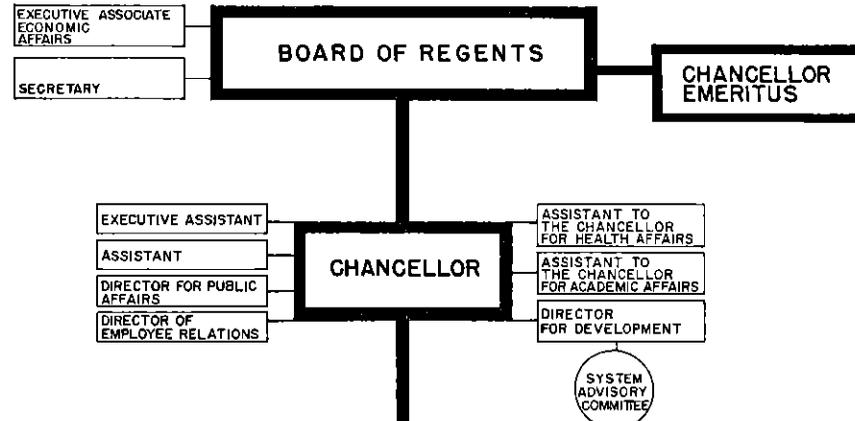
Sincerely,



Charles A. Berry, M.D., M.P.H.
President

CAB:sh

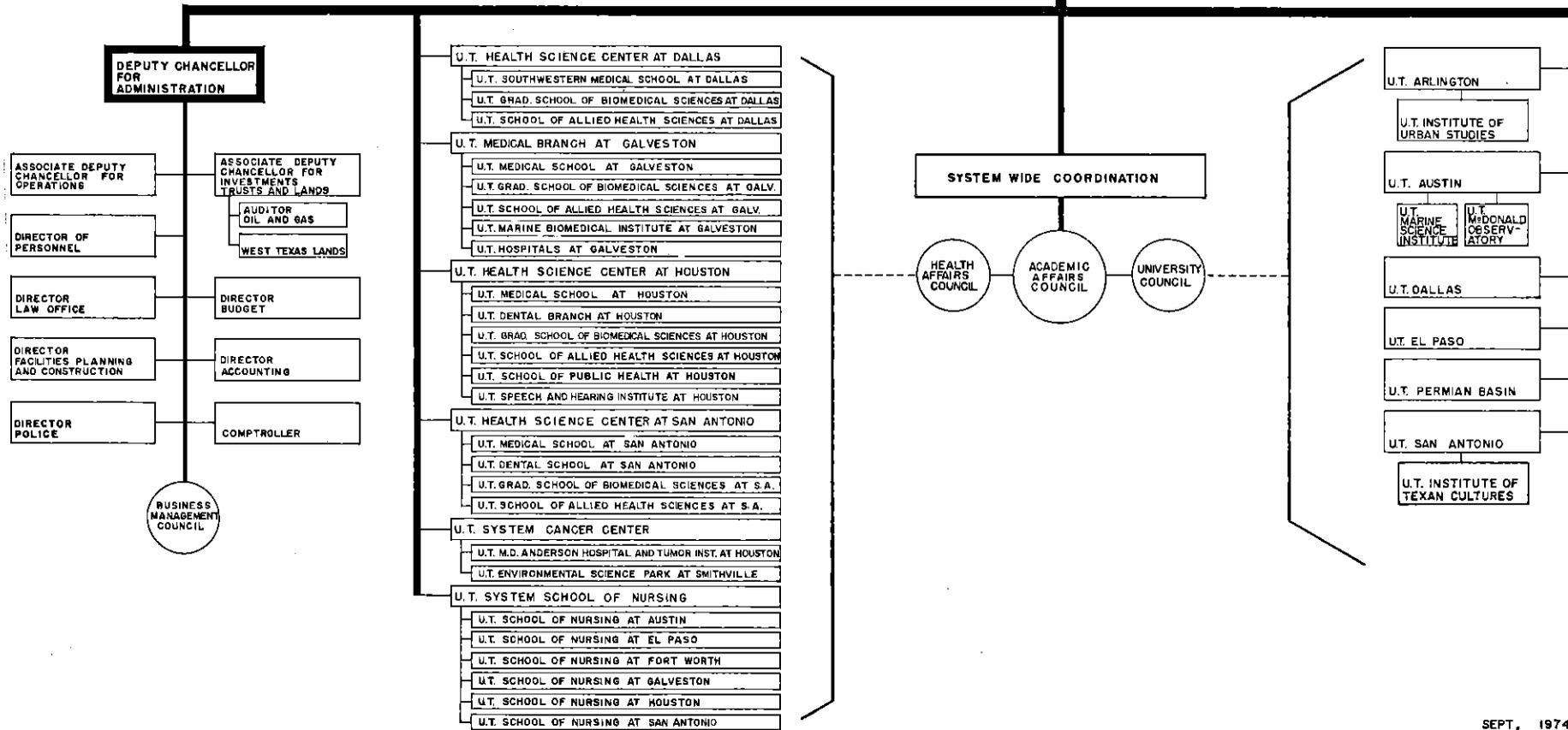
THE UNIVERSITY OF TEXAS SYSTEM



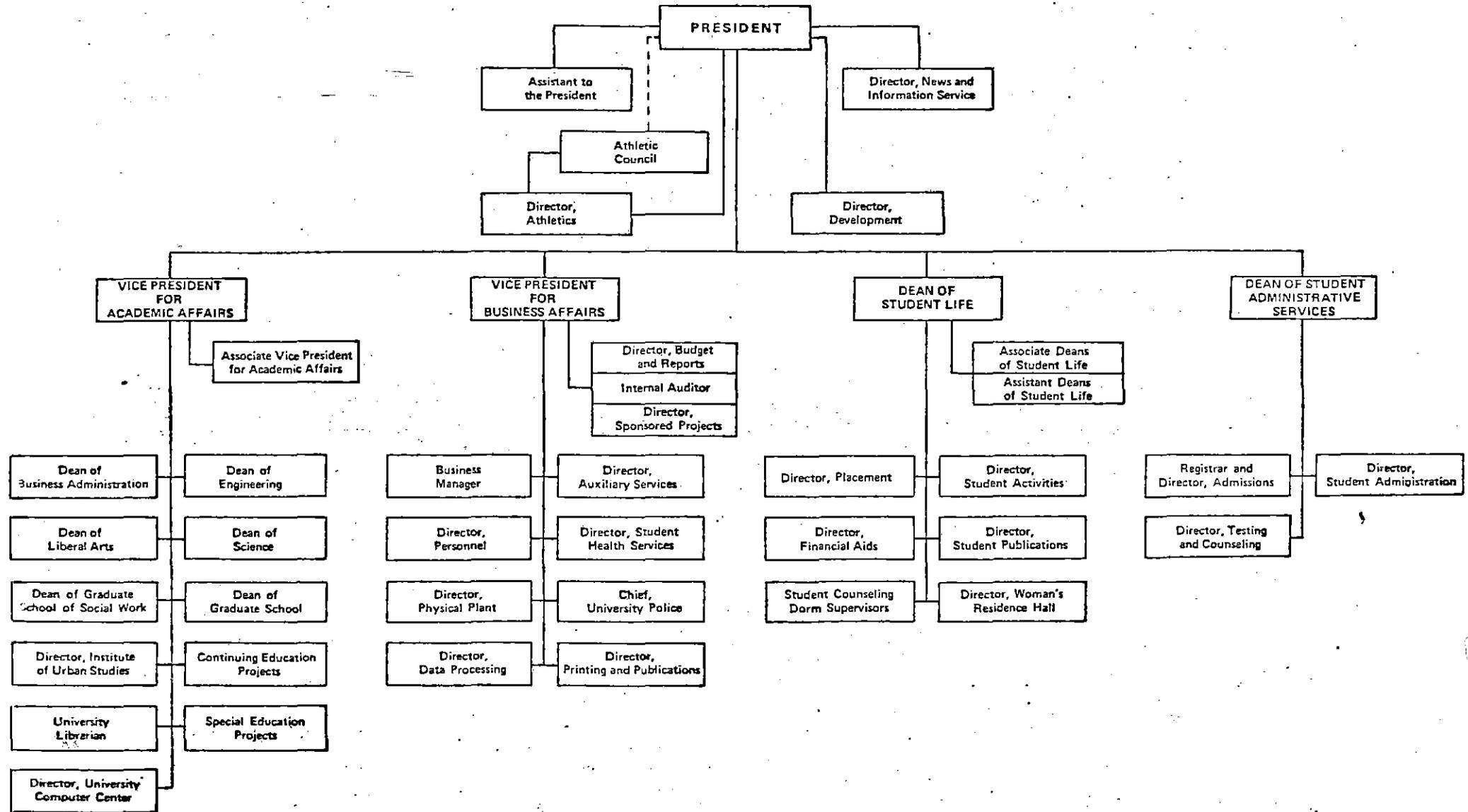
II. ITEMS FOR THE RECORD. --The following items will be reported for the record in the Minutes of the Regents' meeting of July 19, 1974. --

1. Charts of Administrative Organization effective September 1, 1974. --In order to reflect the administrative organization of the components of The University of Texas System, the following tables of organization have been submitted by System Administration for the record and in each case have an effective date of September 1, 1974:

A. U. T. System

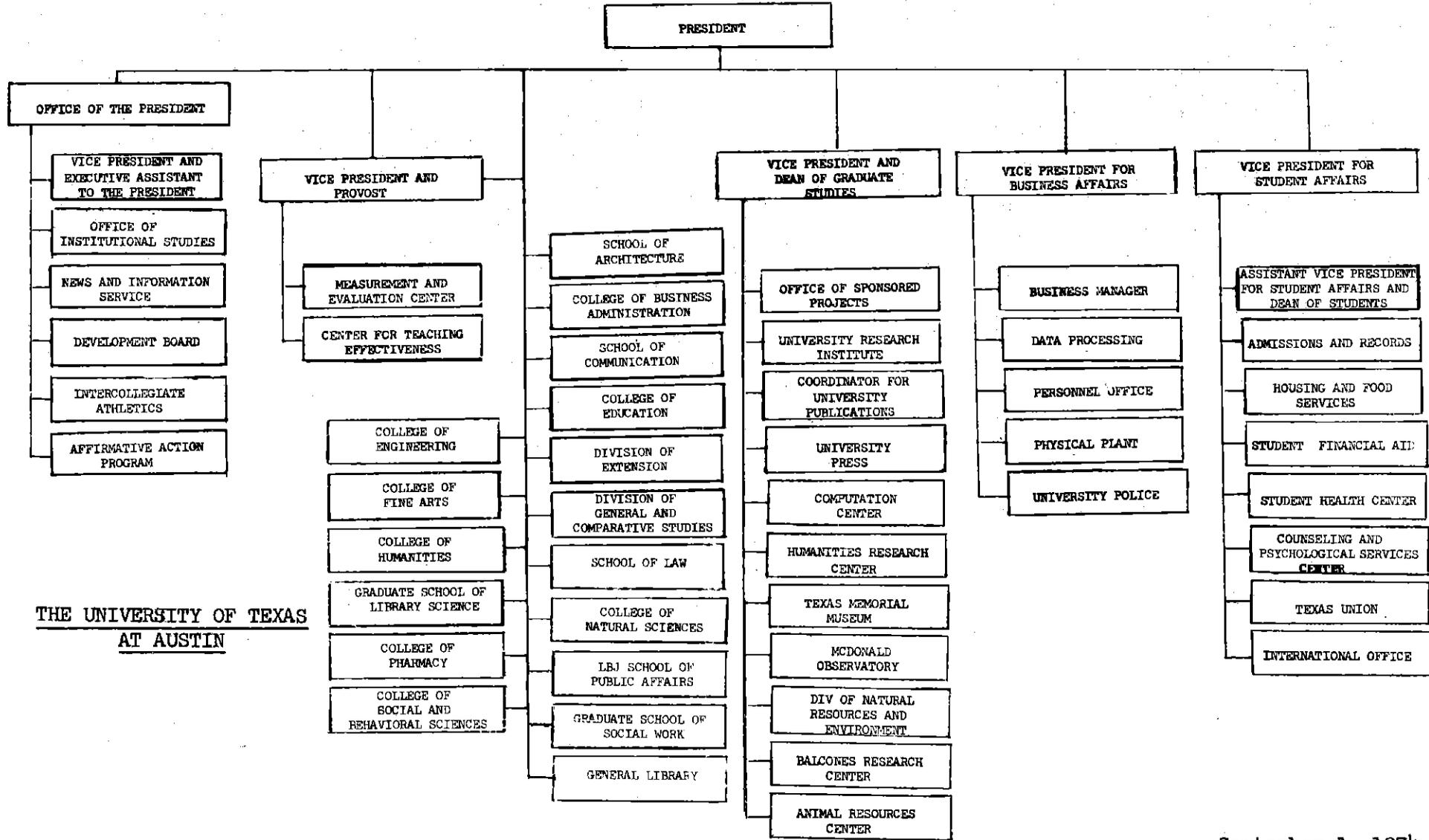


THE UNIVERSITY OF TEXAS AT ARLINGTON



C of W - 23

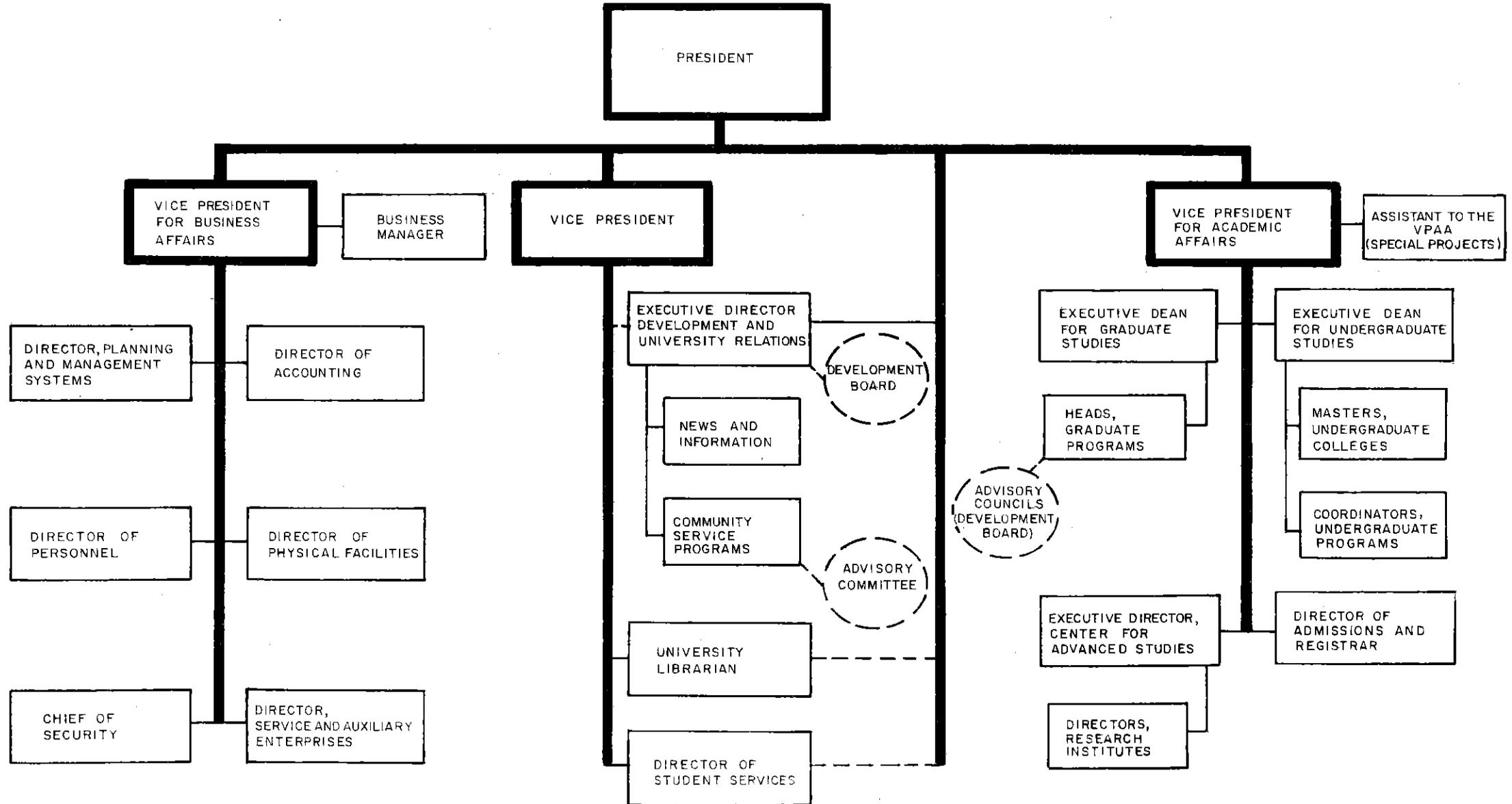
September, 1974



**THE UNIVERSITY OF TEXAS
AT AUSTIN**

September 1, 1974

THE UNIVERSITY OF TEXAS AT DALLAS

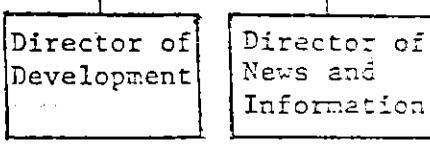
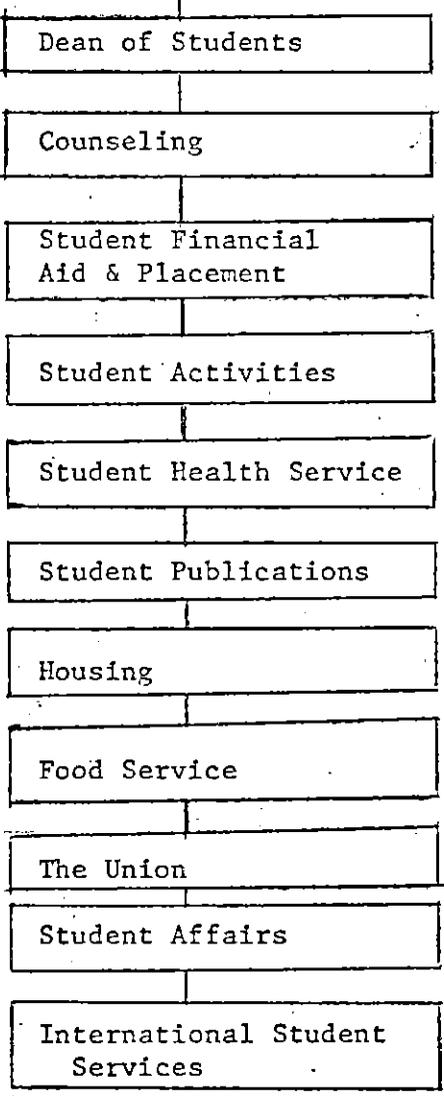
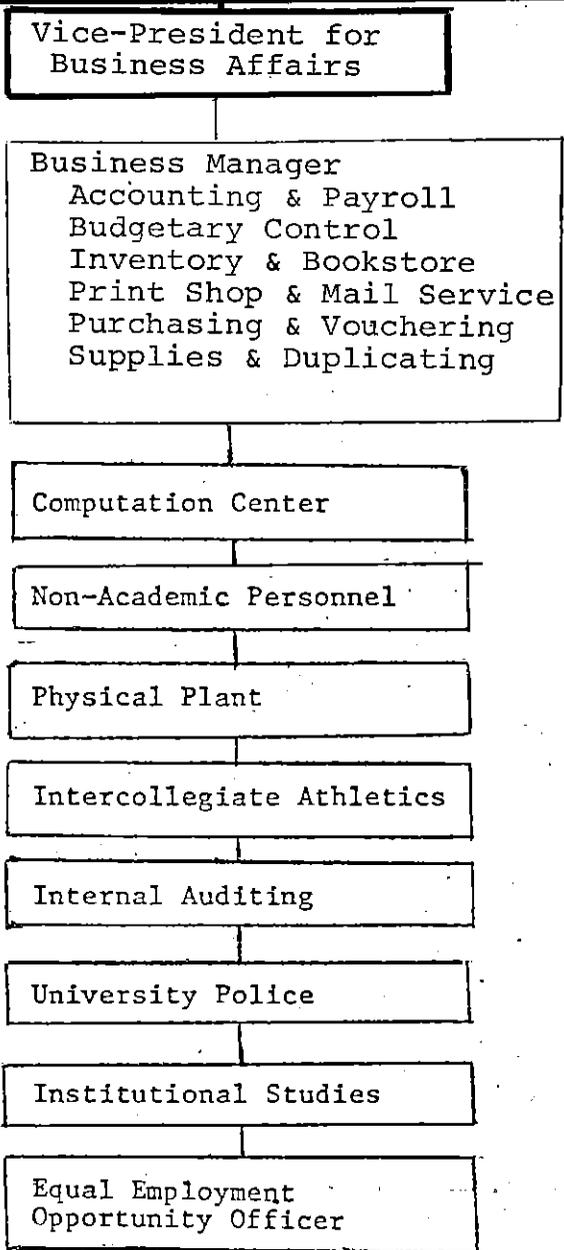
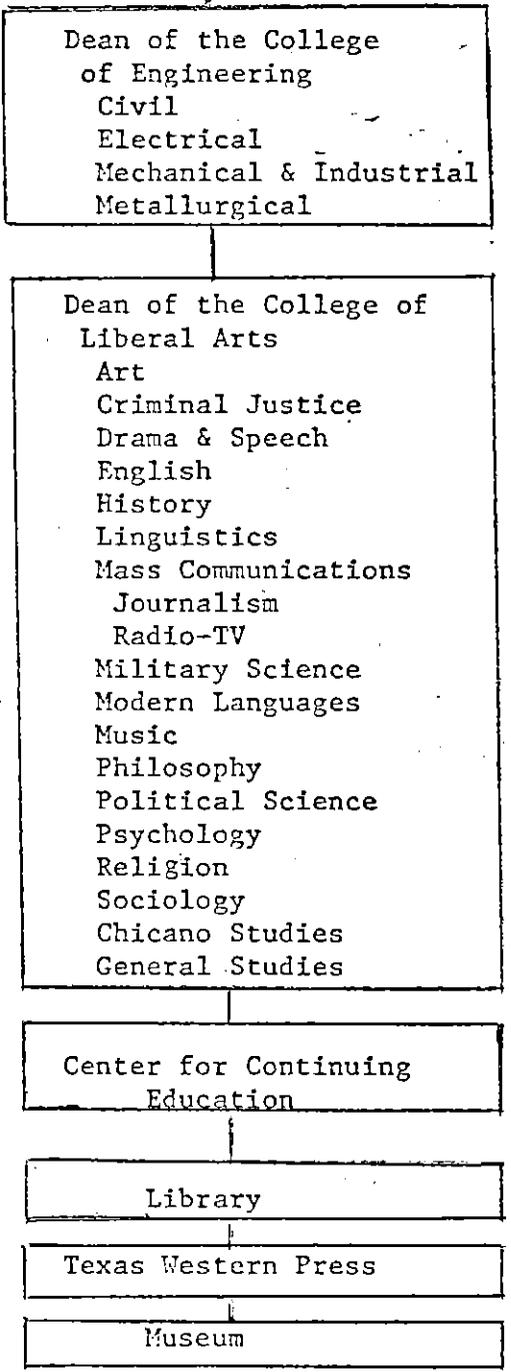
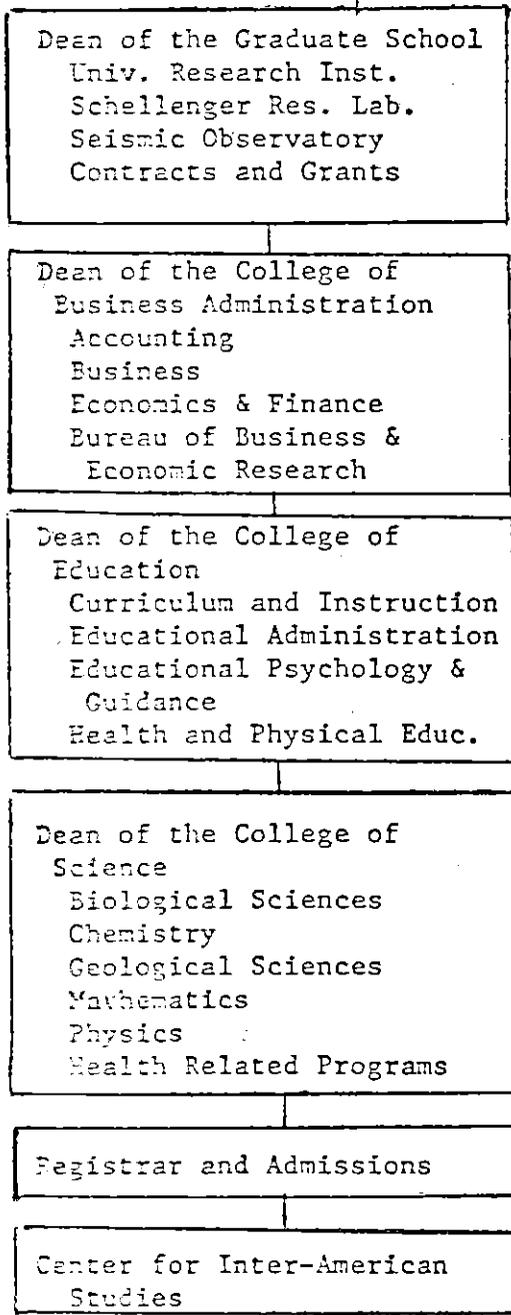


C of W - 25

Vice President for Academic Affairs

PRESIDENT

Assistant to the President

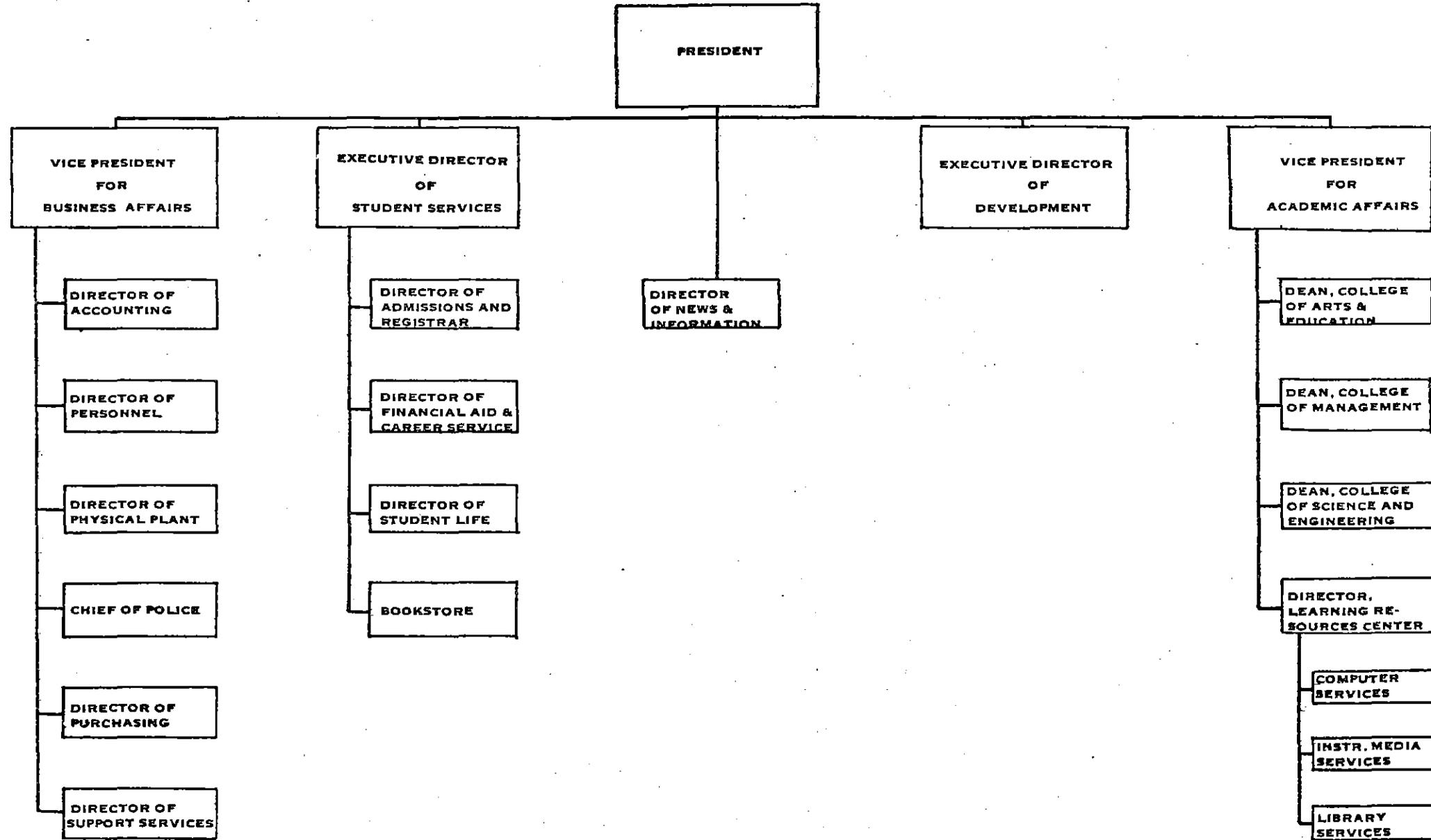


C of W - 26

THE UNIVERSITY OF TEXAS
AT EL PASO

September, 1974

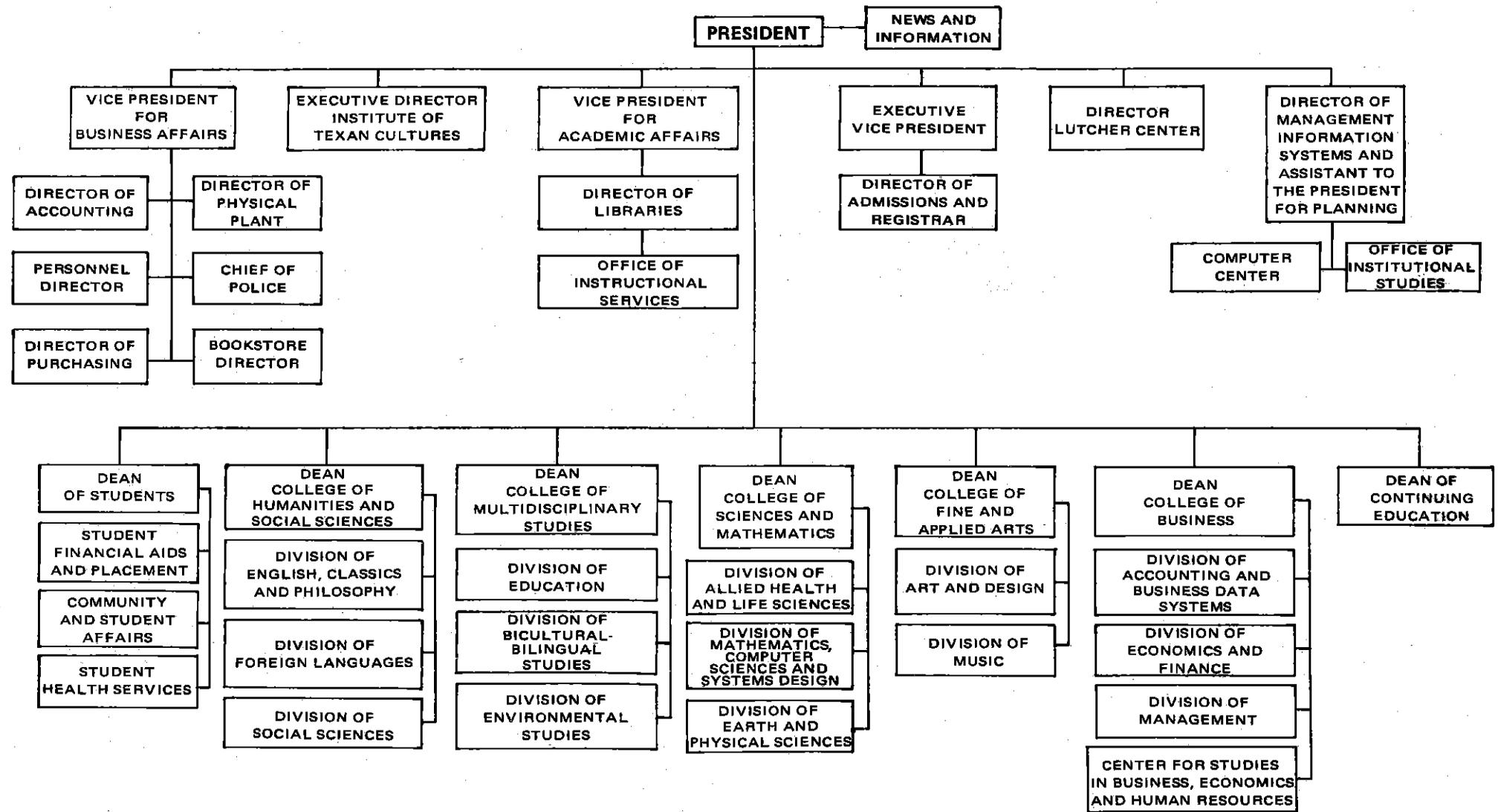
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN



C of W - 27

September, 1974

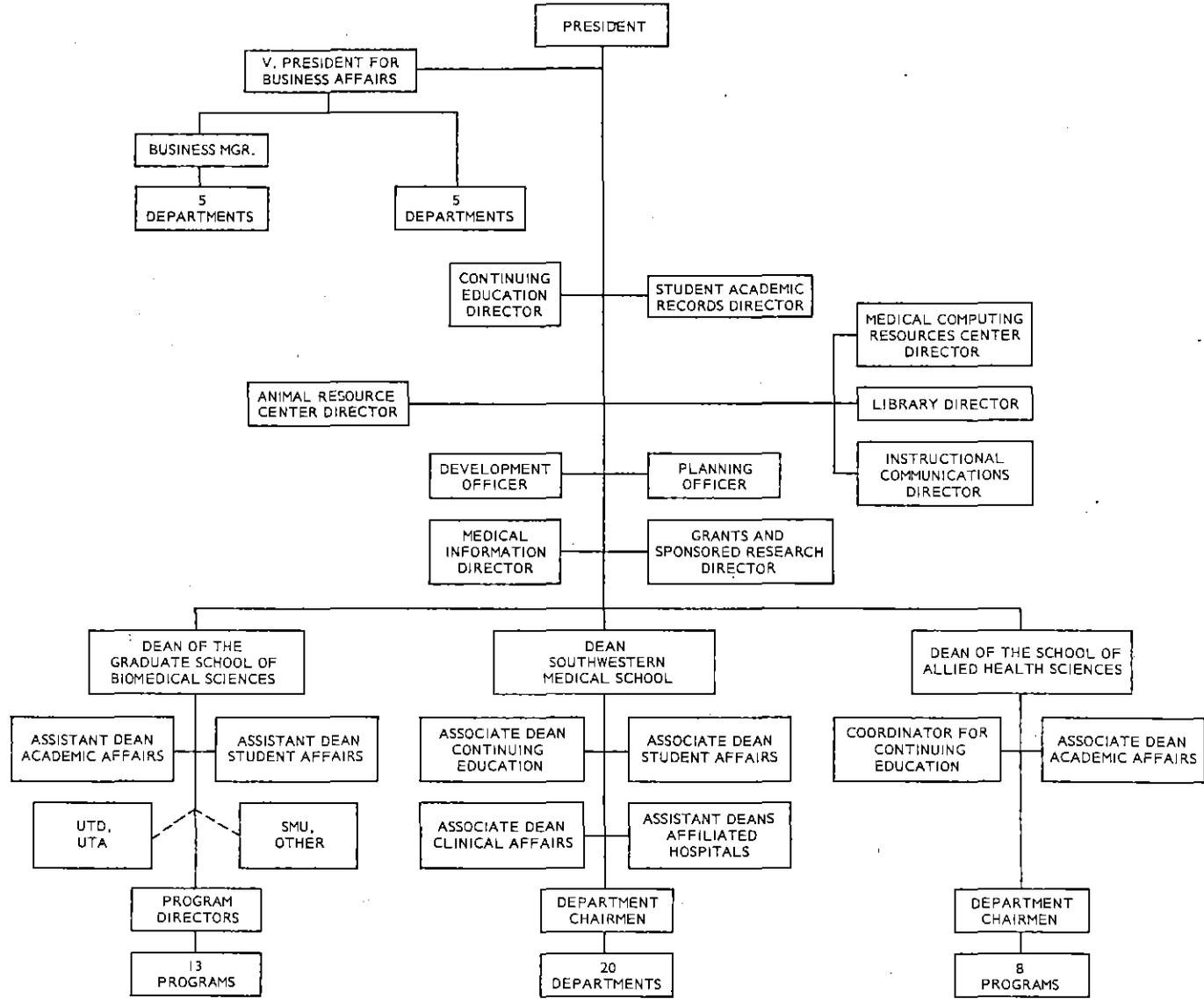
THE UNIVERSITY OF TEXAS AT SAN ANTONIO



C of W - 28

September, 1974

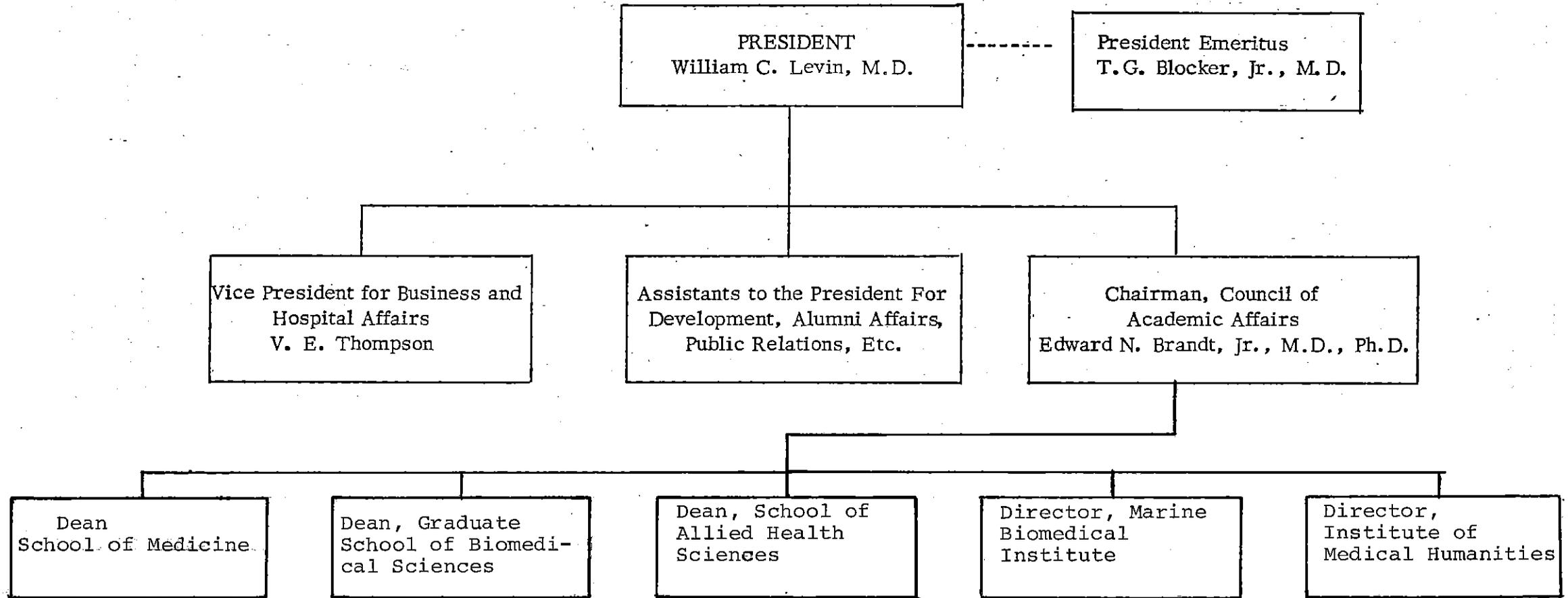
THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS



C of W - 29

September, 1974

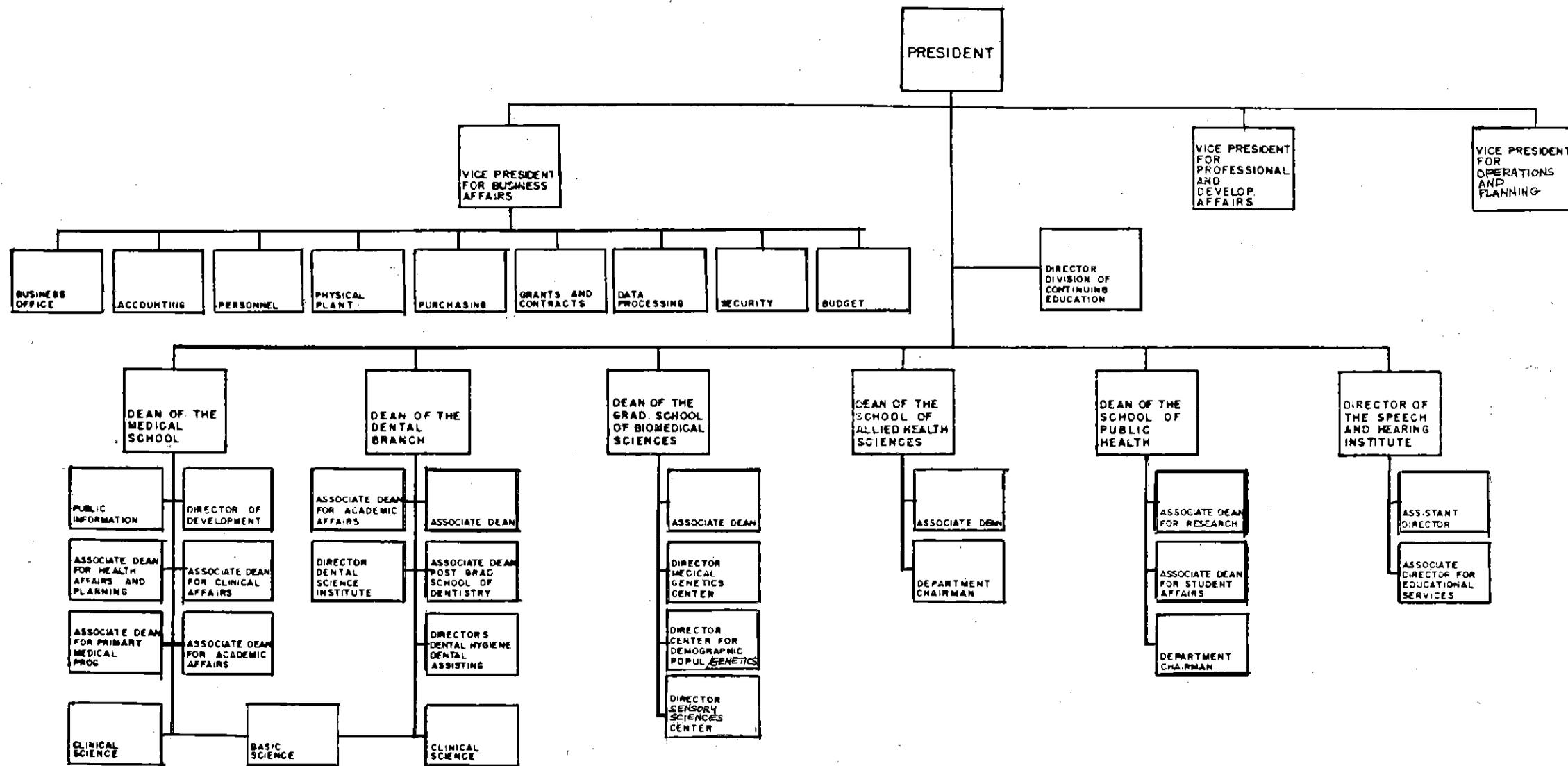
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON



C of W - 30

September, 1974

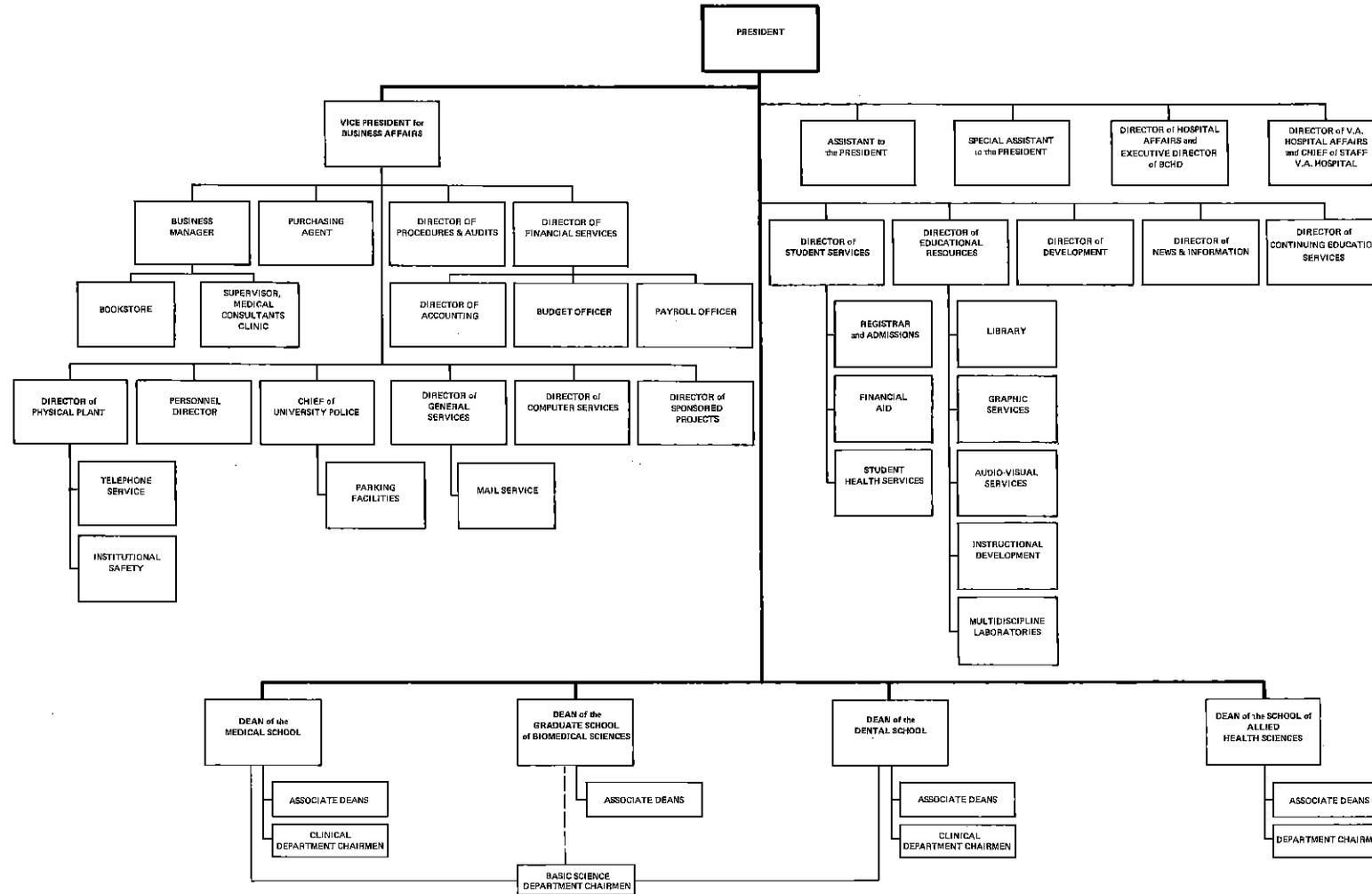
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON



C of W - 31

September, 1974

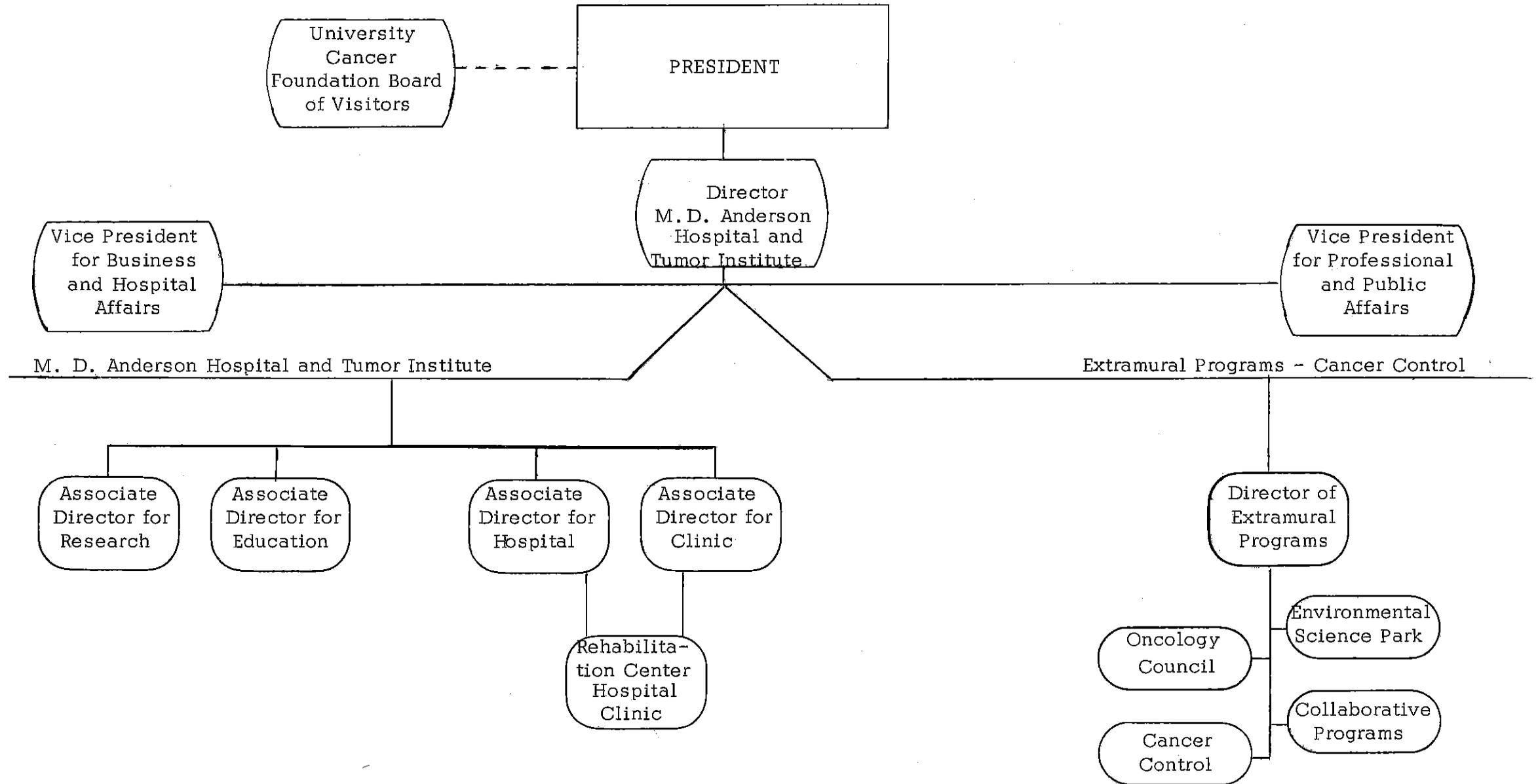
The University of Texas
Health Science Center at San Antonio



C of W - 32

September, 1974

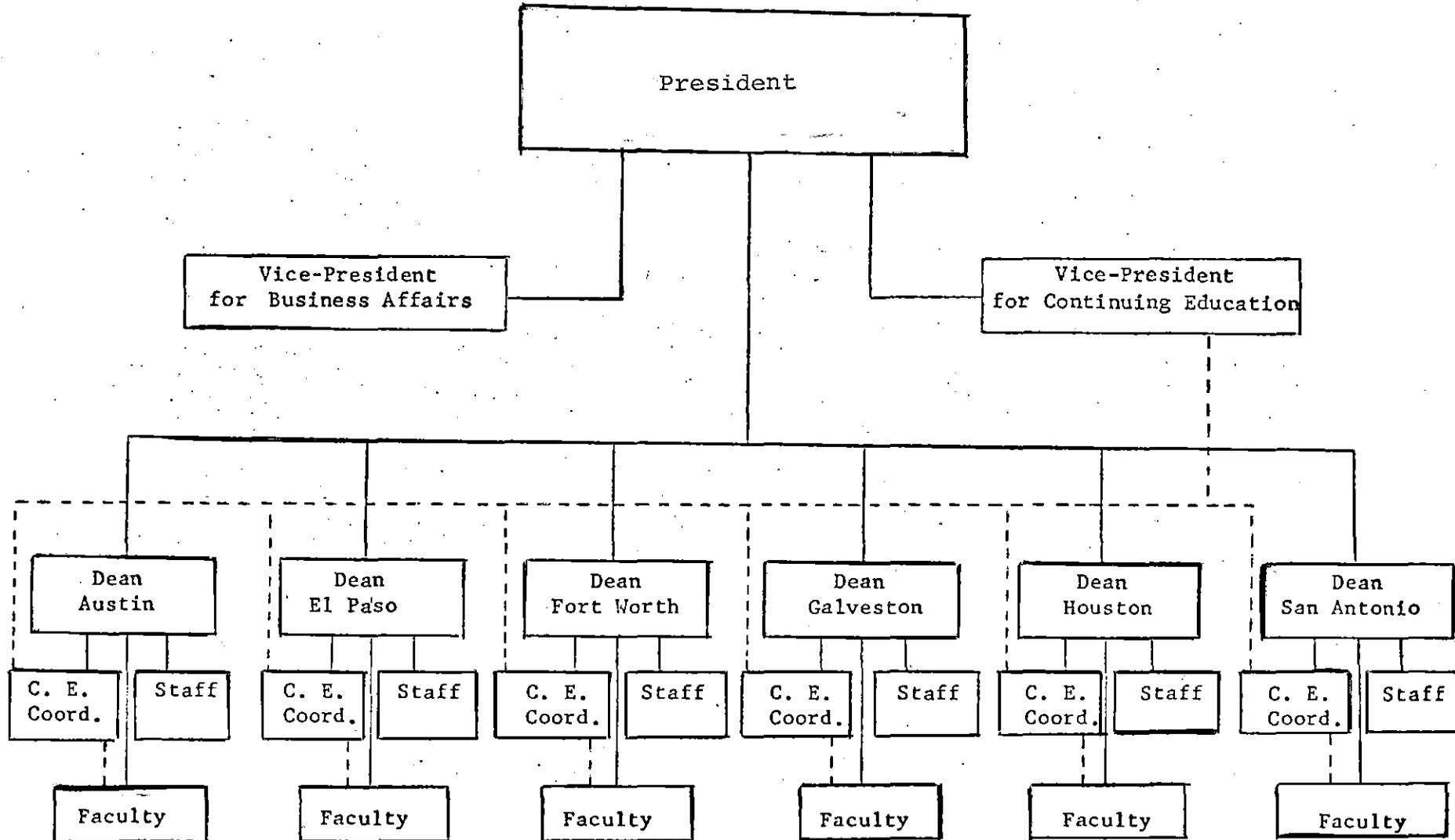
THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER



C of W - 33

September, 1974

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING



————— Accountability
 - - - - - Coordination

September, 1974

B. Galveston Medical Branch

2. Galveston Medical School: Ratification and Approval of Acceptance of Gifts and Establishment of Edward Randall, Jr., and Raymond L. Gregory, Professorships in Medicine. --

In the Minutes of the Board of Regents' meeting for June 1, 1973, informal acceptance of gifts to establish the Edward Randall, Jr., Professorship in Medicine and the Raymond L. Gregory Professorship in Medicine was recorded with the understanding that the fiscal details of these gifts would be reported for ratification at a later date.

President Blocker reports that the full funding for both of these professorships has been received and is complete in all details and recommends ratification of the acceptance of these gifts and the establishment of the above two named professorships.

III. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

September 20, 1974, in Austin
 November 1, 1974, in Austin
 December 13, 1974, in Austin

1974

1974 Holiday Schedule

S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							JULY						
		1	2	3	4	5	1	2	3	4	5	6	
6	7	8	9	10	11	12	7	8	9	10	11	12	13
13	14	15	16	17	18	19	14	15	16	17	18	19	20
20	21	22	23	24	25	26	21	22	23	24	25	26	27
27	28	29	30	31			28	29	30	31			
FEBRUARY							AUGUST						
					1	2	4	5	6	7	8	9	10
3	4	5	6	7	8	9	11	12	13	14	15	16	17
10	11	12	13	14	15	16	18	19	20	21	22	23	24
17	18	19	20	21	22	23	25	26	27	28	29	30	31
24	25	26	27	28									
MARCH							SEPTEMBER						
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30					
31													
APRIL							OCTOBER						
1	2	3	4	5	6		6	7	8	9	10	11	12
7	8	9	10	11	12	13	13	14	15	16	17	18	19
14	15	16	17	18	19	20	20	21	22	23	24	25	26
21	22	23	24	25	26	27	27	28	29	30	31		
28	29	30											
MAY							NOVEMBER						
			1	2	3	4	3	4	5	6	7	8	9
5	6	7	8	9	10	11	10	11	12	13	14	15	16
12	13	14	15	16	17	18	17	18	19	20	21	22	23
19	20	21	22	23	24	25	24	25	26	27	28	29	30
26	27	28	29	30	31								
JUNE							DECEMBER						
						1	1	2	3	4	5	6	7
2	3	4	5	6	7	8	8	9	10	11	12	13	14
9	10	11	12	13	14	15	15	16	17	18	19	20	21
16	17	18	19	20	21	22	22	23	24	25	26	27	28
23	24	25	26	27	28	29	29	30	31				
30													

Aug. 27	Lyndon Baines Johnson's Birthday
Sept. 2	Labor Day
Nov. 28	Thanksgiving Day
Nov. 29	Thanksgiving Holiday
Dec. 24	Christmas Holiday
Dec. 25	Christmas Day
Dec. 26	Christmas Holiday
Dec. 27	Christmas Holiday
1974	
Aug. 18	U. T. San Antonio - Commencement Dallas Allied Health Sciences School - Commencement
Aug. 23	Galveston Allied Health Sciences School - Commencement
Oct. 18	Noon - Stag Luncheon, Ex-Students' Association and separate Ladies Luncheon 4:00 p. m. - Dedication of Ernest Cockrell, Jr. Hall, Austin 7:00 p. m. - Ex-Students' Association Distinguished Alumni Awards presentation and reception
1975	
Apr. 27	Dedication Phase I Building Program - Dallas Health Science Center

1974 Football Games

Texas vs.

Sept. 14, 7:00 p. m.	Boston College at Boston
Sept. 21, 7:00 p. m.	Wyoming at Austin
Sept. 28, 12:50 noon	Texas Tech at Lubbock
Oct. 5, 7:00 p. m.	Washington at Austin
Oct. 12, 2:00 p. m.	Oklahoma at Dallas
Oct. 19, 12 noon or 2:50 p. m. *	Arkansas at Austin
Oct. 26, 7:30 p. m.	Rice at Houston
Nov. 2, 2:00 p. m.	SMU at Austin
Nov. 9, Afternoon Game **	Baylor at Waco
Nov. 16, Afternoon Game **	TCU at Fort Worth
Nov. 29, 12 noon or 3:05 p. m.	Texas A&M at Austin

* Time indefinite - depends on baseball series - will not know until after O. U. game

** Time indefinite

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

July 19, 1974

I. SPECIAL ITEMS

A. U. T. System

5. Request for Authorization for Transfers Between Items of H. B. No. 139, 63rd Legislature, R. S., 1973 (Section 20, Article IV). --

Action of the governing board is required to make transfers between items of appropriations, and since there is not another meeting of the Board of Regents during the remainder of this fiscal year and the accounts and amounts of all transfers between appropriations are not known at this date, System Administration recommends that the Board approve the following:

Resolved, that the Board of Regents hereby approves transfer between items of appropriations for the General Academic Institutions authorized under Section 20, Article IV, House Bill 139, Chapter 659 of the General and Special Laws passed by the 63rd Legislature-Regular Session 1973, and authorizes Deputy Chancellor Walker to designate the accounts and amounts to effect year end closings, adjustments and transfers for the fiscal year ending August 31, 1974.

cal

OFFICE OF THE CHANCELLOR
AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: July 19, 1974

To Be Considered By: Committee of the Whole (Open Session) Committee

System Components Concerned: U. T. Arlington, U. T. El Paso

Subject: Collection of Mandatory Student Services Fees

Recommendation: (The recommendation should be followed by a description of appropriate background information and reference to any applicable previous Minute Order.)

(See attached)

Original + 1 xc to Secretary to the Board of Regents

- xcs: Dr. LeMaistre
- Dr. Ransom
- Mr. Walker
- Dr. Knisely
- Dr. Wagener
- Mr. Dilly
- Mr. Quinn

7-18-74

RG:kc

U. T. ARLINGTON, U. T. EL PASO: COLLECTION OF MANDATORY STUDENT SERVICES FEES -- Effective the fall semester of 1974, System Administration concurs in the recommendations of President Nedderman and President Templeton that the mandatory student services fees at The University of Texas at Arlington and The University of Texas at El Paso be levied and collected at the rates set out below during each semester and summer session. It is respectfully requested that this item be considered as an emergency item due to the immediate plans for fall registration at the two institutions and the July 9, 1974, rendition of A. G. Op. No. 284A. That opinion authorized the governing board of each institution of higher education to set compulsory student services fees to give relief to graduate students and other students taking a lesser number of semester hours than full-time students, at a level that will depend on the facts existing at each institution. The following rates comply with the guidelines set out in that opinion.

Mandatory Student Services Fee

U. T. ARLINGTON	\$2.50 per semester credit hour, not to exceed a total of \$30.00
U. T. EL PASO	\$2.50 per semester credit hour, not to exceed a total of \$30.00

Meeting of the Board

Meeting of the Board of Regents of The University of Texas System, July 19, 1974.
Statement by Chancellor Charles A. LeMaistre at the Conclusion of the Meeting
of the Committee of the Whole:

It was announced publicly on July 18, 1974 that an \$83,791 Special Services Grant from the U. S. Department of Health, Education and Welfare will be made available for disadvantaged students at The University of Texas at Austin for the fiscal year 1975. This Special Services Grant will enable the Division of Student Affairs at The University of Texas to better coordinate and expand academic support services to economically disadvantaged undergraduate students during the coming school year. The program will be administered through the Dean of Students, Dr. Ronald Brown.

This federal grant for disadvantaged students is the end product of visits with Dr. C. V. Galbreath, Director of Postsecondary Education, Region VI, of the Department of HEW, and Mr. Walter Mason on February 12, 1974 by John Fasolino of the UT System offices and a further meeting on February 21 by System officials and UT Austin officials with Dr. Galbreath and his staff.

Mr. Fasolino advises today, July 19, that Mr. Mason and Dr. Galbreath continue to be enthusiastic about the program begun by the Board of Regents and UT Austin and that the prospects for increasing the amount of federal participation substantially are very good in subsequent years as are the prospects for extending federal participation for at least three years.

(Continued)

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Chairman McNeese, Presiding

Date: July 19, 1974

Time: Following the Executive Session of the Committee of the Whole

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

- A. ...
- B. ...
- C. ...
- D. ...
- E. ...
- F. RECONVENE IN OPEN SESSION
- G. REPORTS OF STANDING COMMITTEES
 - 1. System Administration Committee by Committee
Chairman Williams
 - 2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Johnson
 - 3. Buildings and Grounds Committee by Committee
Chairman Erwin
 - 4. Medical Affairs Committee by Committee
Chairman Nelson
 - 5. Land and Investment Committee by Committee
Chairman Garrett
 - 6. Board for Lease of University Lands by Regent
Garrett (Vice-Chairman of the Board for
Lease)
- H. REPORTS OF SPECIAL COMMITTEES, IF ANY
- I. COMMITTEE OF THE WHOLE - CONSIDERATION OF EXECUTIVE
SESSION ITEMS
 - 1. U. T. System: Acquisition of Real Property in
Houston, Harris County, Texas (Authorized by
H. B. 287, Acts of the 60th Legislature, Regular
Session, 1967)
 - 2. U. T. Austin - Balcones Research Center - Recom-
mendation for Acquisition of Property and Appropriation
Therefor
- J. REPORT OF THE COMMITTEE OF THE WHOLE
- K. ADJOURNMENT