

## MATERIAL SUPPORTING THE AGENDA

Volume XIXc

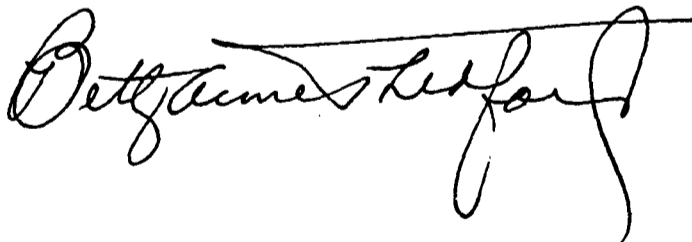
May 1972 - August 1972

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on June 9, July 21, and August 11, 1972.

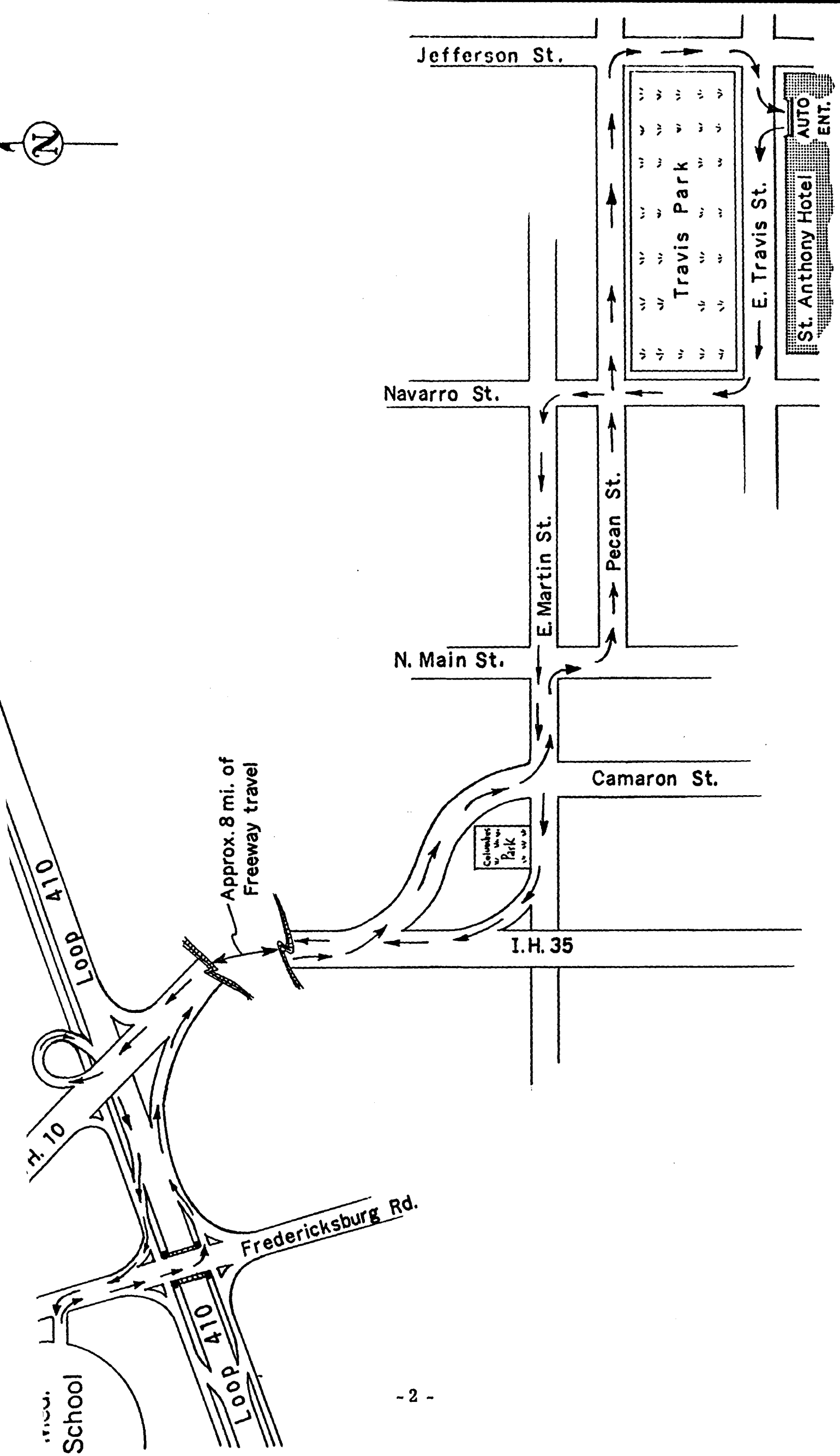
The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

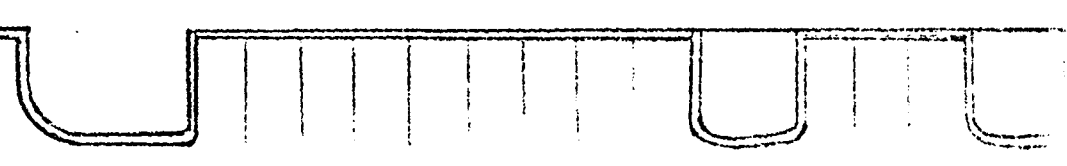
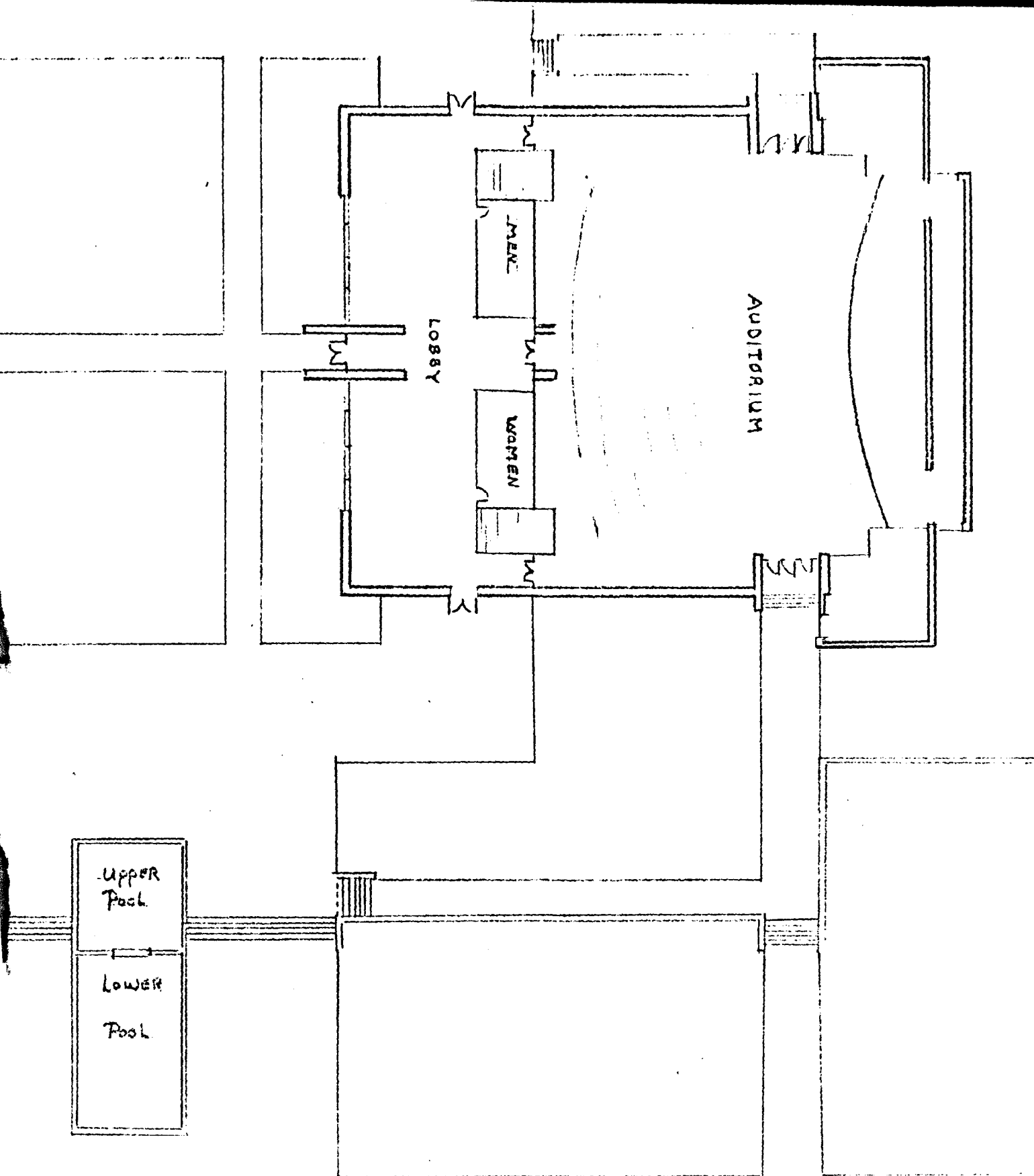
- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items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

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









PARKING

PARKING

PARKING

PARKING



System Administration  
Committee

SYSTEM ADMINISTRATION COMMITTEE

Date: July 21, 1972

Time: 9:00 a. m.

Place: West Lobby off Auditorium - First Floor  
San Antonio Medical School  
San Antonio, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin: Amendments to the Operating Budget for Student Publications (5-M-71)	2
2. System Administration, U. T. Austin and U. T. El Paso: Amendments to the 1971-72 Budgets (9-B-71)	2

REPORT OF ITEMS SUBMITTED TO  
SYSTEM ADMINISTRATION COMMITTEE

Since the last report on June 9, 1972, of the System Administration Committee, 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:

1. U. T. Austin: Amendments to the Operating Budget for Student Publications (5-M-71). --It is recommended by President Spurr, concurred in by System Administration, that approval be given to the action taken on May 1, 1972, by the Board of Operating Trustees of Texas Student Publications at The University of Texas at Austin regarding a budgetary matter in Motion No. 12, as quoted below:

"Motion No. 12: Sauls moved, and it was seconded, that the Finance Committee's report on 1971-72 budget amendments (Item c below) for \$7,675 additional income and \$7,675 additional expenses, leaving the net loss of \$99,779 the same, be accepted. This motion passed unanimously."

- C. 1971-72 Budget amendments: Sauls reported that advertising income in The Daily Texan was greater than had been budgeted, and should be increased by \$7,675. Additional expenses would absorb that increased income as follows:

Ad Salesmen's commissions	\$2,000
Student Editorial Wages	375
Circulation Wages	500
General Overhead Wages	500
Equipment	<u>4,300</u>
TOTAL	\$7,675

Edmonds pointed out that the increased expenses had been caused by the increased number of pages and sections run in the Texan during recent weeks. Although ample funds had been budgeted for printing wages, more would be needed in the areas requested. He said the equipment fund was needed for ten new typewriters at \$350 each and a new electric spirit duplicator at \$800.

2. System Administration, U. T. Austin and U. T. El Paso: Amendments to the 1971-72 Budgets (9-B-71).--It is recommended by the appropriate institutional head, concurred in by System Administration, that the amendments to the 1971-72 budgets as set out on Page 3 for The University of Texas System Administration, The University of Texas at Austin and The University of Texas at El Paso, be approved.

Sources of Funds - Departmental Appropriations  
(Unless Otherwise Indicated)

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Special Services - Security Division Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services-Security Division - Maintenance, Operation, and Equipment	
	Amount of Transfer	\$ 30,000	\$ 30,000	---

The University of Texas at Austin

21.	Physical Plant - Port Aransas Marine Institute Transfer of Funds	From: Unappropriated Balance-General Funds	To: Port Aransas Marine Institute - Special Equipment	
	Amount of Transfer	\$ 5,000	\$ 5,000	---
22.	Physical Plant - University Police Department Transfer of Funds	From: Unappropriated Balance-General Funds	To: University Police Department-Special Equipment	
	Amount of Transfer	\$ 10,000	\$ 10,000	---
23.	Division of Extension-Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Extension Fees Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$175,000	\$175,000	---

The University of Texas at El Paso

9.	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance	To: Frank B. Cotton Trust - Travel	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

Aca. & Dev.  
Affairs Com.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: July 21, 1972

Time: Following the meeting of the System Administration  
Committee

Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

	<u>Page A &amp; D</u>
1. U. T. System: <u>Chancellor's Docket No. 57</u>	1
2. U. T. System: Approval of Appropriation and Budget for a Study of System-wide Library Cooperation	2
3. U. T. Austin: Recommendation to Approve President's Associates for Private Fund Development Purposes	13
4. U. T. Austin, U. T. El Paso, U. T. Arlington and U. T. Dallas: Proposed Amendment to Minimum Teaching Load Requirements for 1972-73	15
5. U. T. Arlington and Dallas Medical School: Request for Authorization to Institute a Bachelor of Science Degree in Biochemistry at U. T. Arlington in Con- junction with Dallas Medical School	27
6. U. T. Permian Basin: Proposed Agreement with Texas Tech University for ROTC Program	28
7. Public Health School and G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	35

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1. U. T. System: Chancellor's Docket No. 57. --Chancellor's Docket  
No. 57 was mailed by the Secretary to each member of the Board  
of Regents on Monday, July 3, 1972. The ballots are due in the  
Secretary's Office at the close of business on July 18, 1972. The  
docket will be formally considered by the Academic and Develop-  
mental Affairs Committee with any exceptions thereto reported  
and referred to the Executive Session of the Committee of the Whole.

2. U. T. System: Approval of Appropriation and Budget for a Study of System-wide Library Cooperation. -- (Pages 2 - 12)

*Refer*

At the last meeting of the Academic Affairs Council the heads of the component institutions agreed that a six-month study of the U.T. System libraries should be undertaken immediately to determine how to maximize interinstitutional cooperation among our libraries for improved effectiveness, efficiency, economy, and service in the future. A proposal has been prepared for such a study (reproduced below), and Chancellor LeMaistre recommends the following:

*to be budgeted as outlined below*

1. That \$64,900 be appropriated to a special account at U.T. Austin for the funding and management of the project, such funds to come from the Available University Fund.
2. That the budget for the project be approved as set forth in pages 11 and 12 of the proposal.
3. That the U.T. System Administration be authorized to approve transfers between items in the budget upon adequate justification.
4. That Mr. James Colvin, or his delegate, be authorized to approve expenditures for the project upon the recommendation of the Chairman of the steering committee of the U.T. System Library Committee.

*a Study of System Wide Library Cooperation*

With the creation of three new academic libraries in the U.T. System and with independent improvements being made in library operations in the existing institutions, the opportunities for improving library procedures and services System-wide have become obvious. In addition, a number of new librarians have joined our institutions from previous positions where they have been involved in System-wide and statewide library operations. Already cooperation among the institutional librarians has resulted in the establishment of procedures and the adoption of techniques that facilitate further inter-institutional library cooperation. Before our institutions proceed independently in adopting additional new techniques for improved services and operations, it is desirable to carry out a comprehensive study to determine what is desirable and feasible System-wide on a cooperative basis. Rather than call upon outside consultants, the proposed study will be done by our own librarians System-wide. This group has already been formally constituted as the U.T. System Library Committee reporting to the Academic Affairs Council and the Chancellor.

The proposal describes the nature of the study, why it is necessary, how the funds will be used, and a time table for its completion. The first seven pages describe briefly, but quite completely, issues which are involved in working toward a U.T. System Library network.



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

June 30, 1972

Dr. Kenneth H. Ashworth  
Vice Chancellor for Academic Affairs  
University of Texas System

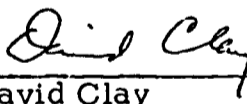
Dear Ken:

Enclosed is a statement on the proposed library network project which I have the honor to submit to you on behalf of the Steering Committee with the request that you forward it to the Academic Affairs Council for consideration.

The Steering Committee is a sub-committee of the University of Texas System Library Committee. It was instructed to prepare a detailed proposal for submission to the Academic Affairs Council based upon the discussions of the full Committee at its meeting of May 30, 1972. Time constraints have not permitted prior circulation of the proposal to the component librarians. It is being mailed to them today. Mr. Hudson, Chairman of the Library Committee, has agreed to arrange a meeting of the Committee prior to the next Council meeting if any Committee member feels that the proposal diverges in an unacceptable way from the general understanding reached in the Committee on May 30. (This excepts the compression of the network project to six months which was done at the instruction of the Academic Affairs Council).

If I may be of further assistance, please let me know.

For the Steering Committee:

  
\_\_\_\_\_

David Clay

The Steering Committee:

Don Bosseau	- U. T. El Paso*
David Clay	- U. T. Austin, Chairman
James Dodson	- U. T. Dallas**
John Hudson	- U. T. Arlington ***
Lee Jones	- Galveston Medical School

DC/js

Encl.

\* Joins Steering Committee on September 1, 1972

\*\* Represented by delegate at the June 23rd meeting of the Steering Comm.

\*\*\* Chairman of the U. T. System Library Committee



UNIVERSITY OF TEXAS  
PROPOSED LIBRARY NETWORK PROJECT

I Purposes and Goals

Developments in the library field over the past few years show that there is considerable scope for effecting cost savings in standard library operations. At the same time the techniques which can generate these savings open the way to entirely new types of service. As a result, few libraries save money when they apply automation techniques to their operations: The lure of better service often is too strong for librarians, users, administrators, and trustees to resist.

The range of service improvements made possible by automated techniques is very large, starting with speeding up processing and ending with new services which are almost dream-fulfilling. For example, one university library has an arrangement that permits a borrower to call a computer inventory file of all library holdings, request a specific item, find out if it is in use, and if not order it delivered to him, all without stirring from his desk. At some special libraries, users may now consult on-line public catalogs, having the computer search for citations of specific items or having it search for material in a given subject area. Many operational needs of libraries can be met too. Some automated library networks permit one library to learn whether another in the system has a specific book before the former places an order for it, or to find out if another library has developed cataloging for it (if so the inquiring library can use the other's product), or to locate for a user a book needed by him which may be available in the collection of another library of the system.

The University of Texas libraries are in a good position to consider the implications for their operations of the new library technology described so briefly above. While a number of component libraries have applied automated techniques to their operations, none of them has advanced so far or has so large an investment in their local developments to make a system-wide network unattractive. However, all the librarians feel pressure to apply the new technology to meet pressing local demands. These pressures are too strong to be denied. While all the head librarians would prefer to meet these pressures through cooperative effort, because the potential of a network is so much greater than that of individual action, their needs are urgent. For example, on the one hand all the librarians are faced by publishing price increases which makes consumer price inflation seem modest (15%-20% increases in annual journal costs are becoming regular). On the other hand, neither the Coordinating Board nor the Legislature has taken inflation into account in the library appropriation formula since 1968. The purchasing power of system library appropriations is declining. Thus, all are faced with the choices of reducing their acquisition programs below acceptable levels, dismantling essential services, or finding ways to increase productivity. Although none of the librarians believes it alone to be the full answer, the last alternative clearly is to be preferred. In this context system-wide cooperation holds the great promise.

Under these circumstances, the strategy to be followed is to develop automation programs which will generate operating savings which can then be applied to service improvements which make more effective use of existing resources. Applications providing new services should be started only when new operating funds are available or when it is agreed that old services can be discontinued. A properly designed shared cataloging system is an example of the first type. A network cataloging system may cost as much to operate as separate cataloging operations, but by making readily accessible full holdings knowledge to all participants, it

makes it possible to reduce unnecessary acquisition duplication. The circulation system described above, is an example of an entirely new form of service with additional costs.

The choice of goals and the order in which they are to be implemented, are critical elements to the success of this strategy. The network should avoid creating short-term increases in operating costs but should also create the foundation for offering new services when operating budgets can be increased. While existing networks provide some guidance for choosing goals and evaluating the means used to achieve them, substantial effort is necessary to relate this information to the University's situation. All the most applicable networks are young (the oldest has been in operation fewer than three years), all are only partially implemented, all have adopted somewhat different aims, and all vary in the ways selected to achieve their goals. In some cases, these differences are fundamental. While an existing <sup>network</sup> may be "best for Texas" this is not yet a matter of common nor expert knowledge. The networks are too new, and we know too little about the needs of the University.

The project recommended here is intended to i) bring the University to the point of understanding what kind of network is desirable for the University of Texas System and ii) propose how it can be put into effect. In addition, certain operating projects are proposed as useful steps to take no matter what the detailed answers to the first two questions may be.

The scope of the project is large, particularly considering the time allotted for its completion. If it is approved the participants will have to divert substantial energy from their immediate operating problems to a project justified on the basis of its long-term benefits. It is not unreasonable to do this, indeed it is urgently necessary if library problems are not to grow even more intractable. Nonetheless, it will be most helpful if each institutional head will explain to his faculty and students why this project is being undertaken and what we expect its benefits to be.

## II Structure of the Project

The Library Committee is responsible for recommending proposals to establish a library network to the Academic Affairs Council and the Chancellor. The Steering Committee, appointed by the Chairman of the Library Committee, is responsible for preparing the proposals to be considered by the Library Committee and for supervising implementation of any work projects described in this report which are approved. The Steering Committee will be assisted by i) task forces which are expected to consider specific issues related to the library network (see Section IV), and ii) working groups which are to implement the projects (described in Section III). The chairman of each task force and working group will be a member of the Steering Committee or a librarian in the library of a Steering Committee member. The Steering Committee has five members; all task forces and working groups will have three, except that on bibliographic records, which will have nine.

In addition to its coordinating and supervisory role, the Steering Committee will also make general design and policy recommendations for the network proposal as a whole, conduct cost-benefit analysis of its proposals, make cost estimates for implementing its proposals, and suggest a time-table, procedure, and organization for implementing its recommendations. The Committee will also consider the relationships between a University of Texas library network and other academic libraries in the state.

### III Working Groups

There are several programs under way in component libraries which can serve as the foundation for immediate extension of cooperative efforts. In four areas, relatively small additional investments can generate disproportionately larger common benefits. The Steering Committee proposes to establish working groups to work on the four projects described below.

#### A) System-Wide, Machine-Form Serials\* Data Base

The medical units now cooperatively publish a union list of serials based upon machine-form records. The Austin campus publishes from machine-form records a finding aid for its serials. The first step of this project is to merge these two lists into one list of serials titles. This list should contain, with few exceptions, all the active titles throughout the system. Using the master list, each library will then be asked to provide 1) a record of holdings, location, and call number for each periodical currently received by it, 2) a cross-reference to any title entry in its records which is different from the entry in the master list, and 3) a full entry for any periodical titles currently received which are not on the list.

To keep the work-load for this project at a level which the Steering Committee expects will be within the means of existing staff resources at each library, this first stage is restricted to currently received periodicals. Libraries able to give more effort to the project will be asked to provide similar data for active non-periodical serials.

When this information is available from the components, it will be merged into a master machine-form holdings record for the system. The Steering Committee recommends that this record be used to publish the first edition of a system-wide serials holdings list by September 1973, with monthly supplements and annual accumulations scheduled thereafter. In subsequent years holdings in current non-periodical serials and for discontinued serials would be added to obtain a complete record of serials holdings.

A convenient, up-to-date serials list is a precondition for the widest inter-component use of serials held in the system. Further, it will allow the libraries to rationalize serial holdings throughout the system by eliminating unnecessary duplication, trading duplicate backfiles, and the like. In the future, an accurate serials holding list will speed creation of a full machine-form catalog, including full bibliographic citations, for all serials holdings.

Twelve thousand dollars (\$12,000) is requested to support this project. (See Section VI for details). Programming, machine time, verification of entries, and holdings information are expected to be donated in-kind by the component institutions.

#### B) Selective Dissemination of Information (SDI); Literature Searches

The increasing body of periodical and report literature for which machine-form indices, abstracts, and bibliographic citations are available, makes it possible to speed extensive literature searches. When indices and abstracts are available the searches can be conducted in greater detail than is normally

\*Serials are publications which are part of a continuing chain which has no predictable end. Journals, newspapers, yearbooks, and some monographies satisfy these conditions.

possible using manual tools. The same data bases can be used to provide notices of newly available publications in the fields of interest to individual students and faculty members.

These techniques are already in use for selected data bases at several component libraries. The medical branches can conduct searches or provide SDI searches of the medical literature through the MEDLINE terminals. Austin, similarly, can search physics and education (ERIC) literature. These and similar efforts can be made available system-wide by telephone or mail contact if suitable arrangements are made.

The Committee believes that the University will be best served if further such applications are developed in common, or at least with common use in mind.

The current programs at all components combined, however, are the most tentative beginnings in what may develop into a major new library service. Hence the Committee recommends a pilot project to develop common use of SDI data bases as the main purpose of the SDI working group, to plan and implement on a trial basis SDI and search services which are from the outset designed for convenient use system-wide. We call this a pilot project since its purpose is primarily to explore and demonstrate the potential and need for large-scale SDI and search service in a variety of academic areas. The field is new enough to make a cost-benefit demonstration desirable before continuing commitments are entered into.

#### C) Catalog Card Production

Several component libraries now produce a portion of their catalog cards using machine techniques. The purpose of this working group is to arrange for the fullest use of these systems within the University. It is likely that some libraries will be able to make savings in card production for some of their output prior to the development of a shared cataloging system.

The working group will also explore ways for non-medical libraries to obtain cataloging data from the medical units when the MEDLARS catalog data becomes available on the terminals next year.

This project will be funded by in-kind contributions from benefiting institutions.

#### D) Selection Tools

The MARC\* tapes used in the cataloging process at Austin can also be used to generate subject-arranged selection lists which would cover the American publishing market in a more systematic, timely, and convenient fashion than selection tools available commercially. The purpose of this working group is to verify the potential use of such a tool and to develop specifications for its arrangement, frequency, and distribution. This project will be funded by in-kind contributions from benefiting institutions.

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\* The Library of Congress' machine-form cataloging record for current American publications.

#### IV Task Forces

The general purpose of the task forces is to supply to the Steering Committee much of the information and assistance it will require to determine the features of a library network suited to the needs of the University of Texas System. Specifically, they are 1) to establish, where desirable, common standards, procedures, and formats for use throughout the system, 2) to select from among the possible goals of library networks, those which are suitable for the University of Texas System, 3) to recommend the most suitable choice among available techniques for reaching these objectives, 4) to survey existing records, procedures, and practices within the system with the aim of a) suggesting other areas of existing strength which may be developed by new work group projects and b) preparing the libraries for the transitional steps and changes in practice which will be necessary as the network is developed. The five task forces are described below.

##### A) Bibliographic Records

This task force is charged with recommending 1) the minimum number of the data elements required for an acceptable machine bibliographic record. Record size is critical to success of shared cataloging and the ultimate goal of public access to an on-line catalog. Too small, and the record will be of limited usefulness; too large, and it will be needlessly expensive to store, manipulate, and generate. Each network has to determine its own compromise between these extremes making its choice based on the objectives of the shared cataloging system.

Thus, in considering (1) above, the task force will also be expected to define 2) The desired outputs of a shared cataloging system, including preparation of books for the shelves, bibliographic tools (e. g. book catalogs, SDI, and bibliographies), management outputs (e. g. collection statistics, growth rates). This emphasis on output leads to the task force's last responsibility, 3) specification of common standards for the content and format of outputs.

Every inessential variation which can be eliminated, each contingency which can be ignored, contributes to the ease with which programs can be designed and operated. A seemingly trivial example will illustrate the advantages of simplicity and the importance of the third charge. There are at least 18 variant ways to print a Library of Congress call number on a catalog card. If all institutions can agree on one format, 17 variations can be disregarded in the program design. Dogged pursuit of simplification can culminate in major development and operating economies. Nor will an arbitrary choice of one alternative do. An informed decision on call number design takes into account spine label design, book pocket needs, and circulation system interactions. The impact of this and similar matters on the potential for good library service far surpasses their slight intellectual interest.

The Bibliographic Records Task Force has a large job, which prompted the Steering Committee to split it into two sub task forces; one on books and one on serials, each with four members and one member common to both.

##### B) Circulation Task Force

There are at least four automated circulation systems in operation at component institutions. This task force is to review these systems, define the minimum circulation record needed to generate the operating and managerial outputs which the task force recommends. Given this information the Steering Committee will be able to evaluate the alternatives of extending the most successful existing circulation system to other campuses, developing or importing a new system for all libraries, or continuing local option.

### C) Acquisition Task Force

A major portion of the acquisition process can usefully be automated: order preparation, file maintenance, claiming late items, receiving, invoice payment, and internal accounting. For maximum effectiveness the acquisition system needs to be tied to the shared cataloging system in order to minimize elapsed time between order placement and putting books on the shelves. This task force is to survey acquisition procedures now in use, to define desired outputs, and to recommend the minimum record elements needed to produce the defined outputs.

### D) Authorities Task Force

The cross-reference structure, the standardization of variant entries, and the depth and extent of subject cataloging are major factors in the usefulness of a public catalog. For example, an inadequate cross-reference structure can "lose" books if relevant items are not listed under a heading considered applicable by the user, or if reader can be referred to a dead-end (a heading with no entries and with no further reference). Ideally, a cross-reference structure takes a reader to exactly the section of the catalog he needs, assuming he didn't make the right choice first. Libraries attempt to control such problems through the use of authority files, which establish the headings under which entries may be made and the related or variant entries which are to be cross-referred to them. However, the authority lists tend to be different in each library. Shared cataloging presupposes common authority structures. Imposing them may require large modifications in institutional catalogs. The Authorities Task Force is expected to review existing authority practices in the component libraries, to review control techniques used in other library networks and to recommend common authority and subject cataloging standards.

### E) Data Base and Conversion Task Force

This task force is expected to 1) survey existing machine-form monographic data bases in the University, 2) consider ways in which they may be made compatible and consolidated into one useful file, 3) review externally available bibliographic data bases in use in other networks, 4) prepare proposals for acquiring the largest feasible base at the beginning of the shared cataloging program, and 5) consider the techniques and feasibility of converting some or all of the normal records of current University book holdings to machine-form.

V Time Table

July	Task forces and working groups established and begin meeting. Steering Committee visits and evaluates other operating and proposed networks.
September 1	Detailed work plans filed with Steering Committee by working groups and task forces.
September 8	Library Committee meets to consider Steering Committee's recommendations on detailed work plans of working groups and task forces.
October 15	Reports of task forces filed with Steering Committee.
October 15 - November 15	Steering Committee evaluates task force reports; drafts proposed network plan and timetable; meets with consultants for critique of proposed program.
November 15	Steering Committee submits draft proposal to Library Committee for review.
December 1	Written comments from Library Committee members submitted to Steering Committee.
December 14-15	Library Committee meets to consider draft as revised by Steering Committee in light of written comments.
December 29	Approved recommendations submitted to the Academic Affairs Council and the Chancellor.
August 31, 1973	Evaluation reports on projects filed by Steering Committee.
September 1973	First edition on Union List of Serials published.



VI Budget

These cost estimates are appropriate. The Steering Committee believes that the total amount requested (\$64,900) is adequate to conduct the work outlined in this proposal, but it may be necessary to transfer funds among categories. Figures considered to be upper limits are marked with an asterisk. Before funds are spent in categories other than travel, telephone, consultants, and graduate assistants, the Steering Committee plans to submit more detailed budgets based upon the working plans of the task forces and working groups. The choice of the system office or a component institution as the disbursing agent is immaterial to the Committee as long as disbursements are approved only on recommendation by the Steering Committee. Transfer of funds among categories should be possible upon authorization of the Chancellor's office at the request of the Committee.

The proposed budget is:

- 1) Automation Network Consultants..... \$ 5,000\*

Some task forces may need consultants to help them resolve some issues, but the request is principally for consultants to advise the Steering Committee on technical matters (e. g. machinery, storage requirements, communications, etc.) and to serve as critics of the Committee's proposals. In the last instance, the Committee plans a three day meeting in early November at which the nationally leading figures in library automation would be invited to review its plans.

- 2) In-State Travel ..... 10,500

Approximately 30 librarians will be participating in the work of the task forces and working groups. To be effective, each group must meet at least several times.

The Steering Committee expects to meet fortnightly and to spend at least a week preparing its final report and meeting with invited consultants. It is unreasonable (and indeed impossible) to expect the normal operating budgets of the component libraries to absorb these expenditures. It is also highly desirable that these groups meet frequently enough to do outstanding jobs. (The figure of \$10,500 assumes an average of six one-day trips by thirty-three participants to a central point at an average cost per trip of \$53).

- 3) Out-of-State Travel ..... 5,000\*

The Steering Committee considers it essential that all of its five members visit the principal centers of library network and automation activity.

- 4) Telephone ..... 2,000

It is reasonable to expect some telephone costs to come from the operating budgets of all but the smallest units. Group chairmen may need additional support to arrange meetings, consult with colleagues, and the like. In addition, the Steering Committee expects to meet by conference call on the alternate weeks during which in-person meetings are not held.



- 5) Secretarial Help ..... \$ 3,000\*

Committee chairmen are expected to require secretarial services beyond those normally provided by their institutions.

- 6) Library School Graduate Assistants ..... 2,400\*

It is proposed to appoint two library school graduate students as staff assistants to the Steering Committee during the Fall term. These services will also be available to committee chairmen.

- 7) Serials Data Base Project ..... 12,000

Six thousand dollars (\$6,000) for a full-time professional librarian for one-half year to edit the master data base. This sum is to reimburse a component library for the released-time services of an existing staff member at the institution responsible for final assembly of the list. Six thousand dollars (\$6,000) to print, distribute, and update the union list of serials.

- 8) Selective Dissemination of Information Project ..... 25,000\*

Twenty thousand dollars (\$20,000) for the purchase (or lease) of proprietary data bases, or for purchase of tape on which to copy free data bases; five thousand dollars (\$5,000) for programming services, computer time and line charges for telephone ties. The distribution of expenditure for this project is dependent upon the specific data bases to be acquired and searched.

TOTAL \$64,900

June 30, 1972

*authorized for file*

3. U. T. Austin: Recommendation to Approve President's Associates for Private Fund Development Purposes. -- pp. 13+14

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 Spurr that the Board of Regents approve the plan to create a new group to be known as The President's Associates related to The University of Texas at Austin's development program.

This plan is set forth in full detail in President Spurr's letter and attachment set forth below.

June 12, 1972

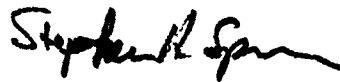
Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System

Dear Dr. LeMaistre:

At the meeting of the UT Austin Development Board on May 17 endorsement was received of the plan to create a new group to be known as The President's Associates. The organization plan for this group is attached.

I strongly believe that The President's Associates can be most helpful in our developmental activity and request that full approval be obtained so that this organization may be initiated at an early date.

Sincerely,



Stephen H. Spurr

SHS:se

ccs: Dr. Lorene Rogers  
Mr. Graves Blanton

Secretary's Note: Regents' Rules and Regulations, Part One, Chapter VII, Subsections 2.22 and 2.44:

- 2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution.
- 2.44 From time to time, special campaigns for specific objectives may be conducted, with or without the assistance of private fund-raising counsel. Such campaigns may originate upon recommendation by the Board of Regents, The University of Texas System Advisory Committee, the Chancellor, the institutional head with the concurrence of the Chancellor, or the component institution development board. No such campaign shall be authorized or undertaken, however, until the Chancellor has advised the Board of Regents of his approval or disapproval and the campaign has been approved by the Board of Regents.

THE PRESIDENT'S ASSOCIATES  
OF  
THE UNIVERSITY OF TEXAS AT AUSTIN

- I. NAME: The President's Associates
- II. PURPOSES:
- A. To find and develop new, unrestricted financial support for the President so that he will have the funds available to meet the many emergency or unbudgeted requirements which come to his attention.
  - B. To create an organization whose members will be active in promoting the welfare of The University of Texas at Austin at every opportunity.
  - C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.
- III. QUALIFICATIONS OF MEMBERSHIP:
- A. An annual gift to the President's Office of \$500.00 or more for unrestricted use by the President.
  - B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name their representative).
  - C. A corporation gift matching an individual's qualifying gift will be deposited to The President's Associates' account and will count toward qualifying the individual for membership.
  - D. The matching gift does not qualify a corporation for membership.
  - E. Specified prepayments (i.e. \$1,000.00 for two years or \$5,000.00 for ten years) will be accepted only if donor specifies the gift as "prepayments."
  - F. Gifts made prior to the beginning of the program will not qualify the donor for membership.
- IV. ORGANIZATION:
- A. The Chairman of Alumni Annual Giving Committee of the Development Board will be Chairman of The President's Associates.
  - B. No other officers or executive committee are necessary.
- V. RECOGNITION OF MEMBERSHIP:
- A. A proper acknowledgment signed by the President will be sent each donor along with a certificate, plaque, or useful symbol of membership.
  - B. Football parking will be provided each member.
  - C. Members will be invited to the U. T. Austin football buffet at least once each fall.
  - D. Members will be included in the President's area meetings and special campus affairs when possible.

VI. ANNUAL MEETING:

- A. The members will meet each spring semester with the President in Austin to discuss educational developments and progress.
- B. Some of UT Austin's best entertainment--choir, drama, opera, lecture, etc.--will be presented at the annual meeting.

VII. ANNUAL REPORT:

- A. To be given orally at the annual meeting.
- B. To be printed and distributed, with totals, donors, and examples of its uses.

4. U. T. Austin, U. T. El Paso, U. T. Arlington and U. T. Dallas:  
Proposed Amendment to Minimum Teaching Load Requirements  
for 1972-73. -- (Pages 15 - 26 )

Chancellor LeMaistre recommends the adoption of a substitute Minimum Faculty Teaching Workload Standard as recommended by President Spurr and as accepted by Presidents Harrison, Jordan, and Smiley. It is slightly modified from President Spurr's recommendation as stated in his letter of June 21.

In summary the substitution will:

1. Maintain a minimum teaching load of four organized classes or the equivalent;
2. Maintain a minimum of two organized classes within the four-course requirement, except for department chairmen of large departments and where specific exception is approved by the President;
3. Reduce the administrative burden on the faculty for data collection in compiling reports on workloads.
4. Place a major responsibility on the deans and department chairmen for faculty assignments to teaching and the certification of individual compliance with the minimum standard.
5. Result in a report to the Chancellor and the Board of Regents on faculty compliance with the standard, supported by certified statements on faculty assignments and activities on file with the President.

The essential difference in this standard and the one adopted December 3, 1971 is that the weights or values used to compute course equivalencies for teaching related activities were established in the previous standard by the Board of Regents. Under the proposed standard each faculty member is required to teach at least two organized classes and decisions on two additional courses, or course equivalencies for other activities, will be made by those administrators closest to the teaching activity, the deans

and department chairmen. It is expected in addition that the deans and department chairmen, in being closest to the teaching activities, will also give more attention to the evaluation of the quality of the faculty members' teaching as well as to the quantity of their work.

Chancellor LeMaistre recommends the approval as a substitution for the standard adopted by the Board on December 3, 1971 the five numbered paragraphs set forth below:

- Teaching one course full time*
- I. As a general standard, all faculty members paid full time from appropriated faculty salaries shall (A) teach a minimum of two organized courses, and, in addition, (B) shall engage in a total effort equivalent to at least two courses in additional duties in assigned organized courses, individual instruction, advising, curriculum development, academic administration and other scholarly activities.
  - II. Exceptions to the minimum standard may be made in the case of department chairmen of the larger departments, who shall teach a minimum of one organized class; and faculty members on special academic assignments approved by the President.
  - III. Faculty members paid less than full time from faculty salary funds shall conform to a prorated minimum standard.
  - IV. Within each school or college the dean will be responsible for regular evaluation of department workload practices, the department chairman, subject to the approval of his dean, will be accountable for faculty assignments; and on the basis of the 12th class day report or other appropriate form identifying and listing the individual's faculty responsibilities, the appropriate department chairman and dean will certify to the President individual faculty member compliance with the minimum faculty workload standard.
  - V. A summary teaching load report will be filed with the Chancellor by each President not later than 30 days following the 12th class day of the regular fall and spring semesters, which will be filed with the Board of Regents in accordance with State Law.

*See m x ✓*

*Jarlan's reg*



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

President

June 21, 1972

Acknowledged..... File.....

REC'D JUN 21 1972

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

To.....For Info and Return  
 To..... Please Advise Me  
 To..... Please Handle

Dear Mickey:

As you know the minimum faculty workload standard has been a matter of substantial concern at The University of Texas at Austin. After considerable consultation with faculty administrators and others, I should like to propose the following minimum faculty workload standard for all UT general academic institutions, or alternatively for UT Austin alone. These recommendations are, in my mind, consistent with the strictures in your memorandum of April 18, 1972 to the members of the Board of Regents that "every effort be made to insure that the administrative burden on the faculty be minimized in compilation of the report and to assign to the echelon of administration closest to the academic performance the initial evaluation of compliance."

- I. As a general standard, all faculty members paid full time from appropriated faculty salaries shall (A) teach a minimum of two organized courses, and, in addition, (B) shall engage in assigned additional duties in assigned organized courses, individual instruction, advising, curriculum development, academic administration and other scholarly activities equivalent in total effort to at least two courses.
- II. Exceptions to the minimum standard may be made in the case of (A) department chairmen who shall teach a minimum of one organized class; and (B) faculty members on special assignments approved by the President.
- III. Faculty members paid less than full time from faculty salary funds shall conform to a prorated minimum standard.


I attach the report of the Ad Hoc Committee on Faculty Productivity and Effort Evaluation chaired by A. Wilson Nolle, a report which was approved by the University Council on June 19, 1972. If the recommended standard should be adopted by the Board of Regents, it would be my intention to administer this rule in general agreement with the recommendations of the Committee (Section III) on the basis that these recommendations do not in any way abrogate the authority of the Board of Regents, the Chancellor, the President, or the Deans in the academic process.

Specifically, (A) a department chairman, subject to the approval of his dean, would be accountable for faculty assignment; (B) the appropriate dean would be responsible for regular evaluation of departmental workload practices; (C) the 12th class day report and the individual faculty report each semester would be revised to fully identify and list the individual's faculty responsibilities; and (D) on the basis of the this report, it would be certified by the department chairman and by the appropriate dean to the President as meeting the recommended minimum faculty workload standard.

The net effect of this procedure would be to have available on file a fully detailed report for each faculty member each semester certified by the department chairman and dean as meeting the workload requirement recommended above. In this way, the President would be able to provide information on request as to the teaching duties of all faculty members and would be able to certify institutional compliance with the minimum faculty workload standard. If the report on the individual faculty member indicated that he did not meet the recommended standard, the dean and department chairman would take appropriate action to assign additional duties.

I hope very much that you would feel yourself able to support this recommendation and that you can bring it before the July meeting of the Board of Regents. If you have any questions or concerns, please feel free to raise them directly with me.

Sincerely yours,

  
Stephen H. Spurr

SHS/gp  
Enclosure

1 PRESIDENT'S OFFICE  
U. T. AUSTIN

REC'D MAY 26 1972

REFER TO \_\_\_\_\_  
HANDLE \_\_\_\_\_  
COMMENT & RETURN \_\_\_\_\_  
FILE OR DISCARD \_\_\_\_\_

*Handwritten initials and scribbles*

May 24, 1972

Dr. Stephen H. Spurr, President  
The University of Texas at Austin

Dear President Spurr:

The members of the Ad Hoc Committee on Faculty Productivity and Effort Evaluation, which you established on February 14, have held numerous meetings throughout the spring semester. We now submit to you a report titled "Responsibility for Use of Faculty Time: An Alternative to a Minimum Workload" which contains our findings and recommendations.

We have understood that the purpose of our committee is to consider ways of evaluating the effort and the productivity of the faculty other than by showing compliance with a minimum workload. We have found that the question of evaluating faculty effort and productivity is closely related to the problem of insuring that faculty time and energy are used in ways most productive of good teaching, creative scholarship, and public service.

We have decided against the use of a formula to evaluate effort and productivity, because such a formula would entail comparing essentially different kinds of efforts by different individuals in different parts of the University and, by its very nature, we would have to consider as quantities many aspects of the situation that are essentially qualities. Thus our discussions have convinced us that the best approach to the problem is to suggest a clear statement of responsibility to insure that faculty effort is directed toward the essential goal of maintaining a university of quality.

There are two main features in the policy of responsibility which we suggest. The first is that initial responsibility for the best use of faculty time and resources lies at the departmental level. The chairman should be able to justify his department's use of faculty resources in terms of its contribution to the ends we have mentioned above. The second major feature of our recommendations is that the proper Dean (or the appropriate academic officer) should be responsible for evaluating the end result of the departmental policies. This evaluation is essentially an effort to determine whether the Department has maintained a level of excellence comparable to that of departments in other universities of excellence. We do not visualize this evaluation as a perfunctory exercise or as just an effort to determine that the department meets minimum stand-



May 24, 1972

ards of accreditation, if these are applicable. The form of the evaluation will of course be determined to a large extent by the appropriate Dean. It might involve a critical review of the scholarly work accomplished by the Department over a significant period of time and a search for evidence of effective teaching. In some cases it may require the use of a visiting committee drawn from other universities.

We have not suggested specific revisions in the minimum workload formula, because we do not believe that the objectives described above can be achieved by legislating quantity of effort. The experience of the University during the 1971-72 academic year with a minimum workload formula has shown that faculty effort is large in terms of such a formula. We believe our goal to maintain a university of highest quality will be reached better by adopting the statement of responsibility in our recommendations than by continuing with the minimum workload formula.

Yours sincerely,

*A. Wilson Nolle*

A. Wilson Nolle, Chairman

*Edwin B. Allaire*

Edwin B. Allaire

*Gordon V. Anderson*

Gordon V. Anderson

*Michael G. Hall*

Michael G. Hall

*Ernest J. Lovell*

Ernest J. Lovell

*Lymon C. Reese*

Lymon C. Reese

*Richard P. Swallow*

Richard P. Swallow

*Ralph White*

Ralph White

Responsibility for Use of Faculty Time:

An Alternative to a Minimum Workload

Report to

Dr. Stephen H. Spurr, President

The University of Texas at Austin

Ad Hoc Committee on Faculty

Effort and Productivity Evaluation

Edwin B. Allaire  
Gordon V. Anderson  
Michael G. Hall  
Ernest J. Lovell  
Lymon C. Reese  
Richard P. Swallow  
Ralph White  
A. Wilson Nolle, Chairman

May 25, 1972

## I. The Origin of the Problem

The present demand upon The University of Texas at Austin to account for the amount of classroom work done by its faculty arises from an interplay of several forces operating across the nation.

After the middle nineteen-fifties, expenditures for expanding educational programs and opportunities began to rise sharply to meet the challenges of sputnik, the civil rights movement, a crest in the college-age population, and new areas of knowledge. Since the late nineteen-sixties, however, state legislatures and the federal government have acted to stabilize and even reduce educational budgets. Efforts to economize were in response to such widespread forces as the student protest movement, the recession of the late nineteen-sixties, and a persistent inflation that increased in the middle nineteen-sixties.

One consequence of the effort to hold the line on educational budgets was a demand by many state legislatures to universities to demonstrate that their faculties were doing a sufficient amount of work. The demand was met in various ways. Some state governments legislated the amount of classroom teaching to be done by university faculties. Some national professional organizations like the American Association of University Professors tried to formulate faculty workload guidelines which would recognize the diverse nature of the work done by faculties. The legislation was drafted hastily and failed to take into account many complex functions of a university; the efforts of the professional organizations have not yet resulted in workable guidelines.

In this context, the administration of The University of Texas at Austin created two committees, one composed of teaching faculty, the other of Deans of Colleges, to study the problem of faculty work and accountability. In January, 1971, they combined their conclusions in the Gage-Kozmetsky Report. The recommendations required an elaborate calculation of the range of the faculty's activities, and perhaps for that reason proved to be unacceptable to both faculty and administration. The issue continued to ferment during 1971, and in December the Regents, acting under a request from the State Legislature, adopted a statement of "Minimum Faculty Workload Standards" based on a 12-hour (or four course) classroom teaching load, with numerous modifications for large classes, graduate courses, and other assignments. The University was directed to show compliance of each faculty member with this standard. The subsequent workload reports for the spring of 1972 showed that 90% of the faculty met or exceeded the minimum, and that the average workload for all faculty exceeded the minimum by 30%. However, both faculty and administration objected to the plan and urged that it be modified or supplanted.

Criticism of the minimum workload standard focused on three basic issues, among many others: (1) By emphasizing merely the quantity of classroom teaching, the standards failed to recognize quality in teaching; (2) The standards failed to recognize the creative and scholarly work of the faculty, although this aspect of academic activity is inseparable from the teaching of students; (3) The standards failed to recognize the ways in which the professional work of the teaching faculty contributes to public service. These weaknesses in the "Minimum Faculty Workload Standards," together with a variety of undesirable secondary consequences which seriously threatened the development of the faculty at Austin, caused President Spurr to appoint the present committee to prepare alternative approaches to the problem.

## II. Criteria for a Workable Solution

This committee was asked to develop methods of evaluating faculty effort and productivity and alternatives to the workload approach. On the basis of this twofold requirement, we consider that the charge before the committee is to recommend guidelines for the assignment of faculty time and energy in ways that are most productive of good teaching, creative scholarship, and public service, and to recommend procedures for making sure that this productivity is in fact achieved.

Solutions to these problems, if they are to avoid some of the pitfalls which have frustrated earlier attempts to write an ideal faculty workload policy, must shun the deception of measuring qualities as if they are quantities, must avoid a too-intricate and too-expensive calculation, and must recognize as significant and valuable the creative and scholarly work done outside the classroom by the faculty.

To achieve these goals it is necessary to break away from the traditional ways of thinking about workloads. Higher education takes place in a mosaic of institutions which range from two-year community colleges to the complex graduate university system. All the campuses in such a mosaic have more or less clearly defined roles to play in the state's overall educational program. Thus guidelines for the assignment of faculty time must take into account the diversity of institutions and must be sufficiently flexible to apply to a wide variety of institutional roles. Guidelines must recognize that the faculties of different institutions have traditionally and properly different functions within the overall system of higher education.

A major difficulty encountered in all previous efforts has been the arbitrary separation of a professor's work into teaching and research for purposes of measurement. The very word research is a misnomer here, for it fails to

describe the broad range of creative professional activities essential to the work of the college and university faculties. The use of the two terms, teaching and research, suggests wrongly that there is somehow a separation between the teaching and the research activities of a faculty member. At any level of higher education teaching is creative scholarly work, and as such, good teaching represents the end product of serious and continuous study. From the two-year junior college to the postgraduate institute, every faculty member is engaged in professional study. Almost no "research" goes on among the teaching faculty of a university without having a direct and purposeful impact on the teaching of students. Guidelines for the allocation of faculty time and energy must recognize this. Each institution must define the kinds of study and teaching which will best suit its function within the total system of higher education.

The functions of colleges and universities extend far outside the classroom and become recognizable as "public service." The suggested solutions to urban planning problems which have been prepared for various metropolitan communities by a school of architecture, the traveling exhibit of contemporary regional painting which was assembled by students as part of their university study, the investigation of a problem in nuclear physics carried out by a physics professor with the help of graduate students paid as research assistants--all these are examples of how teaching and scholarly study combine and spread into the community. Literacy, in the broadest sense of the term, on the highest and on the most specialized levels, is so incontestably a social good, such a deep foundation of civilization, that it is easy to overlook its essential importance and the role of the university in fostering it. Every area of the economy or of public life benefits directly from society's support of higher education. Allocation of faculty time and energy which makes a direct contribution to the public outside the classroom is one of the most advantageous uses of faculty time and energy.

Finally, guidelines for the assignment of faculty time must allow, if not encourage, variations in the proportions of time and energy which different faculty members devote to the many tasks which confront them. Classroom teaching, individual advising, administrative responsibility, study--these and many others are appropriate channels for faculty effort. The distribution of emphases between them will and must be allowed to change as need arises. It should be the responsibility of the institutional units to decide what overall emphasis is most important to its role in the system and then to see that its faculty resources are distributed in such a way as to meet that goal.

To summarize, workable solutions to the problem of allocating faculty time rest on four basic propositions. First, a statewide system of higher education contains a large variety of institutions which must be allowed to assign their

faculties' responsibilities in ways that meet their particular institutional needs. Second, the assumption that teaching and research can be meaningfully separated and treated separately should be replaced by the awareness that no sustained teaching at any level of the system can proceed without an important part of the faculty's time being devoted to study. Third, activities of the teaching faculty which result in direct benefit to the community beyond the campus should be recognized as important public service. Fourth, the proportions of time and energy which a professor devotes to his several professional activities must be allowed to fluctuate; the institutional unit should arrange the total activities of all its teaching faculty to provide the emphasis it wants.

It is our belief that an attempt to meet these requirements in terms of prescribed daily or weekly working hours would produce a structure of unworkable rigidity and complexity. Therefore our recommendations in the next section are expressed as simple and definite statements of responsibility.

### III. Recommendations of the Committee

On the basis of the considerations discussed above, this committee makes the following recommendations:

1. That the Department Chairman or the immediate administrative officer be accountable for faculty assignment, the criteria for which should relate directly to quality and efficiency of the departmental program.
2. That the appropriate Dean be responsible for a regular evaluation of departmental programs to be reported to the President of the University. Such evaluation should consider the effectiveness of each department's allocation of its budget and faculty resources as regards teaching at all levels, public service contribution, and scholarly, professional, or artistic creativity.
3. That the 12th Day Class Report and the individual Faculty Annual Report be utilized as supplemental reporting procedures providing information about faculty effort and productivity.

### IV. Concluding Remarks

Thus the committee recommends replacing the "Minimum Faculty Workload

Standards" not with another workload formula, which we believe would again be unsatisfactory, but with flexible administrative procedures and a new, more realistic understanding of what happens at colleges and universities. In our recommendations for procedural change we do not intend to encourage an additional concentration of authority within departments or colleges. Rather we recommend the use of existing administrative structures to facilitate planning and accounting for faculty work. We believe that these recommendations can provide the desired accountability and at the same time be flexible enough for our complex university to operate most effectively.

Even more important than workable procedures is an understanding of how much more than classroom instruction is involved in a comprehensive state-wide program of higher education. Such a program is wide ranging and functions properly in many different ways. Each college and university campus must be able to employ its professional resources in the ways most efficient for its particular role. The allocation of state resources among the various programs of higher education is beyond the charge of this committee. Nevertheless, we believe a comprehensive study of the benefits of higher education and of the role of higher education within the State of Texas should be undertaken. The contributions made by training for all professions, for every form of commerce, industry and agriculture, in arts, architecture, and government are enormous. At present the subject is so huge we can only see the dim outlines of it. Yet higher education, taken in all its facets, is so central to every aspect of modern society that a major effort should be made to study its role and needs.

5. U. T. Arlington and Dallas Medical School: Request for Authorization to Institute a Bachelor of Science Degree in Biochemistry at U. T. Arlington in Conjunction with Dallas Medical School. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and Dean Sprague that authorization be given to institute a joint four year program between U.T. Arlington and U.T. Southwestern Medical School at Dallas leading to the Bachelor of Science degree in Biochemistry. A student will spend the first three years of the program at U.T. Arlington and most of the fourth year at Southwestern Medical School. In keeping with the role and scope statements of the two institutions, the degree will be awarded by U.T. Arlington.

The program is designed to meet the needs of pre-medical, pre-dental, and pre-veterinary students, those preparing for various allied health professions, as well as those intending ultimately to pursue graduate study in biochemistry. No similar program is offered at any other Texas institution.

Subsequent to approval by the Regents the proposal will be submitted to the Coordinating Board for final authorization.



The University of Texas at Arlington  
Arlington, Texas 76010

Office of the President

June 1, 1972

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

Dear Dr. LeMaistre:

Under separate cover I am sending you twelve copies of a proposal for the degree of Bachelor of Science in Biochemistry which would be offered jointly by The University of Texas at Arlington and The University of Texas Southwestern Medical School at Dallas. You will note that the proposed degree program is essentially a new configuration of courses now existing at the two institutions. We feel that this proposed degree will meet a specific need without the creation of new



courses and will add a new dimension of cooperation between UT Arlington and the Medical School.

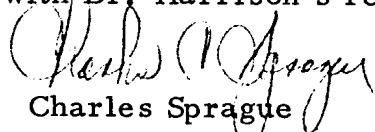
I recommend that you take the necessary steps to seek approval of this proposed degree program.

Sincerely yours,

  
Frank Harrison  
President

FH:md

I hereby add my concurrence with Dr. Harrison's recommendation.

  
Charles Sprague  
Dean  
The University of Texas Southwestern  
Medical School at Dallas

6. U. T. Permian Basin: Proposed ROTC Program. --(Pages 28 - 34 )

Chancellor LeMaistre concurs in the recommendations of President Amstead that

1. The Board approve the agreement set forth below (pp. 29-31) which will initiate an Army ROTC at The University of Texas of the Permian Basin and that the Chairman be authorized to execute the agreement following approval as to form and content by appropriate System Administration officials; and
2. Authorize President Amstead to negotiate for additional such units with the U.S. Navy, U.S. Air Force, and the U.S. Marine Corps and submit such agreements as may be developed for Board consideration at a later date.

Related correspondence is reproduced following the proposed Memorandum of Agreement.\* President Amstead informs us that Odessa College and the Texas Technological University administrations are in agreement with the proposal as suggested by the Fifth Army Senior Instructor Group.

---

\*Pages 29 - 31

MEMORANDUM OF AGREEMENT

THE STATE OF TEXAS }  
                          {  
COUNTY OF     ECTOR }  

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas of the Permian Basin, hereinafter sometimes called Permian Basin; the BOARD OF REGENTS OF ODESSA COLLEGE, hereinafter sometimes called Odessa; and the BOARD OF REGENTS OF TEXAS TECH UNIVERSITY, for and on behalf of the Fifth United States Army ROTC Instructor Group, hereinafter sometimes called Tech, WITNESSETH:

That for and in consideration of the mutual benefits, and other good and valuable consideration, Permian Basin, Odessa, and Tech agree as follows:

A. Texas Tech University agrees to allow its ROTC Instructor Group:

1. To enroll qualified students from The University of Texas of the Permian Basin and Odessa College as ROTC cadets in the Texas Tech University ROTC program.

2. To provide instruction in military science to students of The University of Texas of the Permian Basin and Odessa College as follows:

a. Odessa College students: Freshmen taking Military Science I - one hour per week for the fall semester and one hour per week in the spring semester.

b. Odessa College students: Sophomores taking Military Science II - three hours per week for the fall semester and two hours per week in the spring semester.

c. Graduates of Odessa College and The University of Texas of the Permian Basin students initially: Juniors taking Military Science III - three hours per week for the fall semester and two hours per week in the spring semester.

d. Graduates of Odessa College and The University of Texas of the Permian Basin students initially: Seniors taking Military Science IV - three hours per week in the fall semester and two hours per week in the spring semester.

e. The above classes are only classroom instruction. Additionally, a one-hour leadership lab course is required by all students weekly.

3. To provide the required military science textbooks, issued by the Army, at no cost to the student.

4. To provide U. S. Army uniforms to students enrolled in the ROTC program, at no cost to the student, unless loss or damage as a result of individual negligence.

B. The University of Texas of the Permian Basin and Odessa College agree to:

1. Accept the grades awarded by the Texas Tech University Professor of Military Science for inclusion in the official grade records.

2. Award the semester credit hours for military science courses as indicated below:

- |  |                |
|--|----------------|
| a. Military Science I<br>(Fall Semester)   | 1 credit hour  |
| Military Science I<br>(Spring Semester)    | 1 credit hour  |
| b. Military Science II<br>(Fall Semester)  | 3 credit hours |
| Military Science II<br>(Spring Semester)   | 2 credit hours |
| c. Military Science III<br>(Fall Semester) | 3 credit hours |
| Military Science III<br>(Spring Semester)  | 2 credit hours |
| d. Military Science IV<br>(Fall Semester)  | 3 credit hours |
| Military Science IV<br>(Spring Semester)   | 2 credit hours |

3. Include all Military Science courses in The University of Texas of the Permian Basin and Odessa College catalogs.

4. Provide the space and facilities required for the ROTC operation on The University of Texas of the Permian Basin campus.

5. Provide a secretary for the ROTC staff at The University of Texas of the Permian Basin.

C. It is understood and agreed by both Texas Tech University and The University of Texas of the Permian Basin and Odessa College that :

1. The ROTC program at The University of Texas of the Permian Basin will be administered by the Professor of Military Science at Texas Tech University.

2. The Army ROTC Instructor Group at Texas Tech University will sponsor extra-curricular activities for ROTC students at The University of Texas of the Permian Basin. (Only if personnel permanently stationed in Odessa.)

3. One, two, three, and four-year scholarships will be available on a national competitive basis to eligible students enrolled in the ROTC program at both institutions.

This agreement shall commence on the date of its execution and shall continue from year to year unless sooner terminated by either party upon thirty days' written notice.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 1972.

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF REGENTS OF  
ODESSA COLLEGE

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF REGENTS OF  
TEXAS TECH UNIVERSITY

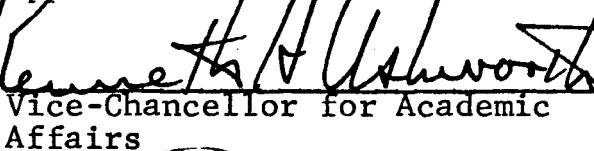
\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

Approved as to Form:

  
University Attorney

Approved as to Content:

  
Vice-Chancellor for Academic  
Affairs

  
Deputy Chancellor for  
Administration

June 16, 1972

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

Dear Dr. LeMaistre:

In order to provide additional financial assistance for students attending U. T. Permian Basin and to assist in filling the nation's need for ROTC students, I respectfully request permission from you and the members of the Board of Regents of The University of Texas System to pursue negotiations leading to contracts with the various ROTC subdivisions and the Marine Corp Platoon Leaders Program.

In the case of the Army ROTC program, we have been advised that it will be necessary to begin by joining a cross-enrollment agreement with the nearest presently constituted unit which is located at Texas Tech University.

The Marine Corp Platoon Leaders Program has been tentatively approved by the Marine Corp pursuant to later approval by you and the Board of Regents.

Approval for me to sign the attached memorandum of agreement from the Department of the Army will move us a step forward toward the ultimate establishment of a program fully constituted at UTPB. The cross-enrollment agreement will allow us to achieve a unit two years sooner and is a temporary agreement.

The action requested is:

- 1) approval to sign memorandum of agreement with the Fifth Army Senior ROTC Instructor Group; and
- 2) approval to negotiate possible programs with the Navy and Air Force ROTC; and the Marine Corp Platoon Leaders Program.

I would appreciate your consideration and, if favorable, submission of this material to the Board of Regents at their July meeting.

Sincerely,



B. H. Amstead

slr  
Enclosure



DEPARTMENT OF THE ARMY  
FIFTH US ARMY SENIOR ROTC INSTRUCTOR GROUP  
TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS 79409

15 May 1972

Dr. Jack Rodgers  
Chancellor  
Odessa College  
Odessa, Texas 79760

Dr. B. H. Amstead  
President  
The University of Texas of the Permian Basin  
Odessa, Texas 79760

Dear Dr. Amstead:

On 9 May 1972 we talked in your office at Odessa about the formation of a cross-enrollment agreement between University of Texas of the Permian Basin and Texas Tech University for the enrollment of University of Texas of the Permian Basin and Odessa College students into the Army ROTC program.

In accordance with the guidelines established in our talk and guidance from my higher headquarters, I propose the following:

a. That any male University of Texas of the Permian Basin and Odessa College student that desires to do so and who meets eligibility requirements established by the Department of the Army, be permitted to participate in the Army ROTC program to be established at University of Texas of the Permian Basin.

b. That University of Texas of the Permian Basin and Odessa College give course credit for this participation.

c. That Texas Tech University collect no fees from University of Texas of the Permian Basin and Odessa College students enrolled in the ROTC program and Texas Tech University will incur no cost in the establishment and operation of the ROTC program.

d. That University of Texas of the Permian Basin and Odessa College list the Army ROTC program in their Bulletins. (More detailed and accurate information for this listing will be provided upon receipt of an answer to this letter).

15 May 1972

e. That all Army ROTC instruction be provided by Texas Tech University Army ROTC instructors.

f. That the Military Science Department at Texas Tech University provide all texts and uniforms required for ROTC at no cost to Texas Tech University, University of Texas of the Permian Basin, Odessa College, or the student.

g. That the course of instruction be presented at the University of Texas of the Permian Basin campus, within University of Texas of the Permian Basin facilities.

h. That University of Texas of the Permian Basin provide a part-time secretary.

It is contemplated to station one officer and one non-commissioned officer at University of Texas of the Permian Basin on approval from Headquarters Fifth Army based on sufficient students requesting, in September 1972, ROTC at University of Texas of the Permian Basin.

Please consider the enclosed agreement, make necessary coordinations and make any changes you feel are needed. When we receive your approval, we will then ask for approval from Texas Tech University and Headquarters, Fifth Army.

*Albert J Geraci*

1 Incl  
as

ALBERT J. GERACI  
Colonel, Signal Corps  
Professor of Military Science

7. Public Health School and G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --

It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed on the attached. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas School of Public Health at Houston</u>		
Richard D. Remington, Ph.D.	Professor of Biometry, Associate Dean for Research	Member, V. A. Institutional Research Review Committee. Compensation - \$75.00 per day.
C. Morton Hawkins, Sc.D.	Assistant Professor of Biometry	Member, Regional Health Information System Advisory Committee for Texas. Compensation - Expenses only.
<u>The University of Texas Graduate School of Biomedical Sciences at Houston</u>		
Alfred G. Knudson, Jr., M.D., Ph.D.	Dean	<i>Chairman</i> Member, NIH, Genetics Study Section, Division of Research Grants. Compensation - \$25.00 per day, travel expenses, \$100.00 per day consultation.



**Buildings &  
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE

Date: July 21, 1972

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

Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

Page  
B & G

U. T. SYSTEM

1. Recommended Inscription on Plaque, Location and Appropriation for Cost of Markers for O. Henry Hall and Claudia Taylor Johnson Hall 4

U. T. AUSTIN

2. Ratification of Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., and Rockford Furniture Associates for Additional Furniture and Furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices 6

3. Proposed Increase in Scope of Utilities Extension to Serve the New College of Education, New Library and New Chemistry Buildings and Appropriation for Engineer's Fees 6

4. Recommended Preliminary Plans and Outline Specifications for Remodeling of Physics Building and Additional Appropriation 7

U. T. EL PASO

5. Recommended Final Plans and Specifications for Refurbishing Burges Hall, Authorization to Advertise for Bids and Additional Appropriation Therefor 7

6. Recommended Inscription on Plaque for Fine Arts Complex 7

U. T. ARLINGTON

7. Request to Accept Revisions of Annual Interest Grant No. 5-7-00399-0 for E. E. Davis Hall 7

8. Recommended Final Plans and Specifications for Fine Arts Building and Authorization to Advertise for Bids 8

9. Request for Authorization to Remodel Within Library Building, Appointment of Project Architect, Authorization to Advertise for Bids and Special Committee to Award Contract and Appropriation Therefor 9

10. Request for Authority to Execute Air Rights License Agreement in Connection with Fine Arts Building 9

11. Recommended Easement to Texas Electric Service Company for an Underground Electric Distribution System 9

#### U. T. DALLAS

12. Two Proposed Easements to Southwestern Bell Telephone Company including Abandonment of Existing Easement 10

#### DALLAS MEDICAL SCHOOL

13. Proposed Inscription on Plaque for North Texas Regional Computer Center 10

14. Request for Air Conditioning Equipment and Electrical Service for Computer Installation at North Texas Regional Computer Center, Appointment of Architects, Authority to Prepare Plans and to Advertise for Bids, Appointment of Committee to Award Contract or Authorize Change Order, and Appropriation for Fees and Miscellaneous Expenses 11

15. Request for Authority to Remodel, Repair and Refurbish Hoblitzelle Building, to Employ Architect's Services, to Prepare Final Plans and Specifications, and to Advertise for Bids and Appropriation Therefor 12

16. Recommended for Ratification Award of Contract to Harman Electrical Construction Corporation for Electrical Distribution System and Appropriation 13

17. Request for Approval of Final Plans and Specifications for Landscape-Recreation Development, Authority to Advertise for Bids, and Additional Appropriation Therefor 14

#### U. T. SAN ANTONIO

18. Proposed Easement to City of San Antonio for Sanitary Sewer Outfall Across U. T. San Antonio Property 14

19. Recommended for Ratification Metes and Bounds for Fire Station Site 15

20. Request to Accept Initial Partial Share Grant No. 4-6-00633-0 for Humanities-Business Building	15
U. T. PERMIAN BASIN AND McDONALD OBSERVATORY	
21. Proposed Consultant to Evaluate Sources of Water Supply and Appropriation Therefor	
U. T. PERMIAN BASIN	
22. Recommended Plans and Specifications for Phase I Landscape Development and Request for Authority to Advertise for Bids	16
23. Recommended Plans and Specifications for Transition Facilities	17
24. Request for Drainage Easement to State Highway Department	17
GALVESTON MEDICAL BRANCH	
25. Marine Biomedical Institute: Recommended Ratifica- tion of (a) Report of Appointment of Dr. Maurice Ewing, (b) Authorization to Construct and Equip Laboratory and Office Space, (c) Appointment of Louis Lloyd Oliver, Architect, (d) Appointment of Committee to Approve Plans, (e) Authori- zation to Advertise for Bids, and (f) Appropriation for Archi- tect's Fees and Miscellaneous Expenses	18
26. Recommended Rehabilitation and Physical Fitness Center	19
27. Recommended Transfer of Source of Funds for Administration Building	19
28. Proposed Easements to Houston Lighting and Power Company (a) for Underground Distribution System (b) for Under- ground Distribution System and Installation of Transformers and Related Equipment in Vault Located in Administration Building and (c) for Overhead Service Line	20
M. D. ANDERSON	
29. Request to Accept National Cancer Institute Grant No. 1 CO6 CA13566-01 for Cancer Research Addition	20

1. U. T. SYSTEM - APPROVAL OF INSCRIPTION ON PLAQUE, LOCATION AND APPROPRIATION FOR COST OF MARKERS FOR O. HENRY HALL AND CLAUDIA TAYLOR JOHNSON HALL.--At the Board of Regents' Meeting on April 29, 1972, approval was given to make application for historical markers for O. Henry Hall and Claudia Taylor Johnson Hall, with instructions to present to the Board, the text on each plaque, the location and the cost of installation.

It is recommended that the inscription as set out below be approved for the plaque for O. Henry Hall.

O. Henry Hall

The University of Texas System

Built during the period 1877 to 1881 as a Federal Courthouse and Post Office, this was the sixth United States Post Office location in Austin, dating from the establishment of the first post office in Austin in 1840. The building was constructed by Abner Cook, famed early Texas builder, at a cost of \$200,000.00. James G. Hill of the U. S. Treasury Department was the Supervising Architect. Following construction of the new Post Office at 210 West Sixth Street in 1912-1914, the building continued to be used as a Courthouse and later for miscellaneous Federal agencies until 1968. Given to The University of Texas System by the Federal Government, the building was restored by the University in 1971 and named O. Henry Hall after William Sydney Porter, the noted American short story writer whose pseudonym was O. Henry and whose trial was held here in the Federal Courthouse. Architecturally, the building is considered to be of national significance because of its exact symmetry and pure lines apparently inspired by the design of Italian High Renaissance palaces popular in the late 1870's. Compared to typical architectural design of Federal courthouses in this period, this building is unique both in Texas and the Nation.

It is recommended that the inscription as set out below be approved for the plaque for the Claudia Taylor Johnson Hall.

Claudia Taylor Johnson Hall

The University of Texas System

Constructed during the period 1912-1914, this building was the seventh United States Post Office location in Austin, Texas. The Supervising Architect for the neo-classic revival style structure was James Knox Taylor of the U. S. Treasury Department. It was built by Dieter & Wenzel Construction Company of Wichita, Kansas, at a cost of \$172,987.00. The land cost \$40,000.00.

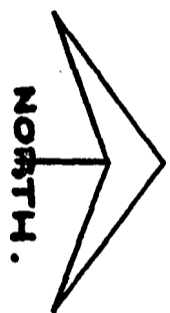
Following construction of a new Post Office and Federal Building in 1965, the building was given to The University of Texas System by the Federal Government; it was remodeled into administrative offices by the University in 1970. The building was named in honor of the former First Lady, Mrs. Lyndon Baines Johnson.

It is further recommended that each plaque be mounted on a granite pedestal three feet square, by four feet tall, with a slanted top to attach the plaque. The O. Henry Hall marker is to be placed in front of the wing wall, extending east of the building, on the West Sixth Street side. The Claudia Taylor Johnson marker is to be placed at the west end of the south entrance near the granite walkway. The attached plat indicates the recommended locations. The total cost, including installation is estimated at \$1,800.00.

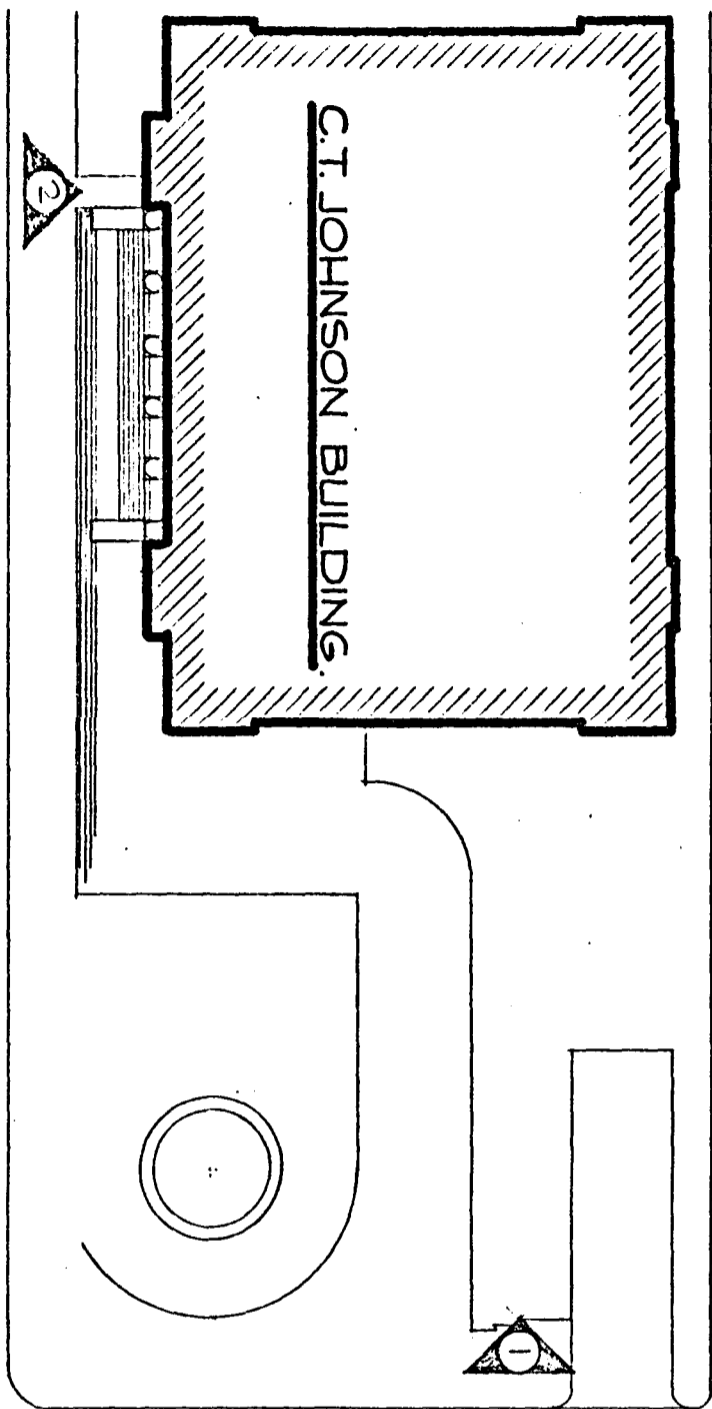
System Administration recommends that approval be given to the text, location and cost, and that an appropriation of \$1,800.00 be made from Permanent University Fund Bond proceeds to cover the cost of this project.

For your information, following Page B&G-5 is a "Catalog of Official Texas Historical Markers".

*Amendment 2*  
*Check*

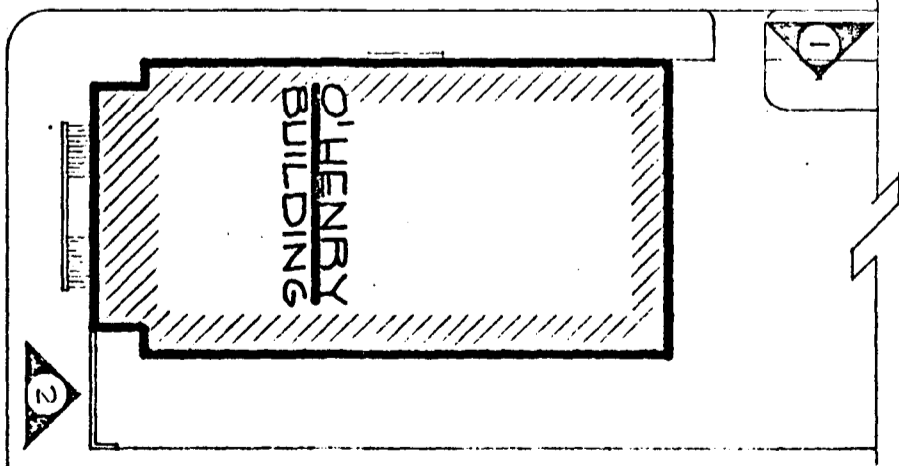


SIXTH STREET



ALLEY

COLORADO STREET.



OFFICE OF THE CHANCELLOR  
THE UNIVERSITY OF TEXAS SYSTEM

**MEMORANDUM**

REFERRED TO Miss Betty Anne Thedford

- |   |  |
|---|--|
| <input type="checkbox"/> PER OUR CONVERSATION                   | <input type="checkbox"/> PLEASE RETURN                   |
| <input checked="" type="checkbox"/> <u>FOR YOUR INFORMATION</u> | <input type="checkbox"/> PER YOUR REQUEST                |
| <input type="checkbox"/> FOR YOUR APPROVAL                      | <input type="checkbox"/> FOR HANDLING                    |
| <input type="checkbox"/> FOR YOUR SIGNATURE                     | <input type="checkbox"/> FOR DISTRIBUTION                |
| <input type="checkbox"/> FOR YOUR COMMENTS                      | <input type="checkbox"/> NO NEED TO RETURN               |
| <input type="checkbox"/> FOR DISCUSSION                         | <input checked="" type="checkbox"/> <u>FOR YOUR FILE</u> |

REMARKS:

SIGNATURE Lester E. Palmer DATE 7/25/72

# CATALOG OF OFFICIAL TEXAS HISTORICAL MARKERS



Fourth Edition, Revised 1971



Published jointly by the

TEXAS STATE HISTORICAL SURVEY COMMITTEE AND TEXAS HISTORICAL FOUNDATION  
P. O. Box 12276, Austin, Texas 78711



# GENERAL INFORMATION ON OFFICIAL TEXAS HISTORICAL MARKERS

## **WHAT ARE THE CRITERIA FOR HISTORICAL MARKERS AND WHO SETS THEM ?**

The criteria for awarding all types of Official Texas Historical Markers are determined by the State Marker Committee, a subcommittee of the Texas State Historical Survey Committee. The research division of the Survey Committee staff judges each individual marker application on its own merit because it has proved impractical to set universal guidelines for what is "historic" or "significant." Marker application forms may be obtained by writing to P. O. Box 12276, Austin 78711. The application form lists the type of information and history required.

## **WHAT IS ELIGIBLE TO BE MARKED ?**

Appropriate subjects for historical markers are virtually unlimited, and they may be of either statewide, regional, or local significance. Topics include architecturally outstanding buildings, archeological sites, natural landmarks such as trees or geological formations, famous persons and events connected with their lives, the history of ethnic or racial groups such as German emigrants or the Caddo Indians, origin of town names, and any aspect of Texas history — social, economic, religious, military, political, cultural, etc.

## **WHO MAY SPONSOR AN HISTORICAL MARKER ?**

Any group, institution, or individual may sponsor an historical marker. It should be emphasized, however, that simply paying for a marker does not give the sponsor the right to dictate the wording or size. Under law the State Marker Committee must approve the inscription and dimensions of every official Texas Historical Marker. The wishes of the sponsor are, of course, given every consideration, but the final decision is that of the Marker Committee. All marker applications must also be cleared with, or made with the knowledge of, the appropriate county historical survey committee.

## **WHERE MAY HISTORICAL MARKERS BE PLACED ?**

The State Marker Committee requires that, in general, markers be accessible to the public, and therefore concerted efforts are made to erect them in well-traveled areas, such as highway roadside parks or towns and communities. Any marker to be erected on a highway right-of-way must be put up by the district highway engineer in that locality and must conform to Highway Department regulations. See also sections on the various types of markers.

## **OF WHAT MATERIAL ARE THE MARKERS MADE ?**

The markers are made of cast aluminum with Swedish steel effect. They are handsome, durable, and require no maintenance under ordinary atmospheric conditions. Granite markers may also be obtained, although they are more expensive and require more time to manufacture.

## **MAY SPONSORS BE GIVEN CREDIT IN A MARKER INSCRIPTION ?**

Information which is not considered strictly historical, such as the names of sponsors, may be incised in small letters on the base or back of a marker. The cost of this is 15 cents per letter and punctuation mark.

## ABOUT THE TEXAS STATE HISTORICAL SURVEY COMMITTEE

The official state agency for historical preservation and marking, the Historical Survey Committee was created by the Texas Legislature in 1953. An aggressive program of surveying and marking was then begun with the aid of the Texas Historical Foundation, a private "sister organization" which financed the activities of the Survey Committee during its first years of existence.

In 1959 additional legislation was passed funding the Survey Committee through the state for the first time. In 1963 the organization which has continued to the present day was set up. As it now stands the agency consists of an eighteen-member, gubernatorially appointed State Committee, which functions as its board of directors; a professional staff of historians and experts in related fields; and volunteer history buffs in county historical survey committees throughout the state. The active program of marking historic sites was begun before state funding became available, but increased in volume in 1961.

Since 1968 the scope of Survey Committee activities has mushroomed, and the agency now implements the following programs: placing all Official Texas Historical Markers and Building Medallions; conducting the state archeological program; offering free professional consultation to small history museums; nominating sites to the National Register of Historic Places; compiling the state historic preservation plan; administering the Texas Antiquities Code; and a host of related activities.

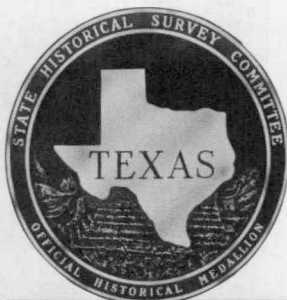
## ... AND THE TEXAS HISTORICAL FOUNDATION

A nonprofit, educational corporation financed entirely by the contributions of public-spirited individuals and organizations, the Texas Historical Foundation works hand in hand with the Survey Committee. Indeed, from 1954 to 1959 the Foundation provided the sole means of support for the Committee. Since 1959, when the agency first received state funding, the Foundation has undertaken independent preservation projects while continuing enthusiastically to support the Committee's work in various ways. Since its inception and through the present (1971), the Foundation has served the Committee as a "banker" for the handling of marker funds.

The Foundation Board of Directors consists of twenty-four citizens who, through their moral and monetary support, carry out needed preservation endeavors and encourage other private citizens to do likewise. In 1969 and 1970 the Foundation was instrumental in fencing Panther Cave in Val Verde County, where possibly the most valuable prehistoric Indian pictographs in North America are located, and steps are underway to fence the Fate Bell rock shelter in the same general area. The Foundation also published the 1971 edition of the Guide to Official Texas Historical Markers.

# HISTORICAL BUILDING MEDALLIONS WITH INTERPRETIVE PLATES

This style of marker is awarded to existing structures which possess historical or architectural significance. Various mounting attachments allow them to be placed on stone, brick, wood, adobe, and other surfaces. Alternately they may be mounted on a post if it is impractical to place them on the structure marked. The dimensions and sizes of lettering specified below may not be changed.



PIONEER HOME OF DAVID S. AND SARAH ANN FILES. BUILT 1846 IN FILES VALLEY. HEWN LOG FRAME, SALT-BOX STYLE, WITH MANY LATER ADDITIONS. FOUR YOUNG FILES SONS—ADAM, FRANCIS, GEORGE AND THOMAS—WERE SWORN INTO CONFEDERATE ARMY UNDER AN ELM TREE IN FRONT OF THE HOUSE IN 1861 CEREMONY.  
RECORDED TEXAS HISTORIC LANDMARK—1966

## MEDALLION WITH 14" x 9" PLATE

The 14" x 9" plate will allow 9 lines of text, with an average of 26 letters and spaces per line, using 3/8" tall lettering. The title line will allow 19 letters and spaces, using 1/2" tall lettering. The "recorded" line does not count as a line of text.

Medallion with 14" x 9" Plate	\$70
With Post	\$85
Plate Only	\$35
Replacement Medallion	\$20



ST. MARY'S CHURCH  
FIRST EPISCOPAL CHURCH IN HAMILTON COUNTY. SERVICES WERE BEGUN 1868 IN HOME OF MRS. E. D. BELL, BY RT. REV. ALEXANDER GREGG, FIRST BISHOP OF TEXAS, WHO RODE HERE HORSEBACK FROM GALVESTON. SITE GIVEN 1891 BY MAJ. C. W. COTTON, BUILDING COMMITTEE: S. D. FELT, J. L. SPURLIN, E. R. WILLIAMS. GOTHIC ARCHITECTURE. BELL GIVEN BY A ST. LOUIS MERCHANT. CONSECRATED 1896 BY BISHOP A. C. GARRETT, REV. W. W. PATRICK WAS THE FIRST RECTOR.  
RECORDED TEXAS HISTORIC LANDMARK—1966

## MEDALLION WITH 16" x 12" PLATE

The 16" x 12" plate will allow 14 lines of text, with an average of 30 letters and spaces per line, using 3/8" tall lettering. The title line will allow 23 letters and spaces, using 1/2" tall lettering. The "recorded" line does not count as a line of text.

With Post	\$95
Plate Only	\$60
Replacement Medallion	\$20
Medallion with 16" x 12" Plate	\$80

# HISTORICAL GRAVE MARKERS

Grave markers may be erected for individuals who made a lasting contribution to Texas history, either on a local or statewide basis. The markers come attached to a mounting bar, which may be set in concrete at the foot or head of the grave, or they may be mounted on a granite or other stone base. The medallion measures 7" in diameter.



CONFEDERATE VETERAN  
ALLAN JEFFERSON  
ROGERS  
SERGEANT, CO. K, BASS' REGT., 20TH TEXAS CAV. SERVED IN ARK., IND. TER., LA., TEXAS. BORN IN ALA. CAME TO TEXAS IN 1856.  
RECORDED, 1964.

## MARKER WITH 12" x 6" PLATE

The 12" x 6" grave marker allows 5 lines of text with an average of 22 letters and spaces per line, using 3/8" tall lettering. The title line allows 15 letters and spaces, using 1/2" tall lettering. The "recorded" line does not count as a line of text.

12" x 6" marker \$60



NOTED TEXAS SOLDIER  
COL. EDWARD MILES  
(FEB. 9, 1816 - APR. 1, 1889)  
CAME TO TEXAS 1829. SERVED IN BATTLES OF ANAHUAC AND SAN JACINTO IN TEXAS WAR FOR INDEPENDENCE AND THE INDIAN, MEXICAN AND CIVIL WARS. BORN NATCHEZ, MISS. MARRIED MARY ANN SAWYER 1850. PROMINENT IN CIVIC AND PUBLIC AFFAIRS.  
RECORDED—1964

## MARKER WITH 14" x 9" PLATE

See section on building medallions for specifications.

14" x 9" marker \$70

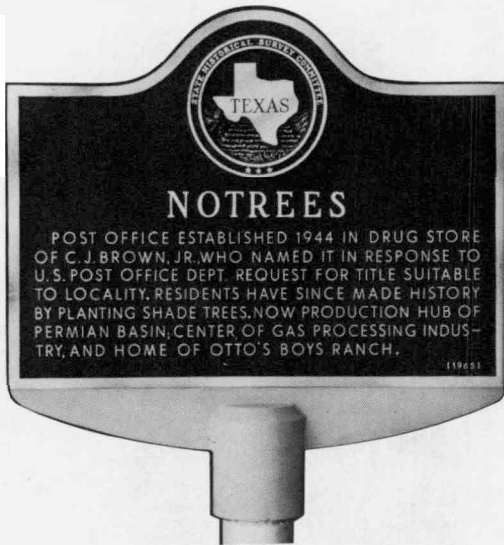


UNION VETERAN  
2ND. LT. ADOLPH STRIEBER  
CO. G, 16TH ILLINOIS CAVALRY FROM APR. 1863 TO AUG. 15, 1865. ENLISTED AS PRIVATE IN SPRINGFIELD, ILL., AFTER CROSSING CONFEDERATE LINES BY WALKING, STAGECOACH AND STEAMBOAT. LIKE MANY TEXAS GERMANS, HE FELT U.S. SHOULD BE KEPT TOGETHER. BORN IN ZELLERFIELD, GERMANY. CAME TO TEXAS VIA OLD INDIANOLA WITH PARENTS IN 1846. MARRIED MARIE WAGENSCHRIEN 1846. PIONEER MERCHANT. PROMINENT CITIZEN.  
1964

## MARKER WITH 16" x 12" PLATE

See section on building medallions for specifications.

16" x 12" marker \$80



**DESIGN D — 24" x 18"**

The Design D marker will allow 6 3/4 lines of text, with an average of 45 letters and spaces per line, using 1/2" tall lettering. The title line will allow 18 letters and spaces, using 1 1/4" tall lettering. This style is especially recommended to mark cities, towns, and communities.

**Design D** \$175  
**Without Post** \$150



**DESIGN B — 14" x 24"**

The Design B marker will allow 11 lines of text, with an average of 24 letters and spaces per line, using 1/2" tall lettering. The title line will allow 16 letters and spaces, using 3/4" tall lettering.

**Design B** \$130  
**Without Post** \$110



**DESIGN C — 20" x 20"**

The Design C marker will allow 8 lines of text, with an average of 36 letters and spaces per line, using 1/2" tall lettering. The title line will allow 24 letters and spaces, using 3/4" tall lettering.

**Design C** \$160  
**Without Post** \$140



**TREE MARKER — 12" x 15"**

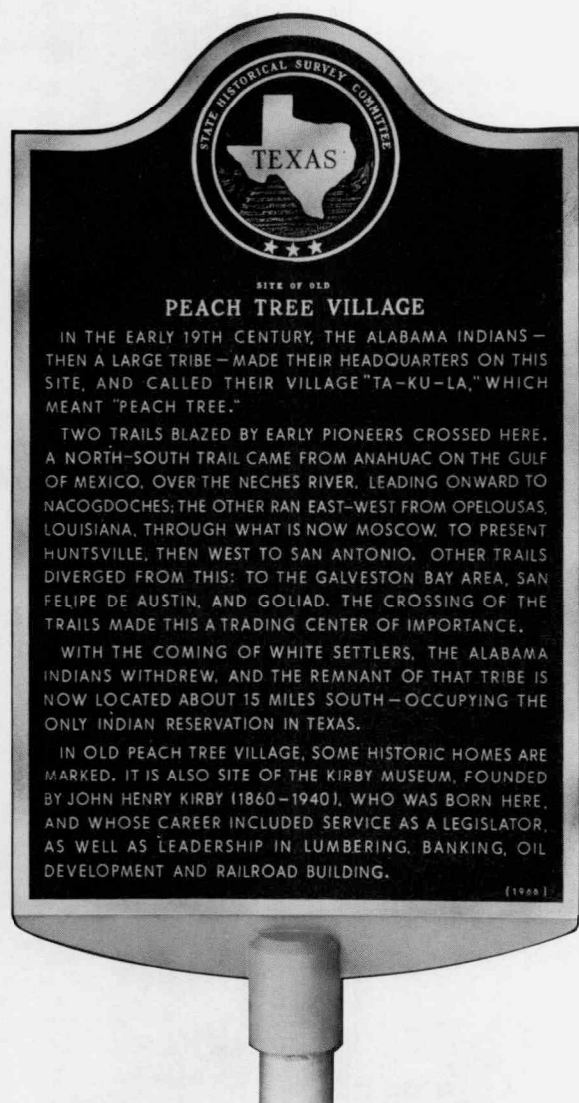
The tree marker will allow 5 lines of text, with an average of 24 letters and spaces per line, using 3/8" tall lettering. The title line will allow 15 letters and spaces, using 1/2" tall lettering. This style may be used for historic trees only.

**Tree Marker** \$110  
**Without Post** \$90

# DESIGNS OF HISTORICAL MARKERS AVAILABLE:

## HISTORICAL MARKERS

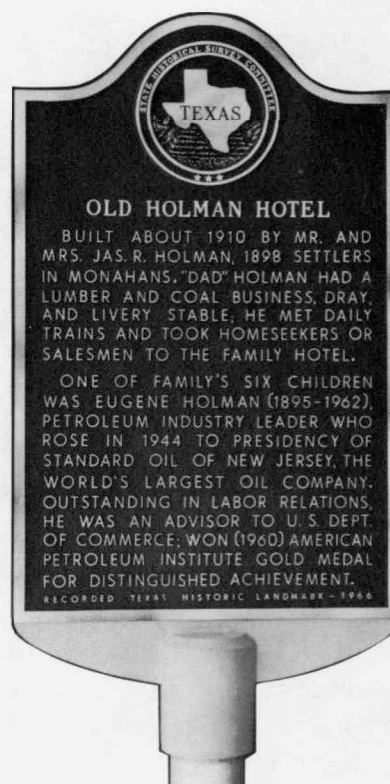
This style of marker records subjects and sites related in some important way to Texas history, such as battlegrounds, famous people, or places where famous people once lived. They differ from building medallions with plates in that physical remains of the subject marked need no longer exist. They are ordinarily mounted on a post. The dimensions and sizes of lettering specified below may not be changed.



### DESIGN E — 27" x 42"

The Design E marker will allow 24 lines of text, with an average of 50 letters and spaces per line, using 1/2" tall lettering. The title line will allow 35 letters and spaces, using 3/4" tall lettering.

**Design E** **\$400**  
**Without Post** **\$375**



### DESIGN A — 18" x 28"

The Design A marker will allow 18 lines of text, with an average of 30 letters and spaces per line, using 1/2" tall lettering. The title line will allow 22 letters and spaces, using 3/4" tall lettering.

**Design A** **\$200**  
**Without Post** **\$175**

**SPECIAL NOTICE . . .** Recognition of the sponsor(s) of a marker may be made by engraving the name(s) on the back of the marker on a raised aluminum panel. This is done at the time of the casting of the marker at the foundry for \$0.15 a letter, with no more than six names to a marker.

The Sponsor of an Official Texas Historical Grave Marker may have one name engraved on the border of the marker in the bottom left hand corner such as "Erected by the H. B. Anderson Family." The cost is also \$0.15 per letter.



# MARKER REPLICAS AND JEWELRY

No application blank is necessary for ordering marker replicas and jewelry. Just specify the item(s) desired, quantity, wording to be engraved (if any), and name and address to which the order is to be shipped. Make check payable to the Texas Historical Foundation. These items are exempt from the state sales tax.



**MEDALLION PAPERWEIGHT \$15**  
The medallion measures 4" in diameter with a 3 1/4" x 1 1/4" plate, allowing four lines of engraving.



**MEDALLION TIE CLASP \$2.25**

## PLASTIC PAPERWEIGHT WITH REPLICA OF MARKER

**\$25**

Contains a miniature of your marker, etched in metal in a 3" x 4" plastic mold. Two lines of engraving are allowed. You must order it when application for the marker is made.



## MEDALLION CUFF LINKS

**\$3.25**

## TIE CLASP AND CUFF LINK SET

**\$5.00**



**MEDALLION CHARM \$ .50**

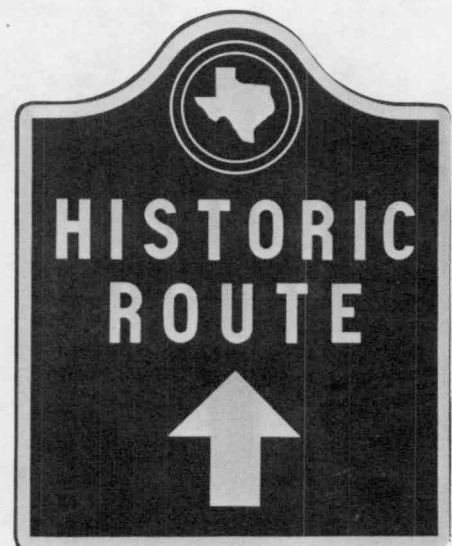
# DIRECTIONAL INFORMATION SIGNS

Two styles of directional signs are available. Please note that these are not the same as the Historical Marker signs of various styles which are placed on state-maintained roads through the courtesy of the Texas Highway Department.



## "HISTORICAL MARKERS IN CITY" SIGN \$25

This 24" x 24" sign is made of Scotchlite and may be attached to city limits signs only. The Texas Highway Department erects them free of charge. In ordering, please specify where the marker is to be placed (number of the highway and which side of the city). Also specify if the highway is part of the interstate system, as a green-and-white sign will be used in that case.



## "HISTORIC ROUTE" SIGN \$25

This 18" x 22" sign is also made of Scotchlite and comes in black and white only. The directional arrow may be made to point either forward, left, or right. These signs may be placed on locally maintained streets and roads to direct the tourist to historical sites.

2. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACTS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AND ROCKFORD FURNITURE ASSOCIATES FOR ADDITIONAL FURNITURE AND FURNISHINGS FOR WEST SIDE EXPANSION OF MEMORIAL STADIUM AND BUILDING TO HOUSE PHYSICAL EDUCATION FACILITIES AND OFFICES.--Bids were called for and received, opened, and tabulated on June 14, 1972, for Additional Furniture and Furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices at The University of Texas at Austin, as shown below:

Bidder	Base Bid A	Base Bid B	Bidder's Bond
Abel Contract Furniture and Equipment Co., Inc., Austin, Texas	\$13,828.24	\$3,592.00	5%
Dallas Office Supply Co., Dallas, Texas	13,863.26	No Bid	5%
Rockford Furniture Assoc., Austin, Texas	No Bid	3,141.00	5%

The Special Committee appointed at the Regents' Meeting held June 9, 1972, has awarded contracts to the low bidders, as follows:

Base Bid A (Secretarial and Executive Chairs):		
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas		\$13,828.24
Base Bid B (Draperies)		
Rockford Furniture Associates, Austin, Texas		<u>3,141.00</u>
Total Contract Awards		<u>\$16,969.24</u>

Funds to cover these contract awards are available in the Allotment Account for the project. It is recommended that the Board ratify the actions taken by the Committee as outlined above.

3. U. T. AUSTIN - DESIGN OF UTILITIES EXTENSION TO SERVE THE NEW COLLEGE OF EDUCATION, NEW LIBRARY AND NEW CHEMISTRY BUILDINGS, AND APPROPRIATION FOR ENGINEER'S FEES.--At the Board of Regents' Meeting held April 29, 1972, the engineering firm of B. Segall, Jr., and Associates was appointed to prepare plans and specifications to build a chilled water and steam tunnel to the new College of Education Building and to relocate an electrical duct bank located on the proposed building site. The recent authorization of a new Library Building in the vicinity of the new College of Education Building and a new addition to the Chemistry Building alters the concept and scope for serving these buildings and additional planning is necessary. It will be advantageous to add the new work to the scope of the existing design contract, to insure coordinated planning.

President Spurr and System Administration present the following recommendations for the Board's approval:

- a. Increase the scope of work in the existing design contract from \$800,000.00 to \$1,505,000.00 to provide utilities to within five feet of the new Library and new Chemistry Buildings, in addition to serving the College of Education.
- b. Authorize a total appropriation of \$16,000.00 from Permanent University Fund Bond proceeds for professional fees and miscellaneous expenses involved in the preparation of preliminary plans which will be brought to the Board for approval at a future meeting. \$10,000.00 of this appropriation was approved at the meeting held April 29, 1972.

4. U. T. Austin - Approval of Preliminary Plans and Outline Specifications for Remodeling of Physics Building and Additional Appropriation. --

In accordance with authorization given by the Board at the meeting held on February 4, 1972 preliminary plans and outline specifications have been prepared by the Project Architect, Page-Southerland-Page, Austin, Texas. These preliminary plans and specifications have been approved by President Spurr and System Administration. It is recommended that they be approved by the Board with authorization for the architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover a building of approximately 118,000 gross square feet at an estimated total project cost of \$775,000.00.

It is further recommended that an additional appropriation of \$20,000.00 be made from Available University Fund to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications.

5. U. T. EL PASO - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REFURBISHING BURGES HALL, AUTHORIZATION TO ADVERTISE FOR BIDS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held on April 29, 1972, final plans and specifications for the Refurbishing of Burges Hall at The University of Texas at El Paso have been prepared by the Project Architect, Davis Associates. These final plans and specifications have been approved by President Smiley and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids, which will be presented to the Board or the System Administration Committee for consideration at a later date. It is further recommended that a total appropriation of \$75,000.00 be provided from Permanent University Fund Bond proceeds, of which \$30,000.00 has previously been appropriated at the April 29, 1972 meeting of the Board.

The estimated project cost of this refurbishing is \$75,000, and although this cost is in excess of the original estimate for this building, the previously reported total estimated cost for remodeling certain dormitory buildings and refurbishing Burges Hall is adequate for the total project. This is a reallocation of funds within total project.

6. U. T. EL PASO - APPROVAL OF INSCRIPTION ON PLAQUE FOR FINE ARTS COMPLEX.-- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Fine Arts Complex at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

FINE ARTS COMPLEX  
1971

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
Jenkins Garrett  
Mrs. Lyndon B. Johnson  
Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Joseph R. Smiley, President,  
The University of Texas  
at El Paso

O. H. McMahan, Chairman, Campus  
Building and Planning Committee,  
The University of Texas  
at El Paso

Marmon and Mok and Stephen W. Kent,  
Project Architects  
Robert E. McKee, Inc., Contractor

7. U. T. ARLINGTON - ACCEPTANCE OF REVISIONS OF ANNUAL INTEREST GRANT NO. 5-7-00399-0 FOR E. E. DAVIS HALL (ADMINISTRATION BUILDING).--At the Regents' Meeting held October 23, 1970, Annual Interest Grant No. 5-7-00399-0 for the E. E. Davis Hall at The University of Texas at Arlington in the annual amount of \$24,981.00 for a period of 8 years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above 3% interest rate on \$2,315,000.00 of State of Texas Constitutional Tax Bonds issued for U. T. Arlington allocated to the construction of this building and was figured on an interest rate of 4% on these bonds.

The annual interest grant was computed on the basis of an 8 year loan at an interest rate of 4% whereas the Bonds sold pertaining to the construction of the E. E. Davis Hall were for a 10 year period at an effective interest rate of 3.9999%. On March 28, 1972, the Department of Health, Education and Welfare issued a "Notification of Reduction of Annual Interest Grant Commitment" to correct the interest rate from 4% to 3.9999%, to decrease the annual interest grant from \$24,981.00 to \$20,144.00 and to increase the term of the loan from 8 years to 10 years.

At the Regents' Special Meeting held April 20, 1972, \$10,300,000.00 of Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - The University of Texas at Arlington, were sold for the purpose of refunding the Constitutional Tax Bonds allocated to the construction of this project and other buildings at U. T. Arlington. As a result, on May 30, 1972, the Department of Health, Education and Welfare issued a second "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from 3.9999% to 3.976% and decrease the annual interest grant from \$20,144.00 to \$19,655.00 to reflect the maximum Annual Interest Grant payable based on the sale of the refunding bonds.

It is recommended by President Harrison and System Administration that the grants reductions as outlined above be accepted by the Board.

8. U. T. ARLINGTON - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR FINE ARTS BUILDING AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held on December 3, 1971, final plans and specifications for the Fine Arts Building at The University of Texas at Arlington have been prepared by the Project Architects, Parker-Croston Associates, Fort Worth, Texas, and Paul C. Wharton and Associates, Arlington, Texas. These final plans and specifications have been approved by President Harrison and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances, which will be presented to the Board or the System Administration Committee for consideration at a later date. These plans and specifications cover a building of approximately 200,000 gross square feet at an estimated total project cost of \$6,500,000.00.



✓ 9. U. T. ARLINGTON - AUTHORIZATION FOR REMODELING WITHIN LIBRARY BUILDING, APPOINTMENT OF PROJECT ARCHITECT, AUTHORITY TO ADVERTISE FOR BIDS, SPECIAL COMMITTEE TO AWARD CONTRACT, AND APPROPRIATION THEREFOR.--

There is need for remodeling in the Library Building to house special collections at The University of Texas at Arlington. Authorization was given at the June 9, 1972 meeting of the Board for planning for miscellaneous remodeling projects as they developed, each project to be brought back to the Board for individual approval and appropriation therefor.

It is, therefore, requested by President Harrison and System Administration that the following recommendations be approved:

- a. Remodel approximately 4500 square feet on the 6th floor of the Library Building to house special collections and provide other support areas associated with these collections.
- b. Appoint Parker-Croston Associates of Fort Worth, Texas, as Project Architect with authorization to prepare plans and specifications.
- c. Authorize the Director of the Office of Facilities Planning and Construction to approve the final plans and specifications with the concurrence of President Harrison, and advertise for bids.
- d. Appoint a special committee consisting of President Harrison, Mr. Kristoferson, Deputy Chancellor Walker, Regent Garrett, Regent Erwin and Chairman Peace to award a contract within the total estimated project cost of \$140,000.00.
- e. Appropriate \$140,000.00 from unallocated proceeds of Combined Fee Revenue Bonds, Series 71A to cover the contract award, fees, movable furniture and equipment and miscellaneous expenses.

10. U. T. ARLINGTON - AUTHORITY TO EXECUTE LICENSE AGREEMENT.--Negotiations have been completed whereby The University of Texas at Arlington will be granted authority to span Second Street in the City of Arlington with the construction of its Fine Arts Building on the campus, allowing a minimum clearance of 19.5 feet above the surface of the street. On June 27, 1972, the City Council of Arlington granted authority for the use of the street and approved a license agreement for an initial term of fifty years and thereafter from year to year.

System Administration concurs in the recommendation of President Harrison that the proposed licensing procedure be utilized. A copy of the agreement and other data will be available for examination at the Board meeting.

It is further recommended that the Chairman of the Board be authorized to execute the agreement after it has been approved as to form by a University attorney and as to content by Deputy Chancellor Walker.

✓ 11. U. T. ARLINGTON - APPROVAL OF EASEMENT TO TEXAS ELECTRIC SERVICE COMPANY FOR AN UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM.--In order to provide electric service to Cooper Center, Texas Electric Service Company has requested a 10 foot (10') wide underground electric distribution easement, approximately one hundred ninety-nine feet in length, over, across and under a 3.3 acre tract out of the John Huitt Survey, Abstract 703. The easement is more fully described by metes and bounds in the easement document, which will be available for examination at the Board meeting.

It is recommended by President Harrison and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

12. U. T. DALLAS - APPROVAL OF TWO EASEMENTS TO SOUTHWESTERN BELL TELEPHONE COMPANY AND ABANDONMENT OF EXISTING EASEMENT.--The Association for Graduate Education and Research (TAGER) has a long term lease of approximately 1.5 acres of land, surrounded by land owned by The University of Texas at Dallas. Accordingly, an easement across University lands is necessary for service to reach TAGER.

On July 12, 1968, the Southwest Center for Advanced Studies granted an easement to Southwestern Bell Telephone Company, said easement being of record in Volume 713, Page 686 of the Deed Records of Collin County, Texas, and provided as follows:

"If in the future it becomes necessary for Southwest Center for Advanced Studies or The Association for Graduate Education and Research or their successors or assigns to build on said easement, Grantee agrees to relocate, at its expense, within 200 feet to the nearest parallel street or alley and Grantors or their successor agree they will grant Grantee a new easement for same."

Before Phase II construction is completed, it will be necessary for this easement to be relocated.

Southwestern Bell Telephone Company has requested two easements twelve feet (12') wide across two tracts of land, located in the John C. Campbell Survey, Abstract 241 in Collin County, Texas. The easements are designated as Easement "A" and Easement "B" and are more particularly described by metes and bounds in the easement document, which will be available for examination at the Board meeting.

The easement document also provides for the abandonment of the existing easement granted by Southwest Center for Advanced Studies on July 12, 1968, and recorded in Volume 713, Page 686, of the Deed Records of Collin County, Texas.

It is recommended by President Jordan and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board, after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

13. DALLAS MEDICAL SCHOOL - APPROVAL OF INSCRIPTION ON PLAQUE FOR NORTH TEXAS REGIONAL COMPUTER CENTER.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the North Texas Regional Computer Center located on the Campus of The University of Texas Southwestern Medical School at Dallas. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

NORTH TEXAS REGIONAL COMPUTER  
CENTER  
1972

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
Jenkins Garrett  
Mrs. Lyndon B. Johnson  
Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Dan C. Williams

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

Fisher and Spillman, Inc.,  
Architects  
Kugler-Morris, General Contractors,  
Inc.

14. DALLAS MEDICAL SCHOOL - APPOINTMENT OF ARCHITECTS, AUTHORIZATION TO PREPARE PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS, APPOINTMENT OF A COMMITTEE TO AWARD CONTRACT OR AUTHORIZE CHANGE ORDER, APPROPRIATION FOR AIR CONDITIONING EQUIPMENT AND ELECTRICAL SERVICE FOR COMPUTER INSTALLATION AT NORTH TEXAS REGIONAL COMPUTER CENTER, AND APPROPRIATION FOR FEES AND MISCELLANEOUS EXPENSES.--At the Board of Regents' Meeting held April 29, 1972, a contract award to Kugler-Morris, General Contractors, Inc., was ratified for construction of the North Texas Regional Computer Center at The University of Texas Southwestern Medical School at Dallas. As previously reported, neither the computer to be housed in the building nor the air conditioning equipment to cool the computer equipment was a part of the design or the construction contract.

As was reported to the Board at its meeting on June 9, 1972, quotations were to be received by the State Board of Control on June 28, 1972, for a general purpose computer system to be housed in the building, and it is anticipated that about five weeks will be needed to evaluate the quotations. Among the items to be evaluated and considered in the recommendation for acquisition to the State Board of Control is the cost of air conditioning and electrical service requirements for the computer equipment. Air conditioning service for the computer equipment could not be determined until the quotations were received, since such service requirements can vary greatly. Based on the quotations received, engineering estimates of the cost of the air conditioning equipment installation and electrical service requirements are that such costs will not exceed \$95,000.00. The award by the Board of Control for the computer installation is expected to be made by about August 10, with installation to begin in November 1972 and to be operational by January 1973. The required air conditioning equipment must be installed prior to the computer equipment.

Chairman Sprague of the Computer Center Board of Directors and System Administration request that the Board approve the following recommendations:

- a. That the firm of Fisher and Spillman, Architects, Inc., of Dallas, the architects for the building project, be appointed Project Architects for the computer air conditioning project and be authorized to design the air conditioning equipment and electrical service within the limits of the estimated cost and in accord with the recommendations of the Computer Center Board of Directors.
- b. That authorization be given the Office of Facilities Planning and Construction to advertise for bids for this equipment after all proper reviews by that office have been completed.
- c. That a Committee consisting of Dean Sprague, Mr. Kristoferson, Deputy Chancellor Walker, and Regent Erwin be appointed to award a contract if bids are within authorized costs, or to authorize installation of the equipment as a change order to the existing construction contract with Kugler-Morris within authorized limits, whichever is found to be advantageous to the University. Award of a contract or change order would be ratified at a later date by the Board.
- d. That \$95,000.00 be appropriated from Permanent University Fund Bond proceeds to cover the cost of the contract or change order, Architect's Fees, and miscellaneous expenses. Any amount appropriated not required will be lapsed to the original appropriation source.

*for Bids*

15. DALLAS MEDICAL SCHOOL - AUTHORITY TO REMODEL, REPAIR AND REFURBISH THE HOBLITZELLE BUILDING, AUTHORITY TO EMPLOY ARCHITECT'S SERVICES, AUTHORITY TO PREPARE FINAL PLANS AND SPECIFICATIONS, AUTHORITY TO ADVERTISE AND APPROPRIATION THEREFOR.--In accordance with the authorization given by the Board of Regents at the meeting held September 8, 1971, the firm of Gaynor and Sirmen, Inc., completed studies and prepared initial plans and specifications for renovation and replacement of the air conditioning system for the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas, with an estimated total project cost of \$1,130,000.00. These plans and specifications were designed for phased construction so that the building could remain fully occupied and research activity could continue without disruption. At the meeting held on February 4, 1972, the Board awarded a contract to McHenry Wallace Company for Phase I of this work which is for the replacement and repair of certain air handling units and pumps. This work is now in progress and is currently scheduled for completion in September 1972. Design of the remaining renovation of the air conditioning system has been held in abeyance due to priority work at The University of Texas at Dallas and awaiting determination of the scope of the remodeling, repair and refurbishing work.

Completion of the Basic Science Research Building has allowed vacation of certain space in the Hoblitzelle Building. Pending full occupancy of this space by the Clinical Science Departments, it is necessary to do certain remodeling, repair and refurbishing within the 89,000 square feet of this building. Preliminary studies and definition of the scope and cost for this remodeling, repair and refurbishing show the need for repainting the entire interior, reworking offices and laboratories, reworking elevators, adding fire alarm system, incorporating provisions for handicapped, resealing south wall and repairing roof at a total estimated project cost of \$670,000.00. Remodeling, repair and refurbishing should be done concurrently with renovation of the air conditioning system, both for economy and for minimum disruption of medical activities.

To permit concurrent renovation of the remaining major portion of the air conditioning system, and remodeling, repair and refurbishing of the building space, it is recommended by Dean Sprague and System Administration that the Board:

- a. Authorize remodeling, repair and refurbishing of approximately 89,000 square feet of space in the Hoblitzelle Building at an estimated total project cost of \$1,800,000.00, which includes the previous authorization of \$1,130,000.00 for renovation of the air conditioning system only. *Shall we leave in only*
- b. Authorize Gaynor and Sirmen, Inc., assisted by Fisher and Spillman, Architects, Inc., of Dallas, for architectural services incident to the remodeling and refurbishing work, to coordinate the design of the entire project in the preparation of final plans and specifications.
- c. Authorize the Office of Facilities Planning and Construction, upon completion of appropriate reviews of final plans and specifications, to advertise for bids to be brought back to the Board at a later meeting.
- d. Appropriate \$63,000.00 from Dallas Medical School Unexpended Plant Funds to cover fees and miscellaneous expenses associated with the foregoing recommendations, \$45,000.00 having been previously appropriated.

16. Dallas Medical School - Ratification of Award of Contract to Harman Electrical Construction Corporation for Electrical Distribution System and Appropriation. --

In accordance with authorization given by the Board at the meeting held April 29, 1972, bids for an Electrical Distribution System at The University of Texas Southwestern Medical School at Dallas were called for and were received, opened, and tabulated on June 27, 1972, as follows:

Bidder	Base Bid	Add Alternates			
		No. 1	No. 2	No. 3	No. 4
Alps Construction Corporation, Addison, Texas	\$787,000	\$ 37,000	\$23,000	\$38,000	\$2,400
Cecil Carr Construction Com- pany, Dallas, Texas	762,500	33,500	29,750	43,500	1,250
Delta Electric Construction Company, Inc., San Antonio, Texas	735,900	38,300	24,500	48,600	1,248
Fischbach and Moore, Inc., Dallas, Texas	857,200	43,500	20,418	64,286	2,500
Fisk Electric Company of Dallas, Dallas, Texas	677,600	80,500	15,640	93,700	3,500
Frauman Electric Company, Dallas, Texas	841,000	132,490	89,738	66,000	2,200
Gable and Sturch, Inc., Dallas, Texas	919,747	52,600	27,600	57,000	2,000
Gotham Electric Company, Inc., Dallas, Texas	940,000	48,500	25,500	59,500	4,500
Harman Electrical Construction Corporation, Dallas, Texas	698,000	42,000	22,700	52,255	1,300
John M. Walsh Electric Com- pany, Inc., Dallas, Texas	909,000	44,000	22,000	60,000	2,000

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

The Special Committee appointed at the Regents' Meeting held June 9, 1972, consisting of Dean Sprague, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace, has awarded a contract to the low bidder, Harman Electrical Construction Corporation, Dallas, Texas, as follows:

Base Bid	\$698,000.00
Add Alternates:	
No. 1 (Add Service to Small Buildings)	42,000.00
No. 2 (Add Service to Forensic Science Building)	22,700.00
No. 4 (Add High Voltage Feeder Tests)	<u>1,300.00</u>
Total Contract Award	<u>\$764,000.00</u>

In order to cover this contract award, Engineer's Fees, and miscellaneous expenses, it is recommended by Dean Sprague and System Administration that an appropriation of \$799,000.00 be made from Permanent University Fund Bond proceeds, \$51,000.00 having already been appropriated to the project from this same source. This makes a total appropriation for the project of \$850,000.00, which is the total project cost authorized by the Board at the meeting held March 16, 1972.

✓ 17. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR LANDSCAPE-RECREATION DEVELOPMENT, AUTHORIZATION TO ADVERTISE FOR BIDS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held on June 9, 1972, final plans and specifications have been prepared by the Project Landscape Architect, Myrick-Newman-Dahlberg, Inc., Dallas, Texas, for a Landscape-Recreational Development at The University of Texas Southwestern Medical School at Dallas. These plans and specifications cover parking lot landscape treatment, enhancement of campus boundaries and entrances, and recreational facilities, including jogging trail and tennis courts at an estimated total project cost of \$125,000.00.

Dean Sprague and System Administration recommend the following actions for approval by the Board:

- a. Approval of the final plans and specifications at an estimated total project cost of \$125,000.00.
- b. Authorization for the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or System Administration Committee for consideration at a later date.
- c. Appropriate \$114,000.00 from Dallas Medical School Account No. 957-205 - Landscape and Recreational Projects, \$11,000.00 having previously been appropriated from the same source.

✓ 18. U. T. SAN ANTONIO - APPROVAL OF AN EASEMENT TO THE CITY OF SAN ANTONIO, TEXAS, FOR A SANITARY SEWER OUTFALL ACROSS UTSA PROPERTY.--The City of San Antonio has requested an underground easement (50') fifty feet in width and approximately (3700') thirty-seven hundred feet in length, extending from the North property line at F.M. 1604 to the South property line at the new perimeter road, across The University of Texas at San Antonio property. The need for this easement is to construct a major sanitary sewer line, identified as Leon Creek Sanitary Sewer Outfall, in order to serve The University of Texas at San Antonio and development north of the campus, across F.M. 1604. The location of the proposed easement has been approved by the project architects and the Office of Facilities Planning and Construction. An effort will be made to preserve certain existing trees during construction by identifying these trees on the construction plans. With the expected growth and final phase of development plans of The University of Texas at San Antonio, together with development adjacent to the campus, the City of San Antonio anticipates the possibility of paralleling this line, hence, the need for the fifty foot easement.

The easement document, together with field notes describing the easements by metes and bounds across a parcel of land out of a 1037.87 acre tract out of the R. Otega Survey, No. 435, County Block 4546, J. M. Perez Survey, No. 436, County Block 4723, Commanche Creek Irrigation Company Survey No. 437, County Block 4724, B.B.B. and C.R.R. Company Survey No. 21, County Block 4765, and the Anselmo Pru Survey No. 20, County Block 4766, Bexar County; as recorded in Volume 6435, Page 53 of the Bexar County Deed Records; will be available for examination at the Board meeting.

It is recommended by President Templeton and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

✓ 19. U. T. SAN ANTONIO - RATIFICATION OF APPROVAL OF METES AND BOUNDS FOR FIRE STATION SITE.--In accordance with authorization given by the Board at the meeting held April 29, 1972, the Special Committee appointed has approved metes and bounds as follows for the site of a fire station to serve The University of Texas at San Antonio and the surrounding area. This site is to be leased to The City of San Antonio under a ninety-nine year lease as approved by the Board.

FIELD NOTES FOR A FIRE STATION SITE CONTAINING 2.9105 ACRES AND BEING OUT OF THE UNIVERSITY OF TEXAS AT SAN ANTONIO 600 ACRE SITE OUT OF N.C.B. 14860 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the southwesterly point of the cut-off line at the southeast corner of Babcock Road and F.M. 1604;

THENCE: Along and with the east right-of-way line of Babcock Road S 07° 50' 07" W a distance of 213.12 feet to a point for the point of beginning of this Fire Station Site and for the northwest corner of this tract;

THENCE: Leaving the east right-of-way line of Babcock Road and along the north boundary line of the Fire Station Site, S 82° 09' 53" E a distance of 340.00 feet to a point for the northeast corner of this tract;

THENCE: S 24° 14' 39" W with the east boundary line of the Fire Station Site a distance of 593.08 feet to a point for the southeast corner of this tract;

THENCE: S 88° 05' 30" E with the south boundary line of the Fire Station Site a distance of 88.10 feet to its point of intersection with the east right-of-way line of Babcock Road and the southwest corner of this tract;

THENCE: N 01° 54' 30" E along the east right-of-way line of Babcock Road a distance of 100.00 feet to an angle point;

THENCE: Continuing along the east right-of-way line of Babcock Road N 04° 56' 30" W a distance of 336.90 feet to an angle point;

THENCE: Continuing along the east right-of-way line of Babcock Road N 07° 50' 07" E a distance of 150.00 feet to the point of beginning for this tract of land being the Fire Station Site on The University of Texas San Antonio property and containing 2.9105 acres of land.

It is recommended that the Board ratify the action taken by the Committee in approving these metes and bounds for use in the ninety-nine year lease granted by the Board.

✓ 20. U. T. SAN ANTONIO - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00633-0 FOR HUMANITIES-BUSINESS BUILDING.--An initial partial share Title I Grant No. 4-6-00633-0 in the amount of \$151,303.00 has been received for assistance in the construction of the Humanities-Business Building at The University of Texas at San Antonio. If this initial partial share \$151,303.00 is accepted at this time, applications for supplemental Title I grants can be filed each Federal fiscal year until the building is complete or until maximum grant amount is reached.

It is recommended by President Templeton and System Administration that this grant be accepted, with the understanding that supplemental applications will be filed at appropriate later dates.



21. U. T. PERMIAN BASIN AND MC DONALD OBSERVATORY - CONSULTANT TO EVALUATE SOURCES OF WATER SUPPLY, AND APPROPRIATION THEREFOR.--For planning and long range development at McDonald Observatory, a study is needed to evaluate present source of water and determine the location of potential sources for the future. The study is to include a time table for a new source of supply, if needed; and the cost of acquisition and transmission to the site.

For planning and long-range development at The University of Texas of the Permian Basin, the available options that can be reasonably considered for campus use other than for drinking and purposes requiring treated water should be examined. The study would include evaluations of the University developing and moving water from University lands to the campus; purchasing water from the Colorado River Municipal Water District, at their transmission lines, and piping to the campus; purchasing from the City of Midland and transmission to the campus. The capital investment required for each source of supply and a review with each agency as to their willingness to enter into such an arrangement including an estimated rate schedule should be evaluated.

System Administration, President Spurr and President Amstead recommend that Ed L. Reed and Associates of Midland, Texas be employed as a consultant to make the necessary studies, evaluation and report regarding water sources for McDonald Observatory and The University of Texas of the Permian Basin campus. An appropriation from the Available University Fund is requested in an amount not to exceed \$7,500.00 for the McDonald Observatory survey; an appropriation from The University of Texas of the Permian Basin Unappropriated Balance is requested in an amount not to exceed \$4,000.00 for the UTPB survey.

22. U. T. PERMIAN BASIN - APPROVAL OF PLANS AND SPECIFICATIONS FOR PHASE I LANDSCAPE DEVELOPMENT AND AUTHORIZATION TO ADVERTISE FOR BIDS.--Under the terms of the Architect's contract with Jessen Associates, Inc., and Peters and Fields for architectural services in connection with Phase I Development at The University of Texas of the Permian Basin at Odessa, plans and specifications for Phase I Landscape Development have been prepared. These plans and specifications cover landscape treatment of the major campus entry roads including planting and irrigation system. At the time of contract award for Phase I building construction, \$51,000.00 was reserved for future landscape development of limited scope. These funds are available in the Allotment Account for the project.

Dr. Amstead and System Administration recommend the following action for approval by the Board:

- a. Approval of final plans and specifications for limited Phase I landscape development. *A, H, C, J, V, W, D, S*
- b. Authorization for the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board at a later date.



✓ 23. U. T. PERMIAN BASIN - AUTHORIZATION FOR PLANS AND SPECIFICATIONS FOR TRANSITION FACILITIES.--For The University of Texas of the Permian Basin to open in September, 1973, interim facilities in addition to the planned permanent structures will have to be provided. Permanent structures will not be ready for opening in September of 1973. Hence it is essential that interim facilities be available until permanent buildings are completed which will take care of the student load.

The following proposal is designed to provide an economical facility for opening and interim use that is compatible with the permanent structures and will later serve essential collateral functions.

The buildings will consist of: two classroom structures, each about 100 by 60 feet, (about 12,000 sq. ft.) and a library (about 20,000 sq. ft.). The library and classroom buildings would be metal structures with brick veneer. The area around the main buildings would be paved with asphalt and landscaped with desert plantings.

The structures would have a useful life of about 20 years. When no longer continuously needed for classrooms or library, they could be used for such activities as after-hours programs, displays, art exhibits, band, choral groups, and special projects area. Other permanent uses would be as a storage, maintenance, receiving and staging area.

A preliminary total project cost estimate is \$453,000.00. It is recommended that financing be provided as follows:

2/3 of cost - Tuition Revenue Bonds

1/3 of cost - Other sources to be provided by UTPB

It is recommended by President Amstead and System Administration that the Office of Facilities Planning and Construction be authorized to prepare final plans and specifications for these facilities of approximately 32,000 square feet, which will be presented to the Board for approval at a later date.

✓ 24. U. T. PERMIAN BASIN - AUTHORITY TO EXECUTE DRAINAGE EASEMENT.--System Administration concurs in the recommendation of President Amstead that a drainage easement be granted to the State Highway Department in connection with Spur 492 (Loop 338, West to Grandview Avenue), Ector County, Texas, constituting approximately 5.766 acres of land. A copy of the proposed easement and the field notes will be available at the meeting of the Board of Regents. It is recommended that Chairman Peace be authorized to execute the Easement after approval as to form by a University Attorney, and as to content by Deputy Chancellor Walker.

✓ 75. Galveston Medical Branch - Marine Biomedical Institute:  
Ratification of (1) Report of Appointment of Dr. Maurice Ewing,  
(2) Authorization to Construct and Equip Laboratory and Office Space,  
(3) Appointment of Louis Lloyd Oliver, Architect, (4) Appointment  
of Committee to Approve Plans, (5) Authorization to Advertise for  
Bids, and (6) Appropriation for Architect's Fees and Miscellaneous  
Expenses. --The following item was approved at the meeting on  
June 9, 1972; however, it was not on the agenda, and it is herewith  
resubmitted for ratification:

At the request of President Blocker, Dr. Stewart Wolf, Director of the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston, reported that Dr. Maurice Ewing has resigned his position at Columbia University in New York and has accepted a position with the Marine Biomedical Institute at the Galveston Medical Branch, effective July 1, 1972. (For the record, this appointment will be reported to the Board of Regents in a subsequent docket.)

Dr. Ewing, a native Texan, is looked upon as the leading oceanographer in the United States and is a very distinguished scientist. He has been the Director of the Lamont-Doherty Geological Observatory in the Palisades of the Hudson River in New York for the past 20 years and he has taught at Lehigh University. In the words of President Blocker, "Dr. Ewing is the patriarch of all scientific effort relating to the earth and sea." It was further reported that Dr. Ewing will be bringing with him six scientists.

After a discussion of the space needs for this scientific group, the Buildings and Grounds Committee:

- a. Authorized the construction and equipping of a facility of approximately 35,000 square feet of laboratory and office space for the Marine Biomedical Institute plus moving and other relocation expenses at an estimated total cost of \$1,500,000 to be financed from Permanent University Fund Bond proceeds, Available University Fund and other local sources.
- b. Appointed Louis Lloyd Oliver Project Architect with authority to prepare final plans and specifications for a "surge" type facility with brick face or other appropriate exterior finish.
- c. Appointed a committee of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace to approve the final plans and specifications in order not to delay this project.
- d. Authorized the Office of Facilities Planning and Construction to advertise for bids when the plans have been approved by the committee. The bid results will be reported to the Board of Regents for consideration at a later meeting.

- e. Appropriated \$90,000 from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses.
- f. Appropriated \$60,000 from Unappropriated Balances to pay the salaries of Dr. Ewing and his associates for the period July 1 through August 31, 1972.

The site for this facility was discussed. After final determination, the site selected will be reported at a subsequent meeting.

Congratulations were extended to President Blocker and Dr. Wolf on bringing this group of renowned scientists to the state.

26. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR PROJECT SCOPE FOR REHABILITATION AND PHYSICAL FITNESS CENTER.--In accordance with the authorization given by the Board at its meeting held on April 29, 1972, the Project Architect, Koetter, Tharp and Cowell, Houston, Texas, has prepared an initial program evaluation and project cost prior to the authorized undertaking of preliminary design for the Rehabilitation and Physical Fitness Center at The University of Texas Medical Branch at Galveston. This project includes a multi-purpose facility, a swimming facility and a physical fitness research facility in one complex at an estimated total project cost of \$2,100,000.00.

It is recommended by President Blocker and System Administration that the Board approve the project as follows, subject to complete funding:

- a. Multi-purpose facility to include a gymnasium, auditorium, stage and jogging track of approximately 31,900 gross square feet.
- b. Six lane swimming facility of twenty-five yard length with three diving boards.
- c. Physical fitness research facility of approximately 10,000 gross square feet.
- d. Estimated total project cost of \$2,100,000.00.

The plans and specifications are to be prepared in such a manner that if complete funding is not available, the auditorium, stage, and jogging track may be excluded from the project. At the present time there is \$1,200,000.00 in Private Gifts expected for this project.

27. GALVESTON MEDICAL BRANCH - TRANSFER OF SOURCE OF FUNDS FOR ADMINISTRATION BUILDING.--In accordance with the Agreement by the Board of Regents at the meeting held June 9, 1972, to accept the land in Montgomery County, Texas, in settlement of the obligation to the University by the Sealy and Smith Foundation as a result of commitments made at the Regents' Meeting held April 29, 1972, the Sealy and Smith Foundation have committed themselves to pay for the full cost of the expansion of the John Sealy Hospital, estimated at approximately \$30,000,000.00. Pending these negotiations with the Foundation, the on-going construction cost of the Administration Building at Galveston has been paid from Sealy and Smith Foundation Funds with their concurrence and approval; however, in order to finance the full cost of expanding the John Sealy Hospital, they have requested that the University pay for the construction of the Administration Building.

It is recommended by Dr. Blocker and System Administration that the cost of the Administration Building at the Medical Branch be transferred from the Sealy and Smith Foundation gift to Permanent University Bond proceeds in the amount of \$3,500,000.00, the total estimated project cost.

*Check  
Figure*

28. Galveston Medical Branch - Proposed Easements to Houston Lighting and Power Company:

✓ a. For Underground Distribution System. -- Houston Lighting and Power Company has requested an easement ten feet wide and approximately fifty feet in length, across, under and over a part of Block 547, together with that portion of 7th Street (now abandoned) located adjacent thereto, all in the City of Galveston, on Galveston Island, Texas, in order to construct an underground service to the Administration Building. The easement document will be available for examination at the Board meeting.

It is recommended by Vice-President Thompson, President Blocker and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board, after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas Attorney.

✓ b. For Underground Distribution System and Installation of Transformers and Related Equipment in Vault Located in Administration Building. -- Houston Lighting and Power Company has requested an easement under, across, and through a part of Block 547, together with that portion of 7th Street (now abandoned) located adjacent thereto, all in the City of Galveston, on Galveston Island, Texas, for the purpose of installing electrical conductors or wires in and through ducts constructed by the Galveston Medical Branch, as well as the right to install and maintain electrical transformers and related equipment in the vault located in the Administration Building, in order to provide electrical service to this building. The easement document will be available for examination at the Board meeting.

It is recommended by Vice-President Thompson, President Blocker and System Administration that approval be given by the Board for such an easement to be executed 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. For Overhead Service Line. -- In the construction of the Administration Building it was necessary to move an old existing electric service line in order to meet Federal Safety standards.

Houston Lighting and Power Co. has requested an easement ten feet (10') wide, at and below normal ground level and extending upward to a plane twenty feet (20') above the ground and from said plane, the easement shall be twenty (20) feet wide, and approximately ninety-six (96) feet in length, across Lot 13 of Block 546, in the City of Galveston, Texas. The easement document will be available for examination at the Board meeting.

It is recommended by Vice-President Thompson, President Blocker and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board, after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

✓ 29. M. D. ANDERSON - ACCEPTANCE OF NATIONAL CANCER INSTITUTE GRANT NO. 1 C06 CA13566-01 FOR CANCER RESEARCH ADDITION.--In connection with the Addition of Research Space of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Grant Award No. 1 C06 CA13566-01 has been received from the National Cancer Institute in the amount of \$4,581,921.00 to assist in the construction of additional cancer research facilities. It is recommended by President Clark and System Administration that this grant be accepted, and the amount of \$4,581,921.00 be appropriated for Additional Research Space project.

BUILDINGS AND GROUNDS COMMITTEE

Date: July 21, 1972

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

Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

Page  
B & G

U. T. AUSTIN

- |   |    |
|---|----|
| 30. Award of Contract to Air Conditioning, Inc., Austin, Texas, for the Remodeling of Benedict Hall and Mezes Hall, and Appropriation Therefor  | 22 |
| 31. Award of Contracts to Dallas Office Supply Company and Rockford Furniture Associates for Furniture and Furnishings for Gateway Apartments, Phase I  | 23 |
| 32. McDonald Observatory - Housing Development: Appointment of a Committee to Approve Final Plans and Specifications and Authorization to Advertise for Bids                                  | 23 |
| 33. McDonald Observatory - Award of Contracts to Key Enterprises, Inc., Oasis Builders, Inc., and Hubbard Electric Company for Sewage Treatment and Housing Repair and Appropriation Therefor | 24 |
| 34. Rejection of Bids for Sixteen Additional Tennis Courts and Lighting of Existing Courts  | 25 |

30. ✓ U. T. AUSTIN - AWARD OF CONTRACT TO AIR CONDITIONING, INC., AUSTIN, TEXAS, FOR THE REMODELING OF BENEDICT HALL AND MEZES HALL, AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meetings held on April 29, 1972 and June 9, 1972, bids were called for and were received; opened and tabulated on July 13, 1972, for the Remodeling of Benedict Hall and Mezes Hall at The University of Texas at Austin as shown below.

Bidder	Base Bid	Alternate No. 1	Bidder's Bond
Air Conditioning, Inc., Austin, Texas	\$ 99,700.00	\$9,700.00	5%
Austin Constructors, Austin, Texas	104,725.00	7,758.00	5%
Canyon Construction Company, Austin, Texas	103,301.00	7,728.00	5%
Star Field Constructors, Inc., Austin, Texas	118,900.00	8,500.00	5%
D. B. Ware Construction Company, Austin, Texas	105,424.00	8,150.00	5%

This contract provides for interior renovation and modifications to mechanical and electrical systems for improved classroom and office functions.

The project architect's final construction cost estimate totalled \$121,550.00. A total project cost of \$172,500.00 has previously been authorized for this project.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for the Remodeling of Benedict Hall and Mezes Hall to the low bidder, Air Conditioning, Inc., Austin, Texas, as follows:

Base Bid	\$ 99,700.00
Add Alternate No. 1 (Additional Air Conditioning Modifications)	9,700.00
	_____
Total Recommended Contract Award	<u>\$109,400.00</u>

- b. Authorize a total project cost of \$144,500.00 to cover the recommended building construction contract award, air balancing, fees, movable furnishings and equipment, and miscellaneous expenses.
- c. Appropriate funds in the amount of \$138,500.00 from Available University Fund, \$6,000.00 having been previously appropriated, to cover the total project cost and lapse the previously appropriated amount of \$7,500.00 to U. T. Austin Account No. 36-0670-7119, Replacement of Air Conditioning Equipment, because an acceptable low bid was received within the original authorized total project scope of \$165,000.00.

*Married*

31 U. T. AUSTIN - AWARD OF CONTRACTS TO DALLAS OFFICE SUPPLY COMPANY AND ROCKFORD FURNITURE ASSOCIATES FOR FURNITURE AND FURNISHINGS FOR GATEWAY APARTMENTS, PHASE I.--Specifications for Furniture and Furnishings for Gateway Apartments, Phase I at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids were called for, and were received, opened, and tabulated on July 18, 1972, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Completion Time	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$142,368.65	\$ No Bid	120 days	5%
Dallas Office Supply Company, Dallas, Texas	138,141.61	27,524.00	170 days-A 90 days-B	5%
Rockford Furniture Associates, Austin, Texas	135,394.21	29,000.00	80 - 100 days - A 50 - 60 days - B	5%
Suniland Furniture Company, Houston, Texas	153,267.07	No Bid	150 days	5%

It is recommended by the Division of Housing and Food Service at U. T. Austin and President Spurr that contract awards be made to the low bidders, as follows:

Base Bid "A" (General Furniture and Furnishings): Rockford Furniture Associates, Austin, Texas	\$135,394.21
Base Bid "B" (Refrigerators) Dallas Office Supply Company, Dallas, Texas	<u>27,524.00</u>
<b>Total Recommended Contract Awards</b>	<b><u>\$162,918.21</u></b>

The funds needed to cover these recommended contract awards are available in the Allotment Account for this project. *It is OK*

32. U. T. AUSTIN - MC DONALD OBSERVATORY - HOUSING DEVELOPMENT: APPOINTMENT OF A COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--At the June 9, 1972 meeting of the Board of Regents preliminary plans and outline specifications for the McDonald Housing Development Project were approved and authorization was given to proceed with the preparation of final plans and specifications.

It has been determined that the project architect can complete the final plans and specifications before the September 6 meeting of the Board of Regents, and it is the recommendation of System Administration that the Board authorize a committee of Vice-President Colvin, Mr. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace to approve the final plans and specifications and further authorize the Office of Facilities Planning and Construction to advertise for bids after committee approval of final plans.

System Administration feels that this project will be expedited upon approval of the recommendations herein made.

33. U. T. AUSTIN - McDONALD OBSERVATORY - AWARD OF CONTRACTS TO KEY ENTERPRISES, INC., OASIS BUILDERS, INC., AND HUBBARD ELECTRIC COMPANY FOR SEWAGE TREATMENT AND HOUSING REPAIR AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held June 9, 1972, bids were called for and were received, opened, and tabulated on July 18, 1972, for the Sewage Treatment System and Housing Repair at The University of Texas McDonald Observatory at Mount Locke as shown below:

Bidder	Bid No. 1	Bid No. 2	Add Alternates to Bid No. 2		Bid No. 3
			No. 1	No. 2	
Holloman Construction Company, Odessa, Texas	\$ 99,999.29	\$ --	\$ --	\$ --	\$ --
Hubbard Electric Company, Odessa, Texas	--	--	--	--	11,020.58
Key Enterprises, Inc., Odessa, Texas	89,800.00	--	--	--	--
Oasis Builders, Inc., Kermit, Texas	--	96,000.00	19,000.00	6,500.00	15,000.00
Wagner Construction Company, Inc., San Antonio, Texas	121,000.00*	103,000.00*	14,000.00	5,000.00	18,000.00*

\*If proposals 1, 2, and 3 are accepted, deduct \$12,000.00 from total of all proposals.

Each bidder submitted a bidder's bond in the amount of 5% of the greatest amount bid except Holloman Construction Company, who submitted a bank money order in the amount of \$5,000.00.

When the project was advertised in June 1972, the Project Engineer mailed advertisements to fifty-four contractors in the West Texas area. Bidding documents were requested by seventeen contractors. Twenty-six telephone contacts were made one week prior to the bid date to encourage contractors to bid. Most of the contractors contacted indicated heavy work schedules and commitments which made it impossible for them to bid. It is the assessment of the Office of Facilities Planning and Construction that the bidding process was as competitive as it was possible to obtain for work at McDonald Observatory.

These bids cover a Sewage Treatment System at the top of Mount Locke, necessary repairs to existing housing, physical plant space and auxiliary power unit connections.

President Spurr and System Administration:

a. Recommend that the Board award contracts to the following low bidders for that work which is within the funds previously authorized by the Board:

Proposal No. 1:	
Key Enterprises, Inc., Odessa, Texas	
Base Bid, Sewage Treatment System	\$89,800.00
Proposal No. 2:	
Oasis Builders, Inc., Kermit, Texas	
Base Bid, Housing Repair	96,000.00



b. Further recommend that the Board make the following additional awards which are in excess of the funds previously authorized. The bids are considered to be favorable and are essential for good physical plant operations and for standby power in the event of failure of commercial power.

Add Alternates to Proposal No. 2:

Oasis Builders, Inc., Kermit, Texas

Alternate No. 1 (Construction of Shop Building) \$19,000.00

Alternate No. 2 (Addition to Shop Building) 6,500.00

Proposal No. 3:

Hubbard Electric Company, Odessa, Texas

Base Bid, Electrical Connections for Auxiliary Power 11,020.58

c. Recommend that the Board authorize a total project cost of \$240,000.00 to cover the recommended construction contract awards, fees, and miscellaneous expenses.

d. Appropriate additional funds in the amount of \$225,000.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$15,000.00 having been previously appropriated.

34. U. T. AUSTIN - REJECTION OF BIDS FOR SIXTEEN ADDITIONAL TENNIS COURTS AND LIGHTING OF EXISTING COURTS.--In accordance with the authorization given by the Board at the meeting held February 4, 1972, plans were prepared and bids were called for and were received, opened, and tabulated on July 18, 1972, for the Addition of Sixteen Additional Tennis Courts at The University of Texas at Austin as shown below:

*See p. 10*

Bidder	Base Bid	Add Alternates			
		No. 1	No. 2	No. 3	No. 4
W. D. Anderson Company, Austin, Texas	\$425,000	\$92,845	\$3,366	\$5,058	\$34,166
S & G Construction Com- pany, Austin, Texas	346,994	63,921	2,825	4,667	32,500

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

In addition to the construction of tennis courts, this project included the lighting of twenty existing courts. The estimated total project cost authorized was \$250,000.00. The sixteen additional courts were designed to the same standard as the materials, lighting, and design of the original twenty courts which cost approximately \$10,000.00 per court in December 1969. The final construction cost estimate prior to the taking of bids submitted by the Project Architects, Beran and Shelmire, estimated that the construction cost of the sixteen courts and additional lighting (Base Bid plus Alternate No. 1) would be \$298,400.00.

Evaluations made by the Office of Facilities Planning and Construction and the Project Architect conclude that the construction costs are excessively high. There is no plausible explanation why the bids are so high.

President Spurr and System Administration recommend that the Board:

a. Reject all bids received on July 18, 1972, for the project.

3 revisions, W Plans, bid, get  
J. S. [Signature]

b. Instruct the Office of Facilities Planning and Construction and the Project Architects to revise the plans and specifications to effect all practical cost reductions through design modifications. To assure additional competitive bidding, the revised bid documents will invite proposals for separate phases of the work.

c. Authorize the preparation of revised final plans and specifications and advertisement for bids to be presented to the Board at a future meeting.

Medical A.  
Committee

MEDICAL AFFAIRS COMMITTEE

Date: July 21, 1972  
Time: Following the meeting of the Buildings and Grounds Committee  
Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

	<u>Page</u> <u>MED</u>
1. Dallas Medical School: Proposed Affiliation Agreements for Allied Health Clinical Training	1
2. San Antonio Medical School: Recommended Amendments to Medical Service, Research and Development Plan (MSRDP) By-Laws	3
3. San Antonio Medical School and San Antonio Dental School: Proposed Affiliation Agreement with the Board of Governors of Southwest Foundation for Research and Education	4
4. Galveston Medical Branch: Proposed Affiliation Agreement for Clinical Training of Allied Health Students	10
5. System Nursing School: Request to Submit for Approval a Doctor of Philosophy Degree	10

*Revised 4*

DOCUMENTATION

1. Dallas Medical School: Proposed Affiliation Agreements for Allied Health Clinical Training. --

Chancellor LeMaistre concurs in the recommendation of Dean Sprague that the affiliation agreements for the clinical training of allied health students at Southwestern Medical School at Dallas listed below be approved, and that the Chairman be authorized to execute the agreements. These 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.

These are additional agreements for this developing School of Allied Health Professions. This increase reflects the projected

increased enrollment at the school with the need to increase the general availability of clinical training outlets in each of these specialty areas. The enrollment projection is from 65 students in 1971-1972 to 200 students in 1972-1973.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Cerebral Palsy Treatment Center	<del>San Antonio</del>	Physical Therapy
University of Texas Medical Branch Hospitals	<del>Galveston</del>	Physical Therapy
Fort Worth Childrens Hospital	Fort Worth	Physical Therapy
Texas Rehabilitation Hospital	<del>Gonzales</del>	Physical Therapy
Good Samaritan Hospital	<del>Phoenix, Arizona</del>	Physical Therapy
Veterans Administration Hospital	Dallas	Physical Therapy
Scottish Rite Hospital for Crippled Children	Dallas	Physical Therapy
Dallas Society for Crippled Children	Dallas	Physical Therapy
Presbyterian Hospital	Dallas	Physical Therapy and Nutrition and Diets
Dallas Rehabilitation Institute	Dallas	Rehabilitation Science and Physical Therapy
United Cerebral Palsy Association	Dallas	Rehabilitation Science
Texas Board of Pardons and Paroles	Dallas	Rehabilitation Science
Denton State School	Denton	Rehabilitation Science
Jewish Vocational Counseling Service	Dallas	Rehabilitation Science
Childrens Development Center	Dallas	Rehabilitation Science
Dallas Work Opportunity and Retraining Center	Dallas	Rehabilitation Science
Texas Easter Seal Society	Dallas	Rehabilitation Science

2. San Antonio Medical School: Amendments to the Medical Service, Research and Development Plan (MSRDP) By-Laws. --

Chancellor LeMaistre concurs in the request of the San Antonio Medical School Administration and the membership of that component's Medical Service, Research and Development Plan (MSRDP) that the amendments to the MSRDP by-laws set forth in the letter below be approved by the Board of Regents.



THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO

7703 Floyd Curl Drive • San Antonio, Texas • 78229

Office of the  
Dean

June 2, 1972

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

Dear Dr. LeMaistre:

The membership of the Medical Service, Research and Development Plan (MSRDP) of The University of Texas Medical School at San Antonio amended the bylaws at their last meeting as follows:

General and Special Meetings: The MSRDP shall meet in general session once a year during the MONTH OF JUNE week preceding commencement at a time and place designated by the Chairman of the Board.....

Amendments to the bylaws require a two-thirds vote of the members present and voting at any general or special meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the meeting at which said proposed amendment is voted upon. When deemed necessary by the MSRDP Advisory Board, amendments may also be made at any time during the year by mail ballot requiring two-thirds vote of the entire membership.

In accordance with the provisions of the bylaws, this amendment requires the approval of the Board of Regents, and I respectfully request that it be presented to them for their action.

*Approved Recommended*  
*J. H. Kinsley*  
*6/7/72*

Sincerely yours,

*F. C. Pannill*  
F. C. Pannill, M.D.  
Dean

FCP:cr

*O K*  
*cal*

3. San Antonio Medical School and San Antonio Dental School:  
Proposed Affiliation Agreement with the Board of Governors  
of Southwest Foundation for Research and Education. --

(Pages 4 - 9 )

Chancellor LeMaistre concurs in the recommendation by Dean ad interim Blocker and Dean Olson that the affiliation agreement set forth below between the Board of Regents of The University of Texas System, for and on behalf of the University of Texas Medical and Dental Schools at San Antonio and the Southwest Foundation for Research and Education be approved, and that the Chairman be authorized to execute the agreement.

The agreement has been approved as to form and content by appropriate System officials.

Office of the  
Dean

June 30, 1972

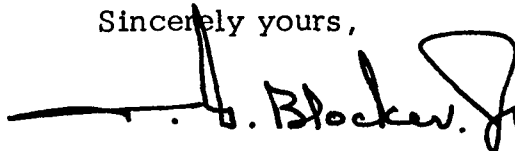
Dr. C. A. LeMaistre  
Chancellor  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. LeMaistre:

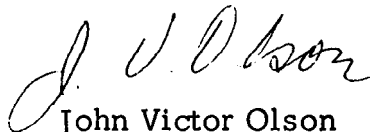
I enclose a signed copy of an affiliation agreement between the Board of Governors of Southwest Foundation for Research and Education and the Board of Regents for and on behalf of The University of Texas Medical and Dental Schools at San Antonio. This is a broad permissive agreement which is designed to establish a framework to facilitate cooperation between these three institutions.

I would appreciate it if you could institute the necessary review process in order that this might be submitted to the Board of Regents for their approval on July 21. Please let me know if I may answer any questions, and thank you for your courtesy and cooperation.

Sincerely yours,



T. G. Blocker, Jr., M.D.  
Interim Dean



John Victor Olson  
Dean-Elect

TGB/JVO:rs  
Enclosures: original and two copies

AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF BEXAR

This AGREEMENT is executed on \_\_\_\_\_, 1972, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical and Dental Schools at San Antonio, Texas, referred to as "Health Sciences Schools" in this agreement, and BOARD OF GOVERNORS OF SOUTHWEST FOUNDATION FOR RESEARCH AND EDUCATION, for and on behalf of Southwest Foundation for Research and Education of San Antonio, Texas, referred to as "Foundation" in this agreement, WITNESSETH:

WHEREAS, the scientific staff of the Foundation is engaged in basic biomedical research and has laboratories, equipment, and facilities for maintaining experimental animals which complement those of the Health Sciences Schools; and

WHEREAS, the faculty of the Health Sciences Schools are similarly engaged in basic biomedical research and have facilities and equipment for conducting such research and are also engaged in research on clinical problems and have facilities therefor which the Foundation lacks; and

WHEREAS, the Health Sciences Schools are engaged in graduate education in the basic biomedical sciences to which the Foundation could contribute both staff and facilities; and

WHEREAS, both parties are agreed that it would be mutually profitable to enter into an agreement of affiliation to promote increased cooperation between their respective staffs:

NOW, THEREFORE, with these objectives in mind and with an intent to develop expanded biomedical research programs and graduate education programs in the biomedical sciences and to pursue this goal jointly to the extent consistent with the interests of each institution, the Health Sciences Schools and the Foundation hereby agree as follows:

(1) PURPOSE OF AFFILIATION

The purpose of this agreement is to establish a broad framework of institutional policies to facilitate cooperation between the Health Sciences



Schools and the Foundation. It is agreed that the initiative for establishing any departmental working relationships will be vested in the respective department heads of the several departments of the Health Sciences Schools and the Foundation staff. It is further understood that the individual departments of the Health Sciences Schools or the Foundation may or may not establish affiliations, depending upon the needs and circumstances of the departments and subject to the appropriate action by the respective governing bodies of those institutions.

(2) PROVISION FOR FACULTY APPOINTMENTS FOR FOUNDATION STAFF MEMBERS

Both parties agree that academic status is an added inducement to attract well-qualified scientists for research positions at the Foundation, and that academic appointments made by the Health Sciences Schools for individuals in key positions at the Foundation should include reasonable assurances of continuation of employment by the Foundation. Academic appointments, including tenure, will be nominated by the Foundation or the Health Sciences Schools and will be granted after mutual departmental agreement on an individual basis, subject to the approval of the person by the appropriate Health Sciences School and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. The alternatives for obtaining appointments in this category are:

(a) Guarantee by the Foundation of future salary costs for appointments made by the Health Sciences Schools

Under a contract negotiated between the individual scientist and the Foundation, with the approval of the appropriate Health Sciences School, the Foundation will agree to pay to the Health Sciences School the salary plus appropriate fringe benefits for the position authorized in accordance with the terms of the contract. These payments will continue as long as the Health Sciences School is required to maintain these personnel, but not to exceed the term of the contract as negotiated between the parties.

(b) Foundation Staff with Adjunct Faculty Appointment with or without partial compensation from the Health Sciences School

Mutual agreement between the Foundation and the Health Sciences School is required for adjunct appointment in either category with definition of adjunct faculty title, duties, amount and source of compensation (if any), and term of appointment (annual, unless otherwise agreed upon).

(3) SUPPLEMENTAL COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Scientists with academic appointments employed full time by the Health Sciences Schools and based at the Foundation will be subject to The University of Texas System Medical Service Research and Development Plan rules and regulations.

(4) JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In order that the Foundation and the Health Sciences Schools may pursue research jointly, the Foundation will provide research facilities both for scientists who are geographically full time within the Foundation and, by written agreement, for faculty members at the Health Sciences Schools. Research projects at the Foundation may be jointly sponsored by the Foundation and the Health Sciences Schools through contract or written agreement. In such cases, the extent of the responsibility of each institution in the administration and disposition of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds will be clearly stated in writing.

(5) GRADUATE DEGREE PROGRAMS

Both parties agree that graduate education in the biomedical sciences is an interest held in common, and in the development and execution of such programs the Rules and Regulations of the Board of Regents of The University of Texas System for Graduate Education in the Biomedical Institutions shall govern all faculty and student activities.

(6) PROVISION FOR REVIEW

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contact at the departmental level. At least annually, and more frequently, if necessary, a committee comprised of at least the administrative head of the Foundation and the heads of the Health Sciences Schools and the administrative head of the graduate program of the Health Sciences Schools shall meet to review and discuss overall relationships, all agreements, policies and other matters of common concern.

(7) JURISDICTIONAL POWERS

It is agreed that the Southwest Foundation for Research and Education Board of Governors, acting for its institution, shall retain all jurisdictional powers incident to separate ownership, including the power to

determine the general and fiscal policies of its institution; selection of the President of the Foundation; and the determination of the acceptability and desirability of the Foundation's scientific staff.

(8) HOLD HARMLESS

Only insofar as they are authorized by law to do so, the Health Sciences Schools agree to hold the Foundation harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the Health Sciences Schools of the Foundation facilities and agrees to reimburse the Foundation for all reasonable expenses, including attorney's fees, incurred by the Foundation in defending any such claim or claims.

(9) APPOINTMENTS WITH CONCURRENT ACADEMIC TITLE

Full and complete direction of the administration and supervision of the Foundation, as well as appointments to the staff, shall at all times be retained by the Board of Governors of Southwest Foundation for Research and Education. Appointments to the staff of the Foundation, which carry academic title in the Health Sciences Schools, shall be made by the Foundation's Board of Governors. Such appointments shall come on recommendations of the appropriate Health Sciences School after due consultation with the Foundation's Divisional Directors and upon the approval of the Scientific Council of the Southwest Foundation. Appointment to the Foundation's staff is not contingent upon a concurrent academic appointment.

(10) MODIFICATION OF AGREEMENT AND TERMINATION

If any aspect of this agreement becomes unsatisfactory to either party, a joint committee of appointed representatives of both institutions shall be responsible for discussing and resolving questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities at each institution. If problems develop that are serious, and that cannot be resolved, either party hereto shall have the right to terminate this agreement upon not less than six months' written notice to the other. The effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements for an orderly transition. In the absence of such an agreement, however, the effective date of such dissolution or termination shall be six months after the receipt of such written notice.

(11) TERMS OF AGREEMENT

This agreement shall be for a term of ten years from and after the date of execution unless sooner terminated as hereinabove provided or by mutual consent of both parties. It may also be extended or amended to include such provisions as both parties may agree upon.

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF GOVERNORS OF SOUTHWEST  
FOUNDATION FOR RESEARCH AND  
EDUCATION

*J. Burleson Smith*  
\_\_\_\_\_  
Secretary

By *Albert W. Hartman*  
\_\_\_\_\_  
Chairman

Approved as to Form:

Approved as to Content:

*Bunce Wadley*  
\_\_\_\_\_  
University Attorney

*William H. Kinsley*  
\_\_\_\_\_  
Vice-Chancellor for Health Affairs

*Cliff Wilkin*  
\_\_\_\_\_  
Deputy Chancellor for Administration

4. Galveston Medical Branch: Proposed Affiliation Agreement for Clinical Training of Allied Health Students. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that an affiliation agreement for the clinical training of allied health students at the University of Texas Medical Branch at Galveston be approved with the Baptist Hospital of Southeast Texas, Beaumont, and that the Chairman be authorized to execute the agreement. This agreement is the same as the model agreement approved by the Board on March 6, 1970, and has received appropriate approvals as to form and content by System Administration officials. This request for advance approval of this agreement 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.

The justification for this new clinical affiliation agreement is as follows: The increasing number of students and growth of the program necessitates finding new affiliation sites for students. Baptist Hospital is well established and capable of offering the learning experiences needed to increase the students' knowledge and skill. The Medical Record Department at Baptist Hospital provides excellent opportunities for students to develop skills in the direct application of supervisory management, not only at the central hospital but at the satellite hospital as well.

5. System Nursing School: Recommendation for Approval of a Doctor of Philosophy Degree. --

The U. T. System Administration joins Dr. Marilyn Willman, Dean, The U. T. Nursing School (System-wide) in recommending Board approval of the institutional request for a program leading to the degree of Doctor of Philosophy. The program has been reviewed by a panel of outside consultants, the Graduate Council for the Bio-Medical Institutions, and the Health Affairs Council. The need for the proposed program has been established to the satisfaction of each group, and all have recommended its approval.

The proposal will be submitted to the Coordinating Board for consideration subsequent to favorable action by the Board of Regents.

*in nursing*

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date : July 21, 1972  
Time : Following the meeting of the Medical Affairs Committee  
Place : West Lobby off Auditorium, First Floor  
San Antonio Medical School

PERMANENT UNIVERSITY FUND

Page  
L & I

INVESTMENT MATTERS:

1. Report on Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year through May, 1972. 2

LAND MATTERS:

2. Easements Nos. 3409 through 3429 3
3. Material Source Permits Nos. 407 through 411 6

TRUST AND SPECIAL FUNDS

GIFT, BEQUEST AND ESTATE MATTERS:

4. U.T. System - Recommendation for Acceptance of Bequest Under the Will of Dr. Roxie A. Weber. 7
5. U.T. Austin - Recommendation for Acceptance of Bequest Under the Will of Elbert M. Barron. 7

REAL ESTATE MATTERS:

6. U.T. El Paso - Josephine Clardy Fox Fund - Recommendation Re Lease to O. J. Benetiz on 5230 Paisano, El Paso, Texas. 8
7. U.T. El Paso - Josephine Clardy Fox Fund - Recommendation to Ratify a One Year Lease on the Property at 5120 Paisano to William A. Franklin. 8
8. U.T. El Paso - Josephine Clardy Fox Fund - Recommendation Re Lease to Santos Quijano on Property at 5131 Alameda. 9

BOND MATTERS:

9. M. D. Anderson - Recommendation Re Sale of \$16,000,000 Board of Regents, U.T. M.D. Anderson Hospital & Tumor Institute Endowment & Hospital Revenue Bonds, Series 1972. 9

OTHER MATTERS:

10. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of May 1972 10

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE 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 1972, as follows:

<u>Permanent University Fund</u>	<u>May, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,795,523.33	\$12,065,265.42	\$10,640,164.56
Gas - Regular	428,748.09	2,470,370.42	1,600,618.56
F.P.C.	113.76	1,282.76	17,913.76
Water	7,523.63	73,468.67	101,946.00
Salt Brine	1,357.32	10,588.65	9,590.40
Rental on Mineral Leases	78,585.36	237,387.80	179,265.44
Rental on Water Contracts	1,100.00	8,377.96	3,516.64
Rental on Brine Contracts	-0-	-0-	266.64
Amendments and Extensions of Mineral Leases	-0-	143,156.56	287,915.84
	<u>\$2,312,951.49</u>	<u>\$15,009,898.24</u>	<u>\$12,841,197.84</u>
Bonuses, Mineral Lease Sales (Actual)	-0-	4,769,600.00	1,407,000.00
Total, Permanent University Fund	<u>\$2,312,951.49</u>	<u>\$19,779,498.24</u>	<u>\$14,248,197.84</u>
<u>Available University Fund</u>			
Rental on Easements	14,754.31	173,343.68	118,995.04
Interest on Easements and Royalty	1,409.77	10,093.18	630.72
Correction Fees-Easements	-0-	100.00	33.36
Transfer and Relinquishment Fees	1.00	2,581.78	3,014.88
Total - Available University Fund	<u>16,165.08</u>	<u>186,118.64</u>	<u>122,674.00</u>
Total - Permanent and Available University Funds	<u>\$2,329,116.57</u>	<u>\$19,965,616.88</u>	<u>\$14,370,871.84</u>

Oil and Gas Development - May 31, 1972

Acreage Under Lease	558,370
Number of Producing Acres	318,019
Number of Producing Leases	1,406



PERMANENT UNIVERSITY FUND - LAND MATTERS. --

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3409	El Paso Natural Gas Co.	Surface Lease (Cathodic Protection Unit)	Crane	30	Less than an acre	5/1/72- 4/30/82	\$ 50.00 (Full)
3410	El Paso Natural Gas Co.	Surface Lease (Cathodic Protection Unit)	Andrews	1	Less than an acre	5/1/72- 4/30/82	50.00 (Full)
3411	Big Lake Salvage Co.	Surface Lease (Salvage Yard)	Reagan	11	200' x 140'	4/1/72- 3/31/73	100.00*
3412	West Texas Utilities Co. (Renewal of 1659)	Power Line	Pecos	28	750.01 rds. single pole	6/1/72- 5/31/82	450.06
3413	Jack L. Kirby	Pipe Line	Andrews	13	91.0 rds. 2-3/8 inch	3/1/72- 2/28/82	59.15
3414	Texaco, Inc. (Renewal of 1665)	Pipe Line	Andrews	9	165 rds. 2-3/8 inch	3/1/72- 2/28/82	107.25

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

8-187

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3415	Texaco, Inc. (Renewal of 1672)	Pipe Line	Ward and Winkler	18, 20, 21	5,162.4 rds. various size	9/1/72- 8/31/82	\$ 4,723.16
3416	Phillips Petroleum Co.	Pipe Line	Andrews	9	244 rds. 2-3/8 inch	8/1/72- 7/31/82	158.60
3417	Phillips Petroleum Co.	Pipe Line	Crane	30	54.4 rds. 2-3/8 inch	7/1/72- 6/30/82	50.00
3418	Phillips Petroleum Co. (Renewal of 1683)	Pipe Line	Andrews	10	127.4 rds. 4-1/2 inch	10/1/72- 9/30/82	82.81
3419	Phillips Petroleum Co. (Renewal of 1685)	Surface Lease (Tank farm site)	Andrews	9	5 acres	10/1/72- 9/30/82	1,000.00 (Full)
3420	Phillips Petroleum Co. (Renewal of 1656)	Surface Lease (Pump station site)	Crane	30	1.84 acres	7/1/72- 6/30/82	500.00 (Full)
3421	Shell Oil Company	Pipe Line	Andrews	1, 9	1,131.21 rds. 3 inch	6/1/72- 5/31/82	735.29
3422	Mobil Pipe Line Company (Renewal of 1754)	Pipe Line	Andrews	13	756 rds. 4-1/2 inch	9/1/72- 8/31/82	491.40
3423	Oasis Pipeline Company	Surface Lease (Residential site)	Pecos	16	200' x 150'	6/1/72- 5/31/82	500.00 (Full)
3424	Southwest Fuel Company (Renewal of 1661)	Surface Lease (Business site)	Reagan	11	200' x 200'	7/1/72- 6/30/73	200.00 *

\*Renewable from year to year, but not to exceed 10 years.

Easements and Surface Leases - Continued--

No.	County	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3425	Pecos Growers Gas Co.	Pipe Line	Ward	17	692.9 rds. 4-1/2 inch	6/1/72- 5/31/82	\$ 450.39
3426	El Paso Natural Gas Co. (Renewal of 1673)	Pipe Line	Reagan	2, 8, 9, 11 12, 46, 47 50, 58	11,333.749 rds. 16 inch	10/1/72- 9/30/82	22,667.50
3427	Phillips Petroleum Co. (Renewal of 1684)	Power Line	Andrews	9	1,122 rds. single pole	10/1/72- 9/30/82	673.20
3428	Mobil Pipe Line Co. (Renewal of 1753)	Pipe Line	Andrews	13, 14	7,003.26 rds. various size	9/1/72- 8/31/82	7,586.86
3429	Permian Corporation (Renewal of 1890)	Surface Lease (Unloading site)	Crane	30	150' x 300'	6/1/72- 5/31/73	50.00*

S - 187

\*Renewable from year to year, but not to exceed 10 years.

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
407	Texas Highway Department	Reagan	Block 10	1,160 cubic yards caliche	\$ 116.00
408	D. D. Poynor Construction Co.	Reagan	Block 10	525 cubic yards caliche	157.50
409	Kane Construction Company	Reagan	Block 9	Minimum amount caliche	50.00
410	Intratex Gas Company	Pecos	Blocks 18, 21, 23, and 24	13,097 cubic yards pad dirt	3,929.10
411	Intratex Gas Company	Crockett	Blocks 29 and 30	5,732 cubic yards pad dirt	1,719.60

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

4. U. T. SYSTEM - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF DR. ROXIE A. WEBER.-- Dr. Roxie A. Weber died in Stillwater, Oklahoma, on December 1, 1971, leaving a will, now probated in Stillwater, with a bequest of mutual fund shares worth about \$12,000 "to The Board of Regents of the University of Texas System for the specific purpose of research and study for the general advancement of Psychiatry and such shall constitute a fund thereat to be known as the Viola Whatley Fountaine Corley Fund." The will is dated May 20, 1968.

Dr. Weber was from Ellinger and LaGrange and received a BA degree from the University in 1916 and an MA in 1917. Her MD degree was from Johns Hopkins University in 1921. After other professional work, she was Director of The University Health Service at Oklahoma State University, formerly Oklahoma A & M, at the time of her retirement in 1960.

After the termination of a trust in 1959, the Board of Regents received approximately \$5,000 from the Estate of Viola F. Corley, the terms being stated practically the same as in Dr. Weber's will with a further statement that the bequest was in memory of Miss Corley's mother, Viola Whatley Fountaine Corley. That fund was assigned to the Medical Branch at Galveston for research in psychiatry. Miss Corley was from Mexia and received a BA degree at the University in 1924 and an MA in 1925. We understand that Dr. Weber was a friend of the Corley family.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of Dr. Weber's bequest with the use of the fund, or the income from it, to be determined after recommendation through appropriate channels and reported for the record.

5. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF REPORT ON BEQUEST UNDER THE WILL OF ELBERT M. BARRON AND RECOMMENDATION FOR APPROVAL OF ADMINISTRATOR'S FINAL ACCOUNT.--Colonel Elbert M. Barron of El Paso died in January 1969, leaving his collection of minerals and gems and his residuary estate to the University. The Will was duly probated in El Paso County and the bequest accepted by the Board of Regents on January 31, 1969. At the request of the University, Mr. R. C. Thompson was appointed Administrator with Will Annexed. Administration has been completed; Mr. Thompson's Final Accounting approved by the Probate Court, and the collection and residuary estate delivered to the University.

The bequest by Colonel Barron was planned by him and received by the University in five distinct parts:

- a. The E.M. Barron Endowment Fund to support the Barron Collections
- b. The Barron Exhibit of minerals and gems, now on exhibition in the Academic Center, to be transferred to security in the Humanities Research Center according to the written terms of Colonel Barron's plans
- c. The Barron collection on mineralogy, to be housed for instructional purposes in the Geology Department (now under curatorship of Professor Stephen Clabaugh)

*Approved*

- d. The Barron Company additional stock of minerals, to be sold or exchanged for the benefit of the Barron endowment (disposition under the direction of Professor Clabaugh)
- e. Pieces of memorabilia and records of the Barron interests, unappraised, from the Barron home, to be added to the collections of the Humanities Research Center.

After expenditures as authorized in the Will, the E. M. Barron Endowment Fund invested in the Common Trust Fund amounts to approximately \$75,000.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance and approval of Mr. Thompson's Final Accounting of the bequest.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

✓ 6. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION RE LEASE TO O. J. BENETIZ ON 5230 PAISANO, EL PASO, TEXAS.--The property at 5230 Paisano is approximately 130 feet x 150 feet and was formerly leased for a car-wash at \$185.00 per month. The property has been vacant since September, 1971, and we now have an offer from O. J. Benetiz to lease the premises for a one year term at \$200.00 per month as a used-car lot. As the sale on the land in the rear of this property has not yet closed, the lease will provide for a 90 day cancellation clause in the event of sale of this property. Since Mr. Benetiz will have to remodel the shell of the old car wash, we have agreed to recommend that in the event of cancellation, he would receive a pro rata reimbursement for improvements not to exceed \$50.00 per month for the remaining term of the lease.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the lease as outlined above with authorization for execution of the appropriate instruments.

✓ 7. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION TO RATIFY A ONE YEAR LEASE ON THE PROPERTY AT 5120 PAISANO TO WILLIAM A. FRANKLIN.--As Executor of the Josephine Clardy Fox Estate, the El Paso National Bank made a two (2) year lease with two renewal options of two (2) years each to Hollis Brown, Sr., Hollis Brown, Jr., and Johnny Artelejo. The property was for a used-car lot and the original term of the lease was from September 15, 1970, to September 14, 1972, at \$250.00 per month. Mr. Hollis Brown, Sr., is President of the American Bank of Commerce and was actually on the lease as guarantor. The used-car lot was closed down approximately two months ago and Mr. Hollis Brown, Sr., had been requesting a release from his liability. Mr. William A. Franklin offered to make a one year lease at \$300.00 per month on the property provided the lease could start on June 15, 1972, and he deposited the first month's rent.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents ratify the actions taken of terminating the old lease to Mr. Hollis Brown, Sr., and approving a new one year lease to Mr. William A. Franklin.

8. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION RE LEASE TO SANTOS QUIJANO ON PROPERTY AT 5131 ALAMEDA.--The property at 5131 Alameda was leased to Jimmy Shell as a used-car lot on a month to month basis at \$225.00 per month until he ceased operations on June 15, 1972. Mr. Santos Quijano has offered to make a one year lease on this property for a used-car lot at \$225.00 per month and agreed to a 60 day cancellation clause in the event of sale, the date thereof to be determined and reflected in the instrument.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of this lease with authorization for execution of the appropriate instrument.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

Exec.

9. ANDERSON HOSPITAL - RECOMMENDATION RE SALE OF \$16,000,000 BOARD OF REGENTS, U. T. M. D. ANDERSON HOSPITAL & TUMOR INSTITUTE ENDOWMENT & HOSPITAL REVENUE BONDS, SERIES 1972.--On June 20, 1972, the pending sale of 51,933 acres of Florida land to Punta Gorda Isles, Inc., was consummated. It is in order, therefore, to take the next step to provide funds for the construction of the Lutheran Hospital, final plans for which should be in hand for final approval at the September 6, 1972 meeting.

The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by Deputy Chancellor Walker and President Clark, recommend that authority be granted to proceed with the invitation for bids for \$16,000,000 of bonds, as described in the above caption, to be received in Dallas, Texas, on September 6, 1972, for the Board's consideration on that date. The general provisions of the bonds to be as follows:

- a. Bonds to be dated July 1, 1972.
- b. Interest to be payable January 1 and July 1 of each year.
- c. Principal to be due July 1, of each year, beginning July 1, 1977, through July 1, 1997.
- d. The bonds to contain a suitable call provision, the exact terms of which will be developed by the time of the July 21 meeting.
- e. The bonds would be secured by a pledge of
  - (1) The gross revenues (excluding State appropriations and revenues from auxiliary enterprises) from operation & ownership of the presently owned and proposed new Hospital facilities; and
  - (2) All net proceeds received and to be received from the sale of the 51,933 acres of Florida land, or from oil, gas or minerals produced therefrom. In this connection, the sum of \$1,740,856.39, presently on hand from the cash payment received on the sale of the land and the Delay Rental of \$50,000 on the

oil and gas leases to Shell Oil Company, together with any interest thereon to the date of the delivery of the bonds, will be deposited in the Interest and Sinking Fund. In addition, the Reserve Fund will be fully funded by the deposit therein of \$1,500,000 from funds available to M. D. Anderson Hospital & Tumor Institute.

Assuming that the Punta Gorda Isles, Inc., note of \$13,000,000 is paid according to schedule, the proceeds therefrom together with the reserve of \$1,500,000 should be more than adequate to retire all of the bonds by July 1, 1984.

It is further recommended that authority be granted to invite bids for the printing of and paying agency for such bonds.

#### OTHER MATTERS. --

10. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF MAY 1972. --The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for May 1972 were mailed to the members of the Board of Regents on July 3, 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.



COMMITTEE OF THE WHOLE

EMERGENCY ITEM

Page  
C of W

4. U. T. Austin: Recommended Establishment of Two Endowed Professorships

Below

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4. U. T. Austin: Recommended Establishment of Two Endowed Professorships. --

I. Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents (a) accept the commitment by the Arthur Young Foundation for an endowment of \$100,000 to be paid within five years to be known as the Arthur Young Professorship Fund and (b) authorize the establishment of the Arthur Young Professorship in Accounting in the College of Business Administration.

II. Chancellor LeMaistre has been advised by President Spurr that the Geology Foundation of the Department of Geological Sciences has received \$72,000 in cash and \$30,000 in pledges to endow a professorship. President Spurr recommends, and Chancellor LeMaistre concurs, that the Board of Regents (a) authorize the establishment of the Alexander Deussen Professorship of Energy Resources in the Department of Geological Sciences and (b) approve the designation of Dr. Samuel P. Ellison, Jr., as the first recipient of this honor in recognition of his outstanding teaching in the geological sciences and his many contributions to his profession and to The University of Texas at Austin.



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

July 3, 1972

CHANCELLOR'S OFFICE U. of T.

Acknowledged..... File.....

REC'D JUL 5 1972

To..... For Info and Return

To..... Please Advise Me

To..... Please Handle

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

Dear Dr. LeMaistre:

Enclosed is a copy of a letter from Mr. Thomas D. Flynn, President of the Arthur Young Foundation to Dr. Kermit Larson, Chairman of our Accounting Department, proposing the establishment in the College of Business Administration of an Arthur Young Distinguished Professorship in Accounting. Mr. Flynn's letter includes a commitment for a contribution of \$100,000 to be made to the University of Texas at Austin within the next five years.

May I join Professor Larson and Dean Kozmetsky in expressing the hope that our Board of Regents will be able to extend at the earliest possible date their full approval to the establishment of the Arthur Young Distinguished Professorship of Accounting. This development reflects considerable credit upon the national stature and prestige of our Accounting Department and College of Business Administration.

Sincerely yours,

Stephen H. Spurr  
President

SHS:ph

Enclosure

cc: Dr. Peter T. Flawn  
Mr. Graves Blanton  
Dean George Kozmetsky  
Professor Kermit Larson



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

July 6, 1972

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

Dear Dr. LeMaistre:

For a number of months, considerable effort has been expended by many individuals seeking the creation of a new endowed professorship in the Department of Geological Sciences at The University of Texas at Austin. Both the Advisory Council of the Geology Foundation and the Budget Council of the Department of Geological Science have specifically recommended that this professorship be designated The Alexander Deussen Professorship of Energy Resources.

As you will note in the attached copy of a letter from Dr. Robert E. Boyer, Chairman of the Department of Geological Sciences, to Mr. Graves Blanton, Alexander Deussen was the first outstanding graduate of our Geology Department and subsequently had a highly distinguished career as a professional consulting geologist. As a result of his many accomplishments he is known to many as "the father of Gulf Coast petroleum geology."

The substantial interest in the creation of this professorship has resulted in our receipt of \$102,000 in gifts and pledges. Of this amount, we currently hold \$72,000 in cash and have firm commitments for an additional \$30,000. On this basis, it is my hope that the Board of Regents will accept these generous contributions and approve the creation of The Alexander Deussen Professorship of Energy Resources at the earliest possible date.

It is my further recommendation that Dr. Samuel P. Ellison, Jr., be designated for this outstanding honor. Copies of letters from Provost Stanley R. Ross and Dr. Robert E. Boyer recommending Dr. Ellison are

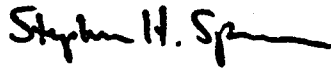
Charles A. LeMaistre, M.D.

July 6, 1972

Page 2

attached. I share in every respect their views that the many accomplishments and contributions Dr. Ellison has made both to his profession and to The University of Texas at Austin make him singularly qualified to be named as The Alexander Deussen Professor of Energy Resources. Dr. Ellison has long been one of our most dedicated and effective teachers. Even with his many administrative duties as Dean of the College of Natural Sciences, he has maintained his classroom activities. His selection as the Deussen Professor would thus be particularly appropriate given the desires of the benefactors to encourage and reward continued outstanding teaching in geological sciences.

Sincerely yours,



Stephen H. Spurr  
President

SHS:ph

cc: Dr. Stanley Ross  
Dr. Lorene Rogers  
Dr. Peter Flawn  
Dr. Robert Boyer  
Mr. Graves Blanton

Com. of the  
Whole

COMMITTEE OF THE WHOLE  
Chairman Peace, Presiding

Date: July 21, 1972

Time: Following the meeting of the Land and Investment Committee

Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

Page  
C of W

I. SPECIAL ITEM

U. T. Austin

1. Proposed Research Contract with the American Bar Association Special Committee on Atomic Energy Law

2

II. RATIFICATION (AFFILIATION AGREEMENTS)

System Nursing School

2. Affiliation Agreements with William Beaumont General Hospital, El Paso City-County Health Department, Hotel Dieu Hospital, Providence Hospital and R. E. Thomason General Hospital for Clinical Training for Nursing Students
3. Affiliation Agreement with St. Mary's Hospital, Galveston, Texas, for Clinical Training for Nursing Students

2

2

III. SCHEDULED MEETINGS AND EVENTS

3

## I. SPECIAL ITEM

### U. T. Austin

#### 1. Proposed Research Contract with the American Bar Association Special Committee on Atomic Energy Law. --

This item was placed on the agenda by Mr. Ikard at the request of officials of the American Bar Association.

Regent Ikard has not studied the proposal, but he has asked that the matter be considered by the Board.

President Spurr will briefly summarize the proposal at the meeting. System Administration recommends that if, in the judgment of President Spurr, this is a beneficial proposed contract that the Board of Regents approve the matter in principle and authorize President Spurr to continue negotiations with the American Bar Association Special Committee on Atomic Energy Law to develop an appropriate contract document. It is understood that, if and when signed between the parties, this contract will be docketed for Board ratification.

#### II. RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements are reported for ratification:

##### 2. System Nursing School: Affiliation Agreements with William Beaumont General Hospital, El Paso City-County Health Department, Hotel Dieu Hospital, Providence Hospital and R. E. Thomason General Hospital for Clinical Training for Nursing Students. --

Chancellor LeMaistre concurs in the recommendation of Dean Willman that the affiliation agreements listed below be ratified and that the Chairman be authorized to execute the agreements.

These agreements are with El Paso facilities and are necessary to develop the clinical phase of the El Paso nursing program.

These agreements conform to the model agreement approved by the Board and have been approved both as to form and content by appropriate administrative officials.

William Beaumont General Hospital  
El Paso City-County Health Department  
Hotel Dieu Hospital  
Providence Hospital  
R. E. Thomason General Hospital

##### 3. System Nursing School: Affiliation Agreement with St. Mary's Hospital, Galveston, Texas, for Clinical Training for Nursing Students. --

Chancellor LeMaistre concurs in the recommendation of Dean Willman that an affiliation agreement with St. Mary's Hospital in Galveston be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board and has been approved both as to form and content by appropriate administrative officials.

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:

*McNess 2 2  
- 9/6/72*

September 6, 1972 - in Dallas  
 October 20, 1972 - in Austin  
 December 8, 1972 - in Houston

*S. Antonio*

As soon as the budgets can be prepared for 1972-73, the Chairman of the Board of Regents has been authorized to call a special meeting for the one purpose - considering the proposed 1972-73 Budgets.

*only for Budget*

1972

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<b>JULY</b>							1
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1972

- Sept. 6 Board of Regents' Meeting in Dallas
- Oct. 20 Board of Regents' Meeting in Austin
- Dec. 8 Board of Regents' Meeting in Houston

Fall 1972

- Sept. 4 Labor Day
- Sept. 23 Austin vs. Miami (Florida) at Austin
- Sept. 30 Austin vs. Texas Tech at Lubbock
- Oct. 7 Austin vs. Utah State at Austin
- Oct. 14 Austin vs. Oklahoma at Dallas
- Oct. 21 Austin vs. Arkansas at Austin
- Oct. 28 Austin vs. Rice at Houston
- Nov. 4 Austin vs. SMU at Austin
- Nov. 11 Austin vs. Baylor at Waco
- Nov. 18 Austin vs. TCU at Ft. Worth
- Nov. 23 Austin vs. Texas A&M at Austin
- Nov. 23-26 Thanksgiving Holidays

1973

JANUARY							JULY						
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JUNE							DECEMBER						
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**Meeting of  
the Board**

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

Chairman Peace, Presiding

Date: July 21, 1972

Time: Following the meeting of the Committee of the Whole

Place: West Lobby off Auditorium, First Floor  
San Antonio Medical School  
San Antonio, Texas

- A. . CALL TO ORDER
- B. CONSIDERATION OF MINUTES OF MEETING HELD ON  
JUNE 9, 1972
- C. REPORTS OF STANDING COMMITTEES
  - 1. System Administration Committee by Committee  
Chairman Ikard
  - 2. Academic and Developmental Affairs Committee by  
Committee Chairman Kilgore
  - 3. Buildings and Grounds Committee by Committee  
Chairman Erwin
  - 4. Land and Investment Committee by Committee  
Chairman Garrett
  - 5. Medical Affairs Committee by Committee Chairman  
Williams
  - 6. Board for Lease of University Lands by Regent Garrett  
(Vice-Chairman of the Board for Lease)
- D. REPORTS OF SPECIAL COMMITTEES, IF ANY
- E. REPORT OF COMMITTEE OF THE WHOLE
- F. ADJOURNMENT

**COMMITTEE OF THE WHOLE**  
**EXECUTIVE SESSION**

**July 21, 1972**

**The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition and security or to items requiring legal consultation.**

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
July 21, 1972

STRICTLY  
EXECUTIVE SESSION

	<u>Page No.</u>
1a. System Administration Committee: Legal Organization	2
1b. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition	2
1c. Representative, Association of Governing Boards	2
1d. U. T. System: A Record by Dr. Ransom of Fiduciary Details Concerning Collections to U. T. System and U. T. Austin	2
2. U. T. Austin: Nominations to Advisory Councils of	
a. Architecture Foundation	2
b. Arts and Sciences Foundation	4
c. College of Business Administration Foundation	7
d. School of Communication Foundation	9
e. Engineering Foundation	11
f. College of Fine Arts Foundation	13
g. Geology Foundation	15
h. Pharmaceutical Foundation	16
i. Graduate School of Social Work Foundation	17
3. U. T. Austin: Recommendation re Acceptance of Endowment Establishing a Distinguished Visiting Professorship	19
3a. U. T. El Paso: Legal Involvement of Land Acquisition	21
4. U. T. Arlington: Legal Aspects of Acceptance of Certain Real Estate in the City of Fort Worth	22
5. Galveston Medical Branch: Nominations to	
a. Development Board	24
b. Marine Biomedical Institute National Advisory Committee	26
6. Galveston Medical Branch: Legal Aspects of Acceptance of Property from Alumni Association	28
7. Houston Medical School: Nominations to Board of Directors of Houston Medical Foundation	29
8. Houston Medical School: Legal Aspects of Acceptance of Gift	29
9. Houston Medical School: Legal Aspects Involved in Site Acquisition	30
10. M. D. Anderson: Nominations to Board of Visitors of University Cancer Foundation	31
11. M. D. Anderson: Legal Aspects of Acceptance of Gift to University Cancer Foundation	31
12. System Nursing School: Nominations to Advisory Council of Nursing School Foundation	32

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

EMERGENCY ITEMS

Page Nos.

- ✓ 13. U. T. System: Exceptions to the Chancellor's Docket 2-16
- 14. U. T. El Paso, San Antonio Medical School and Galveston Medical Branch: Legal Aspects of Consent for Sale and Assignment from Central Energy Corporation to Lone Star Energy Corporation Relative to Thermal Energy Plants 17
- ✓ 15. San Antonio Medical School: Discussion of Personnel (Letter size document) 18-30
- ✓ 16. Tom Slick Professorship - Additional Material 31

13. U. T. System: Chancellor's Docket No. 57 - Answers to Exceptions. --



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

July 19, 1972

M E M O R A N D U M

TO: Regent Joe Kilgore

FROM: Charles A. LeMaistre, M.D. *CAL*  
Chancellor

SUBJECT: Response to Exceptions to Chancellor's Docket No. 57

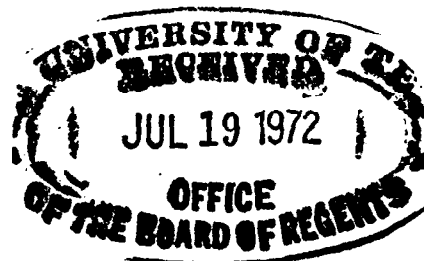
As you have approved, I am transmitting herewith to you the System Administration response to those exceptions in the Chancellor's Docket No. 57. I am sending the original to Miss Thedford so that she may distribute copies to the rest of the Regents.

I sincerely hope that this response will clarify and satisfy some of the exceptions which have been raised and conserve the time of the entire Board in considering these matters.

CAL:mg

attachment

cc: Miss Betty Anne Thedford  
Mr. E. D. Walker  
Dr. Kenneth Ashworth  
Dr. William Knisely



SYSTEM ADMINISTRATION

I. Docket, Page C-3, Resolution, Second Resolve

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas System hereby agrees to the terms and conditions set forth in the letter of award from the John A. Hartford Foundation, Inc., dated June 6, 1972, to which reference is made for all purposes, and that a certified copy of this resolution be forwarded to the said Foundation.

EXCEPTION COMMENT:

What are the conditions set forth in the letter and will the amount of money provided be sufficient to carry out those conditions?

RESPONSE:

The June 6, 1972 letter from the John A. Hartford Foundation, Inc., is set forth below. The terms and conditions of this letter agreement have the approval of Vice-President White and Vice-President Thompson and as stipulated in paragraph (k) recommend adoption of the resolution presented in this docket.

THE JOHN A. HARTFORD FOUNDATION, INC.

FOUR HUNDRED FIVE LEXINGTON AVENUE  
NEW YORK, NEW YORK 10017

OFFICE OF THE DEAN OF MEDICINE

RECEIVED  
JUN 8 1972

June 6, 1972

THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH

Joseph M. White, M.D.  
Vice President for Academic Affairs & Dean of Medicine  
The University of Texas Medical Branch at Galveston  
Galveston, Texas 77550

Dear Doctor White:

I am pleased to inform you that the Trustees of The John A. Hartford Foundation, Inc., have approved a grant of \$38,930 to the University of Texas Medical Branch for a study of experimental diabetes mellitus described in the University's grant application of May 9, 1972. This grant, however, is expressly subject to these conditions:

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

(b) All funds advanced by the Foundation under this grant shall be used by the University in the prosecution of the program for which granted and only for the items recited in the proposal dated May 9, 1972, and for no other purpose without the consent in writing of the Foundation; and any unexpended balance remaining in the hands of the University upon the expiration of the period of the grant or upon the earlier termination thereof as hereinafter provided shall, at the option of the Foundation, be returned to it;

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

4



THE JOHN A. HARTFORD FOUNDATION, INC.  
FOUR HUNDRED FIVE LEXINGTON AVENUE  
NEW YORK, NEW YORK 10017

The University of Texas Medical Branch  
Galveston, Texas

- 2 -

June 6, 1972

(d) The funds hereby granted shall be advanced by the Foundation to the University at the beginning of the grant year;

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

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

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

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

(i) In the institution and carrying out of the project for which this grant is made, the status of the University with respect to the Foundation shall be that of an independent contractor. The Foundation

5

THE JOHN A. HARTFORD FOUNDATION, INC.  
FOUR HUNDRED FIVE LEXINGTON AVENUE  
NEW YORK, NEW YORK 10017

The University of Texas Medical Branch  
Galveston, Texas

June 6, 1972

- 3 -

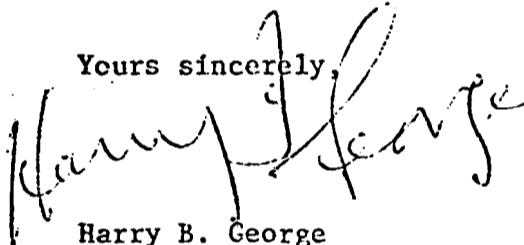
shall neither have nor exercise any direction or supervision of or over any person engaged by the University for work or other activity, of whatever nature, on or in connection with said project and the Foundation shall have no duty, obligation or liability, of whatever nature, to any such person;

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

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

Payment of this grant will be arranged upon receipt of the documents herein requested.

Yours sincerely,



Harry B. George  
President

6

U.T. AUSTIN

I. Docket, Page M-7, Items 50 & 51

50. Contract HSM-110-72-161, by which the Department of Health, Education, and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland, provides \$94,000 for support of research entitled, "Emergency Medical Services Technology Evaluation and Development." The contract is effective for the period April 6, 1972, through April 5, 1973, and the research will be under the direction of Dr. Fred B. Vogt, Professor of Biomedical Engineering and of Electrical Engineering.

51. Modification No. 1 to Contract HSM 110-72-161, by which the Department of Health, Education, and Welfare, Public Health Service, Rockville, Maryland, makes certain changes under Accounting and Appropriation Data in the contract. The research entitled, "Emergency Medical Services Technology Evaluation and Development," continues under the direction of Dr. Fred B. Vogt, Professor of Biomedical Engineering and Electrical Engineering.

EXCEPTION COMMENT:

Please explain how a Bio-medical Engineering and Electrical Engineering Professor has the knowledge to evaluate and research "Emergency Medical Services Technology Evaluation and Development."

RESPONSE:

Dr. Fred B. Vogt, the project director, has a M.D. degree and also a Bachelor of Science degree in Electrical Engineering. In addition to his physician background, he has developed particular interest and capability in the medical instrumentation and communication techniques which are generally considered to be an integral part of emergency medical services programs.

~~7~~

U.T. AUSTIN

II. Docket, Page M-14 to M-18

Docket items related to travel for faculty and staff.

EXCEPTION COMMENT:

I realize that many of these expenditures are out of various grants and are of no actual expense to the University, but, do these people who make presentations and present papers, etc., also receive honorariums and travels from the institutions and companies they visit?

RESPONSE:

University reimbursement regulations provide that travel expense reimbursement may not exceed the actual expense involved. Audit procedures are designed to insure that duplicate travel reimbursements through State funds are not possible. There is no appropriate way in which the University can monitor whether or not a faculty member directly bills another agency or company for travel and is reimbursed directly. Certainly on many occasions honoraria are paid to faculty and staff who participate in these programs and these payments are not precluded by University fiscal regulations.

~~8~~

SAN ANTONIO MEDICAL SCHOOL

I. Docket, Page ST-4, Item 1

Contracts and Agreements

Roman Catholic Archdiocese of San Antonio

1. Approval is requested of the Lease Agreement between The University of Texas Medical School at San Antonio and the Roman Catholic Archdiocese of San Antonio. The facility being leased at 230 Vargas Street in San Antonio contains 4,200 square feet of space with adjacent parking and lawn areas and is to be used as an outpatient family health clinic funded by a grant from the Office of Economic Opportunity. Lease will be for the period May 1, 1972 through June 30, 1974 subject to additional terms of two years. Lessor agrees to allow lessee to use such furniture and equipment as are presently on premises. In lieu of a fee for rent, the Lessee agrees to secure liability insurance and to proportionately pay to the existing self-insurance plan of the Lessor for fire and extended insurance coverage from OEO grant funds. This Agreement was signed by Dr. F. C. Pannill, Dean, after concurrence with officers of System Administration.

EXCEPTION COMMENT:

Since this program is funded one year at a time, does our lease agreement specify "subject to funding," since this is a two-year lease?

RESPONSE:

During the negotiations for this lease, the OEO agreed that their grant funds could be expended for liability insurance coverage and proportionate share of the fire and extended coverage self-protection plan of the lessor in lieu of regular lease payments. Since some grant funds were also being expended for remodeling, the OEO insisted that the contract be for two years to allow them a realistic amortization of these costs. It is understood that none of these costs could be paid without the availability of OEO grant funds.

HOUSTON MEDICAL SCHOOL

I. Docket, Page HO-2 through HO-13

The appointment of 170 physicians to clinical faculty status, without salary and without tenure.

EXCEPTION COMMENT:

Are the bulk of these non-salaried appointments presently attending staff at Hermann Hospital? Also, is the Hermann Hospital staff an open staff?

RESPONSE:

(1) Yes, the bulk of these non-salaried appointments are currently members of the Hermann Hospital Medical Staff.

(2) Within the accepted professional definition of "open staff," it cannot be said that the Hermann Hospital medical staff is an "open staff." The affiliation agreement between the Board of Regents and the Trustees of the Hermann Hospital Estate dated January 1, 1968, Paragraph II(A), specifies the manner of Faculty and Hospital Staff appointments. While this entire paragraph is reproduced below, three especially pertinent sections are quoted for ready reference.

Paragraph II(A)

"...it is understood and agreed that ultimately, with the establishment of the Medical School at Houston, the teaching staff of the University and the medical staff of the Hospital shall be one and the same and the only medical staff of the Hospital."

Paragraph II(A) 5(a)

"All appointments to the medical staff shall be made annually by the Hospital upon nomination by the University."

Paragraph II(A) 5(c)

"...It is agreed that total professional care shall be specified by the faculty of the medical school and the staff shall be closed."

Effective January 1, 1972 this affiliation agreement was actively implemented and currently all members of the Hermann Hospital active staff, who desire clinical faculty appointments, are being offered such appointments.

may agree. It is further understood and agreed that should no medical school be authorized in Houston this agreement may be terminated with due consideration of existing responsibilities of each party.

## II. MAJOR SPECIFIC CONSIDERATIONS

The means by which the Hospital and University seek to accomplish their goals are the programs in which they engage, either separately or jointly. The presence and activity of each organization serves as a condition upon the effort of the other. Since each has the capacity to limit or to enhance the success of the other, the following major areas for specific consideration are enumerated in this agreement to minimize potential sources of conflict which may arise from the interaction between the Hospital and University.

### A. Faculty and Hospital Staff Appointments

Until the medical school is authorized and established in Houston, the University will utilize only selected services for its teaching programs. Those services not involved in the teaching endeavor may continue with an open staff, and it is understood that designation as an "open staff" service does not preclude participation of medical staff with University appointments. After the effective date of this agreement, Hospital, in consultation with University, will give due consideration to the academic interests and qualifications of all new medical staff applicants prior to medical staff appointment.

Within the Hospital where undergraduate medical students receive instructions, the staff involved in the teaching programs will be members of the faculty of The University of Texas System. All members of the medical staff of those specific services selected for the teaching endeavor will be

encouraged to seek academic appointment, for it is understood and agreed that ultimately, with the establishment of the medical school in Houston, the teaching staff of the University and the medical staff of the Hospital shall be one and the same and the only medical staff of the Hospital.

In consideration of the foregoing, the following specific conditions are agreed to:

1. That University academic appointments for the performance of service will be of three basic types:
  - a. Clinical and voluntary - no financial remuneration for teaching.
  - b. Part time - compensation by University for specifically designated teaching services which are time consuming.
  - c. Full time - full compensation from University subject to policies of The University of Texas System.
2. Within the services selected by the University for its teaching programs, the University will assume increasing responsibility for the quality of professional care delivered in the Hospital. The degree of responsibility assumed being proportional to the rate of development of a full-time faculty in Houston by the University.
3. The Hospital will determine the academic interest and desires of all members of the active and courtesy medical staffs of the Hospital. On the date a particular service is selected by the University for development of its teaching program, the Hospital will designate to the University from that particular medical service all those for whom faculty appointment is recommended. University will then determine



the nature of the academic appointment. The teaching responsibility, if any, will be negotiated individually by University. It is understood that the foregoing applies only to those members on the medical staff roster at the time the specific service is selected by the University for development of its teaching program and does not apply to those staff services not involved in the teaching endeavor.

4. The Hospital shall appoint, after consultation with University, the chiefs of departments, services, or divisions involved in the teaching programs.

5. Notwithstanding the foregoing provisions and at such time as the Texas Legislature authorizes and funds a state medical school in Houston under the jurisdiction of The University of Texas System, the parties also agree that:

- a. All appointments to the medical staff shall be made annually by the Hospital upon nomination by the University.
- b. Hospital shall appoint as chiefs of departments, services or divisions, the corresponding chairman or chief officers of departments or divisions of the medical school upon nomination of University. Prior to nomination, University shall consult with Hospital.
- c. That the medical school will furnish a sufficient number of qualified physicians to adequately direct and supervise professional medical services to all inpatients and outpatients of the Hospital, including the emergency department. It is agreed that total

professional care shall be specified by the faculty of the medical school and the staff shall be closed.

B. House Staff Appointments and Responsibilities

Recognizing that the house staff members have both a legal and moral responsibility to the hospital in which they work and equal responsibility to the medical school for the teaching of undergraduate medical students, the responsibility for the appointment and recruitment of house staff members shall be shared by the Hospital and University. In consideration of the foregoing, the following specific conditions are agreed to:

1. All service in which teaching programs are being conducted by University, vigorous recruitment will be conducted by the faculty to assure filling of available positions with highly qualified candidates.

2. On those services not selected by University for teaching purposes, the Hospital will have primary responsibility for recruitment of house staff members.

3. After the effective date of this agreement, the University will provide, at no cost to Hospital, a professor of medical education acceptable to the Hospital to establish, develop and supervise the interim educational activities of the University at the Hospital.

4. After establishment of the medical school all appointments of interns and residents, and other categories of medical trainees, shall be made by Hospital only upon nomination by University.

C. Availability of Patients for Teaching

After the effective date of this agreement and to remain in effect after establishment of the medical school and in

PUBLIC HEALTH SCHOOL

I. Docket, Page PH-1, Item 5

GOVERNMENT CONTRACTS AND GRANTS

5. Grant No. 675504-03-72 by which the Health Services and Mental Health Administration provides funds for the project "Graduate Program in Comprehensive Health Planning" for the period July 1, 1972 through June 30, 1973 in the amount of \$125,230. This grant is under the direction of Dr. Arthur A. Atkisson.

EXCEPTION COMMENT:

I realize this grant is under the direction of Dr. Arthur A. Atkisson; but, if my memory serves me correctly, a lot of the actual work is being done by young attorneys. If so, what are their Health Field qualifications?

RESPONSE: (From Dean Stallones)

The training grant that supports the educational program in Comprehensive Health Planning is now in its third year. It has been under the direction of Arthur Atkisson, D.P.A.; because of his other heavy commitments we are presently requesting the granting agency to permit us to designate Clarence Skrovan, M.D., M.P.H., as the Project Director with Hardy Loe, M.D., M.P.H., as Co-director. Michael Cardin, J.D., is responsible for a significant part of the program. Dr. Cardin has the Doctor of Jurisprudence degree from Southern California and has been a student at the School of Public Health for two years. During this time he has studied intensively problems in environmental and urban health and is extraordinarily qualified in these fields. At the present time he is the only attorney associated with this program.

-X-

PUBLIC HEALTH SCHOOL

II. Docket, Page PH-2, Items 3-9

Items 3-8; Six resignations with support from City of Houston Contract #13597. Item 9 resignation with support from NIH Contract 71-4063.

EXCEPTION COMMENT:

Are all of these resignations the result of the expiration of a specific contract or grant?

RESPONSE: (From Dean Stallones)

Items 3-8

These six (6) persons, whose resignations are reported here, were all employed to carry out the terms of the City of Houston Contract #13597. This program, under the direction of Blair Justice, Ph.D., is to study the causes and means to prevent acts of individual violence. The support for this is derived from the Texas Criminal Justice Council by contract of the City of Houston and thence the School of Public Health. In accordance with the original plan, the study is being phased out in its third year and the the budget was sharply reduced in April, 1972. Thus, these six (6) employees could not be supported. It is university practice that all persons employed on project funds are advised at the beginning that their employment will terminate as the grant is terminated.

Item 9

This was a voluntary resignation on the part of Mr. Cutter and the grant did not terminate.

EMERGENCY ITEM  
EXECUTIVE SESSION



Date: July 21, 1972  
Time: Following the meeting of the Committee of the Whole  
Place: San Antonio Medical School

14. U. T. System: Consent for Sale and Assignment from Central Energy Corporation Relative to Thermal Energy Plants Operated at Certain Component Institutions

On June 23, 1972, an Asset Acquisition Agreement was entered into, by and between Carl P. Wallace, Robert R. Wallace and Sam P. Wallace Company, a Texas Corporation, as "share holders", Central Energy Corporation, a Texas Corporation, Central Energy at San Antonio, Inc., a Texas Corporation, Central Energy of El Paso, Inc., a Texas Corporation, and Central Energy - Crow No. 1, Ltd., a Texas limited partnership, as "Sellers", and Lone Star Energy Company, a Texas Corporation as "Buyers", wherein Lone Star Energy Company will purchase all of the assets and properties of Seller used and for use in the production and distribution of chilled water and steam to:

The University of Texas Medical School at San Antonio  
Bexar County Hospital District at San Antonio  
Veterans Administration Hospital at San Antonio  
The University of Texas at El Paso  
The University of Texas Medical Branch at Galveston

All rights under customer contracts, leases, licenses and agreements, related thereto are to be acquired by Lone Star Energy Company, free and clear of all liabilities, obligations, liens and encumbrances.

Lone Star Energy Company assumes all of the obligations, duties and responsibilities under and pursuant to the leases and agreements held by Central Energy Corporation, with The University of Texas.

Lone Star Energy Company represents to The University of Texas System that it is a Texas Corporation, with a net worth in excess of one million dollars (\$1,000,000.00); that it is not a public utility and will not become a public utility.

Customer Agreements between Central Energy Corporation and the Board of Regents of The University of Texas System read in part:

"Seller may not sell or assign this agreement without prior written consent of Board, which consent shall not be unreasonably withheld."

It is therefore requested that the Board of Regents authorize Deputy Chancellor Walker to execute such a letter of consent and that the Chairman of the Board be authorized to execute any and all documents necessary to consummate the sale, transfer and assignment of all service agreements and leases, when they have been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

15. SAM:



ADMINISTRATIVE ORGANIZATION

for

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

18

I N D E X

	<u>Page</u>
Duties and Responsibilities	
The President .....	1
The Vice President for Academic Affairs .....	2
The Vice President for Hospital and Clinic Affairs	5
The Vice President for Administration .....	7
Organizational Chart .....	11

## ADMINISTRATIVE ORGANIZATION

for

### THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

#### 1. The President

- 1.1 The President of the University of Texas Health Science Center at San Antonio is the chief administrative officer of that Institution and is appointed by the Board of Regents upon nomination by the Chancellor.
- 1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the President has general authority and responsibility for the operation and administration of The University of Texas Health Science Center at San Antonio.
- 1.3 Specifically, the President, with appropriate participation of the faculty and staff of the Institution, is expected to:
  - 1.31 Coordinate and submit for approval through appropriate channels long-range plans and policies for the program, organization, operation and development of The University of Texas Health Science Center at San Antonio.
  - 1.32 Interpret The University of Texas System policy through the appropriate Vice President to the staff and faculty of the Institution and interpret the Institution's program and needs to the Chancellor and the Board of Regents.
  - 1.33 Approve general policies relating to students and to the management and delivery of services to patients.



- 1.34 Approve for submission to the Chancellor and the Board of Regents budgets and budget requests for the Institution.
- 1.35 Upon nomination by the appropriate Vice-President approve the appointment, promotion, retention or dismissal of all members of the faculty and staff and approve general policies for all personnel programs.
- 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the Institution; and approve recommendations for additions and alterations to the physical plant.
- 1.37 Serve as an ex officio member of the faculty of the Institution and of all faculty committees and approve the appointment of all committees of the faculty and the administrative staff.
- 1.38 Coordinate, approve and submit to the Chancellor rules and regulations established by the Vice Presidents for the governance of the Institution, which, when approved by the Chancellor, shall constitute the "Handbook of Operating Procedures for The University of Texas Health Science Center at San Antonio".
- 1.39 Assume the initiative and take active leadership in developing private philanthropic support for the Institution in accordance with policies and procedures established by the Chancellor and the Board of Regents, with the advice of The University of Texas System Development Board.

## 2. The Vice President for Academic Affairs

- 2.1 The Vice President for Academic Affairs of The University of Texas Health Science Center at San Antonio is appointed by the Board of

Regents upon nomination by the President and the Chancellor within the policies and regulations of the Board of Regents and is the administrative officer of the Health Science Center directly responsible for the academic programs. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) academic and operational affairs of the Medical School, Dental School, Basic Sciences, Graduate Programs, and Allied Health School and (2) academic cooperative programs with the Clinical Nursing School.

2.2 Specifically, the Vice President for Academic Affairs has the general assignment, as do the other Vice Presidents, for effective coordination of his specifically assigned duties with the overall operation and development of the Health Science Center. In execution of his assignment, he keeps the Vice President for Hospital and Clinic Affairs, the Vice President for Administration, and the President regularly informed of recommendations and developments; he reports to the President.

2.2a Through the President, he submits recommendations on programs in education, research and service, including general plans for the operation of the Health Science Center.

2.21 Develops and administers the educational, research and service programs in the academic work of the Health Science Schools.

2.211 Interprets The University of Texas System policies to the faculty and academic staff of the Health Science Schools and through the President interprets the program and needs of the academic units to the Chancellor, the Board of Regents and the public.

- 2.22 Develops and recommends immediate and long-range plans in the broad areas of staffing, research, and curriculum for the Health Science Schools and for a coordinated academic program in the health professions at the Center; in cooperation with the other Vice Presidents recommends master plans for the development of the campus and faculty of the Institution and recommends additions and alterations to the physical plant.
- 2.23 Nominates or recommends for appointment, promotion, retention, or dismissal all members of the faculty and academic staff.
- 2.24 Develops standards for grading, promotion, and graduation of students in the academic units.
- 2.25 Serves as presiding officer at meetings of the faculty; serves as an ex officio member of all faculty committees; and nominates members for non-elective faculty committees.
- 2.26 In cooperation with the Vice President for Hospital and Clinic Affairs, assures an appropriate balance between teaching, research, and patient care responsibilities in the Hospital facilities and clinics.
- 2.27 Develops, in cooperation with the Vice President for Hospital and Clinic Affairs, programs for interns, residents, postgraduate students, and allied health personnel.
- 2.28 With the advice of the Vice President for Administration, develops and recommends budgets and legislative appropriation requests for the academic units and supervises expenditures under approved budgets.
- 2.29 Recommends effective programs of academic counseling and other programs related to student affairs.

2.210 Prepares and recommends rules and regulations for the governance of the institution in the area of academic affairs, which rules and regulations, when approved by the President and the Chancellor shall constitute the "Handbook of Operating Procedures" for The University of Texas Health Science Center at San Antonio.

2.211 Exercises line responsibility over and coordinates the activities of the Dean of Dentistry, Dean of Medicine, Dean of Allied Health Sciences, Dean of Basic Sciences and Graduate Programs, and Director of Academic Services.

2.212 Exercises line responsibility over centralized services of the Health Science Center as they support and relate to the operation of the Clinical Nursing School. Cooperatively works with the Nursing School in its academic programs.

2.213 Discharges such other duties and responsibilities as may from time to time be assigned by the President and acts for the President when directed to do so.

3. The Vice President for Hospital and Clinic Affairs

3.1 The Vice President for Hospital and Clinic Affairs of The University of Texas Health Science Center at San Antonio is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the administrative officer of the Health Science Center directly responsible for the operation and management of health care programs. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) the administration and coordination of programs for delivery of health services in cooperation with local, State, and federal agencies, and (2) the operation of the hospitals, clinics, and health facilities.

- 3.2 Specifically the Vice President for Hospital and Clinic Affairs has the general assignment, as do the other Vice Presidents, for effective coordination of his specifically assigned duties with the overall operation and development of the Health Science Center. In execution of his assignment, he keeps the Vice President for Academic Affairs, the Vice President for Administration, and the President regularly informed of recommendations and developments; he reports to the President.
- 3.2a Through the President, he submits recommendations or programs in health care delivery, including general plans for the operation of health care facilities.
- 3.21 Develops and administers plans and programs to insure effective hospital and clinic management and delivery of high quality patient care.
- 3.22 Coordinates activities and functions of the Medical Staff and the clinical chiefs with the Vice-President for Academic Affairs, and hospital administrative officers.
- 3.23 With other Vice Presidents; develops and recommends immediate and long-range plans and programs in support of the delivery of health services and recommends master plans for the development of operation of patient care facilities.
- 3.24 Interprets The University of Texas System policies to the staff and employees of the health care units and through the President interprets the program and needs of the health care units to the Chancellor, the Board of Regents, and the public.
- 3.25 In cooperation with the Vice President for Academic Affairs, develops programs for interns, residents, postgraduate students, and allied health students.

- 3.26 In cooperation with the Vice President for Academic Affairs, assures an appropriate balance between teaching, research, and patient care responsibilities in the health care units.
- 3.27 Recommends for appointment, promotion, retention, or dismissal all personnel of the health care units.
- 3.28 Prepares and recommends rules and regulations for the governance of the institution in the area of health care units, which rules and regulations, when approved by the President and the Chancellor shall constitute the "Handbook of Operating Procedures" for The University of Texas Health Science Center at San Antonio.
- 3.29 Discharges such other duties and responsibilities as may from time to time be assigned the President and acts for the President when directed to do so.
- 3.210 Under terms of the affiliation agreement with the Bexar County Hospital District, nominates or recommends for appointment, promotion retention or dismissal the Administrator and other personnel provided under the management provision of that agreement. By mutual agreement of the President and the Board of Managers, the Vice President for Hospital and Clinic Affairs may also serve as Administrator of the Hospital District. In that position he reports and is responsible to the Board of Managers for operation of the Hospital District.

#### 4. The Vice President for Administration

- 4.1 The Vice President for Administration of The University of Texas Health Science Center is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the chief business officer of the institution. He reports to and is responsible to the President.

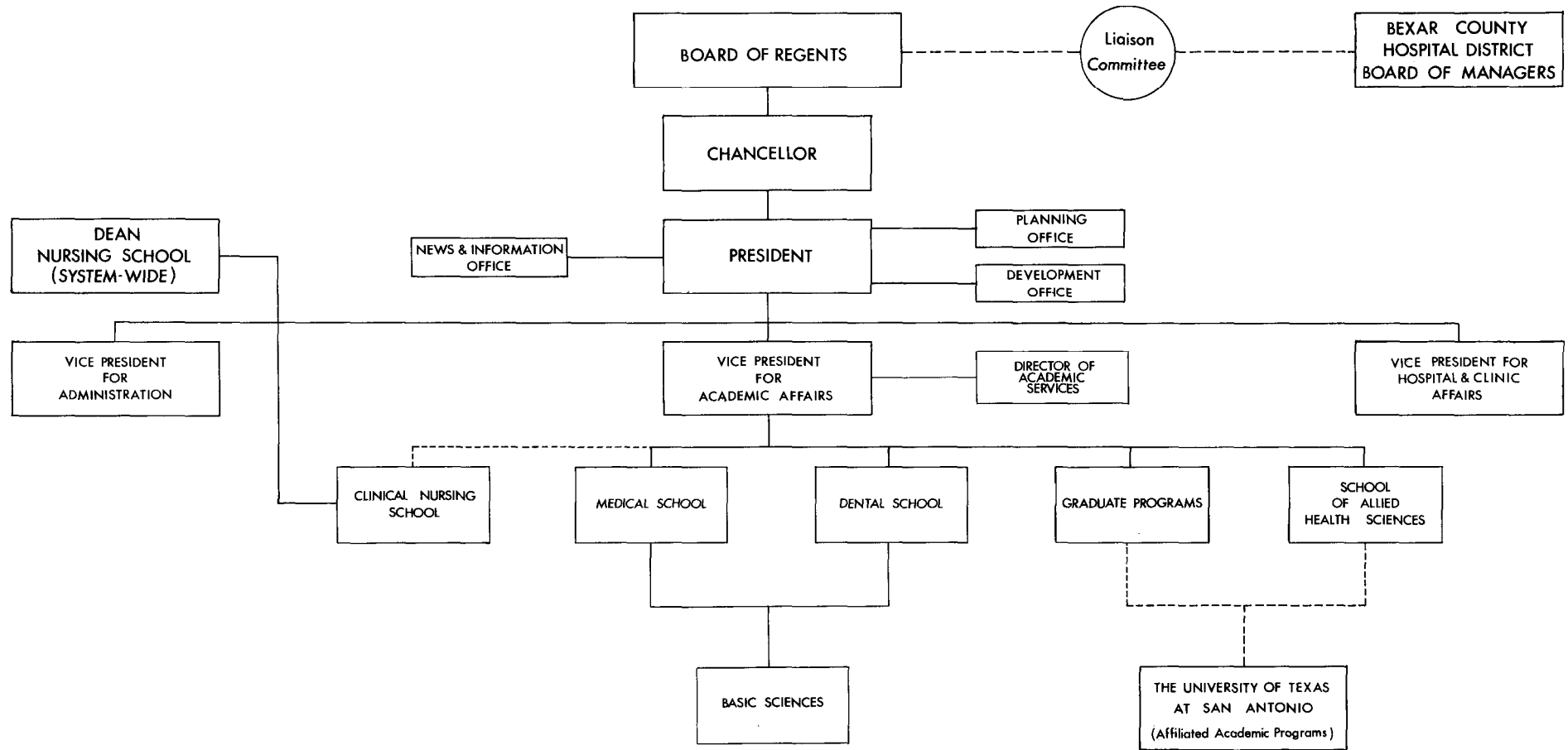
- 4.2 Specifically, he has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned duties with the overall operation and development of the Health Science Center. In execution of his assignments he keeps the Vice President for Academic Affairs, the Vice President for Hospital and Clinic Affairs, and the President regularly informed of recommendations and developments; he reports to the President.
- 4.21 Formulates procedures for the preparation of budgets and budget requests for The University of Texas Health Science Center within the framework of The University of Texas System policies.
- 4.22 Develops in cooperation with other Vice Presidents all budget data for review by the President.
- 4.23 Supervises and oversees collection custody, and disbursement of all institutional funds, an internal audit program, and preparation of financial reports.
- 4.24 Maintains accurate accounting records and assures that expenditures are made in accordance with approved budgets and University of Texas System regulations.
- 4.25 Supervises and oversees building and remodeling programs and cooperates with other administrative officers in long-term planning for overall development of The University of Texas Health Science Center campus and physical facilities.
- 4.26 Represents The University of Texas Health Science Center in relations with both governmental and non-governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of System Offices and the Board of Regents.

- 4.27 Assists in the development of improved practices in Administration and Fiscal Management.
- 4.28 Prepares The University of Texas Health Science Center at San Antonio section of the Chancellor's docket and of the Board of Regents' agenda material for approval of the President.
- 4.29 Exercises line responsibility and supervision over the following officers and functions:
- a. Office of the Director of Accounting
  - b. Office of the Purchasing Agent
  - c. Office of the Personnel Director
  - d. Physical Plant Department
  - e. University Police
  - f. Central Data Processing
  - g. General Services (Receiving, Stores, and Inventory)
  - h. Mail and Telephone Services
  - i. Medical Service Plan (Fiscal Management)
  - j. Internal Audit
  - k. Auxiliary Enterprises
  - l. Service Departments (Fiscal Management)
  - m. Sponsored Research (Fiscal Management)
- 4.30 Interprets The University of Texas System policies to the staff and employees of his fiscal area and through the President interprets the programs and needs of the fiscal offices to the Chancellor, the Board of Regents, and the public.



- 4.31 Prepares and recommends rules and regulations for the governance of the institution in the area of business affairs, which rules and regulations, when approved by the President and the Chancellor, shall constitute the "Handbook of Operating Procedures" for The University of Texas Health Science Center at San Antonio.
- 4.32 Discharges such other duties and responsibilities as may from time to time be assigned by the President and acts for the President when directed to do so.

# The University of Texas Health Science Center at San Antonio



D.C.

**JOINT ACTIVITIES  
OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER  
AT SAN ANTONIO**

**Allied Health Sciences, Dental, Medical, and Nursing**

**President**

Office of News and Information  
Office of Development  
Office of Planning

**Vice-President for Administration**

Office of the Director of Accounting  
Office of the Purchasing Agent  
Office of the Personnel Director  
General Services  
    General Stores  
    Receiving  
    Inventory  
Institutional Safety Office  
Personnel Clinic  
Bookstore  
Office of Grants and Sponsored Programs  
Mail Service  
Telephone Service  
Physical Plant  
Parking Facilities  
University Police  
Medical Service Plan

**Vice-President for Academic Affairs**

Office of Student Services  
    Registrar  
    Student Financial Aid  
    Student Records  
Office of Educational Research  
Library  
Medical Communications  
    Instructional Television  
    Lecture Halls  
    Medical Photography  
    Printing Division  
    Medical Art  
    Audio Visual Services  
Laboratory Animal Medicine  
Bioengineering  
Scientific Computer Center  
Multidiscipline Teaching Laboratories  
Continuing Education  
Experimental Surgery Facility

**Vice-President for Hospital and Clinic Affairs**

Bexar County Hospital Liaison

Community Clinics - Medical and Dental

Hospital Affiliations

Private

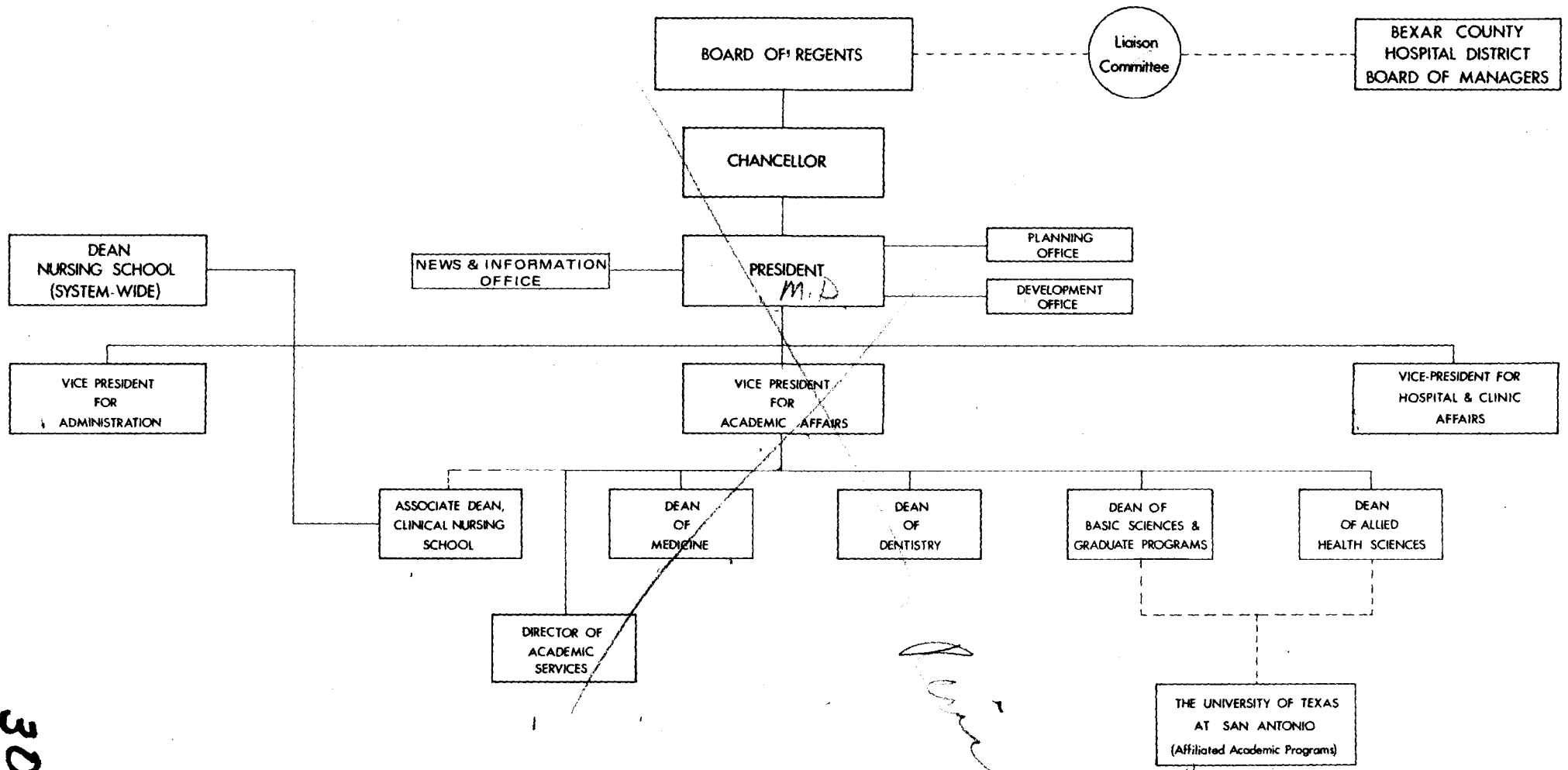
VA

Armed Service

Experimental Programs of Health Delivery

Pharmacy Programs

# THE UNIVERSITY of TEXAS HEALTH SCIENCE CENTER at SAN ANTONIO



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*[Handwritten signature]*

16. Tom Slick Professorship: Additional Material. --



THE UNIVERSITY OF TEXAS SYSTEM

Law Office

601 COLORADO STREET, AUSTIN, TEXAS 78701



For  
Miss Theoford  
7-19-72  
a.

RICHARD C. GIBSON  
Director  
512-471-1101

July 14, 1972

W. O. SHULTZ II  
Assistant Attorney General of Texas  
512-471-1268

BURNELL WALDREP  
University Attorney  
512-471-7565

MEMORANDUM

To: Dr. Charles A. LeMaistre


From: Burnell Waldrep

Subject: TOM SLICK PROFESSORSHIP OF WORLD PEACE

We have carefully examined the proposed trust agreement between Earl F. Slick, Lewis J. Moorman, Jr., and Charles F. Urschel, Jr., Independent Executors and Trustees under the Last Will and Testament of Tom Slick, Deceased, and the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas at Austin, and hereby approve the same.

The trust is to be known and designated as the "Tom Slick Memorial Trust for The University of Texas at Austin." It is for the purpose of creating and supporting the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs. The net income from the trust estate is to be used to support or supplement the salary of a professorship stipend, and provision is made "that the net income from the Trust Estate may, at the discretion of the Trustee, be accumulated for the first two years of the Trust in order that the initial programs may be fully funded at the desired and contemplated levels."

It is our opinion that if the trust is accepted, there is no authority or any requirement for budgeting to be in excess of the income of the trust estate.

  
\_\_\_\_\_

BW:tr

xc: Mr. E. D. Walker  
Dr. Stephen H. Spurr  
Vice-Chancellor Kenneth Ashworth  
→ Mr. Arthur H. Dilly  
Dean John A. Gronouski  
Mr. Floyd O. Shelton





TOM SLICK MEMORIAL TRUST FOR  
THE UNIVERSITY OF TEXAS AT AUSTIN

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THIS TRUST AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1972, by and between EARL F. SLICK, LEWIS J. MOORMAN, JR., and CHARLES F. URSCHEL, JR. (successor alternate to C. F. Urschel), Independent Executors and Trustees under the Last Will and Testament of Tom Slick, Deceased, (herein referred to as the "GRANTORS"), and THE UNIVERSITY OF TEXAS AT AUSTIN, acting by and through the Board of Regents of The University of Texas System hereunto duly authorized, (herein referred to as the "TRUSTEE");

WITNESSETH:

WHEREAS, the Grantors will cause to be transferred, assigned and delivered to the Trustee certain properties out of the residual estate of Tom Slick, and, in consideration of the premises and of the mutual promises and covenants herein contained, the Trustee agrees to accept and to hold said properties, together with all and singular the rights, profits, revenues, incomes and privileges belonging thereto or arising therefrom, as well as any and all other properties thereafter added thereto, unto said Trustee, its successors and substitutes as herein provided, IN TRUST, nevertheless, for the uses and purposes and subject to the terms, conditions and provisions herein set forth, to-wit:

ARTICLE ONE

1.01 Name. The Trust Estate referred to herein may be known and designated as the "Tom Slick Memorial Trust for The University of Texas at Austin". The term "Trust Estate" or "Trust" as used herein shall mean any and all sums of money, securities

and other properties or interests therein of whatever character which are given under this Trust Agreement or which hereafter may be given, transferred, conveyed, devised or bequeathed to the Trustee hereunder to be administered pursuant to this Trust Agreement, together with the income therefrom and the accumulations thereupon, less appropriate disbursements and distributions.

1.02 Effective Date of Trust. This Trust Agreement and all the provisions hereof shall become effective automatically upon approval by the Trustee and upon the first receipt of properties by the Trustee from the Grantors.

1.03 Term of Trust. The term of this Trust shall be perpetual, subject only to the limitations, conditions and provisions hereinafter stated.

1.04 Purposes of Trust. The purposes of the Trust are to devote and apply the property of the Trust and the income to be derived therefrom exclusively for the scientific, literary and educational purposes of The University of Texas at Austin and in particular for the purpose of creating and supporting the DISTINGUISHED VISITING TOM SLICK PROFESSORSHIP OF WORLD PEACE at the Lyndon B. Johnson School of Public Affairs, as provided for herein.

1.05 Termination of Trust. Should the purposes of the Trust become frustrated or impractical of fulfillment, or should the liquidation, dissolution and termination of the Lyndon B. Johnson School of Public Affairs be decided upon at any time by the Board of Regents or the Texas Legislature, then, in such event, all net funds, properties, cash, chattels, lands, right or credits forming a part of this Trust Estate at such time shall vest in and become the property of Southwest Foundation for Research and Education (herein referred to as "Southwest"), a Trust Estate located in San Antonio, Bexar County, Texas, and established as Foundation of Applied Research under that certain Trust Indenture dated December 16, 1941, executed by Tom Slick, as Grantor, to Charles



Urschel, Sr., et al., as Trustees, recorded in Volume 1877, pages 64-68, Deed Records of Bexar County, Texas, the name of which Trust was changed by an instrument dated February 1, 1952, recorded in Volume 3157, pages 521-522, Deed Records of Bexar County, Texas.

## ARTICLE TWO


### 2.01 Designation of Trustee and Trust Advisors.

(a) The Trustee is the Board of Regents of The University of Texas System.

(b) The Trust Advisors are those individuals or corporations deemed by the Trustee necessary or desirable to advise or assist in the proper administration of the trust, including, but not limited to, agents, nominees, accountants, brokers, attorneys at law, attorneys in fact, investment brokers, rental agents, realtors, appraisers, and tax specialists. Any such Advisor may be removed at the will of the Trustee and any action taken by an Advisor shall be subject to confirmation by said Trustee. The Trustee shall be relieved of any liability for any loss which may result from any neglect, omission, misconduct, or default of such Advisor provided the Advisor was selected and retained with due care on the part of the Trustee.

### 2.02 Powers of the Trustee and Trust Advisors.

(a) The Trustee shall have full power and discretion to hold, possess, manage and control the Trust Estate, and every part thereof, with full power and discretion to sell, transfer, convey and dispose of the same, or any part thereof, either real or personal, at any time and upon such terms and in such manner and for such consideration as to it shall seem best and proper, with full power to invest and re-invest all moneys in such manner and in such securities or other properties, real or personal, and upon such terms and for such length of time as it may deem best



and proper, without being restricted by any present or future law governing or restricting the investment of trust funds, it being the intention to give the Trustee full and complete authority to hold, possess, manage and control, sell, convey, encumber, lease, invest and re-invest, and to collect the rents, revenues, interest and profits arising from any property, real and personal, and every part thereof, according to the judgment and discretion of the Trustee without any limitation whatsoever upon its power so to do.

In addition to all other powers herein granted, the Trustee hereunder shall have express authority to transfer or exchange all or any part of the assets of this Trust Estate originally received and to convey any and all real estate without limitation. Without any limitation, the Trustee shall have all powers, rights and authority as are granted to trustees under the Texas Trust Act (Articles 7425b-1 et seq., Revised Civil Statutes of Texas) as the same exists at the date of this instrument, regardless of whether such Act may hereafter be repealed or amended, as fully as though its provisions were written into this instrument, provided that the Trustee, at its option, may exercise any additional powers conferred on trustees of such trusts by any subsequent amendment of such Act. The provisions of this Trust Agreement shall govern whenever in conflict with the provisions of such Act. No bond or other security shall ever be required of the Trustee, and the Trustee may buy or sell between any trust of which it is Trustee or Co-trustee as fully as it might deal with any third person. The Trustee shall not be liable for any depreciation in the value of the Trust Estate or for any error in judgment made in good faith, nor shall the Trustee be under any liability except for willful default or gross negligence.

If it shall determine that it is more advantageous to operate any or all of the Trust Estate in corporate form, the Trustee is

authorized and empowered to organize a corporation, one or more, and to contribute thereto all or any part of the Trust Estate for the uses and purposes provided by this Trust Agreement, such corporation or corporations to be organized under the laws of the State of Texas. After the creation and organization of each such corporation, the Trustee is authorized and empowered to convey, transfer and deliver to such corporation, one or more, all or any part of the properties and assets of the Trust Estate. The Trustee or its nominees shall be the incorporators of each such corporation, and they shall constitute and act as the original Board of Directors thereof. The application and charter or articles of incorporation and the organization, by-laws, rules and regulations and other provisions for the management and conduct for each such corporation and its affairs shall conform as nearly as possible to the provisions of this Trust Agreement.

(b) The Trustee may designate one or more individuals or corporations to serve as Trust Advisors to it in carrying out its duties and responsibilities hereunder. Trust Advisors shall be compensated reasonably and shall be reimbursed for any expenses incurred by any of them in carrying out their duties and all compensation and reimbursements paid to them shall be charged against the income of the Trust Estate as the Trustee in its discretion shall determine.

### ARTICLE THREE

3.01 Purpose. The primary purpose of this Trust shall be to create and support the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin. The purpose of this Professorship is to provide a yearly focus for a continuing program of research, graduate education, public enlightenment and an international forum for the examination and comprehensive planning

of the knowledge and institutional requirements for lasting world peace. It is contemplated that a principal contribution of any Tom Slick Professor to a better understanding of the conditions of world peace will be to plan and conduct a major conference that will focus on the peace-related topic of the professor's competence or expertise; provided, however, that the Trustee shall be free to choose other appropriate and alternative means to accomplish the purposes of this Trust. The Tom Slick Professors will be nominated by the Dean of the Lyndon B. Johnson School of Public Affairs from a list of three candidates recommended to the Dean by a seven member advisory committee. Five members of the advisory committee shall be appointed by the President of The University of Texas from the faculty of The University of Texas at Austin, one member by the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) and one member by the Dean of the Lyndon B. Johnson School of Public Affairs.

3.02 Principal. The principal of the Trust Estate shall be held, possessed, managed and controlled as a perpetual endowment for the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin, subject to the terms, conditions and limitations contained in this agreement.

3.03 Income. The net income from the Trust Estate shall be set aside by the Trustee currently, to be used to support or supplement the salary and other appurtenances of a normal professorship stipend, to provide professional assistance and staff support, and to pay all expenses in connection with conference proceedings, the publication of occasional papers or scholarly works and necessary travel; provided that no part of the income shall ever be used for any purpose other than the designated public educational, scientific and literary purposes of The University of

Texas at Austin; it being provided, however, that the net income from the Trust Estate may, at the discretion of the Trustee, be accumulated for the first two years of the Trust in order that the initial programs may be fully funded at the desired and contemplated levels. Thereafter the net income from the Trust Estate may from time to time at the discretion of the Trustee, be accumulated for additional periods not to exceed twelve months when necessary to best effectuate the purposes of the Trust; it being the intent of Grantors, however, that the net income be expended by Trustee, as near as practicable, on an annual basis. As used in this Trust Agreement, the term "income" shall include capital gains realized from the sale of any asset only to the extent specified in Article 7425b-35, Revised Civil Statutes of Texas, as in force at the date of this Trust Agreement. Any and all such distributions of income shall be used exclusively within the State of Texas.

#### ARTICLE FOUR

##### 4.01 Determination of Expenses, Income and Principal.

(a) The Trustee shall have the power to determine which expenses, costs, and other expenditures are to be charged to principal or income or apportioned between principal and income and in what proportions.

(b) The Trustee shall have the power to determine which receipts (whether of cash or properties) are to be credited to principal or income or apportioned as between principal and income, and said Trustee shall not be liable to any person or persons on account of any such determination made in good faith whether the same be subsequently adjudged to be principal or income. The Trustee shall also have the power to determine whether to apply stock dividends and other noncash dividends to income or principal or to apportion them and what part, if any, of the actual income

received upon any security purchased or acquired at a premium shall be returned and added to principal to prevent a diminution of principal upon maturity thereof.

4.02 Changes in Investments. In respect to any investment at any time constituting a portion of the Trust Estate, the Trustee shall have the right to join in or become a party to any agreement of reorganization, readjustment, merger, consolidation, or exchange, and to deposit any such securities thereunder, or to exercise rights to subscribe to new securities, and to receive and hold any new securities or properties issued as a result thereof, whether or not the same be authorized by law for the investment of trust funds. The Trustee shall treat as income all rents, interest and income accrued but unpaid at the time of the receipt of any securities or properties which are to constitute the principal of the trust.

#### ARTICLE FIVE

5.01 Future Contributions or Gifts. The Trustee shall have full right, power and authority to accept as additions to the Trust Estate any contributions, gifts or donations of property, real, personal or mixed, from any person, firm or corporation and to handle the same as principal or income as the donor may direct, but such contributions, gifts and donations shall become principal of the Trust Estate unless otherwise directed by the donor. Gifts made to the Trustee shall be irrevocable.

#### ARTICLE SIX

6.01 Reports. An annual report shall be made by the Trustee to the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) which shall include a copy of the conference proceedings and such other information as pertains to the effectiveness and accomplishments of the overall professorship

program. In addition, upon request by said Executors, the Trustee shall furnish such other information concerning the Trust Estate as is requested. All publications and information releases pertaining to, or arising from, the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs will carry the appropriate recognition.

#### ARTICLE SEVEN

##### 7.01 Prohibition as to Use of Trust Estate.

(a) No part of the net earnings of this Trust shall inure to the benefit of or be distributable to any Trustee or to any private individual, except that the Trust shall be authorized and empowered to pay reasonable compensation for services rendered and, as provided herein, to pay all reasonable expenses incurred in the administration of the Trust. No part of the activities of the Trust shall ever be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Trust shall never participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, nor shall the Trust ever engage in any activities that are unlawful under applicable federal, state or local laws.

(b) The net earnings of this Trust for each taxable year shall be distributed at such time and in such manner as not to subject the Trust to tax under Section 4942 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(c) The Trust shall not engage in any act of "self-dealing" as said term is defined in Section 4941(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(d) The Trust shall not retain any "excess business

holdings" as said term is defined in Section 4943(c) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(e) The Trust shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(f) The Trust shall not make any "taxable expenditures" as said term is defined in Section 4945(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

#### ARTICLE EIGHT

8.01 Situs and Construction. This Trust Agreement is executed and delivered in the State of Texas; the situs shall be in that State, and it shall be governed by and construed and administered in accordance with the laws of Texas; provided, however, that if any provisions of this Trust Agreement are in conflict with such laws, the provisions of the Trust Agreement shall prevail. The courts of Texas shall have jurisdiction over the subject matter of this Trust and shall have power, authority and jurisdiction to hear and determine any questions with regard to the proper construction or application of this Trust Agreement as well as any petitions for the termination or modification thereof.

#### ARTICLE NINE

9.01 Acceptance. The Board of Regents of The University of Texas System hereby accepts this Trust, as evidenced by the signature of its Board Chairman, and the Board, acting as Trustee, undertakes to hold, manage and administer the Trust in accordance with the terms of this Trust Agreement.

9.02 Revocation and Amendment. This agreement and the trust hereby evidenced may not be changed, amended or modified, in whole or in part, at any time.



9.03 Release.

(a) The Grantors hereby release and relinquish all right to revoke, change, amend or modify this agreement and the trust hereby evidenced, in whole or in part, it being the intention that this agreement and the trust hereby evidenced shall be irrevocable except as otherwise provided herein.

(b) Upon receipt of all properties distributable to it by the Estate of Tom Slick, the Trustee will release, remise and quitclaim, in writing, unto the Grantors and to the Estate of Tom Slick any and all claims which it ever had against the Estate of Tom Slick and will declare that Estate to have been fully, completely and finally settled insofar as the Trustee is concerned.

(c) The Trustee covenants and agrees to protect, hold harmless and indemnify the Grantors, the Estate of Tom Slick, Deceased, and the other beneficiaries of that Estate of and from liability from any additional death taxes, state or federal, that hereafter might be assessed against the Estate of Tom Slick, the Grantors or the Trustee by reason of any benefits received by the Trustee from the Estate of Tom Slick hereunder or otherwise; provided, however, that the Trustee shall not be obligated to pay any such death taxes in excess of the principal on hand at the time such taxes are levied.

IN TESTIMONY WHEREOF, this Agreement has been executed the day and year first above written.

APPROVED:

\_\_\_\_\_  
EARL F. SLICK

\_\_\_\_\_  
CHARLES F. URSCHEL, JR.

\_\_\_\_\_  
LEWIS J. MOORMAN, JR.

INDEPENDENT EXECUTORS AND  
TRUSTEES UNDER THE LAST  
WILL AND TESTAMENT OF  
TOM SLICK, DECEASED

ACCEPTED:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By: \_\_\_\_\_  
CHAIRMAN OF THE BOARD

ATTEST:

\_\_\_\_\_  
SECRETARY

STATE OF NORTH CAROLINA |  
COUNTY OF FORSYTH |

BEFORE ME, the undersigned authority, on this day personally appeared EARL F. SLICK known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_ day of \_\_\_\_\_, 1972.

---

Notary Public in and for  
Forsyth County, North Carolina

STATE OF TEXAS |  
COUNTY OF BEXAR |

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES F. URSHEL, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_ day of \_\_\_\_\_, 1972.

---

Notary Public in and for  
Bexar County, Texas

STATE OF TEXAS |  
COUNTY OF BEXAR |

BEFORE ME, the undersigned authority on this day personally appeared LEWIS J. MOORMAN, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_ day of \_\_\_\_\_, 1972.

---

Notary Public in and for  
Bexar County, Texas

STATE OF TEXAS I

COUNTY OF \_\_\_\_\_ I

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared \_\_\_\_\_, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 1972.

\_\_\_\_\_  
Notary Public in and for  
\_\_\_\_\_ County, Texas

A Proposal  
to the  
Tom Slick Estate

for

Endowment Funding  
to Establish the  
Distinguished Visiting  
Tom Slick Professorship of World Peace

at the  
Lyndon B. Johnson School of Public Affairs



The University of Texas at Austin  
Austin, Texas

January, 1972

The Distinguished Visiting  
Tom Slick Professorship  
of World Peace

The Lyndon B. Johnson School of Public Affairs of the University of Texas at Austin proposes the establishment of a Distinguished Visiting Tom Slick Professorship of World Peace. The purpose of this Professorship is to provide a yearly focus for a continuing program of research, graduate education, public enlightenment, and an international forum for the examination of the knowledge and institutional requirements for lasting world peace.

It is intended that each year a distinguished visitor will be invited to spend a year at the School and be responsible for realizing the multiple objectives of the program in his area of competence. Men and women of international reputation in peace related work -- statesmen, scholars, writers, and public officials -- will be invited to spend one year in the School to contribute to an ongoing and cumulative concern with world peace as a reasonable and practical human objective.

Duties

A principal contribution of each Tom Slick Professor to a better understanding of the conditions of peace will be to plan and conduct a major conference that will focus on the peace related topic of the visitor's competence. These conferences will draw on participants from throughout the world. In addition to drawing on a wide audience, each conference will be offered as a subject of a public television broadcast, and the proceedings will be published as the annual contribution to a continuing series of conference proceedings on world peace. These proceedings will be disseminated internationally and provide the basis for dialogue and research throughout the world. It may be expected that in time the Tom Slick Professorship will be recognized internationally as a major opportunity for bringing the work of peace to the attention of the world in the form of this annual conference and its proceedings.

In addition to planning and conducting a conference, the Tom Slick Professor will deliver two public lectures, author a paper in the School's occasional paper series, and conduct a noncredit seminar with interested faculty and students at The University. These activities are intended to assist in the definition and articulation of the conference agenda.

The occasional paper will sum the knowledge in the Professor's field of competence as it bears on the subject of peace. This paper will be published by the LBJ School and disseminated widely among scholars and public officials.

The two public lectures are intended primarily for the university community as a way of focusing and stimulating systematic interest in the study of peace.

The noncredit seminars with faculty and students will also serve to generate a scholarly concern with the subject matter of peace research. In addition, consistent with the School's educational objectives, these seminars may contribute to the growth of a peace profession by providing young public servants with a better appreciation and understanding of the potentials for world peace.

#### Selection Procedure

The selection of the Tom Slick Peace Professors will be made by the Dean of the Lyndon B. Johnson School of Public Affairs from a list of three nominees recommended to the Dean by a seven man advisory committee to the Dean. Five members of the advisory committee will be appointed by the President of the University of Texas from the faculty of the University of Texas at Austin, one member by the trustees of the Tom Slick Foundation and one by the Dean of the LBJ School.

To insure that the University members of the advisory committee are broadly representative of the disciplines and professions concerned with peace as a practical human objective, the President of the University will be asked to appoint one each from the social sciences and humanities, the life sciences, law, business and engineering, and the physical sciences. The appointment by the Dean of the LBJ School will be a person who has distinguished himself in the field of foreign affairs in the public policy rather than academic arena. The advice of the Council on Foreign Relations will be sought in the selection of this appointee. The selection of the remaining member will be at the discretion of the trustees of the Tom Slick Foundation. In addition, a representative of the LBJ School will sit on the committee as an ex officio member in order to inform the committee of related activities in the School.

Once the program is underway, the advisory committee will be asked to propose nominees at least three years in advance. This will not only increase the likelihood that those invited will be able to accept; it will also give them sufficient lead time to focus their thinking on their Tom Slick World Peace Professorship responsibilities. Each visiting professor will be in residence at the LBJ School for one academic year.

### Conference Topics

The topic or theme of each annual conference will of course depend on the interests and competence of the Tom Slick Professor. In submitting nominees to the Dean, the advisory committee must not be unmindful, however, of the cumulative character of the program. This will require the committee to concern itself with the design of a fairly long-term program in which high priority is given to both the nature and sequence of annual conference topics.

In realizing the opportunities represented by the Tom Slick Professorship to contribute to the international study and understanding of possibilities for world peace, the committee surely will consider focusing work and attention on several of the following topics:

- ... brain evaluation and behavior
- ... the genetic basis of aggression
- ... conflict resolution, mediation and negotiation
- ... technology and conflict
- ... arms control and disarmament
- ... international law and alternative models for world order
- ... peace keeping and the international control of violence
- ... multi-national forms of economic collaboration and cooperation
- ... strategies in national choices in the basis of power and energy.

The ordering of these and other peace related activities should be a first order of business for the advisory committee to the Dean. In addressing this task, the committee will seek consultation with leading peace researchers and public officials concerned with the study of peace.

## Program Budget

As noted elsewhere, the visiting professor's primary responsibility during his year in residence will be development of a major conference designed to explore practical ways that those in his field of competence can contribute to attainment of the conditions for world peace. The proceedings of each conference will be printed and widely distributed to political and other opinion leaders, the press and scholars engaged in the study of peace. The visiting professor will also be asked to prepare a comprehensive survey of research and developments in his field as they relate to the peace objective, and suggest areas where further research and study might be productive toward that end. This monograph will be published as an occasional paper and also widely disseminated.

The visiting professor's salary and staff support, the conference itself, and the two publications referred to above, will constitute the major elements of cost to be funded by the Tom Slick Foundation endowment. The budget that follows is designed to carry out the multiple objectives of the Tom Slick Professorship of World Peace program outlined in this proposal within the constraints imposed by anticipated endowment income.

We have projected that what we regard as a realistic six percent return on \$750,000, which we understand is the minimum amount of the proposed endowment, will provide annual income of \$45,000. Our proposal calls for expenditure of these funds as follows:

Professor's Salary		\$30,000
Secretarial Support (half-time at \$5,000)		2,500
Occasional Paper (2,800 copies)		1,400
Conference:		
4 speakers	\$4,000	
6 discussants	2,400	
Proceedings (3,000 copies)	3,000	
Dinner-reception	1,200	
Promotion	<u>500</u>	<u>11,100</u>
Grand Total		\$45,000



The staff required to develop, organize and administer the program will be provided by the administrative staff and faculty of the LBJ School of Public Affairs. The School's program is also ideally organized to provide the visiting professor with substantial research assistance. The second year graduate students of the School are required to devote one-third of their time participating with two to four other students in supervised independent research. Students will compete for the opportunity to work with the Tom Slick Professor and will be selected for this assignment on the basis of the relevance of peace research to their career objectives.

While the design of the program must necessarily accommodate to the funds available for its financing, it is not intended that its scope be limited in the future to that permitted by the funds immediately available. Given the program's generous initial endowment, the potential for further development and funding of the world peace program appears favorable. The "seed" money provided should attract additional support from foundations, corporations, public agencies, and individual donors which will enable the School to further expand and develop the program.

O.C.

**COMMITTEE OF THE WHOLE  
EXECUTIVE SESSION**

**July 21, 1972**

**The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition and security or to items requiring legal consultation.**

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
July 21, 1972

STRICTLY  
EXECUTIVE SESSION

	<u>Page No.</u>
1a. System Administration Committee: Legal Organization	2
1b. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition	2
1c. Representative, Association of Governing Boards	2
1d. U. T. System: A Record by Dr. Ransom of Fiduciary Details Concerning Collections to U. T. System and U. T. Austin	2
2. U. T. Austin: Nominations to Advisory Councils of	
a. Architecture Foundation	2
b. Arts and Sciences Foundation	4
c. College of Business Administration Foundation	7
d. School of Communication Foundation	9
e. Engineering Foundation	11
f. College of Fine Arts Foundation	13
g. Geology Foundation	15
h. Pharmaceutical Foundation	16
i. Graduate School of Social Work Foundation	17
3. U. T. Austin: Recommendation re Acceptance of Endowment Establishing a Distinguished Visiting Professorship	19
3a. U. T. El Paso: Legal Involvement of Land Acquisition	21
4. U. T. Arlington: Legal Aspects of Acceptance of Certain Real Estate in the City of Fort Worth	22
5. Galveston Medical Branch: Nominations to	
a. Development Board	24
b. Marine Biomedical Institute National Advisory Committee	26
6. Galveston Medical Branch: Legal Aspects of Acceptance of Property from Alumni Association	28
7. Houston Medical School: Nominations to Board of Directors of Houston Medical Foundation	29
8. Houston Medical School: Legal Aspects of Acceptance of Gift <i>and naming of facilities</i>	29
9. Houston Medical School: Legal Aspects Involved in Site Acquisition	30
10. M. D. Anderson: Nominations to Board of Visitors of University Cancer Foundation	31
11. M. D. Anderson: Legal Aspects of Acceptance of Gift to University Cancer Foundation	31
12. System Nursing School: Nominations to Advisory Council of Nursing School Foundation	32

13. U. T. Austin: *Banking Litigation*  
 14. U. T. System: *Chancellor's Pocket Exceptions*  
 15. *Shm: Discussion of Personnel*

- 1a. System Administration Committee: Legal Organization. --
- 1b. Report on the Legal Aspects of the Operating Procedures Followed Since July 30, 1971, with Respect to the 2.9 Acre Tract of Land in the Hillview Oak Addition. --
- 1c. Representative, Association of Governing Boards. --
- 1d. U. T. System: A Record by Dr. Ransom of Fiduciary Details Concerning Collections to U. T. System and U. T. Austin. --
- 2a. U. T. Austin: Nominations to Architecture Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the Architecture Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office

FROM: Stephen H. Spurr, President, The University of Texas at Austin  
*SJS*

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Architecture Foundation Advisory Council.

Term of Office  
From - To

\*Mr. Charles C. Butt  
P. O. Box 9216  
Corpus Christi, Texas 78408

Alternate

\*Indicates a new appointee.

✓ *Mr. George W. Cape, Jr. 3619 Howell Street Dallas, Texas	Alternate
✓ *Dr. Ernest Allen Connally Chief, Office of Archaeology Department of Interior Washington, D. C. 20240	1972-----1975
✓ *Mr. Charles E. Lawrence Box 22427 Houston, Texas 77027	1972-----1975
✓ *Mr. Harvey Marmon Marmon & Mok 461 Burr Road San Antonio, Texas 78209	Alternate
✓ *Mr. Julius V. Neuhaus III Neuhaus & Taylor 3100 Richmond Avenue Houston, Texas 77006	Alternate
✓ James R. Pratt Pratt, Box, Henderson & Partners Box 19647 Dallas, Texas 75219	1972-----1975
✓ *Mr. Victor G. Probst O'Connell & Probst 504 West 7th Street Austin, Texas	Alternate

\*(Indicates a new appointee)

2b. U. T. Austin: Nominations to Arts and Sciences Foundation  
Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the Arts and Sciences Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-1973 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

As background it should be noted that the minutes of the Board for October 22, 1971 contain the following minute order:

"The President of U. T. Austin will work with the present membership of the Advisory Council of the Arts and Sciences Foundation and these newly created (Faculty) Advisory Boards and will bring in recommendations no later than July 1972 in reorganizing the Arts and Sciences Foundation to reflect more appropriately the current administrative design of the arts and sciences."

In compliance with that order, President Spurr in a letter dated June 5, 1972 advised Chancellor LeMaistre

"...each regular member of the Advisory Council of the Arts and Sciences Foundation shall be appointed to one of the following committees: Advisory Committee for the College of Humanities, Advisory Committee for the College of Social and Behavioral Sciences, and Advisory Committee for the College of Natural Sciences. Each of these Advisory Committees will work directly with the Dean and the Advisory Board of the particular college involved.... Individual appointments to these respective committees will be based upon the Council members' interests and preferences.... I believe the Advisory Council's new structure will be responsive to the three colleges... both individually and collectively."

In this same letter President Spurr indicated that at a subsequent time some of these Advisory Council members would also be requested to serve as the Advisory Committee for the Division of General and Comparative Studies.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office  
O. Henry Hall

FROM: Stephen H. Spurr, President, The University of Texas at Austin *SHS*

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Arts and Sciences Foundation Advisory Council:

	Term of Office From - To
✓ Mr. H. K. Allen* Chairman of the Board Temple National Bank P. O. Box 809 Temple, Texas 76501	1972----1975
✓ Mrs. Ford Boulware* 1104 Montecito Drive San Angelo, Texas 76901	1972----1975
<del>Mr. Carter B. Christie, Vice President Houston Citizens Bank &amp; Trust Company Post Office Box 2555 Houston, Texas 77001</del>	<del>1972----1974</del>
✓ Mr. James D. Dannenbaum Executive Vice President Dannenbaum Engineering Corporation Post Office Box 22292 3915 Essex Lane Houston, Texas 77027	1972----1974
✓ Mr. H. B. Harris, Jr.* Harris Associates 2308 Houston Natural Gas Bldg. Houston, Texas 77002	(Alternate)
✓ Mr. Harry Lee Hudspeth* Attorney at Law 8-A El Paso National Bank Bldg. El Paso, Texas 79901	1972----1975
✓ Mrs. George Jalonick III* 3509 Eucild Avenue Dallas, Texas 75205	(Alternate)
<del>Mrs. John T. Jones, Jr.* 3228 Huntingdon Drive Houston, Texas 77019</del>	<del>(Alternate)</del>
✓ Mrs. Belton K. Johnson* Chapparosa Ranch La Pryor, Texas 78872 <i>Declined</i>	1972----1975

*Dr. Spurr said  
Mrs. Crum  
just looking*

\*Indicates a new appointee.

- ✓ Mrs. Jay Lee Johnson III\* (Alternate)  
1200 Broad Avenue  
Fort Worth, Texas 76107
- ✓ Mrs. Radcliffe Killam 1972----1973  
Post Office Box 499  
Laredo, Texas 78040
- ✓ Mr. Lester Levy\* (Alternate)  
Chairman of the Board  
National Chemsearch  
Post Office Box 10087  
Dallas, Texas 75207
- ~~Dr. G. L. Lundell\* 1972----1975  
Director, Texas Research Foundation  
Post Office Box 43  
Renner, Texas 75079~~
- ✓ Mr. A. M. Pate, Jr.\* 1972----1975  
President and Chairman of the Board  
Texas Refinery Corporation *Declined*  
840 North Main  
Fort Worth, Texas 76106
- ✓ The Honorable James J. Pickle 1972----1974  
U. S. House of Representatives  
321 Cannon House Office Building  
Washington, D. C. 20001
- ✓ Mrs. Alice K. Reynolds 1972----1974  
3714 Mary Mont  
San Antonio, Texas 78217
- ✓ Mrs. Lemuel Scarbrough\* (Alternate)  
2612 Whitis  
Austin, Texas 78705
- ✓ Mrs. Theodore Strauss 1972----1974  
5100 Park Lane  
Dallas, Texas 75220
- ✓ Dr. Gordon Teal\* 1972----1975  
Assistant Vice President  
Texas Instruments, Inc.  
Post Office Box 5474  
Dallas, Texas 75222
- ✓ Mr. Sam P. Woodson, Jr. 1972----1974  
Managing Director  
T. J. Brown & C. A. Lupton  
Foundation, Inc.  
Post Office Box 1378  
Fort Worth, Texas 76101
- ✓ Mr. James H. Young\* 1972----1975  
Investor's Realty  
614 Corpus Christi State National Bldg.  
Corpus Christi, Texas 78401

\*Indicates a new appointee.



**2c. U. T. Austin: Nominations to College of Business Administration Foundation Advisory Council. --**

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the College of Business Administration Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

**REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS**

TO: System Development Office

FROM: Stephen H. Spurr, <sup>SH</sup> President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the College of Business Administration Foundation Advisory Council.

	Term of Office <u>From - - - - To</u>
✓ James L. Bayless Executive Vice President Rauscher Pierce Securities Corporation 1810 Post Oak Tower Houston, Texas 77002	Alternate
✓ *Andrew Delaney Senior Vice President American General Insurance 2727 Allen Parkway Houston, Texas 77017	1972-----1975
✓ *Robert C. Drummond Assistant Comptroller Mobil International 150 East 42 Street New York, New York 10017	1972-----1975
✓ F. B. Goldman Managing Partner Transland Investments 3410 Republic National Bank Tower Dallas, Texas 75201	1972-----1975
✓ James B. Goodson President Southland Life Insurance Company 1800 Southland Center Dallas, Texas 75221	1972-----1975

\*Indicates a new appointee.

- ✓ \*Thomas Johnson  
 Executive Vice President  
 KTBC  
 P. O. Box 1209  
 Austin, Texas 78767

1972-----1975
  
- ✓ Oscar C. Lindemann  
 President  
 Texas Bank & Trust Company  
 One Main Place  
 P. O. Box 50688  
 Dallas, Texas 75250

1972-----1975
  
- ✓ \*E. James Lowrey  
 Senior Vice President  
 River Oaks Bank & Trust  
 P. O. Box 13120  
 Houston, Texas 77019

1972-----1975
  
- ✓ \*Sheldon Oster  
 Summit Group  
 2110 Esperson Building  
 808 Travis  
 Houston, Texas 77002

1972-----1975
  
- ✓ Foster Parker  
 Executive Vice President  
 Administration  
 Brown and Root, Inc.  
 P. O. Box 3  
 Houston, Texas 77001

Alternate
  
- ✓ \*Leslie Peacock  
 President  
 Crocker National Bank  
 1 Montgomery Street  
 San Francisco, California 94104

1972-----1975
  
- ~~Charles N. Prothro  
 Perkins-Prothro Company  
 P. O. Box 2099  
 Wichita Falls, Texas 76307~~

~~Alternate~~
  
- ✓ \*James Scurlock  
 Vice President and Trust Officer  
 Peoples National Bank  
 P. O. Box 2001  
 Tyler, Texas 75701

1972-----1975
  
- ✓ \*C. S. Wallace, Jr.  
 President  
 Wallace Company, Inc.  
 P. O. Box 2597  
 Houston, Texas 77001

1972-----1975
  
- ✓ W. Duke Walser  
 Senior Vice President  
 Tenneco Inc.  
 P. O. Box 2511  
 Houston, Texas 77001

1972-----1975

\*Indicates new nominee.

2d. U. T. Austin: Nominations to School of Communication Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the School of Communication Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office

FROM: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Communication Foundation Advisory Council:

	Term of Office
	From - To
✓ *Mr. Jim Clark, Managing Editor Amarillo News 900 Harrison Street Amarillo, Texas 79105	1972-----1975
✓ *Mr. Walter Cronkite CBS News 51 52nd Street New York, NY 10019	Alternate
✓ Mr. Lee M. Dubow Vice-President, Sales Promotion FOLEY'S, P. O. Box 1971 Houston, Texas 77001	1972-----1975
✓ Mr. Robert E. Hollingsworth Corporate Administrative Assistant The Dallas Times Herald 1101 Pacific Avenue Dallas, Texas 75202	1972-----1975
✓ Mr. Robert E. Huchingson Vice-President, Public Relations Falstaff Brewing Corporation 5050 Oakland Avenue St. Louis, Missouri 63166	1972-----1975

\*Indicates a new appointee.

- ✓ \*Mr. Richard J.V. Johnson Alternate  
 Vice President, Sales and Marketing  
 The Houston Chronicle  
 801 Texas Avenue  
 Houston, Texas 77002
  
- ✓ Mr. W. Thomas Johnson, Jr. 1972-----1975  
 Executive Vice President  
 Texas Broadcasting Corporation  
 P. O. Box 1209  
 Austin, Texas 78767
  
- ✓ \*Mr. Jack Krueger, Executive Editor Alternate  
 The Dallas Morning News  
 Communications Center  
 Dallas, Texas 75222
  
- ✓ Mr. Wendell Mayes, Jr. 1972-----1975  
 KNOW Radio  
 P. O. Box 2197  
 Austin, Texas 78767
  
- ✓ \*Mrs. Sue Brandt McBee Alternate  
 (Mrs. Frank W. McBee, Jr.)  
 Public Relations Consultant, TRACOR  
 705 San Antonio  
 Austin, Texas 78701
  
- ✓ \*Mr. Neal L. Spelce Alternate  
 Neal Spelce Associates  
 510 South Congress  
 Austin, Texas 78704
  
- ✓ Mrs. Homer Thornberry 1972-----1975  
 1403 Hardouin  
 Austin, Texas 78703

\*Indicates a new appointee

2e. U. T. Austin: Nominations to Engineering Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that those individuals listed below be approved as nominees to the Engineering Foundation Advisory Council for the terms indicated. No alternates have been recommended, and President Spurr and the administrative officer responsible for the Advisory Council are aware that if vacancies occur during the 1972-1973 fiscal year they will ordinarily not be filled until September, 1973.

Following acceptance of the position by the nominees, the full membership of this Advisory Council will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office  
FROM: Stephen H. Spurr, President *SHS*  
The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Engineering Foundation Advisory Council:

	Term of Office
	From - To
✓ *Mr. Lou Castelli Division General Manager Mobil Oil Corporation Post Office Box 2448 Corpus Christi, Texas 78403	1972 ---- 1975
✓ *Mr. M. H. Gertz President Purvin and Gertz 2600 One Main Place Dallas, Texas 75201	1972 ---- 1975
✓ Mr. John H. Long President American Bridge Division U. S. Steel Corporation 600 Grant Street Pittsburgh, Pennsylvania 15230	1972 ---- 1975
✓ *Mr. George H. Meason President Tenneco Oil Company Post Office Box 2511 Houston, Texas 77001	1972 ---- 1975
✓ *Mr. Robert Lee Parker President Parker Drilling Company National Bank of Tulsa Building Tulsa, Oklahoma 74103	1972 ---- 1975

*need  
and 8/73  
8/31/72*

*John W. Cutchfield  
whose term  
expires 1973  
has resigned.  
Hence 8*

\*Indicates a new appointee.

✓ Mr. Albert J. Range  
Consultant  
Southdown, Inc.  
626 Travis Park West  
San Antonio, Texas 78205

1972 ---- 1975

✓ \*Mr. John W. Sheehan  
Vice President, Manufacturing  
Shell Oil Company  
One Shell Plaza  
Post Office Box 2099  
Houston, Texas 77001

1972 ---- 1975

✓ \*Mr. Roy Tolk  
President  
Southwestern Public Service Company  
Third and Polk  
Amarillo, Texas 79101

1972 ---- 1975

\*Indicates a new appointee.

2f. U. T. Austin: Nominations to College of Fine Arts Foundation  
Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the College of Fine Arts Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office

FROM: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the College of Fine Arts Foundation Advisory Council.

Term of Office  
From ----- To  
1972-----1975

✓ \*Mr. Charles Clark  
Charles Clark Chevrolet Company  
Post Office Box 938  
McAllen, Texas 78501

1972-----1975

✓ Mrs. Walter Foxworth  
7047 Elmridge Drive  
Dallas, Texas 75240

1972-----1975

✓ Mrs. W. St. John Garwood  
1802 San Gabriel Street  
Austin, Texas 78701

1972-----1975

✓ Mrs. Elizabeth B. Guiberson  
212 Meadows Building  
Dallas, Texas 75206

Alternate

✓ \*Mrs. H. F. Haemisegger  
3434 Del Monte Drive  
Houston, Texas 77019

1972-----1975

✓ Dr. George S. Heyer, Jr.  
The Austin Presbyterian Theological Seminary  
100 East 27th Street  
Austin, Texas 78705

\*Indicates a new appointee.

✓ Miss Ann H. Holmes  
Fine Arts Editor  
The Houston Chronicle  
512 Travis Street  
Houston, Texas 77002

1972-----1975

✓ Mrs. Albert P. Jones  
#4 Niles Road  
Austin, Texas 78703

1972-----1975

✓ \*Mr. Charles H. Leavell  
President  
C. H. Leavell and Company  
1900 Wyoming Avenue  
El Paso, Texas 79903

Alternate

✓ Mrs. ~~George S. Nalle~~ *Mrs. Geo. S. Nalle*  
~~1002 Rio Grande~~  
Austin, Texas 78701

1972-----1975

~~Mrs. Alexander J. Oppenheimer  
400 Morningside Drive  
San Antonio, Texas 78209~~

~~1972-----1975~~

✓ Mr. Francis Prinz  
Vice President  
Doherty-Prinz, Incorporated  
609 Continental National Bank Building  
Fort Worth, Texas 76102

1972-----1975

✓ \*Mrs. Wallace S. Wilson  
3506 Del Monte Drive  
Houston, Texas 77019

Alternate

\*(Indicates new nominee)



2g. U. T. Austin: Nominations to Geology Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that those individuals listed below be approved as nominees to the Geology Foundation Advisory Council for the terms indicated. No alternates have been recommended, and President Spurr and the administrative officer responsible for the Advisory Council are aware that if vacancies occur during the 1972-1973 fiscal year they will ordinarily not be filled until September, 1973.

Following acceptance of the position by the nominees, the full membership of this Advisory Council will be reported for the record.

TO: System Development Office

FROM: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Geology Foundation Advisory Council.

	Term of Office
	From - To
✓ *Mr. J. Ben Carsey, Sr. 1633 Chamber of Commerce Bldg. Houston, Tx 77002	1972-1975
✓ Mr. Morgan J. Davis 1300 Main Street, Suite 709 Houston, Tx 77002	1972-1975
✓ Mr. William E. Gipson Pennzoil United, Inc. 900 Southwest Tower Houston, Tx 77002	1972-1975
✓ *Mr. Jack K. Larsen Vice-President of Exploration Mesa Petroleum Company P. O. Box 2009 Amarillo, Tx 79105	1972-1975
✓ *Mr. Frank W. Michaux 4115 #1 Shell Plaza Houston, Tx 77002	1972-1975
✓ *Mr. James R. Moffett Executive Vice President McMoran Exploration Company 1012 Pere Marquette Bldg. New Orleans, La. 70112	1972-1975
✓ Mr. John D. Moody Mobil Oil Corporation 150 East 42nd Street New York, N. Y. 10017	1972-1975
✓ Mr. O. Scott Petty, Jr. Petty Geophysical Engineering Co. P. O. Drawer 2061 San Antonio, Tx 78206	1972-1975

\*Indicates a new appointee.

2h. U. T. Austin: Nominations to Pharmaceutical Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the Pharmaceutical Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

To: System Development Office

From: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Pharmaceutical Foundation Advisory Council.

	Term of Office
	From - To
✓ Mr. Ralph L. Good, Jr. Good's Pharmacy 815 South Beckham Tyler, Texas 75701	1972 - 1975
Mr. Wayne A. Gound 9543 Millridge Drive Dallas, Texas 75231	1972 - 1975
✓ Mr. Billy Jack Hogg Hogg's Pharmacy P. O. Box 396 Gilmer, Texas 75644	1972 - 1975
✓ Mrs. Irma Marusich 8604 McFall Drive El Paso, Texas 79925	1972 - 1975
✓ Mr. Leslie H. Muenzler Detar Hospital P. O. Box 2089 Victoria, Texas 77901	1972 - 1975
✓ *Mrs. Hazel M. Pipkin P. O. Box 3371 Bryan, Texas 77801	Alternate
✓ Mr. Russell L. Seitz Weeks Drug Company 13 East Twohig San Angelo, Texas 76901	1972 - 1975
✓ *Mr. Eugene C. Volcik 6311 Walnut Hills Drive Austin, Texas 78723	Alternate
<del>*Mr. William R. Whitten 3217 Overton Park East Fort Worth, Texas 76109</del>	Alternate

\*Indicates a new appointee.

2i. U. T. Austin: Nominations to Graduate School of Social Work Foundation Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the Graduate School of Social Work Foundation Advisory Council for the terms indicated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-73 fiscal year.

Following acceptance of the position by these nominees the full membership of this Advisory Council will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
ADVISORY COUNCILS

TO: System Development Office  
FROM: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Social Work Foundation Advisory Council.

	Term of Office
	From - To
✓ *Mrs. Robert Ayres, Jr. 100 Alameda Circle San Antonio, Texas 78212	Alternate
✓ Mr. Cecil E. Burney, Attorney-at-Law Fischer, Wood, Burney & Nesbit 9th Floor Petroleum Tower Post Office Box 2487 Corpus Christi, Texas 78403	1972-----1975
✓ *Mrs. Kenneth Covell 6467 Hilldale Road Fort Worth, Texas 76116	Alternate
✓ *Mr. James B. Harvey, Regional Administrator State Department of Public Welfare 2201 Post Road Austin, Texas 78704	Alternate
✓ Mr. Charles Herring, Attorney at Law State Senator 900 Perry-Brooks Building Austin, Texas 78701	1972-----1975
✓ *Mr. Bert Holmes, Associate Editor Dallas Times-Herald 1101 Pacific Street Dallas, Texas 75202	Alternate

\*Indicates a new appointee.

~~\*Mr. Zan Holmes, District Superintendent 1972 --- 1975  
Dallas Metropolitan District  
United Methodist Church  
3028 South Oakland  
Dallas, Texas 75215~~

✓ Dr. Robert L. Sutherland, Consultant 1972-----1975  
The Hogg Foundation for Mental Health  
The University of Texas at Austin  
Austin, Texas 78712

✓ Mr. Larry E. Temple, Attorney-at-Law 1972-----1975  
Post Office Box 261  
Austin, Texas 78767

✓ \*Mr. Raymond Vowell, Commissioner Alternate  
Texas Department of Public Welfare  
John H. Reagan Building  
Austin, Texas 78701

\*Indicates a new appointee.

**3. U. T. Austin: Recommendation re Acceptance of Endowment Establishing the Distinguished Visiting Tom Slick Professorship of World Peace.** --

By provisions of the will of Tom Slick, who died October 6, 1962, the residue of his estate was placed in a trust which will terminate October 6, 1972. The will empowers Earl F. Slick, Lewis J. Moorman, Jr., and Charles F. Urschel, Jr. (successor alternate to C. F. Urschel), Independent Executors thereunder and Trustees of the trust created therein to distribute 1/16th of such trust at its termination for the purpose of "furthering peace efforts, particularly in the direction of long-range and comprehensive planning--." In the exercise of their discretion, and in discharge of the responsibility placed on them, the Independent Executors and Trustees propose to transfer such 1/16th of the assets of the trust, which 1/16th is estimated at a value in excess of \$750,000, to the Board of Regents of The University of Texas System for the establishment of the "Tom Slick Memorial Trust For The University of Texas at Austin," the income from which would be devoted to the creation and support of the "Distinguished Visiting Tom Slick Professorship of World Peace" at the Lyndon B. Johnson School of Public Affairs.

It is contemplated that the trust would exist in perpetuity, but should the purposes of the trust become frustrated or impractical of fulfillment, or should the Lyndon B. Johnson School of Public Affairs be liquidated, dissolved and terminated, then, in such event, the trust will terminate and all remaining assets will vest in and become the property of Southwest Foundation for Research and Education, San Antonio, Texas.

The Tom Slick Professor will be nominated by the Dean of the Lyndon B. Johnson School of Public Affairs from a list of three nominees recommended to the Dean by a seven member advisory committee, five of which shall be appointed by the President of The University of Texas at Austin from its faculty, one by the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them), and one by the Dean of the Lyndon B. Johnson School of Public Affairs.

The proposed trust agreement will contain the following provisions pertaining to the accomplishment of the purposes of the trust:

"It is contemplated that a principal contribution of any Tom Slick Professor to a better understanding of the conditions of world peace will be to plan and conduct a major conference that will focus on the peace-related topic of the professor's competence or expertise; provided, however, that the Trustee shall be free to choose other appropriate and alternative means to accomplish the purposes of this Trust."

"Income. The net income from the Trust Estate shall be set aside by the Trustee currently, to be used to support or supplement the salary and other appurtenances of a normal professorship stipend, to provide professional assistance and staff support, and to pay all expenses in connection with conference proceedings, the publication of occasional papers or scholarly works and necessary travel; provided that no part of the income shall ever be used for any purpose other than the designated public

educational, scientific and literary purposes of The University of Texas at Austin; it being provided, however, that the net income from the Trust Estate may, at the discretion of the Trustee, be accumulated for the first two years of the Trust in order that the initial programs may be fully funded at the desired and contemplated levels. Thereafter the net income from the Trust Estate may from time to time at the discretion of the Trustee, be accumulated for additional periods not to exceed twelve months when necessary to best effectuate the purposes of the Trust; it being the intent of Grantors, however, that the net income be expended by Trustee, as near as practicable, on an annual basis."

The proposed trust agreement grants very broad powers of investment management to the Board of Regents.

All of the income from the trust shall be used within the State of Texas.

It is recommended by President Spurr, Dean Gronouski and the Associate Deputy Chancellor for Investments, Trusts and Lands that the proposed endowment be accepted.

3a. U. T. El Paso: Land Acquisition. --

Below is a proposed resolution in the form presented by System Administration:

WHEREAS, the Legislature of the State of Texas enacted Chapter 185, Acts 61st Legislature, 1969, Regular Session, page 538, and thereby authorized the expansion of the campus of The University of Texas at El Paso by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

- a. That all of Lots 1 through 8 and 13 through 20, Block 82, and all of Lots 1 through 8, Block 83, Alexander Addition in El Paso County, Texas owned by Crestmont Builders, Inc., and all of Lots 13 through 20, Block F12, Alexander addition owned by Mary Jane Fehr are among those now needed under the aforesaid laws for The University of Texas at El Paso;
- b. That the Board of Regents, acting through its representatives and officials, has negotiated with Crestmont Builders, Inc., and Mary Jane Fehr, the respective owners, and has failed to agree with such owners on the value of and damages to the land described above;
- c. That the State, through its Attorney General, is hereby requested to file suit in eminent domain and prosecute the same to a final judgment against Crestmont Builders, Inc., and Mary Jane Fehr, as their interests appear;
- d. That the Attorney General be requested to obtain possession of these properties at the earliest possible time;
- e. That a copy of this resolution be forwarded to the Attorney General of Texas as authority for said lawsuit.

4. U. T. Arlington: Authority to Accept as a Gift Certain Real Estate in the City of Fort Worth. --

Mr. Harry C. Weeks, an attorney of Fort Worth, Texas, is desirous of making a gift of his home at 5444 Byers Street, Fort Worth, to the Board of Regents for the use and benefit of The University of Texas at Arlington. The deed of conveyance will provide that Mr. Weeks may occupy the premises during his lifetime. There are no other restrictions. An appraisal by The Brants Company of Fort Worth, Texas, places a value of \$126,200 on the property, including house, garage, lot, and landscaping. Mr. Weeks does not wish any publicity in connection with this transfer.

It is understood that the responsibility for establishing the value of the gift is that of Donor, and no representation has been made by University in this connection.

System Administration concurs in the recommendation of President Harrison that the proposed gift of Mr. Weeks be accepted with gratitude.



The University of Texas at Arlington  
Arlington, Texas 76010

Office of the President

June 27, 1972

Mr. E. D. Walker  
Deputy Chancellor for Administration  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Don:

I have had several meetings with Mr. Harry C. Weeks, a prominent Fort Worth attorney, who wishes to give his home at 5444 Byers Street in Fort Worth to The University of Texas at Arlington. Mr. Weeks has received an appraisal for this property of \$126,200. He is preparing a deed to the property which he will mail to me within a few days. Mr. Burnell Waldrep has agreed to review the contents of the deed to find whether it meets with the agreement reached this morning. Mr. Weeks is eighty-two years old and proposes to give the house to UTA effective as soon as Regental approval and the procedures of property transfer can be accomplished, subject only to the stipulation that he be permitted to live in the house during his lifetime.

Since the details of the gift were finally worked out in the presence of Mr. Waldrep, Vice President Price, and myself today (June 27, 1972), it is too



late for us to submit this as a UTA agenda item. Furthermore, Mr. Weeks wishes this gift to receive minimum publicity, preferably none at all. For these reasons I would appreciate your arranging for this item to be presented to the Regents in executive session at their July meeting. If it is necessary for this to be submitted as an emergency item, I believe that I can get this submitted by Regent Garrett. While this matter was in the discussion stage, I discussed it with Regent Garrett and he approves of the acquisition in principle. Such detail as is necessary I can furnish to him prior to the Regents' meeting.

We will be glad to furnish any additional details which you may need in reaching a decision in this matter.

Sincerely yours,



Frank Harrison  
President

FH:jf

cc: Mr. Burnell Waldrep  
Vice President R. B. Price

5a. Galveston Medical Branch: Nominations to Development Board. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that those individuals listed below be approved as nominees to the University of Texas Medical Branch at Galveston Development Board for the terms indicated. No alternates have been recommended, and President Blocker and the administrative officer responsible for the Development Board are aware that if vacancies occur during the 1972-1973 fiscal year they will ordinarily not be filled until September, 1973.

Following acceptance of the position by the nominees, the full membership of this Development Board will be reported for the record.

REQUEST TO THE BOARD OF REGENTS  
FOR APPROVAL OF NOMINEES TO  
DEVELOPMENT BOARDS, ADVISORY COUNCIL, ETC.

TO: System Development Office  
O. Henry Hall

FROM: T. G. Blocker, Jr., M.D.

At the next meeting of the Board of Regents, will you please process for approval the following nominations to The University of Texas Medical Branch Development Board.

- |   |                  |
|---|------------------|
| ✓ Mr. Carl R. Byard<br>711 Holiday<br>Galveston, Texas 77550                              | From 1972 - 1975 |
| ✓ Dr. H. Frank Connally, Jr.<br>2225 Washington<br>Waco, Texas 76702                      | 1972 - 1975      |
| ✓ Dr. McIver Furman<br>3533 S. Alameda<br>Corpus Christi, Texas 78411                     | 1972 - 1975      |
| ✓ *Mr. Rai Kelso<br>6808 Avenue N $\frac{1}{2}$<br>Galveston, Texas 77550                 | 1972 - 1975      |
| ✓ Dr. Robert W. Kimbro<br>The Kimbro Clinic<br>310 West Chambers<br>Cleburne, Texas 76031 | 1972 - 1975      |

\*Indicates a new appointee

*the supp's for En, + 2 new g.l.*

✓ \*Mrs. Edward Randall, Jr.  
3502 Avenue P  
Galveston, Texas 77550

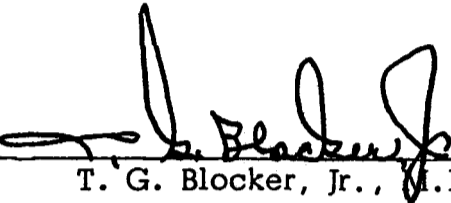
From 1972 - 1975

✓ Dr. Harvey Renger  
413 South Main  
Hallettsville, Texas 77964

1972 - 1975

✓ Dr. Jim M. Vaughn  
830 South Beckham  
Tyler, Texas 75701

1972 - 1975

  
T. G. Blocker, Jr., M.D.

\*Indicates a new appointee

**5b. Galveston Medical Branch: Nominations to Marine Biomedical Institute National Advisory Committee. --**

Chancellor LeMaistre concurs in the recommendation of President Blocker that those individuals listed below be nominated for membership on the Marine Biomedical Institute National Advisory Committee for terms of unspecified length effective September 1, 1972. For completeness, those members already approved by the Board of Regents are also listed.

This Committee does not function primarily in a development capacity, but instead, is used as a technical and scientific advisory panel to the administration and staff of the Marine Biomedical Institute.

TO: System Development Office  
O. Henry Hall

FROM: T. G. Blocker, Jr., M.D.

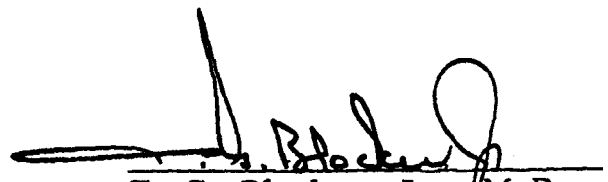
At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Marine Biomedical Institute National Advisory Committee.

	Term of Office
Dr. Cecil H. Green Texas Instruments P. O. Box 5794 Dallas, Texas 75222	Appointed December, 1970
Dr. A. Baird Hastings 5912 Bellevue Ave. La Jolla, California	Appointed December, 1970
Dr. Donald Kennedy Professor and Chairman Department of Biological Sciences Stanford University Stanford, California	Appointed December, 1971
Dr. C. J. Lambertsen Director, Institute for Environmental Medicine University of Pennsylvania Philadelphia, Pennsylvania	Appointed December, 1970
Dr. Willard H. Libby Director, Institute of Geophysics and Planetary Physics The University of California Los Angeles, California	Appointed February, 1972
Dr. Frederick Seitz President Rockefeller University York Avenue and East 66th St. New York, N. Y. 10021	Appointed February, 1972

Dr. H. Steinbach  
Dean of Graduate Studies  
Woods Hole Oceanographic Institution  
Woods Hole, Massachusetts

Appointed  
December, 1970

- ✓ Mr. Hines Baker  
3435 Westheimer  
Houston, Texas  
Nominee, no fixed term
- ✓ Mr. William H. Bauer  
Bauer Ranches  
P. O. Box BB  
La Ward, Texas  
Nominee, no fixed term
- ✓ Mr. Marcus Greer  
First National Bank  
P. O. Box 2557  
Houston, Texas 77001  
Nominee, no fixed term
- ✓ Mr. Jack S. Josey  
Josey Oil Company  
504 Waugh Drive  
Houston, Texas 77019  
Nominee, no fixed term
- ✓ Dr. Blair Justice  
The Houston Post  
Houston, Texas  
Nominee, no fixed term
- ✓ Mr. Rai Kelso  
Kelso Marine  
7002 Industrial Blvd.  
Galveston, Texas 77550  
Nominee, no fixed term
- ✓ The Hon. Clark W. Thompson  
Tenneco Incorporated  
402 Solar Bldg.  
Washington D.C. 20036  
Nominee, no fixed term
- \*Mrs. John Leddy Jones  
Box 20695  
Dallas, Texas 75220  
*Nominee*  
~~Alternate~~
- \*Mr. James C. Storm  
900 Corpus Christi  
State National Bldg.  
Corpus Christi, Texas  
Alternate

  
T. G. Blocker, Jr., M.D.  
President

\*Indicates a new appointee

6. Galveston Medical Branch: Authority to Accept Property from the Alumni Association Medical Branch, University of Texas, a Corporation. --

On December 21, 1967, The Sealy & Smith Foundation of Galveston, Texas, conveyed to the Alumni Association Medical Branch, University of Texas, a Texas corporation, certain property in Block 604 in the City of Galveston as a construction site for a field house. The consideration has been paid to The Sealy & Smith Foundation by the Alumni Association and a release filed of record in Galveston County releasing all liens. Subsequently, by deed dated May 12, 1972, the Alumni Association, pursuant to resolution, conveyed the tract of land owned by it in Block 604 in the City and County of Galveston as a gift to the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas Medical Branch.

System Administration joins in the recommendation of President Blocker that this facility be accepted with gratitude.

7. Houston Medical School: Nominations to Board of Directors of the Houston Medical Foundation. --

Chancellor LeMaistre concurs in the recommendation of Dean Smythe that those individuals listed below be approved as nominees to the Board of Directors of the Houston Medical Foundation. There is one position to be filled for a term September 1, 1972 through August 31, 1975, and the nominees will be approached in their order of their listing. Those remaining may be used to fill any unexpired term which may occur during the 1972-73 year.

Following the acceptance of this position by one of the nominees the full membership of the Board will be reported for the record.

✓ Bernard J. Weingarten, President, J. Weingarten, Inc.  
600 Lockwood, Houston, Texas 77011

✓ Wayne Hightower, First City National Bank Building,  
Houston, Texas 77002 (Independent Oil Operator)

~~Aaron Farfel, Bank of the Southwest Building,  
Houston, Texas 77002 (Investor)~~

✓ Jackson C. Hinds, Jr., President, United Gas, Inc.,  
1120 Texas, Houston, Texas 77002

~~Charles F. Jones, Vice Chairman, Board of Directors,  
Humble Oil and Refining Company, 800 Bell, Houston,  
Texas 77002~~

*See  
Folder*

8. Houston Medical School: Acceptance of Gift and Naming of the Initial Facility. --

9. Houston Medical School: Site Acquisition. --

At its meeting on Friday, July 9, 1971, in Austin, Texas, the Board of Regents authorized the initial facility for The University of Texas Medical School at Houston covering approximately 55,511 square feet. It is located on a part of a 5.554 acre tract of land in the Texas Medical Center tract and was conveyed to the Board of Regents by Texas Medical Center, Inc., by deed dated February 19, 1971, which is recorded in Volume 8424, page 212, of the Deed Records of Harris County, Texas.

In order to provide the necessary building site for the Phase II Medical School facility it is necessary to acquire additional land by deed from the Texas Medical Center, by 99 year lease from the Hermann Estate, and certain easements will be required from the Texas Medical Center and the City of Houston.

The grant application for federal participation in the cost of this project has been forwarded to Washington and is complete with all environmental statements, and all appropriate state and local clearing houses have been notified that the application has been filed. Plans are being completed for a construction phase of the Medical School which will be situated on University property and property now belonging to the Texas Medical Center and Hermann Estate.

System Administration and The University of Texas Medical School at Houston recommend:

1. Acceptance from Texas Medical Center, Inc., of a small tract of land between the boundary line of the University 5.554 acre tract and the boundary line of the proposed Ross Sterling Avenue.
2. Execution of a 99 year lease with Hermann Estate for the area on Hermann property to be utilized by the Medical School.
3. Acceptance from City of Houston, pursuant to ordinance and agreement, permission for construction over a drainage easement located on the construction site, permission for which was previously granted for the initial facility.
4. Acceptance of either a license and air rights agreement or a conveyance with an easement for roadway reserved from the Texas Medical Center for that portion of Ross Sterling Avenue required for the construction of the Phase II facility.

Upon completion of negotiations it is requested that the Chairman of the Board be authorized to execute leases and all other necessary agreements and instruments to consummate the final arrangements for the acquisition of the construction site for the University of Texas Medical School at Houston after each instrument has been approved as to form by a University attorney and as to content by Deputy Chancellor Walker.



10. M. D. Anderson: Nominations to the Board of Visitors of the University Cancer Foundation. --

Chancellor LeMaistre concurs in the recommendation of President Clark that those individuals listed below be approved as nominees to the Board of Visitors of the University Cancer Foundation. Specifically, President Clark intends to (1) reappoint five (5) members whose terms are expiring, and (2) appoint seven (7) new members to replace members whose terms expire in 1972 and fill two vacancies for unexpired terms from the fourteen (14) nominees listed below.

Nominees for Reappointment

- ✓ Mr. John S. Dunn, Sr., Houston
- ✓ Mr. Radcliffe Killam, Laredo
- ✓ Mr. William L. Moody, IV, Galveston
- ✓ Mr. Dudley C. Sharp, Sr., Houston
- ✓ Mr. Allan Shivers, Austin

Nominees for Initial Term

- ✓ Mr. Paul Barnhart, Houston, Independent Oil Operator
- ✓ Mr. Mac O. Boring, Odessa, Dixlyn Corporation
- ✓ Mrs. H.M. Crosswell, Jr., Houston, Housewife
- ✓ Mrs. Ernest Cockrell, Jr., Houston, Independent Oil Operator
- ✓ Mr. Ben Decherd, Dallas, ~~Vice President, J.M. Dealey & Company~~, *Chairman Board Dallas Morning News*
- ✓ Mr. Dale Dorn, San Antonio, Forest Oil Company
- ✓ Mr. John E. Gray, Beaumont, President, Lamar State College of Technology
- ✓ Mr. V. F. "Doc" Neuhaus, McAllen, Financier
- ✓ Mrs. Gladys Porter, Brownsville, Housewife
- ✓ Mr. David T. Searls, Sr., Houston, Attorney, Vinson, Elkins, Searls, and Smith
- ✓ Mr. Sam Bell Steves, San Antonio, Lumber Business
- ✓ Mr. Jay Taylor, Amarillo, Baker-Taylor Drilling Company
- ✓ Mr. Robert B. Wallace, Corpus Christi, Attorney
- ✓ Mr. Ernest ("Pete") Wehner, Houston, Managing Partner of the Houston Office of Arthur Andersen & Company

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*Chief  
title*

11. M. D. Anderson: Authorization of Agent's Fee and Acceptance of Gift. --

Authorize the payment of an agent's fee of 1% of the sales price of the Florida Lands, or \$150,000 to Mr. Robert Fly of Houston, Texas, for handling certain negotiations with prospective buyers of the Florida Land. The fee to be paid from the proceeds of the land sale.

Authorize the acceptance of an unrestricted gift in the amount of \$50,000 from Mr. Robert Fly to the University Cancer Foundation.

System Administration concurs in President Clark's recommendation.

12. System Nursing School: Nominations to Advisory Council to the Nursing School Foundation. --

Chancellor LeMaistre concurs in the recommendation of Dean Willman that the individuals listed below be approved as nominees to the Advisory Council to the Nursing School Foundation for the terms stated or for alternate status. Those in the alternate classification will be used to replace any nominee who elects not to accept an appointment or to fill an unexpired term which may occur during the 1972-1973 fiscal year.

Following acceptance of the position by these nominees, the full membership of this Advisory Council will be reported for the record.

To: System Development Office  
O. Henry Hall

From: Marilyn D. Willman  
Dean, The University of Texas Nursing School (System-wide)

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the Advisory Council to the Nursing School Foundation:

Term of Office  
1972-75

- |  |  |
|--|--|
| ✓ Mrs. Garland Lasater* (Alternate)<br>civic leader; husband owns Falfurrias<br>Creamery Company                   | La Mota<br>Falfurrias, Texas   |
| ✓ Mr. Frank Yturria* (Alternate)<br>civic leader, banker, and rancher  | Suite 500<br>Boca Chica Tower<br>2100 Boca Chica Blvd.<br>Brownsville, Texas 78520 |
| ✓ Mr. Will Mann Richardson* (Alternate)<br>attorney, bank trust officer  | 922 S. College Street<br>Tyler, Texas  |
| ✓ Mrs. Joe Christie* (Alternate)<br>Interested in nursing; husband<br>instrumental in getting School in<br>El Paso | 6800 Westside Drive<br>El Paso, Texas 79932  |

\*Indicates new appointee

✓ Mr. Ike S. Kampmann, Jr.  
Attorney

Kampmann & Kampmann  
806 Milam Building  
San Antonio, Texas 78205

✓ Mr. Russell H. Fish, Jr.  
Consulting Engineer

Post Office Box 100  
Austin, Texas 78767

✓ Mr. John B. Armstrong  
Rancher; businessman

Post Office Box 193  
Kingsville, Texas 78363

✓ Mr. J. E. Connally  
Oil man

Post Office Box 1621  
Abilene, Texas 79604

✓ Dr. Max E. Johnson  
Physician

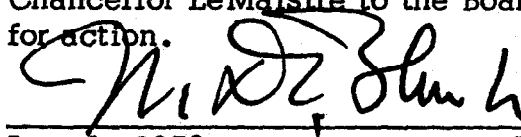
102 A Tanglebriar Lane  
San Antonio, Texas 78209

✓ Mrs. Patrick J. Nugent  
Civic leader; interested in nursing

2706 Macken Drive  
Austin, Texas 78703

  
Marilyn D. Willman

Approved as submitted for recommendation by  
Chancellor LeMajstre to the Board of Regents  
for action.

  
June 1, 1972

W. D. Blunk

\*Indicates new appointee